

Spring 3-31-1976

Senate Meeting March 31, 1976

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not Approved by the Academic Senate)

March 31, 1976

Volume VII, No. 14

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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 31, 1976

Volume VII, No. 14

Call to Order

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

Seating of Senator

Chairperson Cohen welcomed Byron Tuggle, Student Association President, to the Senate.

Roll Call

Mr. Boaz called the roll and reported a quorum to be present.

Approval of Minutes

VII, 142

The minutes of the February 25, 1976 meeting were presented for approval. Chairperson Cohen reported that in the implementation document for the ASPT policy, the date of the departmental FSC election should be April 30, not April 1 as stated. A motion (Quane, Law) to approve the minutes as corrected was approved.

VII, 143

The minutes of the March 17, 1976 meeting were presented for approval. Chairperson Cohen reported that in the Student Election Results listed in the appendix the name of Tony Basile (702 votes) had been omitted from the on-campus runners-up. A motion (Carroll, Merriman) to approve the minutes as corrected was approved.

Chairperson's Remarks

VII, 144

Chairperson Cohen indicated his desire to set up a committee to look at the external committee structure of the Academic Senate. This committee would be comprised of the five internal standing committee chairpersons (excluding the Budget Committee chairperson) plus 5 non-Senators. The committee would report no later than October 31, 1976. Mr. Cohen asked for a sense of the Senate regarding the establishment of such a committee. A motion (Tarrant, Law) to form a committee on committees was made. The scope of the committee was questioned. Mr. Cohen said he had no limitations in mind. Mr. Tarrant said the committee on committees could approve some committees or eliminate some; the field would be wide open. The motion carried on a voice vote.

Chairperson Cohen reported that after six years as temporary parliamentarian Stan Rives has asked to be relieved of this duty. Mr. Cohen reported that Senator Gordon had agreed to serve as parliamentarian.

Chairperson Cohen presented the following resolution to the Senate:

The Academic Senate of Illinois State University, assembled on March 31, 1976, hereby extends to James Hanrath its deep gratitude for his contributions as Vice Chairperson of the Senate.

Through his tireless efforts Mr. Hanrath added immeasurably to the position of Vice Chairperson. His diligence in dealing

with the myriad responsibilities of the position is greatly appreciated by the Academic Senate.

VII, 145 A motion (Tarrant, Gordon) to approve the resolution carried unanimously.

Chairperson Cohen presented the following resolution to the Senate:

The Academic Senate of Illinois State University, assembled on March 31, 1976, hereby extends to John Sullivan its deep gratitude for his contributions as Vice Chairperson.

Mr. Sullivan assumed the Vice Chairpersonship in the closing days of the Senate term. He quickly acclimatized himself to the duties and responsibilities of the position and was able to maintain the high standards established by his predecessors. For his dedicated service the Academic Senate thanks Mr. Sullivan.

VII, 146 A motion (Kruse, Budig) to approve the resolution carried unanimously.

Chairperson Cohen presented the following resolution to the Senate:

The Academic Senate of Illinois State University, assembled on March 31, 1976, hereby extends to W. Laurance Quane its deepest expression of gratitude for chairing the Academic Senate during 1975-76.

Dr. Quane efficiently and effectively directed the Senate's consideration of many significant issues. During his chairpersonship, the Academic Senate addressed itself to revisions in the appointment, promotion, salary, and tenure policy; dealt positively with the rights of temporary faculty; successfully resolved several key governance questions; established and revised significant University policies concerning affirmative action; and established the means for better input into the budgetary process.

For this sound leadership, the Academic Senate is grateful.

VII, 147 A motion (Merriman, Tarrant) to approve the resolution carried unanimously. Mr. Cohen also presented Mr. Quane with a plaque in appreciation of his service as chairperson of the Senate.

Administrators' Remarks

Provost Horner reported no significant developments had occurred in the external budget situation. Efforts are continuing to get some additional funding for additional salary increases, staffing of the new library, and new and expanded program requests. He reported that the Budget Team is now engaged in getting a close estimate of the personal services commitment for next year.

Dr. Gamsky reported that the Rites of Spring has been scheduled for Friday, April 30 from 3 p.m. to 9 p.m., the date and time recommended by the student committee. Although a certain degree of interference with classes is likely to occur, efforts have been made to minimize interference with the academic program. Dr. Gamsky reported that he had wanted to give Senators a chance

to raise questions about the scheduled event. He reported that no formal action by the Senate was necessary. (See appendix)

Remarks of the Student Association President

There were no Student Association President's remarks.

Memorial Statement: George Canning

Ms. McMahan read the following memorial statement into the record:

The death of Professor George Canning has left sadness in the hearts of all who knew him. Colleagues and students alike benefitted from his fine, creative teaching, for he shared his understanding of literature with all of us. His sensitivity and gentleness made him a rare and valuable man, one who cannot be replaced in our affections. We deeply miss him and mourn our loss.

INFORMATION ITEMS:

1. Establishment of Cooperative AFROTC Program

Mr. Parr brought in no recommendation from the Academic Affairs Committee on the proposal. During the discussion, Messrs. Jabker, Horner, and Budig answered questions regarding the proposal. The main issue was identified as: is ISU willing to join with the University of Illinois in a cooperative AFROTC program which is voluntary in nature and open to males and females. The earliest implementation date is Fall of 1977, because there is a six-week summer session that is a prerequisite for entry into the program. Entrance requirement into the two-year program would be a GPA of 2.0 on a 4.0 scale. The six-week summer program is paramilitary in nature. Courses taught during the regular semester are taught by military instructors. The University would be making no payments to participate in the program. A student may withdraw from the program at any time before commissioning without obligation to serve in the Air Force. In fact, there are more graduates of the AFROTC programs than are needed by the Air Force. There are two types of aid for students: one is a straight stipend of \$100 per month. The other is for tuition, laboratory fees, and reimbursement for textbooks which is available for 20 months. Financial aid in the two-year is based on the cumulative grade point, an interview, and the needs of the Air Force. Mr. Jabker could not specifically answer how many students are interested in the program but he thought the number would be small. Students in the program would be regular ISU students who would go to the University of Illinois for the AFROTC classes on certain weekday afternoons. Women are eligible for participation in the program except that women are precluded from combat roles which includes being a pilot. Provost Horner noted that there is no commitment at this time that the University will provide transportation to the University of Illinois but that if a sufficient number of students enroll an instructor would come to this campus, in which case the University would provide a classroom. There is no plan for ISU to become administratively involved in the program. The Air Force has no intention of getting into the content of degree programs offered by the University. Mr. Hicklin pointed out that the Senate should consider those students who would like to have this option.

2. Constitutional Amendment Re Civil Service Participation in Governance

Mr. Law reported for the Rules Committee. He said the proposed amendment has been passed unanimously. President Budig stated that he strongly supported the amendment as did the civil service leadership.

3. Revisions in Ethics Committee Procedures

Chairperson Cohen turned the gavel over to the Vice Chairperson, Lance Carlile. Mr. Smith introduced the proposal of the Faculty Affairs Committee. On behalf of the Faculty Affairs Committee Mr. Smith submitted and explained five proposals for revision of the Ethics Committee procedures. Mr. Cohen presented a further amendment to the Faculty Affairs Committee proposal stating that his amendment proposes an additional step to the procedure allowing the Chair to consult with others and allowing an additional appeal procedure in cases where the Chair seeks such consultation. A motion (Cohen, Carroll) to move that the first proposal as amended by Mr. Cohen be moved to action item stage was made. The motion carried by the required 2/3 majority on a show of hands. Mr. Cohen moved, and Mr. Rhodes seconded, the addition in Section A of the Ethics Committee procedures of a second paragraph which shall read as follows:

"A Professional Ethics Committee shall be appointed only after the following have been completed: 1) The allegations made by the complainant must be based upon the citation of specific sections of the Code of Ethics. 2) A meeting of the complainant, the accused and the Chairperson of the Academic Senate is held to determine if the situation can be settled amicably. If an amicable solution cannot be reached, and the facts of the situation warrant, a committee must be appointed. If there is no disagreement as to whether the facts of the situation do or do not warrant the appointment of an ethics committee, the matter can be appealed to a faculty committee composed of the Chairperson of the Senate, the Secretary of the Senate and the liaison person to the Faculty Affairs Committee. 3) If in the judgment of the Chairperson of the Senate the complaint is ambiguous, the Chairperson of the Senate may institute the appeals board in step #2 to act in an advisory capacity to the chair as to whether step #1 be instituted. In that case the Provost, Chairperson of the Academic Freedom and Tenure Committee and the Chairperson of the Faculty Grievance Committee may be constituted as an appeals board under step #2.

Mr. Tarrant proposed as an amendment still another step to the process under consideration, namely that "if the party or parties are still in disagreement, an ethics committee shall be formed." The motion died for lack of a second.

VII, 150

A further amendment was advanced by Mr. Gordon, seconded by Mr. Tarrant, to the effect that "If in the judgment of the Chairperson of the Senate, the facts do not warrant the appointment of an ethics committee the matter can be appealed to the faculty members of the Executive Committee of the Senate with the Chairperson presiding but not voting." This amendment was defeated on a voice vote.

The Cohen motion was approved, with Mr. Wilson abstaining.

4. FAC Proposed Policies re Definition of Emeriti Faculty and University Hiring of Its Own Graduates

Mr. Smith brought forward from the Faculty Affairs Committee the policy statement concerning emeriti faculty that upon approval would be sent to the Secretary of the University for inclusion in the Policy Handbook. After discussion the Faculty Affairs Committee accepted a revised statement suggested by Ms. McMahan as follows:

Tenured faculty members on continuing appointment who retire while still employed at Illinois State University shall be accorded the privilege of retaining their professorial title after retirement with the added designation of the word "emeritus" or "emerita."

Several questions were raised concerning the policy statement on inbreeding. Among them were: Is the policy directed towards ISU doctoral graduates only? Does the policy discriminate against ISU graduates? Should we specify that the policy applies only to recent graduates? Should we have a written policy at all?

5. Revised Vice President for Business and Finance Search Committee Procedure

Mr. Law on behalf of the Rules Committee said that the committee had overlooked the fact that two different selection processes had been set up for the faculty and student members of the committee. The revision would allow the full Senate to vote on both faculty and student nominees. This revision would not affect the search presently underway.

Committee Reports

Executive Committee - Mr. Carlile reported that the next Senate meeting will be on Monday, April 12. He brought forth the Executive Committee's recommendations for assignments to internal standing committees. Mr. Cohen explained that in making assignments the Executive Committee 1) honored the committee preferences of continuing senators and 2) sought to insure that one Executive Committee member was placed on each committee. Mr. Hicklin asked the Executive Committee to consider reconstituting the Budget Committee. He expressed concern that only two colleges were represented and felt that this was too sensitive a committee for that situation to remain. Mr. Cohen reiterated the criteria used in making the assignments, but asked if there were faculty senators amenable to a change in committee assignment. A five-minute recess failed to produce any senators willing to change. Mr. Hicklin noted that his objection to the collegial imbalance on the Budget Committee stands.

Communications

Mr. Carlile indicated that he would be in the Senate Office from 12-4 on Tuesdays and Thursdays. Mr. Cohen indicated that he would be in the Senate office at 1 daily.

Mr. Cohen asked that the internal committees elect a chairperson and secretary at their organizational meetings.

Mr. Quane thanked the members of the Senate for the plaque and the resolution.

Adjournment

VII, 151

A motion (Kruse, Frisch) to adjourn was approved. The Senate adjourned into organizational meetings of the internal standing committees of the Senate.

For the Academic Senate,

Ira Cohen, Chairperson
John K. Boaz, Secretary

JKB:pl

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Yes	No
Amster	A								142	X	
Boaz	P								143	X	
Campagna	P								144	X	
Cardot	P								145	X	
Carlile	P								146	X	
Carroll	P								147	X	
Cattell	P*								148	X	
Christiansen	P								149	X	
Cohen	P								150		X
Collie	P								151	X	
Cook	P										
DeGranpre	P										
DePew	P										
Erickson	P										
Frisch	P										
Gordon	P										
Heflin	P										
Henry	P										
Hickrod	A										
Jackson	P										
Jesse	P										
Liney	P										
Kruse	P										
Law	P										
Lohr	P										
McMahan	P										
Merriman	P										
Moonan	P										
Mullen	P										
Natale	A										
Parr	P										
Phillips	P										
Potter	P										
Quane	P										
Reitan	P										
Rhodes	P										
Searight	A										
Smith	P										
Tarrant	P										
Upton	P										
Vybiral	P										
Weseman	P										
Wilson	P										
Yr ig	P										
Tuggle	P										
Gamsky	P										
Morris	P										
Horner	P										
Budig	P										

*Arrived Late

Illinois State University

Office of Student Affairs

To: Members of the Academic Senate

From: Neal Gamsky
Vice President and Dean of Student Affairs

Re: Information on Rites of Spring

March 31, 1976

A "Rites of Spring" activity has been tentatively approved for Friday, April 30, 1976. The suggested time period is 3:00 PM to 9:00 PM. The date and time were recommended by a student committee and an effort was made to minimize disruption of the academic program. Nevertheless, a certain degree of interference and inconvenience to some classes and the library is likely to occur.

This matter is being brought to the attention of the Senate at this time in order to give Senators an opportunity to raise questions and obtain additional information if they wish. No formal action by the Senate is necessary.

sl

Proposed Constitutional Amendment on Civil Service Representation

Omit the last sentence of Article IV, Section 3, Subsection B.

Replace the removed sentence with the following:

There shall be a Civil Service Council with appropriate By-Laws. The Executive Committee of the Civil Service Council shall meet monthly with the President of the University, to express their views on institutional policy and to advise the President on matters of concern to the Civil Service Staff.