

1984

July 10, 1984

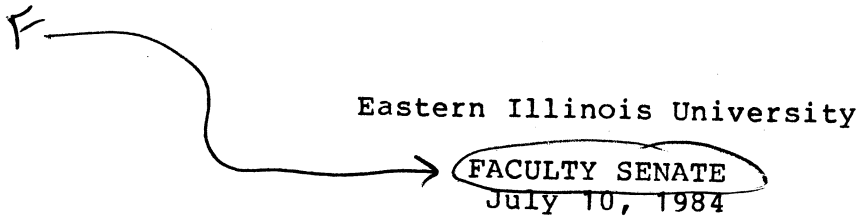
Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "July 10, 1984" (1984). *Minutes*. 883.
https://thekeep.eiu.edu/facsen_mins/883

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.



PRESENT: Rooke, Nordin, Reed, Floyd, Goodrick, Stoughton, Sullivan, Sutton, Smith, Heuman, Norberg, Jacobs, Searle, Coon, Morice.

VISITORS: Sharon Bartling; Pat Wright; Kerrie Nieman and Matthew Karis (Eastern News).

COMMUNICATIONS:

1. Minutes from Council on Academic Affairs, June 28; Minutes from Council on Teacher Education, June 25.
2. Letter from Jimmie Franklin, Chair of Eastern's Intercollegiate Athletic Board.
3. A copy of the by-laws of Eastern's Intercollegiate Athletic Board.

NOMINATIONS:

Coon moved, seconded by Sullivan, that Hal Nordin be added to the Search Committee for Director of University Relations and Development. Motion passed unanimously.

OLD BUSINESS:

1. Evaluation of Deans: Smith reported that Acting VPAA Soderberg will convey the Senate's desire for greater faculty input in the evaluation process of Deans to the incoming VPAA.
2. Faculty Dining Room: Heumann reported a consensus among faculty that current dining service for faculty is a shambles. He noted that the most realistic way to return to adequate dining facilities would be to proceed gradually. In his opinion, an on-campus faculty coffee shop would be the first step.

NEW BUSINESS:

Pat Wright addressed the Senate concerning the petition now circulating that proposes the reorganization of the Council on Academic Affairs. In brief, the petition proposes the reduction of one student member from the Council, the remaining two student members to be elected at-large for one-year terms. He believes that the present system grants too much power to the Student Council President who appoints the three student members on CAA. The Senate will not respond until it hears from Joe Butler, Student Council President, on July 17.

Coon reported that President Rives has appointed a committee to study the academic calendar. Its members are Ron Wohlstein, Sue Stoner, Lewis Coon, Joe Butler, Leslie Garrigan and Jon Laible.

Morice moved, seconded by Jacobs, that tuition waiver at Eastern be made available to all faculty members of Eastern's tenure-track and retired faculty. Motion passed unanimously.

EXECUTIVE SESSION:

Jacobs moved, seconded by Norberg, to go into executive session. Motion passed

unanimously. Heumann moved, seconded by Jacobs, to come out of executive session. Motion passed unanimously.

The meeting adjourned at 4:45. The next meeting of Faculty Senate will be at 3:00 P.M., July 17 in the Faculty Senate Office.

Secretary,

Bill Searle