

Summer 8-27-1986

Senate Meeting, August 27, 1986

Academic Senate
Illinois State University

Follow this and additional works at: <https://ir.library.illinoisstate.edu/senateminutes>



Part of the [Higher Education Administration Commons](#)

Recommended Citation

Senate, Academic, "Senate Meeting, August 27, 1986" (1986). *Academic Senate Minutes*. 502.
<https://ir.library.illinoisstate.edu/senateminutes/502>

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact ISURed@ilstu.edu.

ACADEMIC SENATE MINUTES

August 27, 1986

Volume XVIII, No. 1

CONTENTS

Call to Order

Roll Call

Approval of Minutes of July 16, 1986

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- ACTION ITEMS:
1. Approval of Proposed Change in ISU Constitution (4.22.86.6)
 2. Approval of Student Appointments to Honors Council (8.6.86.2)
 3. Approval of Proposed 1987 Academic Senate Meeting Calendar

INFORMATION ITEMS: NONE

Committee Reports

Communications

Adjournment

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.)

August 27, 1986

Volume XVIII, No. 1

Call to Order

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:04 p.m. in the Circus Room of Bone Student Center.

Roll Call

Secretary DeLong called the roll and declared a quorum present.

Approval of the Minutes of July 16, 1986

XVIII-1 Mr. Borg moved approval of the Minutes of July 16, 1986 (Second, Feaster). Motion carried on a voice vote.

Chairperson's Remarks

Mr. Schmaltz asked that senators please turn in their Fall schedules to the Senate Office.

Vice Chairperson's Remarks

Mr. Semlow had no remarks.

Student Body President's Remarks

Mr. Ritter announced that any students wishing to register to vote in Normal could do so following the Academic Senate Meeting.

Administrators' Remarks

Mr. Watkins announced that he would be leaving on Friday for a requested return visit to Liaoning Normal University with a side trip to Bangkok. During the two weeks he would be gone he had asked Provost David Strand to act in his absence.

Mr. Strand reported that the campus had been sent a copy of the Christmas Shut-down schedule on August 20th. He indicated that a follow-up letter stating Library and Computer Services hours during this shut-down period will be distributed later. A few faculty senators mentioned that they had not received the August 20th shut-down memorandum.

Mr. Gamsky reported to the Senate that the Student Health Services had received the maximum accreditation by the Accreditation Association for Ambulatory Health Care, a Chicago-based national accrediting organization. The quality of patient care provided at the Health Service was very well rated.

8/27/86

Mr. Harden had no comments.

ACTION ITEMS

1. Proposed Change in ISU Constitution (4.22.86.6)

XVIII-2

Ms. Roof, Chair of the Rules Committee, moved approval of the Proposed Change in the ISU Constitution (Second, Schmaltz).

Article III, Section 1, B, 4:

"The faculty member's chief obligation to this University is to be an effective teacher and scholar. ...He determines the amount and character of work he does outside the University with due regard to his paramount responsibilities within the institution and in case it is for remuneration, with the knowledge of the University."

For underlined portion, substitute: "...conformity with Board of Regents regulations and University policy and procedure."

Ms. Roof stated that the distinction is fairly clear. The wording of the constitution was vague ("with the knowledge"). The new wording essentially substitutes fairly specific regulations to notify the university and the circumstances under which that notification has to take place: ("in conformity with Board of Regents regulations and University policy and procedures.").

Roll call vote was unanimously in favor of this constitutional amendment. Amendment carried on a 2/3 majority vote.

2. Approval of Student Appointments to Honors Council (8.6.86.2)

XVIII-3

Mr. Semlow moved approval of the nominations for student appointments to the Honors Council (Second, Newby). Motion carried on a voice vote. Student appointments are: Wendy Burns, Ken Douros, Kami Kidwell, Christine Rozanas, and Janet Storbeck.

3. Approval of Proposed 1987 Academic Senate Meeting Calendar

XVIII-4

Mr. Lorber moved approval of the proposed 1987 Academic Senate Meeting Calendar (Second, Borg). Motion carried on a voice vote.

INFORMATION ITEMS (NONE)

COMMITTEE REPORTS

ACADEMIC AFFAIRS COMMITTEE - No report.

ADMINISTRATIVE AFFAIRS COMMITTEE - No report.

BUDGET COMMITTEE - No report.

FACULTY AFFAIRS COMMITTEE - Mr. Sessions announced a short meeting following Senate.

RULES COMMITTEE - Ms. Roof stated there would be a brief Rules Committee Meeting following Academic Senate.

STUDENT AFFAIRS COMMITTEE - No report.

COMMUNICATIONS

Mr. Semlow announced that the Academic Senate is receiving applications for student appointments to external committees. Applications are available in the Academic Senate Office - Hovey 301.

XVIII-5 Ms. Getsi moved to adjourn. (Second, Spence). Motion carried on a voice vote. The meeting of the Academic Senate adjourned at 7:22 p.m.

FOR THE ACADEMIC SENATE

DOUGLAS A. DELONG, SECRETARY

Illinois State University

APR 22 1986

Vice President
Provost of the University

TO: Dr. Len Schmaltz, Chairperson
Academic Senate

FROM: Dr. David A. Strand
Vice President for Academic Affairs and Provost

RE: Change in ISU Constitution

DATE: April 21, 1986

Article III, Section 1.,B,4 of the ISU Constitution reads:

"The faculty member's chief obligation to this University is to be an effective teacher and scholar. ...He determines the amount and character of work he does outside the University with due regard to his paramount responsibilities within the institution and in case it is for remuneration, with the knowledge of the University."

We are requesting an amendment to the Constitution so that the underlined portion of the sentence listed above would read:

"...conformity with Board of Regents regulations and University policy and procedure."

ljp

William A. Roof
Rene A. Senter
Larry K. Beltrac
Al Anderson
Del Austin
James H. Schaner

Normal-Bloomington, Illinois
Phone 309/438-7018

Hovey Hall 410
Normal, Illinois 61761-6901

Equal Opportunity/Affirmative Action University

4.22.86.6

ACADEMIC SENATE MEETING CALENDAR

EXECUTIVE COMMITTEE MEETINGS

Hovey 308
8:15 a.m.

January 7, 1987

January 21, 1987

February 4, 1987

February 18, 1987

March 18, 1987

April 8, 1987

April 22, 1987

April 30, 1987

June 3, 1987

July 8, 1987

August 19, 1987

ACADEMIC SENATE MEETINGS

Circus Room - Bone Student Ctr.
7:00 p.m.

January 14, 1987

January 28, 1987

February 11, 1987

February 25, 1987

March 25, 1987

April 15, 1987

April 29, 1987

May 6, 1987

June 10, 1987

July 15, 1987

August 26, 1987