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Senate Meeting April 12, 1978

Academic Senate
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ACADEMIC SENATE MINUTES
(not approved by the Academic Senate)

April 12, 1978

Volume IX, No. 14

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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 12, 1978

Volume IX, No. 14

Call to Order

The meeting of the Academic Senate was called to order by Vice Chairperson Christiansen at 7:10 p.m. in Stevenson Hall 401.

Roll Call

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

Approval of Minutes

IX,147 On a motion (Carey/March) the minutes of March 8, 1978 Senate Meeting were approved and the minutes of the March 29, 1978 were deferred upon request of Mr. Quane.

Chairperson's Remarks

Mr. Christiansen welcomed all the new Senate members and thanks everyone for all their help this last year. He also reminded Senators to hand in their committee preference sheets and time schedules after the meeting or as soon as possible, as the Executive Committee will be setting up the committees at its next meeting on April 19. Mr. Christiansen also announced that John Catasso of Civil Service was appointed to JUAC. On a motion (Cook/Quane) John Catasso's appointment to JUAC was approved.

Administrator's Remarks

President Watkins said Mr. Cohen would be missed by all of us and thanked him for all his help in the past year. He continued in saying that he had had several comments made to him about the Withdrawal Policy the Senate approved at its last meeting. The President remarked that there was not much he could do about it at this time since he had also approved the policy. He also remarked that he asked the protesters why they did not voice their opinion before the policy was passed. Mr. Watkins also said, in his opinion, the Withdrawal Policy needed to be more stringent and that those here at the last meeting also felt the same way. Mr. Watkins also welcomed the new Senate members to their first meeting.

Mr. March asked Mr. Horner if the rumor about the 200 level business and the 300 level business being blocked out by the computer was true. Mr. Horner replied, yes, this was non-business majors and that the catalog stated that for the 200 level you must have completed 45 hours and for the 300 level you must have completed 75 hours and the computers were implementing policy.

Student Body President's Remarks

The new Student Body President, Mike Donahue remarked that he considered it an honor to be elected and to be here on the Senate. He also said he was looking forward to meeting and working with the faculty members of the Senate. Mr. Donahue also introduced the Student Body Vice President, Paul Eber, *who* will be working with Mr. Donahue.

Election of Officers

The election for Chairperson was held. Janet Cook was elected on the nominating ballot.

The election for Vice-Chairperson was held. Kent Erickson was elected on the nominating ballot.

The election for Secretary was held. Charles Hicklin was elected on the nominating ballot.

Election of Executive Committee

Edwin Fizer, III and Marjories Butz were elected on the nominating ballot as student members of the Executive Committee.

W. Laurance Quane, Eugene Carey, Herbert Sanders and Walter Kohn were elected as faculty members of the Executive Committee on the nominating ballot.

Election of Joint University Advisory Committee

Brian Barton was elected on the nominating ballot as the student member of the Joint University Advisory Committee-

John McCarthy was elected on the nominating ballot as the faculty member of the Joint University Advisory Committee.

Proposed Parking Regulations

Mr. Hicklin objected to the Proposed Parking Regulations being taken off the agenda and asked that the minutes show this objection. He remarked that the Executive Committee put it on the Agenda in good faith and said he preferred that this item remain on the agenda at this time. Mr. Kohn asked who made the decision to take this item off the Agenda and said that he would rather have been notified by the Senate rather than reading it in the Vidette the day of the Senate Meeting. Mr. Hicklin remarked that the Senate was letting an external committee dictate to us as to what should and should not be on the Agenda. Mr. Sims asked when this parking item would be coming up again as an information item or anything. Mr. March pointed out that he had done a lot of research on this particular information item in the last week and that this same thing has happened several other times throughout the year. It had been put on the Agenda and then at the last minute it was taken off for one reason or another and the item will be tabled again this time. Mr. Ritt asked if the parking regulations we have now are in effect or do they need formal approval? Mr. Christiansen replied that as far as he knew they do not need formal Senate approval and they are in effect now. Mr. Ritt remarked if the parking committee is recalcitrant, was it possible to discharge it and appoint another committee? Mr. Christiansen said it was his understanding that that was possible but, that we will be choosing new committees right away anyway. Mr. Fizer said that he felt that the parking committee had not been responsive to our oversight in this matter either. Mr. Smith queried if this would be an information item again at the next Senate Meeting and would any action take place on this by the end of May? Mr. Rosenbaum (Chairperson of Administrative Affairs) commented that we have a commitment from the Secretary's Office that the parking regulations proposals will not take effect until the Committee meets and Mr. Greenseth can be at the Senate meeting to answer questions and give more information on this all at one time. At this time the Senate member agreed to table this Parking item until the next Senate meeting on April 26, 1978 and this item was withdrawn from the Agenda.

Constitution on Article III B Faculty Meetings (see appendix)

Mr. Wilson presented the proposal for this item and explained the rationale of the Rules Committee to the Senate members. This proposal along with Article IV, Section 1 A 10 will become an Action item at the next Senate Meeting of April 26, 1978.

Chairperson's Remarks

Newly elected Chairperson Cook presented former Chairperson Cohen with an engraved gavel wall plaque and Citation on behalf of the Academic Senate. " The Academic Senate of Illinois State University assembled on April 12, 1978 does hereby give our deepest appreciation to Dr. Ira Cohen for his unselfish efforts during the years 1976-78. Dr. Cohen efficiently and effectively directed the Academic Senate's criteria of many significant issues during his Chairpersonship including Appointment, Salary and Tenure Policy, Codification of Civil Service's part in the Governance System, Recodification of the Faculty, Ethics and Grievance Procedures, Grievance Procedures for Professional/Technical Staff, Parking and Traffic Staff Council, several new program studies for students and effecting smooth leadership for the Academic Senate. For this leadership we are grateful.

Kendall Christiansen, former Vice Chairperson was also presented with a citation on behalf of the Academic Senate commending him for his hard work as Vice Chairperson and other service on the Senate.

ACTION ITEM:

Report from Rules Committee on Appointments to Entertainment Committee, Union Board and Forum.

IX,149 Mr. Wilson presented an April 7, 1978 Recommendation from the Rules Committee for appointments to External Committees. This proposal required an amendment to the bylaws of the Entertainment Committee and the University Forum Committee by adding two additional students to the Entertainment Committee and one additional student to the University Forum Committee. The discussion centered around students Mariani and Campana as they would be in their third consecutive year as members of the Entertainment Committee. Mr. Mariani and Mr. Campana were called upon to give their argument as to why they should be retained as members on this committee. IX,150 Mr. Mariani said that they had not been considered 'permanent' members for two years and therefore they should be allowed to remain on this committee as full members for another year. There was also discussion on the floor to leave Hastings and Day as alternates to the Entertainment Committee. A motion (Wilson/Watkins) to IX,151 approve the April 7, 1978 memorandum from the Rules Committee was made. A motion (Bown/Friedhoff) to have Campana and Mariani deleted from the list and move the alternates up on the Entertainment Committee failed on a voice vote and Senator Bown withdrew the motion. Senator Kohn made a friendly amendment to the main motion and presented it to the Senate: "Amend the bylaws of the Entertainment Committee and the University Forum Committee by adding from April 15, 1978 to April 14, 1979 two additional students to the Entertainment Committee and one additional student to the University Forum Committee. Such students shall have all rights and responsibilities of other student members of these committees." The motion as amended passed with 39 yes, no no's and 4 abstentions.

The Academic Senate recessed at 8:05 p.m. for the Executive Committee to meet.

- IX,152 The Academic Senate reconvened at 8:22 p.m. A motion (Watkins/Carey) was made to move the above mentioned amendment to an action item and was approved by a 2/3 majority.
- IX,153 A motion (Wilson/Sanders) was made to approve the names on the Rules Committee Report of April 12, 1978 and approved. A compromise from the Rules Committee was made and the students were appointed for a term beginning April 15, 1978 and ending April 14, 1979. Gerald Lee and Patricia Miller were appointed to the Entertainment Committee and Dolores Adolph was appointed to the University Forum Committee. A motion (Wilson/Butz) to approve #2 of the Rules Committee's April 7, 1978 Memorandum on recommendations was made and approved. (see appendix)
- IX,154

Communications

Mr. Ritt for Academic Affairs Committee stated that the Senate will be called upon to interpret the criteria for WP/WF on the Withdrawal Policy. Mr. Rosenbaum commented that Mr. Greenseth said he had not yet received notice of any new Parking Appeals Board members. Mr. Smith remarked about the last Board of Regents meeting saying there was a resolution endorsing the governor's statement as to control over the budget and how the money is spent. Also that there had been information given to him as to students defaulting on loans and how the Universities were asked to intervene. Mr. Smith said he had already written a letter of inquiry to Mr. Phil Koltun of Sangamon University. President Watkins commented that this item was not even on the BOR Agenda and that it was not very clear at all. Mr. Watkins felt that this should be kept in HEW.

Adjournment

- IX,155 A motion (Quane/March) to adjourn was made and carried at 9:20 p.m.

Respectfully submitted,

Janet M. Cook, Chairperson
Charles R. Hicklin, Secretary

JMC:CRH:c

NAME	ATTEN- DANCE	VOTE							VOICE VOTE		
		Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Amster	P								147	Y	
Austensen	P								148	Y	
Barton	P								149	Y	
Belshe	P								150	N	
Boaz	P								151	Y	
Bowen	P								152	Y	
Bown	P								153	Y	
Brown	P								154	Y	
Butz	P								155	Y	
Carey	P										
Chitwood	P										
Conlon	P										
Cook	P										
Donahue	P										
Elliott	P										
Erickson	P										
Fizer	P										
Friedhoff	P										
Gamsky	P										
Gavin	P										
Henry	P										
Hicklin	P										
Horner	P										
Jesse	P										
Kennedy	P										
Koehler	P										
Kohn	P										
Kuhn	excused										
March	P										
McCarthy	P										
Miller	P										
Olson	P										
Patterson	P										
Potter	P										
Quane	P										
Ritt	P										
Rosenbaum	P										
Sanders	P										
Scharfenberg	excused										
Schmaltz	P										
Schwalm	P										
Sims	P										
Smith	P										
Tillhof	P										
Turner	P										
Wilson	P										
Watkins	P										
Wolfe	P										
Zeigler	P										

*Arrived late

Y=Yes

N=No

P=Present

To: Rules Comm.
From: Tom Wilson

ARTICLE III, SECTION 6 B

A meeting of the faculty will be convened at any time the President or the Provost so designates, or upon petition of five per cent of the members of the faculty. Except in case of emergency declared by the President, or in his absence the Provost, each member of the faculty will be notified by mail at least two weeks in advance of a meeting of the faculty. Such notice will include information on the purpose of the meeting.

Ten per cent of the members of the faculty constitutes a quorum for a faculty meeting.

The Chairperson and the Secretary of the Academic Senate serve the same offices for meetings of the faculty.

The faculty at any meeting may take action advisory to any committee of the University, the Academic Senate, the President, or the Board of Regents, but legislative authority shall be exercised or delegated only by the Academic Senate.

ARTICLE IV, SECTION 1.A. 10

At least once each year, the President shall report to the University community and the public on the "State of the University."

add after "mission"

Thomas W. Wilson
Mack Bowen
Laura M. Patterson

Marjorie Buttz
Ralph L. Smith

Illinois State University

Academic Senate

April 7, 1978

To: Academic Senate
 Fr: Rules Committee
 Re: Recommendations for student appointments to external committees

- 1) Amend the bylaws of the Entertainment Committee and the University Forum Committee by adding two additional students to the Entertainment Committee and one additional student to the University Forum Committee, ^{from April 15, 1978 to April 14, 1979} ~~to serve from April 15, 1978 to April 14, 1979~~. Such students shall have all rights and responsibilities of other student members of these committees.
- 2) Direct the Student Affairs Committee of the Academic Senate to work with the Entertainment Committee, the University Forum Committee, the University Union/Auditorium Board, and the Student Organizations, Activities, and Programs Office on the screening process for these committees, with a progress report to be presented to the Senate by the last Senate meeting of October, 1978 and a final report by the last Senate meeting of January, 1979.

Summary of reasons for recommendations:

- 1) Members of Entertainment and Forum Committees and the UU/AB are to take office on April 15. Another screening, based on new procedures, would not be feasible in the time remaining this semester.
- 2) There was considerable discussion by visitors present at the Rules Committee meeting of April 3, 1978, concerning the fairness of current screening procedures used by the SOAP Office for these committees. The problem is too complex to make any snap judgements. These procedures are essentially a student matter and worthy of some long-range work by the Student Affairs Committee.
- 3) The names being recommended for your approval on April 12 are the students who ranked highest in the 1978 screenings, with these exceptions:
 - a) students who would be serving a third consecutive year on the Entertainment Committee are not being recommended, even though they ranked higher on the screenings than some students on the recommended list. To allow students to serve a third consecutive year would require a suspension of Senate bylaws. For this reason, and to allow more students to serve on these committees, the Rules Committee is not recommending students who would be in their third year of membership on these committees.
 - b) additional student positions are being recommended for the Entertainment and Forum Committees for one year only. Students recommended for those committees are the highest ranking minority students from the 1978 screening.

Normal-Bloomington, Illinois
 Phone: 309/438-8627

301 Hovey

Normal, Illinois 61761

Rules Committee Report
April 12, 1978

Entertainment Committee

Beth Birk
Casey Carr
Linda Clark
Paul Kohs
Lurene Kosik
Mike Long Mark Mariani
Tim Regan Mark Campana
Mike Vukson
Denise Wichman
~~Kyle Hastings~~
~~Linda Day~~
Gerald Lee
Patricia Miller

Alternates

~~Rick Harris~~
~~Teresa Pires~~
Kyle Hastings
Linda Day

University Union/Auditorium Board

Kevin Durack
Kathy Gable
Kevin Gresham
Doug Harnden
Pam Johnson
Thomas Lamm
Glenda Mika
Kevin Mikolajewski
Thomas Morgan
Julie Seaver
Cindy Seghers
Eric Steiner
Cardell Purdie
Gary Teske

Alternates

Diane Stec
Carol D'Anza
Larry Benjamin

University Forum Committee

Sheila Cooper
Deb Henry
John Lafferty
Nancy Maysent
Eric Pitcher
Nick Polo
Jeff Robers
Dolores Adolph

Alternates

Kristen Tomey
Jackie Collesi

Correction Appendix to unapproved Senate Minutes of March 29, 1978Withdrawal Policy as Proposed by the Academic Affairs Committee

"After the period designated for program changes, a student may officially withdraw from a course with a grade of WX at any time prior to the end of the seventh week of the semester (6th week of classes), prior to the end of the third week of an eighth week course (as summer session and block-of-time courses), and prior to an approximately proportionate time in a pre-session and other short course. A student should consult the Class Schedule booklet and the Summer Session Catalog for specific withdrawal dates for a given term. Upon the written recommendation of a physician, a student for medical reasons may be granted permission to officially withdraw from a course at a later time than the dates specified.

After the specific withdrawal dates, a student must meet with the instructor of any course from which the student is planning to withdraw. At that time a grade of WX, WP, or WF shall be assigned. WX is given if the student withdraws before the quality of the work can be determined; WP, if the student is passing at the time of withdrawal, and WF, if failing. A grade of WF shall be computed as a failing grade in student's grade point average, with the exception that a WF received during the student's first semester of enrollment (full or part-time) in the University shall not be computed.

A grade of F will be given to students who withdraw from a class after the specified withdrawal dates but do not officially withdraw by having a withdrawal slip signed by the course instructor and placed on file in the Registration Office, and to students who register for a course but do not complete course requirements. In exceptional cases, deviations may be granted by the Assistant to the Dean of Undergraduate Instruction."

- IX,131 A motion (Rhodes/Gawel) was made to approve the aforementioned policy on dropping a course or courses.
- IX,132 A motion (Cohen/March) to amend by adding in line two of the second paragraph "WP, and WF" after "WX" and in line five of the first paragraph "after meeting with the instructor of the course from which the student is planning to withdraw," and striking the first two sentences of paragraph two. The motion failed. (see roll call)
- IX,133 A motion (Moonan/Carey) was made to amend the WX period back to the 4th week of classes. The motion failed. (see roll call)
- IX,134 A motion (Hicklin/Egelston) was made to amend by adding after the first "failing" in line five of the 2nd paragraph, the sentence "No WX or WP can be given after the 12th week." On reconsideration Mr. Hicklin and Mr. Egelston agreed to a wording of "no withdrawal with WX or WP" after the 14th week (6th week of summer.) The motion carried. (see roll call)
- IX,135 A motion (Wilson/Koehler) was made to amend by deleting in the third paragraph everything after GPA in the third to last line. The motion carried. (see roll call)

Withdrawal Policy as amended

After the period designated for program changes, a student may officially withdraw from a course with a grade of WX at any time prior to the end of the seventh week of the semester (6th week of classes), prior to the end of the third week of an eighth week course (as summer session and block-of-time courses), and prior to an approximately proportionate time in a pre-session and other short course after meeting with his instructor. A student must meet with the instructor of any course from which the student is planning to withdraw. A student should consult the Class Schedule Booklet and the Summer Session Catalog for specific withdrawal dates for a given term. Upon the written recommendation of a physician, a student for medical reasons may be granted permission to officially withdraw from a course at a later time than the dates specified.

After the specific withdrawal dates, no withdrawal with WX or WP after the 14th week of class (6th week of summer), and prior to an approximately proportionate time in a pre-session and other short course after meeting with his instructor, a student must meet with the instructor of any course from which the student is planning to withdraw. At that time, a grade of WX, WP, or WF shall be assigned. WX is given if the student withdraws before the quality of the work can be determined; WP, if the student is passing at the time of withdrawal, and WF, if failing. A grade of WF shall be computed as a failing grade in the student's grade point average.

A grade of F will be given to students who withdraw from a class after the specified withdrawal dates but do not officially withdraw by having a withdrawal slip signed by the course instructor and placed on file in the Registration Office, and to students who register for a course but do not complete course requirements. In exceptional cases, deviations may be granted by the Assistant to the Dean of Undergraduate Instruction.

Dropping all Classes

If a student's written request to withdraw from the University for substantial reasons is granted by the Assistant Dean of Undergraduate Instruction, all grades will be assigned in the same manner and under the same provisions stated above except that the student is not required to contact his or her instructors. Instead, the instructor of each course would assign a WP, WF, WX, or letter grade as appropriate depending on the date and circumstances of withdrawal.

Correction Appendix (continued)

ASPT DOCUMENT

X A 5 should read:

"The Provost shall receive the recommendations from DFSC, CFSC and the UAC. A summary of these recommendations will be provided to the President. The recommendations, made by the Provost, for salary, promotions and tenure shall be submitted to the President of the University. Final reports prepared for the Board of Regents shall be presented to the faculty members of the Academic Senate in executive session and be available in the President's Office and the Office of the Provost for forty-eight hours prior to an executive session of the faculty members of the Academic Senate. Faculty members of the Academic Senate may present suggestions or comments in writing to the President. There shall be no discussion of salaries of individual faculty members during executive session, only written comments given to the President prior to the Academic Senate meeting."

(Corrected Roll Call)

NAME	ATTEN- DANCE	VOTE							VOICE VOTE	
		Motion # 132	Motion # 133	Motion # 134	Motion #	Motion #	Motion #	Motion #	Motion No.	Y
Belshe	P	Y	Y	Y					110	Y
Boaz	P	N	Y	Y					111	Y
Bowen	P	Y	Y	N					112	Y
Butz	P	Y	N	Y					113	Y
Carey	P	Y	Y						114	Y
Christiansen	excused								115	Y
Cohen	P	Y	Y	N					116	Y
Cook	P	N	N	Y					117	Y
Cooper	P	N	N	Y					118	Y
Croxville	A								119	Y
DeLong	P	Y	Y	N					120	Y
Egelston	P	N	N	Y					121	Y
Erickson	P	N	N	Y					122	Y
Fizer	P	N	N	N					123	Y
Gamsky	P	Y	N	Y					124	Y
Gawel	P	N	N	Y					125	Y
Hayes	P	N	N	Y					126	Y
Heflin	A								127	Y
Henry	P								128	Y
Hicklin	P	Y	N	Y					129	Y
Horner	P	Y	Y	Y					130	Y
Jesse	P	Y	Y	N					131	Y
Koehler	P	Y	N	Y					135	Y
Kuhn	P	Y	N	N					136	Y
Law	P	N	N	N					137	Y
March	P	Y	N	N					138	Y
Massie	P	N	N	Y					139	Y
Moonan	P	N	Y	N					140	Y
Morrison	P	N	N	Y					141	Y
Mosley	P	Y	N	N					142	Y
Nagy	P	N	N	Y					143	Y
Natale	P								144	Y
Patterson	P	N	N	N					145	Y
Popp	P	N	N	Y					146	Y
Potter	P									
Quane	P	abstain	N	Y						
Rhodes	P	N	N	Y						
Rice	P	Y	N	Y						
Ritt	P	N	Y	Y						
Rosenbaum	P	Y	Y	N						
Rutherford	P	N	N	Y						
Sanders	P	N	N	Y						
Schallenberg	excused									
Schwain	P	Y	Y	N						
Sims	P	N	N	Y						
Smith	P	N	N	Y						
Upton	P	N	Y	Y						
Wilson	P	N	Y	Y						
Young	P	Y	Y	N						
Watkins	P	Y	N	Y						

*Arrived late

Y=Yes

N=No

P=Present