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ACADEMIC SENATE MINUTES

April 15, 1987

Volume XVIII, No. 12

CONTENTS

Call to Order

Seating of New Senators

Roll Call

Approval of Minutes of March 25, 1987

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- ACTION ITEMS:
1. Election of Officers, Executive Committee Members, and Joint University Advisory Committee Members.
 2. Approval of Appointment by the Provost of interim Council for Teacher Education member: Dan Baxley, Curriculum & Instruction

INFORMATION ITEMS: Academic Freedom Committee and Faculty Ethics and Grievance Committee Nominations

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 consulting any member of the Senate.

ACADEMIC SENATE MINUTES

(Not approved by the Academic Senate.)

April 15, 1987

Volume XVIII, No. 12

Call to Order

Vicechairperson Semlow called the meeting of the Academic Senate to order at 7:02 p.m. in the Circus Room of the Bone Student Center.

Seating of New Senators

Mr. Semlow introduced new Academic Senators. New faculty senators include: Mark Comadena, Communication; Philip Edwards, Physics; Gary Klass, Political Science; Jane Liedtke, Industrial Technology; Marilyn Newby, Art; Carroll Taylor, Accounting; Curtis White, English; Shailer Thomas, Sociology; Richard Youngs, Curriculum & Instruction; and Harvey Zeidenstein, Political Science.

New student senators are: Michael Bacon, Finance; David Breuer, Marketing Student; George Bedingfield, Finance; Creighton Castle, Accounting; Ron Cummings, Political Science; Marc Feaster, Graduate Student in History; Brian Hamilton, Political Science; Alexandria Johnson, Public Relations; Todd King, Finance; Thomas Meiron, SBBB Chairperson; Larry Nolan, Public Relations; Mark Peters, Finance & Political Science; Keith Powell, Graduate Student in History; Jeff Van Meighem, Environmental Health; Dan Wagner, Public Relations; Scott Williams, Marketing; Colleen Wojahn, Political Science; and Ray Zinnen, History.

Roll Call

Secretary DeLong called the roll and declared a quorum present.

Approval of the Minutes of March 25, 1987

Mr. Gamsky wished to strike paragraph 5 on page 3, and replace with the following statement: "Mr. Gamsky replied that, in general, the fees at ISU were among the lowest in the State when compared with comparable institutions."

XVIII-59

Mr. Meiron moved to approve the minutes of March 25, 1987 as corrected (Second, Gamsky). Motion carried on a voice vote.

Chairperson's Remarks

Mr. Schmaltz had no remarks.

Vice Chairperson's Remarks

Mr. Semlow had no remarks.

Student Body President's Remarks

Mr. Meiron had no remarks.

Administrators' Remarks

President Watkins presented Certificates of Appreciation to Chairperson Len Schmaltz and Vice Chairperson Kevin Semlow, which read "Illinois State University awards this Certificate with sincere appreciation in recognition of a significant contribution to the university as Academic Senator and Chairperson/Vice Chairperson of the Academic Senate."

Mr. Watkins announced that Chancellor Rod Groves would be present on campus on Tuesday, April 28, 1987, at 4:00 p.m. in Hayden Auditorium, in Metcalf School. The purpose of his visit here is to attempt to give us a better picture of the budgeting situation in the State. It will be a good opportunity to hear about the complex process of budgeting. A number of people have made assumptions about the state budgeting process, the ability of any single institution or official to affect the process, and about how the process works or does not work. People make a number of generalizations and assumptions about the budget which are absolutely naive and incorrect. Chancellor Groves' visit is an opportunity to learn first hand about the budgeting process.

Mr. Watkins commented about the current uncertainty of the process of state budgeting and what has been happening in Springfield. He felt very uncertain about where things lie, and stated that there has been very little activity. Generally, by this time of year, there have at least been significant hearings before the Senate and the House. There have been none this year. The first hearing for ISU is scheduled before the Senate Appropriations Committee on the afternoon of Thursday, April 23. That is also the day the Board of Regents meets in Springfield. Thus far, the only hearings in higher education have been for the Board of Higher Education. He stated that he had also spoken with Phil Adams (BOR) and Sen. John Maitland, there was no news coming out of Springfield at this time. The mayoral election in Chicago had put a hold on everything. If there is no revenue enhancement (tax increase), things will be very hard indeed for everyone in the state. The service tax concept appears to be in trouble. Agency heads are doing the best that they can do, and University presidents are speaking up at every possible opportunity. The alternative could be a level budget year, which would mean the same operating budget that we have had.

Mr. Klass asked the President about the \$4.00 increase in the athletic fee and asked him to explain the reasons for this increase.

Mr. Watkins called on Susan Kern to speak to this matter. Susan Kern stated that the review process used to arrive at fee increases was a three-way decision. The Athletic Service Fee Advisory Board, the S.B.B.D., and Ms. Kern all submitted recommendations to the President. This year the Athletic Service Fee Advisory Board recommended a \$5.00 increase, the S.B.B.D. recommended \$4, and she recommended \$4.00. The President accepted the \$4.00 increase. The primary reasons for that recommendation were: (1) the fee has remained constant for the past three years, and has not been increased during that time period; (2) tuition and salary increases continue to go up. Over the last three years intercollegiate athletics has not bought any equipment. Insurance rates have also gone up.

Mr. Klass asked if it was true that even though the fee had remained constant, the enrollment at ISU has gone up and therefore, total revenues have increased.

Ms. Kern answered, Yes, it has increased some.

Mr. Klass asked if he could be assured that the monies derived from these fees would not be used to operate and furnish the new arena.

Ms. Kern said the equipment purchases included small pieces of equipment such as replacement of broken diving boards, etc., the Redbird mini-vans that were used by all the intercollegiate athletics.

Mr. Klass asked to be assured that this money would not go for the new arena. His concern was that the students were told that the \$35 arena fee would cover the building of the arena, and that it would be deceptive to have athletic fee increases finance the cost of equipment for the new arena.

Ms. Kern stated that the Athletic Fee covered operating expenses for the department of intercollegiate athletics. Pieces of equipment would be located wherever the athletics were housed. None of the money spent thus far had gone for the arena.

Provost Strand stated that the University had lost an esteemed colleague in the death of Sam Hutter, and he would ask Dr. Gamsky to comment on that.

Vice President for Student Affairs, Neal Gamsky, spoke about Dr. Sam Hutter, Psychology, who had passed away Sunday evening. Many senators had attended his funeral this afternoon. Ira Cohen had given one of the best eulogies for him. Sam had four loves in his life: tennis, family, books and teaching. He was the best-read individual that many had ever known. He had more information at his fingertips than most people had in the card catalog at the library. He often said that teaching was one of the best jobs in the world. He loved students, and never wanted to retire. We have lost a truly great scholar, excellent teacher, and a great friend of the University.

Vice President for Business and Finance Warren Harden had no comments.

ACTION ITEMS

1. Election of Officers, Executive Committee Members and JUAC Members

XVIII-60 Mr. Zeidenstein nominated Len Schmaltz for Chairperson (Second, Mottram). Motion carried on a voice vote.

Mr. Schmaltz thanked the Senate for their confidence. He made a few Chairperson's remarks. Committee Preference Sheets should be turned in right away. He had seen Chancellor Groves' presentation at the Board of Regents meeting, and thought it quite informative. Senators should avail themselves of this opportunity to see it on April 28th. He thanked Vice Chairperson Kevin Semlow for all his efforts during the past year. He had been extremely helpful and cooperative. He echoed Senator Gamsky's remarks, stating that Sam Hutter was a member of the Psychology Department. He was one of the first people that he met when he came here in 1974, and we have indeed lost a dear colleague, friend, and warm human being. The department of Psychology will never be the same again.

- XVIII-61 Ms. Newby nominated Judith Roof for Secretary of the Senate (Second, Klass). Motion carried on a voice vote.
- XVIII-62 Mr. Borg nominated Marilyn Newby, Art, as a member of the Executive Committee.
- XVIII-63 Mr. Zeidenstein nominated three members to the Executive Committee: Dixie Mills, Finance & Law; Larry Belknap, HPERD; and Lanny Morreau, S.E.D. (Second, Mottram)
- Motions carried on a voice vote.
- XVIII-64 Mr. Shulman moved to nominate Paul Borg for a three year term to the Joint University Advisory Committee (Second, Newby). Motion carried on a voice vote.
- XVIII-65 Mr. Zeidenstein nominated David R. Breuer as Vice Chairperson of the Senate (Second, Powell). Motion carried on a voice vote.
- XVIII-66 Mr. Zeidenstein nominated Brian Hamilton as the student representative to the Joint University Advisory Committee (Second, Meiron). Motion carried on a voice vote.
- XVIII-67 Mr. Zeidenstein nominated Marc A. Feaster and Scott Williams as student representatives to the Executive Committee (Second, Powell). Motion carried on a voice vote.

2. Approval of Appointment by Provost for Council for Teacher Education

- XVIII-68 Ms. Newby moved approval of the appointment of Dan Baxley, Curriculum & Instruction, as interim member of the Council for Teacher Education (Second, Youngs). Motion carried on a voice vote.

INFORMATION ITEM

Academic Freedom Committee and Faculty Ethics & Grievance Committee Nominations

Mr. Schmaltz announced the addition of two names to the nominations:

Academic Freedom Committee: Robert Townsend, Milner Library

Faculty Ethics & Grievance Committee: Manhar Thakore

The election for these candidates will be held April 29, 1987.

Committee Reports

There were no committee reports.

Communications

The Provost announced an Executive Session of Faculty Senators to be held at 6:15 p.m. Wednesday, April 29, 1987, in the Redbird Room of the Bone Student Center to review promotion and tenure recommendations, as specified in the ASPT Document. These recommendations will be available in the Provost Office from 8:30 a.m. Monday, March 27, 1987, until 4:30 p.m. Wednesday, March 29th for review by senators.

Mr. Shulman suggested that a Sense of the Senate resolution pertaining to Dr. Samuel Hutter be developed before the next Senate meeting, dated April 15, 1987, and presented to Dr. Harriett Hutter.

Mr. Klass asked about Senator Belknap's report to the Executive Committee regarding the Facilities Naming Committee. Mr. Schmaltz said that names were still being received by the committee for suggestions for names for the new Arena and the Baseball Field. A name has not yet been selected.

XVIII-69 Mr. Hamilton moved to adjourn (Second, Liedtke). Motion carried on a voice vote.

The meeting of the Academic Senate adjourned at 7:55 p.m.

FOR THE ACADEMIC SENATE

JUDITH A. ROOF, SECRETARY

