

FACULTY SENATE MINUTES FOR 17 November 2009 (Vol. XXXVIII, No. 8)

The 2009 – 2010 Faculty Senate minutes and other information are available on the Web at <http://www.eiu.edu/~FacSen> The Faculty Senate agenda is posted weekly on the Web, at McAfee Gymnasium 1102, and on the third-level bulletin board in Booth Library. Note: These minutes are not a complete verbatim transcript of the Senate meeting.

- I. Call to order by Chair John Pommier at 2:00pm.** (Booth Library Conference Room)
Present: J. Best, A. Brownson, J. Coit, M. Fero, M.-L. Li, A. Methven, M. Mulvaney, R. Murray, K. Padmaraju, J. Pommier, J. Russell, D. Van Gunten, D. Viertel, A. White, M. Worthington, S. Lambert

II. Approval of the Minutes of 3 November 2009

Senator Methven (Viertel) moved to approve the 3 November 2009 minutes. The minutes were unanimously approved.

III. Announcements

IV. Communications

V. Old Business

A. Committee Reports

1. Executive Committee: no report
2. Nominations Committee: no report
3. Elections Committee: Senator Van Gunten stated that Senate is soliciting a volunteer from the College of Sciences to replace Jean Deerman on the Council on University Planning and Budget for Spring 2010. Anyone interested, or who would like to suggest a nominee, should email dvangunten@eiu.
4. Faculty—Student Relations Committee: no report
5. Faculty—Staff Relations Committee: no report
6. Faculty Forum Committee:
7. Other Reports
 - a. Provost's Report
 - b. Budget Transparency Committee:
 - c. Bylaws Committee:
 - d. Awards Committee: no report

VI. New Business

Faculty Forum

VII. Adjournment at 2:15pm

Future Agenda items:

EIU Master Plan

Respectfully submitted,

Jonathan Coit
December 1, 2009