

1981

June 23, 1981

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of June 23, 1981

MEMBERS PRESENT: Cooper, Gabbard, Goodrick, Hockman, Johnson,
Lasky, Rogers, Sullivan, Thurman, Wood

The meeting was called to order at 2:05 p.m. The minutes of April 28, 1981, were approved with the following corrections: Announcements, #2: "Dates . . . are June 23, July 14, July 28, and August 4." Page 59, last item: date should be June 23.

COMMUNICATIONS:

1. (copy) Bill Clark to Glenn Williams - May 8 - on support for a Faculty Club in the Union
2. Pres. Marvin to Wood - June 3 - noting the Senate's concern about summer school teaching opportunities (see Senate minutes of April 28, page 58, #3.)
3. Pres. Marvin to Wood - June 3 - noting his choice of a replacement for George Rommel on the Employees Advisory Committee of the State Universities Retirement System.
4. Wood to Pres. Marvin - June 8 - in support of Dr. Marvin's choice of James Davito as a replacement for Dr. Rommel
5. Joe Carey to Wood - June 17 - noting his inability to meet with the Senate this summer
6. Don Walters to Wood - June 19 - noting that the BOG has accepted the new Faculty Senate Constitution, and congratulating the Constitution Committee on its work

ANNOUNCEMENTS:

1. The Senate welcomes its new members - E. G. Gabbard and Dick Goodrick (elected for the Fall) - who have agreed to substitute for Senators not employed this summer.
2. Dr. Sharon Bartling will report on the Faculty Advisory Committee for the IBHE at the July 14 Senate meeting.

COMMITTEE REPORTS:

1. Executive Committee - Due to conflicting schedules of various Senators this summer, the committee suggested the next meeting of the Senate be at 12 noon and that subsequent meetings be on call. The Senators approved the suggestions.

OLD BUSINESS:

1. Summer School - After reviewing past actions, the Senators agreed that the Senate should continue to concern itself with summer school employment and funding.

The meeting adjourned at 2:22 p.m. The next meeting of the Senate will be on Tuesday, July 14, at 12 noon in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary