Spring 4-2-1980

Senate Meeting April 2, 1980

Academic Senate
Illinois State University

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April 2, 1980

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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)

April 2, 1980

Call to Order

The April 2 meeting of the Academic Senate was called to order at 7:00 p.m. by Dave Fulton, outgoing Vice-Chairperson.

Seating of New Senators


Roll Call

Mr. Fulton called the roll and determined a quorum was present.

Approval of Minutes of February 27, 1980 and March 19, 1980

Grever/Cohen moved approval of the February 27, 1980 minutes. The motion passed by voice vote.

Belshe/Varner moved approval of the March 19, 1980 minutes with the following corrections: Motion XI,91 should be XI,95 and XI,93; on page 4, "Morris" should be Morrison. With the noted changes, the motion passed by voice vote.

Resignation of Senator and Seating of Replacement

Mr. Fulton announced the resignation of Senator Robert Raus. A motion (Tuttle/Miller) to accept Mr. Raus' resignation with regret, was passed by voice vote.

Mr. Fulton announced that Roger Weller was being seated for a one-year term to fill the vacancy created by Mr. Raus' resignation.

Election of Officers

The following were elected by secret ballot:

Chairperson; Ira Cohen
Vice-Chairperson, Brian Barton
Secretary, Walter Kohn
Executive Committee: Eric Sloter, Cheryl Nelson, Geoffrey Hirt, Walter Friedhoff, Herbert Koerselman, and Susan Kern
Joint University Advisory Committee: Ira Cohen (1-year term) Virginia Crafts (3-year term) Missy Rosebery (1-year term)

Outgoing Vice-Chairperson's Remarks

Mr. Fulton bade the Senate farewell and said it had been an enjoyable and memorable year for him and hoped the new Senators would have an exciting year ahead.
Mr. Cohen assumed the chair at 7:10 p.m.

Chairperson's Remarks

Mr. Cohen noted the schedule for Senators to meet the candidates for Vice-President for Business and Finance. Vitae are on file in the Senate Office for Senators to read. Mr. Cohen briefly explained the internal committee selection procedure, indicating that those who had not received their choice last year would be given special consideration. Committee selection sheets were due in the Senate Office by April 5. The chairperson mentioned that the packet received by each Senator had contained a description of the structure of the Association of State University Governance Bodies, an organization the Senate joined by Resolution on February 27, 1980 (appendix to these minutes).

Mr. Cohen called on Glenn Grever who read a memorial for Harold Alexander, prepared by Carmen Richardson (Memorial is attached as an appendix to these minutes). Mr. Cohen asked for a moment of silence in memory of Mr. Alexander.

Mr. Cohen next called on John Boaz who read a memorial for Gordon Ferguson, prepared with the help of Patrick Tarrant (Memorial is attached as an appendix to these minutes). Mr. Cohen asked for a moment of silence in memory of Dr. Ferguson.

Mr. Cohen announced that John Boaz had agreed to serve again as Parliamentarian for the coming year.

Administrators' Remarks

President Watkins congratulated those who had just been elected as officers of the Academic Senate and welcomed the newly seated Senators. He expressed special appreciation to Dave Fulton for his outstanding contribution to the Senate and the University, and to Kevin Conlon who will continue to serve as a Student Regent, for his contributions both as Senator and Regent. The President also welcomed Steve Henriksen, the new Student Association President.

Student Body President's Remarks

Mr. Henriksen said that applications were available until April 14 for the next Student Regent. He said he was looking forward to working with the new Senate.

ACTION ITEMS:

Committee Appointments* 3.21.80.1

Robert Young, for the outgoing Rules Committee, presented a list of student appointments to the Entertainment Committee, University Forum Committee, and University Union/Auditorium Board. Madore/Nelson moved approval of the student members of the Entertainment Committee. The motion passed by voice vote.

Henriksen/Goodin moved approval of the student members of the University Forum and the University Union/Auditorium Board. The motion passed by voice vote.

SCERB Handbook Changes 2.14.80.1

John Boaz, for the old Student Affairs Committee, moved approval of the proposed Handbook changes. The motion was seconded by Holmes and passed, unanimously, by voice vote, with no discussion. (A copy of the approved changes attached to the March 19, 1980 minutes of the Academic Senate.)
INFORMATION ITEM:

The 1981-82 Calendar

Mr. Tuttle led the discussion on behalf of the old Academic Affairs Committee. He introduced Dr. Shailer Thomas. Questions centered on the proposed change in the fall break, whether there was a financial advantage in such a change (answer: merely in students having to travel home only once), why a change in the spring break to coincide with that of the Unit 5 School District was not considered (answer: there was not enough sentiment one way or another), whether or not students preferred a longer fall break to a short one at mid-semester (answer: opinion seemed divided), the desirability, for lab courses, of having just one break, the financial effects of breaks during the semester on dormitories, and the effects of short breaks on graduate courses that meet once a week.

Committee Reports

Mr. Madore for JUAC, that the April meeting of the Board of Regents had been cancelled. He mentioned that the recently appointed Fringe Benefits Committee for the Board of Regents would be meeting at ISU on April 11 and he requested that any suggestions be given to him before that date.

There were no further committee reports.

Communications

There were no communications.

Adjournment

XI,109 Madore/Miller moved adjournment at 8:05 p.m. The motion passed by voice vote.

For the Academic Senate,

Walter Kohn, Secretary

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Date: April 2, 1980 Volume No: XI No. 14
ASSOCIATION OF STATE UNIVERSITY GOVERNANCE BODIES

The Association of State University Governance Bodies (ASUGB) shall be composed of representatives of each faculty governance body of the public universities in the State of Illinois.

The purposes of this association shall be to:

1) share information across system and university boundaries;

2) identify and investigate areas of common interest;

3) develop joint position statements on common interest;

4) evolve action processes to implement the above.

The organizational structure of the ASUGB shall consist of a chair and a secretary. These officers shall not be drawn from the same system. They shall be elected annually by the membership at its spring meeting. The Association shall act as a body of the whole with each campus having one voting representative.

Regular meetings shall be held in the fall and in the spring with special meetings being called by the chair or at the request of three representatives.

A quorum shall consist of fifty percent of the voting membership. Items for action shall require a two-thirds majority of those voting. Campus representatives shall be required to report to their constituencies with action items needing approval before individual campus representatives participate in their implementation.

Changes in these operating principles shall be made by a two-thirds majority of voting representatives.
In Memorium

Mr. Harold Alexander came to Illinois State in 1971 as Director of the High Potential Students' Program and Associate Professor of English. At ISU, he was known primarily for his commitment to providing a quality education to economically and culturally disadvantaged students—a commitment he held during most of his adult life. He was dedicated to helping disadvantaged students enter the University and complete a degree program, and he devoted his life to helping them achieve high standards in their academic and personal lives.

Mr. Alexander also taught in the Department of English for nine years, usually teaching Afro-American literature. Students of diverse backgrounds developed greater pride in and appreciation for mutual heritage as Americans because of his presentation of the works and ideas of major black writers.

Although Mr. Alexander will be missed, the memory of his deep convictions and his quiet dignity will continue to affect the lives of his colleagues and students.
In Memorium

We pause to reflect upon the life of a colleague, teacher, and friend—Gordon Ferguson, and we extend to Evelyn Feltner, his widow, our heartfelt sympathy.

Dr. Ferguson joined the Department of Foreign Languages at ISU in 1964. His language training began at the American Army University in Biarritz, France in conjunction with his military service in World War II. He continued to train for four years at the University of Chicago and later for a year at the University of Barcelona, Spain. His Ph.D. in Spanish literature was received from the University of Nebraska.

He came to ISU from Dana College in Blair, Nebraska where he was Professor of Spanish and head of the department for almost a decade. He also taught Spanish and some French at Nebraska Central College for five years.

For these past sixteen years Dr. Ferguson has labored faithfully in the classroom, in his Department, and in the University. He was a great humanitarian who was active also in the Bloomington-Normal Symphony Society, the civil rights movement, the uphill fight for the handicapped, and the women's affirmative action movement. His professional associations included the Spanish Honorary society, the Illinois Association of Higher Education, the American Association of University Professors, and the American Association of Teachers of Spanish.

We will sorely miss Dr. Gordon Ferguson.
UNIVERSITY PROGRAM BOARD
Academic Senate Committees
1980-81

ENTERTAINMENT COMMITTEE
1. Jennifer Curme
2. Steve Hall
3. Jean Humphrey
4. Gail LeBeau
5. Dan Murphy
6. Pete Pomatto
7. Jerry Taylor
8. Kathy Thornton
9. Chuck Waterman
10. Tom Woerner
11. James Worden
   Randy LeRoy - 1st alternate
   Val Mau - 2nd alternate
   Constance Antonio - 1st runner up
   Sally Burrows - 2nd runner up
   Mary Carrol - 3rd runner up

UNIVERSITY FORUM COMMITTEE
1. Curt Augustine
2. Randy Belsley
   Martin Brown
   Mary Carroll
3. Teresa Onion
4. Jill Tepper
5. Mary Theising
   Linda Pouk - 1st alternate
   Becky Gumminger - 2nd alternate
   Tim Arland - 1st runner up

UNIVERSITY UNION/AUDITORIUM BOARD
1. Walter Brandon
2. Sally Burrows
3. Laura Chesparick
4. Cary Claver
5. Raynard Ervin
6. Dave Herbert
7. Terri A. Krantz
8. Becky Martin
9. Mark Matuszewski
10. Sherri Starman
11. Jennifer Thornton
   Laurie Turner - 1st alternate
   Barbara Hertel - 2nd alternate
   Dave Doherty - 1st runner up
   Todd Schotanus - 2nd runner up
   David Joost - 3rd runner up

RETURNING MEMBERS:
1. Sue Frieburg
2. Kirk Roggensack
3. Tim Wright