

Summer 7-25-1973

## Senate Meeting July 25, 1973

Academic Senate  
*Illinois State University*

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SHUMAN, STANLEY B  
DEAN OF THE UNIVERSITY  
ILLINOIS STATE UNIVERSITY  
NORMAL, ILLINOIS

401

61761

## ACADEMIC SENATE MINUTES

July 25, 1973

Vol. IV, No. 20

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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

July 25, 1973

Vol. IV, No. 20

CALL TO ORDER

The Chairman called the meeting to order at 7:10 p. m. in Stevenson 401.

ROLL CALL

The Secretary called the roll, and the Chairman ruled that a quorum was present.

APPROVAL OF MINUTES

The Secretary made a correction in the June 19, 1973 Academic Senate Minutes. On Motion IV, 143, the seconder should be Mr. Merker and not Mr. Edwards as stated. A motion (Mr. Kachur, Mr. Barford) to approve the minutes as corrected by the Secretary was carried.

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ADMINISTRATOR'S REMARKS

President Budig read into the record a letter which he had sent to the CCGR. (See appendix.)

REMARKS OF THE STUDENT ASSOCIATION PRESIDENT

Mr. McConnell was not present. The Chairman asked if any other person wanted to speak for the Student Association. Hearing no remarks, the Chairman moved on to the next agenda item.

ACTION ITEMS

I. COMMEMORATIVE POLICY

Mr. Young reported on the Commemorative Policy and asked that the memo which the Administrative Affairs Committee had prepared be considered as the policy, with the exception of changing the date from May to the last Thursday in April since this change would take into account the new calendar for the coming year. A motion (Mr. Young, Mr. Woods) was made to accept the Commemorative Policy outlined from the Administrative Affairs Committee, dated July 9, 1973. (See appendix for policy.) Mr. Mead asked what the implications were for the academic day for the activities of this commemorative day. Mr. Young stated that they had discussed this and he said the possibility was that some students who sincerely wanted to participate in commemorative activities might be released from class during that time under certain conditions. Mr. Sutherland raised the question as

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to whether or not this would cover all of the circumstances. It was stressed by Mr. Madore that this Commemorative Policy does not have solely to do with the flag or the lowering of it but rather provides for a broad range of commemorative activities to honor persons as the University community sees fit. The motion passed on a unanimous voice vote, with Mr. Johnson abstaining.

## 2. TECHNICAL CHANGES IN THE ISU CONSTITUTION

The Chairman explained that the proposed amendments to the Constitution are in their preliminary form and can be changed on the floor tonight and that at the next meeting the entire package of amendments will be acted upon.

- IV, 152 Mr. Smith recommended that the words "and responsibility" be removed from the proposed wording of Article II, Section 4 D. A motion (Mr. Smith, Mr. Madore) to delete "and responsibility" from the wording, leaving it to read "editorial freedom shall be guaranteed to all student publications" carried on a unanimous voice vote.
- IV, 153 A motion (Mr. Smith, Mr. Madore) that the word "demonstrable" be inserted in front of "financial exigency" in the proposed wording for Article III, Section 4 B 2
- IV, 154 carried on a voice vote. A motion (Mr. Ficek, Mr. Mead) to add "demonstrable" before each place in this paragraph where "financial exigency" appears carried
- IV, 155 on a unanimous voice vote. A motion (Mr. Ficek, Mr. Mead) to add "bona fide" in each place in Article III, Section 4 B 2 where "elimination or reduction" appears
- IV, 156 carried on a voice vote. A motion (Mr. Smith, Mr. Madore) to add "or one in which he may become professionally qualified" to Article III, Section 4 B 2, line 16 carried on a voice vote. Mr. Hicklin raised a question about the meaning of "before the end of a period of appointment" which appears later in the paragraph (Article III, Section 4 B 2).
- IV, 157 Mr. Sutherland directed the attention of the Senate to Article II, Section 4 A, Second Sentence. A motion (Mr. Sutherland, Ms. Lindstrom) to change Article II, Section 4 A, Second Sentence to accept the option of moving the item to Article V, Section 1E on the functions of the Senate "17. Participate in the formulation of policies governing the terms under which individuals and groups can use University facilities for out-of-class activities" passed on a unanimous voice vote.
- IV, 158 A question was raised about the words "adopt legislation" being deleted from the Constitution. A motion (Mr. Mead, Mr. Duty) to substitute "adopt legislation" for "recommend policy" in specific sections of the Constitution was made. Various members of the Joint University Advisory Committee gave their perceptions of what the Board of Regents' reactions would be to the failure of the Senate to adopt the language proposed by the CCGR to bring it in line with Board of Regents policy.

Views were also expressed that we should stick by the old language of the constitution and the wording "adopt legislation" rather than "formulate policy." Mr. Sutherland made a case for changing to "recommend policy" rather than "adopt legislation." It was suggested that this is possibly compromise language that might avoid a confrontation with the Board of Regents. The President stated that several new regents and other members of the Board of Regents have expressed interest in visiting the campus and talking with faculty about these problems. He would hope that we would not do anything that would jeopardize the reservoir of good will which we have built up with the Board of Regents. The Chairman called for a five minute recess.

After a five minute recess Mr. Mead and Mr. Duty withdrew their motion in light of new developments in the Board of Regents attitude toward governing policies at the universities.

A discussion ensued about whether the wording which eliminated the Academic Senate from approving the Student Code should be incorporated into the Constitution.

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A motion (Mr. Madore, Mr. Woods) that we recommend a "do pass" on the revised technical changes in the ISU Constitution at the next meeting passed on a unanimous voice vote with Mr. Mead abstaining. (See appendix for the amendments.)

#### INFORMATION ITEM

#### AFFIRMATIVE ACTION FOR WOMEN, REPORT ON.

The Chairman requested leave to remove the next information item, Affirmative Action for Women, Report on, from the agenda. By unanimous consent, the item was removed.

#### COMMUNICATIONS

The summary of the Board of Regents actions was noted. The Chairman stated that the Board of Regents staff had prepared this report. (See appendix.)

The Chairman read a communication from Secretary of the University Charles Morris concerning the filling of the position of George Evanoff, Director of Personnel.

Mr. Hathway announced that as part of his duties this summer he had set up meetings with the chairmen of the various standing committees of the University.

The Chairman reported on the fact that an Ethics Committee was formed and had considered ethics materials and has been disposed of without further hearings.

The Chairman reported on the Presidential Search Committee. He reported that the Board of Regents had commended the Senate and particularly the Administrative Affairs Committee for their work in coming forward with a set of procedures for the Presidential Search Committee. The Chairman reported on the changes that were made by the Board of Regents. (See appendix.)

The Chairman reported that he had been sitting in on the Administrative Council.

The Chairman recognized Mr. Robert Packwood, of the University Report, who is retiring.

IV, 160 A motion (Mr. Madore, Mr. Cetwinski) to adjourn passed unanimously. The meeting adjourned at 9:10 p. m.

For the Academic Senate,

Charles R. Hicklin, Secretary

CRHpl



ILLINOIS STATE UNIVERSITY  
FOUNDED IN 1857  
BLOOMINGTON-NORMAL 61761

PRESIDENT

July 25, 1973

Members of the Academic Senate  
Illinois State University

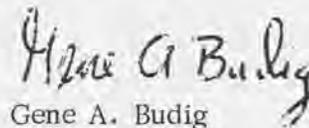
Dear Colleagues:

In my judgment it is quite important that the university community understand and agree upon what should occur with respect to the matter of governance during the next several months.

First, we have reviewed the "technical change" recommendations for the Illinois State University Constitution as prepared by the Governance Review Committee after discussion with the Academic Senate. These proposed changes seem appropriate to bring our Constitution in line with previous changes in the Governing Policies of the Board of Regents. It is our hope that the Academic Senate will act upon these proposals so that the University will be prepared, as requested by the Board, to present recommended changes to the Board staff in September for consideration at the October meeting of the Board of Regents.

Second, with respect to longer-range (Phase II) governance issues, our hope is that the Governance Review Committee will continue its deliberations but that no attempt will be made to bring the matter to final resolution until the permanent presidency is determined. We do not view this as delay since the crucial issues of the nature of our governance system require thorough deliberation and widespread consultation within the University community.

Respectfully,

  
Gene A. Budig

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## POLICY FOR A UNIVERSITY COMMEMORATIVE DAY

Once each year, the University may observe a University Commemorative Day for the purpose of commemorating events or persons of significance to the University community. The University Commemorative Day will be observed according to the following guidelines.

1. The University Commemorative Day will be observed on the last Thursday in April.
2. On the Commemorative Day, the University may display the U. S. flag and other official flags at half-staff upon the approval of the Governor of the State of Illinois. Proper flag etiquette will always be followed in any case.
3. The existing University flag policy shall be in effect at all other times.
4. University groups may use University facilities for appropriate commemorative events as follows:
  - a. Approval is obtained for the use of University facilities according to established policies.
  - b. Use of the facilities will lead to no disruption of the teaching, research, or administrative activities of the University.
5. Instructors are requested to provide students with the opportunity for making up work missed as a result of participation in events of the University Commemorative Day. Students who plan to observe the University Commemorative Day must inform the instructors of any classes to be missed as a result of commemorative events at least one class meeting before the University Commemorative Day.