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## Senate Meeting October 3, 1979

Academic Senate  
*Illinois State University*

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ACADEMIC SENATE MINUTES  
(Not approved by the Academic Senate)

October 3, 1979

Volume XI, No. 4

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SHUMAN STANLEY  
DFC V P FOR BUSINESS & FINANCE

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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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Call to Order

The meeting of the Academic Senate was called to order by Chairperson Cohen at 7:00 p.m.

Roll Call

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

Chairperson's Remarks

There were no remarks.

Vice-Chairperson's Remarks

There were no remarks.

Administrators' Remarks

Dr. Watkins reported on a meeting of the Board of Higher Education which he attended at Parkland College in Champaign. The meeting centered around financial aids. Underfunding of this university was mentioned and the Board was very sympathetic with our problem.

Student Body President's Remarks

Ms. Voorhees reminded the Senators that the marathon dance for charity will be conducted on October 12, 1979 and will run for 24 hours. Anyone wanting more information on this may contact the Student Association office for details. Ms. Voorhees said a letter of invitation had gone out to some 100 members of the University and the community inviting them to a breakfast meeting to exchange ideas. Space limitations made it impossible to invite all members of the Academic Senate.

Seating of Senator

Mr. Cohen announced that Professor William Frinsko, Elementary Education, had been elected by the College of Education to fill the seat left vacant by Senator Kennedy. Mr. Cohen welcomed Mr. Frinsko who will be serving on the Academic Affairs Committee. Mr. Cohen also mentioned that Professor Iris Varner, seated at the last meeting, will be serving on the Budget Committee replacing Eugene Carey, Accounting.

Mr. Cohen requested an Executive Session at 7:25 p.m.

The Senate Meeting resumed at 7:29 p.m.

ACTION ITEMS:

Deletion of M.S. in Ed. for Secondary Teachers in Mathematics

Deletion of M.S. in Ed. for Secondary Teachers in Industrial Technology

Deletion of M.S. in Ed. for Secondary Teachers in Home Economics

XI,17 Mr. Morrison of the Academic Affairs Committee presented the proposals to delete these 3 degrees. There was no debate. A motion (Morrison/Miller) to approve was made and passed.

Proposal to Separate Entertainment and Forum Committees from the Academic Senate

XI,18 A motion (Turnbull/Maddox) to separate the Forum and the Entertainment Committees from the Senate was made. Mr. Turnbull, Chairperson of the Student Affairs Committee, presented the rationale for separating the Entertainment Committee and the Forum Committee from the jurisdiction of the Academic Senate. Under the new proposal the appointment of committee members would continue under Senate procedures. The staff of SOAP was more able to take care of the problems of these committees because SOAP worked directly with these problems on a day-to-day basis at the present time. The Student Affairs Committee and the Forum and Entertainment Committees felt that the proposed arrangement would help the committees function more efficiently and would insure fiscal integrity as the financing for the programs was generated from student fees. There was and would continue to be strong faculty involvement. The proposal would help to standardize the screening process of the students placed on these committees and SOAP would be better able to deal with all the student organizations.

In the discussion that followed, Mr. Friedhoff brought up the user fee that the Senate passed last year and the fact that there has never been a report as to how this was working out. He questioned the practice of giving free tickets, etc. to committee members. The Senate had not been overseeing these committees and perhaps could be criticized for it.

Ms. Voorhees remarked that some of the Forum speakers had appeared in classes and remained on campus for more than just the one evening's performance. Some have also appeared in theatre workshops.

Mr. Raus spoke in support of the Student Affairs Committee's stance on the proposal. Mr. Conlon suggested that there existed a balance in the booking of controversial and otherwise educational personnel by the Entertainment and the Forum Committees.

Mr. Turnbull reiterated that student fees are backing the funds expended by the Entertainment and Forum Committees and that these two committees had requested to be separated from the jurisdiction of the Senate. Mr. Tuttle questioned that programs had been delayed because of the role of the Senate. Ms. Voorhees mentioned that two senate meetings last year were taken up with the question of how the Chairperson of the Entertainment Committee was to be chosen which was a waste of time because nothing was changed. Another Senate meeting was taken up with the needed non-student user fee.

Mr. Schermer spoke of the availability of the fiscal agent in the SOAP office and of the frequent necessity of making decisions as quickly as possible.

President Watkins said he felt the Academic Senate should not be getting into such trivial matters as the screening process of the students appointed to the

Entertainment Committee. An existing policy should be followed and if the policy needed change, it should be changed in order to make it work. He could not see the rationale for separating these committees from the jurisdiction of the Academic Senate and if the committees involved were ever in serious difficulties they would probably find major support in the Academic Senate.

XI,19 The previous question was moved (Boaz/Austensen) and passed.

The main motion was defeated on a roll call vote of 24 to 18 with 4 abstentions.

INFORMATION ITEMS:

There were no Information Items.

Committee Reports:

Academic Affairs

Universities Studies are still being considered by this committee.

Administrative Affairs

Next meeting will be October 4, 1979 at 1:00 p.m. in Stevenson 107.

Budget

Next meeting will be October 9, 1979 at 3:30 p.m. in Hovey 302.

Faculty Affairs

Mr. Madore announced if anyone did not have a copy of the proposed revisions of the ASPT document, it is available from Char in the Academic Senate Office, Hovey 301.

Rules

Mr. Young requested that a calendar item be deleted as it was taken care of: 3.15.79.1 Enternal Committees Process from J. Horner.

Student Affairs

Next meeting will be Wednesday, 3:00 p.m. in Prairie Room E.

Adjournment

XI,20 A motion to adjourn (Conlon/Fulton) was made and passed at 8:25 p.m.

For the Academic Senate,

Walter Kohn, Secretary

NAME	ATTEN- DANCE	VOTE							VOICE VOTE		
		Motion # 18	Motion #	Motion #	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
Amster	P	N							17	x	
Annalora	P	N							18		x
Austensen	P	N							19	x	
Barton	P	N							20	x	
Belshe	P	N									
Boaz	P	Y									
Boyer	P	Y									
Brown	P	P									
Cahill	P	P									
Coats	ex.										
Cohen	P	N									
Conlon	P	Y									
Filer	P	Y									
Friedberg	P	N									
Friedhoff	P	N									
Fulton	P	Y									
Ginnis	P	Y									
Grever	P	N									
Gschwendtner	P	N									
Hemenway	P	P									
Henriksen	P	Y									
Hirt	P	Y									
Jackson	P	Y									
Kern	P	Y									
Koehler	P										
Kohn	P	N									
Kuhn	A										
Koulos	ex.										
Maddox	P	Y									
Madore	P	N									
McCarthy	P	N									
Miller	P	N									
Morrison	P	N									
Price	P	N									
Raus	P	Y									
Ritch	P	N									
Rives	P	N									
Sanders	P	N									
Schechtman	P	Y									
Schwalm	P	N									
Segler	P	Y									
Shulman	P	N									
Sims	P	Y									
Turnbull	P	Y									
Tuttle	P	N									
Varner	P	Y									
Voorhees	P	Y									
Watkins	P	N									
Young	P	N									
Frinsko *		P									

24 no - 18 yes - 4 Present

\*seated during meeting