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Spring 3-18-1970

Senate Meeting, March 18, 1970

Academic Senate
Illinois State University

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Senate, Academic, "Senate Meeting, March 18, 1970" (1970). *Academic Senate Minutes*. 69.
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ACADEMIC SENATE MINUTES
(Not approved by the Senate)

MAR 26 RECD

DATE: March 18, 1970

#1

MEMBERS PRESENT

- | | | | | |
|----------------|-----------------|-------------------|-----------------|--------------------|
| 1. H. Adams | 11. J. Finley | 21. J. Hill | 31. L. Linman | 41. W. Truex |
| 2. D. Barz | 12. J. Flaherty | 22. B. Hubbard | 32. B. McCarney | 42. B. Turner |
| 3. R. Bond | 13. C. Flashaar | 23. R. Hufford | 33. C. Morris | 43. D. Walther |
| 4. S. Braden | 14. J. Gillett | 24. R. Hulet | 34. P. Murdock | 44. D. Wedemeyer |
| 5. H. Brockman | 15. R. Goodall | 25. T. Ichniowski | 35. K. Peterson | 45. J. Whitlow |
| 6. I. Cohen | 16. G. Grace | 26. E. Johnson | 36. C. Pritner | 46. C. Witte |
| 7. T. Comfort | 17. C. Gray | 27. F. Kagy | 37. R. Quane | 47. H. Zeidenstein |
| 8. G. Drew | 18. D. Hage | 28. E. Kelly | 38. K. Retzer | |
| 9. E. Egelston | 19. D. Hakala | 29. W. Kohn | 39. J. Ronan | |
| 10. J. Ferrell | 20. B. Hansen | 30. W. Legge | 40. L. Sarlo | |

CALL TO ORDER

President Braden called the meeting to order at 4:00 P. M. in the third floor lounge of the University Union, and welcomed the members of the Academic Senate to a historic occasion: the beginning of a new body under a new constitution, with a whole new relationship between faculty and students. President Braden pointed out that the Senate has a great responsibility and needs to take care in setting the precedents that, hopefully, will stand useful in the years to come.

ACADEMIC SENATE RETREAT

President Braden stated that the meeting today was informal, and was called to discuss the retreat which will be held April 3 and 4, 1970, at Starved Rock State Park.

It was the President's thought that the election of officers should be held after the retreat, as the retreat would enable the Senate to better know its membership.

During the discussion, some members favored the immediate election of officers, or perhaps pro tem officers.

Mr. Zeidenstein moved that the Academic Senate elect an interim slate of officers and executive committee members which would, therefore, set the agenda for a retreat.

Mr. Ichniowski seconded the motion.

In the discussion, it was suggested that a retreat planning committee rather than an interim slate of officers and executive committee would be more appropriate at this time.

Mr. Egelston moved, as a substitute motion, that the President select or appoint a five-man committee which will be designated as a retreat planning committee. Mr. Drew seconded the motion.

The motion to substitute carried unanimously.

The substituted motion (Egelston-Drew) carried unanimously.

Mr. Cohen, Mr. Gray, Mr. Ferrell, Mr. Witte and Mr. Grace were appointed as the retreat planning committee, with Mr. Rives being consultant.

President Braden requested that anyone who had not responded to the announcement regarding the retreat please do so. He stated that arrangements would be made to have a bus available in the Union parking lot at 3:00 P. M. on Friday, April 3, 1970, for those members who need transportation to the retreat. Any additional information regarding the retreat can be obtained by calling the President's office.

MEETING TIME FOR ACADEMIC SENATE

Several members of the Senate requested that a time for the Academic Senate meetings be discussed. After much consideration, it was tentatively decided that the first and third Tuesday of each month, from 9:00 to 11:00 P. M. would be the best time for most of the members. The subject will be discussed more thoroughly at the retreat.

The first meeting of the Academic Senate after the retreat will be on Tuesday, April 7, 1970, at 9:00 P. M. in the 1857 Room of the University Union. (Stevenson 401 is not available.)

FSC REPORT

Mr. Bond asked if it would be possible to have an executive session of the faculty members of the Academic Senate to consider the FSC report regarding recommendations concerning promotions, tenure and salary. A meeting of the faculty members of the Senate is called for April 15, 1970, at 3:30 P. M. at a place to be announced.

ADJOURNMENT

President Braden adjourned the meeting at 5:00 P. M.

MINUTES

These minutes were prepared by Susan Thomas, a member of Dr. Larsen's staff. Dr. Larsen's office furnishes the secretarial support to the Senate.

