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Senate Meeting November 17, 1976

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ACADEMIC SENATE MINUTES
(Not Approved by the Academic Senate)

November 17, 1976

Volume VIII, No. 7

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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
(Not Approved by the Academic Senate)

November 17, 1976

Volume VIII, No. 7

Call to Order

Chairperson Cohen called the meeting of the Academic Senate to order at 7:05 p.m. in Stevenson 401.

Roll Call

The Secretary called the roll and declared a quorum to be present.

Approval of Minutes

Mr. Hicklin requested that his remarks in the minutes of November 3, page 8, should read: One of the ways you could tell the heat was on the administration was that we suddenly got information that we had not gotten before.

Mr. Cohen requested that his Chairperson's Remarks in the minutes of November 3, p. 1 should read: In order to prevent confusion, a call for the question is a request to move to a vote. It does not have the weight of a motion. The motion that does that is to move the previous question. This will close debate, after two-thirds of those present and voting approve.

VIII, 34

A motion (Frisch/Quane) to approve the minutes of November 3, 1976 as amended was carried.

Chairperson's Remarks

Chairperson Cohen remarked that the Student Association President elections were currently taking place. A "no confidence" vote in Byron Tuggle as SA President removed him from office today. Mr. Cohen also mentioned that Forum will not be on the agenda as an information item tonight. He said that "The Threepenny Opera" is an outstanding production and everyone ought to go see it. Frank Vybiral, a member of the Academic Senate, designed the costumes for the play.

Administrators' Remarks

Provost Horner stated that the Budget Team today approved the summer school budget. The appropriations for faculty summer research are up over last summer. Provost Horner said he had been to Springfield Wednesday and met with the Speaker of the House concerning the override. Both Governor Walker and Governor-elect Jim Thompson are opposing the override.

Dean Rives commented on the new Academic Plan. He said this document represents the work of the Academic Planning Committee. He pointed out that there were two pages that will be provided later concerning the Foreign Language Masters Program. The major difference in this year's Academic Plan over last year's is that programmatic reviews are more lengthy and detailed. Mr. Rives encouraged the senators to spend all the time they could reviewing this document.

Student Body President's Remarks

Chairperson Cohen introduced Lance Carlile as the new Student Body President. Mr. Carlile stated that on Tuesday night Henry Swierenga, the Vice President of SA and other members of SA resigned because they have no confidence in Byron Tuggle. When Byron was called, he also resigned. But on Wednesday, there was a vote of "no confidence" in Mr. Tuggle and he was removed from office. The Executive Committee of SA elected Mr. Carlile, but as of now there is no Vice President. Mr. Carlile said that he was nominated to be submitted to the Assembly as a presidential candidate, and after thinking about it a lot, he thought SA was in pretty bad shape. He wanted to do the best he could to get it back on its feet. They elected him. He made it clear to the Assembly that the Academic Senate was his first priority. Whether or not he was elected as President of SA he would have worked hard for SA. It is Mr. Carlile's intention to remain Vice Chairperson of the Academic Senate. Mr. Carlile announced that there will be a short caucus of student members of the Senate and interested faculty members after the Senate Meeting.

Discussion ensued. Opposing viewpoints were expressed as to whether or not there is now a vacancy on the Senate for an on-campus student and a vacancy on the Executive Committee. Mr. Cohen stated that a vacancy is created on the Senate, and one student must be appointed to the Executive Committee. He said that when somebody moves to an ex officio rank as Mr. Carlile has done, that automatically creates a vacancy in the Senate. There ought to be 19 voting students on the Senate, and as of now, there are only 18. Mr. Quane said that there should be 18 elected students plus one Student Body President. Ms. Lohr said she doesn't see the Senate as losing a student. One person is taking a double role. Mr. Carlile said that he will do the best job he can in representing the Student Association to the Senate. He will vote in the way he sees it reasonable to vote. SA President is a salaried position, but Mr. Carlile won't accept any more pay.

Mr. Cohen said he would meet with the Rules Committee and anyone that has anything to do with this. There is no prohibition against his having both positions. The real problem is that we only have 18 voting students.

VIII, 35 A motion (Quane/Collie) was made to refer to the Rules Committee the question of whether or not a new student senator should be seated, and if so, how. After considerable discussion, the motion carried.

Professional and Technical Staff Council's Remarks

Mr. Schwelle informed the Senate that the Professional and Technical Staff Council, in cooperation with President Eudig's designee, Dave Wiant, is completing work on grievance procedures for Professional and Technical Staff.

ACTION ITEM

Committee Appointments

VIII, 36 A motion (Law/Christiansen) to approve committee appointments to the Forum Committee, the Economic Well Being Committee, and Off-Campus Student Appointments to the University Hearing Panel was carried. (See appendix).

VIII, 37 A motion (Hicklin/Heflin) to approve committee student appointments to the Facilities Planning Committee, Affirmative Action for Minorities Committee,

University Curriculum Committee, and the Honors Council was approved. (See appendix).

Committee Reports

Academic Affairs Committee -- The Academic Affairs Committee is going to notify the Admissions Office that it has no objections to using the ACT score standard of 21 for the time being until a more complete investigation of the question can be made. The Academic Plan will probably be at the information stage at the December 1 Senate meeting and at the action stage by the first meeting in January. The Academic Affairs Committee will be considering the document at its next meeting. If anyone finds anything that they feel needs to be brought up, they should contact the AAC members. The AAC members will have a committee sit-in on November 29 from 3:00 - 4:15 p.m. in individual offices and the Senate Office for students.

Administrative Affairs Committee -- no report

Budget Committee -- no report

Executive Committee -- no report

Faculty Affairs Committee -- no report

Rules Committee -- no report

Student Affairs Committee -- no report

VIII, 38 *A motion (Quane/Phillips) to adjourn was approved at 7:45 p.m.

For the Academic Senate,

Ira Cohen, Chairperson
John K. Boaz, Secretary

IC:JKB:sg

COMMITTEE APPOINTMENTS

Forum Committee

Edmund Shlens (BUA), alternate

Economic Well Being Committee

Leven Dowdall (HEIT), 1977

Jo Workman (HPERD), alternate

Off-Campus Student Appointments to University Hearing Panel

Michael D. Collins

Pat McCord

Salvador Diaz

Kimberly Theobald

Tom Lawson

Robert Vyncke

Bob Long

Marva R. Waggoner

James P. Luebker, Jr.

Student Appointments to Council on University Studies

Corey Bloom

Martin O'Malley

Kathy M. Hill

Linda Swansboro

Student Appointment to Facilities Planning Committee

Jim Davison

Student Appointments to Affirmative Action for Minorities Committee

Walter Burton

Tamera L. Garrett

Student Appointment to the University Curriculum Committee

Lisa J. Kroutil

Student Appointments to the Honors Council

Denise Johnson

Huu Pham

Hoang Pham

Peter Schmitz