

1976

September 7, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 7, 1976

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

MEMBER ABSENT: Abell

FACULTY VISITOR: Norberg

STUDENT VISITORS: D. Hesler, N. Lewis

The meeting was called to order at 1400.

The minutes of August 31, 1976 were approved as printed.

COMMUNICATIONS

1. Memo from Jean Galovich requesting that Senate appoint a faculty member now serving on the Apportionment Board as Faculty Co-Chairperson.
2. Call for a Midwest Salary Convention.
3. Memo from Vice President Moody concerning guidelines for summer teaching loads.
4. Memo from Margaret Soderberg, Chairperson UPC, requesting the Senate to appoint an alternate member to the UPC for Fall Semester 1976.

REPORTS

1. Council of Faculties

J. Norberg, Council of Faculties Chairperson, alerted the Senate to topics under consideration by the COF. She noted that Dr. Walters, Executive-Officer - BOG, would be meeting with COF next Monday on the EIU campus.

OLD BUSINESS

1. Vice-Presidential Search Committee

President Schaefer responded to the Senate's request by noting that he would defer action so that the incoming president could make the appointments.

2. Presidential portrait

It was moved (Buchanan) and seconded (Goodrich) to approve the procedures outlined by the Presidential Portrait Committee.

Approved with one abstention.

NEW BUSINESS

1. Appointments

With concurrence of the Senate, the chairman made the following appointments:

Co-Chairperson (Faculty)
Apportionment Board - R. Wiseman

Alternate - UPC
(Fall semester only) - T. Gover

Standing Committees of Faculty Senate

Nominations

Dolton, Chpn.
Buchanan
Hamand

Elections

Abell, Chpn.
Dolton
Helwig

Budget

Rooke, Chpn.
Wood
Shuff

Student-Faculty Relations

Pierson, Chpn.
Rearden
Bartling

Buildings and Grounds

Goodrich, Chpn.
Elder
Rang

2. Presidential Candidates

The Senate will meet with candidate Greenhill at 3 p.m. on Thursday, September 9, 1976.

The Senate went into Executive Session at 1455 to discuss personnel matters.

The meeting adjourned at 1510.

The next Faculty Senate meeting is scheduled for Tuesday, September 14, 1976 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary