

1988

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Faculty Senate

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**Faculty Senate**                      **Vol. XVIII -29**  
**Minutes of April 25, 1989**

The meeting was called to order by Gary Foster at 2:10 p.m. in Martinsville Room of the Martin Luther King Student Union.

**Present:** Gary Foster, Pat Fewell, Michael Loudon, Evelyn Goodrick, Ed Marlow, Robert Barford, David Carpenter, John North,

**Absent:** Anthony Schaeffer, Ron Sutliff, Nancy McMillan, Kipp Kruse, Glenn Hild, Laurent Gosselin, Luis Clay Mendez

**Visitors:** Michelle Willman, Reporter, Eastern Daily News

I. Minutes of the April 18th meeting were unanimously approved.

**II. Communications:**

- A. Received an announcement of the BOG meeting of May 17-18, 1989.
- B. Received the minutes of the committee on Academic Computing for March 31st.
- C. Received from Northeastern Illinois University a copy of the instruments their Senate used in evaluation of administrators on their campus.
- D. Received a phone call from Dean Ivarie requesting to be placed on the agenda for next week's meeting to bring before the Senate a departmental re-organization proposal that will be reviewed by CAA this week, and would like Faculty Senate review before caring the proposal forward.

**III. Old Business:**

- A. Nomination committee reported that the replacement for Nancy McMillan would be Al DiChiara, Sociology. A motion was made to confirm the appointment of Al DiChiara to fulfill Nancy McMillan's term on Faculty Senate. Motion carried unanimously.
- B. The tabled motion to endorse Student Senate resolution was not brought off the table.

**IV. New Business:**

- A. The summer Faculty Senate meetings have been tentatively scheduled for June 27th at 2:00 and July 18th at 2:00. There is a regularly scheduled meeting of Faculty Senate August 29th at 2:00.
- B. Elections of Senate Officers will take place May 2, 1989.
- C. The Faculty Senate sponsored Faculty Retirement Tea will be Wednesday, May 3, 2:00-4:00 p.m. in the 1895 Room. All are invited to wish this year's retirees well.

Meeting was adjourned at 2:30 p.m. The next Senate meeting will be May 2nd, 2:00 in the Martinsville Room.

Respectfully Submitted,  
Patricia J. Fewell