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Senate Meeting November 18, 1970

Academic Senate

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ACADEMIC SENATE MINUTES

November 18, 1970

Vol. II, No. 5

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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

November 18, 1970

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CALL TO ORDER

The meeting was convened by Mr. Morris at 7:05 p.m. in 401 Stevenson.

IN MEMORIAM: RAYMOND P. STEARNS

- (II-54) By unanimous voice vote, the Senate approved a motion (Mr. Finley, Mr. Gray) to adopt the following Resolution:

The Academic Senate of Illinois State University acknowledges with regret the death of Professor Raymond P. Stearns. Professor Stearns, who was an authority on the intellectual History of England and the American Colonies in the seventeenth and eighteenth centuries, joined the Department of History only this fall after a long and distinguished career at the University of Illinois, Urbana.

In the short time he was here he had gained the respect and affection of his colleagues and students. The University has lost an outstanding scholar and teacher.

APPROVAL OF MINUTES

- (II-55) A motion (Mr. Wedemeyer, Mr. Whitlow) was passed to approve the Minutes of the meeting of November 4, 1970, as read.

STUDENT LIFE -- ISU

- (II-56) This matter was tabled at the previous meeting. The Senate approved a motion (Mr. Kohn, Mr. Whitlow) to remove the item from the table.

- (II-57) The Senate approved a motion (Mr. Wedemeyer, Mr. Grace) that Chapter 5, Title VI (on p. 30) be deleted. The vote was: Yes-31, No-1; Abstentions-6. This change allows fraternities and sororities to register as student organizations.

The Chair ruled that a change in Chapter 5, Title VIII was an editorial change. The rule was not challenged. Title VIII now reads: "The Academic Life and Student Organization Board, among its other responsibilities, is vested with the responsibility for reviewing and recommending revisions of this Chapter."

POLICY ON DISPLAY OF FLAGS

- (II-58) The discussion centered on the issue of who has what authority to direct that a flag be flown in what manner and when. Some editorial changes were made as a result of this discussion. The Senate first voted on the first part of the policy. A motion (Miss Kelly, Mr. Grace) was passed to approve part 1, a and b only. The vote was unanimous.
- (II-59) After more discussion, a motion (Mr. Zeidenstein, Mr. Pritner) was passed to adopt part 2, sections a and b, 1, as amended. The vote was: Yes-36; No-4; Abstentions-2.
- (II-60) The Senate then approved a motion (Mr. Zeidenstein, Mr. Pritner) to adopt part 2, b. 2. The vote was: Yes-36; No-4; Abstentions-2.

- (II-61) The entire policy then was voted on. A motion (Mr. Ichniowski, Mr. Wedemeyer) to adopt the revised policy, as amended, passed by a vote of Yes - 38; No - 3; Abstentions - 1. The "Revised Policy for the Display of Flags on Campus" will be contained in a special appendix to the Minutes, which will be distributed separately.

PROCEDURES AND POLICIES FOR SELECTING DEPARTMENT CHAIRMEN OR HEADS

- (II-62) Mr. Ichniowski introduced the "Procedures and Policies for Selecting Department Chairmen or Heads" and commented that the document leaves the primary responsibility for selection with Colleges and College Councils and represents essentially no change from the previous document. By unanimous voice vote, the Senate approved a motion (Mr. Ichniowski, Mr. Ferrell) to adopt the "Procedures and Policies for Selecting Department Chairmen or Heads."
- (II-63) The Senate next approved a motion (Mr. Kohn, Mr. Wedemeyer) that it is the sense of the Senate that the organization of a committee for the selection of a department chairman or head be based on the principle of participation by the faculty and students of the department concerned. The motion carried by voice vote, with one person abstaining.

PROCEDURES AND POLICIES FOR SELECTING COLLEGE DEANS

- (II-64) This proposed policy has no major changes from previous policies except that acting Deans are eligible to be candidates for the post of Dean. By unanimous voice vote the Senate approved a motion (Mr. Ichniowski, Mr. Bond) to adopt the "Procedures and Policies for Selecting College Deans."

CONSTITUTIONAL AMENDMENT: ELIGIBILITY OF GRADUATE STUDENTS

- (II-65) Because some Senators felt more notice, and more publicity, should be given to the proposed amendment, the Senate decided to postpone action. A motion (Mr. Wedemeyer, Mr. Zeidenstein) was passed that the proposed amendment be postponed until the December 2 meeting of the Senate and that it be publicized in the Vidette and the University Report. The vote was: Yes - 31; No - 9; Abstentions - 2.

BY-LAW: ELECTION OF SENATORS

- (II-66) By-Law 4.1, covering the election of Senators to the initial permanent Senate, was discussed briefly. A motion (Mr. Zeidenstein, Mr. Ichniowski) to adopt By-Law 4.1 passed by roll-call vote with 1 abstention.

BY-LAW: CODIFICATION OF ATHLETIC BOARD AND ECONOMIC WELL-BEING COMMITTEE

- (II-67) A motion (Mr. Zeidenstein, Mr. Finley) was made to adopt By-Laws 3.3 and 3.4. Then a motion (Mr. Witte, Mr. Zeidenstein) was made to amend the motion by changing the last sentence of By-Law 3.3 to read: "Faculty members elected by the Academic Senate shall serve staggered three-year terms. Student members elected by the Academic Senate shall serve staggered two-year terms."
- (II-68) The motion carried unanimously by voice vote. Then the Senate voted on motion II-67, now amended; it passed by voice vote, with 1 abstention.

COMMITTEE TO EVALUATE PROCEDURES AND OPERATIONS OF THE SENATE

The Senate spent considerable time discussing aspects of a committee which would evaluate the operations and procedures of the interim Senate. Objections were made that

time has not been sufficient, that Senators should also be on the committee, that any administrator on the group should be selected by the President and not by the Council of Deans, and that an interim Senate is not representative of a regular Senate.

Proponents argued that the Senate does need a look taken at itself, that findings of such a committee would be valuable, and that people not on the Senate should do the evaluation.

- (II-69) After some rewriting was done on the proposal, the Senate passed a motion (Mr. Hubbard, Mr. Ronan) to adopt the proposal. The motion passed by voice vote, with 1 No vote and 3 abstentions.

RESIGNATION FROM SENATE

- (II-70) Miss Barz read a letter of resignation from Larry Sarlo. A motion (Mr. Grace, Mr. Witte) was passed that we accept, with deep regret, the resignation of Mr. Sarlo. The voice vote was unanimous.

- (II-71) A motion (Mr. Kohn, Mr. Hicklin) was made to seat Miss Jennifer Krenz on the Senate.

- (II-72) Then a motion (Mr. Cohen, Mr. Perry) was made to table the motion to seat Miss Krenz until we can ascertain her willingness to serve. The vote was: Yes - 38; No - 2; Abstentions - 3.

ELECTION OF STUDENT MEMBER TO EXECUTIVE COMMITTEE

An election was held to elect a replacement for Mr. Sarlo on the Executive Committee. Ten persons were nominated by secret ballot; three of these withdrew. On the next ballot, Mr. Grace and Mr. Murdock were the two highest, but neither received a majority. On the third ballot, Mr. Grace was elected.

RULES RE UNIVERSITY CURRICULUM COMMITTEE

- (II-73) A resolution setting forth rules for the University Curriculum Committee and the final disposition of curriculum changes was adopted by the Senate. The rules largely carry on the policies set by the University Council. The Senate voted unanimously to approve a motion (Mr. Cohen, Mr. Truex) to adopt.

SENATE COMMITTEE REPORTS

Student Affairs Committee

The proposal for a University Forum Committee should be on the next agenda. The Recreational Needs Committee on the Student Union is distributing survey forms to all residence halls; the results will be available after the Thanksgiving break.

Academic Affairs Committee; Administrative Affairs Committee; Faculty Affairs Committee

No reports.

Rules Committee

Copies of proposed By-Laws 3.2 and 3.6 were distributed; they should be on the next agenda.

Executive Committee

Miss Barz reported that Ann Fisher and Charles Hicklin talked about the Board of Higher Education's deliberations about tuition increases. A letter was sent to our

Board by Charles Morris about the increases. The Board endorsed our stand, in a letter from Gordon Millar to James Holderman. Mr. Millar registered his concern about tuition increases and about maintaining a good number of out-of-state students on campus. A copy of this letter was referred to by Mr. Morris.

Mr. Bruce Kaiser announced his resignation from the Homecoming Board; he asked that an examination be made of Homecoming. His letter was referred to the Student Affairs Committee.

A letter from Mr. Richard Youngs suggested names of persons to fill vacancies on committees external to the Senate.

A letter to Dean Hulet from Robert Lenz in regard to the topic of allowing liquor in residence halls pointed out that state law at the present time does not allow this.

A letter from Milton Weisbecker about recreational needs was referred to Mr. Goodall and Mr. Wedemeyer.

A suggestion from Mr. Johnson that the Senate consider representation from the Civil Service staff was referred to the Senate Assessment Committee.

The Executive Committee had been informed that an informal survey taken among students showed 95 percent had little faith in the present advisement process.

COMMUNICATIONS

Mr. Ronan reported that station WGLT plans to present a radio show about Senate meetings.

New Calendar Mr. Bond distributed copies of a letter giving reasons for the decision not to implement the trimester plan. The principal reasons are: no assurance that funds necessary to make the change will be forthcoming; public reaction to innovation in education; public reaction to what would appear to be less work-same pay for faculty.

AASCU Mr. Bond reported that at its meeting in November, the American Association of State Colleges and Universities appointed a committee to study the problem of academic freedom, responsibility, and tenure; the group did not reject the 1940 statement of principles but, instead, proposed additions to it, such as entitling a section "Academic Responsibility" and adding a new item entitled "Continuation of Academic Tenure involves Maintenance (sic) of Competence as a Teacher and Scholar."

Presidential Selection Committee Mr. Morris said the committee is now evaluating material from candidates and will soon take further steps in the consideration of candidates.

The Senate was adjourned at 10:55 p. m.

For the Academic Senate,

John S. Hill, Secretary

JSH:st

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion #57	Motion #59	Motion #60	Motion #61	Motion #63	Motion #65	Motion #66	Motion No.	Y	N
Adams	P	Y	Y	Y	Y	Y	Y	Y	54	X	
Alexander	P	Y	Y	Y	N	Y	Y	Y	55	X	
Barz	P	Y	Y	Y	Y	Y	Y	Y	56	X	
Brockman	P	Y	N	N	Y	Y	Y	Y	58	X	
Cohen	P	Y	P	P	Y	Y	Y	Y	62	X	
Comfort	P	Y	Y	Y	Y	Y	Y	Y	64	X	
Drew									68	X	
Egelston									70	X	
Ferrell	*P		Y	Y	Y	Y	Y	Y	71	TABLED	
Finley	P	Y	Y	Y	Y	Y	N	Y	73	X	
Flaherty											
Flashaar	P	Y	N	N	N	Y	Y	Y			
Gillett	P	Y	Y	Y	Y	Y	Y	Y			
Goodall	P	Y	Y	Y	Y	Y	Y	Y			
Grace	P	Y	Y	Y	Y	Y	P	Y			
Gray	P	Y	Y	Y	Y	Y	Y	Y			
Hage	P	Y	Y	Y	Y	Y	Y	Y			
Hakala	P	Y	Y	Y	Y	Y	Y	Y			
Hansen											
Hicklin	*P										
Hill	P	Y	Y	Y	Y	Y	Y	Y			
Hubbard	*P										
Hufford											
Ichniowski	P	P	Y	Y	Y	Y	Y	Y			
Kagy	P	Y	Y	Y	Y	Y	Y	Y			
Kelly	P	Y	Y	N	Y	P	Y	Y			
Kohn	P	P	Y	Y	Y	Y	Y	Y			
Linman	P	Y	Y	Y	Y	Y	N	Y			
McCarney	P	P	Y	Y	Y	Y	Y	Y			
Morris	P	P	Y	Y	Y	Y	Y	Y			
Murdock	P	Y	Y	Y	Y	Y	N	Y			
Perry	*P		Y	Y	Y	Y	Y	Y			
Peterson	**P		Y	Y	Y	Y	N	Y			
Pritner	P	Y	Y	Y	Y	Y	Y	Y			
Retzer	P	Y	Y	Y	Y	Y	Y	Y			
Ronan	P	Y	Y	Y	Y	Y	P	Y			
Sarlo											
Smith	P	Y	Y	Y	Y	Y	Y	Y			
Truex	P	Y	Y	Y	Y	Y	Y	Y			
Turner	P	Y	N	Y	Y	Y	N	Y			
Youngs	P	P	Y	Y	Y	Y	N	Y			
Walther	P	Y	N	N	N	Y	N	Y			
Wedemeyer	P	Y	Y	Y	Y	Y	Y	Y			
Whitlow	P	Y	Y	Y	Y	Y	N	Y			
Zeidenstein	P	N	Y	Y	Y	Y	Y	Y			
Witte	*P		Y	Y	Y	Y	N	Y			
Johnson	P	Y	Y	Y	Y	Y	Y	P			
Hulet	P	Y	P	P	P	Y	Y	Y			
Bond	P	P	Y	Y	Y	Y	Y	Y			
Geigle	P	Y	Y	Y	Y	Y	Y	Y			

*arrived late

Y = Yes N = No P = Present

**left early

NAME	ATTEN- DANCE	VOTE							VOICE VOTE		
		Motion # 67	Motion #69	Motion # 72	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Adams		Y	N	P							
Alexander		Y	Y	Y							
Barz		Y	Y	Y							
Brockman		Y	Y	Y							
Cohen		Y	Y	Y							
Comfort		Y	Y	Y							
Drew											
Egelston											
Ferrell		Y	Y	Y							
Finley		Y	Y	Y							
Flaherty											
Flashaar		Y	Y	Y							
Gillett		Y	Y	Y							
Goodall		Y	Y	Y							
Grace		Y	Y	Y							
Gray		Y	Y	Y							
Hage		Y	Y	Y							
Hakala		Y	Y	Y							
Hansen											
Hicklin			Y	Y							
Hill		Y	P	Y							
Hubbard		Y	Y	Y							
Hufford											
Ichniowski		Y	Y	Y							
Kagy		Y	Y	Y							
Kelly		Y	P	N							
Kohn		Y	Y	N							
Linman		Y	Y	Y							
McCarney		Y	Y	Y							
Morris		Y	P	Y							
Murdock		P	Y	Y							
Perry		Y	Y	Y							
Peterson											
Pritner		Y	Y	Y							
Retzer		Y	Y	Y							
Ronan		Y	Y	Y							
Sarlo											
Smith		Y	Y	Y							
Truex		Y	Y	Y							
Turner		Y	Y	Y							
Youngs		Y	Y	Y							
Walther		Y	Y	P							
Wedemeyer		Y	Y	Y							
Whitlow		Y	Y	Y							
Zeidenstein		Y	Y	P							
Witte		Y	Y	Y							
Johnson		Y	Y	Y							
Hulet		Y	Y	Y							
Bond		Y	Y	Y							
Geigle		Y	Y	Y							

Y = Yes N = No P = Present