Spring 4-8-1971

Minutes of the Legislative Conference April 8, 1971

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/99

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.
Minutes of the Legislative Conference
April 8, 1971

The Legislative Conference held an organizational meeting at 3:30 p.m. in the
President's Conference Room at Sangamon State University.

Present: Joe Connelly (EIU), Milton Derber (U of I), Charles Hicklin (ISU),
Ping Chia Kuo (SIU), George Linden (SIU, Edwardsville), Maurice Nielsen (WIU),
Jerome R. Reich (Chicago State), Asa Ruyle (SSU), William F. Sager (Chicago Circle).

William Sager was elected chairman; Joe Connelly was elected Secretary.

Dr. Sager summarized the need for the Legislative Conference. The idea for such
an organization originated with the Senate at the University of Illinois at Chicago Circle
which passed the following resolution on January 8, 1971:

"Resolved that the Senates of each of the public senior institutions in the State
of Illinois be invited to elect one representative to a legislative conference which
will be empowered to make representations of general matters of educational
policy on behalf of the faculties to the appropriate state agencies and legislative
committees, and to establish liaison for such purpose with the Illinois State Con-
ference of AAUP and other faculty organizations.

Consistent with this resolution, the Senate of the University of Illinois at Chicago
Circle proposes the immediate election of one representative to take the initiative
in the establishment of the legislative conference."

Dr. Sager announced that the following representatives have been chosen by the
various institutions:

- Sangamon State University: Dr. Asa Ruyle
- Northern Illinois University: Dr. Arnold Fox
- Illinois State University: Dr. Mark Plummer
- Southern Illinois - Edwardsville: Dr. Leo Cohen
- Western Illinois: Dr. Charles Leonard
- Eastern Illinois: Dr. Joseph Connelly
- Southern Illinois - Carbondale: Dr. James BeMiller
- Chicago State College: Dr. Jerome Reich
- University of Illinois at Chicago Circle: Dr. W. F. Sager

The University of Illinois at Urbana has appointed an ad hoc committee, chaired
by Mr. Milton Derber, to consider a variety of problems of concern to the Legislative
Conference, although its Senate has yet to consider the relationship of its committee
with the conference.

Northeastern State University and the Medical Center have not yet chosen representa-
tives. Governor's State does not feel that it has developed sufficiently to participate at
this time.
The need to present faculty views to the General Assembly was discussed. While a number of university administrations, student groups, and such organizations as the AAUP do communicate with state governmental bodies, there has been no direct representation of the views of faculty. It was agreed, however, that the Conference should work closely with such other groups when objectives do coincide.

Accountability of the Conference was discussed. It was agreed that the group has no authority to act on its own but must represent the views of the various senates.

It was agreed that the expenses of the members of the Conference should be borne by the respective senates.

A number of issues of faculty concern were identified. It was agreed that at this time the Conference should concentrate on budgetary matters. While it was felt that the proposed budget as submitted by the Board of Higher Education is not entirely sufficient, it is the best that can be realistically attained. Members of the Conference were thus requested to seek legislative support for the Higher Board's proposed budget.

The meeting was adjourned at 6:00 p.m.

The next meeting of the Conference will be held on Thursday, April 22, on the campus of the University of Illinois at Urbana.
REVISED PROCEDURES AND POLICIES FOR SELECTION OF DEAN (OR DIRECTOR) OF ADMINISTRATIVE SERVICES

1. A new Dean (or Director) of Administrative Services shall be selected when the President officially announces to the Academic Senate that there is a vacancy or that there will be a vacancy at a specific date in the near future.

2. The committee for selection (or search and screening) will be composed as follows:
   a. Two members, college deans and/or department heads, will be elected by the Council of Deans.
   b. One member will be selected by the Dean of Student Services from the staff of Student Services.
   c. Two students will be elected by the Academic Senate.
   d. An administrative representative will be appointed by the President. The administrative representative will serve as the secretary to the selection (search and screening) committee.
   e. Two members will be appointed by the President from the staff of and/or units within the area of Administrative Services with the aid and advice of the Civil Service Council.
   f. The chairman of the committee will be appointed by the President from a panel of ten faculty members elected annually by the Academic Senate. (See Procedures for Selection of College Deans.)

3. Responsibilities of the selection (search and screening) committee:
   a. It is the responsibility of the committee to work closely with and to advise the President regarding the recommendation for the position of Dean (or Director) of Administrative Services. To this end, the committee shall actively seek qualified candidates for the position both from among the faculty and staff of Administrative Services and from those not presently at Illinois State University in a manner designed to ensure candidates of
highest quality. The committee shall ordinarily recommend to the
President at least three candidates.

b. Prior to making its recommendations to the President, the committee
shall provide an opportunity for the top candidates to be interviewed by
the following: members of the Academic Senate, deans of colleges, Dean of the
Graduate School, Dean of Faculties, Dean of Student Services, and such others as
may be specified by the President. In addition, the committee shall arrange an
interview for any candidate designated by the President.

c. Prior to scheduling interviews, the committee shall provide each of the
persons or groups listed in "b" above, in writing, with a brief resume of
the professional experiences of the candidates.

d. When the President and the committee have agreed that there are no
additional candidates whom they desire to interview, the committee shall
begin the process of selecting the candidates which it will recommend to
the President. Prior to making its recommendations, the committee shall
solicit the views of the various persons listed in "b". The committee shall
provide these persons with a form prepared by the committee for evaluating
each of the candidates who was interviewed. The committee shall invite
additional written comments from any of these persons. The committee shall
set a reasonable deadline when the forms and comments must be received
prior to the time the committee meets for purposes of ranking the candidates.
In making its recommendations to the President, the committee shall communi-
cate fully to him the reactions of these persons to each of the candidates which
it recommends.
4. The final appointment:

The President may reject all candidates recommended to him by the committee, in which case the President shall either instruct the committee to resume its search for satisfactory candidates or may dissolve the committee and request the creation of a new committee in accordance with these procedures. When the report from the committee is transmitted to the President, the President shall make the final selection. Before presenting the name of the person selected to the Board of Regents for approval, the President shall inform the Academic Senate, in executive session, and the selection committee and shall solicit written reactions from members of the Senate. Only after the Board approves the appointment shall it be publicly announced.

5. Modifications or interpretations of these procedures must be approved by the Academic Senate upon recommendation of the President. Once the procedures have been initiated in an instance, they should not be modified.