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Senate Meeting, March 22, 1995

Academic Senate
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ACADEMIC SENATE MINUTES
(Not approved by the Academic Senate)

March 22, 1995

Volume XXVI, No. 9

Call to Order

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:10 p.m. in the Old Main Room of the Bone Student Center.

Roll Call

Senator Susan Winchip called the roll and declared a quorum present.

Approval of Minutes

Correction to the Minutes of February 22, 1995: Senator Levy was in attendance. Motion XXVI-32 by Senator Zervic to approve the Minutes of February 22, 1995 as amended (seconded by Lambert) carried on a voice vote.

Chairperson's Remarks

Senator Schmaltz announced that this was the final meeting of the 1994-95 Academic Senate. He thanked the committee chairs and all of the senators for their cooperation during the past year.

He introduced Richard Greenspan, Illinois State University Athletic Director.

Greenspan addressed the Senate regarding the Athletic Department. ISU's athletic department graduation rate is the highest in the Missouri Valley Conference and Gateway Conference; new space has been funded for a new athletic study center. June 30, 1995 will mark the end of the last year that athletics will receive any state appropriated funding. The department has been working to enhance its facilities; new scoreboards have been installed in the Redbird Arena, on Main Street, and in the football stadium. These were paid for by sponsor and advertiser support. Concessions in the arena will no longer be handled by the Athletic Department staff; a contract has been signed with a third party concessionaire. A full-time position has been established for handling marketing and promotion. Sponsorship revenues have gone from \$90,000 two years ago to \$300,000. A state-wide radio contract has been negotiated for basketball games, football games, and selected other sports; a broadcast relationship has been initiated with CBS affiliate WMBD for men's basketball. The Athletics Department has approximately 1300 donors nationwide, most of them in Illinois. Most of the money donated is unrestricted and used for scholarship funding.

Questions:

Senator McCaw asked if Title IX has had any recent effects on the Athletic Department.

Greenspan answered that it had. He said that for over a year and a half, the department has been involved in analysis, review, and collection of material to assess the implications of Title IX. The Finance Committee of the Athletic Council formed the Gender Equity Committee; that committee did an assessment of the athletic program as it relates to gender equity and Title IX compliances and made recommendations. A gender equity management plan has been developed.

Senator McCaw requested that Kevin Bellis, ISU Head Wrestling Coach, be allowed to address the Senate. Senator Schmaltz ruled the request out of order. Senator McCaw challenged the chair; Senator Onken seconded (Motion XXVI-33). There was a brief discussion on the challenge of the chair, followed by a voice vote. "Yes" vote - sustain the ruling of the chair; "No" vote - oppose the ruling of the chair. The chair ruled the motion passed. A roll call vote was requested. The motion did not carry: Yes - 13, No - 15; 13 abstentions.

Coach Kevin Bellis spoke to the Senate regarding gender equity and the cancellation of the soccer and wrestling programs at ISU.

Point of Order - Senator Strickland: discussion of gender equity violates the Standing Order, Statement on Politicizing the University. Senator Schmaltz ruled that the Statement on Politicizing the University did not apply. Senator Strickland challenged the chair; Senator Stearns seconded (Motion XXVI-34). There was a brief discussion on the challenge of the chair, followed by a voice vote. "Yes" vote - sustain the ruling of the chair; "No" vote - oppose the ruling of the chair. A roll call vote was requested. The motion carried. Yes - 33, No - 2, 6 abstentions.

Coach Kevin Bellis continued his statement. He said that the wrestling and soccer programs had been successful during the past few years. The number of ISU wrestlers sent to the national tournament this year equaled the highest number ever sent by ISU. The soccer team participated in the 1990-91 national tournament. Success apparently was not an issue in the decision to cancel the programs. The Athletic Council had met that day to discuss the issue; he had not been allowed to attend the meeting. Bellis answered questions from the Senate.

After a brief discussion, Senator Liedtke requested that the Student Affairs Committee meet with the Athletic Council and report back to the Senate as to why Bellis had not been allowed to attend the Athletic Council meeting on March 22, 1995 and to gain further information on the elimination of the wrestling and soccer programs.

Senator Strickland called for a return to the order of the day.

Greenspan next answered questions from the senators. He said negotiating a third-party agreement with a concessionaire removed an internal staff burden and enhanced financial return of concessions to the athletic department. He said not all of the revenue sports are self-supporting. Senator Cowsert asked what rationale was used when deciding whether to establish or disestablish a sport. Greenspan answered that the rationale to establish is based on the ability to recruit, high school trends, facilities, media, interest of alumni. The same factors are looked at in discontinuing, although we currently cannot discontinue any women's sports regardless of institutional issues; also look at how it will affect ISU financially. Senator McCaw asked if subcontracting concessions has affected student employment. Greenspan answered that the concessions contract does not affect the employment of students.

-- 10 minute recess --

Vice Chairperson's Remarks

Senator Wilner said good-bye to the Academic Affairs Committee, the Rules Committee, to Mary Edwards, and others he has worked with in the Academic Senate.

Student Government Association President's Remarks

No remarks

Administrators' Remarks

No remarks

Action Items:

1. 2.10.95.2

Senator Stearns presented the following proposals for Senate approval: ACS - Change name of Technical Systems sequence to Computer Science sequence; MUS - Disestablish Music History-Literature sequence of B.M. degree; Disestablish Musicology sequence of M.M. degree; EAF - Disestablish Certificate of Advanced Studies (CAS); FOR - Delete B.A. in Russian Studies. Motion XXVI-35 by Senator Stearns to approve all the proposals, as one unit (seconded by Senator Zervic), carried on a voice vote.

2. 2.28.95.2 Removal of Standing Order "Statement on Politicizing the University"

Senator Jerich, Chair of Rules Committee, yielded to Senator Kapoor. Motion XXVI-36 by Senator Kapoor to remove the statement was seconded by Senator Razaki. A brief discussion on the Order followed. Senator Kapoor said that the Order had been established during a time of unrest and political confusion; it was now outdated. Senator Razaki said the order restricted only unpopular political debate. Senator Winchip said the

university needs some sort of politicization statement; the order should be revised to make it more effective for today's needs. Senator Walker made a substitute motion that the order be sent back to the Rules Committee for revision. The motion was ruled out of order. Senator Walker made a motion to move the previous question (Motion XXVI-37), seconded by Senator Johnson. The Motion carried on a voice vote. Vote on Motion XXVI- 36: "Yes" vote - remove the statement of politicizing the university; "No" vote - retain statement on politicizing the university. Vote was taken by division of the house. The motion carried: Yes - 18; No - 17.

3. 1.31.95.1 Recommendation regarding the Academic Impact Fund

Senator Razaki presented a recommendation by the Faculty Affairs Committee to freeze implementation of the Academic Impact Fund for one year to allow input on implementation from the Deans, Chairs, and Academic Senate. The major problem the Faculty Affairs Committee has with the policy is the process by which it has been instituted; it is a question of shared governance. Motion XXVI-38 by Senator Razaki to approve the recommendation was seconded by Senator Wilner.

Senator Urice read a statement regarding the Academic Impact Fund.
(See attached: "Remarks by Provost John K. Urice, Academic Senate, March 22, 1995 - Regarding Progress on the Proposed Academic Impact Fund and Associated Activities")

Questions:

Senator McCaw asked if the Provost would be asking for Senate input in allocating funds; the faculty recognizes there need to be changes -- they are only asking that they be involved in the changes. Senator Urice responded that the faculty would not be involved in the allocation of resources; they will be represented by their Deans, and the policy will not be submitted to the Senate for formal approval.

Senator Razaki said that Faculty Affairs Committee is not opposed to the policy but to the lack of faculty input in the policy and wants to freeze the policy for one year to allow the issues to be properly debated; the Committee is not asking that the policy not be implemented. The faculty are being asked to accept the policy on blind faith.

Senator Wallace said that there had been input put from the Deans, who had received input from their department Chairs. This management technique is the prerogative of the administration; it is inappropriate for the Academic Senate to become involved in the policy. People with no experience in administration should give the administrators the chance to put a program together before scrutinizing it. The Deans have not said the policy is unworkable. Senator Razaki said there has been deep concern among the faculty about shared governance at ISU. The faculty have never asked to develop the policy; they're only asking that they and the Academic Senate be allowed to have some input into the development of the policy.

Senator Kaiser asked if personnel money would be reallocated to other lines, such as equipment. Senator Urice responded that it would; however, no new positions would be eliminated. He said there would be no need to expand use of part-time faculty.

Voice vote on Senator Razaki's motion (Motion XXVI-38) to approve the Faculty Affairs Committee's recommendation: "Yes" vote - support recommendation; "No" vote - oppose recommendation. The chair ruled the motion carried. A roll call vote was requested. The Motion carried: Yes - 16, No - 14, 4 abstentions.

Information Items:

1. 2.27.95.1

Senator Stearns presented the following proposals: ART - New graduate sequences, Art History and Studio Art; ECO - New graduate sequence, Regulatory Economics; MQM - Change name of Operations Management to Quality and Operations Management and change in requirements; Disestablishment of B.A. degree option in Speech Pathology and Audiology, Geology, and Biological Sciences; Disestablishment of M.A. option in Counselor Education, Special Education, and Educational Administration.

2. 2.28.95.2 - Approval of final draft, "Disestablishment of Academic Units"

Senator Jerich, Chair of the Rules Committee, introduced Greg Aloia, Dean of the Graduate School, and yielded to Senator McCaw. Senator McCaw presented the "Disestablishment of Academic Units" draft for Senate consideration. Discussion followed. Dean Aloia answered questions from the Senate regarding the draft.

Communications:

Senator Zervic asked Senator Urice for the status of the proposal to publish names of instructors in class registration books. Senator Urice responded that he had taken the issue to the Council of Deans, and the Deans were going to get back to those departments which were not listing instructors.

Committee Reports

Academic Affairs Senator Stearns reported that the committee had met and reviewed proposals for disestablishment of B.A. degree options in Early Childhood Education, Elementary Education, Junior High/Middle School Education, and Special Education. The committee received communication from the Student Government Association President regarding the establishment of Reading Days; the communication was referred to the Faculty Affairs and Student Affairs committees for action.

Administrative Affairs No report.

Budget Committee No report.

Faculty Affairs Senator Razaki reported that the Faculty Affairs Committee met with the Academic Affairs Committee regarding the Faculty Roles and Responsibilities, and will meet again next week. Any work done on the issue so far will be handed over to the incoming Faculty Affairs and Academic Affairs committees.

Rules Committee Senator Jerich reported that the Rules Committee had met and discussed what effects the disestablishment of the Board of Regents would have on the ISU Constitution. As there is no current document regarding the new Board of Trustees, the words "Board of Regents" in the constitution should be replaced with "Board of Trustees." No additional changes should be made until the Board of Trustees is constituted, which will not be until January 1, 1996.

Student Affairs Committee No report.

Adjournment

Motion XXVI-39 to adjourn made by Senator Zervic (seconded by Senator Schultz) carried by a voice vote.

The meeting adjourned at 10:25 p.m.

					Date: 3/22/95	Vol:XXVI	No. 9				
Name	Attendance	Motion	Motion	Motion	Motion	Motion	Motion	Motion	Voice Vote	Y	N
		#33	#34	#38	#	#	#	#32	X		
Borg	X	ABSTAIN	Y	N				#35	X		
Bruzzini	X	N	Y					#36	X		
Bull	X	ABSTAIN	Y					#37	X		
Cowsert	X	N	Y	N				#39	X		
Deutsch	X	ABSTAIN	Y	Y							
Devinatz	X	Abstain	ABSTAIN	ABSTAIN							
Giacomini	X	N	Y								
Gurowitz	X	N	Y	N							
Hayes	ABSENT										
Insel	X	Y	Y	Y							
Jagodzinski	X	Y	Y	ABSTAIN							
Jerich	X	ABSTAIN	ABSTAIN	N							
Johnson	X	Y	Y	ABSTAIN							
Kaiser	X	Y	Y	N							
Kapoor	X	Y	Y	N							
King	ABSENT										
Lambert	X	N	Y	Y							
Levy	X	N	Y								
Liedtke	X	Y	Y								
Lind	EX										
Love	X	ABSTAIN	Y	N							
McCaw	X	N	Y	Y							
Mersinger	X	ABSTAIN	Y								
Muzumdar	ABSENT										
Nelsen	X	N	Y	N							
Newby	X	ABSTAIN	Y	N							
Norris	ABSENT										
Onken	X	N	Y	Y							
Patel	X	N	Y	Y							
Patterson	ABSENT										
Pereira	X	ABSTAIN	N	Y							
Perez	X	N	Y	Y							
Razaki	X	N	Y	Y							
Schmaltz	X	Y	Y	Y							
Schultz	X	N	Abstain	Y							
Shull	ABSENT										
Stearns	X	Y	Abstain	N							
Strand, D	X	Y	Y	N							
Strand, K	EX										
Strickland	X	Y	N	N							
Taylor	X	ABSTAIN	Y								
Thomas	EX										
Tipnis	X	N	Y	Y							
Urice	X	Y	Y	N							
Walker	X	ABSTAIN	Y	Y							
Wallace	X	ABSTAIN	ABSTAIN	N							
Weber	X	Y	Abstain	ABSTAIN							
Wilner	X	Y	Y	Y							
Winchip	X	N	Y	Y							
Zervic	X	ABSTAIN	Y	Y							