

1974

September 3, 1974

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 3, 1974

MEMBERS PRESENT: Buchanan, Doughty, Elder, Goodrich, Hackler, Johnson, MacLaren, Murray, North, Price, Rearden, Weidner, Wiseman

MEMBERS ABSENT: Connelly, Knott

STUDENT VISITORS: Diane Ford, John Ryan

The meeting was called to order at 1410.

The minutes of July 31, 1974 were approved as published.

COMMUNICATIONS

1. Student Senate Meeting Minutes -- August 1, 1974.
2. Journal of the Illinois Board of Higher Education -- September, 1974.
3. Copy of a letter of resignation from the University Personnel Committee -- Dr. William Keppler. Keppler believes that his part-time position in Vice President Moody's office and his position on the UPC would constitute a conflict of interest.

OLD BUSINESS

1. The Nominations Committee is working on appointments to the Student-Faculty Boards.
2. The Executive Committee is receiving suggestions for an alternate to the Council of Faculties. A name will be presented for approval at the forthcoming Senate meeting.

NEW BUSINESS

1. Chairman MacLaren reported that the Executive Committee (MacLaren, Price, Weidner) will meet regularly with President Fite for an exchange of ideas during this school year.
2. Appointment to the University Monitoring Committee. This committee was established in compliance with the By-Laws and Governing Policies of the BOG to assist the President in assuring that both University and Board policies are being followed. It was moved by North, seconded by Rearden, to appoint Price to be the Senate's representative on the Monitoring Committee. Discussion, centering on the committee's composition, followed. The motion passed unanimously.

3. Vacancy on the University Personnel Committee created by the resignation of Dr. Keppler (in the third year of a four year term). There was lengthy discussion concerning the means by which the vacancy on the Personnel Committee should be filled. It was moved by Wiseman, seconded by Goodrich, to hold a special election to fill the vacancy on the University Personnel Committee. The motion passed, 10 - 2.

The person elected to the UPC will serve the remainder of Keppler's term. Nominations will be made by the usual petition procedure. Details will appear in future Senate minutes and in the Faculty Campus Newsletter.

4. The Senate moved into executive session to discuss personnel matters.

The meeting adjourned at 1532.

Terry M. Weidner  
Faculty Senate Secretary