

Spring 3-17-1976

Senate Meeting March 17, 1976

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not Approved by the Academic Senate)

March 17, 1976

Volume VII, No. 13

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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

March 17, 1976

Volume VII, No. 13

Call to Order

Vice Chairperson John Sullivan called the meeting to order at 7:00 p.m. in Stevenson 401.

Seating of Senators

Mr. Sullivan reported the results of the February 24, 1976 election. He invited those elected to be seated as members of the Senate. (See Appendix for election results.)

Roll Call

The Vice Chairperson called the roll and a quorum was declared to be present.

Approval of Minutes

Vice Chairperson Sullivan deferred consideration of approval of minutes of the February 25, 1976 meeting until the next meeting.

Administrators' Remarks

President Budig requested a brief executive session. The Senate reconvened in open session at 7:15 p.m.

Provost Horner reported that in the implementation document for the ASPT policy the date for the departmental faculty status committee elections was erroneously listed as April 1. According to a friendly amendment accepted by the Faculty Affairs Committee, the actual date of that election should read "April 30". The departments have been advised of this change.

Provost Horner reported that the Budget Team is now working with three budgets. The possibility of reducing current year's budget was again brought up by outside agencies. For fiscal 1977 the University has been told that it will not receive any funding for new programs or staffing for the new library. Cost increases have been retained. Salary increases of 2.5% have been provided. Provost Horner stated that the University will fight to reinstate the funds for salary increases, new programs, including staffing for the new library, and class size reductions.

Provost Horner reported that the Board of Regents will meet on Thursday at Sangamon State University. At that meeting the tenure issue and the 1976-81 academic plan will be discussed.

Student Association President's Remarks

Gail Holmberg reported that this would be her last meeting. She stated that she had enjoyed her year but was looking forward to getting out.

Memorial Statement

The statement for George Canning is in preparation and will be presented at the next meeting.

ACTION ITEMS:

1. Election of Officers

The election for Chairperson was held. Ira Cohen was elected on the first ballot.

The election for Vice Chairperson was held. Lance Carlile was elected on the nominating ballot.

The election for Secretary was held. John Boaz was elected on the second ballot.

2. Election of Executive Committee

Elizabeth McMahan and Larry Quane were elected as faculty members of the Executive Committee on the nominating ballot. Pat Tarrant and Thomas Wilson were elected as faculty members of the Executive Committee on the second ballot.

Steve Carroll and Dick Kruse were elected on the nominating ballot as student members of the Executive Committee.

3. Election of Joint University Advisory Committee

Charles Hicklin was elected to a 3-year term on the Joint University Advisory Committee on the nominating ballot. Ralph Smith was elected to a 2-year term on the first ballot.

Ann Lohr was elected to a 1-year term on JUAC on the nominating ballot.

Chairperson's Remarks

Chairperson Cohen discussed the format of the minutes and suggested a return to a simpler form recording only what actions were taken and the votes.

Chairperson Cohen reported that there have been complaints about the lateness of the distribution of the minutes to the faculty. Technically, Bylaw 2.24 states that committee minutes cannot be distributed to persons other than members of the committee until they have been approved. Chairperson Cohen ruled that the Senate was not a committee and therefore the Senate may distribute unapproved minutes to the faculty on the mailing list. There was no challenge to the ruling of the Chair.

Adjournment

VII, 142 A motion (Quane, Searight) to adjourn carried. The Senate adjourned at 8:40 p.m.

For the Academic Senate,

Ira Cohen, Chairperson
John K. Boaz, Secretary

Student Election Results

Student Association President/Vice President:

Byron Tuggle/Henry Swierenga	1980
Scott Graham/Dan Rutherford	1596

On Campus Senate:

Kent Erickson	913
Kendall Christiansen	910
Lisa Weseman	840
Steve Carroll	808
Debi Merriman	792
Tim Keeney	777
Ilene Frisch	742
Lance Carlile	736

--Runners-up--

Duane Bailey	710
Pat Stone	707
Gene Schiltz	675
Paul Quehl	672
Roger Hayden	668
Howard Olson	558

Off Campus Senate:

Rusty DePew	822
Ned Heflin	665
Tom Campagna	641
Tyrone Jackson	636
James Phillips	626
Ann Lohr	570
Steve Cardot	520
Mike Mullen	494

--Runners-up--

Tim Myers	475
John Woerly	407

Graduate Student Senate:

Dick Kruse	6
Monte Law	4

--No runners-up--

FACULTY ELECTION RESULTS

College of Arts and Sciences

Group A:

121 Janet Cook, Mathematics
114 Kenneth Jesse, Physics

--runner-up--

Thomas Searight, Geography-Geology

Group B:

126 Thomas Wilson, Political Science
99 Willard Moonan, Milner Library
71 Martin Young, Speech Pathology/Audiology (2-year term)

--runners-up--

Melvin Goldstein, Psychology
Mary Z. Ferrell, Sociology-Anthropology
Leonard Schmaltz, Psychology
John F. Chizmar, Economics

Group C:

105 Ralph Smith, Information Sciences

--runners-up--

Charles Harris, English
Gordon Ferguson, Foreign Languages
Wenmouth Williams, Jr., Information Sciences

*College of Applied Science and Technology

Reginald Henry, Agriculture
James Collie, HPER & D (1-year term)

*College of Business

Roger Potter, Business Administration
Martha Cattell, Business Administration (2-year term)

*College of Education

Charles Hicklin, Curriculum & Instruction
Bernard DeGrandpre, Special Education (1-year term)

*College of Fine Arts

Frank Vybiral, Theatre

*No runners-up or vote totals reported

FACULTY MEMBERS OF THE ACADEMIC SENATE

College of Arts and Sciences

Group A:

Tom Searight, Geography-Geology, 1977
James T. Parr, Mathematics, 1977
Janet Cook, Mathematics, 1979
Kenneth Jesse, Physics, 1979

Group B:

George Gordon, Political Science, 1977
Earl A. Reitan, History, 1977
Ira Cohen, History, 1978
Martin Young, Speech Pathology/Audiology, 1978
Willard Moonan, Milner Library, 1979
Thomas Wilson, Political Science, 1979

Group C:

Patrick Tarrant, Foreign Languages, 1977
John K. Boaz, Information Science, 1978
Elizabeth McMahan, English, 1978
Ralph Smith, Information Sciences, 1979

College of Applied Science and Technology

W. Laurance Quane, HEIT, 1977
James Collie, HPER, 1977
Charlotte Upton, HEIT, 1978
Reginald Henry, Agriculture, 1979

College of Business

Martha Cattell, Business Administration, 1978
Roger Potter, Business Administration, 1979

College of Education

Bernard DeGrandpre, Special Education, 1977
G. Alan Hickrod, Educational Administration, 1977
Dent Rhodes, Curriculum & Instruction, 1978
Charles Hicklin, Curriculum & Instruction, 1979

College of Fine Arts

Stephanie Amster, Art, 1977
Joe Natale, Art, 1978
Frank Vybiral, Theatre, 1979