

Summer 6-15-1983

## Senate Meeting, June 15, 1983

Academic Senate  
*Illinois State University*

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Academic Senate Minutes  
(not approved by the Academic Senate)

June 15, 1983

Volume XIV, No. 16

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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)

June 15, 1983

Volume XIV, No. 16

Call to Order

The meeting was called to order by Chairperson Ritt at 7:04 p.m. in the Circus Room of the Bone Student Center.

Roll Call

Secretary Gowdy called the roll and announced that a quorum was present.

Approval of Minutes of May 11, 1983

In response to a question by Mr. Taylor regarding a statement on page 5, Mr. Ritt noted that the Academic Affairs and Faculty Affairs chairpersons are ex officio members of the Financial Exigency Committee; they are members by virtue of the office they hold. Ex officio, in this instance, does not mean non-voting.

XIV-137 On a motion by Mr. Pritner (seconded by Mr. Mohr), the minutes of the May 11 meeting were approved unanimously on a voice vote.

Chairperson's Remarks\*

Mr. Ritt reported that Dr. Michael Lorber, Professor of Curriculum and Instruction, had agreed to serve a second term as chairperson of the Academic Standards Committee. Mr. Ritt had appointed to the Financial Exigency Committee Mr. Pritner and Mr. Cakora as faculty and student members, respectively, of the Budget Committee.

Mr. Ritt welcomed Warren Harden, Interim Vice President for Business and Finance, who, as such, is a member of the Senate.

Mr. Tuttle received a letter from Governor Thompson urging that letters supporting the governor's tax increase be sent to local legislators. Mr. Ritt had written such letters, on behalf of the Senate, to Representative Ropp and Senator Maitland. He had sent copies to members of the Executive Committee, and other members of the Senate were welcome to read the letters in the Senate Office.

Mr. Ritt then recognized Mr. Tuttle, who read a memorial statement for Dr. Robert E. Holdridge prepared by Dr. Forrest Wisely, Assistant Professor of Communication. A copy of the memorial statement is appended to these minutes. Following the reading of the statement, Mr. Ritt asked the Senate to observe a minute of silence in memory of Dr. Holdridge.

Vice Chairperson's Remarks

Mr. Quick said he would be out of the country July 13-28 so would not be at the next Senate meeting.

Student Body President's Remarks

Mr. Bedingfield said it was good to be back in the country after his trip to

mainland China. His office hours for the summer would be 1-4 p.m., Monday through Thursday, at the Student Association Office.

#### Administrators' Remarks

Mr. Watkins noted that the university community had been struck by a number of tragedies. In addition to the death of Dr. Holdridge, Dan Cashen, a university student and son of Dr. Valjean Cashen, a member of the psychology department faculty, died. Dr. Cashen was in a Springfield hospital following a heart attack and was expected to have surgery.

Mr. Watkins requested an executive session at 7:16 p.m. Following the executive session, at 7:23 p.m., Mr. Ritt announced, for the record, that the Senate had approved, by secret ballot, the president's recommendations for two candidates for distinguished professor.

In response to questions and concerns raised by Mr. Eimmermann regarding changes in personnel record keeping for faculty members, Mr. Watkins said that with the reorganization last winter the reporting line for personnel record keeping for faculty was put into the Personnel Office. The basic processes would not change at all. Pauline Cottone would continue to handle this work as would her successor, Arlene Johnson. (Mr. Watkins noted that Ms. Johnson's transfer to this position would be a great loss to the President's Office, and to him.) The location of the office would remain the same until December 31, 1983. Mr. Watkins read a communication he received from Mr. Strand (who would have presented the report if illness had not prevented him from attending the Senate meeting). In part, the communication said

1. The reporting line for portions of the record keeping for faculty members and administrative-professional personnel will change effective July 1, as proposed in your administrative reorganization.
2. Pauline Cottone and/or her successor, Arlene Johnson, will continue to work in the Provost's Office through December 31, 1983.
3. At the earliest possible date, a four-person committee will be appointed and asked to monitor the process by which a more efficient and effective personnel record keeping system will be established for faculty and administrative personnel. The four-person committee will consist of representatives from the Personnel Office, Provost's Office, Institutional Research, and the Academic Senate or the URC (whichever is preferred by the Senate). The chairperson of the committee can be whomever you designate. The committee will be requested to complete its work by November 15.

Mr. Watkins said he hoped such a committee would clear up any concerns that might exist. He would want the committee to select its own chairperson.

Mr. Watkins then reported on the higher education budget hearings before the subcommittee on appropriations in the House of Representatives. Dick Wagner, executive director of the Board of Higher Education, did an excellent job. The BHE initial budget was only reasonable, but the best hope now was for Senate Bill (SB) 258 which assumes passage of tax initiatives. That bill allows a 5.5% salary increase on a 95% base; a 3% cost increase for other things; 80% of what was proposed by the BHE for utilities, an adequate sum. One NEPR

was approved for ISU, for equipment replacement. The university was treated evenhandedly. The best scenario we can hope for is probably SB 258. At the hearing, when it was time for the Board of Regents to make its presentation, Representative Ropp, who is carrying the bill in the House, spoke on its behalf. There were no questions asked of President Watkins. System heads may make a prepared statement, but by the time Frank Matsler's time came, everything had been said that needed to be said. Everybody on the committee professed great love for higher education but believed SB 258 should not be passed by the committee before they knew how much taxes would be increased. The ploy was to move to reduce funding to the current year level so as to put the bill into conference committee until they know what is going to happen to revenue measures that are being introduced. It is premature at this point to expect a tax bill to pass in either the House or the Senate before very late in the session. There is no great pessimism on the part of anyone, but no one expects any answers much before June 30. Phil Adams is doing a good job for the Regency system in his lobbying efforts.

In response to a question by Mr. Pontius, Mr. Watkins said funding would probably be something less than the governor wanted, but something has to be done. He thinks a special session will be called if no tax increase is passed.

Mr. Tuttle said that at the last Senate meeting a resolution was passed allowing for negotiations with the Board staff regarding the Applied Computer Science NEPR.

Mr. Harden, in his remarks, responded to Mr. Tuttle's question. The title of the program had been changed to Interdisciplinary Computer Education Development. It was approved by the staff of the Board of Regents for \$495,000 and would be recommended for approval by the Board at the June meeting. The NEPR as now submitted, was somewhat different.

1. Applied Computer Science and support for that department was set at \$245,000, with five full-time faculty positions.
2. Microcomputer Lab and Clearinghouse will be university wide.
3. Development of a configuration of software to allow communication among a variety of electronic equipment in order to tie together what we have now and what we will have.

#### ACTION ITEMS

##### Election of Student Members of the Provost Search Committee

Mr. Ritt explained that at the last Senate meeting the question had been raised about whether the candidates were in good standing in terms of disciplinary probation. Senate Bylaws and procedures make no requirement for such good standing in terms of disciplinary probation or in terms of academic good standing. The vita form used by the Student Affairs Committee asked if the candidate was in good academic standing. All had responded to that question. In response to a question from the floor at the last meeting, letters were sent to the candidates asking permission to inquire as to their status regarding disciplinary probation. Three had given permission. We were not able to get in touch with one of the candidates. Mr. Ritt ruled that all four candidates were properly on the ballot. If anyone wanted to know who had not responded he would share that information, but he did not see any reason to withdraw any name from the ballot. There were no questions.

Peggy Gerkin, Speech Communication major; Doug Hugdahl, Finance major; and

Yvette I. Smith, Marketing major, were elected on one ballot.

External Committee Appointments/Nominations (5.24.83.1 and 5.26.83.1)\*

XIV-138 Mr. Pontius, Rules Committee Chairperson, moved approval of the student nominations to the Student Grievance Committee and the Student Code Enforcement and Review Board (5.24.83.1). The motion was seconded by Mr. Houghton and passed unanimously on a voice vote. The nominations will be forwarded to President Watkins for his appointment. (A copy is appended to these minutes.)

Mr. Pontius asked the Senate to consider the faculty appointments and nominations (5.26.83.1) in separate motions.

XIV-139 Mr. Pontius moved approval of the faculty appointments to Senate external committees (seconded by Ms. Gerkin). The motion carried on a voice vote. It was noted that the Senate Office would notify those appointed. (A list of those approved is appended to these minutes. Vacancies still to be filled are noted.)

XIV-140 Mr. Pontius moved approval of the faculty nominations for SCERB, SCERB Grievance Committee, and the Hearing Panel. The motion was seconded by Mr. Tuttle and passed on a voice vote. (See appendix.)

Mr. Ritt announced the result of balloting for student members of the Provost search committee. Mr. Tuttle asked Mr. Watkins when he would be making the appointment of the search committee chairperson and secretary. Mr. Watkins said he was meeting with Mr. Ritt on June 20 to discuss this matter.

Committee Reports

Academic Affairs. Mr. Taylor, Chairperson, reported that the committee had met June 13 and would meet again June 20 at 3 p.m. in Hovey 302. The committee was discussing the writing exam, the academic bankruptcy proposal, the disestablishment policy, CLEP, advanced placement, and proficiency exams.

Joint University Advisory Committee. Ms. Gerkin reported that JUAC had met May 19. New officers would be elected at the June meeting. It was ISU's turn to provide a secretary. Items discussed at the May meeting included the Governor's tax proposal and the retirement system. The Board staff provided lots of information.

Communications

Mr. Woodson thought the table cloths added a nice touch.

Mr. Watkins corrected a statement that recently appeared in the Daily Pantagraph about the College of Applied Science and Technology.

Adjournment

XIV-141 On a motion by Mr. Houghton (seconded by Mr. Hugdahl) the meeting was adjourned at 8:05 p.m.

For the Academic Senate,

Laura E. Gowdy, Secretary



## MEMORIAL STATEMENT

The faculty, staff, and students of the Department of Communication and Illinois State University lost a valued colleague, friend and teacher on June 8, 1983, with the death of Dr. Robert E. Holdridge at the age of 61. His reasoned contributions to many department, college, and university committees, his unselfish contribution of his time and experience to professional organizations, and his superior classroom teaching will be greatly missed. His death leaves a void for all of us.

Bob Holdridge's contributions to Illinois State University beyond his teaching and professional activities are many. As a teacher, colleague, and friend his influence on the lives of the students and faculty of this University is significant. So, at this time, we regretfully acknowledge the death of Dr. Robert E. Holdridge.



Student Judicial Office

TO: Rules Committee of the Academic Senate

FROM: Linda Timm

DATE: May 12, 1983

RE: SCERB & Grievance Appointments

The following students are recommended for appointment to SCERB and the Grievance Committee. I have included their summer addresses.

Student Grievance Committee

Tina Patterson  
2604 Woodlawn Rd.  
Sterling, IL 61081

Bonnie Hill  
109 College Ct. #2  
Normal, IL 61761

Marc Hammer  
1924 Smith  
Northbrook, IL 60062

Ellen Dwyer (Spring appointment, 1984)  
10912 N. Woodstock St.  
Huntley, IL 60142

Paul Willis  
800 S. University #12  
Normal, IL 61761

Alternates

Jacqueline Bourret  
1007 S. McGregor  
Bloomington, IL 61701

Mark Utendorf  
222 S. Dwyer  
Arlington Heights, IL 60005

SCERB

Jamie Thompson  
306 Dewey  
Normal, IL 61761

Stacie Pitman (Fall, 1983)  
O-166 Cardinal Court  
Normal, IL 61761

Robert Spellman  
3626 W. 120th Pl.  
Alsip, IL 60658

Mike Mattingly (Spring appointment, 1984)  
303 Wabeba St.  
Minooka, IL 60447

5.24.83.1

May 26, 1983

TO: Executive Committee of the Academic Senate  
FROM: Rules Committee  
RE: External Committee Appointments/Nominations

Committee Appointments

Academic Planning

Teresa Palmer, Business Education & Administrative Services, 1986  
Valerie Wilford, Communication, 1986  
Carol Chrisman, Applied Computer Science, 1986  
Jane Birkenholz, Specialized Educational Development, 1984

Academic Standards

William E. Colvin, Art, 1986  
Kenneth Earnest, Accounting, 1986  
Joe Townsend, Agriculture, 1985

Council on University Studies

Walter Bock, Art, 1986  
Martha Bickley, Business Education & Administrative Services, 1986  
J. H. McGrath, Educational Administration & Foundations, 1986

Economic Well-Being

Bill Linneman, English, 1986  
Donna V. Bruyere, Specialized Educational Development, 1986

Entertainment Committee

Douglas Harris, Theatre, 1986  
Maurice Knuckles, Health Sciences, 1984  
Douglas Nietzsche, English, 1-year alternate

Facilities Planning

Marilyn Newby, Art, 1986  
Business, 1986

Honors Council

Brian Crissey, Applied Computer Science, 1986  
Arthur Lewis, Music, 1986

Library

Ann Stamm, Home Economics, 1986  
James D. Coe, Specialized Educational Development, 1986

Forum Committee

Glenn Reeder, Psychology, 1986

5.26.83.1

Reinstatement Committee

Ardelle Graef, Curriculum & Instruction, 1984  
Fine Arts, 1986  
Business, 1986

Student Center/Auditorium Board

Susan Smith, Sociology/Anthropology/Social Work, 1986

University Curriculum Committee

Donna Fox, Music, 1986  
William Cupach, Communication, 1986  
Keith Stearns, Specialized Educational Development, 1986  
Stanley Aman, Industrial Technology, 1986

Committee Nominations

Student Code Enforcement & Review Board (SCERB)

George Girardi, Health, Physical Education, Recreation & Dance, 1986

SCERB Grievance Committee

Kenneth Kennard, Philosophy, 1986  
J. Merle Howard, Curriculum & Instruction, 1986  
Larry Belknap, Health, Physical Education, Recreation & Dance, 1986  
Bernard Spiegel, Speech Pathology & Audiology, 1-year alternate  
Michael Plantholt, Mathematics, 1-year alternate

SCERB Hearing Panel

R. Dwaine Goodwin, Health, Physical Education, Recreation & Dance, 1985  
Virginia Hager, Curriculum & Instruction, 1985  
Gerry Chrisman, Applied Computer Science, 1985  
Michael Davis, Philosophy, 1985  
Mark E. Canadena, Communication, 1985  
John Wesle, Art, 1985  
Julia Bewsey, Milner, 1985  
(three vacancies)