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Spring 3-3-1971

Senate Meeting March 3, 1971

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

March 3, 1971

Vol. II, No. 12

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Committees of the Academic Senate

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

March 3, 1971

Vol. II, No. 12

CALL TO ORDER

Mr. Morris convened the Senate at 7:10 p.m. in 401 Stevenson Hall.

APPROVAL OF MINUTES

- (II-150) The Senate passed a motion (Mr. Cohen, Mr. Hicklin) to approve the Minutes of the meeting of February 17, 1971.

ACADEMIC PLANNING COMMITTEE

The Executive Committee recommended that the nomination and election of members of the Academic Planning Committee be delayed until Phase III of the Master Plan has been written in final form; the Executive Committee also recommended that the present Academic Planning Committee continue until that time.

- (II-151) By unanimous voice vote, the Senate approved a motion (Mr. Murdock, Mr. Fuehrer) to postpone the election of the Academic Planning Committee.

FACILITIES PLANNING COMMITTEE

This committee, which includes five faculty (one from each college) and five students (one from each college, and one of these a graduate student), was to be composed by nomination and election by the Senate. The Executive Committee nominated five faculty and five students; one faculty member did not wish to serve and was replaced upon nomination from the floor.

- (II-152) By unanimous voice vote, the Senate passed a motion (Mr. Murdock, Mr. Kincaid) to appoint the five faculty and five students to the Facilities Planning Committee. They are:

<u>College</u>	<u>Students</u>	<u>Faculty</u>
Applied Science and Technology	Don Smoot	Beverly Wilson
Arts and Sciences	John Karnes	Edward Mockford
Business	Carol Dzuris	Richard Decker
Education	*Max Pierson	Elwood Egelston
Fine Arts	Fred Lange	Naomi Towner

* graduate student

NOMINEES FOR COMMITTEES

Under Senate procedures, the Executive Committee submits names of nominees to the Senate; Senators may nominate other persons from the floor or in writing; then the Executive Committee studies the revised list and makes appointments. The Executive Committee distributed a list of suggested nominees for the University Curriculum Committee, Parking and Traffic, and University Security Committee. Appointments will be announced at the next meeting.

ELECTION TO LEGISLATIVE ADVISORY BODY

The Senate had been asked to appoint a faculty member to a legislative advisory body, made up of faculty members from state universities, to help advise on state legislation. The proposal was made by Chicago Circle campus.

(II-153) Mr. Comfort, chairman of the Faculty Affairs Committee, asked the Senate to act on the matter. The Senate approved a motion (Mr. Comfort, Mr. Cohen) to suspend the rules and to hold an election.

(II-154) After a brief discussion, the Senate passed a motion (Mr. Comfort, Mr. Kagy) to approve participation in such a group and to elect that person.

The Faculty Affairs Committee presented its nominees: Mark Plummer, Vernon Pohlmann, George Drew, and Patrick Tarrant. There were no other nominations. Election was by secret ballot. Mark Plummer was elected, receiving 25 votes on 47 ballots. Vernon Pohlmann was runner-up.

Bob Elsey, Wayne Jepson, and Jim Manis served as tellers.

NATIONAL BOOK AWARD TO RAYMOND P. STEARNS

Mr. Cohen asked that the Minutes show that the late Professor Raymond P. Stearns, of the Department of History, received posthumous recognition for his book Science in the British Colonies of America. His volume was awarded the National Book Award in science; the National Book Award is one of the most prestigious awards for writing. Dr. Stearns passed away in November, 1970.

MASTER PLAN - PHASE III

The Senate spent 90 minutes discussing the ramifications of the draft version of Phase III of the Master Plan. The Secretary compiled a list of discussion points for use by the committee planning the University's presentation of March 10. This list is appended to the Minutes.

COMMITTEE REPORTS

Executive Committee

Mr. Wedemeyer reported that the Executive Committee discussed Master Plan-Phase III; also, the Executive Committee recommended that the President's recommendations about the FSC report on Dr. Cox be distributed to the Senate and that appropriate items be assigned to appropriate committees. Further, the Board approved the amendments to the ISU Constitution which replace Sec. 3-A of Article III and Sec. 5 of Article III.

The Rules Committee will be asked to make the procedures for handling all Academic Freedom and Tenure cases a part of the By-Laws; the Faculty Affairs Committee will be asked to rewrite the grievance procedures to exclude academic freedom and tenure cases.

A letter from William Zeller about payroll deductions for professional dues was referred to the Administrative Affairs Committee; a letter from Paul Murdock about a University Union textbook service was sent to the Student Affairs and Administrative Affairs Committees. A letter from Bruce Kaiser was sent to the Student Affairs Committee.

Mr. Hicklin and Mr. Murdock are working on the University committee system; each Senate internal standing committee was asked to examine the committees under its jurisdiction and to recommend any changes.

Rules Committee

Mr. Hathway said his committee is studying the By-Laws.

Administrative Affairs Committee

Mr. Ichniowski distributed copies of "Amendments to the Selection Procedures for Dean of Faculties and Dean of Student Services" and copies of "Revised Selection Procedures and Policies for Dean of Administrative Services."

Faculty Affairs Committee

The committee will work on rewriting the grievance procedures to exclude academic freedom and tenure cases.

Student Affairs Committee

Mr. Steffen said the committee is working on recommendation #6 of the Taylor report; also, it is working on the University handbook and is trying to determine the amount of student in-put in departments.

Presidential Search Committee

Mr. Morris reported that the committee is about to conclude its preliminary interviews and will schedule candidates for visits to the campus. The Executive Committee, as well as the whole Senate, will have an opportunity to meet each candidate.

COMMUNICATIONS

Mr. Hicklin asked that nominations for faculty members to the University Forum Committee be sent to him. Four faculty will serve on the committee.

The Senate adjourned at 9:05 p.m.

For the Academic Senate,

John S. Hill, Secretary

JSH:st

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion # 154	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Barrett	P	Y							150	X	
Bickley	P	Y							151	X	
Black	P	Y							152	X	
Boaz	P	Y							153	X	
Browning	P	Y									
Chesebro	P	Y									
Cohen	P	Y									
Comfort	P	Y									
Duffield	P	Y									
Ebel	P	Y									
Edwards	*P										
Ferrell	P	Y									
Fitch	P	Y									
Fuehrer	P	Y									
Grossnickle	P	Y									
Hahn	P	Y									
Hakala	P	Y									
Hall	P	Y									
Hathway	P	Y									
Hicklin	P	Y									
Hill	P	Y									
Hubbard	P	Y									
Ichniowski	P	P									
Kaferly	P	Y									
Kagy	P	Y									
Kelly	P	Y									
Kincaid	P	Y									
King	P	Y									
Kinney	P	Y									
Koch	P	Y									
Kuhn	P	Y									
Madore	P	Y									
Mann	P	Y									
Mees	P	Y									
Morris	P	Y									
Price	*P										
Raymond	P	Y									
Rich	P	Y									
Ronan	P	Y									
Steffen	P	Y									
Stein	P	Y									
Theroux	P	Y									
Wedemeyer	P	Y									
Woods	P	Y									
Yount	P	Y									
Murdock	P	Y									
Johnson											
Hulet	P	Y									
Bond	P	Y									
Geigle	P	Y									

* arrived late

Y = Yes N = No P = Present