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Senate Meeting February 16, 1972

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

DEAN, COLLEGE OF
ARTS AND SCIENCES

February 16, 1972

Vol. III, No. 14 RECD

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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 16, 1972

Vol. III, No. 14

CALL TO ORDER

The Senate was convened at 7:05 p. m. in 401 Stevenson Hall by Chairman Morris.

APPROVAL OF MINUTES

(III-119) The Senate passed a motion (Mr. Theroux, Mr. Raymond) to approve the Minutes of the meeting of February 2, 1972.

Mr. Kinney asked that the Minutes show he was the Senator who introduced the letter referred to on page 75.

Mr. Hathway said he had supplemental information concerning the election apportionment data on page 75 and asked that it be appended to the Minutes of the meeting of February 16.

The resolution referred to in lines 25 -28 on page 73 was written after the Minutes had been printed; a copy of that resolution will be appended to the Minutes of the meeting of February 16.

CODIFICATION OF THE ATHLETIC COUNCIL

Mr. Hathway reported that the proposed By-laws of the Athletic Council represented a change in name from "Athletic Board" to "Athletic Council", called for 1-year terms for student members, specified that the Senate would nominate a slate from which the President would select student members, and called for the Chairman to be appointed by the President and ratified by the Senate.

(III-120) A motion (Mr. Hathway, Mr. Sharp) to replace the present By-law 3.3 with the proposed By-law was introduced. Soon it was amended. On a vote of Yes -23, No -9, Abstentions -6

(III-121) the Senate approved a motion (Miss Vowell, Mr. McConnell) to amend the By-laws so that the Council members would select the Chairman from their own group, subject to approval by the President.

Considerable discussion centered on the sentence which stated that "Each selection of a faculty member to the Athletic Council by the President shall be from a slate presented by the Executive Committee and elected by the Senate of not less than three times the number of vacancies." Some Senators felt that students should somehow have more voice in selecting the Council because of the amount of student fee money used in athletics; others objected to the National Collegiate Athletic Association regulation that more than one-half of such a Council be composed of faculty members.

Two motions were proposed, each of which would have resulted in having student-elected Senators draw up the slate of faculty members on which the Senate would vote. (According to procedural rules, a slate must be accepted or rejected; other names cannot be added from the floor.)

Proponents of the motions argued that either such motion would ensure student in-put on the Council. Opponents argued that such motions could only cause further trouble with the NCAA, that NCAA rules prohibit students from picking the faculty members, and that such motions tended to divide the Senate on student-faculty lines.

- (III-122) The first motion (Mr. Kinney, Mr. Steffen) was that each selection of a faculty member to the Athletic Council by the President shall be from a slate prepared by the student members of the Academic Senate. The slate shall consist of three times the nominees as existing nominees. It was defeated on a voice vote.
- (III-123) The second motion (Mr. Sharp, Mr. Raymond) called for "a slate presented by student Senators", in place of "a slate presented by the Executive Committee". On a roll-call vote, the motion was defeated with Yes - 11, No - 23, Abstentions - 3.
- Mr. Hubbard called for separation of the question: the Senate to vote on all of the proposal except the section concerning the selection of the chairman. There was no objection to his call for separation.
- On a vote of Yes - 32, No - 3, Abstentions - 5, the Senate approved a motion (Mr. Hubbard, (III-124) Mr. Kincaid) to approve all of the proposal except section I.D. Then the Senate voted (III-125) Yes - 31, No - 6, Abstentions - 4 to pass a motion (Mr. Hubbard, Mr. Sharp) to recommit section I.D. to the Rules Committee. Mr. Hubbard urged the Committee to consider the section in view of its relation to the advice given the President by the NCAA.

RESIGNATION OF FACULTY SENATOR

- (III-126) By unanimous vote, the Senate approved a motion (Mr. Cohen, Mr. Hicklin) to suspend the rules to consider a resignation.
- (III-127) Mr. Morris read a letter of resignation from Mr. T. C. Ichniowski. On a vote of Yes - 37, No - 1, Abstentions - 3 the Senate passed a motion (Mr. Cohen, Mr. Wedemeyer) to accept with deep regret the resignation of an original member of the Senate and for the Secretary to write a resolution re Mr. Ichniowski for the Minutes. Mr. Hubbard said he voted no because the Senate should refuse to let him resign.

Dr. T. C. Ichniowski, Professor of Chemistry, served on both the interim session and the first regular session of the Academic Senate and, on both, devoted much time, energy, and consideration to his position as Chairman of the Administrative Affairs Committee.

Dr. Ichniowski was a vigorous proponent of his ideas; he never put popularity above principle, nor was he ever reluctant to speak out when he felt a matter required clarification. At all times he worked hard to help make the Senate an effective reality.

Dr. Ichniowski set a high mark for dedication and performance which should stand as a goal for other Senators to strive to meet. His earnest endeavors and his counsel will be missed by all.

SEATING OF NEW SENATOR: MR. HAROLD BORN

- (III-128) By unanimous vote, the Senate approved a motion (Mr. Cohen, Mr. Hathway) to seat the runner - up representing the same constituency as the resignee.
- Mr. Harold Born took his seat and was welcomed to the Senate.

REPORT OF UNIVERSITY PUBLIC SAFETY COMMITTEE

(III-129) The Senate voted Yes -39, No-0, Abstentions -3 to pass a motion (Mr. Hicklin, Mr. Wedemeyer) to receive the report of the University Public Safety Committee. The ad hoc committee was chaired by Mr. Stanley Grupp.

Some Senators felt that further investigation was needed in the areas concerning use of firearms, possible use of surveillance cameras, and recruitment of women and minority group members; also, the administration was urged to make known the names of the students who serve on the Public Safety force so as to counteract the rumors that such persons are undercover personnel.

Mr. Berlo stated there are no undercover personnel on campus and there will be none as long as he or Mr. John Newbold hold their offices.

Mr. Hubbard reported that, in terms of dollars, the Public Safety area has had the greatest expansion of any area on campus. He urged a delay in any proposed further expansion until the budget question has been resolved.

RECOMMENDATIONS RE OFF-CAMPUS HOUSING AND GUEST HOURS

Copies of a "Recommendation to Eliminate Off-campus Approved Housing from the University Regulations" and "Change in the Guest Hour Policy" had been distributed earlier as information items. They will be action items at a later meeting.

AMENDMENT TO BY-LAW: ARTICLE II, 2.6

(III-130) By unanimous vote, the Senate approved a motion (Mr. Hathway, Miss Vowell) to adopt the following amendment to Article II, 2.6:

make first paragraph (a)

Add: (b) Unless otherwise specified in these By-Laws all appointed or elected members of external standing committees shall be appointed or elected at a meeting of the Academic Senate following the election of Senators in March of each year but before May 1 of the same year. Terms of office shall begin by September 1 of the same year.

(III-131) Two other amendments were adopted concerning terms on the Entertainment Committee and the ALSO Board, respectively. By unanimous vote, the Senate approved a motion (Mr. Hathway, Mr. Edwards) to adopt:

3.9

Under Membership add:

The beginning of the term of membership shall coincide with the beginning of the second semester.

3.10

Under Membership add:

The beginning of the term of membership shall coincide with the beginning of the second semester.

PROPOSED CHANGES IN APT POLICIES AND PROCEDURES

Copies of proposed changes in APT policies and procedures, as prepared by a sub-committee under the Faculty Affairs Committee, were distributed as an information item. The proposal will be an action item at the next meeting.

COMMITTEE REPORTS

Executive Committee

Mr. Wedemeyer reported that Mr. Ben Keeley was appointed to work with Mr. Francis Belshe on the proposed new calendar for 1973-74. The ExCom will take up the topic of severance pay for dismissed faculty, and retraining of faculty, at its next meeting. The annual report from SCERB is on file in the Senate office. The ExCom approved a change in title from "Vice-President and Dean of Faculties" to "Vice-President and Dean of the University" for Mr. Budig.

Rules Committee

Data concerning the election is appended to the Minutes.

Student Affairs Committee

The Committee is working on the matter of off-campus housing and guest hours.

Academic Affairs Committee

Mr. Edwards distributed copies of "Suggested Procedure for Disestablishment of Academic Programs".

COMMUNICATIONS

Mr. Hicklin, chairman of the Faculty Advisory Committee to the Board of Higher Education, said the BHE has a committee working on a proposal for a "University of the State of Illinois" which would carry out community and interaction programs.

Mr. Hicklin asked that the agenda for the Advisory Committee's next meeting be carried in the Minutes so as to demonstrate what items were being considered; any interested faculty can communicate his views to Mr. Hicklin.

The Agenda is:

Agenda for Board of Higher Education Faculty Advisory Committee: February 25, 1972, Loyola University, Chicago, Ill.

Charles R. Hicklin, I.S.U. Representative

1. Executive Director's report 103--Budget and Priorities (How do we live with it?)

2. Teacher Education Reduction Directives (How are campuses implementing them?)
3. Management Practices in Higher Education (What can we recommend?)
4. Master Plan III (What happened to it?)
5. Developments in Future Financing of Higher Education (How high should tuition really go?)
6. Developments in the Common Market Study (Deinstitutionalization may be upon us?)
7. Institutional Priorities (Shall we start now on 1973?)
8. Other Matters.

Mr. Morris reported receiving a memo from Mr. Mark Plummer, the ISU representative to the Inter-University Legislative Conference, forwarding a letter from Mr. W. F. Sager, chairman of that group, which expressed the group's concern with the BHE and which proposed calling for a legislative investigation of the BHE. The group's motion was:

The Inter-University Legislative Conference expresses deep concern over efforts of the Illinois Board of Higher Education to control internal educational policies of State Universities and calls for legislative inquiry to investigate the role and function of the Illinois Board of Higher Education.

A report from Mr. Eugene Jabker concerning data about teacher employment is on file in the Senate office; a copy of a letter from Pamela Root about unapproved housing was received; the original was sent to the Housing Committee.

Mr. Kincaid reported he had attended a meeting of the Board of Governors that day and reported they had moved to eliminate compulsory physical education courses at the institutions under their jurisdiction; also, the Board proposed raises on a basis of cost-of-living and merit on a ratio of either 30%-70% or 50% -50%.

(III-132) Mr. Frerichs read a letter signed by Mr. Kinney and countersigned by several other Senators and asked that it be included in the Minutes. After a Senator objected, Mr. Morris called for a vote. By a count of Yes-29, No-10, Abstentions-1 the Senate approved a motion (Miss Kelly, Mr. Hathway) to include the letter in the Minutes. A copy is appended. Mr. Sharp requested the Minutes show that although he countersigned the letter he did so with reservations.

The Senate adjourned at 9:27 p. m.

For the Academic Senate,

John S. Hill, Secretary

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion # 121	Motion # 123	Motion # 124	Motion # 125	Motion # 127	Motion # 129	Motion # 132	Motion No.	Y	N
Bickley									119	X	
Born	P						Y	N	122		X
Browning									126	X	
Chesebro	P	Y	N	Y	Y	Y	Y	Y	128	X	
Clemmons	*P		N	Y	Y	Y	Y	Y	130	X	
Cohen	P	Y	N	Y	Y	Y	Y	Y	131	X	
Comfort	P	Y	N	Y	N	Y	Y	Y			
Duffield	P	Y	P	Y	Y	Y	Y	Y			
Edwards	*P				P	Y	Y	Y			
Ferrell	P	P	N	Y	Y	Y	Y	N			
Fitch	**P	N	N	Y	Y	Y	Y				
Fletcher	P	Y	N	Y	Y	Y	Y	N			
Frerichs	P	Y	Y	Y	Y	Y	Y	Y			
Fuehrer	P	N	N	Y	Y	Y	Y	Y			
Hathway	P	P	N	P	Y	Y	Y	Y			
Hicklin	P	P	N	Y	Y	Y	Y	Y			
Hill	P	N	N	Y	Y	Y	Y	N			
Hubbard	P	Y	N	Y	Y	N	Y	Y			
Kaferly	P	Y	Y	P	P	P	Y	Y			
Kagy	P	N	N	Y	Y	Y	Y	N			
Karnes	P	N	Y	Y	Y	Y	Y	Y			
Kelly	P	Y	N	Y	Y	Y	Y	Y			
Kennard	P	P	N	Y	N	Y	Y	N			
Kincaid	P	Y	Y	Y	Y	Y	Y	Y			
King											
Kinney	P	Y	Y	N	N	Y	P	Y			
Koch	**P	Y									
Kuhn	P	Y	N	Y	Y	Y	Y	Y			
Madore											
Mann	P	Y	N	Y	Y	Y	Y	Y			
McConnell	P	Y	Y	Y	N	Y	Y	Y			
Morris	P	N	N	Y	Y	Y	Y	Y			
Price	*P			Y	Y	Y	Y	N			
Raymond	P	Y	Y	P	N	Y	Y	Y			
Rich	P	N	N	Y	Y	Y	Y	N			
Sharp	P	Y	Y	Y	Y	Y	Y	Y			
Speer	*P			Y	Y	Y	Y	Y			
Spencer	P	Y	N	Y	Y	Y	Y	Y			
Steffen	P	Y	Y	N	Y	Y	Y	Y			
Stein	P	Y	N	Y	Y	Y	Y	Y			
Theroux	P	Y	Y	Y	Y	Y	Y	N			
Vowell	P	Y	Y	N	N	Y	Y	Y			
Wedemeyer	P	N	N	Y	Y	Y	Y	Y			
Williams											
Woods	P	N	N	Y	Y	Y	Y	N			
Murdock	P	Y	***	Y	Y	Y	Y	Y			
Berlo	**P	P	P	P	P	P	P				
Helgeson	P	P	P	P	P	P	P	P			
Hulet											
Johnson											

*Arrived late

Y=Yes N=No P=Present

**Left early

*** Absent for Vote

FACULTY REPRESENTATION

College	FTE (1/1/72)	% of total	Prop	Rep
A S & T	133 7/12	13.13%	3.54	3
A & S	441 1/4	43.39%	11.71	12
Business	65 1/4	6.41%	1.73	2
Education	272 1/3	26.78%	7.23	7
Fine Arts	104 1/2	10.27%	2.77	3

STUDENT REPRESENTATION

Graduate students	2,036	11.35%	2.04	2
Undergraduate students	15,894	88.64%	15.95	16

UNDERGRADUATE STUDENT ON-OFF CAMPUS APPORTIONMENT

On-campus	7,928	51.4 %	8.22	8
Off-campus	7,485	48.19%	7.71	8

The apportionment for the faculty was computed by the Dean of Faculties Office.
The figures for student apportionment were obtained from the Admissions Office.

Resolution to Board of Regents

The Academic Senate notes the action of the Board of Regents on December 19, 1971, abolishing any graduation requirement in physical education and observes that actions which, however justified, are contrary to the Board's own Governing Policy seriously undermine faculty morale, and threaten to destroy the spirit of mutual cooperation, respect, and confidence between the Board and the university faculties which is necessary to the realization of the Board's own concept of "free-standing, self-governing universities". That concept is clearly and commendably expressed in the Governing Policy of the Board of Regents, which says:

The Board of Regents charges each president and through him the academic community of each Regency university with responsibility for developing an institution devoted to the service of students and society through the pursuit of scholarly and esthetic excellence. The university shall utilize the wisdom and seek the cooperation of all its components in providing educational programs of distinction and in bringing about conditions conducive to outstanding scholarship and teaching (Article IV, Section I).

It would seem, therefore, that the educational welfare of Illinois citizens would best be served if recommended curricular changes are the result of cooperative program evaluations by the recognized student-faculty bodies at each university and the appropriate governing boards.

It would also seem that cooperative action by recognized student-faculty bodies and governing boards is essential in preserving the high level of faculty and student morale which is fundamental to all quality education.

We, the following Academic Senators, would like to have the following letter recorded in the Minutes of the Academic Senate:

31 January 1972

Dr. Richard E. Hulet
Hovey Hall 301
Illinois State University
Normal, Illinois 61761

Dear Dr. Hulet:

The fund raising flyer "Want to be an inspiration?" prepared and distributed by the University Foundation is, in my opinion, a sexually and racially biased flyer that is not in the best interests of Illinois State University. I trust that this is not a conscious effort, but nonetheless we should not overlook it with the hope that we can learn from this incident and avoid a reoccurrence.

The very first sentence reads: "Perhaps you've had a chance in the past to inspire a young man..." Why is it that only young men can be inspired? Can't young women be inspired as well?

Racial bias can be detected in the last sentence of the third paragraph: "Charity has replaced inspiration and reward as the guiding rule." This statement is indeed racially biased considering the large number of Black students attending ISU on a need basis. Can need and charity be equated? Certainly a large percentage of the rest of ISU's student population is attending this university on a need basis as well.

While I realize that the University Foundation was not under your administrative jurisdiction at the time of the release of the aforementioned flyer, I sincerely hope that all facets of the university hierarchy make a lasting effort to avoid this type of sexually and racially biased assault in the future.

Sincerely,

Joseph A. Kinney
Academic Senator
115 West Willow
Normal, Illinois 61761

copies to: President Berlo
Academic Senators
(via Senate Minutes)

Jim Kaferly
Steve Frerichs
Scott Duffield
Mike McConnell
John Karnes
Bill Sharp (with reservations)
Phil Steffen
David M. Raymond
Paul Kincaid
Denise K. Vowell
John Mann
Paul Murdock