

1977

August 20, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of August 30, 1977

MEMBERS PRESENT: Abell, Bartling, Carey, Dolton, Hamand, Helwig, Pierson, Rang, Rearden, Rooke, Shuff, Smith, Weiler, Williams, Wood

STUDENT VISITORS: K. Griffin

The meeting was conducted by Joe Connelly, outgoing chairman.

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

The minutes of July 19, 1977 were approved as published.

COMMUNICATIONS

1. Minutes, Council of Faculties, July 27, 1977.
2. Memo from Dr. Marvin allocating line items for Senate budget.
3. Minutes, Council on Faculty Research, July 21, 1977.
4. Memo from President Marvin concerning second major part of revised Board regulations.

REPORTS

1. Senate meeting times 1977-78

Connelly reported that the Martinsville Room of the MLK Union has been reserved for the Senate meetings for the balance of the year on Tuesdays from 2 to 4 p.m. with the exception of September 6. The September 6 meeting will be held in the Paris Room.

NEW BUSINESS

1. Election of Senate Officers 1977-78

The following are the results of balloting for officers:

Chairman:	Bob Shuff	9	Secretary:	Carol Helwig	8
	Leonard Wood	6		Phyllis Rearden	7
Vice-Chairman:	Frank Abell	8			
	Jerry Rooke	7			

2. Motion of appreciation for the outgoing chairman

Abell moved a vote of appreciation for the outstanding job performance of Joe Connelly in chairmanship of the 1976-77 Faculty Senate. The seconds were numerous and the vote unanimous.

The meeting adjourned at 2:45 p.m.

The next Faculty Senate meeting is scheduled for September 6, at 2 p.m. in the University Union Paris Room.

Carol Helwig  
Faculty Senate Secretary