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Spring 3-10-1976

Letter from President Gene A. Budig re 1975-76 Academic Senate **Actions**

Academic Senate Illinois State University

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ILLINOIS STATE UNIVERSITY FOUNDED IN 1857 BLOOMINGTON-NORMAL 61761

PRESIDENT

March 10, 1976

MEMORANDUM

TO:

Dr. Larry Quane

Chairperson, Academic Senate

FROM:

Gene A. Budig

RE:

1975-76 Academic Senate Actions

Thank you for the list of items approved by the Academic Senate during the 1975-76 term. In accordance with Senate Bylaws it is my responsibility to approve actions and take appropriate steps to assure implementation. Therefore, the following actions have been taken or will be taken at an early date:

- 1. <u>Academic Programs</u>. Each of the academic program actions has been accepted and forwarded to the Board of Regents and, where appropriate, the Board of Higher Education for action. Specifically:
 - a. The Doctor of Arts degree in English has been approved by the Board of Regents and is pending subsequent approval by the Commission of Scholars and Board of Higher Education. If approved, Dean White should see that the program is included in the 1977-78 Graduate Catalog.
 - b. The major in Information Sciences was approved by the Board of Regents and disapproved by the Board of Higher Education.
 - c. The deletion of 12 B.S. in Ed. degrees was approved by the Board of Regents. Dean Rives should see that these degrees do not appear in subsequent editions of the Undergraduate Catalog.
 - d. The major in Early Childhood Education was approved by the Board of Regents. Action on the program was deferred by the Board of Higher Education. The Board of Regents will act in March on approval of a minor in Early Childhood Education. Provost Horner and Dean Rives should request BHE staff consideration of the major program and/or include the item again in the FY78 NEPR presentation.

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- e. The major in Social Work was approved by both the Board of Regents and Board of Higher Education. Dean Rives should see that the program appears in the 1976-77 Undergraduate Catalog.
- f. The major in Legal Studies was considered by the Board of Regents, which determined to approve a minor in the area at this time. Dean Rives should see that the minor program appears in the 1976-77 Undergraduate Catalog and that consideration of the major is provided at a later time.
- g. The Applied Computer Science major was approved by both the Board of Regents and Board of Higher Education. The Board of Regents will act in March on approval of a minor in Applied Computer Science. Dean Rives should see that the ACS programs are included in the 1976-77 Undergraduate Catalog.
- h. The Individualized Contract major was approved by both the Board of Regents and Board of Higher Education. The Board of Regents will act in March on approval of a contract minor. Dean Rives should see that the ICM programs are included in the 1976-77 Undergraduate Catalog.
- i. The minor in Recreation and Park Administration has been forwarded to the Board of Regents for action in April. If approved, Dean Rives should see that the program is included in the 1977-78 Undergraduate Catalog.
- 2. <u>Department of Corrections</u>. The change in title of this unit from Program in Corrections to Department of Corrections has been approved by the Board of Regents. Departmental status for the unit implies naming of a department chairperson, and Dean Razor has initiated the appropriate process.
- 3. Academic Plan. The 1976-1981 University Academic Plan has been forwarded to the Board of Regents for action in March. Academic programs in the Plan scheduled for implementation in 1977-78 are being forwarded at this time to the Academic Senate for action prior to inclusion in the FY78 NEPR program budget document to be acted upon by the Board of Regents in June. All of these items must be acted upon by the Academic Senate before the end of the current semester if they are to be included in the FY78 NEPR program budget document acted upon by the Board in June. The specific items, each of which needs to be scheduled on the Senate agenda in the near future, if approved by the University Curriculum Committee or Graduate Council where necessary, include:

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- a. The BFA in Art, which has been approved by the University Curriculum Committee and forwarded to the Senate by Dean Rives.
- b. The Business Information Systems major which, if approved by the University Curriculum Committee, will be forwarded to the Senate by Dean Rives.
- c. The Master's in Applied Physics, which has been approved by the Graduate Council and will be forwarded to the Senate by Dean White.
- d. The Master's in Corrections, which has been approved by the Graduate Council and will be forwarded to the Senate by Dean White.
- e. The Master's in Foreign Languages, which has been approved by the Graduate Council and will be forwarded to the Senate by Dean White.
- f. The Doctoral Program in Special Education which, if approved by the Graduate Council, will be forwarded to the Senate by Dean White.
- g. The division of the Department of Business Administration, which has been forwarded to the Senate by Dean Rives.
- h. The Ethnic Studies Center, which has been forwarded to the Senate by Dean Rives.
- i. The College of Continuing Education and Public Service, which has been forwarded to the Senate by Dean Rives.
- j. The Institute for Applied International Education, which has been forwarded to the Senate by Dean Rives.

Each of the ten items should be referred to the Academic Affairs Committee for recommendation and subsequently scheduled by the new Executive Committee as Information and Action items on the Senate agenda so as to allow action prior to the end of this semester. This matter should be considered by the new Executive Committee at an early meeting.

4. <u>University Studies Requirement of English 101</u>, Withdrawal Policy, and Revised <u>Dean's List Policy</u>. Each of these items has been approved, effective with the 1976-77 Undergraduate Catalog; and Dean Rives will include the new policies in the Catalog. The withdrawal policy and dean's lists become effective first semester of the 1976-77 academic year.

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- 5. Establishment of Senate Budget Committee. The establishment of this internal standing committee of the Senate is approved. Provost Horner, as Chairperson of the Budget Team, will be working closely with this committee. The change should be incorporated into the Senate Bylaws by the Senate Office. Further, the General Revenue Budget Advisory Committee is disbanded, since the new internal Senate Budget Committee will assume its functions.
- 6. <u>Constitutional Amendment re Civil Service Membership on JUAC</u>. The change has been approved, the Board informed, and a civil service representative designated. However, the Board of Regents must approve amendments to the University Constitution. Therefore, Secretary Morris should see that the appropriate amendment to the University Constitution is forwarded to the Board for action in the near future.
- 7. Revised ASPT Policy. The new Appointment, Salary, Promotion, and Tenure Policies are approved as recommended by the Academic Senate for implementation effective with the 1976-77 year. Provost Horner is requested to work with appropriate faculty, departments, and colleges to implement the new system adopted by the Senate on January 28 in accordance with the implementation policy adopted by the Senate February 25. Secretary Morris is requested to incorporate the new policy in the University Policy Handbook.
- 8. Resolution on Funding of Vice Chairperson Position. The advisory resolution on funding of the (student) Vice Chairperson of the Academic Senate position passed by the Academic Senate on February 25 is referred to Vice President Gamsky. Whether the position is to be funded should be determined through regular student fee allocation processes.
- 9. <u>Miscellaneous Policies</u>. The following policies are approved for implementation as follows:
 - a. The Procedures for Selection of Honorary Degree Recipients (May 14) are referred to Dean White for implementation and to Secretary Morris for inclusion in the University Policy Handbook.
 - b. The Amplification Policy (February 11) is referred to Vice President Gamsky for implementation and to Secretary Morris for inclusion in the University Policy Handbook.
 - c. The Policy on Use of Electronic Equipment for Surveillance Purposes (February 25) is referred to Secretary Morris for implementation, if ever necessary, and inclusion in the University Policy Handbook.

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- d. The Affirmative Action for Minorities Policy Statement (July 16) and Affirmative Action Policy for Women (February 25) are referred to Secretary Morris for implementation and inclusion in the University Policy Handbook.
- e. The Graduate School Bylaws (July 16) are referred to Dean White for implementation and to Secretary Morris for inclusion in the University Policy Handbook.
- f. The Search Procedure for Dean of Continuing Education and Public Service (December 10) is referred to Provost Horner for implementation and to Secretary Morris for inclusion in the University Policy Handbook.
- g. The Search Procedure for Vice President for Fiscal Planning and Business Affairs (January 14) is being implemented by the President's Office and is referred to Secretary Morris for inclusion in the University Policy Handbook. The policy title is more appropriately Search Procedure for Vice President for Business and Finance.
- h. The revised Dean's Search Committee Procedures (February 25) are referred to Provost Horner for implementation and to Secretary Morris for inclusion in the University Policy Handbook.
- i. The Codification of the University Bicycle Committee (August 27) is referred to Secretary Morris for implementation and to the Senate Office for incorporation in Senate Bylaws.
- 10. <u>Miscellaneous Senate Actions</u>. The following actions which have been approved require no further action at this time:
 - a. Revised Prerequisite for Student Teaching (June 25) has been referred to Dean Moore for implementation.
 - b. Academic Calendar, 1976-77 (July 16) has been referred to Dean Belshe and subsequently adopted by the Board of Regents.
 - c. The Response to Master Plan Phase IV (October 30) has been communicated to the Board of Higher Education. Happily, it resulted in changing the institutional mission statement in MP IV for Illinois State University in accord with the expressed wishes of the University.

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- d. The Summer School Schedule (May 14) was referred to Dean Belshe.
- e. The Retirement System Funding Resolution (April 30) and Retirement Annuity Escalation Clause (May 14) were communicated to appropriate external agencies and persons.
- f. The Resolution on Temporary Faculty (November 12) was referred to Provost Horner.
- g. The Change in Membership of Council for Teacher Education (September 10) was referred to Provost Horner.

The Academic Senate has dealt with many significant issues during its 1975-76 term. Members of the Senate and its officers should, in my judgment, be congratulated on this continued demonstration of the viability of our system of shared governance.

Finally, may I request that future actions of the Senate be communicated in writing soon after each meeting so that our office may fulfill its obligation, as stated in Senate Bylaws, to act upon recommendations of the Senate and assure appropriate administrative implementation.

aj

cc: Academic-Administrative Council

Attachment

Items Approved by the Academic Senate during the 1975-1976 Term

<u>Item</u>	Date Approved
Academic Programs: Doctor of Arts Degree in English Major in Information Science Deletion of 12 B. S. in Education Degrees Major in Early Childhood Education Major in Social Work Major in Legal Studies Major in Applied Computer Sciences Individualized Contract Major Minor in Recreation and Park Administration	April 2, 1975 April 2, 1975 April 30, 1975 February 11, 1976
Revised Prerequisite for Student Teaching Change in Status of Program of Corrections to Department of Corrections Academic Calendar, 1976-1977 Academic Plan University Studies Requirement of English 101 Withdrawal Policy Revised Dean's List Policy Response to Master Plan, Phase IV	June 25, 1975 July 16, 1975 July 16, 1975 January 14, 1976 January 14, 1976 January 14, 1976 January 14, 1976 October 30, 1975
Summer School Schedule Procedures for Selection of Honorary Degree Recipients Amplification Policy Policy on Use of Electronic Equipment for Surveillance Purposes Resolution on Funding of Vice Chairperson Position Affirmative Action for Minorities Policy Statement Affirmative Action Policy for Women	May 14, 1975 May 14, 1975 February 11, 1976 February 25, 1976 February 25, 1976 July 16, 1975 February 25, 1976
Retirement System Funding Resolution Retirement Annuity Escalation Clause Resolutions on Temporary Faculty Revised ASPT Policy Implementation of ASPT Policy	April 30, 1975 May 14, 1975 November 12, 1975 January 28, 1976 February 25, 1976
Graduate School Bylaws Change in Membership of Council for	July 16, 1975
Teacher Education Search Procedure for Dean of Continuing	September 10, 1975
Education and Public Service Search Procedure for Vice President for	December 10, 1975
Financial Planning and Business Affairs Codification for University Bicycle Committee Revised Dean's Search Committee Procedures Establishment of Senate Budget Committee Constitutional Amendment re Civil Service	January 14, 1976 August 27, 1975 January 28, 1976 February 25, 1976
Membership on JUAC	August 27, 1975