

1978

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of June 27, 1978

MEMBERS PRESENT: Abell, Knoop, Carey, Hamand, Helwig, Johnson, Pierson
Rooke, Shuff, Smith, Williams, Wood

MEMBERS ABSENT: Rearden, Rang, Dolton

STUDENT VISITORS: D. Breen

The meeting was called to order at 2:30 in the Martinsville Room.

The minutes of June 20, 1978 were approved as printed.

REPORTS

1. Subcommittee Instruction Improvement - Wood - The second part of the report will be delayed until Fall.
2. Constitutional Revision Committee - Abell, Smith presented the Senate with a suggested list of positions which would be included in the definition of faculty. For voting purposes, the status of temporary faculty will have to be clarified; a method is needed for amending the Senate Constitution when provisions for change are called from outside the Senate. The committee also suggested including a procedure for filling a vacancy on a council or committee when there was only one opponent.

Carey moved, Pierson seconded the motion to limit discussion until 3:55.
Motion carried.

Discussion centered on the definition and constituency of "faculty," the influence of contributing members, the need for a Constitutional revision, among other topics.

The meeting adjourned at 4:00 p.m.

The next Faculty Senate meeting is scheduled for Wednesday, July 12, 1978, in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary