

Fall 10-11-1972

Senate Meeting October 11, 1972

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

October 11, 1972

Vol. IV, No. 2

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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

October 11, 1972

Vol. IV, No. 2

CALL TO ORDER

Chairman Edwards called the meeting to order at 7:05 p.m. in 401 Stevenson.

APPROVAL OF MINUTES

(IV-6) A motion (Ms. Workman, Mr. Raymond) to approve the minutes of September 13 passed unanimously.

ADMINISTRATOR'S REMARKS

The President announced the Board meeting of the 18th and 19th of this month on the campus and that the budget would be discussed. He stated that it would be a very important meeting and he invited the Senate members to attend. It will begin at 1 p.m. on Wednesday. He announced that he was very pleased with the University budget this year, that it had gone through many hands, and that it had gone to the Board, and he felt that this was a forward moving budget. The President stated that Dr. McAdams' committee on University Constitution procedures was before the Senate, and he asked for advice from the Senate on the implementation of changes in the Constitution according to the Board of Regents directives.

The President requested that the Senate give advice to him to come to grips with what is appropriate for granting of academic credit and what is not appropriate for granting academic credit. The President said that he needed advice to take to the Board on what constituted proper educational activities which should be given academic credit. The President also requested some input on the Board of Higher Education report on financing of higher education, the so-called Chandler Report, and he hoped the Senate would come up with the University position on this document. The President expressed concern with grading practices, particularly with withdrawal from course procedures. The President expressed the hope that the question of grading procedures would come before the Academic Affairs Committee and to the Senate through the Academic Standards Committee. The President said he was considerably perplexed on the problem of student fees, and hoped that the entire situation could be reviewed. He had mentioned recent developments and the challenge of the use of fees by the American Civil Liberties Union. He asked the Student Government Board and now he is asking the Athletic Council and the Senate to produce all the advice they can on how they can go about producing a new look at the total problem of allocation of student fees. How should we define them? How should we allocate them? Should we collect them? The President invited comments and questions on these items, and there were none at this time.

Dean Budig made a series of remarks about the direction of the FSC guideline revision procedures. He said that the FSC guidelines should be in the hands of the Senate within the next week. He said that the FSC had worked quite long and hard in getting faculty input and it had many meetings with faculty members and department heads and that the guidelines should be forthcoming shortly and that the important thing was moving faster since he assumed that the Board of Regents would in fact enforce a merit only policy for the coming year and that there definitely was a necessity for a short timetable.

RESOLUTION ON UNIVERSITY UNION

The Secretary clarified the resolution under consideration: "BE IT RESOLVED that a complete review of the managerial policies, budget allocations, services, and future thrust of the University Union be instituted by a combined committee from the Student Affairs and Academic Affairs Committees." This is the resolution which the Executive Committee placed on the agenda as an action item.

(IV-7) Mr. Black raised the question of why the students were charged the \$33 fee, even though it is open for the use of the general community. A motion (Mr. Black, Ms. Vowell) that this resolution be adopted was introduced. Various discussion followed as to whether or not the Academic Senate had the prerogative to deal with this resolution. The question raised was that the University Union Board's credibility had been challenged recently by the fact that it had failed to be codified under the By-Laws of the Senate in the last two years and its input in dealing with this problem had been questioned.

In answer to a question from the Senate, Mr. Johnson stated that both student fees and other revenue sources are used in support of the student union operation. He stated that there was some public subsidy of the building and its operation. Mr. Johnson stated that although the building once operated out of its own income and student fees were used to fund the debt on the building, the space available for income-producing uses and other purposes had been reduced. He stated that there was not a good income-producing building at the present time.

Various questions were raised about the operational hours, the allocation of fees, and student help. The chairman raised the question as to whether or not the Student Government Board could take up the questions, since it was primarily a student problem. Mr. Steffen replied that he did not want to hold up the Student Affairs Committee of the Senate from investigating the problem.

(IV-8) A motion (Ms. Gillett, Mr. Sullivan) to amend the resolution by changing Academic Affairs Committee to Administrative Affairs Committee and University Union Board was introduced. The complete resolution would then read "BE IT RESOLVED that a complete review of the managerial policies, budget allocations, services, and future thrust of the University Union be instituted by a combined committee from the Student Affairs, Administrative Affairs Committee, and University Union Board."

Mr. Johnson stated that he was not sure about the concern expressed in the motion. Mr. Baker raised a question of whether or not the Academic Senate is properly the place to bring in an investigatory resolution. Mr. Baker stated that many, many ad hoc committees had in the past investigated various aspects of the administration- for example, the ad hoc committee on University Security.

(IV-9) The following substitute motion (Mr. Hubbard, Mr. Sullivan) failed on a vote of Yes-16, No-17, Abstentions-6:

BE IT RESOLVED that the Senate request a complete analysis of the managerial policies, Union philosophy, budget allocations, services, and future thrust of the University Union by the University administration to clarify the matters at which time the report of the analysis should be brought back to the Senate for advice before major charges are made.

Motion IV-8 passed on a vote of Yes-19, No-15, Abstentions-7.

SENATE CALENDAR REVISION

- (IV-10) A motion (Mr. Hicklin, Mr. Young) that the Senate delete items going back to 1971 from the calendar passed.

COMMITTEE APPOINTMENTS

- (IV-11) A motion (Mr. Hathway, Mr. Pierce) to approve the following committee appointments passed:

Larry Eggen (Math) - Curriculum Committee - 1974 term
 Mrs. Duane Buchanan (H & PE - W) - Parking Committee - 1974 term
 Jean Wilkerson (HPS) - Reinstatement Committee - 1974 term
 Dale Cruse (H & PE - M) - Reinstatement Committee - 1973 term
 Elizabeth McMahan (English) - University Forum - 1974 term
 Walter Vernon (Psychology) - SCERB Hearing Panel - 1974 term
 George Forgey (Agriculture) - Facilities Planning - 1975 term

REPORT FROM PROCEDURAL COMMITTEE

Mr. McAdam introduced members of the Constitutional Procedural Committee. Dave Raymond, Mark Plummer, and Mary Natale were present. The Chairman thanked the members of the committee for an excellent job over the vacation to get the report ready. The Chairman received the report from the Constitutional Procedural Committee.

General comments were made but no debate took place. The adoption of this report is expected to be an action item in the future.

COMMITTEE REPORTS

Committee for Community and Campus Programs

Mr. Sutherland reported that the Report from the Committee for Community and Campus Programs would be coming soon.

Executive Committee

Mr. Raymond made the following report for the Executive Committee:

- The ExCom discussed the possibility of changing the Senate meeting time to 3 p.m. to 5 p.m. or from 4 p.m. to 6 p.m. on the second and fourth Wednesday of the month. A questionnaire was sent out to Senate members regarding the change.
- A memo from Paul Baker re sabbatical leave policy was received and discussed. The ExCom referred the matter to Faculty Affairs Committee and asked them to contact Dean Budig so that he can designate an appropriate staff member to work with them, and that they report back to the ExCom at the first meeting in November.
- The Chairman was asked to check with Student Affairs to get a replacement for the position of executive secretary on the Entertainment Committee.

Rules Committee

Ms. Amster reported for the Rules Committee on the problem of replacement on committees in which there are vacancies created by leave of absence.

Mr. Hathway reported that several committees had not codified their by-laws. They are: Reinstatement Committee, S.C.E.R.B., Union Board, Academic Freedom and Tenure Committee, Faculty Grievance Committee, Faculty Status Committee, Professional Ethics Committee, Academic Standards Committee, Council for Teacher Education, Curriculum Committee, Graduate Council, and University Publications Committee. Committees needing revision of code are: University Forum Committee, Entertainment Committee, A.L.S.O. Board, and Student Housing Committee.

Administrative Affairs Committee

Mr. Rich reported that they were working on the parking problem.

Faculty Affairs Committee

Mr. Koch reported that they would be dealing with the APT procedures very soon.

COMMUNICATIONS

Mr. Hicklin reported that the Board of Higher Education staff would soon unveil the proposal for a new university without walls which would offer academic credit in all areas of the state and that they should funnel reactions to this proposal to him to go through the Faculty Advisory Committee to the Board of Higher Education.

(IV-12) A motion (Mr. Rich, Mr. Steffen) to adjourn at 8:44 p.m. passed unanimously.

For the Academic Senate,

Charles R. Hicklin, Secretary

CRH/bw

NAME	ATTEN- DANCE	VOTE							VOICE VOTE		
		Motion #8	Motion #9	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Amster	P	Y	Y						6	X	
Arnold	P	Y	Y						10	X	
Baker	P	P	P						11	X	
Bickel	P	Y	N						12	X	
Black	P	Y	N								
Brundege	P	N	N								
Calef	P	N	N								
Chesebro	P	N	Y								
Crew	P	N	Y								
Edwards	P	P	Y								
Fuehrer	P	Y	N								
Gillett	P	Y	N								
Haig	P	Y	N								
Hathway	P	N	N								
Hicklin	P	P	P								
Hill	P	N	N								
Hubbard	P	N	Y								
Janulis											
Kagy	P	P	Y								
Koch	P	Y	Y								
Madore	P	Y	N								
McGuckin	P										
Mohr	P	Y	Y								
Pierce	P	Y	Y								
Plummer	P	N	P								
Price											
Raymond	P	Y	P								
Rennels	P	N	P								
Rich	*P	N	Y								
Roderick	P	N	N								
Schermer											
Snively	P	Y	N								
Spencer											
Stein	P	N	N								
Sullivan	P	Y	Y								
Sutherland	P	Y	N								
Tarrant	P	N	Y								
Vowell	P	Y	N								
Walker, D.											
Walker, L.	P	Y	N								
Williams	P										
Woods	P	Y	Y								
Workman	P	N	Y								
Young	P	N	Y								
Steffen	P	Y	N								
Berlo	P	P									
Budig	P	P									
Hulet											
Johnson	P	P	P								

*Arrived late

Y=Yes

N=No

P=Present

