

Summer 7-1-1970

Senate Meeting July 1, 1970

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

July 1, 1970

Vol. I, No. 12

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Academic Senate Election
Results

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.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES

July 1, 1970

Vol. I, No. 12

CALL TO ORDER

Chairman Morris convened the Academic Senate at 7:10 p. m. in 401 Stevenson Hall. Dr. Francis R. Geigle, who will be the Acting President, was introduced.

APPROVAL OF MINUTES

(I-70) A motion (Mr. Zeidenstein, Mr. Finley) was passed to approve the Minutes of the special meeting of June 12, 1970.

(I-71) A motion (Mr. Hicklin, Mr. Cohen) was passed to approve the Minutes of the meeting of June 17, 1970, as corrected. The attendance sheet should have shown that Mr. Linman was absent and Mr. Legge was present.

PRESIDENTIAL SEARCH COMMITTEE

Mr. Morris reported that the Board wanted the Senate to be involved in determining procedures to select the new President and that the Board considered four groups that should definitely be involved: the faculty, the students, the administrative and civil service personnel, and the Board itself.

(I-72) A motion (Mr. Ferrell, Mr. Witte) was passed to suspend the rules. Mr. James R. Johnson addressed the Senate about the role of the civil service staff in the selection of the new President; he maintained that the committee form as proposed by the Executive Committee excluded representation for 1,200 civil service personnel.

Further discussion by Senators produced such points as: a large committee can screen persons better than can a small one, who will rank the candidates, what is the role of the Board members on the committee, is the Executive Committee proposal designed for political purposes, and should the Search Committee report to the Senate.

(I-73) After a motion (Mr. Drew, Mr. Retzer) was passed to suspend the rules, Mr. Frederick Fuess spoke to the group and pointed out that the Academic Senate represents only the academic part of the University and not the entire University community. He urged that all parts of the University community be represented on the Search Committee.

Mr. Morris called for a straw-vote on the issue of the size of the Committee. A majority favored a Committee of more than five members. Mr. Morris appointed a committee of Mr. Hubbard, Mr. McCarney, Mr. Hicklin, Mr. Comfort, Mr. Witte, and Mr. Ferrell to draw up a proposal for a committee.

After a short recess, the committee reported to the Senate. It was made clear that the Search Committee is a Board committee, not an Academic Senate committee, and that the Senate will elect people to work on the Board's committee; the Board already has appointed three Board members to work with that committee.

(I-74) A motion (Mr. McCarney, Mr. Hubbard) was passed by unanimous voice vote that the Presidential Search Committee shall propose and follow criteria which have been approved by the Academic Senate and the Board of Regents and will report its progress regularly to the Senate and the Board. The Committee will receive comments from all interested parties of the University community in its evaluation and ranking of candidates, to be recommended to the Board by the Search Committee.

(I-75) A motion (Mr. McCarney, Mr. Hicklin) was passed by unanimous voice vote that a Presidential Search Committee, to join the Board members, shall be formed as follows:

1 civil service person chosen by the Civil Service Council;

3 students chosen by the Academic Senate;

5 faculty members chosen by the Academic Senate.

The total membership will be 12, including the 3 Board representatives.

(I-76) The Senate felt that the faculty and student body should be involved in the nomination of candidates for election to the Search Committee. As for election procedures, suggestions were made that either a committee be appointed to submit procedures at a special meeting on July 8 or that the Executive Committee draw up procedures and submit them on July 15. A motion (Mr. Hicklin, Mr. Zeidenstein) was approved by unanimous voice vote that the Senate recommend and empower the Executive Committee to immediately publicize the coming election of the Selection Committee on July 15, and that they publicize their willingness to receive nominations, and that they further come back to the Senate with a set of recommended procedures for adoption first on the agenda of July 15.

The Secretary was instructed to notify the faculty that they could submit names of nominees to him and that he would compile a master list for the meeting of July 15, at which time members of the Search Committee would be elected.

CALENDAR FOR 1971-72

(I-77) The proposed calendar for 1971-72 was distributed to the Senate. After a discussion of the term "final examinations," a motion (Mr. Hicklin, Mr. Hage) was made to change the phrase "final examinations" to "evaluation and review." The motion passed by a show of hands: 18 yes, 13 no, 4 abstentions.

(I-78) The calendar had a cover sheet listing three notes. A motion (Mr. Kohn, Mr. Hansen) was passed to alter the final sentence of note number three as follows:

At the time final examinations are scheduled, faculty members not giving final examinations would be expected to meet their classes for other instructional purposes.

-- change to --

At the time final examinations are scheduled, faculty members not giving final examinations would be expected to be involved in other instructional purposes, in residence.

The phrase "final examinations" was left in the note; it was changed only on the calendar proper.

(I-79) A motion (Mr. Hubbard, Mr. Hakala) was passed to approve the calendar as amended.

EXECUTIVE COMMITTEE REPORT

Miss Barz reported that four communications had been received by the Executive Committee:

a report from Dean Bond concerning standards for faculty members, dated June 18, was referred to the Faculty Affairs Committee;

a letter from Robert Young, chairman of the University Curriculum Committee, dated June 19, was sent to the Rules Committee;

a letter from Joe Kraus, dated June 19, in response to an earlier letter from Charles McBriarty, was referred to the Student Affairs Committee;

a letter from Walter Friedhoff, dated June 19, about the calendar, was sent to the Academic Affairs Committee.

SENATE COMMITTEE REPORTS

Student Affairs Committee

The committee will meet with the recreation planning group to discuss shortcomings in the University Union-Auditorium complex and will report to the Senate on July 15.

Faculty Affairs Committee

Mr. McCarney asked that comments be sent to him by July 10 regarding the proposed sabbatical leave policy and the proposal for academic rank for administrative personnel.

Mr. Kagy distributed copies of proposed amendments to the Constitution and the University attorney's advice on same. (In accordance with the Constitution, a copy of each proposed amendment is attached to the Minutes; each proposal was signed by five members of the Senate, as called for in the Constitution.)

Academic Affairs Committee

A sub-committee will meet soon with a sub-committee of the Student Affairs Committee to discuss advising.

Administrative Affairs Committee

The Parking and Traffic proposals for 1970-71 will not be implemented in full. Some changes will be made in the present policy. Mr. Ichniowski said he would move to table the item when it appears on the agenda for July 15 as scheduled.

The Senate instructed the Secretary to emphasize that PROPOSED INCREASES IN PARKING FEES HAVE BEEN WITHDRAWN!

- (I-80) A motion (Mr. Ichniowski, Mr. Retzer) was passed to suspend the rules to consider an item not on the agenda. The Senate considered a proposed budget for the Academic Senate for 1970-71. Items are: commodities, \$300; printing, \$3,000; contractual services, \$2,000; equipment, \$2,100; total: \$7,400. Mr. Ichniowski pointed out that the budget does not provide any money for Search Committee expenses. A motion (Mr. Ichniowski, Mr. Bond) was passed to adopt the budget and to submit it to the Presidency.
- (I-81)

SALARY ADJUSTMENT

Mr. Bond reported that, with some exceptions, such as people who received no raise, the salary adjustment will be figured at a rate of decrease of 1.15 percent of one's projected monthly salary for 1970-71.

NEW PROGRAM: AGRICULTURE

Copies of the proposed program for a Master's degree in Agriculture were distributed.

ACADEMIC SENATE ELECTION RESULTS

The Secretary distributed copies of the results of the election of Senators. Some Colleges did not report vote totals; some Colleges permitted departments to select their own election methods. (A copy of the results is appended to the Minutes.)

The Senate adjourned at 10:30 p.m.

EXECUTIVE SESSION

The Senate met in executive session from 10:30 to 10:40 p.m.

For the Academic Senate,

John S. Hill, Secretary

JSH:st

NAME	ATTEN- DANCE	ROLL-CALL VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Adams									I-70	X	
Barz	P								I-71	X	
Brockman	P								I-72	X	
Cohen	P								I-73	X	
Comfort	P								I-74	X	
Drew	P								I-75	X	
Egelston	P								I-76	X	
Ferrell	P								I-77	X	
Finley	P								I-78	X	
Flaherty									I-79	X	
Flashaar									I-80	X	
Gillett									I-81	X	
Goodall	P										
Grace	P										
Gray	P										
Hage	P										
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											
Berndt											
Retzer	P										
Ronan											
Sarlo											
Smith											
Truex	P										
Turner	P										
Walther											
Wedemeyer											
Whitlow	P										
Zeidenstein	P										
Witte	P										
Johnson	P										
Hulet	P										
Bond	P										
Braden	P										

Y = Yes N = No P = Present

Proposed Amendments to the
I. S. U. Constitution

(The following proposed amendments are distributed in the Senate Minutes as specified by Section 2, Article VI, of the Constitution.)

I. Replace Section 3A of Article III with this text:

Article III

Section 3. Academic Freedom and Tenure

A. Academic Freedom

All members of the faculty have academic freedom in conformance with nationally recognized standards. Dismissal of a faculty member with tenure at any time and of a faculty member on probationary or temporary appointment before the end of the specified term of appointment shall be in substantial conformity with the procedure for handling faculty academic freedom and tenure cases in the By-Laws of the Academic Senate as provided for in Section 5 hereof. If a faculty member on probationary or temporary appointment alleges that considerations violative of academic freedom significantly contributed to a decision not to reappoint him, the case shall be considered in accordance with the procedure for handling faculty academic freedom and tenure cases in the By-Laws of the Academic Senate as provided for in Section 5 hereof.

(signed) Bernard J. McCarney
Ellen Kelly
Frederick D. Kagy
Thomas E. Comfort
Walter S. G. Kohn

II. Replace Section 5 of Article III with this text:

Section 5. Procedural Standards in Faculty Grievance and Academic Freedom and Tenure Proceedings

A. Faculty Grievance Procedures

The Academic Senate shall adopt legislation providing detailed implementation for a faculty grievance procedure conforming to nationally recognized standards, but exclusive of grievances relative to the Faculty Status Committee and the Academic Freedom and Tenure Committee.

B. Faculty Academic Freedom and Tenure Procedures

As a part of its By-Laws, the Academic Senate shall adopt a procedure for handling faculty academic freedom and tenure cases, including faculty dismissal cases, which guarantees academic due process and which conforms to nationally recognized standards. To implement this procedure, the By-Laws shall provide for an Academic Freedom and Tenure Committee, constituted of faculty members with tenure and elected by the Academic Senate.

(signed) Bernard J. McCarney
Ellen Kelly
Thomas E. Comfort
Frederick D. Kagy
Walter S. G. Kohn

ELECTION RESULTS

I.S.U. Academic Senate

FACULTY GRIEVANCE COMMITTEE

Elwood Egelston	29
John Ferrell (chairman)	32
Charles Gray	33
John S. Hill	27
T. C. Ichniowski	25
Frederick Kagy	26
Bernard McCarney	33

runners - up

Herman Brockman	24
Ellen Kelly	23
Dean Hage	20
Wayne Truex	19

FACULTY ADVISORY AND HEARING PANEL

for term ending May 1973:

Helen Cavanagh
Alice Ebel
Frederick Fuess
Robert Hogan
James Patterson
James Roderick

for term ending May 1971:

Homer Knight
Helen Nance
Margaret Parret

runners - up

John Johnston	21*
Ollie Pocs	7
Buford Bass	4
Allie Ward Billingsley	2
Norton Crowell	2
Edna Engberg	2
Quinn Hrudka	2
Douglas Bey	1
Kenneth Fitch	1
Glen Greenseth	1
Richard Reiter	1
Mary Serra	1

* runner -up to Robert Hogan on 2nd ballot

COLLEGE OF APPLIED SCIENCE AND TECHNOLOGY

Frederick Kagy	51
Wayne Truex	49
Ellen Kelly	44

runners -up

James Thompson	42
Lois Jett	27

COLLEGE OF BUSINESS

Warren Perry	23
Donald Hakala	22

runners -up

John Rich	21
Alan Fletcher	18

COLLEGE OF FINE ARTS

Robert Smith
John Ferrell

runners -up

Robert Small
Hugh Stumbo

COLLEGE OF ARTS AND SCIENCES

Group A

Charles E. Morris	194
Herman E. Brockman	137
T. C. Ichniowski	111
Kenneth A. Retzer	98*

runners - up

Anthony E. Liberta	98*
Richard R. Hart	86
James E. Patterson	80
Bernard J. Ryder	68
Charles P. Frahm	62

* decided by lot

Group B

Bernard J. McCarney	136
Walter S. G. Kohn	133
Ira Cohen	123
Harvey Zeidenstein	102

runners - up

Roger J. Champagne	97
Valjean M. Cashen	90
Glenn Gritzmacher	83
Mildred Pratt	77
R. Elizabeth Brown	69
Waldo B. Mead	62
Edward B. Jelks	52

Group C

Thomas E. Comfort	150
Calvin L. Pritner	136
John S. Hill	125
Henry H. Adams	125

runners - up

Kenneth C. Kennard	124
Scott C. Eatherly	115
Martin Young	88
G. Stanley Kane	53

COLLEGE OF EDUCATION

<u>Department</u>	<u>Elected</u>	<u>Runner -up</u>
Education	C. Hicklin	C. Bunke
Educational Administration	E. Egelston	none
Elementary Education	G. Drew	A. Slan
Professional Laboratory Experiences	R. Goodall	M. Huser
Metcalf	W. Legge	R. Youngs
Special Education	D. Hage	S. Price
University High School	C. Gray	C. Carroll
Selected by the Heads of Departments	B. Hubbard	none

STUDENTS

Student Body President

Witte	2048
Guilfoyle	1042
Berning	656
Weiner	198

Vice-President

Osing	2040
Butte	960
Hibbens	636
Black	196

Academic Senate

On-Campus

Barz	1729
Gillett	1232
Quane	1188
Grace	1119
Sarlo	1108
Wedemeyer	873
Flashaar	810
Murdock	793

Off-Campus

Walther	253
Peterson	237
Finley	218
Whitlow	214
Flaherty	205
Linman	196
Turner	194
Hufford	187

runners - up

Berndt	752
Alexander	720
Krenz	656
Longman	624
Krasneck	584
Johnson	573
Roth	433
Sansom	386
Winberry	332
Simonson	324
Runyon	303

King	182
Yount	181
Mann	178
Wright	177
Forgey	160
Runyan	159
Williams	138

Graduate Students

Hansen	29
Ronan	7

(no runners - up)