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Minutes Faculty Senate

1976

October 19, 1976

Faculty Senate

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#### EASTERN ILLINOIS UNIVERSITY

#### FACULTY SENATE

Minutes of October 19, 1976

MEMBERS PRESENT:

Abell, Bartling, Connelly, Dolton, Elder, Goodrich, Hamand,

Helwig, Pierson, Rang, Rearden, Rooke, Shuff, Wood

MEMBER ABSENT:

Buchanan

STUDENT VISITORS:

Liczwek, D. Smitley, D. Hesler

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

The minutes of October 12, 1976 were approved as corrected. Line one on page 13; Miller is Associate Director for Academic Affairs.

### COMMUNICATIONS

- 1. October 7, 1976 Minutes, Student Senate.
- 2. EIU Report for October 21, 1976 meeting of BOG.
- 3. Agenda October 21, 1976 meeting of BOG.
- 4. September 16, 1976 Minutes of BOG meeting.
- 5. Memo from Frank Abell concerning evaluation of administrative officers.
- 6. October 12, 1976 Minutes, Council on University Budget.

## REPORTS

1. University Budget Committee

Rooke reported action taken by the University Budget Committee to increase the amount of funds for and number of graduate assistants for 1977-78. Also reported was the committee's discussion concerning fund allotment for sabbatical leaves.

It was moved (Abell) and seconded (Goodrich) to express the Faculty Senate's support of the action of the Budget Committee regarding graduate assistants. Approved: 11 Yes, 3 Abstentions

Rooke also noted that BOG Executive Officer Walters will be on the EIU campus on November 15 to discuss attempts to override the Governor's line item veto of appropriations for higher education.

2. Special Meeting of Faculty Senate

Chairman Connelly announced that Dr. Walters would meet with the Faculty Senate at 1:45 on Thursday, November 4, 1976 in the Effingham Room.

The meeting adjourned at 2:35 p.m.

The next Faculty Senate meeting is scheduled for October 26, 1976 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff Faculty Senate Secretary