

Summer 8-5-1970

Senate Meeting August 5, 1970

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

August 5, 1970

Vol. I, No. 15

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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

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CALL TO ORDER

Chairman Morris called the meeting to order at 8:05 p.m. in Ewing Castle.

BY-LAWS FOR ASSOCIATION OF MIDWEST UNIVERSITIES

Mr. Cohen, reporting for the Academic Affairs Committee, discussed these four documents, with certain specific changes:

Constitution of Academic and Athletic Association of Midwest Universities.
No changes.

By-Laws of the Academic Affairs Conference of the Association of Midwest Universities (AACAMU). Changes: that on p. 3, in sections 7.4 and 7.6 the title "Director" be changed to "Secretary-treasurer."

By-Laws of the Conference of the Midwest Universities (CMU). No changes.

Memorandum of Understanding and General Regulations of the Conference of Midwest Universities. Stipulation: that on p. 2, section 5.5 be used for admission standards.

The Senate discussed the number of grants-in-aid for athletics and how much money these involved. The question was raised as to whether grants-in-aid will be forthcoming for non-athletic areas such as music and art; the answer was affirmative.

The Academic Affairs Committee recommended that the first article of the Constitution provide for student membership and that the CMU ask the NCAA (National Collegiate Athletic Association) to permit student in-put in athletic program decisions.

(I-106) The Senate approved a motion (Mr. Cohen, Mr. Grace) by voice vote to approve the documents, with the recommendation that the first amendment provide for student participation and that the CMU ask the NCAA to allow student in-put on athletic program decisions. The motion carried with 2 "no" votes and 1 abstention.

ELECTION OF REPRESENTATIVE TO ACADEMIC AFFAIRS CONFERENCE OF ASSOCIATION OF MIDWEST UNIVERSITIES

Each University has two representatives to the Intercollegiate Athletic Conference and two to the Academic Affairs Conference of the Association. The representatives to the Athletic Conference are the Director of Athletics and a faculty representative. The latter, from ISU, is Warren Perry, chairman of the Athletic Board.

The representatives to the Academic Affairs Conference are the Dean of Faculties and a faculty member. The Senate feels that the latter should be elected.

The Senate felt that nominations for this position should be made earlier than the meeting in which the election is held; consequently, the Senate appointed a faculty member to serve as interim representative until such election.

(I-107) The Senate approved a motion (Mr. Hicklin, Mr. McCarney) that Mr. John Hill, Secretary of the Senate, serve as the interim representative to the Academic Affairs Conference of the Association of Midwest Universities. Mr. Hill abstained in the voting.

STUDENT LIFE - ISU

On behalf of the Student Affairs Committee, Mr. Goodall introduced the revised copy of Student Life - ISU. He reported that a legal opinion is being sought pertaining to section 1.G of Chapter 7, p. 50, which concerns the use of alcoholic beverages. Also, he noted, the statement on campus disruptions is the one approved by the Board on October 21, 1969. Titles VII and VIII of Chapter 9, on p. 82, represented policy changes not yet approved by the Senate and therefore were being deleted and replaced with corresponding sections from the last issue of Student Life. Mr. Goodall moved, and Mr. Hulet seconded, that the new copy of Student Life - ISU, with the indicated changes, be accepted.

The Senate discussed the section on the Student Grievance Committee; points raised were whether the make-up of 4 faculty and 4 students included the chairman, whether the chairman was a ninth member, and whether the chairman could be a student. After some heated debate about the make-up of the committee, Mr. Morris called for a vote on calling the question. The motion required a two-thirds affirmative vote to pass. It did not carry, on a vote of 24 "yes," 14 "no," and 3 abstentions.

The section on guest hours in the dormitories also caused some acrimonious discussion. The Chairman had to remind several Senators they should confine their remarks to the issue at hand. Mr. Walther moved that the entire proposal be returned to the committee; the motion died for want of a second.

Mr. Sarlo moved, and Mr. Ronan seconded, that the copies of Student Life for the 1969-70 academic year be re-printed and distributed for 1970-71. This motion was withdrawn when the original motion was re-stated with acceptable changes.

- (I-108) The Senate passed a motion (Mr. Goodall, Mr. Hulet) that the Senate approve the printing and distribution of Student Life - ISU with the revisions and deletions recommended by the Student Affairs Committee, with the understanding that immediate referral of the document will be made to the committee for review and possible revisions. The motion carried with all "yes" votes except 1 "no" and 1 abstention.

COMMITTEE ON STANDARDS AND ETHICS

- (I-109) A motion (Mr. McCarney, Mr. Kagy) to establish an ad hoc committee to establish a policy on faculty responsibility and to revise the policy on ethics carried with all "yes" votes save 2 abstentions.

Thomas Comfort, chairman
Arthur H. Larsen
Stanley Grupp
Richard Desmond

John Boaz
Normand Madore
Dan Walther

Mr. Boaz was chosen by the officers of the campus chapter of AAUP; Mr. Madore represents the Illinois Association of Higher Education; Mr. Walther is the student representative; Mr. Larsen served on the committee which developed the code of ethics.

RESOLUTION

- (I-110) The Senate approved the adoption of the following Resolution on involvement of the University community in the political process. A motion (Mr. Cohen, Mr. Grace) to adopt the Resolution carried by unanimous voice vote.

Be it resolved that:

Students, as learning citizens, should be encouraged to participate in the political process at all levels of government. It is recognized that they have special opportunities during political campaigns and such special situations as the Constitutional Election.

The Senate commends the Political Science Department for providing such an opportunity (a course) with an appropriate combination of theoretical and practical experience and for opening this course to all who would avail themselves of it.

Since such an opportunity exists, no further change in calendar or attendance expectations is necessary. Members of the University community who wish to participate in political campaigns should do so — as is the case with all volunteer participants — on their own time outside their regular assignments.

SEARCH COMMITTEE REPORT

Mr. Morris reported that the Presidential Search Committee has had several meetings. Copies were distributed of the proposed "Presidential Search Announcement" and the "Statement of Procedures." Both items require approval by the Board, and such approval may come at the August 11 meeting.

There were no Senate Committee reports.

It was announced that the farewell tribute for President and Mrs. Braden, which was to be attended by Senate members and their spouses, would begin immediately on the first floor of Ewing Castle.

The Senate adjourned at 9:45 p. m.

For the Academic Senate,

John S. Hill, Secretary

JSH:st

NAME	ATTEN- DANCE	V O T E							VOICE VOTE		
		Motion #I-106	Motion #I-107	Motion #I-108	Motion #I-109	Motion #	Motion #	Motion #	Motion No.	Y	N
Adams	P	Y	Y	Y	Y				I-110	X	
Barz	P	Y	Y	Y	Y						
Brockman	P	Y	Y	Y	Y						
Cohen	P	Y	Y	P	Y						
Comfort	P	Y	Y	Y	Y						
Drew	P	Y	Y	Y	Y						
Egelston	P	Y	Y	Y	Y						
Ferrell	P	Y	Y	Y	Y						
Finley	P	N	Y	Y	Y						
Flaherty											
Flashaar											
Gillett											
Goodall	P	Y	Y	Y	Y						
Grace	P	Y	Y	Y	Y						
Gray	P	Y	Y	Y	Y						
Hage	P	Y	Y	Y	Y						
Hakala	P	Y	Y	Y	Y						
Hansen	P	Y	Y	Y	Y						
Hicklin	P	Y	Y	Y	Y						
Hill	P	Y	P	Y	Y						
Hubbard	P	Y	Y	Y	Y						
Hufford	P	Y	Y	Y	Y						
Ichniowski											
Kagy	P	Y	Y	Y	Y						
Kelly	P	Y	Y	Y	Y						
Kohn	P	Y	Y	N	P						
Youngs	P	Y	Y	Y	Y						
Linman	P	Y	Y	Y	Y						
McCarney	P	Y	Y	Y	Y						
Morris	P	Y	Y	Y	Y						
Murdock	P	Y	Y	Y	Y						
Perry	P	Y	Y	Y	Y						
Peterson	P	Y	Y	Y	Y						
Pritner	P	Y	Y	Y	Y						
Berndt											
Retzer											
Ronan	P	Y	Y	Y	Y						
Sarlo	P	P	Y	Y	Y						
Smith	P	Y	Y	Y	Y						
Truex	P	Y	Y	Y	Y						
Turner	P	Y	Y	Y	Y						
Walther	P	Y	Y	Y	P						
Wedemeyer											
Whitlow											
Zeidenstein	P	Y	Y	Y	Y						
Witte	P	N	Y	Y	Y						
Johnson											
Hulet	P	Y	Y	Y	Y						
Bond	P	Y	Y	Y	Y						
Braden	P	Y	Y	Y	Y						

Y = Yes N = No P = Present