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Senate Meeting April 16, 1986

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

April 16, 1986

Volume XVII, No. 13

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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 16, 1986

Volume XVII, No. 13

Call to Order

Vice Chairperson Jeff Ferry called the meeting of the Academic Senate to order at 7:05 p.m. in the Ballroom of the Bone Student Center.

Seating of New Senators

New Academic Senators were officially seated. Student senators include: Kimberly Blackwell, Marc Feaster, Timothy Hall, Chad Huber, Dale Johnston, Nancy Lavin, Tyrone McKinley, Kimberly Newman, Michael O'Conner, Vincent Osuna, Michael Pasulka, Jennifer Poole, Kevin Ritter, John Schira, Chris Schwegel, Kevin Semlow, Troy Thiel, and Daniel Wagner. New faculty senators include: Paul Borg, Music; Carl Eichstaedt, HPERD; Arnold Insel, Mathematics; Dixie Mills, Finance and Law; Lanny Morreau, S.E.D.; Marilyn Newby, Art; George Petrossian, Foreign Languages; David Ramsey, Economics; Kenneth Strand, E.A.F.; and Jeff Wood, Agriculture.

Roll Call

Parliamentarian, Ira Cohen, called the roll and declared a quorum present.

Election of Officers, Executive Committee Members, Joint University Advisory Committee Members, and Budget Team Member.

- XVII-108 Mr. Spence nominated Len Schmaltz for Chairperson of the Senate (Second, Whitcomb). Motion carried on a voice vote.
- XVII-109 Mr. Semlow moved to close nominations (Second, Thiel). Motion carried on a voice vote.
- XVII-110 Mr. Johnston nominated Kevin Semlow for Vice Chairperson. (Second, Ritter). Motion carried on a voice vote.
- XVII-111 Mr. Wagner moved to close nominations (Second, Thiel). Motion carried on a voice vote.
- XVII-112 Mr. Spence nominated Douglas DeLong for Secretary of the Senate (Second, Belknap). Motion carried on a voice vote.
- XVII-113 Mr. Wagner moved to close nominations (Second, Osuna). Motion carried on a voice vote.

- XVII-114 Mr. Spence nominated William Lesch, Marketing; Larry Belknap, HPERD; Ron Mottram, Theatre; and Ken Strand, E.A.F. as members of the Executive Committee (Second, Newby). Motion carried on a voice vote.
- XVII-115 Mr. Goldstein moved to close nominations (Second, Nelsen). Motion carried on a voice vote.
- XVII-116 Mr. Semlow nominated Student Senators Thiel and Johnston as members of the Executive Committee (Second, Schira). Motion carried on a voice vote.
- XVII-117 Motion to close nominations by Mr. Wagner (Second, Osuna).
- XVII-118 Mr. Spence moved to nominate Leonard Schmaltz as one-year faculty representative to Joint University Advisory Committee (Second, Semlow). Motion carried on a voice vote.
- XVII-119 Mr. Spence moved to close nominations (Second, Wood). Motion carried on a voice vote.
- XVII-120 Mr. Johnston moved to nominate Vincent Osuna as one-year student representative to Joint University Advisory Committee (Second, Thiel). Motion carried on a voice vote.
- XVII-121 Mr. Mottram moved to close nominations. (Second, Semlow). Motion carried on a voice vote.
- XVII-122 Mr. Semlow moved to nominate Kim Blackwell as student representative to the Budget Team (Second, Thiel). Motion carried on a voice vote.
- XVII-123 Mr. Semlow moved to close nominations (Second, Thiel). Motion carried on a voice vote.

Approval of the Minutes of March 19, 1986

Provost Strand had several changes to the Minutes of March 19, 1986:

() = Additions
---- = Deletions

Page 6, paragraph 3, lines 8-14 should read:

... There is no across-the-board (merit) increase for temporary faculty as there is for ~~contract-or~~ tenure-track appointments. With regard to the (alleged) (") slush (") fund, the University generates salary increase dollars based on its personal service budget. There are a number of components of this personal service budget. We generally do not receive funds to the extent ~~alleged~~ (anticipated) to accrue to the university in some ~~budget-package~~ (media coverage). We are now told that there will be a 6.5% increase when (,) in fact (,) there is only 6.01% new money...

Page 7, paragraph 1 should read:

It could be used to help the salaries of tenure track faculty, which ~~it~~ has (been) done. A major portion goes to this purpose. We also work with the deans so some of this money goes back to the deans and departments to be used for graduate assistants, student help, and for temporary faculty salaries. But it does not accrue a (automatically to) temporary faculty ~~increase~~ members. Changes in temporary faculty salaries are for increased teaching responsibilities, work load, etc. The misperception is that there should be salary increases ~~that-accrue~~ for temporary faculty. This does not occur. If you were to track the personal service dollars in four major components; tenure track faculty, temporary faculty, graduate assistants, and student help, you would find increased numbers of dollars in each of those categories. In some cases there are temporary faculty salaries that are different from one year to another. If an individual earns additional educational ~~requirements,~~(credentials,) or completes an additional degree, or if teaching load or responsibilities change (, the salary may change from one year to the next.)

Page 7, paragraph 4 should read:

Mr. Strand spoke against the amendment. As we have moved through the ASPT changes, we have attempted to clarify misconceptions and misperceptions and be as upfront and explicit as possible in indicating what happens in certain instances. We have spent many hours trying to interpret X.A.1. He thought that this was a ~~good~~ (an accurate) interpretation, and that the sentence should not be deleted.

Page 9, paragraph 3 should read:

Mr. Strand read from the February 13, 1986 memorandum of understanding regarding Article X. C. There were several references to the (role of the) DFSC. (Neither the Dean nor the Provost could take action on his own.)

Page 9, paragraph 5 should read:

Mr. Strand said that was true. The ~~base~~ (personal service budget) of the department would be increased as a result of 50% of the funding coming from outside the department, and everyone would benefit in the long run. The base (budget) of the department is enhanced as a result of this process.

Page 9, paragraph 10 should read:

Mr. Strand said that X. A. 1. and X. C. were different. There are distinct lines drawn as to ~~what~~ (which) individuals can be helped under each section.

Page 11, paragraph 2 should read:

Mr. Strand said there would be a problem ~~created~~ (with Mr. Whitcomb's suggestion) at the conclusion of the academic year when ~~there-was-a summer-period-when~~ departments would be considering these matters (over the summer months). There are certain responsibilities that the DFSC is empowered to perform on behalf of the faculty in the department.

As he understood the amendment, X.C. would become non-operational if you could not get every faculty member to participate in some way in the decision process. This is why there is a DFSC--to operate in the best interest of the faculty (in implementing the ASPT process including X.C.). He supported Mr. Spence in saying that the necessary guidelines would become part of the DFSC process once this became a part of the ASPT document.

Mr. Mottram corrected the third paragraph from the bottom of the page on page 10 to read: "Mr. Mottram said if the DFSC approves its own criteria, there would be no check or balance in this system. DFSC's have power to make certain decisions subject to their guidelines. He felt that condition already existed."

Mr. Shulman questioned the placement of the eighth paragraph on Page 13. The notes from the previous meeting indicate that Ms. Balbach made her comments "after" the roll call vote; which is what the minutes indicated.

XVII-124

Mr. Belknap moved to approve the Minutes of March 19, 1986 as ammended (Second, Feaster). Motion carried on a voice vote.

Chairperson's Remarks

Mr. Schmaltz welcomed the new Senate. He announced that Ira Cohen had agreed to continue as Parliamentarian for the next year.

Vice Chairperson's Remarks

Mr. Semlow welcomed both the faculty and student senators. He welcomed the new Student Body Board of Director's Chair, Kevin Ritter, to the Senate.

Student Body President's Remarks

Mr. Ritter stated that the S.B.B.D will be working on several internal projects. He welcomed his fellow senators and stated that he looked forward to a good working year for the Senate.

Administrators' Remarks

President Watkins congratulated those elected to offices this evening; and all senators for being elected. During his nine years at ISU, the Academic Senate has worked very well. He congratulated Mr. Schmaltz for being re-elected as Chairperson. He welcomed the new SBBD Chair.

Mr. Watkins announced that the Arena Bids had been opened April 15th. They had come in better than the bids taken last Fall. The base bids and alternates totaled \$13,520,000. The sound system bid would not be taken at this time. The sound system needs to be reconsidered, and possibly redesigned. Estimates for the sound system were \$175,000 and the lowest bid came in at \$284,000. It needs to be determined why this bid was so high. Private funds will be used for telescoping seating on the lower floor which can be pulled back for floor space. Groundbreaking will be held in early May. The Arena should be completed within a two-year period, possibly being completed in time for commencement in the spring of 1988.

Our Commencement ceremony this year is slated for May 10th. ISU will continue to have college-by-college commencements; concluding with one Graduate School ceremony at 5:30 p.m. Although an exhausting day for administrators, faculty and staff who participate in all the ceremonies, it is much more personalized and dignified for the graduates.

Mr. Watkins stated that the previous Academic Senate had approved the nominations for honorary doctoral degree candidates. Athorn Chonhenchob, permanent secretary of the Ministry of University Affairs in Thailand, and a retired political science professor is one recipient. Edward H. Buehrig of Indiana University, an ISU student in the 1930's, will receive the other doctoral honor. Mr. Buehrig was to receive an honorary doctorate last May, but illness prevented him from attending the ceremonies. He has had almost a full recovery, and will be able to attend this year.

Mr. Johnston asked if the base bid on the sound system will not be taken. Mr. Watkins replied that they were not satisfied with the bids received on the sound system. These would be reconsidered.

Mr. Ritter asked if there was a time frame in which we will hear something about the sound system. Mr. Watkins replied that this would depend upon what the sound consultants of the architects, CRS Sirrene, determined.

Provost Strand announced two personnel appointments. Three searches commenced last fall, and he reported the results of two. Dr. Catherine Batsche would be appointed effective May 1st, as Assistant Vice President for Academic Planning and Program Development. Her appointment is subject to confirmation by the Board of Regents at its April 25th meeting. She has been serving in that position on an acting basis since March 1st, when Dr. Jack Chizmar moved to the office of Vice President for Business and Finance. There will be a campus-wide announcement made for the vacancy created by Dr. Batsche's appointment. The second appointment was the Assistant Dean of Graduate Studies. Dr. Clayton Thomas, who had served as acting assistant dean, would take that position. A third search for director of the Office of Research Services and Sponsored Programs has concluded, the search committee has made its recommendation to Dean Koshel, but the candidate has not replied.

Another matter concerned Section X. A. 5. of the ASPT document which states: "The Provost shall receive and consider recommendations from the DFSC, CFSC and UAC. A summary of these recommendations for salary, promotion, and tenure shall be submitted by the Provost to the President of the University and to the faculty members of the Academic Senate in Executive

Session. Final reports prepared for the Board of Regents shall be available in the office of the President and in the office of the Provost for forty-eight hours prior to the 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 individual faculty members during the Executive Session, only written comments given to the President prior to the Academic Senate meeting."

The Executive Session of the Faculty Members to discuss the promotion and tenure recommendations will take place prior to the Academic Senate Meeting at 6:00 p.m. on Wednesday, April 30th, in the First Floor West Lounge of the Bone Student Center. Information will be available in the Provost's Office 48 hours prior to this meeting. A similar faculty executive session on faculty salary recommendations will take place prior to the July Academic Senate meeting.

Vice President for Student Affairs, Neal Gamsky, reported a recommendation for a fee decrease. Student health insurance has accepted a bid from Blue Cross/Blue Shield for \$44 per semester per student. The current fee is \$46. The maximum goes from \$25,000 to \$100,000 with a stop-loss provision. The insurance coverage is improved, but the fee is going down. We will be locked in for two years, and could renew at a fixed rate after that.

Vice President for Business and Finance, Warren Harden, had no remarks.

Action Item

Athletic Council Nominations from Rules Committee (3.31.86.1)

XVII-125

Mr. Shulman moved approval of the Rules Committee recommendation of three nominees to President Watkins for appointment of one member to the Athletic Council: Carol Chrisman, ACS; Phebe Scott, HPERD; and Maurine Corsault, HSC. (Second, Semlow). Motion carried on a voice vote. Nomination is for a 3-year term, ending in 1989.

Information Item

Proposed Change in ISU Constitution (2.27.86.1 and 2.27.86.2)

Mr. Semlow stated that this proposal was a change to the ISU Constitution Article V. Section I. Subsection A. It takes one of the current elected undergraduate seats and reserves it for the Student Regent as an ex-officio, voting member of the Academic Senate. The only significant change would be the number of elected student members from 18 to 17; and the addition of the words at the end of the paragraph: "and the Student Regent".

Mr. O'Rourke asked why this was necessary.

Mr. Semlow explained that the students felt the student regent had access to information that was beneficial to students as well as to the Senate. Mr. Prachar, a former senator and also the student regent, had brought information and knowledge to the Senate that only the student regent had.

Mr. Watkins asked how it was planned to deal with the fact that the terms of student regents and student senators do not coincide. There was a period of two to two-and-one-half months that will not be covered. Will the student serve on the Senate at the same time he is a Regent? Mr. Semlow answered: "Yes".

Mr. Goldstein asked if the student regent could now be elected as a senator. He then withdrew his question.

Mr. Belknap referred to Mr. Prachar's input in the Senate. How much input had the student caucus and other students had in presenting this proposed constitutional amendment? Mr. Semlow said the student caucus had discussed this matter extensively. Mr. Prachar and former Vice Chairperson Ferry had felt that the information privy to the student regent was also important to the senate.

Mr. Belknap was concerned about the time committment involved. Mr. Semlow stated that Mr. Prachar had found that being student regent as well as a senator was not that much more demanding on his time. The Board of Regents Meetings were held once a month; and did not coincide with Academic Senate meetings.

Ms. Newby asked how the student regent position was chosen, and constitutionally was this process any different in the method in which it was chosen.

Mr. Semlow stated that he was not versed in the actual procedure by which the student regent is picked. Perhaps Dr. Gamsky could help out.

Mr. Gamsky stated that the process of selecting the student regent was performed by a committee selected from nominations by the five college councils. The S.B.B.D. acts on these nominations, electing one member from each college to serve on the selection committee. This committee screens applications, conducts interviews, and makes a selection for student regent. Mr. Schmaltz stated that perhaps by the next Senate meeting we would have additional information on this process.

Mr. Watkins stated that this recommendation was the only one other than an internal committee assignment that he did not act upon. He transmits the recommendation to the Board of Regents.

Mr. Schmaltz announced that the Academic Freedom Committee and Faculty Ethics and Grievance Committee elections would be held April 30, 1986. At the next meeting there would be the opportunity to offer nominations from the floor.

Mr. Wagner asked how the students would know which Academic Freedom Committee and Ethics and Grievance Committee nominees they should vote for. Mr. Petrossian said faculty members could help acquaint the students with the nominees. Mr. Schmaltz said the nominees were selected by their departments and were checked for eligibility.

Rules Committee - Mr. Shulman reported that the new Rules Committee would have to appoint some new people to committees because of resignations.

Internal Committee Assignments - Mr. Schmaltz stated that he and the Vice Chairperson are working on internal committee assignments. Committee preference, collegiality, and that fact that a senator cannot serve on a committee for more than two years in a row are all taken into consideration. The Executive Committee will determine these assignments at their meeting April 23; and they will be presented at the April 30 Academic Senate Meeting.

XVII-126

Mr. Shulman moved to adjourn (Second, Semlow). Motion carried on a voice vote. Academic Senate Meeting adjourned at 8:00 p.m.

FOR THE ACADEMIC SENATE

DOUGLAS A. DELONG, SECRETARY

NAME	ACCEN- DANCE	NOTE						VOICE NOTE	
		MOTION # 129	MOTION #	MOTION #	MOTION #	MOTION #	MOTION #	MOTION #	Y N
J K NAP	P	YES						XVII-127	X
BLACKWELL	ABSENT							XVII-128	X
BORG	P	NO						XVII-129	X
DELONG	P	YES						XVII-130	X
EICHSTAEDT	P	YES						XVII-131	X
FEASTER	P	YES							
GAMSKY	P	YES							
GETSI	P	YES							
GOLDSTEIN	P	YES							
HALL	P	YES							
HARDEN	P	YES							
HUBER	P	YES							
INSEL	P	YES							
JOHNSTON	P	YES							
KIRCHNER	P	YES							
LAVIN	P	YES							
LESCH	P	YES							
LORBER	P	YES							
MCKINLEY	P	YES							
MILLS	P	YES							
MORREAU	P	YES							
MOTTRAM	P	YES							
NELSEN	P	YES							
NEWBY	P	YES							
NEWMAN	P	YES							
C ONNER	EXCUSED	-							
O' ROURKE	P	YES							
OSUNA	EXCUSED	-							
PASULKA	P	YES							
PETROSSIAN	P	YES							
POOLE	P	YES							
RAMSEY	P	YES							
RITTER	P	YES							
ROOF	P	YES							
SCHIRA	P	YES							
SCHMALTZ	P	YES							
SEMLOW	P	YES							
SESSIONS	P	YES							
SHULMAN	P	NO							
SPENCE	P	ABSTAIN							
STRAND, D.	P	YES							
STRAND, K.	P	YES							
THIEL	P	YES							
WAGNER	P	YES							
WATKINS	P	YES							
WHITCOMB	P	YES							
WOOD	P	YES							
SCHWEGEL	P	YES							
		42 YES							
		2 NO							
		1 ABSTENTION							