

1976

September 21, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 21, 1976

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

FACULTY VISITORS: Norberg

STUDENT VISITORS: D. Hesler, N. Lewis

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

The minutes of September 14, 1976 were approved as published.

COMMUNICATIONS

1. Copy of letter from Terry Weidner to Donald Walters concerning chairmanship of Presidential Search Committee.
2. Student Senate Minutes, September 8 & 9, 1976.
3. Council on Faculty Research Minutes, September 9, 1976.
4. Library Advisory Committee Minutes, September 1, 1976.
5. Memo from Bill Keppler concerning his representation of V. P. Moody on COTE.

REPORTS

1. Council of Faculties

Dr. Norberg reported on the recent meeting of the BOG and noted that the next meeting of the BOG will be held at Eastern on October 20 and 21, 1976. An important matter of business will be the EIU presidency.

NEW BUSINESS

1. Affirmative Action officer Gloria Ceide requested Senate endorsement of the revised Affirmative Action Plan for EIU. Ceide will be present at the next Senate meeting to answer questions relative to the plan.

The Senate entered Executive Session at 2:20 p.m.

The meeting adjourned at 2:50 p.m.

The next Faculty Senate meeting is scheduled for September 28, 1976 at 2:30 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary