

1980

July 22, 1980

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of July 22, 1980

MEMBERS: Hockman, James (absent), Johnson, Knoop (absent),
Laible, Lasky, Pierson (absent), Preston (absent),
Rearden, Rogers, Smith, Sullivan, Summers, Thurman,
Wood

VISITORS: Laura Fraembs (Eastern News) Bob Glover (Student Body
President)

The meeting was called to order at 2:12 p.m. The minutes of
July 8 were approved as published.

COMMUNICATIONS:

1. (7-09-80) William Clark to Wood - materials that deal with programs run by faculty staff social committees at two other Illinois state colleges (turned over to the Social Committee)
2. (7-09-80) Executive Committee to Pres. Marvin - on VPAA search (see Old Business #2 of July 8) (copies to Senators)
3. (7-10-80) Wood to Pres. Marvin - on a personnel matter (which would have been handled by the old UPC but which cannot be handled by the present UPC)
4. (7-10-80) Wood to Pres. Marvin - on VPAA search - appreciation to President for his understanding of the Senate dilemma expressed in Old Business #2 of July 8
5. (7-14-80) Pres. Marvin to Wood - authorization for Senate to appoint two members to VPAA Search Committee (Senate appointed Jon Laible and Herb Lasky)
6. (7-14-80) Pres. Marvin to Wood - concerning a personnel matter
7. (7-14-80) Pres. Marvin to Wood - approval of Wood's suggested changes in line items in the Senate budget for 1980-81
8. (7-14-80) Dorothy Hart (Assistant to Dean Lowell, School of HPER) to Senate and others - objections of locating a parking lot west of Coleman Hall because of the potential impact on athletic programs
9. (7-16-80) Pres. Marvin to Wood - suggestion that Senate surrender or share its Senate Office so it can be used as a Women's Study Room for women students attending the University on a part-time basis

(A discussion of this memo resulted in a request that Wood notify Pres. Marvin of the following Senate observations:

1. The smallness of the room makes it unsuitable for a Women's Study Center.
2. Though the Senate Office is seldom cleaned by the custodians, it is used much more frequently than Mr. Clark suggests:

- a. for Executive Committee meetings
 - b. for meetings of other committees of the Senate
 - c. for tabulating at election time
 - d. for the student help's typing and collating the Senate minutes and agenda.
3. If the room is to be an open center, not only would the phone need to be removed but the room would also become unsuitable for housing records kept in the Senate's ununlockable file cabinet and for housing the Senate's office equipment and supplies.
 4. Sharing the room on a nine to five basis would be impractical.)

ANNOUNCEMENTS:

1. The next regular meeting of the Faculty Senate will be on Sept. 2.
2. The Senators will meet informally with Pres. Marvin for a social on August 5 at 2 p.m.

COMMITTEE REPORTS:

Executive Committee - Wood - In its July 9 meeting with the President, the Committee discussed the VPAA search, the functions of the VPAA office, a personnel matter, Walters' delay in approving the revised revision of the Senate constitution, and proposed presidential action on the CAA's recommendations for G.E. requirements.

OLD BUSINESS:

Parking - In the interests of expediting the solving of the parking problem, the Senators asked Wood to invite the chairman of the Traffic and Safety Committee to meet with the Senate in September.

EXECUTIVE SESSION:

On a motion from Laible/Johnson, the Senate moved into executive session to discuss personnel matters.

The meeting closed at 3:50 p.m.

The next meeting of the Faculty Senate will be on September 2 at 2 p.m. in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary