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Senate Meeting, November 11, 1992

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ACADEMIC SENATE MINUTES

November 11, 1992

Volume XXIV, No. 6

Call to Order

Roll Call

Approval of Minutes of October 28, 1992

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- ACTION ITEMS:
1. College of Education Council Bylaws
 2. Revisions of the Bylaws of the Graduate School

- INFORMATION ITEMS:
1. Faculty Affairs Committee Proposed Amendment to "Guidelines for the Use of Non-Tenure Track Faculty Lines"

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)

November 11, 1992

Volume XXIV, No. 6

CALL TO ORDER

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:03 p.m. in the Circus Room of the Bone Student Center.

ROLL CALL

Chairperson Schmaltz called the roll and declared a quorum present.

APPROVAL OF MINUTES OF OCTOBER 28, 1992

CORRECTIONS TO MINUTES OF OCTOBER 28, 1992:

Senator Ahearn: I was present at the meeting. The Minutes do not reflect that.

Senator Insel: On Page 12, please change my comments to read: "I have read the minutes of the graduate council for more years than I care to say. I have gotten the impression that the primary activity of the graduate council was to decide who should be members of the graduate faculty."

Senator Kaiser: On Page 12, in my comments in the third paragraph, please remove the first "distinction."

XXIV-30

Motion to approve Academic Senate Minutes of October 28, 1992, as corrected by Ahearn (Second, Newgren) carried on a voice vote.

CHAIRPERSON'S REMARKS

Chairperson Schmaltz yielded the floor to Senator Shailer Thomas who proposed a Sense of the Senate Resolution in memory of Dr. Hibbert Roberts:

SENSE OF THE SENATE RESOLUTION IN MEMORY OF

DR. HIBBERT R. ROBERTS:

JULY 22, 1931 - JUNE 7, 1992

Hibbert Roberts, Professor of Political Science and Chair of the Political Science Department (1972-1992) was a major voice on a number of issues during his tenure at Illinois State University. He consistently articulated the value of a liberal education to the larger community and worked persistently toward the goal of the university as a community of students and scholars who sought the idea of a reasoned and liberated mind.

A member of the Political Science department since 1968, he taught courses in International Relations, chaired his department, directed students in undergraduate and graduate work, and served as a mentor in the President Scholar Honors program, always with the highest sense of academic integrity. In the larger university community outside his discipline and department he was a moving force behind the establishment of the University Club and served as its first president. He also chaired numerous committees, including a major committee which revised the faculty evaluation system. In addition, he served as a strong and vocal member of the Joint University Advisory Committee to the Illinois Board of Higher Education and as a member of Governor Thompson's team on a state mission to Japan.

His efforts toward improving higher education constantly attempted to involve the fullest sense of faculty participation and a very healthy skepticism about university administration. In all these endeavors he consistently struggled to impress upon administrators and governing bodies the impact and consequences of policies which would affect the quality of education and quality of life in a university community.

Beyond serving as department chair for more than 22 years, Hib's greatest contribution was to attempt to maintain the Academic integrity of university programs, faculty and policies. His role as a citizen of this university community will be sorely missed, but he has left us standards which we must carry on. We will miss his warmth and his caring presence. He was a true gentleman, scholar and academic citizen.

The Academic Senate observed a moment of silence for Dr. Roberts.

VICE CHAIRPERSON'S REMARKS

Vice Chairperson, Matt Shimkus, had no remarks.

SBBB PRESIDENT'S REMARKS

Student Body President Randy Fox: The Task Force to review Student Government has held five meetings so far. The sixth meeting is scheduled for this week. On December 2nd, at the SBBB meeting, we will be announcing the recommendation that will be placed on a referendum for the students to vote on as a possible alternative structure for student government. I would like to thank Raz, and Len and Matt and the others who have been taking part on the task force so far. Another update as far as the IBHE hearing on November 23rd, I submitted remarks last week and I will be speaking on behalf of student concerns.

Senator Hoffmann: Have you set a date for the referendum?

Senator Fox: No, no date has been set as of yet. Student leaders have just met today to talk about election processes. No date has been determined yet.

ADMINISTRATORS' REMARKS

President Wallace had no remarks.

Provost Strand: I have two items. First of all, Illinois State University will be well represented at the Illinois Board of Higher Education Hearing on November 23, 1992. In addition to Senator Fox, there will be several administrators and faculty members who will provide testimony as well as some other students, alumni of the institution, and friends of the University who will speak on behalf of some of the programs at the University which are targeted for consideration for elimination.

The second topic deals with the new University Studies Curriculum. The curriculum itself was unveiled in a series of presentations last week. Those presentations were attended by some members of the university community. There will be a number of forum sessions that will be held in the near future, and at the conclusion of my remarks, I will yield to Senator Borg, Chairperson of the University Studies Review Committee, who will announce the dates and locations of those hearings. I would encourage people to participate in those forum sessions, and examine the documents as they are being distributed across the campus. The new University Studies curriculum will eventually wind its way back to this body for consideration and approval. I would recommend that members of the Academic Senate attend these forum sessions and not make the presentation of this major and very dramatic curriculum change a topic for initial discussion at the Academic Senate. The proposal is far reaching and dynamic, and I think it has the opportunity to put Illinois State University on

the map as far as curriculum report is concerned. Once again, I would encourage senators to attend the forum sessions.

Senator Borg: We have set up four open forums: Monday, November 16, 3:00 to 5:00 p.m. in Turner 104; Thursday, November 19, from 10:00 to Noon in the Bone Student Center - Founder's Suite; Monday, November 23, from 7:00 to 9:00 in the evening in DeGarmo 551; and Tuesday, December 1 from Noon to 2:00 p.m. in the CVA Gallery I. I encourage you to let your colleagues know when these meetings are. If you have requests for the documents, they have been distributed to all the departments, and to the Office of Student Affairs. Additional requests should be referred to me.

Senator Insel: Is there going to be some way of publicizing these meetings to the campus?

Senator Borg: A letter has not been sent to the entire campus community because of budget constraints.

Provost Strand: I would suggest we have a statement distributed to all members of the University community, faculty and staff, and that we will take care of the cost. In addition, an announcement should appear in the ISU Report as well. This is of preeminence, and we should try to inform everyone of the forums.

Vice President for Student Affairs, William Gurowitz, had no remarks.

Vice President for Business and Finance, William Alexander, had no remarks.

ACTION ITEMS

1. Rules Committee Presentation of College of Education Council Bylaws

XXIV-32

Senator Nelsen: On behalf of the Rules Committee I would like to move approval of the change in the College of Education Council Bylaws. (Second, Sendlak)

There is one change to the Bylaws in Article VII, Section II, the last line. They are changing quorum requirements from two-thirds to a "simple majority." The College of Education Council had difficulty obtaining a quorum in the past. Dr. Webb-Lupo is present if there are any questions. Motion carried on a voice vote.

2. Rules Committee Presentation of Revisions of the Bylaws of the Graduate School

XXIV-33

Senator Nelsen: On behalf of the Rules Committee I would like to move approval of the Revisions to the Bylaws of the Graduate School. (Second, Ritch)

The basic revision was to move the date to a later period for the submitting and processing of materials for admission to the graduate faculty; to move the establishment of material for the graduate faculty in this process; and that the associate graduate faculty member would be phased out and the person would meet the departmental criteria for full membership or they would not be on the graduate faculty. The associate members at the current time would have the opportunity to complete their terms and then meet the department guidelines.

Senator Walker: I have a question. Can we amend this?

Chairperson Schmaltz: Yes, you can offer an amendment from the floor.

Senator Walker: Even though it comes from the Graduate School?

Parliamentarian Cohen: The Bylaws in Section IV, C. it states that: "It is subject to approval by the Academic Senate after being adopted by a majority vote of the Graduate Faculty." So, we would have to send it back to the Graduate Council for approval. If you passed the document as amended, it would have to go back to the Graduate School for their concurrence. Failing that concurrence, the Bylaws would not be amended.

XXIV-34

Senator Walker: Under Section 3. B. 1., the last sentence, I would like to strike the words: "or to chair." The sentence would then read: (1) Any faculty member not designated by his/her department as Graduate Faculty can, through the Department Chairperson, request approval from the Dean of Graduate Studies to serve on a specific thesis or dissertation committee."

Motion died for lack of a second.

Vote on the Revisions of the Bylaws of the Graduate School carried on a voice vote with one opposing vote.

INFORMATION ITEMS

1. Faculty Affairs Committee Proposed Amendment to "Guidelines for the Use of Non-Tenure Track Faculty Lines"

Senator Newby: You have in your packets a four page document explaining recommendations from the Faculty Affairs Committee for an amendment to the "Guidelines for the Use of Non-Tenure Track Faculty Lines." This action was recommended after studying the options for reporting on Non-Tenure Track Faculty Positions, and the processes used. We have a memo from Provost Strand to Len Schmaltz and a two page memo from Judy Toepke explaining the process and the options available to us. The change that is being recommended to us is the third option: (3) "Generate the report after grade reporting is complete."

The proposed change would read: "At the first Academic Senate meeting after February 15th, the Provost shall distribute a written report tabulating date by academic department of the University listing for the end of the fall semester."

Senator Borg: Does this report happen only at the Fall Semester?

Provost Strand: Yes. Only during the Fall Semester.

Senator Thomas: Is this a question only of the reporting dates?

Senator Newby: Yes. One other consideration that the committee considered was whether the report was needed at all. It was decided that this might not be an appropriate time to dispense with this report.

Chairperson Schmaltz: At the time the Senate asked for this report, there was some concern as to how many temporary faculty would be used and in what sort of classroom situation.

Provost Strand: At the time these guidelines were written, there was also some national publicity that non-tenure track or part-time faculty were in fact teaching across the nation. There has been a rather dramatic reversal of that. We were never at the national level in terms of our use of non-tenure track faculty. There has also been a rather dramatic reduction in some part time or non-tenure track faculty across the country. At Illinois State this is true because of the budget reductions and enrollment reductions. One of the options that I discussed with the Senate was dropping the report because it does require several hundred dollars each year to generate this report.

NO COMMUNICATIONS

COMMITTEE REPORTS

ACADEMIC AFFAIRS COMMITTEE - Senator Paul Walker called a meeting after Senate adjournment.

ADMINISTRATIVE AFFAIRS COMMITTEE - Senator White announced that the committee would hold a short meeting after Senate.

BUDGET COMMITTEE - Senator Cook announced that the Budget Committee had received two new documents and would meet this evening.

FACULTY AFFAIRS COMMITTEE - Senator Newby reported that the Faculty Affairs Committee would meet after Senate.

RULES COMMITTEE - Senator Nelsen announced that the Rules Committee would meet tomorrow in the Prairie Room at the Bone Student Center, at 11:00 a.m.

STUDENT AFFAIRS COMMITTEE - Senator Hoffmann reported that the Student Affairs Committee met tonight before the Senate Meeting. They discussed athletic revenues with Dr. Gary Klass. His main concern is that student fees are \$551,000 over what was projected. Dr. Klass feels that this money should be going to academics. The meeting tonight was informational, and we will be preparing a full report for the Senate.

ADJOURNMENT

XXIV-35

Motion to adjourn by Newby (Second, Ritch) carried on a voice vote. Academic Senate adjourned at 7:33 p.m.

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

NAME	ATTENDANCE	VOICE						VOICE	
		1	2	3	4	5	6	7	8
ABBOTT	EXCUSED							XXIV-30	X
ADAMS	P							XXIV-31	X
AHEARN	P							XXIV-32	X
ALEXANDER	P							XXIV-33	X
BAER	P							XXIV-34	X
BARKER	P							XXIV-35	X
BORG	P								
CARROLL	P								
COOK	P								
FOX	P								
FRYDA	EXCUSED								
GUROWITZ	P								
HANSEN	EXCUSED								
HARRIS	EXCUSED								
HESSE	EXCUSED								
HOFFMANN	P								
INSEL	P								
JOHNSON	P								
KAISER	P								
MC CARTY	P								
MECKSTROTH	EXCUSED								
MOUSAVI	P								
NELSEN	P								
NEWBY	P								
NGREN	P								
PARR	P								
POMERENKE	P								
RABAH	EXCUSED								
RAZAKI	P								
RITCH	P								
RUMERY	P								
SCHMALTZ	P								
SCHWEIGERT	EXCUSED								
SEMLAK	P								
SHIMKUS	P								
SIMS	P								
STAVROPOULOS	P								
STOCK	P								
STRAND, D.	P								
STRAND, K.	P								
THOMAS	P								
THOMPSON	P								
TOUHY	P								
WALKER	P								
WALLACE	P								
WEBER	EXCUSED								
WHITE	P								
WINCHIP	P								
ZEIDENSTEIN	EXCUSED								