

1984

October 30, 1984

Faculty Senate

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Recommended Citation

Faculty Senate, "October 30, 1984" (1984). *Minutes*. 893.
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Eastern Illinois University

FACULTY SENATE

October 30, 1984

PRESENT: Coon, Searle, Sullivan, Reed, Miller, Sutton, Nordin, Ozier, Smith, Stevens, Heumann, Stoughton.

ABSENT: Norberg, Perkins, Morice.

VISITORS: Joni Taylor (Eastern News); Michelle Long, student senator.

COMMUNICATIONS:

1. From Council on Academic Affairs: minutes of October 25 meeting.
2. From L. Janes: expression of regret that he is unable to attend open forum meeting of Student and Faculty Senate, November 6.
3. From K. Sutton: copies of invitations to Chairpersons of COTE, CGS, CAA and members/alternates of student/faculty boards requesting them to attend jointly sponsored student/faculty forum.
4. From L. Coon: a copy of budget review of Eastern Illinois University from 1969-1984.

OLD BUSINESS:

1. Dining Facility: Senate members expressed appreciation for the cheerful atmosphere, tasty food, and prompt service of Eastern's faculty-oriented dining facility. It will be open from 9:00 a.m. to 3:00 p.m., Monday through Friday.

Searle moved, seconded by Ozier, that the Faculty Senate commend Joe Heumann and Scott Smith for their efforts in establishing the new faculty-oriented dining facility and that Senate members urge the faculty to support it. Motion passed unanimously.

2. Faculty Senate- Student Senate Open Forum, November 6: Miller reported that student and faculty senators will discuss with appropriate representatives the following issues: the proposed evaluation of university services, the Faculty Senate proposal concerning pre-payment of tuition, grants and scholarships, summer school, and recruitment.

Sullivan moved, seconded by Smith, that the Faculty Senate advertise in the Eastern News on November 5 the open forum meeting on November 6. Motion passed unanimously.

Concerned students and faculty are encouraged to attend the open forum at 2:00 p.m. in the Charleston-Mattoon Room on November 6.

3. Distinguished Faculty Awards Committee: Sutton expressed concern that such an award which encourages faculty excellence in the three evaluation areas is underfunded. His committee will meet soon for a strategy session to determine how to obtain more money to fund the award.

4. Faculty Activity Analysis Forms Committee: Stevens reported that committee members are in the process of suggesting revisions to the form.

5. VPAF Search Committee: Coon reported that the names of three to five candidates will be sent to President Rives for his decision.

NEW BUSINESS:

1. Coon moved, seconded by Sullivan, that the Faculty Senate Executive Committee examine the possibility of establishing a Senate Budget Review Committee. Motion passed unanimously.

EXECUTIVE SESSION:

Coon moved, seconded by Stoughton, that the Senate go into executive session. Motion passed unanimously.

Coon moved, seconded by Stoughton, that the Senate come out of executive session. Motion passed unanimously.

The meeting adjourned at 3:23 p.m. The next meeting of the Faculty Senate will be the open forum meeting with the Student Senate at 2:00 p.m., November 6 in the Charleston-Mattoon Room.

Secretary,

Bill Searle