

1976

August 31, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of August 31, 1976

MEMBERS PRESENT: Abell, Bartling, Buchanan, Connelly, Dolton, Elder, Goodrich, Hamand, Helwig, Pierson, Rang, Rearden, Rooke, Shuff, (Weidner), Wood

STUDENT VISITORS: D. Hesler

The meeting was called to order at 1400.

The minutes of July 27 and August 4 were approved as printed.

COMMUNICATIONS

1. Response from the office of the BOG Executive Officer to the Senate letter of 4 August 1976.
2. From Dr. Jaenike, the Report of the Presidential Portrait Committee and a request for Senate approval of same.
3. From K. Hesler expressing thanks for the Senate's role in the farewell dinner for President and Mrs. Fite.
4. From Dean Hadwiger announcing his appointments to the Faculty Research Council.
5. From T. Weidner, Chairman, University Presidential Search Committee, requesting Senate participation in candidate interviews.
6. From D. Maurer, with information suggesting that the Faculty Senate ought to have the major role in creating the faculty membership on a search committee for a Vice President for Academic Affairs.
7. From D. Buchanan requesting that the Senate discuss Dr. Moody's latest (8/1/76) credit hour guidelines.
8. From the Executive Officer, BOG, a summary of actions taken by the BOG on July 29, 1976.
9. Summer Student Senate Minutes---July 22 & 29, 1976.
10. Council on University Planning Minutes---July 30, 1976.

REPORTS

1. Report of the Chairman---Weidner

Chairman Weidner presented a final statement of the Faculty Senate Special Fund for Fiscal Year 1976. The final balance is \$ 7771.72, a decrease of \$ 39.50 from the final balance for Fiscal Year 1975. These funds finance the Distinguished

Faculty Awards, support to Counseling and Testing for implementation of the Purdue Cafeteria System, the Retirement Tea, and other University activities of interest to the Faculty.

ELECTION OF OFFICERS

Outgoing Chairman Weidner conducted the election of Senate officers for the 1976-77 term. Results of the election follow:

Chairman -	Connelly	12
	Goodrich	2
Vice Chariman -	Wood	11
	Buchanan	3
Secretary -	Shuff	8
	Dolton	2
	Elder	4

(one member arrived after the balloting.)

NEW BUSINESS

1. Presidential candidate interviews

In response to the communication from Dr. Weidner, the Faculty Senate requested private sessions with candidates for the EIU presidency. Action by consencensus.

2. Committee to recommend a Vice-President for Academic Affairs

It was moved (Pierson) and seconded (Bartling) to request that the procedure for establishing a selection committee for the replacement of Vice-President Moody be basically that followed in 1966 when Dr. Moody was selected. To that end, the Faculty Senate asks that the Committee be composed of nine members appointed by the Senate, six appointed by the President, and three members appointed by the Student Senate.

Motion passed unanimously.

(The variation from the 1966 committee is the inclusion of students.)

3. By consencensus the Senate added the matter included in the Buchanan communication to the Senate agenda.

Friday, September 3rd

4. A call for a General Faculty Meeting for ~~September 3rd~~ at 3 p.m. in the Grand Ballroom was approved. The purposes are to hear a report from Dr. Weidner, chairman of the campus committee for recommending a replacement for Dr. Fite and to receive a statement from Acting President Schaefer.

The meeting adjourned at 1510.

The next Faculty Senate meeting is scheduled for September 7, 1976 in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary