

1977

September 6, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 6, 1977

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

MEMBERS ABSENT: Carey, Rang

STUDENT VISITORS: K. Griffin

The meeting was called to order at 2:00 p.m. by Chairman Bob Shuff.

The minutes of August 30, 1977 were approved as published.

COMMUNICATIONS

1. Letter from Dr. Marvin concerning the Presidential Evaluation Committee.

REPORTS

1. The Executive Committee of the Faculty Senate will meet regularly at 10:00 a.m. on Tuesdays in Room 222, BEB.
2. Collective Bargaining
Frank Abell reported progress moving slowing, but is at the item bargaining stage in many cases.

NEW BUSINESS

1. Senate Standing Committees

Pierson moved, Bartling seconded, to approve acceptance of committees.

Motion passed by unanimous vote.

The committees are as follows:

<u>Nominations</u>	<u>Buildings & Grounds</u>	<u>Student-Faculty Relations</u>
Helwig - Chairperson	Rang - Chairperson	Wood - Chairperson
Hamand	Smith	Bartling
Weiler	Carey	Rearden
<u>Budget</u>	<u>Elections</u>	
Rooke - Chairperson	Dolton - Chairperson	
Pierson	Helwig	
Williams	Abell	

2. A Senate parliamentarian, Jack Rang, was nominated by Wood, seconded by Rearden, and approved by unanimous vote of the Senate.

The meeting adjourned at 2:30 p.m.

The Faculty Senate meeting is scheduled for September 13, at 2 p.m. in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary