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Spring 4-7-1999

Senate Meeting, April 7, 1999

Academic Senate
Illinois State University

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

Call to Order

Seating of New Senators

Roll Call

Approval of Minutes of 3/24/99

Election of Officers

Election of Executive Committee

Election of Campus Communications Committee Representative

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

	External Committee Elections (Council on Teacher Education, University Programming Board Committees, Reinstatement Committee)
03.16.99.01B	Outstanding Service Award

Information Items:

	Nominations and Vitae for Panel of 10, Academic Freedom and Faculty Ethics and Grievance Committees
03.15.99.05	Senate Calendar
03.25.99.02	Mennonite College of Nursing Bylaws

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)**

April 7, 1999

Volume XXX, No. 12

Call to Order

Vice-Chairperson Michelle Brook 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-103 by Senator Boschini (seconded by Senator Razaki) to approve the minutes of March 24, 1999. Minutes approved unanimously.

Welcome of New Senators: New senators were welcomed to the Senate. Newly elected senators:

ACADEMIC SENATE FACULTY 1999-02*

CAS

Saad El-Zanati, MAT
Lane Crothers, POS
Len Schmaltz, PSY
Curtis White, ENG
Barb Kurtz, FOR

CAST

Dave Thomas, HPER
Ed Wells, CJS

COB

S.J. Chang, Finance, Insurance and Law

COE

Vicky Morgan, C&I

CFA

John Walker, ART
Michael Dicker, MUS (term ends 2001)*

ACADEMIC SENATE STUDENTS 1999-00

Rachelle S. Andrade, GS
Mark Clemmons, PET
Vanatta Ford, SGA President
Ryan Gillespie, ECO
Matthew Goodwin, POS
Todd Graba, PTE
Kristen Horvat, ORL
Chris Knox, HTE
Robert Kos, MAL
Barbara J. Lemaster, EED
Kelly Linsner, EED
William Moomey, POS
Christopher J. Olejarz, GS
Nicholas C. Wennerstrom
Steven Whitmore, POS
David Wolf, STE

Election of Officers

Motion XXX-104: by Senator Clark to elect the slate of officers to the Senate. Motion was approved unanimously. The Senate elected the following officers:

Chairperson:	<i>Curt White</i>
Vice Chairperson:	<i>Chris Knox</i>
Secretary:	<i>Barbara Kurtz</i>

Administrators' Remarks

- **President Strand:** Asked that the Senate go into executive session.

Motion XXX-107: By Senator Boschini (seconded by Senator Clark) to move into executive session. Motion passed unanimously; all non-Senate members were asked to leave the room. The Senate concluded its executive session.

Motion XXX-108: By Senator Clark (seconded Senator Razaki) to return to open session. Motion approved unanimously. President Strand continued his remarks.

President Strand: Expressed congratulations to Senators White, Knox and Kurtz for their elections as officers of the Senate, to the new members of the Executive Committee and to all newly elected members of the Senate.

- **Provost Goldfarb:** Stated that we are in the midst of significant searches for administrators. He has the final candidate for the Dean of the College of Fine Arts. Senator Goldfarb stated that he has concluded the search for the Dean of the Mennonite College of Nursing and is finalizing that appointment. Applications are coming in for Associate Vice President for Undergraduate Studies. Professor Dillingham, the current Associate Vice President, will be leaving on June 30.

Senator Goldfarb stated that he was almost ready to put together the committee to review Illinois State's academic distinctiveness and agenda for excellence. He still needs recommendations for committee members from the College of Applied Science and Technology and the College of Education. He also needs two student senators for the committee. This committee is being formed to follow up on the university review by the Fisher group.

Senator Goldfarb stated that he had met with all department chairpersons to discuss the Faculty Salary Compensation Plan. The process of review should be getting underway in the departments during the upcoming week. He has asked the departments to get all of their responses to him by May 1.

- **Vice President Boschini:** Offered his congratulations to all of the new members and new officers. He stated that he looked forward to working with them.
- **Vice President Bragg:** Also congratulated the new members of the Senate. Senator Bragg will obtain parking stickers for each new senator for the remainder of this year and for next year. Senators are able to park in the Bone Student Center parking lot free of charge during Senate meetings.

Committee Reports:

Senator White: Asked that the Senate members who were previous committee chairpersons confer with the new committee chairpersons. He asked that they bring them up to date on business the committee conducted last year as well as what charges the committees need to complete this year.

Action Items:

External Committee Elections

Motion XXX-109: (by Senator Noyes) to accept the nominations for Council on Teacher Education, University Programming Board Committees (Entertainment Committee, University Forum Committee and Student Center Programming Board), and Reinstatement Committee. Motion approved unanimously.

Jason Steffes, Agribusiness, Junior
Davina Taylor, MAT, Soph
Vivian Washington, PR, Junior

03.16.99.01B Outstanding Service Awards

Senator McCaw: Reviewed changes to the Outstanding Service Awards. The most significant change made concerned eligibility for the award. The Faculty Affairs discussed the proposed revision and agreed with allowing nominations to be made by administrators, colleagues or members of a governance body in addition to deans and department chairpersons. Additionally, individuals are not required to have previously received a college service award but can be nominated for significant university-wide service.

Senator Clark: Stated that he did not believe it was appropriate for a person's service philosophy to be considered for a service award. The service award is based on accomplishments and contributions, not politically correct justifications.

Motion XXX-110: by Senator McCaw (seconded by Senator Razaki) to accept the revised Service Awards.

Senator Goldfarb: Has talked to all of the deans about making certain that college awards are being offered to support the process in the future.

Motion passed unanimously.

Information Items:

Nominations and Vitae for Panel of 10, Academic Freedom and Faculty Ethics and Grievance Committees. Senate received vita for nominees for each of the committees.

Senator Razaki: Members of the Panel of 10 should be highly distinguished faculty members who chair search committees. He was disappointed in the number of nominees for the Panel as it offered the Senate few candidates from which to choose. He was not sure that this was the best way to elect chairpersons of search committees.

Nominations will come before the next Senate meeting as an Action Item for a vote.

03.25.99.02 Mennonite College of Nursing Bylaws: The Senate reviewed the bylaws for Mennonite College of Nursing.

Senator Newgren: Asked who had created the bylaws.

Senator Reid: The original draft was written by Mennonite College of Nursing and was sent to the Rules Committee for its review. It is based primarily on the bylaws of the College of Arts and Sciences and College of Fine Arts.

The adoption of the bylaws will be come before the Senate for a vote at the next Senate meeting.