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Senate Meeting July 18, 1979

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

July 18, 1979

Volume X, No. 18

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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)

July 18, 1979

Volume X, No. 18

Call to Order

The meeting of the Academic Senate was called to order by Chairperson Cohen at 7:03 p.m.

Roll Call

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

Approval of Minutes of June 27, 1979

X,182 A motion (Turnbull/Tuttle) to approve the minutes of June 27, 1979 was made and approved.

Chairperson's Remarks

Chairperson Cohen announced that the time of the Executive Session of the Faculty members of the Academic Senate on Friday, July 20, 1979 in Prairie Room BC of the Union was inadvertently left out of the memo. The meeting will begin at 3:00 p.m.

Vice-Chairperson's Remarks

There were no remarks.

Administrators' Remarks

President Watkins announced that the Bill for the tax-sheltering of the retirement benefits is in the last stages. Hopefully, it will be signed by the Governor. The Bill for the Agriculture lab is also coming along nicely. Mr. Rives remarked that the Budget Team is now working on allocations for the next fiscal year. Mr. Kohn is the Faculty representative and Mr. Fulton the student representative on that team. The Acting Provost also mentioned that an inquiry re Repetition of Courses Policy had been sent to the Academic Standards Committee.

Student Body President's Remarks

Ms. Voorhees announced that the Student Association is now working on finalizing plans for the students' arrival on campus in the fall. There will again be a distribution of "care" boxes containing such items as razors, hand lotion, cups of soup, etc. Ms. Voorhees said they are working on a plan for student book exchange which has worked well and does save the students quite a bit of money.

ACTION ITEMS:

Election of Student to Provost Search Committee

X,183 Mr. Cohen announced that we found out at the last Senate meeting that the student elected to the Provost Search Committee was unable to serve on this committee at this time due to other commitments. Ms. Beth Seger had to be replaced. On the suggestion of President Watkins nominations were taken from the floor. Nominated were: Stephanie Sykes, Sandy Zunker and Tom Todd. A motion (Kuhn/Price) to close debate was made and approved. On the first ballot, Sandy Zunker was declared elected.

Committee Appointments:

Vidette Publication Board

X,184 Mr. Cohen announced that the Rules Committee suggested at the request of the Vidette Publication Board the name of Michael Shelly (Information Sciences) as faculty member for a three year term on the board. A motion (Price/Voorhees) to appoint Michael to the Vidette Publication Board for a three-year term was made and approved.

Economic Well-Being

X,185 Mr. Cohen announced that John Sayre, Professional-Technical and Robert Spaulding, Civil Service had been nominated to serve on the Economic Well-Being Committee. A motion (Watkins/Kuhn) to approve these nominations was made and approved.

Athletic Council

Chairperson Cohen announced that the following persons have been nominated to the Athletic Council by the Rules Committee:

Faculty:	Michael Kurz, A & S	James Collie, CAST
	Milton Weisbecker, CAST	Valerie Wilford, Info. Sci.
	Flora Foltz, Spec. Ed.	Edna Vanderbeck, Phys. Ed.
Students:	Daniel Burns	Janet Garey
	Fred Karl	Kenneth Varriage
	Michael Willis	Brenda Johnson
	Karen Castin	Joe Brown

X,186 From this list the President is required to choose two faculty members (1 male & 1 female) and four students. Mr. Friedhoff objected to the nomination of Messrs. Weisbecker and Collie because of their past association with athletics. Mr. Austensen agreed with the objection. Mr. Young, Chairperson of Rules Committee explained the rationale behind the nominations. A motion (Henriksen/Fulton) to approve the list of students was made and passed. After a brief discussion of the rationale behind the nomination of the faculty members to the Athletic Council, a motion (Young/Kuhn) to approve the list of faculty members as presented was made and approved by a majority in a voice vote.

Provost Search Committee

X,188 The Chair recognized Ms. Voorhees who expressed her dissatisfaction with the just concluded election of a student member to the Provost Search Committee because of lack of minority representation, something the BSU and the NAACP feel very strongly about. Mr. Morrison said that Sandy Zunker who has been elected to this committee is not in town for the summer and probably cannot attend these meetings. President Watkins asked if the rules could be suspended and another student be elected to the committee. Chairperson Cohen said the rules could be suspended only if unanimous consent is obtained. A motion (Watkins/Friedhoff) to suspend the rules was made. Mr. Kohn objected because a lawfully held election cannot be rescinded. The brief discussion ended when it was agreed

that Mr. Morrison and/or Ms. Boyer would attempt to get in touch with Ms. Zunker to see whether or not she would accept the position on the committee at this time, as next week is the crucial decision stage. President Watkins announced that he would appoint Ms. Sykes to the committee in any case in order to assure minority representation.

Committee Reports

There were no reports from any of the standing committees.

Adjournment

X,189 A motion (Carey/McCarthy) to adjourn was made and approved at 7:34 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								182	x	
Annalora	ex.								183	x	
Austensen	P								184	x	
Belshe	ex.								185	x	
Boaz	P								186	x	
Brown	P								187	x	
Cahill	A								188		x
Carey	P								189	x	
Coats	ex.										
Cohen	P										
Conlon	P										
Filer	A										
Friedberg	P										
Friedhoff	P										
Fulton	P										
Boyer	P										
Ginnis	A										
Grever	P										
Gschwendtner	ex.										
Hemenway	P										
Henriksen	P										
Holt	A										
Jackson	A										
Kennedy	A										
Kern	ex.										
Koehler	P										
Kohn	P										
Koulos	A										
Kuhn	P										
Maddox	ex.										
Madore	ex.										
McCarthy	P										
Miller	P										
Morrison	P										
Rives	P										
Price	P										
Raus	P										
Ritch	ex.										
Roberts	A										
Sanders	A										
Schechtman	A										
Schwalm	ex.										
Segler	P										
Shulman	ex.										
Shulman	ex.										
Shulman	P										
Tuttle	P										
Voorhees	P										
Watkins	P										
Young	P										

Y=Yes N=No P=Present