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Summer 8-26-1992

### Senate Meeting, August 26, 1992

Academic Senate  
*Illinois State University*

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ACADEMIC SENATE MINUTES

August 26, 1992

Volume XXIV, No. 1

Call to Order

Seating of Student Regent

Roll Call

Approval of Minutes of May 6, 1992 (Delayed)

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

ACTION ITEMS:               None

INFORMATION ITEMS:       January-June 1993 Academic Senate  
Meeting Calendar

Communications

Committee Reports

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussions 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 26, 1992

Volume XXIV, No. 1

**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**

Chairperson Schmaltz introduced the new student Regent, Elgie Sims, who has a double major in English and Political Science.

**ROLL CALL**

Secretary Jan Cook called the roll and declared a quorum present.

**APPROVAL OF MINUTES OF MAY 6, 1992**

Chairperson Schmaltz announced that approval of the Minutes of May 6th will be delayed until the September 9, 1992, Academic Senate Meeting to allow senators time to read the Minutes.

**CHAIRPERSON'S REMARKS**

Chairperson Schmaltz announced that senators had at their places a copy of the fall calendar of Senate meetings and a listing of internal committees. A fall schedule form needs to be filled out by each senator and turned in this evening.

He announced that there will be a memorial concert for Bernard Eichen at 3:00 p.m. Sunday, August 30, 1992, at Kemp Recital Hall.

**VICE CHAIRPERSON'S REMARKS**

Vice Chairperson Shimkus: It is good to see all of you again. I hope you all had a good summer, and I am looking forward to working with you this semester.

**SBBD PRESIDENT'S REMARKS**

Student Body President Randy Fox: We have had a lot of activity going on in the Student Body Board of Directors this summer.

To highlight some of the things: we have had a survey that was conducted through our information research director by Senator Thompson surveying the legislators in the State of Illinois, finding out their positions on higher education. I believe we had somewhere between seventy and eighty responses from the legislators. A lot of positive and negative remarks, and a lot of comments as to what they might like to see happen. A lot of them expressed interest in getting involved, etc. On September 18 and 19, we will be hosting a statewide student leader conference here on campus. We have invited twelve state schools, eight leaders from each school as well as twenty or thirty public officials to come and speak. Hopefully, the keynote speaker from the Illinois Board of Higher Education will be there. The focus of the conference is budget support from Springfield -- getting students involved, getting them educated, getting them voting, and uniting with schools statewide and working together on our different campuses. One other topic is not too public at the moment. We are putting together a task force that will be looking at student government. There is a lot more to that, but that will be discussed later. The Senate will be asked to make appointments from the Senate to the task force -- students as well as faculty members. SBBB has moved into the new Student Services Building. We are on the first floor, working with the BSU, ALAS, GALA, all in one room. We have a lot of activities going on, and you will probably see a lot of positive things coming from student organizations on campus.

#### **ADMINISTRATORS' REMARKS**

President Wallace had an excused absence.

Provost Strand: One of the traditional tasks of the Academic Senate during the month of September is to elect a Panel of Ten (Administrative Selection Committee Chairperson Panel). This group constitutes the chairpersons' group for certain types of search processes that take place in the University. There are years when no one on the Panel of Ten is asked to serve because there are no major searches as defined by the Constitution. As most of you are aware, there are a number of changes in administrative positions either announced or in process, and therefore there will be a need to utilize several Panel of Ten members. I would request faculty members of the Senate to encourage the members of your college and departments to make certain that there are nominees for the Panel of Ten so that when the Senate has an election, there will be an adequate number to vote on for selection to the Panel of Ten.

Vice President for Student Affairs, William Gurowitz: As you all know, school has started. We had a very good new student orientation last week. I wanted to thank faculty members here who participated in that.

Vice President for Business and Finance, James Alexander, had and excused absence.

**NO ACTION ITEMS**

**INFORMATION ITEMS**

**1. January-June 1993 Academic Senate Meeting Calendar**

No questions.

**NO COMMUNICATIONS**

**COMMITTEE REPORTS**

**ACADEMIC AFFAIRS COMMITTEE** - No report. Senator Paul Walker asked to meet with his committee following adjournment.

**ADMINISTRATIVE AFFAIRS COMMITTEE** - No report. Senator White asked his committee to meeting after Senate.

**BUDGET COMMITTEE** - No report. Senator Cook called a meeting following Academic Senate.

**FACULTY AFFAIRS COMMITTEE** - No report. Senator Newby called a brief meeting following Senate adjournment.

**RULES COMMITTEE** - No report.

**STUDENT AFFAIRS COMMITTEE** - No report. Senator Fox will meet with the members of Student Affairs who are present.

**Adjournment**

Motion to adjourn by Zeidenstein (Second, Hoffmann) carried on a voice vote. Academic Senate adjourned at 7:17 p.m.

**FOR THE ACADEMIC SENATE  
JAN COOK, SECRETARY**

