

1984

September 25, 1984

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

September 25, 1984

PRESENT: Miller, Sutton, Norberg, Stevens, Morice, Searle, Ozier, Coon, Stoughton, Sullivan, Heumann, Smith, Perkins, Nordin.

ABSENT: Reed.

VISITORS: Linda Lance, Joni Taylor, Charlotte Arnold (Eastern News)

COMMUNICATIONS:

1. From J. Franklin: Intercollegiate Athletic Board Report, 1983-84.
2. From Y. Kathawala: Correspondence to Scott Smith concerning a desire for future appointment to CFR and other committees. .
3. From Lewis Coon: Proposed letter to the Eastern News conveying his position on the role of the Faculty Senate.
4. From Donald Walters, former Executive Director of BOG: Statement concerning proposed reduction of tuition rate for summer school (dated 2/8/84, re-introduced by Sutton).
5. Phoned request from Angela Richards, vice president of student board, for a list of faculty members serving on student-faculty board.
6. Minutes from: Search Committee for Director of University Relations, Sept. 17, 1984; Council on Graduate Studies, Sept. 18, 1984.

OLD BUSINESS:

1. Smith moved, seconded by Miller, that the minutes of September 18 be approved as ammended. Motion passed unanimously.
Corrections:
Page 7: item 1: Larry Helsel (Tech) alt. should be Larry Helsel alt. (1985).
2. Sutton, Stevens, Sullivan, and Norberg volunteered to serve on a subcommittee to meet with Judith Anderson, Eastern's affirmative action officer, to discuss a policy for temporary replacements.
3. Nordin reported that the Search Committee for Director of University Relations reviewed the credentials of its applicants, selected the ten best qualified, discussed the qualifications of the applicants, and then sent the names of the four best candidates and of the alternates to President Rives.

4. Coon reported that the Search Committee for Vice President for Administration and Finance will next meet Sept. 27 to decide which candidates will be interviewed.

NEW BUSINESS:

1. The Senate began to discuss and debate the role of the Faculty Senate. The discussion will continue at the next meeting.

EXECUTIVE SESSION:

Heumann moved, seconded by Sullivan, to go into Executive Session. The motion passed unanimously. Heumann moved, seconded by Sullivan, to come out of Executive Session. Motion passed unanimously.

The meeting adjourned at 3:42 p.m. The next meeting of the Faculty Senate will be on October 2, 1984 at 2:00 p.m. in the Martinsville Room.

Secretary,

Bill Searle