

1977

April 26, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 26, 1977

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

FACULTY VISITOR: Norberg

STUDENT VISITORS: R. Foertsch, D. Hesler, E. Mesce

The meeting was called to order at 2:05 p.m.

The minutes of April 19, 1977 were approved as corrected. Corrections are: Helwig was present. Under report of the Nominations Committee, the second line should read as follows: "currently filed) and Student-Faculty Boards (committee still needs volunteers)."

COMMUNICATIONS

1. Council on Faculty Research Minutes, April 14, 1977.
2. Student Senate Minutes, April 7, 12, 1977.
3. Council on University Planning Minutes, April 18, 1977.

REPORTS

1. Retirement Tea

Elder reported that the Retirement Tea would be held from 2-4 p.m. on May 3, in the Effingham Room of the Eastern Union.

2. Council of Faculties

Norberg noted that the next COF meeting will be held at EIU on May 1 and 2. The COF will meet in the Paris Room of the Union.

The COF report to the recent BOG meeting at Eastern was concerned with the work of the ad hoc committee on policy rewrite.

3. Negotiations

Abell reported the past negotiating session was stern and unproductive.

NEW BUSINESS

1. Inauguration of President Marvin

By consensus the Senate approved the following resolution (Hamand, Abell):

The Faculty Senate respectfully requests that you set a date for your formal inauguration as President of Eastern Illinois University and establish a representative committee from the university and community to plan and carry out the inauguration ceremony.

The meeting adjourned at 3:25 p.m.

The next Faculty Senate meeting is scheduled for May 3, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary