

1976

September 14, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 14, 1976

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

FACULTY VISITOR: Norberg

STUDENT VISITORS: D. Hesler, N. Lewis

The meeting was called to order at 2 p.m.

The minutes of September 7, 1976 were approved as printed.

COMMUNICATIONS

1. Student Senate Minutes, September 2, 1976.
2. BOG July 29 Minutes, September 16, 1976 Agenda.
3. Communication from Randy Kob, Student Senate, requesting list of faculty members on Student Faculty Boards.

REPORTS

1. Council of Faculties

Dr. Norberg noted that the COF had met on Eastern's campus on September 11 and 12 with a statement concerning the meeting to appear in the Faculty Newsletter of September 17, 1976. Norberg noted a particular concern of COF relative to a potential lapsing of personal service funds on July 1, 1977 if collective bargaining was protracted.

OLD BUSINESS

1. Midwest Salary Conference

By concensus, the Senate decided against sending a representative to the conference but agreed to share salary and fringe benefit information.

2. Summer Teaching Load

Buchanan reported on his examination of correspondence and conference with V. P. Moody. Dolton suggested a committee be appointed to study the summer school at Eastern so that the Senate might make appropriate recommendations. In the absence of dissent, the chairman appointed the following committee to make such a study: Goodrich, chairman; Dolton, Helwig, and Shuff.

NEW BUSINESS

1. Schedule of Faculty Senate meetings with Presidential candidates:

Wednesday, September 15, 1976: 10:45 - 11:45 Trotter

Tuesday, September 21, 1976: 9:45 - 11:00 Marvin

Thursday, September 23, 1976: 10:45 - 12:00 Wilson

Tuesday, September 27, 1976: 1:15 - 2:30 Bauer

Friday, October 1, 1976: 8:30 - 9:45 Dedmon

Tuesday, October 5, 1976: 10:00 - 11:30 Keiser

The Senate entered into Executive Session at 2:45 p.m.

The meeting adjourned at 3:25 p.m.

The next Faculty Senate meeting is scheduled for September 21, 1976 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary