

Summer 7-15-1970

Senate Meeting July 15, 1970

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

July 15, 1970

Vol. I, No. 13

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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 15, 1970

Vol. I, No. 13

CALL TO ORDER

Chairman Morris called the Academic Senate to order at 7:10 p. m. in 401 Stevenson Hall.

APPROVAL OF MINUTES

- (I-82) A motion (Mr. Finley, Mr. Linman) was passed to approve the Minutes of July 1, 1970, as corrected. The correction: in motion number I-78 the phrase "for other instructional purposes" should read "for other instructional activities."

The Secretary was asked to note in the Minutes that the election results, appended to the Minutes of July 1, were in two parts: results of election of two groups (Faculty Grievance Committee and Faculty Advisory and Hearing Panel) and the results of the election of members of the interim Senate.

Note: the College of Fine Arts supplied incorrect information about the results of the election for the interim Senate. Elected were: Robert Smith and John Ferrell. Runners-up, in rank order, were Kenneth Holder and Virginia Vint — not Robert Small and Hugh Stumbo. (JSH, Sec'y)

MEMBERSHIP OF PRESIDENTIAL SEARCH COMMITTEE

- (I-83) The Senate approved a motion (Mr. McCarney, Mr. Kagy) to reconsider motion number I-75, passed at the meeting of July 1, which established the form of the Presidential Search Committee. The motion carried with 27 "yes" votes, 9 "no," and 1 abstention.

The substance of the discussion concerned adding an administrative representative to the Committee. Proposals discussed included increasing the Committee by one to allow the administrators to elect a representative, increasing the Committee by one to allow the Senate to elect an administrative representative, and letting the Senate elect the administrative representative as one of the five faculty members.

The Senate asked such questions as: who would select the representative; how many people would participate in this decision; just who are administrators; if an administrator were to be chosen by his fellow administrators as a group, just who would be excluded from the list of nominees.

- (I-84) The Senate approved an amendment to the original motion (Mr. McCarney, Mr. Kagy) to move the addition of an administrative representative appointed by the University Presidency.

- (I-85) Then the Senate approved a motion (Mr. Hicklin, Mr. Gray) to amend the amendment, by a vote of 19 "yes," 12 "no," and 7 abstentions.

(I-86) Next, a motion (Mr. Hicklin, Mr. Gray) was passed to amend the amendment by adding "unless a member of the administration is elected during the voting process." The vote was 22 "yes," 14 "no," and 3 abstentions.

(I-87) The Senate then acted on the amended amendment to the original motion (Mr. McCarney, Mr. Kagy) to move the addition of an administrative representative appointed by the University Presidency, unless a member of the administration is elected during the voting process. The vote was 22 "yes," 14 "no," and 3 abstentions.

(I-88) Another motion (Mr. McCarney, Mr. Kagy) was made to amend motion I-75 that no more than two faculty members from any one college, excluding the elected or appointed administrative representative, be permitted among the five or six faculty representatives. The vote was 29 "yes," 3 "no," and 4 abstentions.

ELECTION PROCEDURES

(I-89) A motion (Mr. Hubbard, Mr. Kohn) was passed by unanimous voice vote to adopt the election procedures which had been drawn up by the Executive Committee.

ELECTION OF PRESIDENTIAL SEARCH COMMITTEE

The Senate had asked for nominations from the faculty and student body. Thirty-three faculty members and 11 students had been nominated by July 15. Written nominations were submitted from the floor of the Senate. The final nomination list contained the names of 58 faculty members and 25 students.

The election was conducted by Claude Bell, of the University Elections Committee, assisted by Audrey Francis, Tom Bowling, and Linda Ward. On the first ballot, each Senator voted for no more than 5 faculty and 3 students. The list was to be cut to 20 faculty and 6 students. Anyone receiving a majority on any ballot would be declared elected; subsequent ballots would carry twice as many names as the number of vacancies to be filled.

No one was elected in the voting which reduced the ballot to 20 faculty names and 6 student names.

On the next ballot, Ben Hubbard was declared elected from the faculty. Chuck Witte, Diane Barz, and Julia Visor were elected from the student list.

On the following ballot, which listed 8 faculty members, Charles Morris was declared elected.

On the next ballot, which listed 6 faculty members, John Ferrell, Warren Perry, and Stanley Rives were elected.

The elected Committee consists of:

Ben Hubbard	College of Education
Charles Morris	College of Arts and Sciences
John Ferrell	College of Fine Arts
Warren Perry	College of Business
Stanley Rives	Administrative Representative
Chuck Witte	College of Business
Diane Barz	College of Arts and Sciences
Julia Visor	College of Arts and Sciences

The runners-up constitute the list of alternate members of the Committee. The alternate members, in rank order of elections, are:

Students

Gary Grace	13 votes
Ann Fisher	9 votes
Joel Weiner	6 votes
Hearmon Gerald	5 votes

Faculty

Phebe Scott	College of Applied Science & Technology	18 votes
Clinton Bunke	College of Education	16 votes
Bernard McCarney	College of Arts and Sciences	12 votes

Mr. Morris introduced Mr. Milan Sabick, chief accountant in the Controller's office, who had been elected by the Civil Service Council as the civil service representative on the Search Committee.

ELECTION TO FACULTY STATUS COMMITTEE

The Senate elected two faculty members to three-year terms on the Faculty Status Committee. The Faculty Affairs Committee nominated Clinton Bunke, John Johnston, Joan Miller, Mary Packwood, and Robert Smith.

Nominations in writing from the Senate floor included Val Cashen, Patrick Tarrant, Sam Hutter, Normand Madore, Donna Workman, and Hal Gilmore.

Mr. Morris appointed Fred Fuess, Stanley Rives, and Hearmon Gerald to conduct the election.

No one received a majority on the first ballot. The second ballot carried the names of the four persons receiving the highest number of votes: Hal Gilmore, Clinton Bunke, John Johnston, and Joan Miller.

On the next ballot, the Senate elected Hal Gilmore and Clinton Bunke; each received 21 votes.

Runners-up, in rank order, are: John Johnston and Joan Miller.

The Faculty Status Committee membership is:

Clinton Bunke	College of Education
Lloyd Farley	College of Fine Arts
Hal Gilmore	College of Arts and Sciences
William Gnagy	College of Arts and Sciences
Clarence Moore	College of Applied Science and Technology
Morton Waimon	College of Education
Richard Bond	Dean of the Faculties

SENATE COMMITTEE REPORTS

Miss Barz, reporting for the Executive Committee, said that a letter received earlier and initially referred to the Executive Committee from Stanley Escott regarding an ad hoc committee on admissions was referred to the Academic Affairs Committee.

A communication from Stanley Rives regarding proposed academic programs in social work and social justice was referred to the Academic Affairs Committee.

A proposed revision concerning the constitution of the Association of Midwest Universities, dated June 18, was sent to the Administrative Affairs Committee and the Academic Affairs Committee.

Mr. Zeidenstein distributed an item from the Rules Committee and asked that it be put on the agenda at a future meeting.

Mr. McCarney asked that any comments about the proposed Sabbatical Leave Policy and Policy regarding Rank for Administrative Personnel be sent to him soon, before the Faculty Affairs Committee acts on the proposal.

Mr. Cohen reported that the Academic Affairs Committee will act soon on the proposal for a Master's degree in Agriculture.

REPORT FROM COMMITTEE INVESTIGATING INJURY TO DEAN TAYLOR

Copies of the 36-page "Report from Committee Investigating the Injury to Dean George D. Taylor," dated July 15, 1970, were distributed. Mr. Hage, a member of the Committee, explained the composition of the report. He said that the Committee acted with legal counsel, made tape recordings of all testimony, and informed all witnesses that all documents would be made public. All conclusions were kept within the realm of the information which the Committee gathered.

The report will be placed on a future agenda for discussion by the Senate.

NORMAL HUMAN RELATIONS COMMISSION

(I-90) The Normal Human Relations Commission had asked that the Academic Senate appoint a group to work with the Commission toward achieving the goal of better city-campus relations. A motion (Mr. Hubbard, Mr. Hulet) was passed giving approval for the Executive Committee to appoint the Committee. The motion carried by voice vote.

PARKING AND TRAFFIC PROPOSALS

(I-91) The Parking and Traffic proposals for 1970-71 were discussed, particularly proposal 4 which concerns parking space beneath Eastgate Hall, which would cost \$120 a year. After talking about the priorities for these spaces, the Senate approved a motion (Mr. Hicklin, Miss Kelly) to table proposal number 4. The vote, on a show of hands, was 21 "yes," 16 "no," and 4 abstentions.

(I-92) A motion (Mr. Ichniowski, Mr. Finley) was passed to table the remaining proposals.

It was requested that the Minutes show that the Parking and Traffic Committee from Dean Johnson's office published a complete accounting of money taken in and spent in the May edition of the Register and in the Vidette.

AMENDMENTS TO THE I.S.U. CONSTITUTION

(I-93) A motion (Mr. Kagy, Mr. McCarney) was made to accept the proposed constitutional changes as submitted with the required five signatures at the last Senate meeting. A two-thirds majority was required; the motion passed unanimously by a show of hands. (The proposed amendments were appended to the Minutes of the meeting of July 1, 1970.)

A motion (Mr. Kagy, Mr. McCarney) was made that the following items are necessary to continue the work of the Grievance Committee until such time that the Board of Regents approves the constitutional changes:

1. Cases being considered by the Grievance Committee will continue under the present Grievance Committee procedure.
2. Any new cases to be brought before this body will be handled by the Grievance Committee until the Board of Regents approves the constitutional changes.

The motion passed unanimously by voice vote.

COMMUNICATIONS

Mr. Hicklin reported about the Faculty Advisory Committee to the Board of Higher Education. The Committee has asked the Board not to raise tuition, not to allow any university to cancel classes so faculty and students may engage in purely political purposes; the Board was asked to take action to make up for the salary inequity base which occurred this year; also, the Board will consider new graduate programs and will determine which universities will have them.

Mr. Smith sent a note to the Senate explaining his absence from Senate meetings.

The Chairman asked for a brief meeting with the Search Committee.

The Senate adjourned at 10:50 p. m.

EXECUTIVE SESSION

The faculty section of the Academic Senate met in executive session from 10:55 to 11:25 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-82	X	
Barz	P								I-83	X	
Brockman	P								I-84	X	
Cohen	P								I-85	X	
Comfort	P								I-86	X	
Drew	P								I-87	X	
Egelston	P								I-88	X	
Ferrell	P								I-89	X	
Finley	P								I-90	X	
Flaherty									I-91	X	
Flashaar									I-92	X	
Gillett									I-93	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											
Pritner	P										
Berndt											
Retzer	P										
Ronan	P										
Sarlo											
Smith											
Truex	P										
Turner	P										
Walther	P										
Wedemeyer											
Whitlow	P										
Zeidenstein	P										
Witte	P										
Johnson											
Hulet	P										
Bond	P										
Braden	P										

Y = Yes N = No P = Present