

1977

October 18, 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, "October 18, 1977" (1977). *Minutes*. 685.  
[https://thekeep.eiu.edu/facsen\\_mins/685](https://thekeep.eiu.edu/facsen_mins/685)

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 October 18, 1977

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

MEMBERS ABSENT: Abell

FACULTY VISITORS: L. Coon

STUDENT VISITORS: K. Kunz

The meeting was called to order at 2:00 p.m.

The minutes of October 11, 1977 were approved as printed.

COMMUNICATIONS

1. Council on Faculty Research - Minutes - October 6, 1977
2. Resident Hall Association - Minutes - October 6, 1977
3. BOG - Minutes - September 22, 1977
4. BOG - Agenda - Meeting of October 20, 1977
5. BOG - Executive Officers Report - October 20, 1977
6. President Marvin - 1978-79 Calendar Change - October 12, 1977
7. Laible - RAMP Manual

REPORTS:

1. Nominations Committee

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

Intercollegiate Athletic Board

Mike Goodrich, Zoology - appointed a regular member instead of an alternate  
Jerry Rooke, Accountancy, Data Processing & Finance - Alternate

Insurance Board

Don Smitley, School Service Personnel - Alternate

Library Advisory Board

Karen Sanders, Music - Alternate

U. N. Debate Board

Yung Ping Chen, Political Science - Alternate

Publications Board

Evelyn Goodrick, Journalism - Alternate

2. Faculty-Student Relations

Wood presented copies of the Student Senate's proposed Board Structure Policies which would govern all student-faculty boards. Discussion was deferred until the November 1 Senate meeting so that Senate members can review the document more closely. Faculty members of the various boards are invited to attend this meeting.

NEW BUSINESS

1978-1979 University Calendar Changes

Following discussion, Rooke moved to eliminate January 17 as a registration day and the May 9 study day. Rang moved to table the motion until such time as we have additional information supporting these calendar changes. Bartling seconded the motion. Motion passed 13-2.

The meeting adjourned at 2:35 p.m.

The next Faculty Senate meeting is scheduled for October 25, 1977 in the University Union Martinsville Room.

Carol Helwig  
Faculty Senate Secretary