

1985

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of November 19, 1985

The meeting was called to order at 2:00 p.m.

PRESENT: Morice, Goodrick, Sutton, Miller, Smith, Wiseman, Ozier, Sullivan, Heyduck, Norberg, Stevens, Janes, Coon (after 2:15)

ABSENT: Wohlrabe, Perkins

VISITORS: Teri Brown EASTERN NEWS

OLD BUSINESS:

1. Committee Reports:

- 1) Nominations Committee: Sutton reported that the nominations committee recommends the appointment of Nan Southworth as an alternate to the Sports and Recreation Board, and of Evelyn Goodrick as an alternate to the Financial Grants Committee. The report of the nominations committee being recognized as a motion for appointment, the motion passed unanimously.

NEW BUSINESS:

1. Faculty Student Committee Report: Norberg reported that the committee will meet next week. The main topic of their meeting will include student interest in conducting a survey of textbook selection processes, improper textbooks in use or inadequate textbooks currently in use.
2. Review of the Faculty Senate Constitution: Smith and Sullivan reviewed the history of the current constitution. (They were on the Senate at the time it was last revised and "reviewed" by the BOG Executive officer.) Smith will review past minutes, etc., to further document the constitution.

The meeting adjourned at 2:32 p.m.

L. H. Coon
Secretary

The next meeting of the Faculty Senate will take place at 2 p.m. on Tuesday, December 3, 1985 in the Martinsville Room of the University Union.