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Spring 3-24-1999

Senate Meeting, March 24, 1999

Academic Senate
Illinois State University

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ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, March 24, 1999
PLACE: Circus Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of 3/3/99

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

- 03.10.99.03 External Committee Election to Council for Teacher Education
- 01.25.99.01 General Family and Consumer Sciences Sequence Deletion
- 01.26.99.02 Major in Arts Technology Proposal (B.A./B.S.)
- 02.25.99.01 External Committee Membership for Milner Library & Mennonite College of Nursing (Rules Committee)
- 02.08.99.01B ASPT Revisions

Information Items:

- 03.16.99.01 Outstanding Service Award Proposal (Faculty Affairs Com.)

Communications

Adjournment

If you no longer have use for your interoffice mailing envelop, please return envelope to the Senate office (mail code 1830) 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)

March 24, 1999

Volume XXX, No. 11

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- 92 by Senator Newgren (seconded by Senator Varner) to approve the minutes of March 3, 1999. Minutes approved unanimously.

Chairperson's Remarks

Chairperson Paul Borg: Thanked the Senate for a very productive year. He stated that he had enjoyed working as Senate Chairperson but was looking forward to his sabbatical next year.

Vice Chairperson's Remarks

Vice Chairperson Michelle Brook: Stated that she has enjoyed the experience of being on the Senate and serving as Vice Chairperson.

Student Government Association President's Remarks:

Senator Brown: Stated that it had been a wonderful term and that she was happy that she had served as SGA President and as a Senate member. Expressed to the incoming students that serving on the Senate could be an incredible learning experience for them. She encouraged them to be actively involved.

Administrators' Remarks

- **President Strand:** Since the last Senate meeting, the Illinois Senate Appropriations Committee hearings were held. President Strand, Senators Borg, Mannion, Brown, as well as two Vice Presidents (Bragg and Boschini) were in attendance at the hearings. President Strand stated that it was a good hearing and that we will continue to monitor the process for appropriations.
- **Provost Goldfarb:** Has been in consultation with Senator Borg about members of the Provost's planning committee working on distinctiveness and excellence. Hopefully, we will have recommendations for the committee from the Senate soon.

We are in the midst of a number of searches at the current time. Four candidates for the Dean of Fine Arts position are coming to the campus in the next two weeks for interviews. We have begun to receive applications for the Associate Vice President for Undergraduate Studies. We also currently have candidates visiting the campus for the Dean of the Mennonite College of Nursing.

Expressed his appreciation to Senator Borg for all of his work as Senate Chairperson.

- **Vice President Boschini:** On Sunday, March 28, Professor Katherine Wing will be at ISU as a visiting Scholar in Residence. She will discuss issues on race, equality and the law. Professor Wing will be on campus for five days. Dr. Nassar will be her host.
- **Vice President Bragg:** No report.

Committee Reports:

Academic Affairs: No report.

Administrative Affairs: No report.

Budget Committee: No report.

Faculty Affairs: The committee met to finalize the ASPT document. The committee also has its final draft of the proposal for the service awards, which is an Information Item at this evening's meeting. He stated that it had been a very productive year and thanked all members of the Faculty Affairs Committee for their diligent work.

Rules Committee: Recently discussed the new bylaws for the Mennonite College of Nursing. The committee approved them and will pass them on to the Senate for approval.

Student Affairs: No report.

Action Item:

03.10.99.03 External Committee Election to Council for Teacher Education

Motion XXX-93: by Senator Reid nominating Amanda Giorno, Junior, Early Childhood, to the Council for Teacher Education for the remainder of the academic year. Motion passed unanimously.

01.25.99.01 General Family and Consumer Sciences Sequence Deletion (Academic Affairs Committee)

Motion XXX-94: by Senator Walters (second by Senator Varner) to accept the deletion of the sequence. Motion passed unanimously.

01.26.99.02 Major in Arts Technology Proposal (B.A./B.S.) (Academic Affairs and Budget Committees)

Motion XXX-95: by Senator Walters (seconded by Senator Williams) to adopt the major. Motion passed unanimously.

Friendly Amendment: by Senator Blum. She suggested raising the faculty full-time salaries from \$36,000 to \$45,000 as a beginning salary because of the difficulty of attracting qualified candidates with the technological background needed at \$36,000. Starting salaries are referenced within the proposal in the second paragraph on page 18 and in table IV-5 on page 25. The budget committee also made a strong recommendation for the increase in salary.

Senator Goldfarb: Stated that he was in support of amending the salaries, but if the Senate approved the increase, we would have to work through budgetary strategies and access the entire budget to make certain that this can be accommodated.

02.25.99.01 External Committee Membership for Milner Library & Mennonite College of Nursing (Rules Committee)

Motion XXX-96: by Senator Reid (second by Senator Blum) moved that the Mennonite College of Nursing and Milner Library have members on Academic Standards, Council on General Education, Faculty Elections Committee, Reinstatement, University Curriculum and Council on Teacher Education. In addition, he moved that the members of the Mennonite College of Nursing also be added to the University Appeals and the University Review Committees on which Milner already has members. Finally, Senator Reid asked that the Deans of the two colleges be added to the Council for Teacher Education.

Senator White: The rationale for including Mennonite on these committees was to apply the rules of committee structure that currently exist. Perhaps Mennonite will find it is not appropriate to serve on some of the committees after having served on them. However, the committee did not feel it could make that distinction for them at this time.

Motion approved (all ayes with the exception of 1 abstention – Senator Craddock).

02.08.99.01C ASPT Revisions (ASPT Review Committee)

02.08.99.01D ASPT Final Draft of March 24, 1999 (ASPT Review Committee)

Debate Continues on main motion from meeting of March 3, 1999

Motion XXX-76: by Senator McCaw (second by Senator Blum) to accept the Appointment, Salary, Promotion and Tenure policies as dated March 3, 1999.

Friendly Amendment to Motion XXX-76: by Professor Walker to accept the final draft of the document dated March 24, 1999. (The final draft contains all amendments approved at the meeting of March 3, 1999 and revisions which address legal council's concerns.)

Professor Walker: Changes were made to the document regarding concerns that legal council had about requests from committees for additional material in the review process for faculty promotion and tenure. The changes were mostly semantic. The faculty retains its rights as outlined previously. There was a small substantive change in item XIII.E.4, page 28 regarding requests for materials by the Faculty Review Committee. Previously the Faculty Review Committee could also request additional information. Since it has the last review before the President, all documents and additional materials should have been available at that point. So the changes to document stipulate that the Faculty Review Committee only has access to those documents that have been previously submitted. However, they do have the right to call in "parties to the review" for personal consultation. Professor Walker stated that the parties would be the candidate, and if it were an additional review, the DFSC members, CFSC members, and the Provost.

Motion passed unanimously.

Professor Walker: Complimented the Senate on what he believed was truly shared governance at its best in the review process of the ASPT document and he complimented the faculty at Illinois State University for its joint effort.

The Senate expressed its appreciation to the ASPT Review Committee, the Faculty Affairs Committee, the Office of the Provost, and all other members of the university who have worked on this very difficult task.

Information Items:

03.16.99.01 Outstanding Service Award Proposal (Faculty Affairs Com.)

Senator McCaw: Described the proposals for a new University Service Award, College Service Award, and Service Initiative Award. The Faculty Affairs Committee was approached by Senator Goldfarb last semester with the request to bring recognition of service at Illinois State University in line with recognition of teaching and research. The committee closely followed guidelines that are in place for the University Research and Teaching Awards. Senator McCaw acknowledged the leadership of Senator Blum in producing this document.

Since every college does not have a service award currently in place, the committee proposed that the guidelines for receipt of the University Service Award (which requires the recipient to have previously received a College Service Award) be waived for a two year period. He stated that this would give all colleges an equal opportunity to have candidates currently eligible for the University Service Award and to develop a pool of candidates who could meet the criteria at a later date.

Senator Schmaltz: Questioned the inclusion of the requirement of being a past recipient of a college service award.

Senator Goldfarb: Suggested amending the requirement to the candidate must “be a past recipient of the Outstanding Service Award (or similar award) in their college or Milner library or be nominated for significant university-wide service by a colleague, administrator or governance body.”

Senator Williams: The eligibility of only one faculty member per college was highly disproportionate as some colleges have quite a larger number of faculty than others. He felt that this was discriminatory.

Senator Blum: Suggested increasing the amounts of the awards.

Motion XXX-97: by Senator McCaw (second by Senator Reid) to move the Service Award from an Information Item to an Action Item at this meeting.

A two-thirds majority (voice vote) did not approve motion. Item will be referred to the Executive Committee and perhaps will be an Action Item at the next Senate meeting.

Sense of the Senate Resolution

Motion XXX-98: By Senator Reid (second by Senator Brook).

Senator Reid: Proposed a Sense of the Senate Resolution: We the members of the Academic Senate wish to express our deepest gratitude to Paul Borg for his leadership of Senate over the last two years. Motion approved unanimously.

Communications

Faculty Caucus

Senator Borg: Senate will hold a faculty caucus following this evening's meeting to discuss a slate of officers to be elected at the next Senate meeting.

Motion XXX-99: To adjourn. Unanimous by standing vote.



Microsoft Excel
Worksheet

Date: 3/24/99										
		To Approve ASPT	Minutes	Council for Teacher Ed. Election	General Family, Consumer Sciences Sequence	Arts Tech. B.A./B.S.	Millner, Mennonite External Com. Membership	To Move Outstand. Ser. Award to Action Item	Sense of Senate Resolution: Senator Borg	Adjourn
Names	ATTENDANCE	Motion 76 Approved Unanimously	Motion 92 Approved Unanimously	Motion 93 Approved Unanimously	Motion 94 Approved Unanimously	Motion 95 Approved Unanimously	Motion 96 Motion Passed	Motion 97 Motion did not pass	Motion 98 Approved Unanimously	Motion 99 Approved Unanimously
Baumgartner	Absent						xxxxx			
Blum	x						Aye			
Borg	x						Aye			
Boschini	x						Aye			
Bragg	x						Aye			
Brook	x						Aye			
Brown	x						Aye			
Campbell	x						Aye			
Clark	Excused						xxxxx			
Craddock	x						Abstain			
Day	x						Aye			
Garner	x						Aye			
Goldfarb	x						Aye			
Grasso	x						Aye			
Hammond	Absent						xxxxx			
Hazelton	Absent						xxxxx			
Hillman	x						Aye			
Jerich	x						Aye			
Kuchyt	x						Aye			
Kurtz	x						Aye			
MacDonald	x						Aye			
Mannion	Excused						xxxxx			
McCaw	x						Aye			
Molina	Absent						xxxxx			
Nelsen	x						Aye			
Newgren	x						Aye			
Noyes	x						Aye			
Otsuka	x						Aye			
Paszkeit	Absent						xxxxx			
Peagler	Absent						xxxxx			
Poulakidos	x						Aye			
Razaki	x						Aye			
Reid	x						Aye			
Schmaltz	x						Aye			
Schwartz	x						Aye			
Short	Absent						xxxxx			
Siegrist	Absent						xxxxx			
Strand	x						Aye			
Strickland	Absent						xxxxx			
Timmerman										
-Lugg	x						Aye			
Van Draska	x						Aye			
Van Vooren	Excused						xxxxx			
Varner	x						Aye			
Walters	x						Aye			
Waple	x						Aye			
Wells	x						Aye			
White	x						Aye			
Williams	x						Aye			
Zielinski	x						Aye			