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1978

September 5, 1978

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Faculty Senate, "September 5, 1978" (1978). *Minutes*. 713.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 5, 1978

MEMBERS PRESENT: Carey, Hamand, Helwig, James, Johnson, Knoop, Pierson, Rang, Rearden, Rogers, Shuff, Smith, Summers, Weiler, Wood

FACULTY VISITORS: Abell

STUDENT VISITORS: Frey

The meeting was called to order at 2:00 p.m. in the Martinsville Room.

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

COMMUNICATIONS

1. H. Bartling - regarding Senate resignation, August 28, 1978.
2. L. Williams - regarding Senate resignation, August 31, 1978.

NEW BUSINESS

1. Frank Abell conducted the elections for the Senate executive committee for the 1978-79 school year. The results of the election are as follows:
Chairperson - Bob Shuff
Vice chairperson - Bill Weiler
Secretary - June Johnson
2. Shuff discussed the two Senate resignations and in keeping with our Senate constitution Bill James will replace Herb Bartling.

Larry Williams will be granted a one year leave as requested. Francis Summers will replace him this year.
3. Helwig moved, Smith seconded the motion to replace M. Kogen with Patrick Lenihan - Economics, on the Financial Grants committee. Motion carried. (See Appendix A for Student-Faculty Boards)
4. Wood moved, Weiler seconded the motion that the Faculty Senate notes with regret the early retirement of Eulalee Anderson, foreign student adviser. The Senate wishes to commend her for her tireless and unselfish devotion over many years to our foreign students and to the University. On behalf of her many friends, we wish her Godspeed.
5. Shuff announced that future agenda items would be:
 - a. Personnel matters - summer rotation coordinator placements.
 - b. P.P.P. - Personnel Policies and Procedures - Revisions are in the process and will be brought before the Senate.

c. Senate Constitutional Revision.

The Senate offices will be in the Shawnee Room of the Union.

Rang moved, Pierson seconded the motion to adjourn at 2:30 p.m.

The meeting adjourned at 2:30 p.m.

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

Carol Helwig
Faculty Senate Secretary

Appendix Item A

Faculty Committees and Student-Faculty Boards 1978-79

Apportionment Board

June Johnson - Music - 1979 Art Hoffman - Acct. Dp. & Fin. - 1980
Dick Goodrick - Pol. Sci. - 1979 Charles Hoolister - Pol. Sci. - Alt.

Alumni and Eastern University Clubs

N. D. Smith - Chem. - 1979 Charles Arzeni - Bot. - 1980
Sam Taber - St. Acad. Ser. - 1979 Dale Downs - E. & J. HS Ed. - 1981
Jim Griffin - Mang. and Mark. - 1979 Jay Knott - Placement - Alt.

Communications Board

Harlan Stensaas - Journ. - 1979 Harry Read - Univer. Rel. - Alt.
Victor Vitanza - Eng. - 1979

Council on Faculty Research

Ann Jackson - Elem/Sp. & Jr. Hi - 1979 Walter Lazenby - Eng. - 1981
William McGowan - Psych. - 1979 Ferrel Atkins - Math - 1981
Abdul Lateef - Pol. Sci. - 1980 Don Garner - Speech - Alt.
Edward Moll - Zoo. - 1980 Robert Whittenbarger - Soc. Anth. - Alt.

Financial Grants

David Ebdon - Chem. - 1979 Bill Waltman - Media - 1980
Janina Darling - Art - 1979 Patrick Lenihan - Econ. - 1981
Carol Elder - Eng. - 1980 J. C. Martinez - Zoo. - Alt.

Graduate Scholarship Committee (Danforth)

Sylvia Kaplan - Lib. Sci. - 1979 Paul Ward - Ed. Psych. - Alt.
Gary Wallace - Geog. - 1980
Louise Jackson - Psych. - 1980

Health Service

David Buchanan - Chem. - 1979 John Grimes - Counsel - Alt.
Richard Hooser - Health Ed. - 1980

Insurance

Larry Williams - Math - 1979 Don Smitley - Sch. Ser. - 1980
Sidney Steele - Chem. - 1979 Gary Gueldner - Acct. Dp. & Fin. - 1980
Charles Switzer - Eng. - 1979

Publications Board

Shirley Neal-Eng.-1979
Mike Leyden-El. Spe. and Jr. High 1979 Don Dolton-Eng.-Alt.

Intercollegiate Athletics Board

Frank Stokes - Eng. - 1979	Dave Mauer - Hist. - 1980
Mike Goodrich - Zoo. - 1979	Louis Coon - Math - Alt.
Lou Hencken - Housing - 1979	Jill Nilsen - Sp. Path. & Aud. - Alt.
Jerry Rooke - Acct. Dp. & Fin. - 1980	

Performing and Visual Arts Board

June Krutza - Art - 1979	Dan Thornburgh - Journ. - Alt.
Ronald Kogen - Music - 1980	

Sports and Recreation Board

Jane Reed - Housing - 1979	Dorothe Johnson - Rec. - Alt.
Robert Sonderman - Ind. Arts, Tech. - 1979	

Traffic and Safety Board

James Stratton - Geol. - 1979	Harland Riebe - Health Ed. - 1980
Dan Bolin - Health Ed. - 1979	John Guckert - Sec. & Fd. - Alt.

University Planning Council

Pat Flaughner - Phys. Ed. - 1979	Jack Rang - Speech Comm. - 1980
Joe Connelly - Pol. Sci. - 1979	Carol Helwig - El. Spe. Jr. Hi. - Alt.
John LeDuc - Math - 1979	Carey Knoop - Art - Alt.
Bill Heyduck - Art - 1980	

Library Advisory Board

Economics, Political Science, Psychology

Richard Sidwell - Econ. - 1979	Walter Spencer - Psych. - Alt.
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English, Library Science, Philosophy

Roger Whitlow - Eng. - 1979	Judd Kline - Eng. - Alt.
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HPER, Home Ec., Industrial Arts & Tech.

Dorothy Hart - HPER - 1979	Barbara Owens - Home Ec. - Alt.
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School of Business

James Motley - Acct./D.P. & Fin. - 1979	Jack Murray - Bus. Ed. - Alt.
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Life Sciences, Physical Sciences, Mathematics

Frank Fraembes - Zoo. - 1979	Mushfequr Rahman - Math - Alt.
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School of Fine Arts

Karen Sanders - Music - 1979	Rod Buffington - Art - Alt.
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History, Geography, Geology, Sociology

Gary Wallace - Geol. - 1979	Richard Hümmel - Soc. - Alt.
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School of Education

Harold Malehorn - E. & J HS Ed. - 1979	Marian Shuff - Sec. & Found. - Alt.
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Foreign Lang., Sp. Comm. Sp. Path

Floyd Merritt - Speech Comm. - 1979	James Nicely - Sp. Path. - Alt.
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