

Spring 5-12-1976

Senate Meeting May 12, 1976

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not Approved by the Academic Senate)

May 12, 1976

Volume VII, No. 17

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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

May 12, 1976

Volume VII, No. 17

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, 178

The minutes of the April 28, 1976 meeting were presented for approval. A motion (Heflin, Frisch) to approve the minutes as presented was approved.

Chairperson's Remarks

Chairperson Cohen announced he will be studying at the University of Michigan this summer and Vice Chairperson Carlile will chair the Senate in his absence.

Administrator's Remarks

Provost Horner reported the Budget Team is in the process of correlating FY77 budget requests with anticipated legislative allocations.

Student Association President's Remarks

Mr. Tuggle announced that the new student representative on the Board of Regents would be Pat Stone, and he introduced Ms. Stone to the Senate.

ACTION ITEMS:

1. Proposal for College of Continuing Education and Public Service

VII, 179

Mr. Parr, Chairperson of the Academic Affairs Committee, called upon Mr. Quane to introduce the proposal. Mr. Quane indicated the Academic Affairs Committee by a vote of 5-2 recommended approval of the proposal. Mr. Hickrod, Chairperson of the Budget Committee, observed that no additional funding would be required to institute the proposal since all required personnel lines are presently assigned to the existing Division of Continuing Education and Public Service. A motion (Quane, Christiansen) to approve the College of Continuing Education and Public Service proposal carried on a voice vote.

2. Proposal for Master's in Corrections

VII, 180

Mr. Parr called upon Mr. DePew to introduce the proposal. Mr. DePew reported the Academic Affairs Committee by a 5-1 vote recommended approval of the proposal. Mr. Hickrod reported that \$29,820 in new state resources are to be requested in FY78 to fund the program if it is approved. A motion (DePew, Collie) to approve the proposal for a Master's Degree in Corrections carried on a voice vote.

3. Academic Calendar, 1977-78

VII, 181 Ms. Lohr introduced a revised proposal for the 1977-78 Academic Calendar which incorporates a mid-semester break in the Fall Semester. Concern about the cost implications of the break resulted in a motion (Quane, Wilson) to postpone consideration of the 1977-78 Academic Calendar until the first summer meeting of the Senate. The motion carried. The Administrative Affairs Committee was instructed to investigate the cost implications of the break and report back at the first summer meeting.

4. Athletic Council Recodification

VII, 182 Mr. Law introduced a proposed recodification of the Athletic Council incorporating two changes in the draft brought forward by the Rules Committee at the information stage. One change enlarges the membership of the Council as Mr. Carlile had proposed at the information stage from nine to eleven members by adding one student and one faculty member. The second change clarifies that the Athletic Council is advisory to the Senate and President and shall submit all policy recommendations to both the Senate and the President. Law, Weseman moved to approve the proposed Athletic Council recodification. Concern was expressed that under the recodification a single faculty representative shall represent the University at both NCAA and AIAW meetings. This arrangement would preclude sending a male representative to NCAA meetings and a female representative to AIAW meetings. No amendment, however, was proposed. In light of the expansion of student representation from three to four, McMahan, Lohr moved to amend Section I,B, the last line to read: "Further, two student members must be women, and two student members must be men." The amendment failed on a show of hands with fifteen voting "yes" and eighteen voting "no." The Law, Weseman motion carried on a voice vote. (See Appendix)

5. Parking Committee Recodification

VII, 184 Lohr, Christiansen moved to approve the proposal to recodify the Parking and Traffic Committee. Noting that under the proposal a student (faculty or civil service) parking appeal can be heard by an appeals panel lacking a student (faculty or civil service) member, Frisch, Kruse moved to amend the second paragraph under the Parking and Appeals Board by striking the last line which reads: "Representation from at least two of the three constituency groups must be present before hearing will be conducted" and substituting the following: "If all three constituencies are represented on the Appeals Board and one constituency is not present, then the person appealing may have the option to waive the hearing till all three constituency representatives are present." Invoking Bylaw 1.4 the Chairperson ruled that the Frisch, Kruse motion was out of order. An appeal of the ruling of the Chair failed on a voice vote. Marjorie Smith of the Parking and Traffic Committee informed the Senate that in the past committee vacancies have precluded three constituency panels. Further discussion of the main motion revealed that the Parking and Traffic Committee envisions four categories of violations that should not be subject to appeal: non-handicapped parking in a space for handicapped, parking on sidewalks, parking on grass, and meter violations. Arguing that no category of violation should be exempt from an appeals process, Carroll, Tuggle moved to amend the Parking Appeals Board's paragraph on Functions by striking after the words "Parking Appeals Board" the phrase "if the violation is subject to

VII, 186

VI, 187 University appeal." The amendment passed. A motion (Rhodes, Merriman) to recommit the Parking Committee recodification to committee failed. The main motion (Lohr, Christiansen) as amended (Carroll, Tuggle) carried on a voice vote. (See Appendix)

6. Proposal for Center for Ethnic Studies

VII, 188 Mr. Parr called upon Mr. Christiansen to introduce the proposal. Mr. Christiansen reported the Academic Affairs Committee by a vote of 4-1-2 recommended that the Senate not pass the proposal. For the purpose of opening debate only Christiansen, Quane moved to approve the proposal for a Center for Ethnic Studies with the deletion of page 4 and of the third paragraph on page 5. Mr. Hickrod reported that \$102,310 in new state resources are to be requested for FY78 if the Center is approved. He added the Budget Committee sees Centers and the like as a good way to bring new research money to the University, but he cautioned that the Budget Committee would like to take another look at the proposed Center if new state support is not ultimately allocated. Lengthy debate on the motion ensued, centering largely on the academic merits of the proposal versus the impact on existing programs were the Center to be funded through internal reallocation of resources. The makers of the motion interpreted it to mean that if new state funding is not forthcoming the Center be reconsidered by the Budget Committee. The motion passed on a roll call vote of 31-10-1.

7. Committee Appointments

VII, 189 A motion (Law, Searight) to approve committee appointments brought forward by the Rules Committee and the Student Association was approved on a voice vote. (See Appendix)

VII, 190 In the case of committee appointments to the Entertainment Committee, the Forum Committee and the Union Board, allegations were made by Mr. Tuggle, Mr. Kruse, and others that possible failure of these committees to follow Senate procedures warranted Senate rejection of committee nominations pending investigation. A motion (Kruse, Law) was made for the purpose of debate to approve appointments to the Entertainment Committee, the Forum Committee, and the Union Board. The makers of the motion counseled against affirmative action on the motion. A motion (Quane) to table these committee appointments failed for lack of a second. Chairperson Cohen relinquished the Chair to debate the Kruse, Law motion. Discussion followed on whether or not blocking committee appointments was an appropriate means of insuring that Senate procedures are followed. Mr. Hicklin argued that the appointment question was the handle for investigation. A motion (Cohen, Tarrant) to move the previous question carried, and the motion to approve appointments failed on a roll call vote of 3-31-4.

VII, 191

INFORMATION ITEMS

1. Report on Chairperson and College Dean Evaluation

Pat Stone reported results of the opinion questionnaire distributed by the Administrative Affairs Committee on the adequacy of chairperson and dean evaluation. The consensus of the Senate was that the Administrative Affairs Committee should continue monitoring chairperson and dean evaluation.

Committee Reports

None

Communications

None

Adjournment

VII, 192 A motion (Quane, Lohr) to adjourn was approved. The Senate adjourned at 10:10 p.m.

For the Academic Senate,

Ira Cohen, Chairperson
John K. Boaz, Secretary

IC:JKB:p1

ATHLETIC COUNCIL

Athletic Council. There is hereby created a standing committee entitled the Athletic Council.

- I. Membership. The Athletic Council shall consist of eleven members: six faculty (non-administrative), four students, and one alumnus. One faculty member shall serve as Chairperson and another as the Faculty Representative. The Director of Men's Intercollegiate Athletics and the Director of Women's Intercollegiate Athletics shall serve as ex officio members (nonvoting) of the Athletic Council. Members of the respective coaching staffs shall be excluded from membership.
 - A. The Faculty Members: Faculty, other than the Chairperson and the Faculty Representative, shall be appointed by the President in the spring of each year. The term of service shall be three years, beginning July 1 following appointment, the terms to be staggered. Each selection of a faculty member to the Athletic Council by the President shall be from a slate presented by the Executive Committee and elected by the Senate of not less than three times the number of vacancies. As a result of the knowledge, background, and experience considered desirable for optimum performance of the Council, a faculty member may be appointed to consecutive terms. Further, a minimum of two faculty members must be women, and a minimum of two faculty members must be men.
 - B. The Student Members: Students shall be appointed by the President in the spring of each year. The term of service shall be one year, beginning July 1 following appointment. Each selection of a student member to the Athletic Council by the President shall be from a slate elected by the Senate of no less than two times the number of vacancies. The selection of this slate of nominees for the Athletic Council by the Academic Senate shall be by the procedures developed by the Executive Committee. A student may be elected to serve consecutive terms (desired background and experience). Further, a minimum of one student member must be a woman, and a minimum of one student member must be a man.
 - C. The Alumni Representative: The member of the Athletic Council who is to serve as the Alumni Representative shall be selected by the Board of Directors of the Illinois State University Alumni Association from a slate of not less than two candidates submitted by the Alumni Director, after consultation with the President. The candidate receiving the greatest number of votes shall be declared elected. The election shall take place at one of the regular spring meetings of the Alumni Board. The term of service shall be three years, commencing July 1 following election. An Alumni Representative member may be elected to serve consecutive terms.
 - D. The Chairperson of the Council: The Chairperson of the Athletic Council will be elected from among the faculty members of the Council by the entire membership. The term of service shall be for one year, commencing July 1. The Chairperson may be elected to consecutive terms.

- E. The Faculty Representative: The Faculty Representative shall be appointed by the President and ratified by the Senate when a vacancy occurs. The Faculty Representative may be appointed to successive terms of service. The Faculty Representative shall represent the University and serve as its voting member at NCAA and AIAW meetings. However, under extenuating circumstances the President may designate another individual as the voting member at either or both meetings. The Faculty Representative shall be responsible, in conjunction with the Council, for the certification of eligibility of all athletes in all intercollegiate sports and shall sign to certify both individual and team eligibility certifications. The Faculty Representative shall supervise, in conjunction with the Council, matters that pertain to eligibility for University admission of student athletes, eligibility for financial aid to student athletes, and eligibility for participation in athletics.
- F. Academic Senators shall not be eligible to serve as members of the Athletic Council.
- G. In the event of a vacancy in any of the positions, the vacancy shall be filled in the manner prescribed in A through F.
- H. Beginning of Duties: All persons appointed or elected to the Athletic Council shall begin duties as soon as the Athletic Council is formed, but all terms of membership shall be calculated from July 1, following appointment or election.

II. Functions:

- A. General Responsibilities: The Athletic Council shall serve as an advisory body to the Academic Senate and the President for both Men's Intercollegiate Athletics and Women's Intercollegiate Athletics and submit all policy recommendations to the Academic Senate and the President. The Athletic Council shall assist in the development of budgets and policies governing the intercollegiate athletic programs of the University which will provide athletic programs that will yield optimum benefits from the funds and facilities available to all students, as well as the participating athletes, and that will encourage a wholesome relationship with other universities, the interested public, and alumni. The President may delegate the administration and implementation of policies and procedures through the respective athletic directors or other specifically authorized personnel.
- B. Specific Advisory Duties:
 - 1. The Athletic Council shall approve tentative annual budgets for both athletic programs, the sources of which are derived from an apportionment of the student activity fees allotted by the University, from the sales of season and single-admission tickets, and from other sources for the athletic programs of the University.
 - 2. The Athletic Council and in specific the Faculty Representative shall supervise conformity to the rules and regulations governing eligibility of athletes participating in intercollegiate sports.

3. The Athletic Council shall supervise and enforce rules and regulations governing grants-in-aid.
4. The Athletic Council shall serve in an advisory capacity to assure that intercollegiate teams play representative schedules.
5. The Athletic Council shall act on all requests for post-season competition.
6. The Athletic Council shall develop policies governing ticket distribution.
7. The Athletic Council shall develop policies relative to pre-game and half-time activities and all other matters connected with efficient and educationally desirable handling of athletic events.
8. The Athletic Council shall develop a code of sportsmanship and conformity to the code on the part of spectators and participants alike.
9. The Athletic Council shall formulate and administer the rules and regulations governing awards.

III. Disposition of Studies and Recommendations: Results of studies and recommendations shall go from the Athletic Council to the President and the Administrative Affairs and Student Affairs Committees of the Academic Senate.

3.11 Parking and Traffic Committee

Membership. (10) Three faculty members, three civil service staff members, three students, and a non-voting administrative representative. The Committee will elect its own chairperson and secretary each year.

Functions.

1. To study the local parking and traffic conditions and to review or initiate research relevant to these problems.
2. To participate in the planning of future parking and traffic programs which would include space, types of space, and fees, and to make recommendations pertaining to parking and traffic policy.
3. To administer the operation of the Parking Appeals Board.
4. To provide to members of the University Community accurate periodic reports on receipts, expenditures, and other administrative decisions.

Disposition of Studies and Recommendations. From the Committee to the Coordinator of Parking Services, to the Director of Public Safety, to Secretary of the University, to Academic Senate, to President of the Civil Service Council, to the President of the University.

Distribution of Minutes. Parking and Traffic Committee members, to Secretary of University, to Chairperson of the Academic Senate (and the Administrative Affairs Committee), to the Student Association, to President of Civil Service Council, to President of the University.

Parking Appeals Board

Membership. (13) Includes all members of the Parking and Traffic Committee and three (3) persons appointed by the University President. The three appointed will be one each from faculty, civil service, and students. Faculty and civil service appointees will serve staggered 3-year terms, and the student member, a one-year term.

The appeals hearings will be called by the chairperson and the chairperson will select equal representation (in members) from faculty, civil service, and student members to hear the parking appeals. Representation from at least two of the three constituency groups must be present before hearings will be conducted.

Functions. Any person who is charged with a violation of the University's Parking Regulations may have his case heard by the Parking Appeals Board.