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Recommended Citation

Faculty Senate, "March 2, 1970" (1970). *Minutes*. 422. https://thekeep.eiu.edu/facsen_mins/422

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EASTERN ILLINOIS UNIVERSITY FACULTY SENATE Proceedings of March 2, 1970

A special meeting of the Faculty Senate was called by the Chairman, Dr. Hieronymus.

MEMBERS PRESENT: Hattabaugh, Palmer, Holley, Hieronymus, Kluge, Lahey,

Tingley, McCabe, Whitlow, Gover, Spaniol, Crane, Green.

Keiser, Read MEMBERS ABSENT:

It was moved (Holley) and seconded (Crane) that the Senate go into executive session to hear a report on a personnel matter. The vote was unanimous. Mr. Tingley absented himself from the meeting.

It was moved (Crane) and seconded (Kluge) that the Senate remove itself from executive session. The vote was unanimous.

It was moved (Kluge) and seconded (Green) to receive the detailed report of the Executive Committee and to commend the committee for its efforts. The vote was unanimous.

The meeting was adjourned at 1 p.m. The next scheduled meeting of the Faculty Senate is on Monday, March 16, from noon to 2 p.m. in the Heritage Room of the University Union.

> Timothy D. Gover Secretary pro tem