

Illinois State University

ISU ReD: Research and eData

Academic Senate Minutes

Academic Senate

Fall 11-11-1998

Senate Meeting, November 11, 1998

Academic Senate
Illinois State University

Follow this and additional works at: <https://ir.library.illinoisstate.edu/senateminutes>



Part of the [Higher Education Administration Commons](#)

Recommended Citation

Senate, Academic, "Senate Meeting, November 11, 1998" (1998). *Academic Senate Minutes*. 648.
<https://ir.library.illinoisstate.edu/senateminutes/648>

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact ISUReD@ilstu.edu.

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, November 11, 1998
PLACE: Circus Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of 10/28/98

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks _____

Committee Reports

Action Items:

Appointment to External Committees

Information Items:

Student Election Code Revisions

Communications

Adjournment

Please return interoffice mailing envelopes to the Senate office or return them at each meeting.

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting 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
(Approved)

November 11, 1998

Volume XXX, No. 5

Call to Order

Chairperson Paul Borg called the meeting to order at 7:00 p.m.

Roll Call

Secretary Curt White called the roll and declared a quorum.

Approval of Minutes:

Motion XXX- 37 by Senator Clark (seconded by Senator VanVooren) to approve the minutes of October 28, 1998. Approved unanimously.

Chairperson's Remarks

Chairperson Paul Borg: Board Chairman Sulaski reported that the Board meeting this weekend would not include a review of the Fisher report because the report has yet to be completed. He believed that the report would be released prior to Thanksgiving. Copies will be made available in the Senate office.

Senator Borg reported that the Presidential Search Committee was moving in a positive direction. A subgroup of the committee (a group of seven) will conduct off-campus interviews with presidential candidates. This group will report back to the larger group the results of those interviews. The group of seven will consist of the four trustees and three other committee members. The three campus members are to be selected by the larger committee, without the trustees. One member will be a student, one member a faculty member, and one member will be elected at large. It is impossible to have all constituencies represented by three people. However, by reporting back to the larger group for further discussion and comment, all constituents will have a voice in the process. At this point, the committee is still talking more about procedure than about substance in the search process.

The two governance committees have been very active this fall. They are meeting together on Sunday. Both committees continue to solicit input on matters of governance on campus.

Senator Reid: What role have the campus members of the committee had in choosing the semi-finalists?

Senator Borg: We have had every opportunity for equal participation with respect to the Board.

Senator Noyes: Agreed with Senator Borg. He added that the larger group is staying involved until the smaller group of candidates is chosen. He stated that the Board was very receptive to opinions of the other members on the committee.

Senator Borg: The finalists interviewed off campus will be discussed again with the entire committee after which a smaller number of candidates will be selected and will come to campus. At that time, the entire committee will have the opportunity to meet with all of the candidates. The candidates will also be interviewed in various venues of the campus community. He anticipated that this would occur in January or February 1999.

One of the reasons the Fisher report was commissioned was due to the concern that the university has had difficulty soliciting qualified candidates in sufficient numbers. Senator Borg felt that in spite of the report process and those actions that precipitated the decision last May, we have received a sufficiently qualitative pool of candidates from which to make a reasonable decision.

Senator Razaki: Everyone should realize that, ultimately, the Board of Trustees will choose the final candidate.

Vice Chairperson's Remarks

Vice Chairperson Michelle Brook: The students on the presidential search committee are soliciting questions from students for the candidates to address. Students can e-mail questions or comments to Senator Brook or the Senate office.

Board Chair Sulaski has accepted an invitation to attend a student leader roundtable in December. If students have questions that they would like asked of the Board of Trustees, they should contact Senators Brook or Boschini.

ALAS (Association of Latin-American Students) is hosting a semi-formal dance on November 21 from 7:30 to 11:30 p.m. in the ballroom of the Bone Student Center to raise funds and donations for victims of hurricane Mitch. The group is working in coordination with ISU, U of I and Bradley. Senator Brook encouraged all members of the Senate to participate. To receive more information, please contact Senators Brook or Molina.

Administrators' Remarks

- **President Strand:** Excused absence.
- **Provost Goldfarb:** We just underwent the re-accreditation visit for education programs. He expects a lot of good news from the re-accreditation team.

Senator Goldfarb attended an ASPT revision meeting on Wednesday. He asked that the review committee come together one more time after the open forums so that he may have an opportunity to address any concerns he sees in the document.

Senator Goldfarb has completed the appointments to the search committee for the College of Fine Arts Dean. Final appointments included Jin Lee (Art) and Angelo Favis (Music). At the November 2 Executive Committee meeting, Senator Goldfarb asked if he could make an additional appointment to the committee of an ex-officio civil service or AP representative. This was approved and he appointed Cathy Viegutz, a civil service member of the Theatre Department. The College of Fine Arts has on its college council AP and civil service representation and there was significant concern that there was no representation for this constituency on the search committee.

Senator Goldfarb submitted a draft document of the faculty compensation plan at the Executive Committee meeting on Monday, November 2. He requested input from the committee and will take suggestions to the deans. He will then bring the document to the Senate at the December 9 meeting for discussion.

- **Vice President Boschini:** No report
- **Vice President Bragg:** There have been concerns about possible early retirement legislation for the State employee's retirement system. The State University Retirement System has been actively monitoring the situation for some months and has drafted legislation, in case changes do occur, so that higher education would be represented. It is his understanding that Senator Maitland has agreed to sponsor a bill that would accelerate and make permanent some of the provisions of the early retirement legislation that were passed in 1997. One aspect of the bill would move the number of years of service after which a state university employee could retire, without regard to age or penalty, to 32 years in 1999 and then decrease it to 30 years in fiscal year 2000, which would remain permanent. This legislation will be considered during the veto session in November and January.

Committee Reports:

Academic Affairs: Senator Walters reported that the committee met this evening at 6:30 p.m. They approved the minor in Safety in the Health Sciences Department and a Public Service sequence in Political Science. He asked that these items be presented as information items at the next meeting and then, because of the odd Senate schedule, moved to action items as well.

Senator Borg: Items are usually presented in two sequential meetings, first as an information item and then as an action item. However, those issues which are noncontroversial or have discussion in advance can be moved on as action items at the same meeting at which they are presented as information items if two-thirds of the Senate agree. The Senate office will distribute the curriculum information as soon as it is received in order to be ready for discussion at the next meeting.

Administrative Affairs: Senator Clark reported that the committee met this evening and continued discussion of the academic department chairperson's roles and responsibilities document. He will make some final changes based on what the committee decided tonight. Hopefully, it will be released for comment the first of next week. It will be sent by e-mail to all senators, placed on ISU Teach, the Provost web site and will also be disseminated through the normal hard copy procedures. He would like to bring the issue before the Senate at the first meeting of the next term as an information item.

Budget Committee: Senator Newgren reported that the committee met this evening at 6:30 p.m. They also looked at the two curriculum proposals that Academic Affairs is going to bring forward and saw no discernible concerns with them. It didn't appear that there were any budget implications. The Budget Committee will hold a meeting subject to call before the next Senate meeting, otherwise they will not meet.

Faculty Affairs: Senator McCaw stated that approximately 30 to 50 individuals were in attendance at open forum on the ASPT document yesterday. Tomorrow, the forum will be at noon in the Bowling and Billiards Center. The "review committee" for the ASPT reform is actually a joint committee made up of the Faculty Affairs Committee, University Review Committee, deans and department chairs. The committee will meet on Monday, November 23 to consider the input that they have gotten at both public forums.

Rules Committee: Senator Reid reported that the committee did not meet as a whole this week. The subcommittees (one reviewing bylaws and the other external committees) have met and begun the very long process of revision.

Student Affairs: Senator Brook reported that she would present the Student Elections Code revisions again this evening as an information item. The next meeting of the Student Affairs Committee will be Tuesday, November 17 at 3:30 p.m., Hovey 301.

Action Item:

Appointments to Athletic Council

Senator Borg: Reviewed stipulations for membership on the Athletic Council and candidates for those positions.

Female Faculty Member

Jill Attaway, Marketing

Female Student Non-Athlete

Carrie Juliasson, Agriculture

Male Student Non-Athlete

Andrew El-Ghawaby, Industrial Technology

Motion XXX-38: by Senator Reid, seconded by Senator Noyes, to accept the slate of appointments. The motion passed unanimously.

Information Item:

Student Elections Code Revisions:

Senator Brook: One concern raised by students was in regards to the removal of the section of the Code that required the Student Elections Committee to print a sample ballot in the campus newspaper. Senator Brook reported that the reason that this section was removed was because of the cost factor (\$200.00 for a half-page ad). A sample ballot has to be displayed; however, it does not have to be printed in the newspaper.

Senator Clark: Was not sure why the provision was included in the Student Elections Code that all literature include the recycle insignia. He thought it was a good idea but was not sure it should be part of the Student Elections Code (Article 5, Section V3).

Senator Brook: In the residence hall, flyers that are posted require the recycled insignia. Therefore, this specification in the Code was included to avoid complications that might arise regarding posted campaign materials. The Association of Residence Halls and Student Government Association have approved the revisions.

Motion XXX-39 by Senator Brook (seconded by Senator Razaki) to move the election code revisions from an information item to an action item. Motion passed with 36 yes and 1 no (Senator Nelson).

Vote on Student Election Code Revisions:

Senator Clark: In regards to the recycling revision, he asked if the paper was to be recycled paper or recyclable paper?

Senator Mannion: Responded that the paper only needed to contain the insignia, which was an issue he felt was not resolved.

Senator Clark: Since the insignia implies that the information was printed on recycled material, he asked that we approve the revisions based on someone checking to see if the insignia should state “recycled” or “recyclable”.

Senator Campbell: You could perhaps have the insignia stamped on other types of paper, but the intention for the residence halls is that recycled paper be used.

Motion XXX-40 to adopt the revisions to the Student Elections Code. Motion passed unanimously.

Communications:

Senator Razaki: Made a brief report as the faculty representative of the ISU Foundation Board. Two years ago, Senator Razaki suggested to the finance committee that the Foundation Board support a project that the faculty and students could clearly identify as beneficial to them. The Foundation Board decided to put \$20,000 into a category called university projects. The first year, the \$20,000 was given to the Center for the Advancement of Teaching, which they used to support faculty projects. At the most recent meeting, the Foundation Board again agreed to fund that project at \$20,000. Senator Razaki is hopeful that the project will become larger in the future and that it will support more diverse efforts that are much wider in scope.

Senator McCaw: Asked if there was a procedure for changing donor specifications as to how donations are used.

Senator Razaki: Stated that he believed that there was no way in which to change a donor’s specifications.

Senator Borg: A request for information from the Vice President for Institutional Advancement might be appropriate.

Adjournment:

Motion XXX-41 to adjourn at 8:15 p.m. The motion carried unanimously on a standing vote.

Date: 11/11/98	Vol. XXX, No. 5					
		Approval of Minutes	External Com. Appointments	Move Election Code Revisions to Action Item	Approval of Election Code Revisions	Adjournment
Names	Attendance	Motion 37	Motion 38	Motion 39	Motion 40	Motion 41
	37	All Aye	All Aye		All Aye	All Aye
Baumgartner	X			Aye		
Blum	X			Aye		
Borg	X			Aye		
Boschini	X			Aye		
Bragg	X			Aye		
Brook	X			Aye		
Brown	Excused			-----		
Campbell	X			Aye		
Clark	X			Aye		
Craddock	Excused			-----		
Day	Absent			-----		
Garner	X			Aye		
Goldfarb	X			Aye		
Grasso	X			Aye		
Haddad	Absent			-----		
Hammond	X			Aye		
Hazelton	Absent			-----		
Hillman	Absent			-----		
Jerich	X			Aye		
Kuchyt	X			Aye		
Kurtz	X			Aye		
MacDonald	Excused			-----		
Mannion	X			Aye		
McCaw	X			Aye		
Molina	X			Aye		
Nelsen	X			No		
Newgren	X			Aye		
Noyes	X			Aye		
Otsuka	X			Aye		
Paszkeit	Excused			-----		
Peagler	X			Aye		
Poulakidos	X			Aye		
Razaki	X			Aye		
Reid	X			Aye		
Schmaltz	X			Aye		
Schwartz	X			Aye		
Short	X			Aye		
Siegrist	Excused			-----		
Strand	Excused			-----		
Strickland	Absent			-----		
Timmerman						
-Lugg	X			Aye		
Van Draska	X			Aye		
VanVooren	X			Aye		
Varner	Excused			-----		
Walters	X			Aye		
Waple	X			Aye		
Wells	Absent			-----		
White	X			Aye		
Williams	X			Aye		
Zielinski	X			Aye		