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Senate Meeting September 24, 1975

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ACADEMIC SENATE MINUTES

September 24, 1975

Volume VII, No. 3

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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 24, 1975

Volume VII, No. 3

Call to Order

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

Roll Call

The Secretary called the roll, and a quorum was declared to be present.

Approval of Minutes

VII, 24 A motion (Cohen, Sullivan) to approve the minutes of the September 10 meeting carried.

Chairperson's Remarks

Chairperson Quane stated that we would try to get finished in time for the concert. He stated that perhaps there will be some unfinished business which will be carried over to the next meeting.

Chairperson Quane reminded the senators that as of October 15 the CCGR proposal will be off the table.

Administrator's Remarks

President Budig requested a short executive session of the Senate. The Senate reconvened into open session at 7:10 p.m.

Provost Horner announced that Phares O'Daffer is presently on leave. His position on the Council for Teacher Education will be filled by John Dossey, Mathematics.

Remarks of Student Association President

Ms. Holmberg invited all senators to the October 1 hearing about the future of the Student Association. Ms. Holmberg asked for student senators to sign up if they were available to screen appointments to external standing committees.

VII, 25 Ms. Holmberg read a Resolution praising the stand of the Committee on Student
VII, 26 Finances on tuition. She stated that the Board of Regents would be discussing the report at its next meeting. She stated that it is important that we take a stance against tuition increases. A motion (Stone, Hanrath) to suspend the rules to consider the resolution was approved. A motion (Holmberg, Tarrant) to endorse the resolution as presented by Ms. Holmberg was approved. The resolution reads:

The ISU Academic Senate commends the Board of Regents Committee on Student Finances for its efforts in studying

the tuition question. We strongly agree with its position that undergraduate and graduate residents' and non-residents' tuition should be maintained at the present level. We urge the Board of Regents to accept the report. In addition we urge the Board of Regents to change its former position that students should pay one-third (1/3) of instructional costs and instead, regularly evaluate its tuition policy. We don't believe the tuition rate should be set by any arbitrary formula.

ACTION ITEMS:

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

Chairperson Quane stated that the names and vitas for the nominees had been distributed. Mr. Madore announced that Mr. Cantlon had asked that his name be removed from the ballot. Balloting began for the Administrative Selection Committee Chairman's Panel (Panel of 10).

Roger Champagne, Robert Hogan, and Walter Kohn were elected on the first ballot. Balloting continued.

2. Election of Members of Affirmative Action for Minorities Advisory Committee.

Chairperson Quane stated that according to the codification of the Affirmative Action Advisory Committee, the members of the Committee are to be elected by the Senate. The Rules Committee supplied three names, but indicated one of the names should serve as an alternate. The Senate balloted and elected Sam Mungo and Tai S. Shin to the Committee. Mildred Pratt will serve as an alternate.

John Kirk, Elizabeth Pope, and Max Rennels were elected to the Panel of 10. Balloting continued.

3. Approval of Committee Appointments.

VII, 27 A motion (Sullivan, Boldt) was made to approve the appointment of students to the Affirmative Action for Minorities Advisory Committee, University Curriculum Committee, and Facilities Planning Committee. The motion passed.

VII, 28 A motion (Madore, Tarrant) to ratify the appointment of Earl Reitan to the University Bicycle Committee was passed.

INFORMATION ITEM:

1. Report on Temporary Faculty.

VII, 29 Mr. Smith indicated that he was going to move to table the discussion of the Report on Temporary Faculty until the rather cloudy restrictions surrounding the discussion of the report could be clarified. He also indicated that the relationship of the Report to the University Constitution was not clear. A motion (Smith, Hanrath) was made to table the discussion of the Report on Temporary Faculty until the October 8 meeting of the Senate. The motion passed.

Edward Anderson and Mary Jo Brown were elected to the Panel of 10. Balloting continued.

Committee Reports

1. Student Affairs - No report.
2. Academic Affairs - No report.
3. Administrative Affairs - Mr. Wilson reported the following areas of committee activity with subcommittee assignments:

Evaluation of Chairpersons and Other Administrators - Tarrant, Stone
 Summer School - Duty, Wilson
 Amplification Policy - Lohr, Boldt
 Solicitation Policy - Banks, Brubeck

4. Faculty Affairs - Mr. Smith announced that the next meeting of the committee would be on Wednesday, October 1, at 7:00 p.m. in Stv. 408. The APT Reform Committee Report would be discussed.

5. Executive Committee - No report.

Communications

Mr. Hanrath stated that due to the success of the softball tournament, a golf outing was scheduled for October 4. He would be contacting individuals.

Calvin Pritner and Ralph Wray were elected to the Panel of 10.

Adjournment

VII, 30 A motion (Madore, Boldt) was made to adjourn. The motion carried. The Senate adjourned at 8:20 p.m.

Respectfully submitted,

Robert D. Young, Secretary

RDY:pl

Administrative Selection Committee Chairman's Panel (Panel of 10)

Edward T. Anderson
Mary Jo Brown
Roger J. Champagne
Robert A. Hogan
John Kirk
Walter S. G. Kohn
Elizabeth T. Pope
Calvin Pritner
Max R. Rennels
Ralph Wray

Student Appointments to Senate External Committees

Affirmative Action for Minorities Advisory Committee:

Dennis Haynes
Alfonza Jackson
Ghingo Brooks

University Curriculum Committee:

Kristin Lundquist

Facilities Planning Committee:

Paul Stutsman