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Senate Meeting February 2, 1972

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

February 2, 1972

Vol. III, No. 13

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion 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

February 2, 1972

Vol. III, No. 13

EXECUTIVE SESSION

The Senate met in Executive Session from 6:30 to 7:27 p.m.

CALL TO ORDER

Chairman Morris convened the regular session of the Academic Senate at 7:30 p.m. in 401 Stevenson Hall.

APPROVAL OF MINUTES

- (III-107) By unanimous vote, the Senate approved a motion (Mr. Cohen, Mr. Madore) to approve the Minutes of the meeting of January 19, 1972.

RESIGNATIONS

- (III-108) Mr. Morris read a letter of resignation from Mr. Donald Grossnickle. By a vote of Yes-31, No-1, Abstentions-0, the Senate approved a motion (Mr. Kennard, Mr. Ferrell) to accept the resignation with regret and to express the Senate's deep appreciation for his fine service.

- (III-109) Mr. Morris read a letter of resignation from Miss Alice Ebel. By unanimous vote the Senate approved a motion (Mr. Fletcher, Miss Kelly) to accept the resignation and to express the Senate's deep appreciation for her service to the Senate and to the University, and to include the following Resolution in the Minutes.

Professor Alice Ebel, in her many years of distinguished service for this University community, has set high standards for all through her fine teaching, her concern for faculty rights and student welfare, and her participation in local, county, and state governmental units.

In her tenure here, she was involved in making decisions which affected the growth and development of this institution, and she represented the type of concerned faculty who devoted time, energy, and talent to making this a distinguished University.

Just as important, she expanded the horizons of faculty members by showing that service to the University can be given also by involvement in meaningful and constructive action in established channels off campus.

Her work on the Academic Senate was always high in quality and serves as a standard for others to meet. Her advice, always pertinent, aided the Senate many times. Her contributions to the Executive Committee were many, and always were appreciated. Although we will miss her on the Senate, we do wish her well in her years of retirement; she may leave us as a Senator but she will always remain as a friend.

SEATING OF NEW SENATORS: MISS EUNICE SPEER AND MISS DENISE VOWELL

- (III-110) By unanimous vote, the Senate approved a motion (Mr. Ichniowski, Mr. Hathway) to seat the runners-up representing the same constituencies as the resignees.
Miss Eunice Speer and Miss Denise Vowell took their seats on the Senate and were welcomed to the group.

SENATE RESOLUTIONS

The Senate adopted one resolution regarding the Board of Higher Education, another regarding the Board of Regents, and one regarding a proposed new calendar. A fourth resolution, concerning the Board of Regents, was turned down.

- (III-111) By unanimous vote, the Senate passed a motion (Mr. Cohen, Mr. Kennard) to adopt the following Resolution and to forward same to the Board of Higher Education:

WHEREAS the Illinois Board of Higher Education staff called upon all universities in the State to establish their own priorities, and

WHEREAS the faculty, students, and administration of Illinois State University made a sincere effort to follow this request even though it had not been directed to do so by the Board of Higher Education itself, and

WHEREAS a set of institutional priorities were forwarded to the Board of Higher Education staff from Illinois State University, and

WHEREAS the Board of Higher Education staff assembled a set of state priorities which did not take into account the individual effort of the various universities to set internal priorities and further that the Board of Higher Education imposed budget reductions tied to these statewide priorities, and

WHEREAS such budget reductions, tied to the Board of Higher Education staff statewide priorities list, resulted in de facto curriculum manipulations, and

WHEREAS individual faculties of universities have traditionally established curriculum requirements on their own campuses

BE IT HEREBY RESOLVED that the Illinois Board of Higher Education reverse this trend toward external curriculum determination, and

BE IT FURTHER RESOLVED that the Illinois Board of Higher Education grant budgetary latitude to Illinois State University that it may determine its own internal priorities.

Mr. Kennard moved, and Mr. McConnell seconded, that the following resolution be adopted:

The Academic Senate notes that action by the Board of Regents on December 19, 1971, concerning the elimination of physical education requirements is in violation of the BYLAWS of the BOARD OF REGENTS (Sec. 6, paragraphs A-1 and C-3). The Senate, therefore, requests that the above action taken by the Board should be rescinded immediately and calls upon the Board to reaffirm their own governing policy to the effect that any further consideration of

graduation requirements for physical education, or for any other academic program, will be initiated at Illinois State University.

(III-112) After some discussion on the resolution, a motion (Mr. Fitch, Mr. Hubbard) was made to substitute the following Resolution:

In the fall of 1971 the University introduced a General Education program (Option #2) making physical education for credit an elective for graduation requirements. In December of 1971, the University modified its alternative General Education program (Option #1) to make physical education an elective for graduation requirements. There is at present no required physical education course for graduation at Illinois State University.

If the Board of Regents action is limited to the elimination of required physical education courses for credit for graduation, the Board and the Academic Senate are in total agreement. If the action of the Board of Regents does not interfere with the possibility of students electing courses in physical education for credit, the Academic Senate would find this consistent with internal curricular determinations which have been made by the University.

Because the Academic Senate recognizes valuable contributions of these programs to the total education of the student, it strongly recommends that the Board of Regents attempt to restore sufficient funds to support Physical Education courses for the purpose of conducting an adequate elective-voluntary activity program.

When the motion was disputed, the chairman asked the parliamentarian for a ruling. Mr. David Wright, substituting for Mr. Rives, ruled the motion in order. The motion to substitute passed on a vote of Yes -25; No -7; Abstentions -2.

(III-113) After a discussion concerning morality, politics, and practicality associated with the substitute resolution, the Senate unanimously voted to approve a motion (Mr. Hubbard, Mr. Kaferly) to adopt the substitute Resolution.

In response to requests from many Senators, the chairman appointed a committee consisting of Mr. Cohen, Mr. Kennard, Miss Kelly, and Mr. McConnell to rewrite the ~~rejected~~ resolution so as to express its concerns in a positive tone and, after approval of the ExCom, to send same to the Board of Regents.

(III-114) By unanimous vote, the Senate passed a motion (Mr. Price, Mr. Frerichs) to adopt the resolution on the 1973-74 calendar and to have the committee be established by the Executive Committee.

RESOLVED: A committee be established to develop a calendar for the 1973-74 school year that will have as one of its features the completion of the first semester prior to Christmas. The committee should explore possible summer structures that will facilitate the maximum enrollment of summer students. Consideration should be given to other arrangements than the present organization.

The resignation of Miss Ebel created a vacancy on the Executive Committee. An election was held to elect a faculty Senator to fill the unexpired portion of her term. Mr. Morris appointed a teller committee consisting of Mr. Scott Eatherly, Miss Laurene Mabry, and Mr. James Manis.

Eight Senators were nominated on the nominating ballot. No one was elected on the first voting ballot. On the second voting ballot, Miss Ellen Kelly was elected.

PROGRAM FOR MA/MS IN THEATRE

(III-115) After a brief discussion, the Senate voted unanimously to approve a motion (Mr. Ferrell, Mr. Hubbard) to approve the proposed Program for an MA/MS in Theatre.

ELECTION TO FACULTY STATUS COMMITTEE: MR. RALPH WRAY

The resignation of Mr. Morton Waimon from the Faculty Status Committee created a vacancy on that group. Mr. Waimon's term ran until Summer of 1972, and the Senate elected a new member to the FSC to fill the unexpired portion of that term.

(III-116) The Senate gave unanimous approval to a motion (Mr. Ferrell, Mr. Hathway) to consider the election as an action item.

The chairman asked for consensus to place in nomination the names of those persons who were nominated by Colleges and Departments for the last FSC election and who constituted the runners-up. Consensus was given. Those seven names were listed on the nominating ballot. Six additional persons were nominated from the floor of the Senate.

No one was elected on the first or second ballot. On the third ballot, Mr. Ralph Wray (Business) was elected to the FSC.

Tellers for the election were Mr. Scott Eatherly, Miss Ellen Abshire, and Mr. James Manis.

ATHLETIC COUNCIL: BY-LAWS

Mr. Woods, chairman of an ad hoc committee which dealt with the matter, reported on the proposed by-laws for the Athletic Council, which will replace the Athletic Board.

The discussion, which took 45 minutes, centered on such points as:

- any urgency in adopting the By-laws?
- the faculty needs to control athletics
- the methods of nomination
- should elections be held at-large on the campus?
- if students can nominate faculty, then faculty should be able to nominate students
- the chairman should be elected from those faculty elected to the committee
- the President should not make policy changes; all such changes should go through the Senate and then to him
- should students serve 3-year terms?
- should students serve 2-year terms?
- if a student served a 1-year term and did a good job, he could be appointed again
- the chairman will have to serve several years in order to learn the complexities of the NCAA regulations; his decisions will not always be popular, so don't elect him annually or on a popularity basis

The Senate took no action on the item. Mr. Hathway said that the Rules Committee will handle this item at the next Senate meeting.

COMMITTEE REPORTS

Mr. Morris reported that the ad hoc committee on Standards and Ethics will be asked to study and to respond to a report on proposed sanctions for faculty which has been drawn up by the Deans.

The Elections Committee has set Wednesday, March 1 as the date for the Academic Senate elections.

Mr. Hathway reported on reapportionment for the Senate election. The student apportionment remains 8 on-campus and 8 off-campus and 2 graduate student Senators. The faculty apportionment, by College, is:

| | | |
|--------------------|----------|-------------|
| Fine Arts | 3 seats | (gain of 1) |
| Applied Sci & Tech | 3 seats | |
| Arts & Sciences | 12 seats | |
| Business | 2 seats | |
| Education | 7 seats | (loss of 1) |

- (III-117) The Senate is required to rule on the question of where special faculty groups will vote in the Senate election. The Senate unanimously passed a motion (Mr. Kennard, Mr. Ferrell) to take up the question of voting placement for the faculty members in the Center for Higher Education. Then by unanimous vote the Senate passed a motion (Mr. Kennard, Mr. Cohen) that
- (III-118) the faculty members in the Center for Higher Education be included in the College of Education for purposes of nomination and voting in the Senate election.

COMMUNICATIONS

A Senator read a letter and asked that it be attached to the Minutes. After some discussion, he withdrew his request.

The Senate adjourned at 10:15 p.m.

For the Academic Senate,

John S. Hill, Secretary

JSH/bw

| NAME | ATTEN- DANCE | VOTE | | | | | | | VOICE VOTE | | |
|------------|-----------------|-----------------|-----------------|-------------|-------------|-------------|-------------|-------------|---------------|---|---|
| | | Motion # 108 | Motion # 112 | Motion # | Motion # | Motion # | Motion # | Motion # | Motion No. | Y | N |
| Bickley | P | Y | Y | | | | | | 107 | X | |
| Browning | | | | | | | | | 109 | X | |
| Chesebro | | | | | | | | | 110 | X | |
| Clemmons | P | Y | Y | | | | | | 111 | X | |
| Cohen | P | Y | N | | | | | | 113 | X | |
| Comfort | | | | | | | | | 114 | X | |
| Duffield | | | | | | | | | 115 | X | |
| Edwards | | | | | | | | | 116 | X | |
| Ferrell | P | Y | Y | | | | | | 117 | X | |
| Fitch | P | Y | Y | | | | | | 118 | X | |
| Fletcher | P | Y | Y | | | | | | | | |
| Frerichs | P | Y | N | | | | | | | | |
| Fuehrer | P | Y | Y | | | | | | | | |
| Hathway | P | Y | N | | | | | | | | |
| Hicklin | | | | | | | | | | | |
| Hill | P | Y | Y | | | | | | | | |
| Hubbard | P | Y | Y | | | | | | | | |
| Ichniowski | P | Y | Y | | | | | | | | |
| Kaferly | P | Y | Y | | | | | | | | |
| Kagy | P | Y | Y | | | | | | | | |
| Karnes | P | Y | N | | | | | | | | |
| Kelly | P | Y | Y | | | | | | | | |
| Kennard | P | Y | N | | | | | | | | |
| Kincaid | P | Y | Y | | | | | | | | |
| King | | | | | | | | | | | |
| Kinney | P | N | N | | | | | | | | |
| Koch | **P | Y | Y | | | | | | | | |
| Kuhn | P | Y | N | | | | | | | | |
| Madore | P | Y | Y | | | | | | | | |
| Mann | | | | | | | | | | | |
| McConnell | **P | Y | P | | | | | | | | |
| Morris | P | Y | Y | | | | | | | | |
| Price | P | Y | Y | | | | | | | | |
| Raymond | P | Y | Y | | | | | | | | |
| Rich | P | Y | Y | | | | | | | | |
| Sharp | | | | | | | | | | | |
| Speer | P | | Y | | | | | | | | |
| Spencer | P | Y | Y | | | | | | | | |
| Steffen | | | | | | | | | | | |
| Stein | P | Y | Y | | | | | | | | |
| Theroux | | | | | | | | | | | |
| Vowell | P | | Y | | | | | | | | |
| Wedemeyer | | | | | | | | | | | |
| Williams | P | Y | Y | | | | | | | | |
| Woods | P | Y | Y | | | | | | | | |
| Murdock | | | | | | | | | | | |
| Berlo | | | | | | | | | | | |
| Helgeson | P | Y | P | | | | | | | | |
| Hulet | | | | | | | | | | | |
| Johnson | | | | | | | | | | | |

Y=Yes

N=No

P=Present

**Left early