

1973

December 4, 1973

Faculty Senate

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Minutes of December 4, 1973

MEMBERS PRESENT: Maurer, Wiseman, Katsimpalis, Price, Owens, Weidner, Trank, MacLaren, Johnson, Murray, North, Shuff

MEMBERS ABSENT: Doughty, Knott, Hackler

FACULTY VISITORS: Frank Stokes

STUDENT VISITORS: Craig Sanders

The minutes of November 27, 1973 were approved as published.

COMMUNICATIONS

1. Memorandum from Vice-President Moody concerning the Student Senate proposal for improvement of Instruction Workshops. Maurer will contact D. Vogel, Student Senate President, about the workshops.
2. Minutes of the School of Business for 15 November, 1973. The Senate's concern was with the School of Business request for a position of Associate Dean for Graduate Business Studies. In discussion there was concern for other administrative appointments.
3. Memorandum from F. Stokes concerning Arts and Science NCA Committee Questionnaire. The Senate will refer the questionnaire to the Dean of A. and S.
4. Memorandum from W. Keppler concerning the progress of the Graduate Dean Search Committee. Keppler asked whether the Senate would be willing to sponsor a reception for the candidates. The Senate will sponsor the reception.
5. Memorandum from President Fite concerning School Law Newsletter for November-December, 1973.

OLD BUSINESS

1. Murray reported for the Nominations Committee. The following is the list of nominations.

Communications - Media

Jack Rang 1973 - 75  
Bob Jones 1973 - 76  
Evelyn Haught 1973 -- 75  
Sylvia Kaplan 1973 - 76  
Alt. - Bill Cash

Health Board

Jane Reed 1973 - 76  
J. W. Sanders 1973 -- 75  
Alt. - Dennis Aten

Performing and Visual Arts Board

Bill Heyduck 1973 - 75  
Karen Sanders 1973 - 76  
Jerry Sulllivan 1973 - 75  
Alt. - Robert Synder

Publications Board

Roger Whitlow 1973 - 75  
Beverly Miller 1973 - 76  
Rod Buffington 1973 - 75  
Alt. - Shirley Neal

A motion was made by Shuff, seconded by Johnson to accept the list of nominations. The motion passed by voice vote.

2. MacLaren reported for the Committee on Tenure. The Senate expressed its appreciation for the work done on the study. Action and discussion was delayed until the next Senate meeting.
3. Vice-President Williams joined the Senate to report on his study of students (Student Retention) who left Eastern without completing their program of study. The Senate is pleased with the efforts being made by Vice-President Williams in the area of retention and recruitment of students.

The meeting adjourned at 1545.

Robert C. Wiseman  
Faculty Senate Secretary

AGENDA

1. Budget Committee functions.
2. Special Senate Committee on Tenure.
3. Improvement of Instruction.
4. Saltmarsh's proposal on Institutional Renewal. (Tabled)
5. Student request for increased student membership on CAA. (Tabled)
6. Proposal for a secretary to the Faculty.
7. S. I. U. position paper on tuition.

Next Senate meeting 11 December, 1973, in the Heritage Room, University Union.