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Faculty Senate

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Faculty Senate
Minutes of January 24, 1989

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The meeting was called to order by Chairperson Foster at 2:05 p.m. in the Martinsville Room of the Martin Luther King Student Union.

Present: Gary Foster, John North, Anthony Schaeffer, Ed Marlow, Pat Fewell, Evelyn Goodrick, David Carpenter, Michael Loudon, Kipp Kruse, Robert Barford, Luis Clay Mendez, Laurent Gosselin,

Absent: Nancy McMillan, Ron Sutliff

- I. Minutes of the January 17 meeting were approved unanimously, with the correction of the spelling of faculty senate member's name it should read Kipp Kruse .
(Schaeffer/Mendez)
- II. Communications:
 - A. Received form Bill Heyduck, Chair of the Faculty Excellence Awards Committee a memo detailing the Committee's schedule.
 - B. Received from CGS the minutes of the January 17th meeting.
 - C. Received a telephone call from President Rives asking the Senate Chair to either serve on the Athletic Director Search Committee or to designate a Senate member to serve.
- III. Old Business
 - A. Tony Schaeffer reported that the election committee is working on the Faculty Senate elections. The following schedule was proposed. The petitions for elections and the questions nominees are requested to respond to will be in the February 21st minutes of the Faculty Senate with a March 7th return date. The report of nominees to Faculty Senate will at the March 14th meeting. Absentee elections will be held March 29th, and the elections will April 5 and 6th. Applications for appointment to Studnet/Faculty Boards will be available in late March.
 - B. Ed Marlow reported that he had talked with Drs. Kindrick, Ozier and Switzer and that generally there has been no change in the departmental application of criteria regarding research effort.
- IV. New Business
 - A. President Rives did visit with the Faculty Senate. He reported that the Governor has not yet signed the supplemental tax bill and the additional monies received from the tuition increase will not be available for EIU's budget until the bill is signed. President Rives also reported that he did not have additional information regarding the tax increase beyond what has been reported in the paper. Responding to questions, President Rives did note that the enrollment at EIU for Spring semester this morning was 9978, which does not reflect 10th day enrollment. Last year the spring enrollment was 9780. When asked about the possibility of other sources of funding, Dr. Rives did note that persuing outside sources of funding was one of the reasons for the expansion of the development effort with the establishment of a Vice President for Development, also grant and contract funding are being pursued as additional sources. President Rives did note that CAA would be addressing the General Education section of the Study of Undergraduate education report. He is hoping to have the issue discussed with recommendations made by the end of the academic year. Further, President Rives suggested that the SUE report was at a second phase where an inventory of the recommendations needs to be taken to see "where we are". President Rives also noted that the search committee for the Athletic Director has been formed.
 - B. Glenn Hild will be serving in place of Tony Oseguera this semester.
 - C. Chair Foster will serve on the Athletic Director search committee representing faculty senate.

Meeting was adjourned at 2:45 p.m. The next Senate meeting will be January 31, 1989, 2:00 p.m., in the Martinsville Room.

Respectfully Submitted,
Patricia J. Fewell