

Eastern Illinois University

The Keep

Minutes

Faculty Senate

11-17-2009

November 17, 2009

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "November 17, 2009" (2009). *Minutes*. 22.
https://thekeep.eiu.edu/facsen_mins/22

This Minutes is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

FACULTY SENATE MINUTES FOR 17 November 2009 (Vol. XXXVIII, No. 8)

The 2009 – 2010 Faculty Senate minutes and other information are available on the Web at <http://www.eiu.edu/~FacSen> The Faculty Senate agenda is posted weekly on the Web, at McAfee Gymnasium 1102, and on the third-level bulletin board in Booth Library. Note: These minutes are not a complete verbatim transcript of the Senate meeting.

- I. Call to order by Chair John Pommier at 2:00pm.** (Booth Library Conference Room)
Present: J. Best, A. Brownson, J. Coit, M. Fero, M.-L. Li, A. Methven, M. Mulvaney, R. Murray, K. Padmaraju, J. Pommier, J. Russell, D. Van Gunten, D. Viertel, A. White, M. Worthington, S. Lambert

II. Approval of the Minutes of 3 November 2009

Senator Methven (Viertel) moved to approve the 3 November 2009 minutes. The minutes were unanimously approved.

III. Announcements

IV. Communications

V. Old Business

A. Committee Reports

1. Executive Committee: no report
2. Nominations Committee: no report
3. Elections Committee: Senator Van Gunten stated that Senate is soliciting a volunteer from the College of Sciences to replace Jean Deerman on the Council on University Planning and Budget for Spring 2010. Anyone interested, or who would like to suggest a nominee, should email dvangunten@eiu.
4. Faculty—Student Relations Committee: no report
5. Faculty—Staff Relations Committee: no report
6. Faculty Forum Committee:
7. Other Reports
 - a. Provost's Report
 - b. Budget Transparency Committee:
 - c. Bylaws Committee:
 - d. Awards Committee: no report

VI. New Business

Faculty Forum

VII. Adjournment at 2:15pm

Future Agenda items:

EIU Master Plan

Respectfully submitted,

Jonathan Coit
December 1, 2009