Summer 5-22-1974

Senate Meeting May 22, 1974

Academic Senate
Illinois State University

Follow this and additional works at: https://ir.library.illinoisstate.edu/senateminutes

Part of the Higher Education Administration Commons

Recommended Citation
https://ir.library.illinoisstate.edu/senateminutes/224

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

Meeting No. 15
President’s Conference Room
5:00 p.m. - 6:45 p.m.  
May 22, 1974

Members Present: President Budig, Mr. Henry, Mr. Kolasa, Mr. Madore,
Mr. Sutherland, Mr. Tarrant, Mr. Young
Visitors: Dean Rives, Mr. Taylor

Chairperson Sutherland mentioned the following items to be placed on the agenda
for the June 26 Academic Senate meeting: student appointments to external
standing committees, election of the AACMU faculty representative, and ratific-
ation of election of member to budget advisory committee. A motion (Mr. Young,
President Budig) to put these items on the agenda was approved.

The election of a member to the budget advisory committee was discussed. A
nomination had been received for Dr. Alan Hickrod. A motion (Mr. Madore,
Mr. Henry) to nominate Dr. Hickrod was made. A motion (Mr. Tarrant, Mr.
Madore) to close nominations was approved. The Chairperson declared Dr.
Hickrod to have been elected. The Executive Committee will ask the Senate to ratify
this appointment at the June 26 meeting. President Budig stated that he would
call Dr. Hickrod in for a special briefing on the budget.

President Budig invited Dean Rives to give a report on the budget. Dean Rives
discussed the program requests that were included in the budget and explained
why several programs were not included. He stated that the B.S. in Early Child-
hood Education is currently in the Curriculum Committee; the program in Applied
Computer Sciences has only been presented to the Curriculum Committee; the program
in Multiple Arts has been withdrawn because the Regents have indicated that they
are unwilling to support this at this time; the program in Information Sciences
has just come out of the College of Arts and Sciences Curriculum Committee and
has not yet been transmitted to the Curriculum Committee; the MBA program is not
in the budget because it was felt that a delay would enhance the chances for the
passage of the program; the doctorate in Curriculum and Instruction is still in
the Curriculum Committee; and the competency based program in educational admin-
istration is not in the budget because of a decision to go for external funding. The Chairperson thanked Dean Rives for this report on the budget and academic
programs. Mr. Madore raised a question about the doctorate for Curriculum and
Instruction. He asked if some negotiation was needed before the graduate council
approves the program. He stated that the Board has repeatedly expressed its ap-
proval of the program. He expressed frustration over the delay in the approval
of the program.

Letters from James Parr, Pat Stone, and Harvey Woods regarding election procedures
were referred to the Rules Committee on motion (Mr. Madore, President Budig). The
Executive Committee requested that expedient action be taken on the letters.

A letter from Laurance Quane regarding nominations from the floor during the election
of AFT, FSC, and Grievance committee members was referred to the Rules Committee on
a motion (Mr. Madore, Mr. Henry).

A letter of resignation from Dr. Kohn from the Reinstatement Committee was noted.
Kenneth Beckman is the alternate on the committee and therefore will replace Dr. Kohn. Mr. Madore questioned the rash of resignations and the reluctance on the part of many to assume governance responsibility. He asked that the Executive Committee discuss this at some time. Mr. Tarrant stated that lots of people would like to be on committees but are not being appointed. He stated that this was also an area to be explored. He stated that the Rules Committee should consider the workload of a person before putting people on committees.

A letter from Scott Nixon listing student appointments to external standing committees was discussed. A motion (Mr. Henry, Mr. Madore) to accept the list and transmit it to the Senate was approved.

A letter from Coenraad Mohr regarding his resignation from the Faculty Status Committee was discussed. The consensus of the committee was that at the present time the resignation would not be accepted. The Chairperson was instructed to discuss the resignation with Dr. Mohr and with Dr. Jones, Co-Chairman of the FSC. The method of filling a vacancy, if one does occur, will be referred to the Rules Committee for their suggestions.

A statement of qualifications from Dr. Hill as a nominee for the position of faculty representative to the AACMU was received. A motion (Mr. Young, Mr. Madore) to present Dr. Hill as the nominee for the position was approved. Nominations from the floor will be allowed only if adequate biographical data is provided.

A letter from Bud Clark, President of the Civil Service Council, requesting a faculty representative to serve on the screening committee for the merit awards was discussed. A motion (Mr. Young, President Budig) that Patrick Tarrant be designated as the representative was approved.

A memo from Naomi Towner regarding the Facilities Planning Committee was read. Ms. Towner stated that she felt that the Facilities Planning Committee was an administrative-dominated committee and that faculty and student representatives were only token members. It was suggested that the letter be referred to the Administrative Affairs Committee. Mr. Madore stated that the resignation should be accepted, but that the situation should be discussed as a part of the whole situation regarding participation in governance. President Budig suggested that Chairperson Sutherland discuss the situation with Dean Belshe and find out what is going on with the committee. Mr. Young seconded this suggestion. It was suggested that perhaps the committee, which previously was concerned with the construction of new buildings, needs to revise their mind-set. It was suggested that perhaps architectural barriers could be discussed by this committee. The consensus of the group was that the Chairperson should proceed as the President suggested with a letter to Naomi Towner afterwards.

A letter from Daniel Nigri regarding conflict of interest in the University was discussed. It was stated that investigation of this would be a rather large undertaking. It was suggested that the letter be referred to the Administrative Affairs Committee for reactions, and then be returned to the Executive Committee with their recommendation regarding the feasibility of such a study. The Board of Regents does have procedures regarding conflict of interest. A motion (Mr. Madore, Mr. Henry) to refer the matter to Administrative Affairs Committee was approved.
A discussion of changing the name of the Speech and Hearing Clinic to the Eckelmann-Taylor Speech and Hearing Clinic was held. It was the consensus of the committee that the change was a fine idea. A motion (Mr. Tarrant, Mr. Young) to accept the change was approved. (See attachment)

A letter from Dr. Hickrod regarding the future action of the Ethics Committee was discussed. It was stated that there are jurisdictional questions to be resolved. Mr. Goleash has recommended that a mechanism be established to act as a referee body. Mr. Madore brought up that the FAC had suggested that referee body be established which would receive all complaints and then refer them to the proper body. A motion (Mr. Madore, Mr. Tarrant) to accept the Goleash recommendation on the current case was approved. A motion (Mr. Henry, Mr. Young) to ask the FAC to report on the referee body was approved. (See attachment.)

A memo from Mr. Eatherly regarding changes in the advisory committee procedures was discussed. A motion (President Budig, Mr. Young) to refer the memo to the Faculty Affairs Committee was approved. It was stated that Mr. Eatherly would be available to talk about the changes.

A resolution from the Faculty Affairs Committee regarding the funding of the retirement program was approved on motion (Mr. Tarrant, Mr. Madore). (See attachment)

A memo from Daniel Taylor requesting permission to send out a newsletter with the Senate minutes on the actions of the Board of Regents was discussed. It was pointed out by Mr. Young that a summary of Board of Regents actions was already provided. Mr. Taylor stated that he would be offering more information and would be keeping his pledge to keep people informed of the actions of the Board. The Chairperson stated that he did not have any objection as long as the report was separate and signed. The consensus of the group was to approve the project.

A memo from Daniel Taylor requesting a series of information workshops to be set up on matters coming before the Senate was discussed. Mr. Taylor stated that every student he talked with was very favorably impressed with the first informational session and would favor such sessions on tenure, APT-FSC procedures, and on other matters of interest to the Senate. Mr. Tarrant stated that he felt that the faculty could also use such information. President Budig stated that such workshops should not be held until fall when all could take advantage of them. A motion (President Budig, Mr. Tarrant) that the Chairperson talk with Dean Helgeson and Professor Jones about their willingness to meet with the Senate in the fall was approved.

Mr. Taylor also brought up his feeling of a lack of Senate action and attention to external committees. He asked that a year-end evaluation by the committee chairpersons be requested. He stated that he would raise this problem in a memorandum.

Mr. Kolasa asked about scheduling meetings on weekends. It was stated that we would lose as many people as we would gain by that change.

Mr. Henry reported that he had discussed with Mr. Godfrey printing Senate materials on both sides of the page. A motion (Mr. Henry, Mr. Madore) that Mr. Henry pursue this matter was approved.

A motion (Mr. Madore, President Budig) to adjourn was approved. The meeting adjourned at 6:45 p.m.