

Fall 9-26-1973

Senate Meeting September 26, 1973

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

September 26, 1973

Vol. V, 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

September 26, 1973

Vol. V, No. 2

CALL TO ORDER

The meeting was called to order by Chairman Edwards at 7:05 p.m. in Stevenson 401. The Secretary called the roll and a quorum was declared to be present.

RESIGNATION OF SENATORS

V, 4 A motion (Mr. Morris, Mr. Barford) to accept with regret the resignations of Larry Johnson, Bill Brundege, and Dave Wieck carried unanimously.

SEATING OF SENATORS

V, 5 A motion (Mr. Cetwinski, Mr. Roderick) to seat the replacements, Lori Frankland, Dave DeMarini, and Peter Paiton was approved.

APPROVAL OF MINUTES

V, 6 A motion (Mr. Madore, Mr. Smith) to accept the minutes as distributed without corrections or additions was accepted.

ADMINISTRATORS' REMARKS

President Budig read a letter which he distributed to members of the Senate. (See appendix.)

Dean Helgeson stated that he had several meetings with George Merker and that they had come up with a solution to the problem of the absence of students on the Deans Selection Committees. Dean Helgeson distributed a letter recommending the addition of a student to the Deans Selection Committees. (See appendix for letter.)

REMARKS OF THE STUDENT ASSOCIATION PRESIDENT

Mr. McConnell stated that he had no remarks from the Student Association.

ACTION ITEMS

1. Election of the Administrative Selection Committee Chairman's Panel.

The Chairman notified the members of the Senate that additional nominees for the Administrative Selection Committee Chairman's Panel for the Dean of the College of Business and the Dean of the College of Arts and Sciences had been received and that nominations from the floor would be accepted. According to the procedures instituted for the search, members of the Academic Senate cannot serve on the selection panel. A question was raised by Mr. Madore

V, 7 as to whether the ten highest vote getters could be considered to be elected. The Chairman ruled that it would take a change in the rules to do so. A motion (Mr. Madore, Mr. Woods) that the ten highest vote getters be elected carried. The Chairman also reminded the members that the committee chairmen would be selected from this panel and that election to this panel is not tantamount to selection as chairmen of the Deans' Selection Committees. The Chairman announced that we would vote for ten people and the top ten would be elected. If any of the top ten were unable or unwilling to serve on the committee, the next highest vote getter would be contacted.

While the voting proceeded President Budig introduced President Bonneville, President of the College of Arts and Letters at the University of Grenoble, France. The Senate welcomed President Bonneville with a round of applause. President Bonneville thanked the President and the Senate for allowing him to sit in on the meeting and observe the proceedings.

2. Procedures for Student Participation in Deans' Selection Committees

V, 8 A motion (Mr. Madore, Mr. Roderick) to suspend the rules and move Dean
 V, 9 Helgeson's suggestion for the inclusion of a student on the Deans' Selection
 Committees to an action item was approved. A motion (Ms. Chesebro, Mr. Tarrant) that the Senate approve the procedures worked out by Dean Helgeson and Mr. Merker and outlined in Dean Helgeson's letter to the Senate (see appendix) was carried.

3. Change in University Regulation G

V, 10 Mr. Schwelle was invited to summarize the proposed change in University Regulation G. A motion (Mr. Merker, Mr. Cetwinski) to make the proposed change in the University Regulation on beverages was made. Mr. Schwelle reviewed the changes in the state law making the drinking age lower. The change in University Regulation G was drafted to take into account these new changes in the state law. Mr. Gamsky reviewed the development of the policy, the various groups that had met to consider it and the timetable that had been generated to bring the policy to the Academic Senate for tonight. Mr. Sutherland stated that he found two commas in the statement which he thought made logical nonsense out of the statement. He referred to the commas setting off the statement "being of legal age." The original makers of the motion accepted the editorial suggestion. Mr. Mead raised a question about a possible modification including a provision for restricting the policy by popular vote in certain residence hall units. Mr. Gamsky stated that he felt there was no need for this modification. He said that machinery was already open to students to give various options re their living style. Mr. Gamsky could not see any particular need for this addendum to this policy. Mr. Gamsky stated that the Association of Residence Halls had considered these various problems. Mr. Madore pointed out instances in which University residents had used the current policies to change the life style on a particular floor. Mr. Mead stated that he had found that students were not informed of the availability of the machinery for restricting particular policies. Mr. Schwelle noted that there would be informational meetings in all of the dorms to explain this policy. The Chairman requested that at that time residence hall personnel

V, 11

help the students to understand their options in considering the limitation of this policy. A motion (Mr. Mead, Mr. Smith) to all the following amendment to the proposed change in University Regulation G was made. His amendment reads: "Local residence hall units may, by popular vote, choose to restrict this policy as it relates to their own residential unit in any way they may see fit." Dean Helgeson pointed out that in the wording of the motion "to restrict" might be taken by some persons as to do away with the prohibition against the sale of beverages. Mr. Mead stated that that was not his intention and agreed to reword the amendment. Mr. Cetwinski noted that in the discussion of this proposed beverage policy with ARH members people had suggested tacking on a variety of amendments, such as noise policy. At that time it had been decided to just make a simple statement of policy, recognizing that other policies, such as the noise policy, did already exist and would be brought to bear on the situation. Mr. Tarrant pointed out that at the time visitation hours and coed dormitories were suggested machinery had been available to restrict the policy. This same machinery could be made use of in restricting this policy. Mr. McConnell pointed out that it has been his experience that the machinery will work if an idea has popular support. He stated that it is a very short time before the students' voices are heard and the machinery is set into motion. Mr. Smith stated that since this was an overall change in policy we did not have experience in enforcement, even in the cases of students who were 21. Mr. Jack Haskell, president of ARH, asked to make a statement. Mr. Haskell stated that ARH would do everything possible to convey to the students how this policy would take effect. Mr. Mensinger pointed out that social sanctions will take care of most problems. Mr. Stoner stated that he did not think that a majority vote of the students could impose their will on the minority in this matter. Various members of the Senate engaged in continued debate on the question of whether or not the policy should include provisions for restriction of the policy. A call for the question met with no objection. Mr. Mead read a revised version of his amendment: "Local residence hall units may, by popular vote, choose to adopt a more restrictive policy as it relates to their own residential unit in any way they may see fit." The motion lost on a voice vote. Mr. Madore called for the question and there were no objections. A roll call vote was requested. The motion carried, 42-1-2.

COMMITTEE REPORTS

Student Affairs Committee - Mr. Cetwinski asked the Secretary to strike 12.7.72.1 and 12.7.72.2 from the calendar. He also asked that the part of 11.13.72.1 referring to the Student Fee Budget Advisory Committee be stricken from the calendar since the Committee had decided that the committee was under the jurisdiction of the President. Mr. Cetwinski also reported that all members of his committee had volunteered to serve as a liaison person to an external standing committee. The Chairman commended Mr. Cetwinski for the excellent move on the part of the Student Affairs Committee to better communications.

Academic Affairs Committee - Mr. Champagne reported that Mr. Truex, Chairman of the Academic Standards Committee, had resigned and recommended that in light of the important work of the committee a new chairman be expeditiously appointed. The Chairman announced that the Executive Committee had considered this appointment and that a new appointment would be forthcoming.

Presidential Search Committee - Mr. Edwards reported that the Committee had been very active. He reported that they had been meeting and that they would try to keep the Senate informed via the media.

The Chairman also reported that he had been meeting with the President's Administrative Council.

COMMUNICATIONS

Mr. Hicklin announced that Ms. Leonhard had expressed her thanks to the Senate for the gift certificate and the card which had been sent by Senate members during her recent illness. Mr. Hicklin expressed his delight in having Ms. Leonhard back on the job.

Chairman Edwards announced the locations of the meetings of the internal committees which had been asked to meet to clear up calendar items.

ELECTION RESULTS - ADMINISTRATIVE SELECTION COMMITTEE CHAIRMAN'S PANEL

Mr. Mensinger asked about the results of the election. The Chairman stated that the results would be brought to the committee meetings as soon as they were available. The top ten were: Coenraad Mohr, Elwood Egelston, Cal Pritner, John Ferrell, Brigitta Kuhn, John Rich, Clayton Thomas, Warren Harden, Hal Gilmore, and Joe Talkington. The Chairman explained that if any of these were unable or unwilling to serve the next highest vote getter would be put on the Panel.

V, 12 A motion (Mr. Young, Ms. Lindstrom) to adjourn was approved. The meeting adjourned at 8:05 p.m. to go into committee meetings.

For the Academic Senate,

Charles R. Hicklin

CRHp1

September 25, 1973

To: Members of the Academic Senate

From: A. Helgeson

Re: Student Representation on Deans Search Committees

The Senate will probably wish to consider a revision of the procedures and policies for selecting college deans in the near future. I would suggest, however, that our work of naming the search committees for the deans of the College of Arts and Sciences and of Business not be delayed and that the methods described below be employed as a temporary solution to afford student representation on those committees.

The procedures and policies for selecting college deans adopted by the Academic Senate, on November 18, 1970, contain no provisions for the addition of student members to the selection committees. There is however a provision in the rules for the Dean of Faculties to add additional members, with a method of selection to be determined by the Academic Senate upon the recommendation of the Dean of Faculties. I am therefore recommending that we add a student member to each of the search committees currently being set up, employing the following methods:

I recommend that in each case we ask student members of the College Council involved to nominate three students from their college for possible service on the Deans Search Committee. The entire College Council would then vote, selecting one of the three students as a student representative on the Deans Search Committee for that college.

ILLINOIS STATE UNIVERSITY
FOUNDED IN 1857
BLOOMINGTON-NORMAL 61761

PRESIDENT

September 26, 1973

Members of the Academic Senate
Illinois State University

Dear Colleagues:

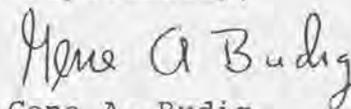
The past ten days have been significant for the University. Last Thursday our Board of Regents approved the University's \$35 million operating budget request for 1974-75, including our three top priority program improvement requests of \$250,000 for Faculty Salary Parity, \$168,000 for Research, and \$200,000 for Reduction of Class Size in the Social Sciences. Illinois State's capital budget request of \$4.5 million was also approved by the Board.

Additionally, the Board spent most of Wednesday last week in academic program orientation sessions with our faculty. This kind of informational presentation provides the Regents with a better understanding of the institution, its programs, and its students and faculty. It enables Regents to make informed, responsible judgments as members of the Board. We plan additional program orientation sessions when the Board returns to our campus for the November meeting. This kind of open and frank exchange between faculty, students, and Regents is essential to developing the total understanding of the academic community.

Since the last meeting of this Senate, we have also defended both our operating and capital budget requests for next year before the Board of Higher Education staff. In our judgment, these sessions have gone well and demonstrated that Dr. Cameron West and his staff have a genuine interest in the further development of Illinois State. While here, the BHE staff visited the new Center for the Visual Arts, saw our faculty art show, and talked with faculty members about our proposed MFA degrees in Art and Theatre. They left campus impressed with Visual Arts Center and convinced of our ability to support significant graduate programs in the area.

It would be naive to equate the positive reactions of the past ten days with the increased dollars we need to continue improvement of our academic programs. What is encouraging is that Illinois State is beginning to tell its story -- with full participation of faculty, students, and staff -- in a direct and effective manner.

Respectfully,


Gene A. Budig