

1988

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Faculty Senate

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**Faculty Senate  
Minutes of February 14, 1989**

**Vol. XVIII - 20**

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

**Present:** Nancy McMillan, Gary Foster, Evelyn Goodrick, John North, Anthony Schaeffer, Ed Marlow, Pat Fewell, Michael Loudon, Kipp Kruse, Robert Barford, Laurent Gosselin, Ron Sutliff

**Absent:** David Carpenter, Luis Clay Mendez, Glenn Hild

**Visitors:** Dr. Robert Kindrick, Vice President for Academic Affairs; Brian Mouson, EIU Student Senate; Kenneth Wake, EIU Student Senate; Jeff Pombert, Reporter, Eastern Daily News; Dr. Lewis Coon, Mathematics

I. **Minutes:**

Minutes of the February 7th meeting were approved unanimously with the following corrections:

III. Old Business item: A. 1. Mary Hanner is from Communication Disorders and Sciences; items C. and D. Patient should read Patent in all cases.

II. **Communications:**

- A. Received a letter from Chanbcellor Layzell, stating that Board consideration of the proposed copyright/patent amendments will be postponed until the April 13 meeting and that Vice Chancellor Jack Bleicher would be glad to answer questions.
- B. Received a call from Don Sundheim, Faculty Senate representative on the Committee on Academic Computing, noting a time conflict with the Senate meetings and offering written reports with an occasional Senate visit.
- C. Received from Dr. Verna Armstrong and Dr. Jon Laible, independently, American Association for Higher Education conference materials; note - preconference National Symposium on Faculty Governance.
- D. Received a call from Marietta Deming, Health Studies, concerning a questionnaire censorship.
- E. Received a memo from Tony Schaeffer and Evelyn Goodrick noting that the Faculty Senate operated elections will take place April 5 & 6th.

III. **Old Business:**

- A. No Committee Reports
- B. Copyright/patent amendment consideration
  - 1. The Department Chairs and Deans are receiving their copies of the proposed amendments this week. It was suggested that faculty members are invited to send their concerns to faculty senators regarding this amendment for further discussion at next week's faculty senate meeting.
  - 2. The question was raised whether any other BOG school has questions or raised issues with the copyright/patent admendment consideration. No one was aware of any other school voicing concern.
- C. Motion tabled that the copyright/patent policy is not acceptable in its present form due to unanswered questions and vague wording.