Spring 1-17-1972

Senate Meeting January 17, 1973

Academic Senate
Illinois State University

Follow this and additional works at: https://ir.library.illinoisstate.edu/senateminutes
Part of the Higher Education Commons

Recommended Citation
https://ir.library.illinoisstate.edu/senateminutes/150

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact ISUReD@ilstu.edu.
EXECUTIVE COMMITTEE
ACADEMIC SENATE

Meeting No. 6
Stevenson 141
4 p.m. to 7:25 p.m.

January 17, 1973

MEMBERS PRESENT: Ms. Biskel, President Berlo, Dr. Chesebro, Chairman Edwards, Dr. Hicklin, Mr. Hathway, Mr. Pierce, Mr. Raymond, Mr. Steffan, Dr. Sutherland, Dr. Woods

MEMBERS ABSENT: None

VISITORS: Mr. Merker, Dr. Baker, Mr. Schermer, Dr. Rives

The meeting was called to order by Chairman Edwards.

President Berlo had three personnel items to discuss. The Committee went into executive session.

Mr. Sutherland introduced two written resolutions regarding the Constitution committee. Mr. Sutherland moved the following resolution be an action item next Wednesday:

Be it resolved that, since the President’s creation of a 9-member committee with expanded functions was not endorsed by the full Academic Senate, the Senate regrets the action of President Berlo as announced in his letter of January 10, 1973 which violates the spirit and substance of resolution #14, October 25, 1972.

Be it further resolved that the Senate does not endorse the establishment of a committee to evaluate internal governance until numerous questions of procedure and function are mutually agreed upon by the President and the full Senate; this will entail the cardinal principle that any committee on internal governance shall be equally responsible to four constituencies: (1) the students, (2) the faculty, (3) the civil service staff, (4) the President and the administration; and that

(a) no committee shall be authorized until all four constituencies can mutually agree upon its proportionate representation;

(b) all questions deliberated by the proposed committee shall be open to all four constituencies at all times. This open climate shall be facilitated by making all minutes and records available for study. All meetings shall be announced in advance and open to any member of the university.

(c) the executive director, Dr. Thomas Eimermann, shall be designated as a staff member to the Academic Senate, Student Government Board, Civil Service Council, and the President. Dr. Eimermann has equal responsibilities to offer counsel and advice to all four constituencies and to be accessible to all; and

(d) any recommendations by the proposed committee on internal governance shall be sent simultaneously to the Academic Senate, Student Government, Civil Service Council, and the President. The Committee shall report directly its recommendations to the University as a whole community.
The proposed committee, in consultation with the Academic Senate, Student Government, Civil Service Council, and the President, shall decide what ratification procedures are appropriate and shall implement those procedures.

The Executive Committee discussed the resolution.

At 6:00 p.m. the Committee voted on the motion. The motion carried to proceed to the action item stage with the resolution.

President Berlo stated: "I would like the record to show that if there is an allegation that the Senate is dead, we need to review what kind of action killed it. I hope that you join me in the belief that a continual crisis is not very healthy for the patient."

A motion (Raymond, Sutherland) that the Chairman will consult with the President and the faculty members of the Executive Committee on the selection of the faculty members carried. The President will be in communication with the faculty before Wednesday night.

A motion (Woods, Raymond) that we rescind the action taken earlier this afternoon and limit action to the Senate, keeping the resolutions within the context of the Executive Committee, was made.

Woods' motion was amended (Chesebro, Pierce) to read that we rescind action and authorize a subcommittee (Sutherland, Edwards, Schermer) to meet with the President to submit guidelines for the committee for governance for submission to the Senate. The motion to amend carried. The motion on the original carried. The committee will wait until after the Senate meeting to get names.

The agenda for the November 24 meeting was set.

The meeting adjourned at 7:25 p.m.

For the Executive Committee,

Charles R. Hicklin, Secretary

CRN/pl