

1976

June 15, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of June 15, 1976

MEMBERS PRESENT: Abell, Buchanan, Dolton, Elder, Goodrich, Hackler, North, Pierson, Rearden, Rooke, Shuff, Weidner

MEMBERS ABSENT: Connelly, Price, Wood

STUDENT VISTORS: L. Miller

The meeting was called to order at 1400.

The minutes of May 4, 1976 were approved as printed.

The Senate thanks retiring senator Louise Murray for her service on the Senate over the past three years, and Harold Nordin for his service during the past year in place of Senator Elder. Carol Elder is welcomed back to the Senate, following her return to the campus from sabbatical leave, and Robert Shuff is welcomed as a new member beginning this summer.

COMMUNICATIONS

1. Minutes of the Council of Faculties Meeting---May 2-3, 1976.
2. Minutes of the Council on University Planning---May 6, 1976.
3. Copy of a letter to the BOG from Margaret Schmid, President, AFT-BOG, regarding "deferring" salary increases.
4. Letter from Ray Stapp, Art Department, requesting that a class attendance policy be established and enforced.
5. Minutes of the Intercollegiate Athletic Board---May 3, 1976.
6. Copy of a letter from Dr. Donald Walters, Executive Officer of the BOG, to Margaret Schmid, President, AFT-BOG, regarding the procedures for awarding of tenure.
7. Minutes of the Student Senate---April 29 and May 6, 1976.
8. Copy of a letter from Dr. Donald Walters, Executive Officer of the BOG, to the Chairman of the WIU Faculty Senate with comments concerning the Regulations for Collective Bargaining.
9. Meeting of the Board of Governors---May 20, 1976.
 - a. Agenda.
 - b. Report of Eastern Illinois University.
 - c. Report of the Executive Officer.
 - d. Minutes of the March 18, 1976 meeting.

10. Meeting of the Board of Governors---June 17, 1976.
 - a. Agenda.
 - b. Report of Eastern Illinois University.
 - c. Report of the Executive Officer.
 - d. Minutes of the May 20, 1976 meeting.
 - e. Affirmative Action Plan from Eastern Illinois University.
11. From Gloria Ceide, Affirmative Action Officer---a copy of the revised Affirmative Action Plan for Eastern Illinois University.

REPORTS

1. Report of the Chairman---Weidner

Jon Laible was appointed to the Council of Graduate Studies for the summer term, replacing L. Thorsen. Dr. Laible is the newly elected member of the Council who will take his elected seat in the Fall Semester.

A letter was sent to Bill Scaggs, Speaker of the Student Senate, informing him that the Faculty Senate opposed student membership on either departmental personnel committees or the University Personnel Committee. The letter points out that the Personnel Policies and Procedures of Eastern Illinois University makes no mention of student membership on these committees.

Weidner reported to the Senate on the progress of the Presidential Selection Committee. He will report regularly to the Faculty through the weekly Newsletter.

The Faculty Senate then moved to executive session to discuss personnel matters.

The meeting adjourned at 1615.

The next Faculty Senate meeting is scheduled for June 22, 1976, at 1500 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary