

1977

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of January 25, 1977

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

MEMBERS ABSENT: Helwig, Dolton, Shuff

FACULTY VISITORS: Dale Downs, Janet Norberg

STUDENT VISITOR: D. Hesler

The meeting was called to order at 2:00 p.m.

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

COMMUNICATIONS

1. Memo from Dr. Moody on Summer Teaching proposals.
2. Minutes, Council of Faculties, December 5-6, 1976.
3. Minutes, Student Senate, December 2, 1976.
4. Memo from Dan Fowler, Student Body President, concerning scheduling of Thanksgiving break.
5. Memo from Dr. Jaenike, Chairman, Presidential Portrait Committee, concerning visit of artist to campus.
6. Minutes, Council on University Budget, December 9, 1976.
7. Minutes, Council on Faculty Research, December 9, 1976.
8. Minutes, Residence Hall Association, December 2 & 9, 1976.
9. Minutes, BOG, November 30, 1976 and January 18, 1977.
10. Memo from Frank Abell concerning his appointment to serve as member of AFT negotiating team.
11. Memo from Lewis Cood concerning make-up days due to cancellation of classes.

OLD BUSINESS

1. Vice President of Academic Affairs Selection Committee Recommendations

It was moved (Goodrich) and seconded (Abell) to approve the following people to serve on the Search Committee for the Vice President of Academic Affairs:

1. Lynn Trank -- Art
2. Phyllis Rearden -- Library
3. Jerry Rooke -- Accounting
4. Joan Schmidt -- Physical Education
5. Carol Elder -- English
6. Scott Smith -- Physics
7. Jon Laible -- Math
8. Fred MacLaren -- Elementary and Junior High Education
9. Robert Shuff -- Educational Administration and Supervision

Motion carried unanimously.

2. Report of Council of Faculties -- J. Norberg

The next BOG meeting will consider the \$90.00 per academic year increase in tuition. It was moved (Goodrich) and seconded (Rearden) that the Senate is opposed to any tuition increase for BOG schools. The motion is to be voted upon at the next regular meeting.

3. Summer Session Proposal

Faculty reaction to the Summer Session Proposal is generally favorable and further comment will be made at the next meeting of the Senate.

The meeting adjourned at 3:30 p.m.

The next Faculty Senate meeting is scheduled for February 1, 1977 at 2:00 p.m. in the University Union Martinsville Room.

Lavern Hamand
Acting Faculty Senate Secretary