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Senate Meeting June 25, 1980

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ACADEMIC SENATE MINUTES
(not approved by the Academic Senate)

June 25, 1980

Volume XI, No. 17

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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)

June 25, 1980

Volume XI, No. 17

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.

Approval of Minutes of May 7, 1980

XI,125 On a motion by Goodin/Schoenbein, the minutes of the May 7 meeting were approved on a voice vote.

Chairperson's Remarks

Mr. Cohen reported that by action of the executive committee, the Calendar Revisions had been added to the agenda for this evening's meeting.

Vice Chairperson's Remarks

There were no remarks.

Administrators' Remarks

President Watkins reported that the Illinois Senate had overwhelmingly approved the Lab School Bill which, in a slightly different version, had earlier passed the Illinois House of Representatives, again by a large majority. Mr. Watkins noted that thanks were due to a large number of people, including Jack Horner, who originated the idea; Senator John Maitland and Representatives Bradley, Vincent, and Ropp; Ben Hubbard and Art Adams; and the Board of Regents and its staff. This legislation will provide funding security for the lab schools for the foreseeable future. The President mentioned that HB-1574, containing the Board of Regent's appropriation, had not been called up as of 5:00 p.m. today.

Mr. Cohen noted that credit should go especially to Representative Bradley for his work in amending HB-1574 for the higher pay increase. Representatives Shapiro and Dyer also deserved our gratitude.

President Watkins requested an Executive Session at 7:10 p.m. The open meeting resumed at 7:15 p.m.

Student Body President's Remarks

Mr. Henriksen stated that Kevin Conlon completed his term as a Student Regent at the June meeting of the Board of Regents, and he wished to thank him for his services. Mr. Henriksen announced formation of a Spring Event Revitalization

Committee which would include representation from various student groups and faculty members. He then introduced Ellis Rose, Chairperson of the Student Association Assembly.

ACTION ITEMS:

Athletic Council Nomination

XI,126 Mr. Young, Rules Committee Chairperson, moved approval of the nomination of Michael Willis to the Athletic Council. It was seconded by Henriksen and approved on a voice vote. The nomination will be forwarded to President Watkins for his consideration.

Calendar Revision*

XI,127 Miller/Hirt moved to rescind the previous action of the Academic Senate on the 1981 and 1982 spring calendars, such action taken in the spring of 1979 and 1980, respectively. The motion passed on a voice vote.

XI,128 Tuttle/Crafts moved to send an amendment to the Board of Regents to have commencement in 1981 on May 9, and to alter the proposed 1981-82 calendar to have commencement on May 8. The motion passed on a voice vote.

Mr. Friedhoff gave notice that he planned to move to rescind the proposed 1981-82 calendar at the September 3 meeting of the Academic Senate in order to eliminate the present fall break, changing it from October 3-6 to November 21-25, 1981. Mr. Kohn asked if the Senate could reconsider any action already taken. He thought this matter was settled. The chair ruled that the Senate can move to rescind any action passed, a 2/3 vote needed without prior notice, a simple majority with prior notice. Mr. Tuttle indicated opposition to action on this matter at this meeting. Mr. Hirt explained that people realized too late how soon the fall break came after Labor Day.

After further discussion, Mr. Madore called for the order of the day.

Committee Reports

Mr. Schmaltz announced the Academic Affairs committee would be meeting on July 2 to consider several items, such as: Midwest Archaeological Research Services proposal, Summer IDP's, and Honors Program policy on early admissions. Mr. Barton asked about the status of the committee's consideration of student evaluation of instruction. Mr. Schmaltz responded that last year the committee had been asked to review this matter and had done so.

Mr. Hirt announced that the Budget Committee would meet following the Senate meeting.

Mr. Barton announced that the Executive Committee would be meeting on July 2, 1980, at 8:15 a.m. in Hovey 308.

Mr. Boaz, chairperson of the Faculty Affairs Committee, announced that the committee would meet following the Senate meeting.

Mr. Madore, for the Joint University Advisory Committee, announced that Ms. Crafts and Ms. Rosebery were elected in June to share the secretarial responsibilities for one year.

Mr. Cohen announced that the Association of State University Governing Bodies would be approaching the various system governing boards regarding the level of salary funding for FY-82.

Communications

President Watkins announced that the Board of Regents would be holding a retreat at Illinois State in October, similar to the one held last fall at Northern Illinois University.

XI,129 On a motion by Madore/Rich, the meeting adjourned at 8:40 p.m.

For the Academic Senate,

Walter Kohn, Secretary

IC:WK:pch



Intra-University Communication

June 25, 1980

TO: Academic Senate
FROM: Administrative Affairs Committee
RE: Academic Calendar

Proposed revisions in the 1981 and 1982 (spring only) academic calendars:

PROPOSED CALENDAR FOR SPRING 1981:

Thursday, January 8	Program Changes
Friday, January 9	Residual Registration
Monday, January 12	Classes Begin
Saturday, March 7	First Half Semester Ends
Saturday, March 7	Spring Vacation Begins Noon
Monday, March 16	Classes Resume
Saturday, May 2	Evaluation Period Begins
Friday, May 8	Semester Ends
Saturday, May 9	Commencement

PROPOSED CALENDAR FOR SPRING 1982:

Thursday, January 7	Program Changes
Friday, January 8	Residual Registration
Monday, January 11	Classes Begin
Saturday, March 6	First Half Semester Ends
Saturday, March 6	Spring Vacation Begins Noon
Monday, March 15	Classes Resume
Saturday, May 1	Evaluation Period Begins
Friday, May 7	Semester Ends
Saturday, May 8	Commencement