

1979

June 10, 1979

Faculty Senate

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Recommended Citation

Faculty Senate, "June 10, 1979" (1979). *Minutes*. 738.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of July 10, 1979

MEMBERS PRESENT: Carey, Hamand, Johnson, Knoop, Rearden, Shuff.

MEMBERS ABSENT: Helwig, Hockman, James, Pierson, Rang, Smith,
Summers, Wood.

FACULTY VISITORS: None.

STUDENT VISITORS: Linda Phillips.

Due to the lack of a quorum, the meeting was cancelled.

The next Faculty Senate meeting is scheduled for July 24 in the University
Union Martinsville Room at 3:00 P. M.

June Johnson
Faculty Senate Secretary

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of June 28, 1979

MEMBERS PRESENT: Carey, Hamand, Helwig, James, Johnson, Knoop, Pierson, Rearden, Shuff, Smith, Sullivan, Summers, Wood.

MEMBERS ABSENT: Hockman, Rang.

FACULTY VISITORS: None.

STUDENT VISITORS: Linda Phillips.

The meeting was called to order at 3:30 P.M.

The minutes of May 8 were approved.

COMMUNICATIONS:

1. President Marvin -- Committee to inquire into the establishment of a TV studio with access to local TV cable lines and public AM and FM radio stations. 6/19/79
2. David Maurer -- Coordinator of Faculty Development.

Discussion was held on the matter of tenure for new faculty members. Shuff stated that Board policy states that new faculty members on the tenure track may be credited with up to four years of previous experience toward tenure.

Shuff pointed out that with the forthcoming retirement of Dr. Szerenyi as Director of the Library in 1980 it was important that the Faculty Senate have input into the selection of his replacement since the Library concerns the entire University.

The problem of the lack of announcement of such matters as changes of department chairmen, promotions, granting of tenure, etc., were discussed and it was the opinion of the Senate that such matters should always be announced as soon as possible.

The meeting times for the remainder of the summer were set as follows: Tuesday, July 10 and 24, at 3:00 P.M. in the Martinsville Room.

The meeting adjourned at 4:00 P.M.

The next Faculty Senate meeting is scheduled for July 10 in the University Union Martinsville Room at 3:00 P.M.

June Johnson
Faculty Senate Secretary