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Academic Senate Minutes

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Fall 9-4-1974

### Letter from Rules Committee Academic Senate

Academic Senate  
*Illinois State University*

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#### Recommended Citation

Senate, Academic, "Letter from Rules Committee Academic Senate" (1974). *Academic Senate Minutes*. 239.

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September 4, 1974

TO: The Executive Committee of the Academic Senate

FROM: The Rules Committee of the Academic Senate

The Rules Committee of the Academic Senate met at 4:00 p.m. on September 3, 1974 and agreed upon the following:

1. That Elizabeth McMahan be appointed to the Grievance Committee in place of Eric Bickley who has resigned. She has the next highest number of votes.
2. That all departments be sent the attached memo regarding nominees to the Faculty Status Committee.
3. That Drs. Karch and Lorber be added to the Academic Standards Committee as alternates (without vote) and they be encouraged to attend all meetings and contribute to the discussion.
4. That the Entertainment Committee be changed to increase the number of students from 7 to 15, alternates from 4 to 8, and faculty from 4 to 5.
5. That Charles Edwards be appointed to fill a vacancy on the Parking Committee.
6. That the proposed codification for the Advisory Committee on Affirmative Action for Minorities be approved.
7. That the College of Education bylaws be approved. (The spelling of the word "quorum" in Article VII, Section 2, should of course be corrected.)
8. The Rules Committee approved all 5 of the candidates for Athletic Council and suggests that the Executive Committee choose 2 from which the President of the University may choose one.
9. It is the consensus of the Rules Committee that action not be taken regarding geographic area for student members of the Academic Senate as suggested by Senator Steinbach (Memo 7/25/74.).

MEMORANDUM

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TO: Charles Hicklin, Secretary of the Senate

FROM: G. Alan Hickrod, Member of the Senate

DATE: September 9, 1974

SUBJECT: Report of the Administrative Affairs Committee on  
the Subject of Chairperson Evaluation

This is to express my regret to the Senate at not being able to attend the session at which the Chairperson Evaluation Report is presented for action. The Superintendent of Schools in Missouri has called a special meeting of his school finance advisory body and it is necessary that I be in Jefferson City. I wish it recorded that I fully support the report of the Committee and I further think the Senate has been well served by the firm, but fair way in which Professor Mead has conducted this business.

I did have some reservations about the unsigned nature of the evaluations. However, if student evaluations of professors are to remain unsigned, I see no fair basis for insisting that the professors evaluations of administrators be signed. Further, this University has experienced a situation in which administrators have been forced to open files under court orders. It therefore seems that no Dean could guarantee that the signed evaluations would not be inspected by the department chairman. These considerations, reluctantly, lead me to support unsigned evaluations.

GAH:ph

cc: Dr. Walter Mead, Chairperson  
Administrative Affairs Committee

September 4, 1974

TO: All Department Chairpersons

FROM: The Academic Senate

Two vacancies exist on the Faculty Status Committee. Each department should nominate a faculty member for consideration by the Senate.

Please submit the name of the faculty member along with biographical and professional data to the Senate office by October 1, 1974.

ADMINISTRATIVE SELECTION COMMITTEE CHAIRMAN'S PANEL

Louise E. Dieterle

Charles W. Edwards

Elwood Egelston

Fred Fuess

Ben C. Hubbard

T. C. Ichniowski

Margaret L. Jones

Virginia Owen

Jean Scharfenberg

William D. Zeller

## THE JEFF KOLASA AMENDMENT

Parental notification shall be left to the complete discretion of the student. Only upon a written authorization and consent from the student can the SCERB Hearing Committee inform the student's parents of the sanctions imposed.

September 11, 1974

To: Academic Senate

It is the hope of the new Union Board that we will be able to serve the needs of the student body in this controversial building. In the past our organization has served primarily a programming function. This year we also hope to make ourselves more available to student input, and advise the Union management of the students' desires.

Sincerely,

Stephen W. Savage  
President of the Union Board  
Illinois State University

EXECUTIVE COMMITTEE

Meeting No. 1  
Hovey 412  
4:00 - 5:40 p.m.

September 4, 1974

Members Present: Mr. Arnold, President Budig, Ms. Frankland, Mr. Henry,  
Mr. Hicklin, Mr. Kolasa, Mr. Liberta, Mr. Madore,  
Mr. Sutherland, Mr. Tarrant, Mr. Young

Guests: Mr. Chamberlain, Ms. Robbins, Vidette

Chairperson Sutherland called the meeting to order at 5:10 p.m.

Setting the agenda items resulted in passing motions summarized below:

Chairperson Evaluation (Madore, Liberta).

Affirmative Action Committee Codification (Madore, Young).

Kolasa Amendment (Budig, Tarrant)

Election AACMU faculty representative (Budig, Tarrant).

Administrator Selection Panel (Young, Madore).

Tuition Waiver Benefits--Information Item--(Madore, Budig).

Rules Committee recommendation to action item (Henry, Frankland).

Other action approved as follows:

Communication from Secretary of Parking Committee referred to Rules Committee (Madore, Young).

Communication from Mr. Parr of Senate concerning enforcement of Senate By-Laws concerning formal of committee reports (Liberta, Madore). Moved to send memo to all committees asking them to conform to the By-Laws concerning committee reports.

Communication from George Merker, Alumni and former Senate Vice Chairperson, concerning problems in the evaluation of credits for graduation (Henry, Young). Move to refer letter to Student Affairs.

Communication from Mr. Brosnahan of the English Department expressing dissatisfaction with the Dean Selection process and expressing concern that he had not been furnished a personal copy of a vita for the new Dean of Arts and Sciences (Madore, Young). Motion to acknowledge receipt of the letter.



Communication from Pat Chesebro concerning the lack of jurisdiction of an Academic Standards Committee over graduate programs and students (Madore, Kolasa). Motion to refer to Rules Committee for study.

Communication from Dean Belshe clarifying role of Facilities Planning Committee. The Ex Com suggested this should be shared with the person who generated the original inquiry.

Communication from Mr. Dan Taylor, Academic Senator, expressing the need for a series of informational workshops on Senate matters. The Ex Com authorized the Chairman to proceed in this matter.

The Ex Com authorized the Chairman to convene a meeting of the Ethics Committee.

Mr. Jeff Kolasa, Vice Chairperson, raised a question on the procedures being used for imposition of bicycle regulations and the lack of input from student and faculty. President Budig recommended that Dr. Morris be invited to the next (September 18) Ex. Com meeting. (Tarrant, Frankland) moved that Dr. Morris, Mr. Newbold and Mr. Duncan be invited to the September 18, 1974, Ex Com meeting.

Meeting adjourned at 5:40 p.m.