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Minutes

Faculty Senate

7-23-2014

July 23, 2014

Faculty Senate

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FACULTY SENATE MINUTES

23 JULY 2014 meeting

(The 2014-2015 Faculty Senate agendas, minutes, and other information are available on the Web at: <http://castle.eiu.edu/facsen/>)

* Note: These minutes are not a complete verbatim transcript of the Senate meeting.

- I. Agenda
 - Minutes tabled
 - 1. Input on any of the communications?
 - 2. Scher on revisions to constitution and bylaws
 - A. article 3 section 4 refers to an article/section that no longer exists
 - B. article 6 section 5 re: cfr: we may want to revise this description in light of what cfr actually does; work on this in fall in collaboration w/ Bob Chesnut and the cfr bylaws
 - B.i. some of the things listed would be good for them to do--suggest?
 - B.ii. We should also add the grants to our description
 - C. Stowell: ncte has a new name--correct article 6 section 4
 - D. Other changes shd be forwrded to Sterling and Scher
 - E. Scher: as we move forward, we want to think about how best to present changes to the faculty and have them vote on them
 - F. James C: also work on bylaws 5 under elections cmte--we need to clarify the last sentence--just those 4 committees
 - 3. E-portfolios letter: summarize
 - 4. Provost report:
 - A. New admissions officer announced
 - B. NCA process--Thank You's to Stowell, Mulvaney, Bruns; positive report, well done;
 - C. Tough year for admissions--many state schools are trying extreme measures to keep #s up; we are down in frosh; almost level, slightly down, in transfers; Moody's article on higher ed; Frosh down about 180 students; we are reaching out to students who have fallen off our lists
 - D. Retirements: about 40 faculty; 75 campus-wide. Faculty retirements this year spiked--pension push
 - 5. Fall mtg first meeting is [first Tue.](#) of fall 2014 term
- Adjourned 3:31 pm