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Spring 4-30-1986

Senate Meeting April 30, 1986

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

April 30, 1986

Volume XVII, 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 30, 1986

Volume XVII, No. 14

Call to Order

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:10 p.m. in the Circus Room of the Bone Student Center.

Roll Call

Secretary Delong called the roll and declared a quorum present.

Approval of Minutes of April 16, 1986

Mr. Schmaltz stated that the roll call voting sheet from last meeting was at senator's places. The one in the minutes had omitted the votes.

XVII-127

Mr. Wagner moved to approve the Minutes of April 16, 1986 (Second, Lorber). Motion carried on a voice vote.

Chairperson's Remarks

Mr. Schmaltz announced a Senate meeting for Wednesday, May 7, 7:00 p.m., in the Circus Room of Bone Student Center. This would probably be a brief Senate meeting and a faculty caucus would follow to discuss an Academic Freedom Committee matter.

Vice Chairperson's Remarks

Mr. Semlow had no remarks.

Student Body President's Remarks

Mr. Ritter had no remarks

Administrators' Remarks

President Watkins stated that he would be attending Senate Appropriations Committee hearings in Springfield tomorrow.

Vice President for Student Affairs, Neal Gamsky, had no remarks.

Provost Strand had no remarks.

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

Academic Freedom Committee Election

The following faculty members were elected to serve a three-year term (1989) on the Academic Freedom Committee:

Ray Bergner, Psychology
James Boitos, Music
Ray Cohn, Economics
Harry Deutsch, Philosophy
Ted Jackson, Communication
Katherine V. Shaw, Milner Library
Rodger Tarr, English
Richard Youngs, Curriculum & Instruction

Runners-up in order of election were: James Alstrum, Foreign Language; Beverly Wilson, HPERD, Elizabeth Gruber, Health Sciences; Wilma Miller, S.E.D.

Faculty Ethics and Grievance Committee Election

The following faculty members were elected to serve a three-year term (1989) on the Faculty Ethics and Grievance Committee:

Dwaine Goodwin, HPERD
Lynelle Hale, Home Economics
Mary Natale, Curriculum & Instruction
Karen Pfof, Psychology
Valerie Wilford, Communication
Randy Winter, Agriculture

Runners-up in order of election were: Leger Brosnahan, English; Donna Bruyere, S.E.D.; Kwang Shin, A.C.S.; and Manhar Thakore, Milner Library.

Approval of Internal Committee Assignments

XVII-128 Ms. Newman moved to approve the slate of Internal Committee Assignments (Second, K. Strand). Motion carried on a voice vote. List appended to these minutes.

Approval of 1986 Academic Senate Meeting Calendar

XVII-129 Mr. Johnston moved approval of the 198~~6~~⁶ Academic Senate Meeting Calendar (Second, Wood). Motion carried on a voice vote.

Change in Illinois State University Constitution (2.27.86.1 & 2)

XVII-129

Mr. Semlow moved approval of the proposed change in the ISU Constitution (Second, Wagner).

Article V, Section 1, Part A:

"The membership of the Academic Senate shall consist of 27 elected faculty members, 17 elected student members, the President of the University, the Vice President and Provost, the Vice President and Dean of Student Affairs, the Vice President for Business and Finance, the President of the Student Body, and the Student Regent."

Mr. Semlow explained that this amendment would place the Student Regent on the Academic Senate as an ex-officio, voting member. It takes one of the undergraduate elected seats away from students. The number of members would change from 18 to 17, and the phrase "and the Student Regent" was added to the end of the paragraph.

Ms. Roof asked what would happen if the Student Regent were chosen from one of the already-elected senators. Mr. Semlow said that the vacant senate seat would then be filled.

Ms. Newby reiterated her question from the last meeting regarding the procedures by which the Student Regent is chosen. Would this create a problem, since the other student senators are elected.

Mr. Gamsky deferred to Mr. Ritter. Mr. Ritter stated that each college council nominates two persons for a selection committee. 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. Semlow said there was no formal change in this procedure.

Mr. Gamsky reminded senators that the Student Regent position was appointed rather than elected.

Mr. Shulman stated that he had signed the petition for this change in the constitution. He was concerned about this amendment for two reasons:

- 1) Since there are approximately 20,000 students at this university, there should be more students involved in the Academic Senate; and
- 2) He thought that it would be a big burden to be a full-time student, academic senator, and Student Regent all at once. For these reasons, he would probably vote against this amendment.

Ms. Getsi did not think a typical student would want to do this sort of thing. The whole idea would be to have an atypical student in this type of position.

Mr. Borg asked if one of the primary reasons for having the Student Regent on the Senate was for information, why couldn't the Student Regent meet with the Student Caucus.

Mr. Johnston said it would not be that much of a burden on a student. He had shared an office with Dan Prachar and observed him last year.

Mr. Ritter was SBBD President, on the Senate and numerous committees.

Mr. Delong asked Mr. Semlow what sort of implementation he was considering, since we have a standing Student Regent and also a full slate of student senators at the present time. If this were to be adopted, when would it be implemented and what would be the implementation procedures.

Mr. Semlow said it would take effect at the next Academic Senate election, which would be a year from the last election (February 1987). The Student Regent would carry out a short term and the new Student Regent would take over in June or July of 1987.

Mr. Wagner asked what the benefits of this amendment were. Mr. Semlow answered that the benefits would be twofold. One would be that the Student Regent would bring valuable information to the Senate; the second would be that it would help the Student Regent understand a lot of issues that come up before the Board of Regents.

Mr. Wagner asked if this would be just as effective as having the Student Regent attend the Student Caucus. Mr. Semlow answered no. This would be informative to students, but faculty also needed to hear his information.

Mr. Schira stated that just having the Student Regent serve on the Student Caucus would not let the Regent get to know the Academic Senate and its concerns.

Mr. Sessions asked if the Student Regent was also a member of ISU's delegation to JUAC. The answer was "no". He sits on the Board of Regents.

Mr. Petrossian asked about the election procedure. Would the Student Regent be a member of the Senate just by being appointed as Regent? Would he/she be elected as a Senator? It was pointed out to him by the Chair that there were other senators that were not "elected".

Mr. Goldstein was concerned about losing an elected seat on the Senate, but if the students wanted this, he would support it.

(XVII-129) Roll call vote on ISU constitutional amendment passed 42 yes; 2 no; and one abstention.

Nominations of Students for Athletic Council

XVII-130 Mr. Semlow moved approval of the slate of nominations for the Athletic Council (Second, Feaster). Motion carried on a voice vote.

NOMINATIONS OF STUDENTS FOR THE ATHLETIC COUNCIL

ATHLETES:

Jenny Barlas, Junior, Political Science, Track & Field
Joy Coon, Senior, Speech Pathology, Swimming
Matt Taphort, Junior, Business-Accounting, Basketball
Kevin Tepen, Senior, Accounting, Baseball

NON-ATHLETES

Leslie Dvorak, Sophomore, Psychology
Patricia Gustin, Sophomore, Pre-Finance
James Nolan, Sophomore, Pre-Marketing
Jonathan B. Cashen, Junior, Political Science

The Chair announced College Election Result for:

UNIVERSITY APPEALS COMMITTEE

Donald Armstrong, Music
Doris Henderson, HPERD
Gene Gloeckner, Industrial Technology
Walter Vernon, Psychology

UNIVERSITY REVIEW COMMITTEE

Marian Carroll, Milner Library
Anthony Liberta, Biology
Patricia Whikehart, Music

Mr. O'Rourke sought clarification on the election from The College of Applied Science and Technology: URC: Gary Weede, Ind. Tech. Mr. Weede had one additional year remaining on his three-year term, and was therefore ineligible to be elected. CAST will re-examine their election procedures and submit a new name for this position.

Committee Reports

Academic Affairs Committee - met and elected Dixie Mills, Chair; and John Schira, Secretary.

Administrative Affairs Committee - met and elected Paul Borg, Chair; and Marc Feaster, Secretary.

Budget Committee - met and elected David Ramsey, Chair; and Patrick O'Rourke, Secretary.

Faculty Affairs Committee - met and elected Kyle Sessions, Chair; and Ken Strand, Secretary.

Rules Committee - met and elected Judith Roof, Chair; and James Kirchner, Secretary.

Student Affairs Committee - met and elected Mike Pasulka, Chair; and Kimberly Newman, Secretary.

XVII-131

Mr. Watkins moved to adjourn (Second, Harden). Motion carried on a voice vote. The meeting of the Academic Senate adjourned at 8:00 p.m.

FOR THE ACADEMIC SENATE

DOUGLAS A. DELONG, SECRETARY

NAME	ATTEN-DANCE	VOTE						VOICE VOTE	
		MOTION # 129	MOTION #	MOTION #	MOTION #	MOTION #	MOTION #	MOTION #	Y
BELKNAP	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							
EWMAN	P	YES							
CONNER	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							
		42 YES							
		2 NO							
		1 ABSTENTION							

INTERNAL STANDING COMMITTEES OF THE ACADEMIC SENATE - SPRING 1986

ACADEMIC AFFAIRS COMMITTEE

- * Ron Mottram, Theatre
- Lucia Getsi, English
- Michael Lorber, Curr. & Instruc.
- ** Dixie Mills, Finance & Law (Chairperson)
- Larry Spence, Mathematics
- Chad Huber, Student
- John Schira, Student (Secretary)
- Chris Schwegel, Student
- Catherine Batsche, ex officio

ADMINISTRATIVE AFFAIRS COMMITTEE

- * Douglas Delong, Milner Library
- ** Paul Borg, Music (Chairperson)
- Carl Eichstaedt, HPERD
- Arnold Insel, Mathematics
- Jeff Wood, Agriculture
- Marc Feaster, Graduate Student (Secretary)
- Vincent Osuna, Student
- * Troy Thiel, Student
- Warren Harden, V. P. for Business & Finance

BUDGET COMMITTEE

- * William Lesch, Marketing
- Mel Goldstein, Psychology
- Patrick O'Rourke, Agriculture (Secretary)
- ** David Ramsey, Economics (Chairperson)
- Kim Blackwell, Student
- Tim Hall, Student
- Tyrone McKinley, Student
- Warren Harden, V.P. for Business & Finance
- David A. Strand, Provost

FACULTY AFFAIRS COMMITTEE

- * Ken Strand, Ed. Admin. & Foundations (Secretary)
- Wayne Nelsen, Industrial Technology
- Marilyn Newby, Art
- ** Kyle Sessions, History (Chairperson)
- Richard Whitcomb, Foreign Language
- Mike O'Conner, Student
- Second Graduate Student
- Anita Webb-Lupo, ex officio

RULES COMMITTEE

- * Larry Belknap, HPERD
- James Kirchner, Geography/Geology (Secretary)
- Lanny Morreau, S.E.D.
- ** Judith Roof, English (Chairperson)
- Soi Shulman, Chemistry
- Jennifer Poole, Student
- * Dale Johnston, Student
- * Kevin Semlow

STUDENT AFFAIRS COMMITTEE

- * Kevin Ritter, SBBD President
- George Petrossian, Foreign Language
- _____, Business Senator
- Neal Gamsky, V.P. for Student Affairs
- Nancy Lavin, Student
- ** Mike Pasulka, Student (Chairperson)
- Kimberly Newman, Student (Secretary)
- Dan Wagner, Student

- * Liaison to Executive Committee
- ** Chairperson of Committee

ACADEMIC SENATE MEMBERSHIP

APRIL 1986

* Belknap, Larry.....	88.....	H.P.E.R.D.....	438-5608
Blackwell, Kimberly.....	87.....	250 Haynie Hall.....	436-1015
Borg, Paul.....	89.....	Music.....	438-8856
* DeLong, Douglas.....	88.....	Milner Library.....	438-3450
Eichstaedt, Carl.....	89.....	H.P.E.R.D.....	438-8390
Feaster, Marc Allen.....	87.....	508 1/2 E. Chestnut, Blm.	827-5582
Gamsky, Neal.....	V.P. & Dean of Students..	438-5451
Getsi, Lucia.....	87.....	English.....	438-7906
Goldstein, Mel.....	88.....	Psychology.....	438-8139
Hall, Timothy.....	87.....	503 E. Mulberry, Normal..	454-3598
Harden, Warren.....	V.P. Bus. & Fin.....	438-2143
Huber, Chad.....	87.....	233 Whitten Hall.....	436-0270
Insel, Arnold J.....	89.....	Mathematics.....	438-7904
* Johnston, Dale K.....	87.....	711 Kingsley #2, Normal..	454-8395
Kirchner, James.....	88.....	Geography/Geology.....	438-8922
Lavin, Nancy.....	87.....	1317 Hewett Hall.....	436-4708
* Lesch, William.....	88.....	Marketing.....	438-3468
Lorber, Michael.....	87.....	Curriculum & Instruction.	438-5355
McKinley, Tyrone.....	87.....	303 E. Vernon, Normal....	454-1608
Mills, Dixie.....	89.....	Finance and Law.....	438-2335
Morraeu, Lanny.....	89.....	Specialized Educ. Dev....	438-5675
* Mottram, Ron.....	88.....	Theatre.....	438-8293
Nelsen, Wayne.....	87.....	Industrial Technology....	438-7311
Newby, Marilyn P.....	88.....	Art.....	438-2355
Newman, Kimberly.....	87.....	409 Hamilton Hall.....	436-0448
O'Conner, Michael.....	87.....	904 W. Hovey, Normal....	452-0030
O'Rourke, Patrick.....	88.....	Agriculture.....	438-2412
Osuna, Vincent.....	87.....	106 Smith Hall.....	436-1596
Pasulka, Michael D.....	87.....	117 West Willow, #1, Nor.	454-6639
Petrossian, George.....	89.....	Foreign Language.....	438-7759
Poole, Jennifer.....	87.....	1006 N. School, Normal..	454-7606
Ramsey, David.....	87.....	Economics.....	438-8495
* Ritter, Kevin.....	87.....	S.B.B.D. - 225 N. Univ..	438-8761
Roof, Judith.....	88.....	English.....	438-7705
Schira, John R.....	87.....	1171 Wright Hall.....	436-9986
* Schmaltz, Len.....	87.....	Psychology.....	438-7005
Schwegel, Chris.....	87.....	904 W. Hovey, Normal....	452-5789
* Semlow, Kevin.....	87.....	1402 College Avenue, Nor.	454-8084
Sessions, Kyle.....	87.....	History.....	438-8592
Shulman, Sol.....	88.....	Chemistry.....	438-7593
Spence, Larry.....	87.....	Mathematics.....	438-7980
Strand, David.....	V. P. and Provost.....	438-7018
* Strand, Kenneth.....	89.....	Educ. Admin. & Found....	438-2028
* Thiel, Troy.....	87.....	28 Delaine Drive, Normal.	452-0958
Wagner, Daniel.....	87.....	904 Wilkins Hall.....	436-4480
* Watkins, Lloyd I.....	President of ISU.....	438-5677
Whitcomb, Richard.....	87.....	Foreign Languages.....	438-7347
Wood, Jeff.....	89.....	Agriculture.....	438-3496

OFFICERS:

Len Schmaltz, Chairperson
 Kevin Semlow, Vice Chairperson
 Douglas DeLong, Secretary
 Ira Cohen, Parliamentarian

* Executive Committee