

1986

August 5, 1986

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "August 5, 1986" (1986). *Minutes*. 949.
https://thekeep.eiu.edu/facsen_mins/949

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of August 5, 1986

The meeting was called to order in the Schahrer Room, at 3:00 pm

PRESENT: Sullivan, Goodrick, Wohlrabe, Heyduck, Ozier, Coon, Stevens, Smith Perkins, Morice

ABSENT: Janes, Miller, Norberg, Sutton, Wiseman

Visitors: Eastern News reporter Michael Chark

Minutes for June 26 were approved with the following corrections:
Under New Business change Vaiswal to Jaiswal. Change Nominations committee appoints to Nominations Committee recommends the following candidates to the President for selection; The President will select one to serve:

Minutes for July 15 were approved without corrections or additions

COMMUNICATIONS:

1. From President Rives, President's Report of July 24 to BOG; Agenda for July 23-24 BOG meeting.
2. From President Rives: Request to submit two additional faculty nominees from which one will be appointed to serve on the Affirmative Action Advisory Committee
3. From Dean Taber: Request to withdraw Ed Marlow as appointee to TRS Advisory Committee since his department is currently represented and to appoint another faculty member
4. BOG Action Summary

OLD BUSINESS:

Ad Hoc Committee on Insurance: Herb Morice reporting. The BOG has allocated \$890,000 to insure all BOG faculty against malpractice. What happens to students or special cases? Students with internships not in public schools may need to take out their own insurance policies. In public schools students are covered by the District and do not need extra coverage.

NEW BUSINESS:

Moved by Coon, seconded by Smith that Ed Marlow's permission be asked to withdraw his nomination to the TRS committee and with that permission withdraw his name from nomination (passed unanimously)

The nominations committee recommends that Larry Janes be appointed to serve on the Textbook Rental Service Advisory Committee. Moved by Coon, seconded by Goodrick that the nomination be tabled, passed.

The nominations committee recommends that Beverly Miller and Carol Helwig be nominated as candidates to serve on the Affirmative Action Advisory Committee. Moved by Stevens, seconded by Coon that the nomination be tabled, passed.

Report of the Executive Committee meeting with President Rives on July 9, 1986. The following concerns were addressed:

1. The President was urged to approve the recently passed Constitutional Amendment as soon as possible. The President responded that with budget issues in recent months he simply hasn't had the time to review it.
2. The President was informed that the issue of Divestiture by the Foundation will be raised again this Fall.