

Spring 4-28-1976

Senate Meeting April 28, 1976

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not Approved by the Academic Senate)

April 28, 1976

Volume VII, No. 16

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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

April 28, 1976

Volume VII, No. 16

Call to Order

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

Roll Call

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

Approval of Minutes

- VII, 164 Minutes of the April 12 meeting were approved without correction on a motion (Quane, Keeney).

Chairperson's Remarks

- VII, 165 On a motion by Quane, Wilson, the following resolution was unanimously approved in thanks to Stan Rives for his past service as parliamentarian:

The Academic Senate of Illinois State University, assembled on April 28, 1976, hereby extends to Stanley G. Rives its deepest expression of gratitude for his service during the past six years as parliamentarian of the Senate.

Dr. Rives, through his parliamentary expertise, has contributed greatly to the smooth functioning of the Academic Senate. Under his guidance the Senate has successfully maneuvered through the intricacies of parliamentary procedure. For his valuable contributions, and for the countless hours voluntarily spent as parliamentarian, the Academic Senate is appreciative.

It was announced that a meeting for faculty members of the Academic Senate would be held to receive the report of the Faculty Status Committee at 1 p.m. Monday, May 3, in the University Union, Prairie Room B-C.

Chairperson Cohen announced that he is in the process of setting up a committee to either establish a standing ethics committee or place ethics deliberations within the purview of the Faculty Grievance Committee.

Vice Chairperson Carlile reported that the first Association meeting will be this Sunday, May 2 at 8:00 p.m. in the Old Main Room. This is a body of Student Assembly members, student Academic Senators, and the SA Advisory Board. All student senators should plan to attend.

Administrator's Remarks

President Budig had just returned from budget meetings in Springfield and announced that it is still too early to predict budgetary outcomes.

Student Association President's Remarks

Mr. Tuggle announced that plans had been finalized for an accountability session with the Governor on May 4 from 7 to 9 p.m. He suggested that questions about tuition increases and the ISSC scholarship situation were very appropriate.

ACTION ITEMS:

1. Constitutional Amendment re Civil Service Participation in Governance

VII, 166 Law, Budig moved passage of the following constitutional amendment which was unanimously passed.

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.

2. Proposal for Bachelor of Fine Arts in Art

VII, 167 Mr. Cardot reported that the Academic Affairs Committee had recommended passage of the proposal on a 7-1 vote. Cardot, Moonan moved to approve the Bachelor of Fine Arts in Art, and the motion was approved with a single nay vote.

3. Proposal for College of Continuing Education and Public Service

This proposal was deferred for consideration to the next Senate meeting.

4. Proposal for Division of Department of Business Administration

VII, 168 Mr. Quane reporting for the Academic Affairs Committee indicated that the Academic Affairs Committee supported the proposal on a 4-3 vote with no abstentions. Quane, Lohr moved approval of the proposal contingent upon new funding in the amount of \$40,000. After considerable debate which largely centered around whether or not administrative division should precede curriculum division, the proposal was passed by a vote of 27-17 with three abstentions.

5. Proposal for Doctorate in Special Education

VII, 169 Mr. Rhodes reported that the Academic Affairs Committee unanimously recommended the proposal. Rhodes, Phillips moved approval of the proposal, and the motion carried unanimously.

6. Proposal for Institute for Applied International Education

VII, 170 Mr. Parr reported that the Academic Affairs Committee unanimously recommended
VII, 171 the proposal. Parr, Tarrant moved approval. Following discussion of what
this institute can and cannot do, a motion by Tarrant, Carroll to amend the
proposal by calling for a report of the institute's activities at the end of
one year was unanimously passed. The proposal as amended was unanimously
approved.

7. Proposal for Master's in Applied Physics

VII, 172 Mr. Gordon reported that the Academic Affairs Committee recommended passage
of the proposal on a 8-0 vote. Gordon, Rhodes moved approval of the new
program proposal. The motion carried unanimously.

8. Proposal for Master's in Foreign Languages

VII, 173 Mr. Moonan reported that the Academic Affairs Committee recommended passage
by a vote of 7-0 with 1 abstention. Moonan, Searight moved approval of the
new program proposal and the motion passed unanimously.

9. FAC Policy re University Hiring of Its Own Graduates

VII, 174 A motion (Gordon, Law) to remove from the table the hiring policy drafted by
the Faculty Affairs Committee was approved. Mr. Henry introduced a revised
statement which follows:

In order to achieve a diversity of training and experience among
the faculty, members of a department should be selected so that
many universities are represented and no university is dominant
in respect to the graduate training of the departmental faculty.

VII, 175 Henry, McMahan moved to approve this hiring policy statement. Following
discussion to the effect that the revised statement was so general as to
have no effect, the motion was defeated.

10. Election of Academic Freedom and Tenure Committee and Faculty Grievance Committee Members

The following faculty were elected to the Faculty Grievance Committee:
Thomas Comfort, Foreign Languages; Orlyn Edge, Mathematics; Ray Eiben,
Curriculum & Instruction; Robert Holdridge, Information Sciences; William
Linneman, English; Walter Vernon, Psychology; and Harold Wray, History.

The following faculty members were elected to the Academic Freedom and Tenure
Committee: Robert Brake, Information Sciences; William Frinsko, Curriculum
and Instruction; Fred Fuess, Agriculture; Bill Haddad, History; Kenneth C.
Kennard, Philosophy; Brigitta Kuhn, Foreign Languages; Franzie Loepp, Home
Economics and Industrial Technology; Robert C. Rumery, Psychology.

11. Committee Appointments

VII, 176 The Rules Committee brought forward the names of individuals whom they
recommended for seats on the Senate external standing committees. The
Senate approved the recommendations brought by the Rules Committee on
motion (Law, Carroll). (See Appendix for List)

INFORMATION ITEMS:

1. Academic Calendar, 1977-1978

Dean Belshe brought forward the proposed calendar for 1977-78 which incorporates previous Senate actions concerning summer sessions and spring break to coincide with Easter. The calendar provides for 46 meeting times of three semester hour classes meeting Monday, Wednesday, and Friday mornings during the fall semester, and provides for 48 scheduled class periods for similarly scheduled classes in the spring semester. Registration and evaluation review days are excluded from these counts. Questions about the proposed calendar centered around the possibility of extending the Thanksgiving vacation in order to provide a longer break midway in the fall semester. The Administrative Affairs Committee agreed to check North Central standards, if any, with respect to the length of semesters and standards of other similar accrediting agencies. They also agreed to check the calendars of Northern Illinois University and Sangamon State University to determine how if at all these sister institutions provide for a break in the fall semester. A question was also raised about the advisability of returning to a spring break in the middle of the semester as opposed to a spring break coinciding with Easter.

2. Athletic Council Recodification

Mr. Law reported from the Rules Committee a revision in the codification of the Athletic Council. The intent of the recodification is to "include both women's intercollegiate athletics and men's intercollegiate athletics under a single Athletic Council for policy and budget review," as well as to provide "a mechanism whereby student's input can be made equally for both programs." Mr. Kruse explained to the Senate a memo from Mr. Carlile proposing amendments to the Athletic Council recodification. The effect of the amendments would be 1) to enlarge membership of the Council, 2) to make the Athletic Council a body appointed by and reporting to the Academic Senate rather than the President of the University.

3. Parking Committee Recodification

Ms. Lohr introduced on behalf of the Administrative Affairs Committee a recodification of the Parking and Traffic Committee. No questions were raised concerning the recodification.

Committee Reports

Committee program reports were received and dates and times for upcoming meetings were announced. The Rules Committee reported the following resolution which had been approved by the committee:

The members of the joint Student Affairs/Rules Committees concur that the present method of election of students to the Academic Senate is as equitable a system as can viably be instituted. If students in certain colleges believe that they are not adequately represented, this joint committee encourages those persons to collect the requisite twenty-five signatures and run candidates to represent their interests.

Adjournment

VII, 177

A motion (Frisch, Phillips) to adjourn was approved. The Senate adjourned at 9:50 p.m.

For the Academic Senate,

Ira Cohen, Chairperson
John K. Boaz, Secretary

JKB:p1

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion #168	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	No
Amster	A								164	X	
Boaz	P	Yes							165	X	
Campagna	P	No							166	X	
Cardot	p	Yes							167	X	
Carlile	p	No							168	X	
Carroll	P	Yes							169	X	
Cattell	P	Yes							170	X	
Christiansen	P	No							171	X	
Cohen	P	Present							172	X	
Collie	P	No							173	X	
Cook	P	Yes							174	X	
DeGrandpre	A								175		X
DePew	P	Yes							176	X	
Erickson	P	Yes							177	X	
Frisch	P	Yes									
Gordon	P	No									
Heflin	p	Yes									
Henry	P	Yes									
Hicklin	P	Yes									
Hickrod	P	Yes									
Jackson	P	Yes									
Jesse	P	No									
Keeney	P	Yes									
Kruse	P	No									
Law	P	No									
Lohr	P	Yes									
McMahan	P	No									
Merriman	P	Yes									
Moonan	P	Yes									
Mullen	p	Yes									
Natale	p*										
Parr	P	Present									
Phillips	P	No									
Potter	P	Yes									
Quane	P	Yes									
Reitan	P	No									
Rhodes	P	Yes									
Searight	P	No									
Smith	P	Yes									
Tarrant	P	Yes									
Upton	P	Yes									
Vybiral	P	No									
Weseman	P	No									
Wilson	P	No									
Young	P	No									
Tuggle	P	No									
Gamsky	P	Yes									
Morris	p	Present									
Horner	P	Yes									
Budiq	P	Yes									

*Arrived Late

The Rules Committee, at its meeting on April 21, 1976, approved the appointment of the following individuals to Senate external standing committees.

Academic Planning Committee

Pat Chesebro, Psychology, 1979
John M. Ewing, Curriculum & Instruction, 1979
John R. McCarthy, Educational Administration, 1979
Elmer Lemke, Psychology, alternate

Academic Standards Committee

Chairperson: Fred Roberts, Political Science, 1979
Mack Bowen, Special Education, 1978
Betty Cole, Biological Sciences, 1979
John Brower, Art, alternate

Advisory Committee on Affirmative Action for Minorities (elected)

Peter J. Seiler, Special Education, 1979
Jo Ann Rayfield, History, alternate

Council on University Studies

James Yadon, HEIT, 1979
William Walters, Geography, 1979

Economic Well Being Committee

Teresa Palmer, Business Education, 1979
Arnold Slan, Curriculum and Instruction, 1979
Leven Dowdall, HEIT, alternate

Elections Committee

K. Gerald Balls, English, 1979
Virginia Crafts, HPER, alternate

Entertainment Committee

Robert Brake, Information Sciences, 1979
Doris Richards, Speech Pathology/Audiology, 1979
C. Louis Steinburg, Art, 1978
Carl Ekberg, History, 1977
Elizabeth Gruber, Allied Health Professions, alternate

Facilities Planning Committee

Joel Verner, Political Science, 1979
Everett Bauer, Special Education, 1979

Honors Council

Sol Shulman, Chemistry, 1979
Anne Elder, Political Science, 1979
Brenda Branyan, Information Sciences, alternate

Library Committee

Diana Starzinger, Special Education, 1979
Walter Bock, Art, alternate

Parking and Traffic Committee

Joy Potthoff, Art, 1979
Walter Vernon, Psychology, alternate

Reinstatement Committee

Otto Harris, Art, 1979
Richard Crumley, Mathematics, 1977
Raymond Hunt, Chemistry, 1979
Doug Lamb, Psychology, alternate

University Union Board

Wayne R. Miller, HPER
Jim Roderick, Music, alternate

University Forum Committee

James Scrimgeour, English, 1979
Ruth Freyberger, Art, 1978
John Marlow, Art, alternate