

Spring 1-12-1983

## Senate Meeting, January 12, 1983

Academic Senate  
*Illinois State University*

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ACADEMIC SENATE MINUTES  
(not approved by the Academic Senate)

January 12, 1983

Volume XIV, No. 8

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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  
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January 12, 1983

Volume XIV, No. 8

Call to Order

The meeting was called to order by Chairperson Tuttle at 7:06 p.m. in the Circus Room of the Bone Student Center.

Roll Call

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

Approval of Minutes of December 15, 1982

Mr. Watkins said the first sentence of the last paragraph on page 3 should read as follows: In the President's meeting with the college deans, they said summer session should be protected. Mr. Strand said the last sentence in the third full paragraph should read: Once total funding for the repair work is received, the plaza surface would be replaced and the library roof repaired. Mr. Eggan made the following correction on page 6, the second sentence: The committee had not analyzed this section to the same extent as Sections I, II, and III.

XIV-89 On a motion by Mr. Pontius (seconded by Mr. Houghton), the minutes were approved on a voice vote.

Chairperson's Remarks

Mr. Tuttle said he would be out of town tomorrow and the promulgation letter to President Watkins would be sent by Mr. Bruin.

He further commented that the colleges would be receiving notification of the February Senate elections. New Senators would be seated at the first meeting in April (6th); a retreat for the new Senate would be held March 30, 1983. He would be naming members to a planning committee for the retreat. Suggestions for the agenda for the retreat should be sent to the Senate Office for consideration by the committee.

Vice Chairperson's Remarks

Mr. Bruin noted that student elections would also be coming up. The process of screening Election Committee members was under way. Greg Brooks had asked him to announce that the Student Association Book Exchange was in operation in the Old Main Room of the Bone Student Center.

Student Body President's Remarks

Mr. Tuttle said there was currently no Student Association President.

Administrators' Remarks

Mr. Watkins noted that he had often expressed appreciation for the strong representation by Denise Orchowski, our Student Regent, and the outstanding contributions made by our members of the Joint University Advisory Committee.

He now wanted to comment on some events that occurred during the time that school was in recess. The University had reason to be proud of two individuals. The January 5 issue of the Daily Pantagraph had reported on a paper prepared by Dr. Franklin G. Matsler, Executive Director of the Board of Regents, for the January 5 meeting of the Illinois Board of Higher Education (IBHE). Dr. Matsler said "Illinois is coming to a 'Y' in the road. One path will lead us to not only academic mediocrity but also into an economic and fiscal status which, if not dealt with soon, could last for many years." Dr. Matsler pointed out that other states were getting ahead of Illinois in adopting a variety of tax increases: sales tax, cigarette tax, a surtax on income tax, and a surcharge on income tax. Other states were considering special legislation, and Illinois should also be doing something to increase support for higher education.

At the January 5 meeting of the IBHE, David Murray, Chairman of the Board of Regents, had led the charge for support of a resolution calling for an increase in taxes to fund state colleges and universities in Illinois. The resolution was approved by the IBHE 15-1.

Mr. Watkins said the statements by both Dr. Matsler and Mr. Murray were important statements on behalf of Illinois State. He further pointed out that it was not known at this time if "Jaws I" would be the end of budget cuts, or if Jaws II would be coming. He reminded the Senate that the system heads had recommended that the 3% salary increase scheduled for January 1 be deferred. However, the Board of Governors had granted the raise to those staff members who were in a union.

Mr. Tuttle noted that Mr. Murray's stand on the need for increased funding for education was an encouraging sign. Mr. Ritt wondered how long we had waited for this type of behavior. He felt the University community had an opportunity to support in some way this type of behavior. Ms. Crafts agreed and felt it would be appropriate to do something. Mr. Friedhoff asked if Mr. Tuttle could appoint someone to prepare a "Sense of the Senate" resolution to be presented during Communications. Mr. Tuttle appointed Mr. Ritt, Mr. Friedhoff, and Ms. Crafts to prepare such a resolution.

Mr. Boothe said it was good to be back. He very much appreciated the many cards and notes he received. He wanted to publicly thank Gene Jabker who carried on very well during his absence. He reported that Louise Farmer, a long time member of the faculty, died January 9.

Mr. Boothe said he was pleased to report a large jump in the mean ACT scores of incoming students from 20.17 to 20.60. This was two points above the average in Illinois. He further commented that at this time it would appear there would be a record enrollment for the second semester--200 ahead of this time last year--but 10-day figures were not in yet.

Mr. Strand distributed 1984 budget information which included the level of funding recommended by the IBHE (copy appended to these minutes). The total percent increase over the FY-1983 adjusted base was 9%. The IBHE proposed budgetary guidelines for FY-1984 increases in operations were: Salaries, 8% on a 95% base; General Prices, 6% for most non-personnel items; Fire Protection, 9%; Library Materials, included in the general price increase at 6%; and Utility Prices, 16%. Utility budgets were based on a special state computation and would most likely account for any or all increases in one university compared to another. The IBHE staff had done a yeoman's job in representing the needs of higher education to the Board.

In response to a question by Mr. Eimermann, Mr. Strand explained that the IBHE figure for the retirement budget represented the legislatively mandated gross benefit payout level while the BOR figure included a restoration of the funding lost in FY-1983. The BHE level was a 91.4% increase over last year.

In response to a question by Mr. Reitan, Mr. Strand noted that the value of having budgets go through the Board of Regents level (always higher than the level approved by the IBHE) allowed each system to develop guidelines for part of the budget. The guidelines provided the basis from which ISU's funding request was derived. At this level the budget expressed the real needs of the institution. The IBHE comes up with what is equitable at the state level. The legislature and the governor adjust the requests to accommodate the many needs of the state. At the BOR level the budget request provided a record of what the institutions really need. There was the opportunity to describe priorities, to say what things were most important. Mr. Watkins pointed out that it was with the backing of the BOR that ISU's equipment replacement funding was maintained.

Mr. Korchak asked about the consequences of no recommended funding for the Financial Aid Office in the Special Analytical Study request. It was pointed out that it would still be possible to provide this additional requested funding through internal reallocation. The Needs and Priorities Committee could be asked to address needs such as this and make recommendations to the president. This proposal was for additional money for staff time and computer time. The proposal was not related to financial award money.

Mr. Eimermann asked if the income fund figure included a 10% increase in tuition. Mr. Strand said it did. Mr. Eimermann then asked if this meant that the Board of Regents had no choice in the matter of increasing tuition. Mr. Watkins responded that the IBHE suggested that this amount could be anticipated in the income fund. The expectation was that tuition would be increased 10%, but final action would be taken by the Board of Regents. The BOR action usually came first, but this year was different. The income from tuition was based on enrollment figures expected to be about the same as this year.

#### Election of a Student Member to the Executive Committee

Following a 5-minute recess at 7:50 p.m., Mr. Tuttle announced that Steve Bedingfield had been elected on the first ballot.

#### ACTION ITEMS:

##### Student Election Code Revisions (11.22.82.1)

XIV-90 Mr. Eimermann, a member of the Rules Committee, moved adoption of the two proposed changes in the Student Election Code:

Section III-2. (add final sentence): Additional provisions of this code shall supplement the said constitutions and bylaws, as prescribed by the student election code. (See Section IV-3.)

Section IV-3. (replace final sentence): Each candidate's legal name should appear on the petition precisely as it will appear on the ballot. A candidate shall have only his/her major(s) placed on the ballot beside his/her name. All other designations, including initials, abbreviations, and party affiliated names, initials or insignia are prohibited from appearing on the ballot.



Mr. Waites seconded the motion. Mr. Eimermann said the proposed changes had the support of the Rules Committee, based on the rationale offered. It was an effort to enhance student involvement and participation in student government at ISU. The effect of the changes would allow individuals to campaign on their own merits, qualities and strengths, rather than collectively with a political party or organization.

Ms. Pager said the Student Affairs Committee had met informally to review the proposal (as instructed by the Senate) and had no objections.

The motion passed unanimously on a voice vote.

Proposal to Split Student Center/Auditorium Board in Separate Policy and Programming Committees (11.9.82.1)\*

XIV-91 Mr. Eimermann, for the Rules Committee, moved that the Senate accept this proposal to split the Student Center/Auditorium Board into separate policy and programming committees (seconded by Mr. Bedingfield).

Mr. Eimermann said the Rules Committee felt the justification used by the people involved was such that there was no reason not to support the proposal.

Mr. Allen asked if the present board would be dissolved. Mr. Bruin responded that according to the proposal two separate committees would be created, pending approval by the Senate of new constitutions.

Ms. Gowdy said that at the last meeting Mr. Brickell said the Rules Committee did not support the composition of the proposed committees. Was there still uncertainty there? Mr. Allen said there was also concern about the optimum number of members. In response to the first question, Mr. Eimermann said the Rules Committee had not met. Mr. Corra responded to Mr. Allen's comment and said the Rules Committee had not discussed the number of members. Mr. Allen then commented that this concern was one the Student Affairs Committee had dealt with. It had been suggested that the program committee should be enlarged. Fifteen would be a good number.

Mr. Eggan asked for an editorial change under committee functions: To establish any necessary subcommittees within itself to carry out its program. Mr. Eimermann and Mr. Bedingfield agreed to this change for both committees.

XIV-92 Ms. Pager moved the following amendment (seconded by Mr. Allen):

The formation of the Student Center/Auditorium Board Policy Committee and the Student Center/Auditorium Board Programming Committee will be contingent upon the approval of their constitutions. The constitutions must be approved by the start of the 1983-1984 academic school year.

The motion passed on a voice vote with some abstentions noted.

In response to a question, Mr. Tuttle said the constitutions would come to the Senate for approval via the Student Affairs Committee and the Rules Committee.

The main motion, as amended, passed on a voice vote.

Committee Reports

The Academic Affairs, Administrative Affairs, Faculty Affairs, and Student Affairs Committee chairpersons called for these committees to meet briefly following adjournment of the Senate meeting.

Budget Committee. Mr. Ritt, Chairperson, said the committee would meet at 6 p.m. on January 26, prior to the Senate meeting in the Circus Room. On the committee's agenda would be the English competency exam.

Executive Committee. Mr. Bruin said the next meeting would be January 19, 8:15 a.m., Hovey 308.

Joint University Advisory Committee. Ms. Crafts said the committee would meet in February. She planned to propose that the group look at possible alternatives for retirement and explore what some of the possibilities were.

Communications

Mr. Bruin said that he had learned that screenings for the Student Election Committee were scheduled and the first meeting of the committee would be January 23. He announced this he would be in the Senate Office from 1-3 p.m., Monday, Wednesday, and Friday.

XIV-93 Mr. Friedhoff moved approval of a Senate of the Senate Resolution (seconded by Ms. Pager). The resolution was presented by the committee appointed by the chair. (See appendix.) The motion passed unanimously on a voice vote.

Adjournment

XIV-94 On a motion by Mr. Bedingfield (seconded by Mr. Mohr), the meeting adjourned at 8:10 p.m.

For the Academic Senate,

Iris Varner, Secretary

IV:pch





Illinois State University  
 Operating Appropriation  
 1983 - 84  
 (In thousands)

|   | <u>ISU Request/<br/>BOR Recommend</u> | <u>BHE<br/>Recommend</u> |
|---|---------------------------------------|--------------------------|
| Base Budget 1982-83 Appropriation           | 58,070.0                              | 58,070.0                 |
| Adjustments to Base                         |                                       |                          |
| Annualize 1982 -83 Salary Incr.             | 591.7                                 | 591.7                    |
| Implementation of Financial Guide-<br>lines | -                                     | (5.0)                    |
| Adjusted Base 1982-83                       | <u>58,661.7</u>                       | <u>58,656.7</u>          |
| Add - NEPR's and SAS                        |                                       |                          |
| Financial Aid Office                        | 164.1                                 | -                        |
| Electronic Comm. System                     | 128.1                                 | 128.1                    |
| Equipment Replacement                       | <u>620.1</u>                          | <u>620.0</u>             |
| Sub-Total                                   | <u>912.3</u>                          | <u>748.1</u>             |
| Add - Other Adjustments                     |                                       |                          |
| Salary Increase 1983-84                     | 4,592.6                               | 3,321.8                  |
| General Price Increases                     | 772.3                                 | 578.7                    |
| Utility Price Increases                     | 466.1                                 | 626.9                    |
| Fire Protection Price Increases             | 17.9                                  | 17.9                     |
| Library Material Price Increase             | 154.5                                 | -                        |
| O & M New Bldgs.                            | <u>13.1</u>                           | <u>7.5</u>               |
| Sub-Total                                   | <u>6,016.5</u>                        | <u>4,552.8</u>           |
| Total Increase                              | 6,928.8                               | 5,300.9                  |
| Percent Increase to 1982-83 Adjusted Base   | 11.8%                                 | 9.0%                     |
| Other Functions                             |                                       |                          |
| Retirement                                  | 10,387.0                              | 5,993.6                  |
| IBA Rentals                                 | -                                     | -                        |
| Total Operating Appropriation               | <u>75,977.5</u>                       | <u>69,951.2</u>          |
| General Revenue                             | 61,533.5                              | 54,049.7                 |
| Income Fund                                 | 14,444.0                              | 15,901.5                 |

1 - IBA Rentals were paid out in 1982-83. They will no longer be a part of ISU's appropriation requests.

STUDENT CENTER/AUDITORIUM BOARD PROGRAMMING COMMITTEE

Membership: 15

Chairperson: Elected from among the student members.

Ex Officio: Director of the Student Center

Nominated and elected by the Academic Senate for staggered two-year terms:  
Two (2) faculty members

Selected in accordance with Student Personnel Selection Code procedures  
and approved by the Academic Senate for one-year terms:  
Twelve (12) students, two (2) alternates

Programming Committee Functions:

1. To develop educational, recreational and entertaining programs which will complement the goals of ISU.
2. To approve the committee's budget.
3. To establish any necessary subcommittees within itself to carry out its programs.

\* \* \* \* \*

STUDENT CENTER/AUDITORIUM BOARD POLICY COMMITTEE

Membership: 9

Chairperson: Elected from among the student members.

Ex Officio: Director of the Student Center

Nominated and elected by the Academic Senate for staggered two-year terms:  
Two (2) faculty members, one of whom must be from the College of Fine Arts

Selected in accordance with Student Personnel Selection Code procedures  
and approved by the Academic Senate for one-year terms:  
Six (6) students, two (2) alternates

Policy Committee Functions:

1. To advise and assist the Student Center Director.
2. To see that the facilities of the Student Center are used to provide the greatest possible service to the academic community.
3. To assist in long range planning for the Student Center.
4. To develop, recommend and review policies concerning the use of the BSC/BA facilities.
5. To assist with the selection of a Director and/or Assistant Director when a vacancy occurs in the BSC/BA.
6. To establish any necessary subcommittees within itself to carry out its responsibilities.

A SENSE OF THE SENATE RESOLUTION

The Academic Senate of Illinois State University recognizes the significant efforts made by Dr. Franklin Matsler and Chairman David E. Murray in presenting the case to the Illinois Board of Higher Education that higher education in Illinois is in a real financial dilemma and gaining Illinois Board of Higher Education support in recommending to the state government that immediate action is necessary in order to maintain high quality higher education for the citizens of Illinois.

It is good to know that the Regency Schools have assertive leadership at the Board of Regents level. We compliment and commend these two persons on their obvious commitment to higher education.

--Unanimously approved by the Academic Senate  
January 12, 1983