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Senate Meeting February 21, 1973

Academic Senate
Illinois State University

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EXECUTIVE COMMITTEE

ACADEMIC SENATE

Meeting No. 8
Stevenson 141
4 p.m. to 5:30 p.m.

February 21, 1973

Members Present: Miss Bickel, Ms. Chesebro, Mr. Edwards, Mr. Hathway, Mr. Hicklin, Mr. Pierce, Mr. Schermer, Mr. Sutherland, Mr. Woods, Mr. Rives (for the Administration)

Member Absent: Mr. Steffen

Visitors: Mr. Merker, Mr. Raymond, Mr. Gillett, Ms. Webb (Vidette)

A letter from the President was read regarding recognition of outstanding faculty members presently on campus. The Chairman asked for input on this item. Dean Rives stated that this should be the result of faculty, and perhaps student, involvement through a group such as Academic Senate. It was the sense of the Committee to refer the matter to Faculty Affairs Committee.

A proposal that the University adopt a policy of open advertising for all positions was made by Ms. Chesebro. She emphasized that no position should be filled until certain basic conditions had been met. People should know what positions are available. An open system for nominations and reactions to nominations would increase input opportunities. This matter was referred to Administrative Affairs Committee.

A note from the Parking Committee regarding meeting dates on February 28 and March 7 at 1:00 in Felmely 206 was read. Among agenda items for these meetings was the selection of a new chairman. A question arose as to why the Committee was selecting a new chairman at this time. Mr. Hathway will check on this with the Parking Committee.

Mr. Sutherland asked that Academic Senators receive notice of the meetings of the Committee on Constitutional and Governance Review. He also raised the issue of Executive Committee sending a delegate to the CCGR meetings. After a brief discussion, Mr. Hicklin stated that he would be attending the next meeting.

Mr. Sutherland also voiced concern over the removal of the Senate and University Council minutes from the library archives to the Secretary of the University's Office. He asked if this were a temporary or permanent move and suggested that a set of Senate and University Council Minutes always be in the archives. Mr. Gillett stated that it was his understanding that the minutes were being used in a study of the governance process presently underway and that they would be returned when the study was completed. Mr. Gillett said he would check on this matter.

Mr. Hathway discussed problems concerning the election. The confusion concerning Student Association election may make it necessary to hold a separate election for Student Association. The procedures to be used in the upcoming election are a part of a larger document which has not yet been approved by the students. The selection of Dave Raymond as election manager has been made. A lengthy discussion of the election procedure followed.
A letter of resignation from Mr. Plummer, to be effective April 1, was received. Mr. Plummer wishes to have his vacancy listed on the election ballot. A question arose over the legality of such a procedure. Mr. Hathway was to meet with Mr. Plummer to work out the problem.

A letter of resignation from Jan Gillett was received and put on the agenda.

A statement from the Academic Affairs Committee re the Study Group on Organizational Management Education was received and was put on the agenda as an action item.

A codification problem regarding the University Publications Committee was discussed. Mr. Hathway was instructed to send an opinion on the problem to Student Government.

Mr. Hathway reported on his discussion with University Union Board President, Mike Nolan, and Mr. Steffen. He reported that a screening process had been agreed upon by the two parties.

Mr. Hathway reported on committee appointments to be made at the next Senate meeting: Ted Jackson ALSO Board
Doris Richards Entertainment
L. A Brubaker Union Board

March 21 was set as the date for a special meeting of the Senate for action on the grading report unless action can be taken sooner.

The meeting was adjourned at 5:25.