

1977

October 4, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 4, 1977

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

FACULTY VISITORS: D. Price

STUDENT VISITORS: K. Kunz, B. Bukowski

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

The minutes of September 27 were approved as published.

COMMUNICATIONS

1. H. Morice - Travel September 28, 1977
2. Angelina Pedroso - September 29 - To Leon Davis on Negotiations
3. Don Walters - September 30 - Interim copies of Board By Laws
4. BOG - September 23, 1977 - Action Summary of BOG Meeting 9/22/77
5. Student Senate - Minutes - September 15, 1977
6. Minutes - Council of Faculties - September 11-12, 1977
7. Minutes - Faculty Senate - WIU - October 4, 1977
8. Jon Laible - Kellogg Program - ISU
9. Dave Buchanan - VPAA selection - 9/27/77

REPORTS

1. Council of Faculties - D. Price reported on the October 2, 3rd meeting at E.I.U.
 - A. The provost should be the Vice President for Academic Affairs.
 - B. Library personnel classifications were discussed.
 - C. Proposed New By-Law of General Policy Committee -- motion read as follows:

Only those persons who are members of the Council for the coming year shall be eligible to vote in the election of officers and Standing Committee for that year.

Motion passed 13-2.

- D. Monitoring Committee composition and responsibilities on various campuses was discussed.
2. Nominations Committee - C. Helwig moved, Dolton seconded, motion passed to recommend the following appointments:
- Council Faculties - alternate for Shirley Neal - Ken Sutton, Secondary & Foundations
- Alternate for Dalias Price - Lucy Gabbard, English
- Appointment Board - Art Hoffman, Accounting
- Alumni Board - Charles Arzeni Botany; Dale Downs, Elementary & Junir High Education, alternate
3. Shuff discussed establishing committees to study present and future faculty concerns. Suggested committees may be:
1. Improvement of Instruction
 2. Faculty Renewal
 3. Administrative Reorganization

Further discussion on these matters will be held at the October 11 meeting.

4. The Senate authorized its chairman to communicate with President Marvin asking if the Vice President of Administrative Affairs will be replaced and the procedures planned. The Senate would appreciate President Marvin discussing these matters on October 25 when he meets with the Senate.

The meeting adjourned at 2:50 p.m.

The next Faculty Senate meeting is scheduled for October 11, 1977 in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary