

1978

April 18, 1978

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 18, 1978

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

STUDENT VISITORS: S. Liebforth, L. Fraembs

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

The minutes of April 11, 1978 were approved as printed.

COMMUNICATIONS

1. President Marvin - Affirmative Action Internship Proposal
2. COF - Survey of System of Systems
3. President Marvin - E.I.U. Report to BOG
4. BOG - Minutes - March 16
Agenda - April 20
Executive Dir. Report - April 20
5. Council on University Planning - Minutes, April 7
6. E.I.U. Annuitants Association - April, Newsletter
7. Vice President Schaefer - Council on University Planning - April 10, 1978
8. S. Taber - 1979-80 calendar response - April 10, 1978

REPORTS

1. Dinner Committee - Helwig gave the details concerning the Senate party on April 29th at the Mattoon Country Club.
2. Executive Committee - Shuff reported that the Senate may be given office space in the Union. Due to the Legislative audit the special fund account will probably be abolished. This fund was from vending machine profits and was used for coffee, Retiring Faculty teas, Distinguished Faculty awards, etc.

Shuff and other university representatives met with Walters on April 18th. The purpose of the meeting was for Walters to identify problems and questions bothering his constituents. A special Faculty Senate meeting will be held on May 8 at 10:00 a.m.

Senate members should provide the Secretary with summer school schedules so that a meeting time can be decided upon.

3. Faculty Renewal Committee - Rearden reported that the committee's last meeting would be held on April 19.

4. Instructional Improvement Committee - Weiler reported that the committee was compiling data and that a report would be ready by the end of the semester.
5. Smith commented that the job description of the Dean of Academic Development as printed in the Faculty Newsletter (April 14th) appeared to be much narrower than we had anticipated it would be, given President Marvin's Proposed Reorganization Plan for Academic Support Functions. Bill Weiler, a member of that search committee, was asked to relay the Senate's concerns.

OLD BUSINESS

Constitutional Revision Committee - Abell said that the committee has been meeting to refine wording, etc. and that a draft of the proposed constitution would be given to the Senate during the summer. The entire Faculty would not vote until fall.

NEW BUSINESS

Affirmative Action Internship Proposal - President Marvin sent this proposal to the Senate for it's consideration. Shuff presented some of the major features of the program which includes course work and practical experiences. The program is designed for women and minorities. Reactions to this proposal are sought before Senate action.

The Senate would like to commend the Celebration '78 committee and all who worked on the various aspects of the celebration for a job well done.

The Senate went into Executive Session at 2:45 p.m.

The meeting adjourned at 3:05 p.m.

The next Faculty Senate meeting is scheduled for April 25, 1978 in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary