

1977

April 5, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 5, 1977

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

FACULTY VISITORS: Downs, MacLaren, Norberg

STUDENT VISITOR: D. Hesler

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

The minutes of March 29, 1977 were approved as published.

COMMUNICATIONS

1. Minutes, Council on Faculty Research, March 17, 1977 and March 31, 1977.
2. Minutes, Student Senate, March 3, 1977.

REPORTS

1. Council of Faculties

Norberg reported on the activities of the COF in cooperation with the BOG Rewrite Committee. She noted that the COF had a subcommittee studying the rewrite. She further stated that she had met with the Council of Presidents to discuss the rewrite on March 31, 1977. The COF continues to participate in the rewrite process.

Additional copies of the first phase of the policy rewrite have been made available and the Senate noted its previous position to refer the matter to the collective bargaining agent.

2. Nominations

Dolton reminded members of the need for nominees for committees and noted that one additional committee, Vending Machine, needs a nominee to replace Pierson who is completing his term.

3. Elections

Abell noted that absentee voting will take place on Thursday and Friday, April 7 and 8 and the election will be conducted on Monday, April 11.

4. Negotiations

Abell noted the very slow progress being made in the negotiating and the need for more letters to BOG members supporting the position of the AFT negotiating team and in opposition to the current rewrite of policies.

\*\*\* UPC -- Faculty Senate Social -- April 30, 1977 \*\*\*

The meeting adjourned at 3 p.m.

The next Faculty Senate meeting is scheduled for April 12, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff  
Faculty Senate Secretary