

1974

March 19, 1974

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 19 March, 1974

MEMBERS PRESENT: Maurer, Price, Owens, Weidner, Trank, MacLaren, Shuff, Knott, Keiter, Hackler, North, Doughty

MEMBERS ABSENT: Wiseman, Katsimpalis, Thorsen

FACULTY VISITORS: Gloria Ceide, Phil Lindberg

STUDENT VISITORS: Craig Sanders, Craig Schmitt

The minutes of March 5, 1974, were approved with the following correction. Wayne S. Owens and James Knott were not candidates for the Council on Teacher Education.

COMMUNICATIONS

1. Memorandum to Faculty Senate from K. Hesler- Diamond Jubilee relative to financing appearance of Leroy Jones. (See New Business)
2. Memorandum to Faculty Senate from Dr. S. Taber concerning acting 1975-76 calendar. Refer to Calendar Committee.
3. Memorandum to Faculty Senate from President Fite thanking the Senate for its actions on beginning terms of University Council.
4. Report of BOG meeting by Dr. Wiseman.

OLD BUSINESS

1. Dr. MacLaren reported all necessary arrangements have been made for the election.
2. Dr. Shuff noted that the Institutional Renewal Committee would meet Friday, March 22, 1974 at 2:00 P.M.
3. KSU Trip. A motion was made by Shuff, seconded by Hackler to provide for the invitation of Dr. Wiseman, Dr. Moody, and the new chairman of the Faculty Senate to attend the KSU faculty evaluation meeting at Faculty Senate expense. Motion carried by voice vote. These three persons will travel to Manhattan, Kansas with Dr. North and Dr. Soderberg.

NEW BUSINESS

1. After preliminary discussion concerning the memorandum from the Diamond Jubilee Committee, Dr. North moved to pledge \$500 to the appearance of Lefoy Jones. Dr. Hackler seconded the motion. Motion carried by voice vote.

The meeting adjourned at 1445.

Robert Shuff for Robert C. Wiseman
Faculty Senate Secretary

AGENDA

1. Ad hoc Committee on Institutional Renewal.
2. Student request for increased student membership on CAA. (Tabled)

Next Senate meeting 26 March, 1974, in the Heritage Room, University Union.