

Summer 6-29-1977

## Senate Meeting June 29, 1977

Academic Senate  
*Illinois State University*

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ACADEMIC SENATE MINUTES  
(Not approved by the Academic Senate)

June 29, 1977

Volume VIII, No. 18

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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)

June 29, 1977

Volume VIII, No. 18

Call to Order

The meeting of the Academic Senate was called to order by Chairperson Cohen at 7:00 p.m. in Stevenson 401.

Roll Call

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

Approval of Minutes

- VIII, 144 A motion (Rutherford/Hayes) to approve the minutes of the May 11, 1977 Senate meeting with the following corrections was made. Mr. Goldstein requested that the statement on page 7 "He didn't think the claiming of inequities should be left up to the departments." be stricken from the minutes due to its oversimplification of his original statement. Mr. Rutherford felt that the abbreviation, "SA", on page 8 should be defined as "Student Affairs." Mr. Quane noted that on page 8 "the ASPF document" should read "the ASPT document." The minutes were approved with the above corrections.

Acceptance of Resignation of Senator

- VIII, 145 Chairperson Cohen announced the resignation of Martha Cattell from the Senate. A motion (Carey/Quane) to accept Ms. Cattell's resignation with regrets was made and approved on a voice vote.

Seating of New Senator

The College of Business is aware that a vacancy exists in the Senate, but the Senate has yet to be informed of Ms. Cattell's replacement. Chairperson Cohen stated that he intends to send the College of Business a formal notice of Ms. Cattell's resignation. There are 49 senators now, not including the President's vacancy.

Chairperson's Remarks

Chairperson Cohen thanked all those who attended the meeting. He discussed the Summer Meeting Calendar, stating that the July meeting will still remain subject-to-call.

The final NEPR-SAS documents are available in the Senate office to any senator. The Budget Committee also has one copy which may be obtained through Ms. Cook, Chairperson.

Administrator's Remarks

Provost Horner announced that he had received a letter from Change magazine which twice a year features a major issue on teaching. The July 1977 issue will feature 32 outstanding faculty members in the United States and will feature a full-page article on Dr. Paul Baker of ISU's Sociology Department. Provost Horner stated that he considered this article a compliment to Dr. Baker and to ISU.

Provost Horner indicated the FY78 appropriation bill had passed both House and Senate and is now in the Governor's office. The bill includes 5½% salary increase money and a minimal increase for utilities. The Governor, however, probably will cut the salary increase money back to 5%. The capital appropriation is still in process. It was amended to include funds for remodeling Old Milner for the College of Business. Also, \$544,000 for FY79 NEPR-SAS programs has been approved on the Board of Regents.

Senator Ritt, on behalf of his colleagues, requested that the administration provide some specification of performance of the cooling system in Stevenson. Provost Horner discussed with him the problems involved with control of the cooling system. The goal is to cool to 78 degrees, but the imbalance caused by so many different people adjusting the controls makes meeting this goal difficult. Mr. Ritt asked if there is supposed to be a constant air flow or not, and mentioned that many of Stevenson's offices and classrooms had windows that could not be opened or that had no windows at all. Provost Horner answered that he really didn't know the system well enough to respond to Mr. Ritt's questions adequately. Vice-President Belshe indicated that he would respond.

Student Body President's Remarks

Mr. Rutherford introduced Mr. Larry Stimpert, Vice-President of Illinois Wesleyan University's Student Senate who was visiting to observe ISU's Academic Senate and its functions.

Chairperson Cohen also introduced the new Senate clerical secretary, Karin Klappauf.

ACTION ITEMS:

Deletion of BS in Education in Music

Mr. Rhodes, Chairperson of the Academic Affairs Committee, stated that the Academic Affairs Committee recommended the deletion of the BS in Education in Music with reference to the memo of May 15 from Dean Rives. A motion (Rhodes/Hayes) to delete the BS in Education in Music effective with the publication of 1978-1979 Undergraduate Catalog was made. The motion was approved on a voice vote.

Request to Subsume Arts and Sciences Degree Program under the Contract Major

Mr. Ritt stated that the Academic Affairs Committee recommended the approval

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of the Request to Subsume the Arts and Sciences Degree Program under the Contract Major. A motion (Ritt/Carey) to approve the Request to Subsume the Arts and Sciences Degree Program under the Contract Major was made. Dean Rives was asked whether or not the Arts and Sciences degree would have visibility in the catalog. He replied, yes; it will appear as now, except under the Contract Major section. The Arts and Sciences degree will also be separately indexed. The motion was approved.

#### Committee Reports

Academic Affairs Committee: Mr. Rhodes announced that at the next Senate meeting the request from the Mathematics Department to delete the use of CLEP credit in Math for University Studies Credit will appear as an information item. He asked that all senators read the documents received from the Committee in order to prepare for this complicated discussion.

Budget Committee: Ms. Cook called a brief meeting at the end of the Senate meeting.

Executive Committee: Mr. Christiansen announced the next Executive Committee meeting.

Faculty Affairs Committee: The Committee will meet at 6:00 p.m. prior to the next Senate meeting to review proposed Ethics and Grievance Committee report.

JUAC: Ms. Cook announced that at the last BOR meeting the collective bargaining bills were stalled again.

Rules Committee: A meeting was called following the Senate meeting.

Student Affairs Committee: Mr. Sims announced that the next Committee meeting will be held on July 13 at 5:30 p.m. when the policy on student records will be completed.

#### Communications

Mr. Wilson announced that he had received Illinois Issues which features articles on the University Retirement System and the State Scholarship Program. If anyone is interested in this publication, Mr. Wilson's copy is available.

#### Adjournment

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A motion (Quane/Rice) to adjourn was approved at 7:25.

For the Academic Senate,

Ira Cohen, Chairperson  
John K. Boaz, Secretary

IC:JKB:kk



