

1980

September 2, 1980

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of September 2, 1980

MEMBERS: Carey, Cooper, Hamand, Hockman, Johnson, Knoop, Lasky, Pierson (absent), Preston, Rogers, Smith, Stoner, Sullivan, Thurman (absent), Wood (absent)

VISITORS: Becky Suprenant (Eastern News)

* * *

The meeting was called to order at 2:00 p.m. The minutes of July 22, 1980, were approved as published. The new members of the Senate were welcomed: Joe Carey (as a substitute for Jon Laible), George Cooper (Lavern Hamand, Scott Smith (re-elected), Sue Stoner, and Wayne Thurman (who had substituted for Weiler this past summer).

COMMUNICATIONS:

1. Laible to Wood - resigning from Senate while serving as acting A & S Dean
2. Marvin to Wood - approval of recommendations of ad hoc Committee on Committees (formed last Spring to resolve conflicts related to the overlapping of areas covered by CAA and COTE). Smith noted that most of the material is routine, but called special attention to the following sections relating to the office of the Vice President for Academic Affairs:

P. 6, No. 7: If the President does not advise to the contrary within ten on-campus working days following receipt of minutes and the recommendation of the Vice President for Academic Affairs, actions reported in Council Minutes (CAA, CGS, COTE) are considered approved.

P. 7, No. D. The Role of Council Executive Officers -- A council executive officer may recommend to the council approval of minor changes in courses and programs within the jurisdiction of the council. Procedurally such changes are reported to the council as approved by executive action. Council by-laws shall provide for a mechanism by which the council may set aside the approval by executive action of an item and require that it be processed as a non-minor agenda item.

COMMITTEE REPORTS:

1. Search committee for VPAA - Johnson reported that starting next Monday, interviews will be conducted with the top five candidates: Larson (U of I), Smith (Las Vegas), Soderberg (EIU), Reeves (Bloomington), Lauda (EIU).

AGENDA ITEMS for next time:

1. Rights of pre-registering students whom the computer has refused to process
2. Long lines for the extbook rental service

ANNOUNCEMENT:

Those desiring to extend sympathy to Leonard and Tanya Wood on the death of their son Steven this past August may wish to send to Wood checks for the Drayton Hall Memorial Fund or for the Steven Wood Memorial Fund.

ELECTION OF SENATE OFFICERS:

The new officers, each elected by acclamation, are:

Chairman:	Leonard Wood
Vice-Chairman:	June Johnson
Secretary:	Dick Rogers

The meeting adjourned at 2:30 p.m.

The next meeting of the Faculty Senate will be on Tuesday, September 9, 1980, at 2:00 p.m. in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary