# Eastern Illinois University The Keep

Minutes Faculty Senate

1978

May 2, 1978

Faculty Senate

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#### EASTERN ILLINOIS UNIVERSITY

#### FACULTY SENATE

## Minutes of May 2, 1978

MEMBERS PRESENT: Abell, Bartling, Carey, Dolton, Hamand, Pierson, Rearden, Rang, Rooke,

Shuff, Smith, Weiler, Williams, Wood

MEMBERS ABSENT: Helwig

FACULTY VISITORS: D. Price

STUDENT VISITORS: L. Funk, M. Rodgers, S. Leibforth, J. Lamonica

The meeting was called to order at 1:45 p.m.

The minutes of April 25, 1978 were approved as printed.

There were no communications.

### REPORTS

- 1. Faculty Renewal due to time limitations this report was held over to the first meeting of the summer.
- 2. Instructional Improvement an interim report was passed out to the Senate.
- 3. Pierson discussed his meeting concerning the Faculty Senate Special Fund.
- 1. Election Committee Weiler reported the summer replacements for the following committees:

Council on Academic Affairs
Pat Docter for Sue Stoner
Dick Andrews for Herb Laskey
Dick Funk for Ed Corley
Robert Waddell for Louise Murray

Council on Graduate Studies
Don Garner for Bob Karraker
Beryl McClerren for Jon Laible
Richard Lawson for Fred Schram

Council on Teacher Education
Stan Harris for Fred Preston
Jack Murry for Marjorie Lanman
Richard White for Kathlene Shank
Wayne Colemen for Ray Griffin

University Personnel Committee
Inez Livingston for Fred Maclaren
John Grimes for Charles Switzer

## NEW BUSINESS

The Senate agreed, on request of the Summer School Search Committee, to work with that committee on selection.

Missy Rodgers of the Student Senate Academic Affairs Committee reported that their committee has compiled the first part of an informational booklet on academic services and policies. They hope to work with the Faculty Senate on the next part.

The meeting adjourned at 2:10 p.m.

The next Faculty Senate meeting is scheduled for May 8, 1978 with Don Walters in the University Union Martinsville Room at 10:00 a.m.

The first meeting of the Faculty Senate for summer session was set for June 13, 1978 in the University Union Martinsville Room at 9:00 a.m.

Carol Helwig
Faculty Senate Secretary