

1988

July 6, 1988

Faculty Senate

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FACULTY SENATE  
Minutes of July 6, 1988

Vol. XVII - 31

Lacking a quorum, the following minutes are informational only.

Discussion of the agenda was initiated by Chairperson North at 2:30 p.m. in the Martinsville Room of the Martin Luther King Student Union.

PRESENT: Gary Foster, John North, Pat Fewell, Evelyn Goodrick, Kipp Kruse, Tony Schaeffer, Laurent Gosselin, Ron Sutliff

ABSENT: Bill Heyduck, Nancy McMillan, Bob Barford, Bob Wiseman, Ed Marlow, Luis Clay-Mendez, Michael Loudon, Tony Oseguera

VISITORS: none

- I. Minutes of the June 22 meeting were not approved, lacking a quorum.
- II. COMMUNICATIONS:
  - A. Received an action summary of the BOG meeting of June 23.
  - B. Received a letter from the VPAA concerning the final exam schedule.
  - C. Received a letter from President Rives concerning the BOG meeting to be held July 27-28 in the Old Ballroom here at EIU. Faculty are invited to attend the sessions scheduled for July 28.
  - D. Received a letter from Dean Hine expressing his appreciation to the Senate for its support of the unit name change to the School of Adult and Continuing Education.
  - E. Received a phone request from Mark Haines of the Campus Scheduling Office that the Faculty Senate office in the Union be made available to the BOG negotiating team July 26-28.
- III. OLD BUSINESS: none
- IV. NEW BUSINESS:
  - A. Brief discussion was had of Dr. Kindrick's letter informing the Senate that the proposed 1989-90 academic schedule reflects an exam-free day for grading the day before grades are due in the Registrar's Office.
  - B. Though a quorum was lacking, no objections were expressed concerning the BOG negotiating team's use of the Faculty Senate office. It was requested that they police the room upon finishing.
  - C. The Senate's next summer meeting will be August 3 at 2:30 in the Schahrer Room.

The meeting was adjourned at 2:50pm.

Respectfully Submitted,  
Gary S. Foster