

1984

October 2, 1984

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

October 2, 1984

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

ABSENT: Nordin.

VISITORS: Linda Lance, Joni Taylor (Eastern News); Don Dolton, president E.I.U. chapter of AFT; Dave Wetherton, Student Senator.

COMMUNICATIONS:

1. Action summary of BOG meeting, September 16-17, 1984.
2. Minutes from COTE, September 25 and from CAA, September 27.

OLD BUSINESS:

1. Role of Senate: Senate members and Don Dolton discussed Ken Sutton's draft entitled "Proposed Interpretation of the Faculty Senate Role." Sutton will revise the draft and discuss it with Eastern's lawyers.
2. Temporary Replacements: Sutton reported that the Senate subcommittee will meet with Judith Anderson this week to discuss the policy for temporary replacements.
3. Search Committee for Director of University Relations: Sutton reported that four people will be invited to the campus for interviews.
4. Search Committee for Vice President for Administration and Finance: Coon reported that approximately 103 applications have been narrowed to seven or eight. The interviews will be behind schedule.

NEW BUSINESS:

1. Tuition Pre-Payment: Senate members expressed concern over tuition pre-payment procedures. A Senate subcommittee of Sutton, Morice, and Nordin will meet with Student Senate members to prepare an appropriate resolution.
2. Faculty Analysis Sheets: Senate members agreed that Faculty Analysis Sheets do not accurately reflect faculty contribution to the university. They further agreed that those analysis sheets should be revised to convey that contribution.

The meeting adjourned at 3:38 p.m. The next meeting of the Faculty Senate will be on October 9, 1984 at 2:00 p.m. in the Martinsville Room.

Secretary,

Bill Searle