

1981

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of January 20, 1981

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

VISITORS: Marilyn Kludas (Student Senate representative), Tom Lamczyk, Lola Burnham (Eastern News)

The meeting began at 2:05 p.m.

The minutes of December 2, 1980, were approved with the following correction:

Committee Reports, No. 1, line 3: proved should be provided

COMMUNICATIONS:

1. Lewis Coon to Senate - Dec. 3, 1980 - concern with time-loss from academic calendar because of projected new Fall break
2. Pres. Marvin to Wood - Dec. 10, 1980 - passing to the Senate a recommendation for the Distinguished Faculty Award from History Department members - the recommendation will be turned over to the Distinguished Faculty Award Committee
3. Library Advisory Committee - Dec. 11, 1980 - minutes
4. Alan Aulabaugh - Dec. 19, 1980 - on proficiency exams - recommendation that Senate put the matter on the agenda - Wood will check with CAA to see where the matter belongs

ANNOUNCEMENTS:

1. The Senate Executive Committee will meet with Pres. Marvin on Monday, January 26, at 2:30 p.m.
2. The next meeting of the Senate will be on Tuesday, Feb. 3, at 2:00 p.m. in the Martinsville Room of the Union. The Senate will meet every other week, unless pressing business dictates meeting more often.

COMMITTEE REPORTS:

1. Faculty Advisory Committee to the BHE - Dr. Sharon Bartling submitted a written report dealing with the budget requests of EIU and the lower BHE recommendations.

2. Elections Committee - Dan Hockman will meet next Tuesday with Cary Knoop of the Nominations Committee to work out dates and procedures for this Spring's elections. The material will appear in the Feb. 3 minutes.
3. Textbook Library Committee - Wayne Thurman reported that the CAA will shortly determine what its own approach to an investigation is to be.
4. Constitution Committee - Scott Smith reported that the most recent proposed changes will be sent to Pres. Marvin.
5. Social Committee - Gerry Sullivan reported that the next item of business will be arrangements for the Tea for retiring faculty.
6. Executive Committee - Leonard Wood indicated that the committee will recommend that the President adopt the Senate's position paper on summer school. The Senate's semester schedule will include reports invited from various committees (such as the Apportionment Board, the Council on Faculty Research, the Council on University Budget and Planning, the Council on Traffic Control, etc.), and from Vice President Rives. Dick Rogers was asked to initiate the procedure for forming the Distinguished Faculty Award Committee (three Senators, one faculty appointed by the President, a graduate and an undergraduate student appointed by the Student Body President, and a member appointed by the alumni association).

The meeting adjourned at 2:25 p.m.

The next meeting of the Faculty Senate will be Tuesday, February 3, at 2:00 p.m. in the Martinsville Room of the Union.

Dick Rogers  
Faculty Senate Secretary