Fall 12-2-1970

Senate Meeting December 2, 1970

Academic Senate
Illinois State University

Follow this and additional works at: https://ir.library.illinoisstate.edu/senateminutes
Part of the Higher Education Commons

Recommended Citation
https://ir.library.illinoisstate.edu/senateminutes/81

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact ISUReD@ilstu.edu.
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.
CALL TO ORDER

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

APPROVAL OF MINUTES

Miss Alexander requested that the record show she had voted "No" on motion II-58, which is related to the Policy on Display of Flags. The Senate then approved a motion (II-74) (Mr. Hubbard, Mr. Finley) to approve the Minutes of the meeting of November 18, 1970, as corrected.

SEATING OF NEW SENATOR

The Senate unanimously passed a motion (Mr. Cohen, Mr. Whitlow) to remove motion II-71 from the table and to seat Miss Jennifer Krenz. Miss Krenz was welcomed to the Academic Senate.

CONSTITUTIONAL AMENDMENT: ELIGIBILITY OF GRADUATE STUDENTS

A motion (Mr. Zeidenstein, Mr. Ichniowski) was made to adopt the proposed Constitutional amendment subject to ratification by the Board of Regents. The discussion centered on the topic of whether a part-time graduate student should be eligible to stand for election and whether or not the amendment would restrict the choice of the graduate student body as to whom they could elect. It was pointed out that there are few full-time graduate students on campus; it was also mentioned that too broad a ruling might result in almost anyone being eligible for the Senate.

The motion was defeated on a roll-call vote: Yes-8; No-25; Abstentions-8.

ALIGNMENT OF THE COUNCIL ON GENERAL EDUCATION

By unanimous voice vote, the Senate passed a motion (Mr. Cohen, Mr. Witte) to adopt the item "Alignment of the Council on General Education." This item will be made By-Law 3.5. (A copy of this item is contained in the Appendix.)

AMENDMENT TO BY-LAW 3.2: ELECTIONS COMMITTEE

This By-Law implements a requirement specified by the I.S.U. Constitution by adding to the functions of the Elections Committee: "S. To determine the ratio of graduate to undergraduate students at least every two years." By unanimous vote the Senate passed a motion (Mr. Zeidenstein, Mr. Smith) to adopt the amendment to By-Law 3.2.

BY-LAW 3.6: RECODIFICATION OF HONORS COUNCIL

This By-Law alters the Blue Book description of the Honors Council but does not change the Council's function. The Senate voted unanimously to approve a motion (Mr. Zeidenstein, Mr. Finley) to adopt By-Law 3.6. (A copy of this item is in the Appendix.)
UNIVERSITY FORUM

The Senate approved a proposal to establish a University Forum which would establish a campus-wide lecture series. The approval came on a motion (Mr. Wedemeyer, Mr. Grace) to accept the report on a University Forum in principle and to channel this through the ALSO Board and the Rules Committee in order to have it put in proper form for a By-Law. The vote was all Yes except for one abstention.

BY-LAW 4.3: ELECTION OF STUDENT REPRESENTATIVES TO ACADEMIC SENATE

By unanimous vote, the Senate approved a motion (Mr. Kohn, Mr. Zeidenstein) to suspend the rules to consider an item not on the agenda. The Senate then approved by unanimous vote a motion (Mr. Finley, Mr. Hicklin) to adopt By-Law 4.3: Election of Student Representatives to Academic Senate. (A copy of this item is included in the Appendix.)

AMENDMENT TO BY-LAW 4.1: ELECTION OF FACULTY REPRESENTATIVES TO ACADEMIC SENATE

The Senate unanimously voted to approve a motion (Mr. Zeidenstein, Mr. Murdock) to suspend the rules to consider an item not on the agenda. By unanimous vote, the Senate passed a motion (Mr. Zeidenstein, Mr. Wedemeyer) to adopt the Amendment to By-Law 4.1: Election of Faculty Representatives to Academic Senate. The Amendment is:

Paragraph (d) shall read as follows:

(d) Colleges shall hold the final election for the next election of faculty representatives no later than two weeks before the end of the 1970-71 fall term. The subsequent election shall be held in March 1972, and all succeeding annual elections shall be held in March. The exact date of said elections shall be proposed by the Elections Committee, subject to ratification by the Academic Senate.

POSTPONEMENT OF DATE OF REPORT OF COMMITTEE ON ADMISSIONS POLICY

A motion (Mr. Cohen, Mr. Pritner) was passed to suspend the rules to consider an item not on the agenda. Mr. Cohen reported that the committee studying admissions policy would not be able to report that night but would report at the first meeting in February. The Senate approved a motion (Mr. Cohen, Mr. Pritner) that in the Academic Senate Minutes of Vol. I, No. 14, on page 51 the wording of line 3 of "A Bill to Establish a Committee on Admissions" should be changed as follows: "... report back to the Senate no later than the second of December, 1970" should be "... report back to the Senate at the first meeting in February, 1971." All votes were Yes except for two abstentions.

COMMITTEE TO SURVEY SUGGESTIONS FOR FSC POLICY CHANGES

Mr. McCarney announced that the Faculty Affairs Committee is receiving suggestions from faculty members concerning Faculty Status Committee operations. An external committee has been appointed to survey these suggestions about changes in FSC policy for 1971-72. The committee, which is representative of faculty ranks and of colleges, consists of:

- Helen Cavanagh - History
- Laurene Mabry - Women's H&PE
- Raymond Schmidt - Sociology
- Ethel Stein - Metcalf School
- Wayne Zook - Industrial Technology
- Richard Desmond - Dean of Faculties office
POSTPONEMENT OF REPORT ON RECOMMENDATION #4, TAYLOR REPORT

Because Edwin Smith and John Newbold could not be present to make their report concerning Recommendation #4 of the Taylor Report, the report was postponed until the meeting of December 16.

SENATE COMMITTEE REPORTS

Executive Committee

Miss Barz reported that the Executive Committee selected Fred Fuess to serve on the Senate Assessment Committee. E. Joan Miller is the faculty representative, and Randall Moncelle the student representative, chosen by the chairmen of Senate standing committees; Dean Milton Greenberg is the administrator appointed by the President; Rosey Osing, Student Body Vice President, will also serve.

Possible dates for the Senate election are January 13 or 15.

Student alternates to the Elections Committee are Chris Bacha, Dave McAtee, and Scott Ferguson.

Committee appointments to external committees will be delayed until a uniform policy for selecting student members is developed; Dent Rhodes resigned as chairman of the ALSO Board, which will choose an acting chairman from its ranks to serve until January 31.

Jack Walker responded to a letter from Milt Weisbecker. The letters were sent to the Recreational Needs Committee along with a letter from the Union Board about recreational facilities.

The Executive Committee will consider a request from Larry Matejka that an advisory committee be appointed to Financial Aids; also, Dean Bond has asked the Executive Committee, and perhaps the Senate itself, to consider a matter now before the NCAA (National Collegiate Athletic Association): that financial aid for athletes be based on need and not on athletic ability.

Rules Committee

Mr. Zeidenstein asked that proposed By-Law 4.2 be considered because it applies to eligibility of faculty members to run for the Academic Senate. This item would permit members of the professional library staff to nominate persons for, and to vote in the election for, the Senate. The Senate approved a motion (Mr. McCarney, Mr. Zeidenstein) to consider an item not on the agenda. The vote was unanimous, as was the vote on a motion (Mr. McCarney, Mr. Cohen) to adopt By-Law 4.2: Electoral Privileges of Selected Faculty Groups. (A copy of this item is included in the Appendix.)

Faculty Affairs Committee

The committee concerned with the code of ethics and faculty responsibilities has finished its work and a complete report will be made at the next meeting of the Senate.
**Academic Affairs Committee**

Programs in Social Work and Medical Technology will be considered at the next meeting of the Senate.

**Student Affairs Committee**

The proposal for a University Handbook will be on the agenda for the next meeting of the Senate. The committee will discuss fee allocations at its next meeting.

**Administrative Affairs Committee**

No report.

**COMMUNICATIONS**

**Committee Appointment Procedure**

Mr. Witte distributed copies of a proposed procedure for appointment of students to committees and asked that written comments be sent him by noon on Friday, December 11.

**Tuition Increases**

Mr. Hicklin discussed the matter of tuition raises and the elimination of tuition waivers. (A copy of his remarks to the Board of Higher Education is included in the Appendix.)

**President's Remarks**

President Geigle discussed the deep cuts in our capital budget which were recommended by the staff of the Board of Higher Education. He said there was a general feeling that such cuts are related to Phase III of the Master Plan—that is, the Board felt it could not grant large capital budgets until Phase III is revealed. In his appeal to the staff, Dr. Geigle was able to have our recommended amount doubled, but still he felt that we had been cut tremendously.

Dr. Geigle added that he assumed no new monies would be granted for new programs and that, instead, current monies would have to be the source for new program funding. Further, enrollment ceilings would probably result in fewer buildings being authorized.

The proposed enrollment ceiling of 19,000 would be head-count, not FTE (full-time equivalent). It is hoped that the Board will determine any ceiling in terms of FTE; a head-count of 22,000, for instance, results in an FTE of some 20,000.

Graduate programs will undoubtedly be effected by an enrollment ceiling and also by a 100 percent rate on tuition for non-Illinois students. Next year, ISU will meet its projected enrollment of 18,800. In answer to a question, Dr. Geigle remarked that students enrolled in extension courses are not counted in the head-count figure.

A 10-point summary of the recommendations made to the Higher Board are included in the Appendix.
By-Law 4.2 Designation

In other business, Mr. Bond proposed that By-Law 4.2, adopted by motion II-88, should designate professional library staff. The Senate approved a motion (Mr. Zeidenstein, Mr. Hubbard) to suspend the rules to consider an item not on the agenda. Then the Senate, by unanimous vote, approved a motion (Mr. Bond, Mr. McCarney) that professional library staff who hold faculty appointments be designated as a special voting group as specified by By-Law 4.2.

Proposal of Resolution

Mr. Ronan said that increases in Student Union fees were being made effective Summer 1972 rather than Fall 1972 and that the decision to move up the date had been made without any input from students. He said he would propose a resolution about this. On a roll-call vote, a motion (Mr. Ronan, Mr. Walther) to suspend the rules to consider an item not on the agenda failed to receive a two-thirds vote. The vote was Yes-26; N-16. The item will be referred to the Executive Committee to consider for inclusion as an agenda item at the next meeting.

The Senate was adjourned at 9 p.m.

For the Academic Senate,

John S. Hill, Secretary

JSH:st
<table>
<thead>
<tr>
<th>NAME</th>
<th>ATTENDANCE</th>
<th>VOTE</th>
<th>VOICE VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams</td>
<td>P</td>
<td>Y</td>
<td>74 X</td>
</tr>
<tr>
<td>Alexander</td>
<td>P</td>
<td>N</td>
<td>75 X</td>
</tr>
<tr>
<td>Barz</td>
<td>P</td>
<td>Y</td>
<td>77 X</td>
</tr>
<tr>
<td>Brockman</td>
<td>P</td>
<td>N</td>
<td>78 X</td>
</tr>
<tr>
<td>Cohen</td>
<td>P</td>
<td>N</td>
<td>79 X</td>
</tr>
<tr>
<td>Comfort</td>
<td>P</td>
<td>N</td>
<td>81 X</td>
</tr>
<tr>
<td>Drew</td>
<td>P</td>
<td>N</td>
<td>82 X</td>
</tr>
<tr>
<td>Egelston</td>
<td>P</td>
<td>P</td>
<td>83 X</td>
</tr>
<tr>
<td>Ferrell</td>
<td>P</td>
<td>N</td>
<td>84 X</td>
</tr>
<tr>
<td>Finley</td>
<td>P</td>
<td>Y</td>
<td>85 X</td>
</tr>
<tr>
<td>Flaherty</td>
<td>P</td>
<td>Y</td>
<td>87 X</td>
</tr>
<tr>
<td>Flashaar</td>
<td>P</td>
<td>N</td>
<td>88 X</td>
</tr>
<tr>
<td>Gillett</td>
<td>P</td>
<td>N</td>
<td>89 X</td>
</tr>
<tr>
<td>Goodall</td>
<td>P</td>
<td>N</td>
<td>90 X</td>
</tr>
<tr>
<td>Grace</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Gray</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Hage</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Hakala</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Hansen</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hicklin</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Hill</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Hubbard</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Hufford</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Ichnowski</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kagi</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kelly</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Kohn</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Linman</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>McCarney</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Morris</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Murdock</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Perry</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Peterson</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Pritner</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Retzer</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Ronan</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Krenz</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Smith</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Truesx</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Turner</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Youngs</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Walther</td>
<td>*P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Wedemeyer</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Whitlow</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Zeidenstein</td>
<td>P</td>
<td>P</td>
<td></td>
</tr>
<tr>
<td>Witte</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Johnson</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Hulet</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
<tr>
<td>Bond</td>
<td>P</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Geigle</td>
<td>P</td>
<td>N</td>
<td></td>
</tr>
</tbody>
</table>

* Arrived late  
Y=Yes  N=No  P=Present
By-Law 3.5 Alignment of the Council on General Education

Suggested Membership: 13 members as follows:

7 Faculty - 1 representative of College of Applied Science and Technology
3 representatives of College of Arts and Sciences
   1 from Humanities
   1 from Natural Sciences
   1 from Social Sciences
1 representative from College of Business
1 representative from College of Education
1 representative from College of Fine Arts
4 Students representing at least two different colleges
2 ex officio: Chairman, University Curriculum Committee
   Dean of Faculties or designated representative (chairman)

Functions: Retain as is:

1. To develop a philosophy of general education, subject to the Council's continuing scrutiny.
2. To review on a continuing basis the general education program of the University.
3. To make recommendations regarding modifications of the general education program.
4. To approve any additions or deletions to the general education program.
5. To review and evaluate courses offered in fulfillment of general education requirements.
6. A re-examination of functions.

Disposition of Recommendations:

Advisory to the Dean of Faculties with respect to existing General Education program. Changes in General Education program and other recommendations through Academic Affairs Committee to Academic Senate.
By-Law 3.6 Recodification of Honors Council

3.6 Honors Council. There is hereby created a Senate external standing committee entitled the Honors Council.

Membership. (13) Six faculty members, six student members, and a non-voting Executive Secretary, the Director of the Honors Program, appointed by the Dean of Faculties. The faculty members shall be elected by the Academic Senate for staggered three-year terms. The student members shall be elected by the Academic Senate for staggered one and two-year terms.

Functions.

1. To advise in the formulation of policy for and to assist in the evaluation of the Honors program.

2. To recommend the addition of new Honors courses and acceptance of syllabi to be used in Honors sections.

Disposition of Studies and Recommendations. From the Honors Council to the Dean of Faculties to the Academic Senate.

This proposal was adopted with the following amendment from the Blue Book description, deleted words lined through:

"Disposition of Studies and Recommendations. From the Honors Council to the Vice President, the Dean of the Faculties, to the President, and to the Academic Senate.

The rationale for the amendment was that there may not be a need for such studies to formally reach the President's desk, but that if there is, the President can so inform the Senate and the original wording can be retained at the Senate's pleasure."
By-Law 4.2 Electoral Privileges of Selected Faculty Groups

Discrete groups of personnel, designated as Faculty by the Constitution, and not directly under the auspices of a specific collegial unit, upon approval by the Academic Senate, shall secure the right to nominate members and participate in faculty elections to the Academic Senate. Any discrete unit so designated will nominate and vote according to the election laws of that college in which members hold academic rank and/or tenure. Adjunct membership in the College Council, for the sole purpose of consideration of college election By-Laws governing election to the Academic Senate, shall be granted to such units by the College Council.
By-Law 4.3 Election of Student Representatives to Academic Senate

(a) The next election shall be held no later than two weeks before the end of the 1970-71 fall term. The subsequent election shall be held in March, 1972, and all succeeding annual elections shall be held in March. The exact date of said elections shall be proposed by the Elections Committee, subject to ratification by the Academic Senate.

(b) Qualifications: Qualifications of each candidate for student representative shall be those as stated in the Constitution, Art. V, Sec. 1 A, and the By-Laws.

(c) Petitions: Each candidate shall have filed a petition with the Elections Committee.
   1. Petitions shall follow the general form prescribed by the Elections Committee.
   2. Candidates shall have at least one week within which to submit nominating petitions. The Elections Committee shall determine the exact dates concerning petition deadlines.
   3. All petitions for student representatives must have a minimum of 25 and a maximum of 30 signatures.
   4. Those signing the petitions must be students enrolled at Illinois State University, and must be from the constituency of the candidate.

(d) Ratios
   1. The ratio of undergraduate to graduate student representatives must be in proportion to the actual undergraduate and graduate enrollment.
   2. The ratio of undergraduate on-campus to off-campus student representatives must be in proportion to the actual undergraduate on-campus to off-campus populations.

(e) Constituencies: Voter eligibility shall be that prescribed by the Constitution, Art. V, Sec. 1 B.
   1. The graduate representatives shall be elected at-large by and from the graduate student body.
   2. The undergraduate, off-campus student representatives shall be elected at-large by and from the undergraduate off-campus constituency.
   3. The undergraduate, on-campus student representatives shall be elected at-large by and from the undergraduate on-campus constituency.

(f) Terms of Office: All student representatives, both graduate and undergraduate, shall serve one (1) year terms.

(g) Election Procedures
   1. Such specifics as campaign restrictions, determination of polling places, voter identification, poll watchers, balloting instructions, provisions for political parties, and other election procedures shall be determined by the Elections Committee.
   2. The Elections Committee shall also be responsible for the counting of ballots.
   3. The Elections Committee shall have at its disposal the facilities and equipment of the Student Government, and shall seek the cooperation of the student body officers and staff in the running of the elections.

(h) Violations of By-Laws and/or Election Procedures
   1. Any violation of the By-Laws or election procedures governing the election of student representatives to the Academic Senate must be
reported to the Elections Committee within five days of the violation.
2. The Elections Committee must take an appropriate action within four
days of the complaint or protest.
3. The action of the Elections Committee may be appealed to the
   Executive Committee of the Academic Senate within two days after
   the four day time allotted to the Elections Committee for acting on
   the protest.
4. The Academic Senate Executive Committee must act within two days
   after the two day limit allotted for submitting the appeal. The
   Executive Committee decision is final.
5. Both the Elections Committee and the Executive Committee must
   invite the protesting party to appear before them to listen to his
   protest besides reading the submitted written protest.
6. Any Executive Committee member involved in the protest, or if
   the protest concerns him in any way, is automatically disqualified
   from discussing the appeal as a member of the Executive Committee,
   and is automatically disqualified from voting on that appeal.
7. Requests for recounts must be recognized and executed by the
   Elections Committee within four (4) days after the election.