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Faculty Senate

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FACULTY SENATE
Minutes of September 6, 1988

Vol. XVIII - 2

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: Luis Clay Mendez, Gary Foster, Michael Loudon, John North, Evelyn Goodrick, Linda Leal, Anthony Schaeffer, Ron Sutliff, Patricia Fewell, Laurent Gosselin, Ed Marlow, Nancy McMillan

Absent: Tony Oseguera, Robert Barford, David Carpenter

Visitors: Lori Tharp, Sociology Intern; Mike Harris, Eastern News

- I. Minutes of the August 30 meeting were approved with the following correction: IV. New Business D. Two individuals were nominated for service, one of which will serve on the Employee Recognition Committee. The two individuals were: Pat Coulton, Mathematics and Janet Marquis-Cherry, Art.

II. Communications

- A. Received a request from Tony Oseguera for a replacement to Faculty Senate for fall semester.
- B. Received a request from Jane Lasky for a standby alternate for David Raybin(Eng., For. Lang., Journalism).
- C. Received a request for an alternate for Barbara Bieler (Applied Sciences) on the Library Advisory Board.
- D. Received from Dan Thornburgh, a copy of the FY88 Annual Report of the EIU Foundation and copies of the monthly reports.

III. Old Business:

There was no old business discussed.

IV. New Business:

- A. By acclamation Faculty Senate replaces Tony Oseguera with Glenn Hild, Art Dept. for the Fall Semester. (Loudon / Schaffer)
- B. In the Faculty Senate Committee assignments reflected in the August 30 minutes, Glenn Hild should be added to the Elections Committee, replacing Tony Oseguera.
- C. The UPC standby alternate has been requested due to the fact David Raybin is on sabbatical this year and may not be able to make all meetings. No individual has been identified to fill this position at this point in time.
- D. The Library Advisory Board alternate position for Barbara Bieler will be filled by Lucy Campanis, Home Economics by a unanimous vote.(Goodrick/North)
- E. Add/Drop procedures and scheduling was discussed. Questions were raised as to the possibility of cutting down on class time lost by the overlap of Add/Drops and the beginning of classes. An ad hoc committee of Anthony Schaeffer and Ed Marlow will discuss the issue with Sam Tabor and report back to Faculty Senate.
- F. President Rives is scheduled to meet with the Faculty Senate at the next meeting.
- G. Clarification of the appointment from Faculty Senate to the Academic Computing Committee was requested, does the Faculty Senate need to reaffirm the current appointment?

The meeting was adjourned at 2:25p.m. Next meeting 2:00p.m., September 13, Martinsville Room.

Respectfully Submitted,
Patricia J. Fewell