

Spring 4-21-1970

## Senate Meeting, April 21, 1970

Academic Senate  
*Illinois State University*

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# ACADEMIC SENATE MINUTES

April 21, 1970

Vol. I, No. 5

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## ACADEMIC SENATE MINUTES

April 21, 1970

Vol. I, No. 5

### CALL TO ORDER

Chairman Charles Morris called the meeting to order at 9 p. m. in University High School lounge.

Mr. Bond announced that Mr. Johnson will send material on parking regulations to the Senate on May 20.

Mr. Morris introduced Mr. Stanley Rives, who was appointed Parliamentarian of the Senate.

### APPROVAL OF MINUTES

(I-30) A motion (Mr. Linman, Mr. Hufford) was made, and passed, to approve the minutes of the meeting of April 14, 1970.

### VOTING PROCEDURES

(I-31) Mr. Morris discussed voting procedures which had been proposed by the Executive Committee. A motion (Mr. Hulet, Mr. Cohen) to adopt the voting procedures carried by voice vote.

The procedures are:

1. Nominations shall be made by ballot, by voice, or by other specified procedures.
2. Anyone receiving a majority (i. e. , nominated by at least 50%, plus one, of all persons participating in the nomination) of votes on a nomination ballot is declared elected.

If an election is not complete after step #2, the election will proceed as follows:

3. All persons nominated shall have their names appear on the first ballot unless they decline the nomination.
4. Anyone receiving a majority of votes on the first ballot is declared elected.

Further balloting, if necessary, continues according to the following steps:

On each ballot, the number of candidates will always be double the number of remaining people to be elected; these candidates will be those receiving the highest number of votes cast on the previous ballot. If there is a tie for last place, a larger number of candidates may appear on the ballot.

### ELECTION FOR FACULTY ADVISORY AND HEARING PANEL

The Senate was to elect nine persons to the Faculty Advisory and Hearing Panel from a list of nominees submitted by the various academic departments, each of which had nominated (or had declined to nominate) one faculty member, on tenure, by secret ballot. Six persons were to be elected for terms ending May 1973; three were to be elected for terms ending May 1971.

The Chairman appointed Mr. Flashaar, Mr. Ichniowski, Mr. Kagy, Mr. Legge, Mr. Linman, and Mr. Sarlo to act as tellers for the first election.

Elected to three-year terms were: Helen Cavanagh, Alice Ebel, Frederick Fues, Benjamin Keeley, James Patterson, and James Roderick.

The Chairman appointed Mrs. Susan Thomas, Mr. Rives, and Mr. Charles White to act as tellers for the second election.

Elected to one-year terms were: Homer Knight, Helen Nance, and Margaret Parret.

### RESOLUTION

- (I-32) A motion (Mr. Gray, Mr. Whitlow) was made, and approved, to suspend the rules and place this item on the agenda.

Mr. Ronan proposed the following Resolution:

That the Academic Senate (1) support the ideals and activities of Earth Day, April 22, 1970, and that (2) we support and will continue to support anti-pollution measures in which the University may be involved.

- (I-33) A motion (Mr. Ronan, Mr. Witte) to adopt the Resolution passed by voice vote.

### MEETING TIMES

- (I-34) The Senate approved a motion (Mr. Finley, Mr. Goodall) that the Senate meet on Tuesday, May 5; Tuesday, May 19; Tuesday, June 2, at 9 p.m.

- (I-35) The Senate approved a motion (Mr. Turner, Mr. Ichniowski) that beginning in June, the Senate meet on the first and third Wednesdays of the month at 7 p.m. The first Wednesday meeting will be June 17.

### REPORT OF EXECUTIVE COMMITTEE

Miss Barz, the Vice-Chairman, reported that the Executive Committee would meet at 11 a.m. on Thursday, April 23, in Hovey 308; the meeting is open. Also, all meetings of any of the pro tempore committees are open. Miss Barz said that the Committee had made two changes in committee assignments upon request of those involved: Mr. Ronan was placed on the Academic Affairs Committee and Mr. Finley on the Rules Committee.

The proposal from the University Curriculum Committee in regard to degree requirements was referred to the Academic Affairs Committee. The four sets of By-laws concerning the Conference of Midwest Universities were referred to both the Rules Committee and to the Administrative Affairs Committee. The Executive Committee will recommend a joint Committee meeting.

#### ELECTION VACANCY BY-LAW

- (I-36) Mr. Zeidenstein, chairman of the Rules Committee, submitted a proposed by-law which had been approved by the Committee. After a lengthy discussion, the Senate approved a motion (Mr. Adams, Mr. Wedemeyer) to replace the sentence beginning "Provided . . ." with "In the event the above method of replacement proves to be impracticable, the Academic Senate may of its own motion or upon request of the Student Government or of the appropriate College Council call special elections to fill vacancies."

Note: the motion carried by voice vote. Mr. Finley and Mr. Sarlo requested that the Minutes show they both voted "no" on the motion.

- (I-37) A motion (Mr. Linman, Mr. Hufford) that the proposed by-law as amended be adopted passed by a show of hands.

The By-law reads:

1. Vacancies. With respect to the initial Academic Senate, an elected Senator unable to serve on the Senate for a period exceeding three months, exclusive of summer months, shall be considered to have vacated his seat. Vacancies shall be replaced by the Senate candidate who received the next highest number of votes in the preceding election from the constituency that elected the Senator unable to serve, provided that the replacement is otherwise eligible to serve on the Senate, as such eligibility is determined by the University Constitution and the election procedures of the constituency whose Senate seat is vacated. In the event the above method of replacement proves to be impracticable, the Academic Senate may of its own motion or upon request of the Student Government or of the appropriate College Council call special elections to fill vacancies. The replacement Senator shall complete the term of the Senator he replaces. The Senate shall determine when a vacancy occurs and this vacancy shall be filled as soon thereafter as possible.

- (I-38) A motion (Mr. Kohn, Mr. Comfort) was made, and approved, that the College Councils are requested to report immediately to the Academic Senate the complete results of the recent Academic Senate elections.

#### RESIGNATION OF SENATOR

- (I-39) The Chairman announced that due to increasingly heavy demands on his time, Mr. Roger Quane had found it necessary to resign from the Senate. A motion (Mr. Cohen, Mr. Hufford) was approved to accept the resignation.

SEATING OF MR. BERNDT

- (I-40) The Senate approved a motion (Mr. Comfort, Mr. Sarlo) that the Academic Senate seat the student who received the next highest number of votes from the constituency which had elected the retiring Senator.

Mr. David John Berndt was welcomed to the Academic Senate.

EXECUTIVE SESSION

- (I-41) The Senate approved a motion (Mr. Perry, Mr. Zeidenstein) to enter Executive Session.

- (I-42) Following the Executive Session, the Senate entertained a motion (Mr. Smith, Mr. Legge) to receive the report of the Honorary Degree Committee and to endorse the nominations of the President. The motion passed by unanimous voice vote.

OFFICERS OF PRO TEMPORE COMMITTEES

The following were announced as the officers of the pro tempore committees of the Senate:

Rules	- Mr. Zeidenstein, chairman
Faculty Affairs	- Mr. McCarney, chairman
Student Affairs	- Mr. Wedemeyer, chairman
Academic Affairs	- Mr. Cohen, chairman; Mr. Grace, secretary
Administrative Affairs	- Mr. Ichniowski, chairman

The Senate adjourned at 12 midnight.

For the Academic Senate,

John S. Hill, Secretary

JSH:st

NAME	PRESENT	ROLL-CALL VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Adams	P								I-30	X	
Barz	P								I-31	X	
Brockman	P								I-32	X	
Cohen	P								I-33	X	
Comfort	P								I-34	X	
Drew	P								I-35	X	
Egelston	P								I-36	X	
Ferrell	P								I-37	X	
Finley	P								I-38	X	
Flaherty	P								I-39	X	
Flashaar	P								I-40	X	
Gillett	P								I-41	X	
Goodall	P								I-42	X	
Grace	P										
Gray	P										
Hage											
Hakala	P										
Hansen	P										
Hicklin	P										
Hill	P										
Hubbard	P										
Hufford	P										
Ichniowski	P										
Kagy	P										
Kelly	P										
Kohn	P										
Legge	P										
Linman	P										
McCarney	P										
Morris	P										
Murdock	P										
Perry	P										
Peterson	P										
Pritner	P										
Berndt	P										
Retzer	P										
Ronan	P										
Sarlo	P										
Smith	P										
Truex											
Turner	P										
Walther	P										
Wedemeyer	P										
Whitlow	P										
Zeidenstein	P										
Witte	P										
Johnson											
Hulet	P										
Bond	P										
Braden	P										

Y = Yes N = No P = Present

Membership List of  
Pro Tempore Committees of the Academic Senate

RULES

Mr. Berndt  
\*Mr. Finley  
Mr. Hicklin  
Mr. Hubbard  
Mr. Perry  
Mr. Truex  
Mr. Turner  
\*Mr. Zeidenstein, Chm.

FACULTY AFFAIRS

Mr. McCarney, Chm.  
Mr. Comfort  
Mr. Flashaar  
Mr. Kagy  
Miss Kelly  
\*Mr. Kohn  
Mr. Walther  
Mr. Whitlow

STUDENT AFFAIRS

Mr. Flaherty  
Mr. Goodall  
Mr. Hage  
Mr. Hansen  
Miss Peterson  
Mr. Retzer  
Mr. Wedemeyer, Chm.  
\*Mr. Witte

ACADEMIC AFFAIRS

Mr. Brockman  
Mr. Cohen, Chm.  
Mr. Egelston  
Mr. Grace  
\*Mr. Gray  
Mr. Hakala  
Mr. Hufford  
Mr. Murdock  
Mr. Ronan  
Mr. Smith

ADMINISTRATIVE AFFAIRS

Mr. Adams  
Mr. Drew  
\*Mr. Ferrell  
Miss Gillett  
Mr. Ichniowski, Chm.  
Mr. Legge  
Mr. Linman  
Mr. Pritner  
\*Mr. Sarlo

April, 1970

\* Executive Committee Members  
Who Serve



EXECUTIVE COMMITTEE

Miss Barz  
Mr. Braden  
Mr. Ferrell  
Mr. Finley  
Mr. Gray  
Mr. Hill  
Mr. Kohn  
Mr. Morris  
Mr. Sarlo  
Mr. Witte  
Mr. Zeidenstein

ADVISORY COMMITTEE  
TO THE BOARD OF REGENTS

Mr. Cohen  
Mr. Hicklin  
Mr. Hubbard  
Mr. Morris  
Mr. Witte

OFFICERS

Chairman . . . . . Charles Morris  
Vice-Chairman . . . . . Diane Barz  
Secretary , . . . . John S. Hill

## ACADEMIC SENATE MINUTES

April 17, 1970

Vol. I, No. 4

### CONTENTS

Copies of Documents

Adoption of "Policy and Procedure on Academic Freedom  
and Faculty Grievances"

Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussions with the consent of the Senate.

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## ACADEMIC SENATE MINUTES

April 17, 1970

Vol. I, No. 4

### CALL TO ORDER

Chairman Charles Morris called the meeting to order at 4 p. m. in the third floor lounge of the University Union.

### COPIES OF DOCUMENTS

The Chairman asked each Senator to make certain he had received copies of the following:

1. "The Committee System of Illinois State University," dated August 10, 1967
2. Memorandum of Understanding and General Regulations of the Conference of Midwest Universities (final draft)
3. By-laws of the Academic Affairs Conference of the Association of Midwest Universities (AACAMU) (final draft)
4. By-laws of the Conference of the Midwest Universities (CMU) (final draft)
5. Constitution of Academic and Athletic Association of Midwest Universities (final draft)
6. List on continuing members of the Faculty Advisory and Hearing Panel
7. Proposed by-laws from the Senate Rules Committee
8. Two loose pages, 4 and 5, which will replace pages 4 and 5 in "Policy and Procedure on Academic Freedom and Faculty Grievances"
9. Agenda for the next meeting

### ADOPTION OF "POLICY AND PROCEDURE ON ACADEMIC FREEDOM AND FACULTY GRIEVANCES"

Mr. Morris gave a summary of the reasons for the writing of the "Policy and Procedure on Academic Freedom and Faculty Grievances," dated April 13, 1970. The Senate spent considerable time discussing if the Senate should adopt the document, what would happen if it did not, and what procedure would be followed to suggest changes.

(I-28) A motion (Mr. Comfort, Mr. Linman) was made that Illinois State University's "Policy and Procedure on Academic Freedom and Faculty Grievances" be referred to the Faculty Affairs Committee of the Academic Senate for study and subsequent recommendation. The motion failed on a roll-call vote.

(I-29) After more discussion, a motion was made (Mr. Hubbard, Mr. Cohen), and passed by voice vote, to adopt the "Policy and Procedure on Academic Freedom and Faculty Grievances" until May 19, 1970, during which time it shall be referred to the Executive Committee for assignment to the appropriate pro tempore committee of the Senate, which shall study it and bring its recommendations to the Senate.

The meeting was adjourned at 5:10 p. m.

For the Academic Senate,

John S. Hill, Secretary

NAME	PRESENT	ROLL-CALL VOTE							VOICE VOTE		
		Motion #I-28	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Adams	P	Y							I-29	X	
Barz	P	N									
Brockman	P	N									
Cohen	P	N									
Comfort	P	Y									
Drew											
Egelston	P	Y									
Ferrell	P	Y									
Finley	P	N									
Flaherty	P	N									
Flashaar											
Gillett											
Goodall	P	Y									
Grace	P	Y									
Gray											
Hage											
Hakala	P	Y									
Hansen	P	N									
Hicklin											
Hill	P	P									
Hubbard	P	N									
Hufford	P	N									
Ichniowski	P	N									
Kagy	P	N									
Kelly	P	Y									
Kohn	P	N									
Legge											
Linman	P	P									
McCarney	P	N									
Morris	P	P									
Murdock	P	N									
Perry	P	Y									
Peterson	P	N									
Pritner	P	N									
Quane											
Retzer	P	P									
Ronan	P	N									
Sarlo											
Smith	P	Y									
Truex	P	N									
Turner											
Walther											
Wedemeyer	P	N									
Whitlow	P	N									
Zeidenstein	P	N									
Witte	P	N									
Johnson	P	P									
Hulet	P	N									
Bond	P	N									
Braden											

Y = Yes N = No P = Present