

1974

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 16, 1974

MEMBERS PRESENT: Buchanan, Connelly, Elder, Goodrich, Keiter, Knott, MacLaren, Maurer, North, Price, Rearden, Thorsen, Weidner, Wiseman

MEMBERS ABSENT: Doughty, Hackler

FACULTY VISITOR: Lewis Coon

STUDENT VISITORS: Craig Sanders, Robert Wang

The minutes of April 9 will be acted upon pending distribution.

COMMUNICATIONS

1. Memorandum to Faculty Senate from President Fite vetoing the Senate's action of 2 April in which the Senate approved a motion to increase the student membership on the Council on Academic Affairs from two to four.
2. Memorandum from R. Crossman, Speaker of the Student Senate expressing the Student Senate's appreciation for Faculty Senate support of the request to increase student membership on the CAA.
3. Report on dinner to be held for new and retiring members of the Senate and their guests.
4. Report of retiring Chairman on expenditures from the Faculty Senate Special Fund, 1973-74.
5. Memorandum from V. P. Moody concerning the possibility of EIU's making application for a Reserve Officers Training Unit on campus.

ELECTION

Retiring Chairman Maurer conducted the election of Faculty Senate officers for 1974-75. Faculty Senate action of 5 March will result in a 16-month term of office for this group of officers since the 1975-76 Senate will take office in Fall, 1975.

1. Chairman: MacLaren was nominated by Thorsen, seconded by Price. There were no other nominations. MacLaren was elected by a unanimous ballot.
2. Vice-chairman: Wiseman was nominated by MacLaren, seconded by Goodrich. Price was nominated by Keiter, seconded by Buchanan. Price was elected

3. Secretary: Weidner was nominated by Goodrich, seconded by North. There were no other nominations. Weidner was elected by a unanimous ballot.

Chairman MacLaren welcomed the new members to the Faculty Senate. He also expressed the gratitude of the Senate to Wiseman for his service as Secretary during the past two years. MacLaren and several Senate members reviewed the duties of the Senate's several standing committees.

#### OLD BUSINESS

1. KSU Conference. MacLaren will be unable to attend because of a schedule conflict. Weidner will serve as his alternate.
2. Ad hoc Committee on Institutional Renewal. Knott reported on the work of the committee. It was requested that the committee make specific recommendations for Senate action.
3. Dr. Coon on individualized instruction. After a presentation by Dr. Coon concerning the nature of the conferences conducted by Georgetown University's Center for Personalized Instruction, MacLaren appointed a committee to investigate this item with V. P. Moody. The committee includes Thorsen (chairman), Rearden, and Weidner.

#### NEW BUSINESS

1. Reserve Officers Training Unit. A motion by Wiseman, seconded by Goodrich to put this item on the agenda. Motion passed unanimously. It was suggested that Dr. Moody be invited to the Senate's discussion of this item.

The meeting adjourned at 1510.

Terry M. Weidner  
Faculty Senate Secretary

#### AGENDA

1. Ad hoc Committee on Institutional Renewal.
2. Reserve Officers Training Unit.