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Spring 4-21-1993

Senate Meeting, April 21, 1993

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

April 21, 1993

Volume XXIV, No. 13

Call to Order

Roll Call

Approval of Minutes of April 7, 1993

Action Items:

1. Academic Freedom Committee Election
2. Faculty Ethics & Grievance Committee Election
3. Approval of Academic Senate Internal Committee Assignments

Information Items:

NONE

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.)

April 21, 1993

Volume XXIV No. 13

CALL TO ORDER

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:04 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 APRIL 7, 1993

Senator Zeidenstein: I have two corrections. On the top of Page 12, second sentence should read: "It would be silly to say that a motion has to be put on the Senate Agenda....." On Page 17, first paragraph, fourteen lines down, should read: ".....as one non-lawyer to another non-lawyer," On line sixteen, delete the last three words of the sentence, ".....in passing it."

Senator Borg: On Page 31, third paragraph, second sentence should read: "They were made aware that students and faculty at the universities and on committees normally complete their business by the first week in May."

XXIV-91

Motion to approve Academic Senate Minutes of April 7, 1993, as corrected, by Barker (Second, Borg) carried on a voice vote.

CHAIRPERSON'S REMARKS

Chairperson Len Schmaltz: Because of the fact that we have two elections this evening, if there are no objections, we could start the balloting now. The yellow ballot is for Academic Freedom Committee and you need to vote for eight. The blue ballot is for Faculty Ethics and Grievance Committee, and you need to vote for six.

VICE CHAIRPERSON'S REMARKS

Vice Chairperson Renee Mousavi had no remarks.

SBBB PRESIDENT'S REMARKS

SBBB President Randy Fox: Today the members from the SGA Executive Board and the SBBB Executive Board met with Lt. Governor Robert Kustra regarding a newly formed organization statewide for the elimination of the Board of Regents and other issues concerning higher education and state funding in the future. Our passing of the gavel ceremony is this Sunday, April 25th, so this is my last meeting. Although it has been interesting this year, I have to say in all sincerity that I have learned a lot from sitting on this body.

ADMINISTRATORS' REMARKS

PRESIDENT WALLACE HAD AN EXCUSED ABSENCE.

PROVOST STRAND: NO REMARKS

VICE PRESIDENT FOR STUDENT AFFAIRS WILLIAM GUROWITZ: NO REMARKS

VICE PRESIDENT FOR BUSINESS AND FINANCE JAMES ALEXANDER: NO REMARKS.

ACTION ITEMS

1. Academic Freedom Committee Election

Faculty members elected to the Academic Freedom Committee:

John Binning, Psychology
Craig Cutbirth, Communication
Ed Francis, Industrial Technology
Thomas Haynes, B. E. A.
Mike Plantholt, Mathematics
Maurice Scharton, English
Ralph Weisheit, CJS
Frank Vybiral, Theatre

ALTERNATES: Donna Bruyere, SED
J. Chris Eisele, EAF

2. Faculty Ethics and Grievance Committee Election

Faculty members elected to the Faculty Ethics and Grievance Committee:

Harry Deutsch, Philosophy
David MacDonald, History
Kim Pereira, Theatre
Norma Stumbo, HPERD
Vicki Timme, Curr. & Instruction
Karen Williams, Psychology

ALTERNATES: Ken Berk, Mathematics
Thomas Foster, English
Mark Slama, Marketing

3. Approval of Academic Senate Internal Committee Assignments

XXIV-92

Motion to approve the slate of Academic Senate Internal Committee Assignments by White (Second, Johnson) carried on a voice vote.

Chairperson Schmaltz: I take full responsibility and blame for the faculty members' assignments. The Vice Chair handles the student assignments. Basically, decisions are made on seniority. If at all possible, I give faculty members in their third year their first choice. The other factor that comes in here is that on at least two committees there is tremendous interest from faculty to be on the Academic Affairs Committee and the Faculty Affairs Committee. Student Affairs Committee and Rules Committee do not receive as much interest. Tradition dictates that we try to have some collegiality on these committees with a representative from each college. That has to be mixed in with seniority. One senator did not get even his third choice, and was very gracious about agreeing to serve on another committee. Also, there are a great number of senators from Arts and Sciences, so some committees seem to be packed with Arts and Sciences senators.

Senator White: Is it a good idea to have all the faculty members from the Executive Committee on one committee, Faculty Affairs Committee.

Chairperson Schmaltz: They are not all on there -- four out of six. We do have a liaison with every committee except the Academic Affairs Committee. When I presented the committee assignments to the Executive Committee, the thought was that we would keep in close touch with the Academic Affairs Committee, even though we did not have a liaison. It is not a good idea, but those senators chose Faculty Affairs Committee, and three of them are third-year senators. Collegiality was also a concern. On Academic Affairs Committee, there is one senator who has been trying to get on that committee for three years. This is his third year.

Vice Chairperson Mousavi: For student senator assignments, a lot of senators got their second or third choices. It was hard to decide, because nine senators wanted the Student Affairs Committee. I think all the student senators got one of their three choices. I apologize if you did not get your first choice. If you have a big problem with your committee assignment, then you can speak with me after Senate.

Chairperson Schmaltz: If a senator wishes to speak with another senator on another committee and persuades them to switch committees, there is nothing in the Bylaws to forbid that. The Senate has to approve any changes.

COMMUNICATIONS

Senator Semlak: At the Executive Committee Meeting we discussed possible time lines for the disestablishment process. Could you describe the time lines.

Chairperson Schmaltz: That information is contained in the Executive Committee Minutes of which each senator receives a copy. On Page 3 of those minutes it reads: "A letter will be written to each committee regarding the program eliminations to be dealt with, and asking that a written recommendation be sent to the Academic Affairs Committee by noon, April 26, 1993."

Chairperson Schmaltz: Further down in the Executive Committee Minutes, it states: "The Senate will provide the President with its recommendation on programs to be eliminated by June 17, 1993 so that he can provide the Board of Regents with ISU's recommendations at their July meeting." This would be an information item at the May 5th Academic Senate Meeting, and an action item at the June 9, 1993 meeting of the Senate.

Senator Barker: I would like to inform senators that the bill to do away with the Board of Regents and establish a separate governing board for the three regency universities has just passed the state Senate, and is now in the House of Representatives. I would encourage senators to write to their representatives encouraging them to support the bill.

COMMITTEE REPORTS

ACADEMIC AFFAIRS COMMITTEE - Chairperson: Paul Walker
Secretary: Allyson Laughlin

ADMINISTRATIVE AFFAIRS COMMITTEE - Chairperson: Pending
Secretary: Rich Barker

BUDGET COMMITTEE - Chairperson: Wayne Nelsen
Secretary: Susan Winchip

FACULTY AFFAIRS COMMITTEE - Chairperson: Khalid Razaki
Secretary: Amy Mersinger

RULES COMMITTEE - Chairperson: Eric Johnson
Secretary: Renee Mousavi

STUDENT AFFAIRS COMMITTEE - Chairperson: Casie Page
Secretary: Jonathan Rosenthal

MOTION TO ADJOURN

XXIV-93

Motion to adjourn by Page (Second, Liedtke) carried on a voice vote. Academic Senate meeting adjourned at 7:48 p.m.

FOR THE ACADEMIC SENATE

JANET M. COOK, SECRETARY

ACADEMIC SENATE INTERNAL COMMITTEES 1993-94

ACADEMIC AFFAIRS COMMITTEE

Paul Borg, Music
Douglas Hesse, English
Toni McCarty, SED
Patricia Meckstroth, Milner Library
Paul Walker, Agriculture
Ron Fortune, Provost Office (EX OFFICIO)
Allyson Laughlin, Student, Public Relations
Jonathan Taylor, Student, History
Jordan Wilner, Student, History & Philos.

ADMINISTRATIVE AFFAIRS COMMITTEE

Arnold Insel, Mathematics
Jane Liedtke, Ind. Tech.
James T. Parr, Mathematics
Shailer Thomas, Sociology
Curtis White, English
James Alexander, VPBF (EX OFFICIO)
*Rich Barker, Student, International Business
Allison Kush, Student, EED
Dee Schwartzkopf, Student, PIB

BUDGET COMMITTEE

Ann Malone, History
Wayne Nelsen, Ind. Tech.
Ken Strand, EAF
Susan Winchip, HEC
James Alexander, VPBF (EX OFFICIO)
David Strand, Provost (EX OFFICIO)
*Tracy Graumenz, Student, Accounting
Michael Malee, Student, Accounting

FACULTY AFFAIRS COMMITTEE

*Jan Cook, ACS
Ken Jerich, C&I
*Khalid Razaki, Accounting
*Pam Ritch, Theatre
*William Sendlak, Comm.
Anita Webb-Lupo, Provost's Office (EX OFFICIO)
Amy Mersinger, Student, Psychology
Heather Zenk, Graduate Student, POS

RULES COMMITTEE

Susan Amster, Art
Eric Johnson, Geography
Kenneth Newgren, MQM
Juergen Schroeer, Physics
Harvey Zeidenstein, POS
Janis Groeneveld, Student, ECE
Monique Leon, Student, History
*Renee Mousavi, Student, PUR

STUDENT AFFAIRS COMMITTEE

William Gurowitz, VPSA (EX OFFICIO)
Victor Devinatz, MQM
Jonathan Rosenthal, FOR
Student Regent
*SGA President, Diane Shaya, POS
Laura Chernicky, Student, Art
Jaime Manzo, Student, CJS
Casie Page, Student, Parks & Rec.

ACADEMIC SENATE MEMBERSHIP

APRIL 1993

Academic Senate Office.....	DeGarmo Hall 506.....	438-8735
Alexander, James.....	V. P. for Bus. & Fin.....	438-2143
Amster, Susan.....	96.....Art.....	438-2474
* Barker, Rich.....	94..(IB)..208 W. Willow, #26, Nor..	862-2813
Borg, Paul.....	95.....Music.....	438-7631
* Chernicky, Laura.....	94..(ART).411 N. School, Normal....	454-7805
* Cook, Jan.....	94.....Applied Computer Science.	438-8089
Devinatz, Victor.....	96.....Management & Quan. Meth..	438-3403
* Graumenz, Tracy.....	94..(FAC).410 N. Main, #16, Nor....	862-1813
Groeneveld, Janis.....	94..(ECE).106 E. Cherry, Normal....	862-1122
Gurowitz, William.....	V.P. & Dean of Students..	438-5451
Hesse, Douglas.....	94.....English.....	438-7859
Insel, Arnold.....	95.....Mathematics.....	438-7990
Jerich, Ken.....	96.....Curriculum & Instruction.	438-5456
Johnson, Eric.....	96.....Geography-Geology.....	438-5768
Kush, Allison.....	94..(EED).410 N. Main St., #16....	862-1813
Laughlin, Allyson.....	94..(PUR).604 Hamilton Hall.....	436-0930
Leon, Monique.....	94..(HIS).507 Greenbriar Drive....	452-3431
Liedtke, Jane.....	96.....Industrial Technology....	438-7758
Malee, Mike.....	94..(FAC).904 W. Hovey, Normal....	452-1587
Malone, Ann.....	94.....History.....	438-8506
Manzo, Jaime.....	94..(CJS).221 Clay Hall, Watterson.	436-4412
McCarty, Toni.....	95.....Spec. Ed. Development....	438-3627
Meckstroth, Patricia.....	94.....Milner Library.....	438-3754
Mersinger, Amy.....	94..(GS)..1092 Colby Hall.....	436-0252
* Mousavi, Renee.....	94..(PR)..408 W. Willow, Normal....	452-1033
Nelsen, Wayne.....	95.....Industrial Technology....	438-2695
Newgren, Kenneth.....	94.....Management & Quan. Meth..	438-2395
Page, Casie.....	94..(GS)..410 N. Main St., #16....	862-1813
Parr, James T.....	94.....Mathematics.....	438-7167
* Razaki, Khalid.....	95.....Accounting.....	438-5861
* Ritch, Pamela.....	94.....Theatre.....	438-5944
Rosenthal, Jonathan.....	96.....Foreign Language.....	438-3279
* Schmaltz, Len.....	96.....Psychology.....	438-7005
Schroeer, Juergen.....	94.....Physics.....	438-5193
Schwartzkopf, Dee.....	94..(PIB).1617 Hewett Hall.....	436-1469
* Semlak, William.....	95.....Communication.....	438-7639
* Shaya, Diane.....	94..(POS).SGA President.....	438-8761
Sims, Elgie R.....	93.(POS/ENG)...602 S. Fell, Normal.	862-0166
* Strand, David.....	V. P. and Provost.....	438-7018
* Strand, Kenneth.....	94.....Ed. Admin. & Foundations.	438-2028
Taylor, Jonathan.....	94..(EED).120 Marshall, Watterson..	436-9548
Thomas, Shailer.....	95.....Sociology, Anthropology..	438-8300
Walker, Paul.....	94.....Agriculture.....	438-3881
* Wallace, Thomas.....	President of ISU.....	438-5677
White, Curtis.....	96.....English.....	438-7507
Wilner, Jordan.....	94..(HIS).1130 Manchester Hall....	436-9632
Winchip, Susan.....	95.....Home Economics.....	438-5909
Zeidenstein, Harvey.....	95.....Political Science.....	438-8104
Zenk, Heather.....	94..(POS).1307 W. Chestnut #1, Blm.	829-0619

OFFICERS:

*Executive Committee Members

Len Schmaltz, Chairperson
 Renee Mousavi, Vice Chair
 Jan M. Cook, Secretary
 Ira Cohen, Parliamentarian