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Academic Senate Minutes

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Spring 5-5-1999

### Senate Meeting, May 5, 1999

Academic Senate  
*Illinois State University*

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**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, May 5, 1999**  
**PLACE: Circus Room, Bone Student Center**

*Call to Order*

*Welcome New Senators:*

*Ron Meier, IT*

*S.J. Chang, FIL*

*Ryan Bell, student senator to replace Robert Kos*

*Roll Call*

*Approval of Minutes of 4/21/99*

*Chairperson's Remarks*

*Vice Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

*Committee Reports*

*Action Items:*

04.28.99.01 External Committee Elections – Academic Freedom Committee

*Information Items:*

03.15.99.02 University Forum Committee Membership (Rules Committee – propose move to action item)

03.04.99.01 Integrated Bachelor of Science/Master of Professional Accountancy Proposal (Academic Affairs and Budget Committees – propose move to action item)

03.10.99.06 Master of Science in Arts Technology Proposal (Academic Affairs and Budget Committees – propose move to action item)

*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)**

**May 5, 1999**

**Volume XXX, No. 14**

**Call to Order**

Chairperson Curt White called the meeting to order at 7:00 p.m.

**Roll Call**

Secretary Barbara Kurtz called the roll and declared a quorum.

**Approval of Minutes:**

**Motion XXX-123** by Senator Boschini (seconded by Senator Clark) to approved the minutes of April 21, 1999. Minutes approved unanimously.

**Chairperson's Remarks**

**Chairperson Curt White:** Welcomed new senator S.J. Chang, who had previously not been able to attend the Senate meetings. He also welcomed a new student senator, Ryan Bell, who replaces Robert Kos.

Senator Boschini has formed a search committee for the new athletic director. Senators Ford, Razaki and Thomas have been appointed to this committee.

Senator White asked that any individual interested in serving on the Sick Leave Bank Appeals Committee contact the Senate office. The committee has asked for an appointment from the Senate. Members of the committee can be faculty or staff.

Students should submit summer and fall addresses to the Senate office before they leave for the summer.

The Senate office will be redesigning the Senate web site during the summer. Senator White encouraged anyone interested in assisting in upgrading the web site to contact the Senate office.

**Senator McCaw:** Noted that the Board of Trustees had on its agenda the ASPT document. He asked if it was going to the Board for approval.

**Senator White:** Stated that it was not on their agenda as an action item, but that the Board was receiving it as a report.

**Vice Chairperson's Remarks**

**Vice Chairperson Chris Knox:** Stressed that off campus students must pick up their Senate packets in the Senate office before each meeting. Senator Knox also expressed the importance of student senators' attendance at the meetings of the internal committees of the Senate.

On April 27, student senators held a joint meeting with the Student Government Association to discuss the internal governance proposal. This report was completed by the Internal Governance Task Force, which reviewed the current structure of governance at ISU. The students plan to meet again to continue their discussion.

Senator Knox reported that he was actively recruiting students for membership on the external committees of the Senate. He has sent letters and student applications to all registered student organizations and to the Office of Student Life. The SGA and Senate students have also placed a half page ad in the summer Vidette to solicit membership for SGA and for Senate external committees.

Senator Knox reported that there are two graduate student positions available on the Senate. One grad student candidate has agreed to serve on the Senate. Senator Knox will continue his attempts to fill the second position.

**Student Government Association President's Remarks:**

**Senator Ford:** No report.

**Administrators' Remarks**

- **President Strand:** Excused absence.
- **Provost Goldfarb:** At the Senate meeting of April 7, student senators asked about student input on the General Education program. Senator Goldfarb reported that there would be four students on the Council on General Education. He also has discussed with his office the make up of the University Curriculum Committee, which at the current time does not have student representation on it. Hopefully, this will come back for discussion in the Senate.

Senator Goldfarb reported on the efforts and outcomes of several administrative searches. He stated that he hopes to conclude the search for the Dean of the College of Fine Arts within the next week. A search committee continues to interview candidates for the Associate Vice President of Undergraduate Instruction. The Director of General Education search has been cancelled. Senator Goldfarb stated that he would review the options of appointing an acting director or reopening the search at a later date.

The Internal Governance Task Force report was delivered to President Strand and Vice President Boschini on Monday. Copies will be distributed this week to all Senators.

Senator Goldfarb reported that he has received a recommendation for a representative from the College of Applied Science and Technology for the Committee on Distinctiveness and Excellence. The committee will begin meeting during the summer.

Senator Goldfarb discussed the guidelines of the Results Report, which must be submitted to the Illinois Board of Higher education as a requirement of the budgetary process. This report is due August 16, 1999.

**Senator Reid:** Asked about the difference between the Results Report and the PQP process.

**Senator Goldfarb:** This process is more institutionally based than the PQP process. The institutions are able to say here are the goals we have set and here are ways we are trying to meet those commitments. This is a still a new process and we are looking at ways the university intends to achieve its goals.

Anyone with questions about the report may contact Senator Goldfarb or Senator Bragg.

- **Vice President Boschini:** Reported that in addition to the three senators (Senators Ford, Razaki and Thomas) on the Athletic Director Search Committee, there are two other faculty members as well, Dr. Otto and Dr. Wood.
- **Vice President Bragg:** Amendments have been introduced to Illinois state legislators to restore our budget to the Governor's allocation level, which would restore \$714,000 to our operating budget. On the capital side, things are much more fluid. The Governor has proposed a new infrastructure program at between \$6 and \$12 billion. The details of the program should be known in the next two or three weeks.

***Committee Reports:***

***Academic Affairs Committee***

**Senator Schwartz:** The committee met to discuss two curriculum proposals: the Integrated Bachelor of Science/Master of Professional Accountancy and the Master of Science in Arts Technology. The items will be brought forth as information items with motions to move them to action items at this evening's Senate meeting.

***Administrative Affairs Committee:*** No report.

***Budget Committee:*** Discussed the curriculum proposals in accounting and in arts technology.

***Faculty Affairs Committee:*** No report.

***Rules Committee:***

**Senator Newgren:** Discussed a proposal from the University Forum Committee to increase the membership of the committee. The committee also discussed proposed changes to the University Curriculum Committee membership and the proposed changes to the bylaws of the College of Business.

***Student Affairs Committee:***

**Senator Gillespie:** The committee met to discuss issues that it will address next year. The committee decided to distribute a survey to find out what the student concerns are. He asked faculty members if they would be willing to distribute the surveys to students in the classroom. The committee will have a joint meeting with SGA to discuss student concerns as well.

***Action Items:***

**04.28.99.01 External Committee Elections – Academic Freedom Committee**

**Motion XXX-124:** by Senator Crothers to elect Claire Snyder of the Political Science Department to the Academic Freedom Committee for the remainder of Senator Crothers' term (term ends May 2000). Motion passed unanimously.

***Information Items:***

**03.04.99.01 Integrated Bachelor of Science/Master of Professional Accountancy Proposal**

**Senator Schwartz:** The Academic Affairs Committee members unanimously endorsed the proposal. They felt that it filled the changing requirements as well provided a strong technology proponent to the program.

**Senator Strickland:** The Budget Committee discussed the proposal with the Chairpersons of the University Curriculum Committee and the Graduate Curriculum Committee. Those committees did not raise objections to the budget proposal. The program does not require new State funds, but does require reallocation.

**Motion XXX-125:** by Senator Schwartz to move the proposal to action at this meeting. Motion seconded by Senator Newgren. Motion passed unanimously.

**Motion XXX-126:** by Senator Schwartz to approve the Integrated Bachelor of Science/Master of Professional Accountancy proposal. Second by Senator Razaki. Motion passed unanimously.

**03.10.99.06 Master of Science in Arts Technology Proposal**

**Senator Schwartz:** Reported that the Academic Affairs Committee discussed the Master of Science in Arts Technology proposal and stated that it was a good next step from the previously approved Bachelor in Arts Technology proposal.

**Senator Strickland:** Stated the proposal does require some new State money as shown in table IV-5 (page 26 of the proposal), \$98,000 in the first year and \$45,000 in the second year. The University Curriculum Committee thought that the proposal would work well with the resources that have been requested.

**Motion XXX-127:** by Senator Schwartz, second by Senator Clark, to move the Arts Technology proposal to action at this meeting. Motion passed unanimously.

**Motion XXX-128:** by Senator Schwartz, second by Senator Clark, to approve the Master of Science in Arts Technology proposal. Motion passed unanimously.

**03.15.99.02 University Forum Committee Membership**

**Senator Newgren:** The University Forum Committee has requested an increase in the number of students on the committee from seven to ten. The student members do a lot of fundraising activity for the committee's upcoming events and therefore are in need of additional members to conduct these activities. Senator Clark talked with the faculty on the committee and they had no objection to increasing the number of students. The Rules Committee was unanimous in its support of the increase.

**Motion XXX-129:** by Senator Newgren to move the University Forum Committee proposal to action at this meeting. Second by Senator Knox. Motion approved unanimously.

**Motion XXX-130:** by Senator Newgren to increase the number of students from seven to ten on the University Forum Committee. Second by Senator Razaki. Motion approved unanimously.

***Communications:***

**Sense of the Senate Resolution**

**Motion XXX-130:** by Senator White (second by Senator Noyes) for a Sense of the Senate Resolution.

**Senator White:** Proposed the Sense of the Senate Resolution: "The ISU Academic Senate expresses its gratitude and best wishes to President David Strand for his many years of generous service to the institution and our community." Resolution approved unanimously.

**MotionXXX-131:** Senate adjourned by standing vote.



Microsoft Excel  
Worksheet

Date: 5/5/99										
		Approval of Minutes	Election to AFC	Move to Action Acct. Prop.	Approve Acct. Prop.	Move to Action Arts Tech. Prop.	Approve Arts Tech. Prop.	Move to Action Univ. Forum Com. Prop.	Approve Univ. Forum Com. Prop.	Adjournment
Names	ATTENDANCE	Motion 123	Motion 124	Motion 125	Motion 126	Motion 127	Motion 128	Motion 129	Motion 130	Motion 131
		Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous
Andrade	X									
Bell	X									
Boschini	X									
Bragg	X									
Campbell	X									
Chang	X									
Clark	X									
Clemmons	X									
Crothers	X									
Day	X									
Dicker	EXCUSED									
El-Zanati	X									
Ford	X									
Gillespie	X									
Goldfarb	X									
Goodwin	X									
Graba	X									
Horvat	X									
Knox	X									
Kurtz	X									
Lemaster	X									
Linsner	X									
Mannion	EXCUSED									
McCaw	X									
Meier	ABSENT									
Moomey	X									
Morgan	X									
Newgren	X									
Noyes	X									
Olejarz	X									
Otsuka	X									
Razaki	X									
Reid	X									
Schmaltz	ABSENT									
Schwartz	X									
Strand	EXCUSED									
Strickland	X									
Thomas	X									
Timmerman										
-Lugg	EXCUSED									
Van Draska	X									
Walker	X									
Wells	X									
Wennerstrom	EXCUSED									
White	X									
Whitmore	X									
Williams	X									
Wolf	ABSENT									
Zielinski	EXCUSED									