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Edwardsville Bulletin

To the Faculty and Staff of Southern Illinois University at Edwardsville

Vol. 9, No. 5
December 6, 1976

MEMO TO: The University Community
FROM: Ralph W. Ruffner, Acting President

Ralph W. Ruffner

1. Search Committee, Vice-President and Provost Position

- a. At the request of incoming President Shaw, a search committee for the position of Vice-President and Provost has been established. The first meeting of the committee, which Dr. Shaw plans to attend, is scheduled for December 9.
- b. The membership of the search committee as recommended by the University Senate follows:
 - Four members selected by a caucus of the faculty representatives in the University Senate
 - One member selected by the University Senate
 - Three members, one graduate student and two undergraduate students, selected by the Student Senate
 - One member selected by the Academic Support Units Conference
 - One member selected by the Deans Conference
 - One member selected by the Non-Academic Employees Advisory Council
- c. The committee will choose its own chairperson and decide its own selection procedures. Support and other provisions for the committee will be discussed at its first meeting.

2. Search Committee, Vice-President for Business Affairs Position

- a. At the request of incoming President Shaw, a search committee for the position of Vice-President for Business Affairs has been established. The first meeting of the committee, which Dr. Shaw plans to attend, is scheduled for December 9.
- b. The membership of the search committee as recommended jointly by the administration and the University Senate follows:
 - Two members selected by the Non-Academic Employees Advisory Council from among non-administrative employees in Business Affairs

- Three members selected by the Faculty Senate, to include one faculty member from the School of Business
- Three members, one graduate student and two undergraduate students, selected by the Student Senate
- One member selected by the Acting Vice-President and Provost from his office
- One member selected by the Senior Vice-President for Planning and Review from the community
- One member selected by the Vice-President for Student Affairs from Student Affairs
- One member selected by the Acting Vice-President for Business Affairs from operating directors in Business Affairs

- c. The committee will choose its own chairperson and decide its own selection procedures. Support and other provisions for the committee will be discussed at its first meeting.

3. Civil Service Collective Bargaining Policies Agenda Item, Board of Trustees Meeting of November 11, 1976

The following memorandum of December 1, 1976, has been sent to the President of the University Senate, the President of the Faculty Senate, the President of the Student Body and the Chairperson of the Non-Academic Employees Advisory Council:

"This office now has received the minutes of the November 11, 1976 meeting of the Board of Trustees, and a copy is attached of that portion of the minutes dealing with the subject agenda item.

You will note that the motion passed by the Board in this connection includes:

"...encourage the groups to get together and see if they could come in with a common policy. If this cannot be accomplished, present a proposal that they believed to be the best."

If your "group" is taking action on this matter--and any other "group" in the University community that wishes to do so--I will appreciate:

- a. receiving the results of that action, by December 10 (matters for the January Board

meeting are due in the Board Staff office no later than December 16);

- b. meeting with you at the appropriate time to determine the best way of presenting an SIU-E report on the matter for the January, 1977 meeting of the Board of Trustees

I plan to consult with Dr. James Brown, General Secretary of the SIU System, regarding procedure for the January meeting."

(Attachment not included)

4. Dr. William Emblom, President, SIU-E--AAUP, in a note to me of November 16, 1976, expressed concern that the press generally had not covered "details concerning the conditions under which Dr. Shaw would take his place as a full-time member of the Sociology Department in the event he left the Presidency "...as was covered in the SIU-E News Release for November 16, 1976. Dr. Emblom recommended that the pertinent sections of our news release be distributed to faculty and staff accordingly:

"(Ivan) Elliott said in the event Shaw returns to teaching at SIU-E, his salary will not exceed that of the highest paid professor in the School of Social Sciences nor will it be lower than 95 percent of that amount, with an appointment for nine months."