

Eastern Illinois University

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Minutes

Faculty Senate

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4-23-1991

**April 23, 1991**

Faculty Senate

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# Faculty Senate

Minutes of April 23, 1991 (Vol. XX, # 30)

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Called to order: by Chair David Carpenter at 2:05 p.m., BOG Room, Booth Library  
Present: William Addison, David Carpenter, Luis Clay-Méndez, John Craft, Marietta Deming, Pat Fewell, Glenn Hild, Robert Jorstad, Linda Leal, Ed Marlow, John Miller, Hal Nordin, Richard Sylvia, Gary Wallace, Anne Zahlan  
Visitors: Shannon Thomas, (*Daily Eastern News*).  
Minutes: of the meeting of April 16 were unanimously approved.

## I. COMMUNICATIONS AND ACTIONS

- A. Letter of April 18 from Chancellor Layzell indicating that the Dunn Report would not be made available to the Senate.
- B. Letter of April 18 from President Rives regarding approval of the proposed 1992-3 academic calendar and indicating that the Senate's recommendation—to have all campus buildings, including classrooms and Testing Services, open during the Saturday of exam week—would be implemented.

## II. OLD BUSINESS

- A. **Executive Session (Personnel matters regarding assignment of duties)** (Miller/Fewell, 10-3).
- B. **Evaluation of Administrators.** The Senate began discussion and responded to sample forms supplied by Senator Clay-Méndez. After discussion concerning which positions might be evaluated, by whom, and through what type of "instrument," the Senate agreed (Miller/Addison, unanimous) to invite the Council of Chairs and the Council of Deans to express their feelings on the matter and to provide, if they wish, the type of questions and items they would feel to be most appropriate.

## III. NEW BUSINESS.

The Senate agreed to request (Jorstad/Marlow, unanimous) the agenda and the minutes of the President's Council.

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Adjourned: 4:10 p.m.

**Next Meeting:** 2:00 p.m., April 30, 1991, BOG Room, Booth Library. Tentative agenda items: *Study on Graduate Education and Research*, evaluation of administrators, Senate elections.

Respectfully submitted,

John Miller

*All EIU Faculty and Staff members are invited to the*

*Faculty Retirement Reception:*

*Tuesday, May 7, 4 — 6 p.m, 1895 Room—Martin Luther King University Union*