

1983

January 25, 1983

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

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Charleston, Illinois

Minutes of January 25, 1983

PRESENT: Rooke, Nordin, Floyd, Sutton, Stoughton, S. Smith, LeDuc,
Searle, Goodrick, Gabbard, Lynch, Heumann, Reed

ABSENT: Stoner

VISITOR: Linda Wagner (Eastern News)

Corrections to the minutes of January 18:

Candidates for the Academic Program Elimination Review Committee:

Area V - Education and Library - Beverly Miller, Don Rogers

Area VI - College of Arts and Sciences - H. Edward Brazil, Donald
Garner

Area VII - College of Arts and Sciences - James Stratton, Wm. Weiler

REPORT:

The Executive Committee of the Senate reported about their meeting with
President Marvin in mid December.

COMMUNICATIONS:

1. From John P. Cole, Chair, Apportionment Board - a report on new
attendance policies for the Board - so many cuts and a member will
be dropped
2. From Library Advisory Board - minutes of January 7
3. From Student Senate - minutes of January 12
4. From Council of Faculties - minutes of January 11
5. From President Marvin - budget cuts for Faculty Senate:

Contractual Services	\$250
Travel	\$250
Commodities	\$100
Oper. of Auto. Equip.	\$100
6. From Board of Governors - Action Summary of Board meeting of
January 19-20

OLD BUSINESS:

The Senate spent the meeting revising the By-Laws for the Senate.

The meeting adjourned at 3:30. The next meeting of the Faculty Senate
will be on February 1, 1983, at 2:30 in the Martinsville Room.

Secretary,
E. G. Gabbard