

Fall 11-20-1985

Senate Meeting November 20, 1985

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

November 20, 1985

Volume XVII, No. 7

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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

November 20, 1985

Volume XVII, No. 7

Call to Order

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:05 p.m. in the Circus Room of the Bone Student Center.

Seating of New Senator

Mr. Schmaltz introduced a new faculty senator, Dr. Normand Madore, from the department of Curriculum and Instruction. He will be a member of the Student Affairs Committee.

Roll Call

Ms. Roof substituted for Secretary Parr and called the roll. A quorum was declared present.

Approval of the Minutes of November 6, 1985

The following additions and corrections to the Minutes of November 6, 1985 were made:

Mr. Leynaud said his name had been left off the roll call.

Mr. Goldstein had a correction on Page 11, paragraph 12. He wished to add: "The current ASPT document states that cases may be sent to the AFC upon violation of academic freedom."

Mr. Moran moved to approve the minutes of November 6, 1985 as corrected (Second, Wertheimer). Motion carried on a voice vote.

Chairperson's Remarks

Mr. Schmaltz stated that the Executive Committee had empowered him to select two faculty senators to the Who's Who in American Universities Selection Committee. The two faculty senators on the Student Affairs Committee had agreed to do this: Senator Madore and Senator Lesch.

Vice Chairperson's Remarks

Mr. Ferry stated that the student representative to the Who's Who Selection Committee would be Senator Larry Schneider. He announced that the committee would meet at 11:00 a.m. next Monday in the Redbird Room of the Bone Student Center.

Mr. Neff announced that the Student-Town Liaison Committee would meet in Bone Student Center next Sunday.

The SBBD had been approached by Mark Johnson, a student who was trying to organize various campus organizations to form a non-partisan effort to have the MIA/POW flag flown on the Quad and at football games. This was related to a national effort by the Illinois League of Families, a state branch of the national organization made up of wives, children, parents and other close relatives of American prisoners of war, missing in action, killed in action and returned Vietnam POWs. Governor Thompson had signed a proclamation allowing the flag to be flown in public places. Mr. Scholten asked the date that this would happen. Answer: Friday, December 6.

Administrators' Remarks

Mr. Watkins stated that Dr. Kern had asked about flying the flag on the Quad. The only possible problem was that the flag pole may not be able to hold three flags. There would be no controversy with the administration over the flying of this MIA/POW flag.

Provost Strand had no remarks.

Vice President for Student Affairs Gamsky had no remarks.

Vice President for Business and Finance Harden had no remarks.

Action Items

Setting of staggered two-year terms for appointed members of the University Writing Examination Board.

XVII-59 Mr. Shulman moved that the five appointed faculty members, one from each college chosen by the Dean of that college serve a staggered two-year length of term. (Second, Whitcomb). Motion carried on a voice vote.

Mr. DeLong asked if this referred to faculty members appointed to this committee. The answer was yes.

Resolution that the faculty members of the Faculty Elections Committee and SCERB Hearing Panel may hold another external committee membership.

XVII-60 Mr. Shulman moved the resolution: that the faculty members of the Faculty Elections Committee and SCERB Hearing Panel may hold another committee membership. (Second, Lorber). Motion carried on a voice vote.

Appointment of Students to External Committees

XVII-61 Mr. Ferry moved that the Academic Senate approve the appointment of the following students to external committees:

Facilities Planning Committee: Ed Patula
Library Committee: Marc Alan Feaster

Second, Moran. Motion carried on a voice vote.

Committee Reports

Academic Affairs Committee: No Report.

Administrative Affairs Committee: No Report.

Budget Committee: No Report.

Faculty Affairs Committee: Mr. Spence announced that his committee would be meeting Wednesday, December 4, at 7:00 p.m. in Stevenson 311.

Rules Committee: No Report.

Student Affairs Committee: Mr. Scholten reported no new business at hand.

Communications:

Mr. Mason stated that the Black Student Union had been discussing the topic of guaranteed minority representation on the Academic Senate. Since the minorities were represented by such a small percentage, the possibility of any minority every serving in a leadership capacity was very slim. The BSU would like to have guaranteed representation on the Academic Senate. Last year there were seven minority students on the Senate; this year two senators were minorities. The fear of a representation of zero in future years had spurred this on. He mentioned to the senators that there would be a proposal coming to the Senate; and that his comments were just to alert them of this.

Mr. Semlow announced that all Senators were invited to his wedding, Dec. 28, at 2:30 p.m. at Eastview Christian Church.

XVII-62 Mr. Harden moved to adjourn. (Second, Scholten). Motion carried on a voice vote. Meeting of the Academic Senate adjourned at 7:21 p.m.

FOR THE ACADEMIC SENATE

JUDITH ROOF
ACTING FOR JAMES T. PARR

UNIVERSITY WRITING EXAMINATION BOARD

Membership: Five appointed faculty members, one from each college chosen by the Dean of that College. (Length of term: 2 yrs., staggered).

Four ex-officio members:

the Chair of the Academic Affairs Committee (or a designee)
*the Chair of the Department of English (or a designee)*Chair
the Director of High Potential Students (or a designee)
the Director of International Studies (or a designee)

One Senior Student, elected by the Academic Senate

The responsibilities of the University Writing Examination Board shall be:

1. Set dates for the examination.
2. Approve topics on which the exams will be written.
3. Determine the format of the examination.
4. Propose a new or amended format when appropriate.
6. Review and approve the university writing examination advisement pamphlet.
7. Report through the Academic Affairs Committee to the Senate once a semester.
8. Set annually the fee which students are assessed for the examination.

APPROVED BY THE ACADEMIC SENATE NOVEMBER 20, 1985.

ADDENDUM TO "BLUE BOOK" -- COMMITTEE STRUCTURE OF THE ACADEMIC SENATE AT
ILLINOIS STATE UNIVERSITY

(Supplement to the Bylaws of the Academic Senate)

AUGUST, 1984