Spring 5-6-1981

Senate Meeting May 6, 1981

Academic Senate
Illinois State University

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May 6, 1981

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Adjournment

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.
Call to Order
The meeting was called to order by Chairperson Tuttle at 7 p.m.

Roll Call
Secretary Brickell called the roll and announced that a quorum was present.

Seating of New Senator
Mr. Tuttle welcomed Coenraad Mohr, a faculty representative from the College of Business, who was replacing Mr. Hirt and would be on the Rules Committee.

Approval of Minutes of April 15, 1981
On a motion by Mr. Madore (seconded by Mr. Watson), the minutes of the April 15, 1981 meeting were approved on a voice vote.

Chairperson's Remarks
Mr. Tuttle said that Mr. Hicklin (in the absence of the Parliamentarian, Mr. Boaz) would serve as parliamentarian for this meeting.

As a new member of the Joint University Advisory Committee to the Board of Regents, Mr. Tuttle shared with the Senate some of his observations relating to JUAC: (1) it provided a useful means of communication with the Board of Regents; (2) President Watkins had articulated for the Board what impact the cut in dollars for higher education would have on the quality of education in Illinois; (3) the Board of Regents was concerned about Affirmative Action, made no response to the reported increase in enrollment for 1981-1982, and had basic sympathy for the concerns and needs of the university.

Mr. Tuttle further reported that he had requested external committees send their minutes to the Senate Office (some regularly do); convened the first meeting of the University Patents Committee, which would be chaired by Dr. Susan Kern, Assistant to the President; and, appointed Professor Maurine Corsaut to serve a second year as chairperson of the Academic Standards Committee. He reminded faculty Senators of the Faculty Executive Session scheduled for May 8 at 4 p.m. in DeGarmo 551 at which time the Provost's Report on Promotion and Tenure would be received.

Vice Chairperson's Remarks
Ms. Anderson thanked those who had participated in the screening process for student members of external committees. She congratulated Ken Collier on his election as President of the Black Student Union.
Mr. Brian Barton, former Vice Chairperson of the Senate, was invited to the table to announce the winner of the first Distinguished Student Award, Mr. Don Watson. Mr. Barton said the award was established by former vice chairpersons of the Senate to recognize outstanding contributions by students to the university community. The selection committee members had been Steve Henriksen, President of the Student Association; Kathy Brown, President of the Association of Residence Hall, and Mr. Barton.

Mr. Cohen congratulated Mr. Barton who received the Outstanding Agriculture Student Award, the Holbert Medal.

Administrators' Remarks

President Watkins said he appreciated the remarks made by Mr. Tuttle relative to his work with the Board of Regents. He had attended the Board of Higher Education (BHE) meeting May 5, 1981, at the University of Chicago. The BHE had approved the following items for Illinois State: (1) The Midwest Archeological Research Center; development and construction of a new 400-meter, 8-lane running track; the addition to the golf course pro shop, which would provide locker room facilities and an all-purpose room; and, air conditioning for the transformer room in Watterson Towers. There was no additional news regarding the 1981-1982 budget situation. The second round of budget cutting had not produced a serious problem for ISU.

Mr. Friedhoff, in response to the May 1, 1981, Economic Status Report from President Watkins, noted that in times of increased interest by faculty in unionization, and with the problems caused by increased enrollment, open communication helped reduce schisms that might occur. He felt that it would have been clearer if dollar figures had been used in talking about reductions for each major area rather than percentages. Mr. Watkins responded by saying it had been assumed that faculty could figure out what the dollar figures were, based on the information presented. Regarding the increase in enrollment for the fall of 1981, the growth was not scheduled, anticipated, or desired. Eastern Illinois University, Northern Illinois University, the University of Illinois, and Illinois State University all had the same problem.

Mr. Brandon asked what percentage of the increase was from retention. Those figures were not available, but last year there had been a decrease of 500 in new students. Mr. Hicklin suggested that perhaps the Senate should look into why we cannot control the growth. Mr. Watkins supported that idea and noted that the techniques used this year (i.e. strengthening academic standards, cutting off enrollment) had not work. The Provost would welcome suggestions.

Mr. Madore pointed out that with the decrease in student aid programs at the federal and state levels, we might see a drop in enrollment for the 1982-1983 school year. Mr. Shulman noted that some freshman sections (i.e. Speech 110) were already filled, even before Preview.

Mr. Boothe said he shared this concern and felt there would have to be more careful advisement of students. Pre-registration was up 337 over this time last year which would, in part, account for classes being filled. ISU was the first university in the state to close enrollment. High school counselors had been apprised of the pending enrollment cut off, and 500 applications were received during the week prior to the cut-off date. The Targeting Enrollment Committee would be meeting and would welcome suggestions. Some factors that would have to be taken into consideration are the national 18-year-old population decline and the changes in financial aid programs which would more likely effect the fall of 1982 enrollment.
Mr. Boothe further noted that the College of Business had been accredited by the American Assembly of Collegiate Schools of Business. The Budget Team had approved putting student records on the computer. The composition of the Budget Team had been changed, giving membership status to the Civil Service, Professional-Technical, Faculty, and Student representatives. One academic dean would be added.

Provost Boothe requested a brief executive session at 8 p.m.

Following the executive session, Vice President Gamsky distributed a calendar which listed the times residence halls and their food services would be open during the next school year. Mr. Schmaltz had noticed fire damaged furniture outside Walker Hall and asked if the damage fee were still in force. Mr. Gamsky said damage costs were pro-rated in common areas and losses recouped if possible. Students end up paying for the damage one way or another, either directly or through increased room and board rates.

Mr. Watkins spoke of the announcement made recently that Walker Hall would house the International House and the Honors Program beginning in the fall of 1982.

Vice President Strand alerted the Senate to the fact that Illinois State University was one of several state institutions that had been picked for a feasibility study of converting the campus heating plant from gas to coal. That study was in the next to the last stage, with the final report scheduled for June. It would be an expensive project, but possible to do. He said the University had been neutral in its participation in the study but had noted to the Capital Development Board the problems foreseen, specifically in the areas of ecology, cost, and safety. A three-day coal supply could be stored in an area now occupied by Edwards Annex. There would have to be an off-campus site for additional storage. Replacement costs for affected campus facilities would be part of the budget. Three to five years was the projected time frame for design and construction. The University's peak heating and cooling requirements could not be met with coal alone--gas would still be needed. The program had been initiated by the Governor's office, based on an interest in burning more Illinois coal. Mr. Strand further noted that the College Avenue/Main Street intersection would be closed beginning late summer, 1981 for construction of the underpass. The project would take two construction seasons.

Student Body President's Remarks

Mr. Webber reported that the Student Association had conducted a Tuition Awareness Day on April 23, to alert students to the financial ramifications of the tuition increase, the state budget, and the national budget. The Student Assembly would again be asked to approve the new Student Regent on May 7. Bonnie Fisher had been selected as the Normal Town Council Liaison, and the Student Association had recommended George Taseff as the third attorney to be hired. Thirty-three spots out of 35 had been filled on Student Association committees. Mr. Brandon asked how many of the 33 were minority students. Mr. Webber did not know. Mr. Spoor asked what would happen if the Student Assembly again turned down the Student Regent candidate. Mr. Webber said they would go through the entire selection process again.

Mr. Tuttle called for a five-minute recess at 8:25 p.m.
Election of Academic Freedom Committee

On three ballots, the following faculty members were elected to three-year terms on the Academic Freedom Committee:

Claude Bell, Industrial Technology
Douglas DeLong, Milner Library
Robert Holdridge, Communication
Eugene Jacobs, Mathematics
Leon Manelis, Psychology
Darryl Manring, Music
Naomi Towner, Art
William Zeller, Curriculum and Instruction

Election of Faculty Ethics and Grievance Committee

On three ballots, the following faculty members were elected to three-year terms on the Faculty Ethics and Grievance Committee:

Jacqueline Bontemps, Art
Arthur Corra, Music
Margaret Ann Hayden, Home Economics
Douglas Lamb, Psychology
Larry Long, Communication
Walter Mead, Political Science

ACTION ITEM

External Committee Appointments and Nominations

XII-108 Mr. Shulman, Rules Committee Chairperson, moved approval of faculty and student appointments to external committees per the lists distributed to the Senate. The motion was seconded by Mr. Antas. Mr. Brandon requested a division of the lists so there would be a separate vote on faculty appointments and student appointments.

XII-109 Mr. Shulman (with the concurrence of Mr. Antas) withdrew his original motion and moved approval of faculty appointments to external committees (seconded by Mr. Antas):

Academic Planning
Frank Suggs, Music, 1984
William Piland, Curriculum & Instruction, 1984
Gerald Stevenson, Chemistry, 1984
Roy Treadway, Sociology/Anthropology/Social Work, 1982

Academic Standards
Gerlof Homan, History, 1984
Michael Lorber, Curriculum & Instruction, 1984
G. N. Naidu, Finance and Law, 1983

Council on University Studies
Charles Frahm, Physics, 1984
John Gueguen, Political Science, 1984
Entertainment Committee
Darryl T. Manring, Music, 1984

Elections Committee
Nancy Chapman, Health, Physical Education, Recreation & Dance, 1984

Facilities Planning Committee
Claude Bell, Industrial Technology, 1984

University Curriculum Committee
James Roderick, Music, 1982
Maurice Scharton, English, 1984
Peter Couch, Management and Marketing, 1984
Edna Vanderbeck, Health, Physical Education, Recreation & Dance, 1984
George Kiser, Political Science, 1984

Library Committee
Boyce Drummond, Biological Sciences, 1984
Niles Holt, History, 1983

Reinstatement Committee
Ken Jesse, Physics, 1984
Arnold Slan, Curriculum & Instruction, 1984

University Forum Committee
Ted Jackson, Communication, 1984

Union/Auditorium Board
Teresa Palmer, Business Education and Administrative Services, 1984

The motion passed on a voice vote with two abstentions noted.

Mr. Shulman moved approval of the student appointments to external committees per the list distributed to the Senate (seconded by Mr. Denny). Mr. Shulman noted that students had been screened according to Senate procedures and were not on academic or disciplinary probation.

Academic Standards Committee
Jeffery Epting
Debbie Coloma
Denise Kane

Academic Planning Committee
Dave Hinske, Applied Science & Technology
Mike Prombo, Business, Graduate Student

Council for Teacher Education
Jane Scott
Hal Fine
Deborah Maren
Eileen Brew

Honors Council
Joe Frost
Donna McCall
Connie Kostopolos
Dana Smith
Janet Kennison
Amy Claus

Reinstatement
Julie Schroeder, Arts and Sciences
Rodney Howard, Fine Arts
Morrie Cook, Applied Science and Technology
University Curriculum Committee
Theodore Dixon
Cathy Crumley
William Weeks
Michell Kofsky

The motion passed on a voice vote with one abstention noted.

XII-111 Mr. Shulman moved approval of the faculty nominations for external committees, per the list distributed to the Senate, to be forwarded to President Watkins for his appointment (seconded by Mr. Grever):

Student Code Enforcement Review Board (SCERB)
Fred Noyes, Specialized Educational Development, 1984
Paul Holsinger, History, 1-year alternate

SCERB Hearing Panel
Phil Edwards, Physics, 1983
Margaret Ann Hayden, Home Economics, 1983
Else Schmidt, Geography/Geology, 1983
Charles McGuire, Finance and Law, 1983
Ray Hunt, Chemistry, 1983
Dale Jackson, Educational Administration and Foundations, 1983
R. Dwaine Goodwin, Health, Physical Education, Recreation and Dance, 1983
Patrick Tarrant, Foreign Languages, 1983

SCERB Student Grievance Committee
A. J. Bjork, Curriculum and Instruction, 1984
Ethel Mincey, Curriculum and Instruction, 1-year alternate
Audrey Francis, Specialized Educational Development, 1-year alternate

Athletic Council (3 times the number to be appointed for 3-year terms)
Gary Ramseyer, Psychology
John Crotts, Curriculum and Instruction
William Easton, Milner Library
R. Marilyn Kasa, Health Sciences
Mary Ann Lynn, Educational Administration and Foundations
Harry L. Campbell, Industrial Technology

The motion passed on a voice vote.

XII-112 Mr. Shulman moved approval of the student nominations for Student Code Enforcement and Review Board, per the list distributed to the Senate, to be forwarded to President Watkins for his appointment (seconded by Mr. Koerselman).

Brenda DeWeese
John Flessner
Steven Klay
Harold Dennis (alternate)

The motion passed on a voice vote.

XII-113 Mr. Shulman moved approval of Evelyn Cobb as the Civil Service representative on the Economic Well-Being Committee (seconded by Mr. Cohen). Ms. Cobb had been nominated by the Civil Service Council.

The motion passed on a voice vote with one abstention.
Mr. Tuttle said that if there were no objections, the Executive Committee would approve the student nominations for the Athletic Council when the list was complete. There were no objections. Ms. Anderson said the list would be complete by May 8, 1981.

INFORMATION ITEM

Graduate School Bylaws Revision (4.3.81.4)*

Mr. Shulman, Rules Committee Chairperson, presented this item. Charles White, Dean of the Graduate School, was present to answer questions. Mr. Shulman said the Rules Committee unanimously supported the amendment which would make it easier for more people to vote. In response to a question by Mr. Ritt, it was noted that a 2/3 vote was still needed, but would be of those voting, not those attending a meeting. No minimum number of voters would be required.

Committee Reports

Academic Affairs. Mr. Schmaltz, chairperson, said the committee would meet briefly following adjournment of the Senate meeting.

Administrative Affairs. Mr. Spoor, chairperson, said the committee would meet briefly following adjournment of the Senate meeting.

Budget Committee. Mr. Cohen, chairperson, said the committee had met April 29. He would be calling for a joint meeting with the Academic Affairs Committee to discuss concerns related to computer budgets.

Faculty Affairs Committee. Ms. Crafts, chairperson, said the committee had met April 27 and discussed two business items which had been on the April 1 agenda of the Senate as information items:

1. In regard to turning in grade records when faculty are absent from campus for extended periods (business item 12.3.80.1), the Committee recommends that grade records be handled administratively. The Committee felt that grade records were the responsibility of the department chairperson and, therefore, should be handled administratively. It was also recommended that a statement be included in the University Handbook indicating that each student was entitled to a full explanation of a grade and that every faculty member was obliged to provide such an explanation.

2. In regard to establishing Distinguished Professorships at Illinois State (business item 12.19.80.1), a sub-committee would be working on revising this item and would take into consideration suggestions made by the Senate. Earl Reitan, Ronald Parkins, and Leon Boothe are on this committee. This item would be brought back to the Senate in the fall.

Business item 3.11.80.1, concerning service on external committees by temporary faculty, had been tabled until fall. Another meeting would not be scheduled until after June 15, 1981.

Joint University Advisory Committee. Ms. Crafts reported that the Board of Regents had passed the fringe benefits package and approved a change in the tax deferred annuity program at the Regency institutions.
Rules Committee. Mr. Shulman, chairperson, announced the appointment of Milt Weisbecker to a 3-year term as faculty representative on the Parking and Traffic Committee. Mike Grady would be serving a three-year term as the Civil Service representative. The Office of the Vice President for Administrative Services would be informed of these appointments.

Communications
Chairperson Tuttle read the following communication from Mr. Kohn, former member of the Senate:

You may recall that at the December 3 meeting I raised a point in connection with the Academic Plan. On page 6, regarding minority faculty, I wanted the word "qualified" inserted and Stan Rives readily agreed. The final Senate vote was to include this (and other suggested changes). Now I see that the final document does not include this. I am most unhappy about it—and I think the Senate should protest this clear omission of its intention.

Walter Kohn
April 27, 1981

XII-114 Mr. Friedhoff moved the adoption of a Sense of the Senate Resolution that the word "qualified" was implied in the Academic Plan 1981-1986 document that was approved by the Senate (seconded by Mr. Reitan). There was some concern expressed by new Senators that because they had not participated in the original debate on the Academic Plan that it would be difficult to vote on this resolution. Mr. Boothe noted that there had been no intent to circumvent the action of the Senate and that the omission was an oversight. Mr. Shulman supported the resolution as a means of reaffirming the Senate's action. Mr. Spoor reminded the Senate that the debate did not concern whether the word should be included, but whether the omission should be noted and communicated to the Office of the Provost.

XII-115 Mr. Shulman moved the previous question (seconded by Ms. Anderson). The motion to close debate passed on a voice vote.

The Senate of the Senate Resolution was adopted on a voice vote with five abstentions noted.

XII-116 On a motion by Mr. Spoor (seconded by Mr. Schmaltz) the meeting adjourned at 9:10 p.m. The motion passed.

For the Academic Senate,

John Brickell, Secretary

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