

1986

September 16, 1986

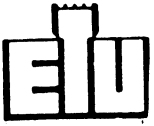
Faculty Senate

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Faculty Senate, "September 16, 1986" (1986). *Minutes*. 951.
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Faculty Senate

Minutes of September 16, 1986

The meeting was called to order by Chairperson Wohlrabe at 2:00 p.m. in the Martinsville Room of the MLK Union.

PRESENT: Norberg, Miller, Heyduck, Wohlrabe, Wiseman, Foster, Smith, Janes, Ozier, Sutton, North, and Loudon.

ABSENT: Clay-Mendez, McNitt, Rao

The minutes of September 9, 1986 were approved as published.

COMMUNICATIONS:

1. Memo from Jon Laible regarding class schedule for Senate Member Luis Clay-Mendez.
2. Memo from President Rives regarding appointment of Jayne Ozier and John North to the VPAA Search Committee.
3. Presidents Report to the BOG and Agenda for September 15, BOG meeting.
4. Memo from Vice President Schick regarding Comparative Enrollment Summary.

OLD BUSINESS

1. Wohlrabe appointed Norberg as Parliamentarian for the Faculty Senate.
2. Nominations Committee made the following appointments to replace members who are no longer with the university or who for some reason have resigned their positions.

Publications Board: Susan Kaufman
Dave Carpenter, Alt.

Apportionment Board: Ed Marlow

Radio & TV Board: John Ryan

Library Advisory Board: (College of Fine Arts)
Glenn Hild

Sutton Moved that the committee report and appointments be accepted. Seconded by Heyduck. Motion passed.

3. Executive Committee Report. President Rives will meet with the Senate on October 21.
4. Student-Faculty Relations Committee. The speaker of Student Senate called The Senate's attention to the Textbook Evaluation Form which was developed by The Student Senate.

5. Wohlrabe discussed the subject of Faculty Morale.
6. The Senate discussed at length The VPAA Search.

NEW BUSINESS

1. Janes discussed his concern about closed meetings.
2. Heyduck discussed concern for the long Add-Drop lines and Auto registration with the resulting excessive absence of students from beginning classes. After much discussion Heyduck moved that The Senate invite The Chief of Campus Security and representatives of The Traffic Safety Committee to discuss parking stickers. Seconded by Norberg, motion passed.
3. To study Faculty Morale, Wohlrabe appointed Loudon, Chair, McNitt, and Smith as a steering committee.

Meeting adjourned at 3:05 p.m.

Next meeting 2:00 p.m., September 23, 1986, in The Martinsville Room of the MLK Union.

Respectfully Submitted,

Robert C. Wiseman
Secretary

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