Spring 2-19-1974

Senate Meeting February 19, 1974

Academic Senate
Illinois State University

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Meeting No. 10
8:00 - 11:15 p.m.
Stevenson 410

February 19, 1974

Members Present: Ms. Amster, Ms. Clifton, Mr. Edwards, Mr. Hicklin, Mr. McConnell, Ms. McMillan, Mr. Sutherland, Mr. Tarrant, Mr. Wissmiller, Dean Helgeson (for the President)

Visitors: Fran Leary, Fred Fuess, Betty Hinthorn, Debbie Patterson, Marge Smith, Jim Manis, Mary K. Huser, Tom Eimermann -- CCGR; Debbie Wood, Vidette; Tom Farthing, University Report; Charles Morris.

The Academic Plan was put on the agenda as an action item.

The Council for University Studies ByLaw was put on the agenda as an action item.

The election of an at-large delegate to the Council for Teacher Education was put on the agenda as an action item. The ExComm, after reviewing the committee preference questionnaires, elected Sam Mungo and Taimi Ranta to the slate for the Council for Teacher Education at-large position.

The election of two students to the Committee on Enrollment was held with Michael Barford and Tom Walter being elected.

At this time the Committee on Constitutional and Governance Review presented the proposed new governance system to the ExComm. A far-ranging discussion of the merits of the new system was held. Specific questions were raised about the separation of functions in the five bodies; the desirability of the presence of the President on the University Council and the Academic Senate as a voting member; the disposition of the recommendations from the five bodies; the possibility of members of the student group, the faculty group, and the civil service group serving on more than one governance unit; the body responsible for the selection of the President; the body which the Board would view as the spokesperson on campus affairs; the change to an adversarial role in governance as opposed to the consensus approach; the relationship between the five bodies; the need to vote on the issue of parity on the Academic Senate; the need for joint conference committees between the Academic Senate and the University Council. The Chairman thanked the CCGR for their presentation and stated that input in written form would be forthcoming from the individual members of the ExComm.
Faculty members for the Committee on Enrollment were chosen. The ExComm unanimously elected Carmen Richardson, English, and Vernon Pohlmann, Sociology.

A resignation from the Academic Standards Committee has necessitated moving the alternate, Walter Friedhoff, onto the committee. A motion (Ms. Clifton, Ms. Amster) to approve the appointment was approved.

The Curriculum Committee presently has a vacancy created by Marilyn Newby's sabbatical leave. A motion (Mr. Hicklin, Mr. Tarrant) to follow regular procedures and replace Ms. Newby on the committee was approved. A motion (Mr. Hicklin, Mr. Sutherland) that the alternate, J. H. McGrath, be placed on the committee was approved.

A memo from the Faculty Affairs Committee was discussed. (See attached) The second recommendation regarding the APT-FSC Guidelines will be an information item at the Senate meeting. The third recommendation of the Faculty Affairs Committee will be sent back to the Committee with the suggestion that they investigate the situation in depth since the FSC does not handle temporary contracts. The first recommendation regarding the overlapping responsibilities of the Ethics, Grievance, and Academic Freedom and Tenure Committees was referred to the Rules Committee to explore the changes in these committees' bylaws which would have to be made to do this.

A question was raised about who has the right to vote in the Senate election. The Elections Committee should handle questions on this matter.

The Orientation Session for the new Senate will be held on March 6 at Ewing Castle.

The revision of the withdrawal policy was put on the agenda as an action item.

A short executive session of the Executive Committee was held.