

1978

October 3, 1978

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 3, 1978

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

MEMBERS ABSENT: Smith

FACULTY VISITORS: Hillyer, North, McLaren, Robertson, Tracy, R. Weidner

STUDENT VISITORS: Frey

The meeting was called to order at 2:03 P.M.

The minutes of September 26 were approved.

COMMUNICATIONS

1. Minutes - Council of Faculties (Sept. 10-11, 1978)
2. Board of Governors - Action Summary of Board Meeting on September 21, 1978
3. Donald Walters - Special Studies on Salaries & Tuition for Board of Governor Schools (September 22, 1978)
4. Dr. Lasky - Parking (Sept. 13)
5. Dr. Murray - Parking (Sept. 15)

REPORTS

1. Shuff reported that the three Senate members appointed to serve on the proposed Summer School Committee are James, Johnson and Smith.

Hamand moved and Knoop seconded a motion to move into Executive Session. The motion passed unanimously.

The Senate moved out of Executive Session.

OLD BUSINESS

1. Hamand reported that the proposal at the Monitoring Committee was still under consideration. Shuff recommended that the motion of September 12 be held over pending the outcome of the recommendation.
2. Action on the Senate Constitution was delayed due to the absence of Scott Smith.

Wood moved and Pierson seconded a motion to postpone the next Senate meeting until October 17. Motion passed unanimously.

The meeting adjourned at 3:55 P.M.

The next Faculty Senate meeting is scheduled for October 17, 1978 in the University Union Martinsville Room.

June Johnson  
Faculty Senate Secretary