

1977

May 3, 1977

Faculty Senate

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Recommended Citation

Faculty Senate, "May 3, 1977" (1977). *Minutes*. 673.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of May 3, 1977

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

MEMBERS ABSENT: Bartling, Helwig

FACULTY VISITORS: Merritt, Price

STUDENT VISITORS: R. Foertsch, D. Seymour

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

The minutes of April 26, 1977 were approved as published.

REPORTS

1. Nominations Committee

Dolton noted the need to consider the reappointment of Jon Laible to the FAC/BHE. Motion to reappoint (Dolton, Pierson) was approved by concensus.

Dolton presented the recommendations for committee appointments. Motion to approve the following appointees (Dolton, Abell) was passed by concensus.

Apportionment Board Dick Goodrich	Intercollegiate Athletics Dave Mauer (alt) Mike Goodrich (alt)
Alumni and University Clubs Sam Taber Jim Giffin (alt)	Insurance Larry Williams Sidney Steele Charles Switzer (alt)
Communications-Media Harlan Stensaas Victor Vitanza Harry Read (alt)	Performing and Visual Arts June Krutza Ronald Kogen
Council on Faculty Research Walter Lazenby (alt) Ferrel Atkins (alt)	Publication Board Shirley Neal (alt)
Financial Grants Janina Darling Carol Elder (alt)	Sports and Recreation Robert Sonderman Dorthe Johnson (alt)
Graduate Scholarship Committee Becky Wild (alt)	Traffic and Safety Daniel Bolin Harland Riebe (alt)
Health Service Richard Hooser (alt)	

University Planning
John LeDuc
Bill Heyduck (alt)

Life Sciences, Physical Sciences,
Mathematics
Frank Frambes (alt)

Library Advisory Board
School of Business
James D. Motley (alt)

2. Collective Bargaining

Abell responded to questions concerning the effect of COF participation in the BOG policy rewrite on the negotiations. He read a resolution from the University Assembly at Governors State University and moved the adoption of a similar motion by the EIU Faculty Senate (seconded by Rooke).

After discussion on the motion, Abell, with the consent of his second, withdrew his motion to permit a substitute motion by Buchanan. Buchanan's motion (seconded by Rang) reads as follows:

Because the Faculty Senate of EIU believes that our faculty wishes the conditions of their employment to be negotiated by the AFT & BOG, and, because we believe that continued participation by the Eastern representatives on the COF in the BOG Policy Rewrite threatens both negotiations and the integrity of the COF, we request that all EIU members of the COF withdraw from participation in and comment on the BOG Policy Rewrite.

Motion passed. Yes 10, No 2.

The Senate adjourned to executive session to discuss the VPA candidates.

The meeting adjourned at 3 p.m.

The next Faculty Senate meeting is scheduled for the summer session at the call of the Senate Chairman.

Robert V. Shuff
Faculty Senate Secretary