

1986

February 11, 1986

Faculty Senate

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Recommended Citation

Faculty Senate, "February 11, 1986" (1986). *Minutes*. 935.
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Eastern Illinois University

FACULTY SENATE

Minutes of February 11, 1986

The meeting was called to order in the Martinsville Room at 2 p.m.

PRESENT: Perkins, Heyduck, Miller, Norberg, Stevens, Goodrick, Coon, Ozier, Morice, Wiseman, Sutton, Smith

ABSENT: Sullivan, Janes, Wohlrabe

VISITORS: Cam Simpson EASTERN NEWS, Keith King WEIU News-Scan 51

COMMUNICATIONS:

1. From President Rives. Memorandum regarding the mid-year budget review for the Faculty Senate. (W 2/6/86; R 2/10/86)
2. From John Beabout, Director of the Radio-TV Center. Request for a Senate nomination for an at-large representative to serve on the search committee for a Manager for WEIU-TV.

The minutes of February 4, 1986 were considered. Under Old Business paragraph 1,1), line 14, delete "of seven,7,". Line 16, following Mary Lou Hubbard, insert "Home Economics; Ed Brazil, Political Science; Kent Beeler,". Paragraph 2), line 8, change "catergories" to "categories". Paragraph 3, line 3 replace "also involved" with "the appropriate Vice-President concerned". Lines 8-10, delete "The ... departments.". Following paragraph 4 insert "NEW BUSINESS:". Following this insertion add a new paragraph:

1. Student Body Fund Raiser for Multiple Sclerosis: Angelyn Richardson, student chairperson of the Multiple Sclerosis Fund Raising Drive spoke to the Senate concerning the on-going drive. On a motion by Sullivan with a second by Stevens the Senate moved to adopt the student committee resolution supporting the drive. The motion to adopt passed unanimously. Renumber paragraphs 5 and 6 as 2 and 3 respectively. New Business paragraph 3, line 5, delete "next week". A motion to approve the minutes as corrected was made (Wiseman, Heyduck). The motion passed.

OLD BUSINESS:

1. Committee Reports:
 - 1) Student-Faculty Relations Board: Norberg reported that the Board is planning a brown bag luncheon in the union foyer to discuss topics of interest to faculty and students.
 - 2) Elections Committee: Perkins indicated that he has had a call concerning the eligibility of level III administrators to vote in the spring elections. Sutton, chairman of the nominations committee, indicated that our current constitutional definition of faculty includes certain deans, and other administrative staff.
 - 3) Fee and Tuition Installment Plan Committee: Goodrick reported that the committee is continuing to develop a plan.

- 4) Constitution Committee: Smith reported committee interest in placing the current amendment under discussion on the spring 1986 ballot. Discussion indicated that the Senate must pass the proposed amendment next week in order for it to appear on the ballot. This is the only item the committee is recommending as an amendment at this time.
- 5) Distinguished Faculty Awards Committee: Miller reported that the committee of faculty, students, and others is proceeding toward the selection of those to be designated as Distinguished Faculty.

2. Administrative Realignment of the Radio-TV Center: In the absence of committee chairman Gerald Sullivan, Norberg read the committee report to the Senate. Discussion showed concern with the precise wording of some statements, the handling of income funds, and the source of future funding. A motion was made (Norberg, Sutton) that the report of the committee, as corrected, be approved. The motion passed (11-1-0).

NEW BUSINESS:

1. Executive Committee Report: Ozier reported on the meeting of the executive committee with the University President. The "State of the University" presidential address will take place on Tuesday, March 11, 1986 at 2 p.m. in the Coleman Hall Auditorium. The decision of the EIU Foundation not to divest itself of funds invested in South Africa, the need for secretarial support for academic departments, the status of applications for entrance in the fall of 1986, and the academic calendar were discussed.

The meeting adjourned at 3:15 p.m.

L. H. Coon
Secretary

The next meeting of the Faculty Senate will take place in the Martinsville Room of the University Union at 2 p.m. on Tuesday, February 18, 1986.