

1977

July 5, 1977

Faculty Senate

Follow this and additional works at: [https://thekeep.eiu.edu/facsen\\_mins](https://thekeep.eiu.edu/facsen_mins)

---

#### Recommended Citation

Faculty Senate, "July 5, 1977" (1977). *Minutes*. 676.  
[https://thekeep.eiu.edu/facsen\\_mins/676](https://thekeep.eiu.edu/facsen_mins/676)

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact [tabruns@eiu.edu](mailto:tabruns@eiu.edu).

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of July 5, 1977

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

MEMBERS ABSENT: Elder, Hamand

FACULTY VISITORS: K. Griffin, D. Cooper

The meeting was called to order at 3:00 p.m.

The minutes of June 28, 1977 were approved as published.

COMMUNICATIONS

1. Memo from Dr. Marvin concerning Vice-President for Academic Affairs Search Committee.
2. Memo from Ken Hesler expressing thanks for the Senate's grant for the inauguration of Dr. Marvin.
3. Dr. Soderberg's resignation from UPC.
4. Memo from Dr. Marvin concerning calendar change for the 1977-78 Academic Year.

NEW BUSINESS

1. Change in University Calendar

Dr. Marvin noted the conflict between the University Calendar and the dates for the State High School Track Meet on May 19 and 20, 1978. The executive committees of the Student Senate and Faculty Senate had met with the President to explore the possibility of changing the calendar. The recommendation from that meeting was to change the calendar such that the semester would begin on January 9 and end May 13. No other changes would be involved.

Goodrich moved (Rang seconded) that the President recommend the calendar as noted to the BOG for approval.

Motion carried unanimously.

The remainder of the meeting was devoted to an interchange between President Marvin and the members of the Senate. Items covered were as follows:

1. Appoint of Dr. Soderberg as Assistant to the President.

Position moved from office of the VPAA and would not result in an increase in administrative positions.

She will teach one course each term and retain faculty rank in the Political Science Department.

Dr. Soderberg will handle many specific problems but will not deal with personnel matters.

2. The President's role in dealing with the legislature.
3. Consideration of a Development Director for the University.
4. The waiting list for residence housing for Fall 1977.
5. The University Union

The President is diligently pursuing ways to decrease the deficit of the past year. Ideas are welcomed.

6. Inauguration

It is to be kept simple but with the dignity appropriate to such an affair. President Marvin will make a major presentation on the occasion.

7. Registration

Improvement in time and personnel management was discussed.

8. Negotiations

The need was expressed to retain the identity and autonomy of the individual institution.

At 4:30 p.m., the Senate moved to executive session to discuss personnel matters with President Marvin.

The meeting adjourned at 5:05 p.m.

The next Faculty Senate meeting is scheduled for July 19, at 3:00 p.m. in the University union Martinsville Room.

Robert V. Shuff  
Faculty Senate Secretary