

Fall 9-10-1975

## Senate Meeting September 10, 1975

Academic Senate  
*Illinois State University*

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ACADEMIC SENATE MINUTES

September 10, 1975

Volume VII, 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

Volume VII, No. 2

September 10, 1975

Call to Order

The meeting was called to order by Chairperson Quane at 7:05 p.m. in 401 Stevenson.

Roll Call

Roll call was taken, and a quorum was present.

Approval of Minutes

VII, 20

A motion (Cohen, Upton) to approve the minutes of August 27 was made. Mr. Banks asked that on page one, in the next to last line, the words "a case" be deleted. The minutes were approved as amended.

Resolution re Dean Belshe

At a previous meeting the Academic Senate requested the Secretary to write a resolution in appreciation of Dean Belshe's service as chairperson of the University Budget Team. Chairperson Quane read the statement:

The Academic Senate does hereby express its appreciation to Dean Francis B. Belshe for his skillful and professional performance of the duties of Chairperson of the Budget Team for Illinois State University.

VII, 21

A motion (Madore, Budig) to accept the resolution was approved.

Chairperson's Remarks

Chairperson Quane stated that the election of the Panel of 10 and the Advisory Committee on Affirmative Action for Minorities had been delayed because there is still not a sufficient number of nominees. Chairperson Quane requested the senators to provide names of candidates and their vitae.

Mr. Hanrath reported that the Academic Senate softball team had been defeated on Sunday. He said he was sorry everyone couldn't make it to the game.

Chairperson Quane reported that two alternates have been moved up to regular positions on committees because of resignations from those committees. Diane De Long replaces Joe Honan, presently on leave, on the Economic Well Being Committee; Leah Wilcox replaces R. D. Goodwin on the Entertainment Committee.

Administrators' Remarks

President Budig stated that the University has established a record enrollment of 19,048 on campus. The total enrollment for this year will very easily surpass the previous record established in 1972. This record represents a 1,000 student increase. Off campus enrollment is expected to be approximately 2500.

The University's total enrollment will therefore be well over 21,000. He stated that it might be worth noting that the full-time equivalency figure has gone up from 16,543 to 17,397, an increase of 854 in full-time equivalency category. The record figure on campus does not include adult and continuing off-campus enrollment. President Budig stated that he hoped to report those figures at the next Senate meeting.

Provost Horner reported that he had received information about White House Fellowships. In this program several people are chosen to serve as special assistants to the Vice President and to various Cabinet officials. The program is extensively competitive. If anyone is interested in participating in the program, Dr. Horner stated that he would supply the application forms.

#### Remarks of Student Association President

Ms. Holmberg stated that she would be delivering the State of the Student Association message next Sunday at 6:00 p.m. and invited those interested to come.

#### ACTION ITEMS:

##### 1. Change in Membership for Council for Teacher Education

Ms. Upton stated that this came about through Dean Moore. The Council would like more student input. She urged that this change be adopted. She stated that the method of selecting students for the committee would not be changed from the present procedure. A motion (Maxwell, Carlile) to approve the change was approved.

##### 2. Election of Two Members for Faculty Status Committee

Ballots were distributed for the election of two members to the Faculty Status Committee to replace Carmen Richardson and Gary Erisman.

While ballots were being tallied for FSC, committee reports were begun.

#### Committee Reports

Rules Committee - Mr. Law reported that the Rules Committee minutes were in error concerning the bicycle proposal. He stated that on Wednesday, October 1, an open hearing would be held to discuss committee selection procedures. The meeting will be at 8:00 p.m.; the place will be announced later.

Academic Affairs Committee - Ms. Chesebro reported that upcoming items from the Academic Affairs Committee would be the policy on withdrawal and on overloads. Academic Standards Committee has forwarded their proposal to the departments for comments. If your department has not already responded, Ms. Chesebro urged that it do so.

Faculty Affairs Committee - Mr. Smith read a letter from the committee to Richard Salome in regard to the letters sent to faculty members regarding overdue parking fines. (See appendix) Mr. Smith stated that work sessions would be held on October 7 in Stevenson 408 on financial exigency. He stated

that he has had responses from the IAHE, AAUP, and Student Association. The next meeting of the committee will be next Wednesday at 7:30 p.m. in Stevenson 308. Revisions in the APT process will be discussed, as will the report on temporary faculty. The last item is directly related to a memorandum regarding temporary rights and responsibilities. Mr. Smith was asked if those items would be brought to the Senate. Mr. Smith stated that they would be.

Administrative Affairs Committee - Ms. Stone reported that the committee would be meeting at 5:30 p.m. on the nights of the Senate meetings. She also stated that two weeks from tonight is the Chicago Symphony, and asked that some consideration be given to changing the Senate meeting. Mr. Quane stated that the Executive Committee would consider the matter.

Student Affairs Committee - Mr. Maxwell reported that the committee has not had a meeting yet. He asked if the members would stay for a few minutes after the Senate meeting so that arrangements could be made to have a meeting.

Mr. Quane reported that the index to the minutes, both Volume V and Volume VI, was on the table.

Executive Committee - Mr. Hanrath reported that in the minutes of the September 3 meeting it stated that the previous chairpersons of the Parking Committee and Dr. Morris had been invited to the Executive Committee. He stated that this meeting with them had been rescheduled to October 1.

The results of the balloting on FSC were announced. No candidate received a majority on the first ballot. A run-off election was held between Easson, Rich, Slan, and Weede.

### Communications

Ms. Holmberg voiced the concern of students over the actions of SCERB. She stated that several students who were arrested in the December drug busts were sent to SCERB. She stated that there was concern over whether this was the right thing to do, if we are putting people in a double jeopardy situation, if such action is appropriate. She stated that the Student Affairs Committee would look at the whole regulation concerning drugs in this area.

The results of the balloting on FSC were announced. Kay Easson and John Rich were elected to the Faculty Status Committee.

### Adjournment

VII, 23 A motion (Cohen, Boldt) to adjourn was approved. The meeting adjourned at 7:40 p.m.

For the Academic Senate,

Robert D. Young, Secretary

RDY:p1

