

1986

June 26, 1986

Faculty Senate

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## Eastern Illinois University

## FACULTY SENATE

Minutes of June 26, 1986

The meeting was called to order in the Schahrer Room, at 3:00 p.m.

PRESENT: Coon, Sutton, Wohlrabe, Wiseman, Ozier, Miller, Smith, Heyduck, Janes, Sullivan, Goodrick, Morice

ABSENT: Stevens, Norberg, Perkins

Visitors: Lynn Leyden, WEIU; Clay-Mendez

Minutes for April 29 were approved with the following addition: Under "Communications," #2. The Search Committee for Dean of Continuing Education

Minutes for May 6 were approved with the following correction: Under "New Business," #2. (increase in call's) should have been (increase in CU's).

## COMMUNICATIONS:

1. Memo from President Rives requesting recommendation of two faculty members from which one will be appointed to Affirmative Action Advisory Committee.
2. Memo from Provost and Vice President Schick to inform Senate of BOG's position on faculty compensation and working conditions submitted to IBHE's special committee studying undergraduate education.
3. Action Summary of Board Meeting of May 8, 1986
4. Memo from Dean Taber requesting appointee to the Textbook Rental Service Advisory Committee.
5. Memo from President Rives in response to Senate resolution on secretarial assistance.
6. Minutes of April 22, 1986, CUPB meeting.
7. Memo from Provost and Vice President Schick regarding May 8, 1986 BOG action on academic program recommendations.
8. Memo from President Rives requesting two faculty names, one of which will be appointed to the Selection Committee for the Employee Recognition Program.
9. Memo from Provost and Vice President Schick regarding update on work of IBHE Committee on Undergraduate Education.
10. June 19 BOG Agenda; Minutes of May 8 BOG meeting; June 19 Chancellor's Report; June 19 EIU Report.

**OLD BUSINESS:**

Scott reported on the Ad hoc committee for the Faculty Senate Constitution revision. Sutton moved to accept the final draft of the committee and to publish it with the Faculty Senate Minutes, seconded by Janes. Motion passed unanimously. (Secretary note: a copy of the report was not received in time for inclusion; it will be published at a later date).

**NEW BUSINESS:**

**Nominations Committee Appointments:**

Affirmative Action: Luis Clay-Mendez, Foreign Language  
Ameeta Vaiswal, Foreign Language  
Employee Recognition Selection Committee: Ron Sutliff, Technology  
Colleen Moore, Sec. Ed. & Found.

Moved by Sutton to accept recommendations, seconded by Sullivan, passed unanimously.

Meeting adjourned at 4:05 p.m.

Next meeting: July 15, 1986 at 3:00 p.m. in the Paris Room, MLK Union.