

Summer 8-29-1979

Senate Meeting August 29, 1979

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not approved by the Academic Senate)

August 29, 1979

Volume XI, No. 1

Contents

Call to Order

SHUMAN STANLEY
DFC V P FOR BUSINESS & FINANCE

Roll Call

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Meetings of the Academic Senate are open to members of the University Community. Persons attending the meetings may participate indiscussion 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
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Volume XI, No. 1

Call to Order

The meeting of the Academic Senate was called to order by Chairperson Cohen at 7:01 p.m.

Roll Call

The roll was called by Secretary Kohn and a quorum was declared present.

Approval of Minutes of July 18, 1979

XI, 1 A motion (Koehler/Kuhn) to approve the minutes of July 18, 1979 was made and approved.

Chairperson's Remarks

Mr. Cohen announced that there will be an additional Executive Committee meeting tomorrow, August 30, 1979, 4:00 p.m., Hovey 302. Mr. Cohen also asked for input on the possibility of changing the Senate meeting from Wednesday, September 26 to Tuesday, September 25. Mr. Cohen remarked that he would not change the Senate meeting that night unless 85% of the members desired a change. Mr. Cohen announced that he will be in the Senate Office, Hovey 301 on Monday, Wednesday and Friday from 2 to 3 p.m. and on Tuesday and Thursday from 1 to 2 p.m.

Vice-Chairperson's Remarks

Mr. Fulton announced that there will be a screening session for external committees' student members on September 9, 1979 from 7:00 p.m. until 9:00 p.m. in the Second Floor West Lounge in the University/Union.

Mr. Cohen added that all student senators should provide the Senate office with their new addresses and telephone numbers as soon as possible to assure receipt of future packets from the Academic Senate.

Administrators' Remarks

Mr. Rives stated that approximately 19,550 students were enrolled currently and this figure was expected to bottom-out to 19,400. This means that the enrollment is up a bit but not, significantly. He mentioned that several searches are proceeding at this time as we are looking for a Dean of Business; Dean of Continuing Education; a Provost, and a Dean of the College of Education.

Mr. Rives then requested a brief executive session.

Student Body President's Remarks

After the public meeting resumed, Ms. Voorhees announced that the Student Book Exchange is still going on daily from 9:00 a.m. until 4:00 p.m. in the Old Main Room and will continue through this Friday. She also said there will be a buy-

back at the end of the semester. Ms. Voorhees remarked that there were several positions available through the Student Association and anyone interested should contact the Student Association office.

ACTION ITEMS:

Selection of Chairperson of Academic Standards Committee

XI,2

Mr. Cohen explained that the Chairperson of Academic Standards Committee is selected annually by the Academic Senate and he proposed the appointment of a current member of that Committee, Professor Ann Elder of the Political Science Department. A motion (Henriksen/Madore) to approve the selection was made and passed unanimously.

INFORMATION ITEMS:

There were no information items.

Committee Reports:

Academic Affairs Committee

There will be a meeting of this committee on Friday, August 31, 1979, in 308 Hovey at 3:00 p.m.

Administrative Affairs Committee

There will be a committee meeting immediately following this Senate meeting.

Budget Committee

There will be a meeting immediately following this Senate meeting.

Executive Committee

The next meeting of this committee will be tomorrow, Thursday, August 30, at 4:00 p.m. in Hovey 302.

Faculty Affairs Committee

Ms. Kuhn announced that the committee at the request of U.R.C. will begin on assessment of Equity for the Art Department. Revisions in the I.S.U. Faculty Appointment, Salary, Promotion, and Tenure Policies and Procedures will be mailed to all Senate members in the next packet. We now have a liaison person from U. High - Eileen Kanzler. The next meeting of this committee will be immediately prior to the next Senate meeting, September 5, 1979, in STV 401.

JUAC

Mr. Henriksen mentioned that there is a JUAC report on the table this evening and Mr. Madore stated that the next meeting will be at Northern Illinois, 9:00 p.m. on September 19, 1979.

Rules Committee

The Committee will be meeting next week.

Student Affairs Committee

There will be a meeting of this committee immediately following the Senate meeting.

Adjournment

XI,3 A motion (Madore/Kuhn) to adjourn was made and approved at 7:22 p.m.

For the Academic Senate,

Walter Kohn, Secretary

IC:WK:c

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Amster	A								1	x	
Annalora	P								2	x	
Austensen	P								3	x	
Belshe	P										
Boaz	P										
Boyer	P										
Brown	P										
Cahill	P										
Carey	P										
Coats	P										
Cohen	P										
Conlon	P										
Filer	P										
Friedberg	P										
Friedhoff	P										
Fulton	P										
Ginnis	P										
Grever	P										
Gschwendtner	P										
Hemenway	P										
Henriksen	P										
Hirt	P										
Jackson	P										
Kennedy	P										
Kern	P										
Koehler	P										
Kohn	P										
Koulos	ex.										
Kuhn	P										
Maddox	P										
Madore	P										
McCarthy	ex.										
Millgw	P										
Morrison	P										
Price	P										
Raus	P										
Ritch	P										
Rives	P										
Roberts	A										
Sanders	P										
Schechtman	P										
Schwalm	P										
Segler	P										
Shulman	P										
Sims	ex.										
Turnbull	P										
Wattle	P										
Worhees	P										
Watkins	ex.										
Young	P										

Y=Yes N=No P=Present

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