

Summer 8-6-1980

Senate Meeting August 6, 1980

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(not approved by the Academic Senate)

August 6, 1980

Volume XI, No. 19

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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
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Volume XI, No. 19

Call to Order

The meeting was called to order by Chairperson Cohen at 7:05 p.m.

Roll Call

Mr. Kohn called the roll and announced that a quorum was not present. Mr. Cohen announced that the Senate would meet as a committee of the whole.

Approval of Minutes of July 9, 1980

XI,132

The minutes of the July 9 meeting were approved by voice vote on a motion by Madore/Barton, with the following corrections: page 4, Faculty Affairs Committee Report, line 13, delete, "There was general agreement expressed and,"; page 4, Faculty Affairs Committee Report, line 14, substitute the word "costs" for "fines"; page 3, substitute the following for the first paragraph in Academic Affairs Committee Report: "Mr. Schmaltz explained, for information purposes, that the Board of Regents had changed its policy for refunding of tuition and fees for students who withdraw from the University. A partial refund is available, starting this fall, through the first 30 days of the semester. During this time, the student would withdraw through the Office of Admissions and Records; after this time, students would withdraw through Mr. Quane's office."

Chairperson's Remarks

Mr. Cohen said we were having punch and cookies in honor of Dr. Belshe who was attending his last Academic Senate meeting.

XI,133

Mr. Cohen announced the resignation from the Senate of Susan Kern who is assuming a new position as Assistant to the President, and of John Boaz who will be Assistant Vice President for Administrative Services. On a motion by Miller/Varner, the resignations were accepted with regret and with best wishes for the former senators in their new positions. The motion passed on a voice vote.

The Senate proceeded with the seating of two new senators: Margaret Balbach, Agriculture, who was welcomed to the table; and, William Woodson, English, who at that time was absent because of his duties at the Shakespeare Festival.

Mr. Cohen stated that the Panel of 10 election would be held September 17, 1980, with nominations and one-page vita due in the Senate office by September 5th.

Mr. Cohen then announced two appointments made by the chair: John Boaz had agreed to stay on as parliamentarian for the Academic Senate, and Maurine Corsaut would serve as chairperson of the Academic Standards Committee.

Mr. Cohen then yielded the floor to Walter Kohn who presented the following Resolution and asked for its unanimous adoption.

WHEREAS Dr. Francis B. Belshe has served this university faithfully since 1948,

AND WHEREAS he has made many outstanding contributions to the field of education as a teacher and as an administrator,

AND WHEREAS he has in recent years been a quiet and yet forceful voice of knowledge and wisdom in the counsels of the Academic Senate, a voice that will be sorely missed,

NOW BE IT RESOLVED that the Academic Senate of Illinois State University congratulates Dr. Belshe on his many achievements over the past 32 years and wishes him and Mrs. Belshe very many years of health and happiness in retirement.

The Senate enthusiastically applauded and approved this resolution.

Vice-Chairperson's Remarks

Mr. Barton expressed his appreciation for the help Dr. Belshe had given him as a member of the Budget Team.

Administrators' Remarks

President Watkins added his own words of praise for Dr. Belshe. He also reported that Sol Shulman seemed to be making a speedy and good recovery from his recent operation.

Provost Boothe announced that there was an increase in summer school enrollment and specific figures would be available in the near future.

Student Body President's Remarks

Mr. Henriksen reported that the Student Association had published a syllabus handbook which would be available to students during fall registration. Copies were available for Senators tonight. He announced a voter registration drive would be held on campus September 8-26, 1980, for which help was needed. He also stated that he had requested the appointment of two faculty members to serve on the Spring Event Revitalization Committee.

ACTION ITEMS

Proposal for Midwestern Archeological Research Services

XI,134

In the presence of Professor David Carlson of the Sociology/Anthropology/Social Work Department, Mr. Schmaltz reported that the Academic Affairs Committee unanimously supports the Proposal for Midwestern Archeological Research Services and moved it be approved. The motion was seconded by Ms. Varner and passed without dissent on a voice vote. (A copy of this proposal is available in the Senate Office.)

External Committee Nominations and Appointments

XI,135

On a motion by Young/Madore, the following nominations and appointments were approved on a voice vote:

STUDENT GRIEVANCE COMMITTEE (nominations forwarded to President Watkins for his appointment)

John Perrachione, Management & Marketing, 1982

John T. Werthwein, Economics, 1983

Julia Bewsey, Milner Library, 1983

Mike Sokolow, Educational Administration & Foundations (1-year alternate)

B. H. Bass, Health, PE, Recreation & Dance (1-year alternate)

SCERB HEARING PANEL (nomination forwarded to President Watkins for his appointment)

Julia Visor, English, 1982

SCERB (nomination forwarded to President Watkins for his appointment)

Johnny Murdock, Communication (1-year alternate)

HONORS COUNCIL (appointment)

Carlie Coats, Mathematics, 1981

COUNCIL FOR TEACHER EDUCATION (appointment)

Flora Foltz, Specialized Educational Development, 1982

Charles Hicklin, Curriculum & Instruction, 1982

Ron Budig, Industrial Technology, 1983

Election of Faculty Member to Executive Committee & Senate Committee Assignments

On the first ballot, John Brickell, Educational Administration and Foundations, was elected to the Executive Committee, replacing Susan Kern who had resigned from the Senate. He will be the liaison person with the Academic Affairs Committee. Of the newly seated senators, Ms. Balbach will serve on the Student Affairs Committee and Mr. Woodson on the Faculty Affairs Committee.

The Senate recessed from 7:35-7:40 while the ballots were counted.

COMMITTEE REPORTS

Faculty Affairs

Mr. Boaz (past chair of the committee) announced that the committee would need one further meeting to consider the revised proposal on the return of overdue library books by faculty.

Executive Committee

Mr. Cohen reported that the schedule of Senate and Executive Committee meetings for the remainder of the year was attached to the July 30 minutes.

Rules Committee

Mr. Young reported that a title change had necessitated updating the Blue Book. In the Athletic Council codification, "President's administrative designee" was being substituted for Executive Officer, a title that no longer exists.

Adjournment

XI,136 On a motion by Madore/Varner, the committee of the whole adjourned at 7:50 p.m.

At that point Mr. Woodson arrived to be seated and a quorum was declared present.

XI,137 On a motion by Henriksen/Watkins, the actions of the committee of the whole were approved unanimously by voice vote and thus became items officially approved by the Academic Senate.

XI,138 On a motion by Barton/Balbach, the meeting adjourned at 7:53.

For the Academic Senate,

Walter Kohn, Secretary

IC:WK:pch

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Anderson	ex.								132	x	
Barton	P								133	x	
Belshe	P								134	x	
Boaz	Resigned								135	x	
Boothe	P								136	x	
Bowen	A								137	x	
Brickell	P								138	x	
Brown	P										
Cohen	P										
Crafts	A										
Fernandes	A										
Fisher	P										
Friedberg	P										
Friedhoff	P										
Gamsky	ex.										
Goodin	ex.										
Gowen	P										
Grever	A										
Hemenway	P										
Henriksen	P										
Hirt	A										
Holmes	A										
Kern	Resigned										
Koerselman	P										
Kohn	P										
Kolb	A										
Madore	P										
Miller	P										
Nelson	A										
Newby	ex.										
Polan	A										
Ritch	ex.										
Rosebery	A										
Sam	P										
Schmaltz	P										
Schoenbein	A										
Schwalm	P										
Shulman	ex.										
Sloter	A										
Spoor	ex.										
Tuttle	A										
Varner	P										
Watkins	P										
Weller	P										
Wieczorek	ex.										
Wolak	A										
Young	P										
Zunker	A										
Balbach*	P										
Woodson*	P										

*Seated during meeting
ex. = excused