Summer 5-26-1971

Senate Meeting May 26, 1971

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
May 26, 1971

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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.
CALL TO ORDER

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

APPROVAL OF MINUTES

The Senate approved a motion (Mr. Madore, Mr. Kincaid) to approve the Minutes of the meeting of May 5, 1971, as corrected. On motion II-181, Mr. Kagy voted No.

CALENDAR FOR 1972-73

After a brief discussion of the proposed calendar, and of the topic of whether or not to have a permanent calendar committee, the Senate voted to approve the 1972-73 Calendar as presented. The vote on the motion (Mr. Hakala, Mr. Raymond) was Yes-38; No-4; Abstentions-0. (A copy is attached to the Minutes.)

STUDENT HOUSING COMMITTEE

A proposed codification for a Student Housing Committee was approved by the Senate after the make-up of the group was changed by amendment. On a roll-call vote of Yes-21; No-15; Abstentions-8, the Senate approved a motion (Mr. Hicklin, Mr. Comfort) to change "Four administrative representatives" to "Two administrative representatives." Then the Senate voted to approve a motion (Mr. Steffen, Mr. Raymond) to accept the codification, as amended. The vote was Yes-41; No-2; Abstentions-4.

Student Housing Committee

Membership (13) Two administrative representatives (1 from Bond Revenue) appointed by the Vice-President and Dean of Student Services; eight student members (5 students from residence halls, 2 students from married housing, and 1 student from University approved off-campus housing); three faculty members; chairman elected from membership and votes in case of tie.

Functions:

1. To study conditions, policies, and procedures in the area of student housing; both on and off campus.

2. To recommend policy for on and off campus housing regarding changes or improvement.

Disposition of Studies and Recommendations: From the Committee through the Student Affairs and Administrative Affairs Committees to the Academic Senate.

SEATING OF NEW SENATOR

Mr. Max Pierson, who arrived during the preceding discussion, was welcomed to the Senate. He replaced John Ronan, graduate student senator, who resigned.
RESOLUTION ON COMMUNITY RIGHTS

A proposed Resolution on Community Rights was returned to the Student Affairs Committee on a motion (Miss Kelly, Mr. Grossnickle) to recommit. The vote was Yes-37; No-5; Abstentions-2. The Resolution duplicated statements found on pages 5 and 10 of Governing Policy and was thought to be unnecessary. The Resolution grew out of alleged discrimination on campus; some Senators thought action should be taken to correct the situations instead of just passing a Resolution.

PARKING COMMITTEE

A proposal for a Parking Committee was discussed. It was pointed out that the Administrative Affairs Committee is studying a proposal for the restructuring of that group.

REVISED GRIEVANCE PROCEDURES

Mr. Thomas Comfort, chairman of the Faculty Affairs Committee, discussed changes in the grievance procedures. A new document, "Illinois State University Policy and Procedure for Faculty Grievances," had been distributed at an earlier meeting; Mr. Comfort explained that all references to academic freedom and tenure cases had been taken from the current document, because these cases are now covered by the newly adopted "Policy Regarding Proceedings in Faculty Academic Freedom, Dismissal and Non-Reappointment Cases at Illinois State University."

The document will be an action item at the meeting of June 2. Mr. Comfort is responsible for most of the rewriting of both of these documents, and the chair thanked him for his accomplishments and for the many hours spent working on the documents.

HEALTH SERVICE

Mr. Wedemeyer reported that data gathered in studies, reports, and meetings about the Health Service will be used by the Student Affairs Committee.

FSC: CRITERIA FOR PROMOTION IN RANK

Mr. Clarence Moore, co-chairman of the Faculty Status Committee, discussed aspects of the proposed document, "Criteria for Promotion in Rank." He reported that, in accordance with a directive from the Senate, the FSC had queried APT committees regarding the December, 1970 guidelines for promotion. Responses were more than 50% negative in four areas: (1) the guidelines were deemed to be too rigid and restrictive; (2) objections were made to having members of a rank vote in secret ballot on any proposed promotion to that rank; the vote would be within rank in a department; promotion would require a 2/3 majority. (3) Objections were made to the proposed merit ranking of faculty; (4) some thought the proposed minimum years in rank and length of time at this University to be excessive.

The proposed "Minimum Criteria for Promotion in Rank," dated May, 1971, were discussed at length. The document was referred to the Faculty Affairs Committee for further consideration. Senators were asked to send their comments to Mr. Comfort by June 2. The chairman, on behalf of the Senate, thanked the committee for their work.
COMMITTEE REPORTS

Executive Committee

Mr. Wedemeyer reported that in meetings on May 11, 18, and 25 the Executive Committee discussed committee appointments, the Union Board, the topic of payroll deductions, and the subject of a possible statement regarding the politicizing of the University.

A letter concerning the possible need for an Ethics Committee was referred to Faculty Affairs Committee; a memo from Dean Rives about a Council on General Education policy change was sent to the Academic Affairs Committee.

A letter from Mr. Grossnickle about absentee ballots for Senate elections in March was referred to the Rules Committee. A request about having funds released for tennis courts was answered by Dean Johnson, who gave a history of how the funds have been appropriated but never released. He is still trying to have the $36,000 released by the state.

Academic Affairs

Mr. Hakala said the committee is studying a proposed policy on General Education with respect to Junior College transfers; a proposal to raise pass/fail credit from 5 to 6 hours; a policy on grades for courses repeated; a proposal for a Center for Study of Multicultures.

Administrative Affairs

Mr. Ichniowski distributed copies of "Recommendation Concerning the University Solicitation Policy" and "Procedures and Policies for the Selection (Search and Screening) of Academic Administrators Other Than College Deans or Department Heads." They will be on a future agenda.

Faculty Affairs

Mr. Comfort said his committee will forward nominees for the Economic Well-Being Committee to the Executive Committee.

Rules Committee

The committee has no new business.

Student Affairs

The committee is working on a policy re the Health Service and the possible issuance of birth control pills/devices; the status of the Union Board; a textbook facilities ad hoc committee.

COMMUNICATIONS

Mr. Hicklin reported that the Advisory Committee to the Higher Board is still deeply involved with Master Plan - Phase III and is concentrating on plans to implement recommendations in MP III.
EXECUTIVE SESSION

The Senate held an Executive Session from 9:30 to 9:35.

The Senate adjourned at 9:36 p.m.

For the Academic Senate,

John S. Hill, Secretary

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### Proposed Calendar 1972-1973

#### First Semester, 1972-73
- **Monday, September 11**: Registration for late afternoon, evening and Saturday classes
- **Monday, September 11 - Thursday, September 14**: Registration
- **Friday, September 15**: Classes begin
- **Saturday, September 23**: Last day for late registration and course changes
- **Monday, September 25**: Last day for refunds
- **Saturday, October 21**: Homecoming
- **Wednesday, November 22**: Thanksgiving vacation begins, 11 a.m.
- **Monday, November 27**: Last day to withdraw from classes
- **Friday, December 15**: Christmas vacation begins after scheduled classes
- **1973**
- **Wednesday, January 3**: Classes resume
- **Wednesday, January 17**: Last day to file theses in Milner Library for graduate degrees to be awarded at end of first semester

#### Second Semester, 1972-73
- **Monday, January 29**: Registration for late afternoon, evening, and Saturday classes
- **Monday, January 29 - Thursday, February 2**: Registration
- **Friday, February 2**: Classes begin
- **Saturday, February 10**: Last day for late registration and course changes
- **Monday, February 12**: Last day for refunds
- **Friday, April 13**: Spring vacation begins after scheduled classes
- **Tuesday, April 24**: Classes resume
- **Friday, May 11**: Last day to withdraw from classes
- **Monday, May 28**: Memorial Day holiday
- **Wednesday, May 30**: Last day to file theses in Milner Library for graduate degrees to be awarded June 9, 1973
- **Thursday, May 31 - Wednesday, June 6**: Evaluation and review period
- **Saturday, June 9**: One-hundred-fourteenth Annual Commencement
- **Saturday, June 9**: Second semester ends

#### Summer Session, 1973
- **Monday, June 18**: Registration
- **Tuesday, June 19**: Classes begin
- **Friday, June 22**: Last day for late registration and course changes
- **Monday, June 25**: Last day for refunds
- **Wednesday, July 4**: Independence Day holiday
- **Friday, July 27**: Last day to withdraw from classes
- **Tuesday, July 31**: Last day to file theses in Milner Library for graduate degrees to be awarded at close of summer session
- **Thursday, August 9 - Friday, August 10**: Evaluation and review period
- **Friday, August 10**: Eight-week session ends
- **Monday, August 13**: Post Session begins
- **Friday, August 31**: Post Session ends
NOTES ON PROPOSED CALENDAR:

1. The proposed calendar is based on the existing pattern—that is, the first semester opens on the Monday following Labor Day—and each semester consists of eighteen weeks.

2. In the first semester, a three-semester-hour class meeting at 8, 9, or 10 is scheduled for 46 periods. Classes scheduled for later times would have 45 scheduled meetings because of the Thanksgiving vacation beginning at 11 a.m. on Wednesday, November 22.

3. Monday, Tuesday, and Wednesday evening classes are scheduled for 15 meetings in addition to one meeting for evaluation and review. Thursday evening and Saturday morning classes are scheduled for 14 meetings plus a meeting for evaluation and review. It is suggested that Thursday evening and Saturday morning classes be made comparable either by extending some of the scheduled meeting times or by scheduling an extra meeting at the convenience of the faculty member and students.

4. Following Christmas vacation, classes are scheduled to resume on Wednesday, January 3, in order that students may travel on Tuesday, January 2, rather than being required to travel on New Year's Day.

5. During the second semester, three-semester-hour courses meeting Monday, Wednesday, and Friday are scheduled for 46 periods.

6. All second semester evening and Saturday classes are scheduled for at least 15 periods in addition to a review and evaluation period.