

Summer 6-7-1972

Senate Meeting June 7, 1972

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

June 7, 1972

Vol. III, No. 23

Contents

Approval of Minutes

Resignation from Faculty Status Committee

In Memorium: Richard David Gillespie

Committee Appointments

Report of Study Group on Instructional Innovation

Communications

Committee Reports

Executive Session

Appendix: In Memorium: Richard David Gillespie

Statement from Academic Affairs Committee
re Report of Study Group on Instructional
Innovation

Memo from Dean Belshe re Change in Calendar

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

June 7, 1972

Vol. III, No. 23

CALL TO ORDER

The Senate was convened at 7:07 p. m. in 401 Stevenson Hall by Chairman Edwards.

APPROVAL OF MINUTES

(III-232) A motion (Mr. Hathway, Mr. Roderick) to approve the minutes of the meeting of May 24, 1972 passed unanimously.

RESIGNATION FROM FACULTY STATUS COMMITTEE

The chairman announced that Dr. Hal Gilmore had resigned from the Faculty Status Committee, effective at the end of the current semester. Mr. Hathway announced that nominations from the various departments for members to be elected to the Faculty Status Committee had been called for and that nominations are now being received.

The chairman announced that the President had been called to Springfield about budget matters and he welcomed Dean Budig to the Academic Senate.

IN MEMORIUM: RICHARD DAVID GILLESPIE

The chairman read a memorial resolution into the minutes concerning the untimely death of Dr. Richard David Gillespie of the Political Science Department. (A copy of that resolution is appended to the minutes.)

COMMITTEE APPOINTMENTS

Mr. Hathway reported a list of nominees for the General Budget Advisory Committee, which had previously been passed by the Executive Committee. They are:

Dave Atchison	Nancy Ferando	Gary Helton
Mary Kelly	Paul Kincaid	Steve Lawrence
JoAnn Morgan	Jim Pepper	

(III-233) Mr. Hathway made the following recommendations for the Reinstatement Committee. He announced that Darryl Norton had resigned and that Jean Wilkerson would be the first alternate eligible for that appointment. He recommended Joe Kelleher for a continued appointment. He recommended that Jewell Meadors be appointed to the Reinstatement Committee, and that Theresa Kepic and James Coleman be appointed as alternates. The alternates are to be called upon if the student appointed is unable to serve. Mr. Hathway announced that the primary work session would be held next week and that these appointments were needed for that session. A motion (Mr. Hathway, Mr. Steffen) to accept the above appointments for the General Budget Advisory Committee and the Reinstatement Committee passed unanimously.

REPORT OF STUDY GROUP ON INSTRUCTIONAL INNOVATION

Mr. Earl Reitan was asked to join the Senate in the discussion of the Report of the Study Group on Instructional Innovation. Mr. Shailer Thomas and Mr. David Raymond, also members of the study group, were present. Mr. Reitan reported that the committee's perception of the total report was that it was a set of guidelines for long-range planning to move the university toward innovation in instruction. Questions arose about what should be done with the document and how the Senate should relate to it. Questions were raised about statements of evaluation of programs which were made in the document. Questions were also raised about the late consideration in the academic year by the Senate of the report.

Mr. Cohen read a statement by the Academic Affairs Committee. (The full context of the statement is appended to the Minutes.) Questions were raised about the residence hall instruction program recommended in the report, and Mr. Reitan responded with an explanation of what the committee felt could be accomplished in this setting. Questions were raised about standards of giving credit for various options recommended in the report. Various questions were raised about the terms used in the report such as "competency based" and some concern was expressed about the nature of pushing the university toward a competency based definition of instruction.

Points brought out included the fact that other universities in the state have moved toward the direction of competency based instruction and toward the elimination of academic terms as we now know them and the elimination of grades as well.

Mr. Baker reminded the Senate that we had already accomplished some of the specifics mentioned in the report, but that next year such things as residence hall courses were not being offered and that this university was moving backward from innovative action. Mr. Baker raised the question of whether or not we need to consider the Report of the Study Group on Instructional Innovation as an action item since policies could be carried out immediately without further action of the Senate.

A question was again raised about the timetable for the consideration of this report during the late semester and summer session. It was recommended that the departments need more time to consider the impact of the report before moving it to an action item. Mr. Cohen reminded the Senate that the President had requested that the Report of the Study Group on Instructional Innovation be brought to the Senate. Mr. Rives attempted to clarify the reason that the report is on the agenda. He explained that a variety of actions could be taken on the report, including the possibility that the report be sent to departments for possible implementation.

A question was raised about whether or not the resources related to innovative programs might not hamper growth of traditional programs.

(III-234) The following motion (Mr. Hubbard, Mr. Rich) passed with one No (Mr. Mohr) and one abstention (Mr. Calef): that the Executive Committee be instructed to commend the Committee on Instructional Innovation for an excellent piece of work; that the Executive Committee recommend that the report and the Academic Affairs Committee's reaction to it both be commended to the administration for university wide discussion with a request that when specific programs are developed based on the report that these programs be brought back to the Senate for debate and discussion.

COMMUNICATIONS

The chairman referred to a memo from Dean Belshe (appended to these minutes). It concerns the possible alteration of the fall starting date, because the holiday, Yom Kippur, falls on the opening date. Dean Belshe spoke to the Senate and said many people had raised a question concerning this, and that the question had also been raised at the University of Illinois. Miss Janulis stated that she also had a resolution regarding this matter.

- (III-235) A motion (Mr. Woods, Miss Vowell) to suspend the rules passed unanimously. Various solutions
 (III-236) to the problem were suggested. A motion (Mr. Morris, Mr. Hill) to accept alternative #1 (as stated in Dean Belshe's memo of June 6) with the following addition: or if a faculty member is absent, arrangements be made for making up class time missed failed on a vote of Yes - 15, No - 18, Abstentions - 4.
- (III-237) A motion (Miss Vowell, Mr. Woods) to accept alternative #2c, with the addition that evening classes begin Monday at 5 p.m. passed on a vote of Yes - 20, No - 8, Abstentions - 8.

COMMITTEE REPORTS

- (III-238) Mr. Hathway reported on nominees for the Entertainment Committee. Peter Paiton and Jill Rubenstein have resigned from that committee, and the Rules Committee has recommended Frank Tourangeau (Speech) and William Schmid (ITV) for '75 terms. A motion (Mr. Hathway, Miss Kelly) to appoint these nominees, as previously recommended by the Executive Committee, was made. Mr. Steffen raised the question of whether or not the resignations were put into writing. Although the chairman of the committee had reported the resignations, he reported that Peter Paiton had not submitted the resignation in writing. In light of this, Mr. Hathway withdrew the motion and Miss Kelly withdrew the second to the motion.

Executive Committee

Mr. Raymond stated that the ExCom would be meeting with President Berlo and Dr. Sabine in regard to Health Service.

The ExCom considered a memo from D. A. McCracken, Chairman, Parking Committee, to J. D. Clemmons, Chairman, Administrative Affairs, re offices which receive Parking Committee's reports. The ExCom directed the Administrative Affairs Committee to instruct the Parking Committee to report to Dr. White, Secretary of the University.

The ExCom approved the following student names for the Committee for Community and the Campus: Ken Bach, Dan Taylor, and Jan Gillett.

Student Affairs Committee

Miss Haig reported on the proposal that Media Enterprises take over the Capen Movies from the University Film Committee and requested that this be placed on the agenda for the next meeting. She read a memo from William Andrews, Executive Secretary of the University Film Committee.

Rules Committee

Miss Amster reported on the Rules Committee. The Rules Committee requested that the Parliamentarian continue to interpret the By-Laws of the Senate. The Rules Committee had considered a memo from Mr. Raymond as to whether or not the Senate consisted of 48 members and if this would affect the vote on the Constitutional amendment, which had failed previously. The Rules Committee ruled that there are 50 members of the Senate and that the amendment had failed, according to the Constitutional requirement of a 2/3 majority. The Rules Committee considered that until the Constitution had changed, although two members are not attending, they are absent, and the Constitutional requirement of a 2/3 majority would be 2/3 of 50.

Miss Amster requested that Mr. Woods take over chairmanship of the committee during her absence during the summer.

Administrative Affairs Committee

Mr. Clemmons reported that a new chairman would have to be elected, since he will be leaving the university.

Joint University Advisory Committee

Mr. Cohen reported on the Joint University Advisory Committee to the Board of Regents. He described the events which took place at the meeting with the Board subcommittee on governance. He stated that the Board of Regents probably would consider three alternatives at the next meeting. The question of whether or not the faculty is normally determinative is still the bone of contention between the statewide faculty committee and the Board members. This matter will be settled at the Thursday, June 15, 1972 meeting at ISU.

Chairman Edwards reported that the Faculty Status Committee was ready for an Executive Session tonight to consider promotion and tenure recommendations for September. He cited the specific section of the Constitution covering the review process.

(III-239) A motion (Miss Bickel, Mr. Morris) to adjourn passed unanimously at 9:19 p. m.

EXECUTIVE SESSION

Faculty members and the Faculty Status Committee went into Executive Session.

For the Academic Senate,

Charles R. Hicklin, Secretary

CRH/bw

NAME	ATTEN- DANCE	VOTE							VOICE VOTE		
		Motion #	Motion No.	Y	N						
Amster	P								232	X	
Baker	P								233	X	
Bickel	P								234	X	
Black									235	X	
Calef	*P								236		X
Chadwick									237	X	
Clemmons	P								239	X	
Cohen	P										
Edwards	P										
Elliott											
Fuehrer	P										
Gillett	P										
Haig	P										
Hathway	P										
Hicklin	P										
Hill	P										
Hubbard	P										
Janecke	P										
Janulis	P										
Kagy											
Kane	*P										
Kelly	P										
Koch											
Madore											
McConnell											
McGuckin	P										
Merrick	P										
Mohr	P										
Morris	P										
Pierce	P										
Plunmer	P										
Raymond	P										
Rennels	P										
Rich	P										
Roderick	P										
Schermer	P										
Spencer	P										
Stein	P										
Sullivan											
Sutherland	P										
Tarrant	P										
Vowell	P										
Walker											
Williams	P										
Woods	P										
Steffen	P										
Berlo											
Budig	P										
Hulet											
Johnson											

Y=Yes N=No P=Present