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Spring 4-5-1995

Senate Meeting, April 5, 1995

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

April 5, 1995

Volume XXVI, No. 10

Call to Order

Vice Chairperson Jordan Wilner called the meeting of the Academic Senate to order at 7:05 p.m. in the Old Main Room of the Bone Student Center.

Seating of New Senators

Vice Chairperson Wilner introduced the new Academic Senators elected in the Spring 1995 elections:

Faculty Senators:

Paul Borg, MUS
Joel Brooks, POS
Jan Cook, ACS
Marjorie Jones, CHE
Wayne Nelsen, IT
Jan Neuleib, ENG
Khalid Razaki, ACC
Glenn Reeder, PSY

Student Senators:

Jennifer Bill, FAC
Bill Gipperich, CHE
Chris Harrison, IB
Chris Jenkins, BSC (SGA President)
Tom Jenkins, BSC
Marcus Johnston, HIS
Ted Kalomiris, GS
Courtney Lessner, PSY
Troy Malik, CIS
Jason Marker, POS
Danielle Miller, POS
Damon Muehling, FAC
Amy O'Malley, FAC
Bridget Petersen, PUR
Valerie Schmid, INB
Jeanne Schultz, HIS
Shannon Susina, CI

Roll Call

Vice Chairperson Wilner called the roll and declared a quorum present.

Vice Chairperson's Remarks

Senator Wilner: You're never fully dressed without a smile.

Student Government Association President's Remarks

Senator Jenkins asked if the Senate office would call each of the student senators living off campus to remind them to pick up their packets before the Academic Senate meetings.

Administrators' Remarks

No remarks

Action Items:

1. Election of Academic Senate Officers

XXVI-40

Senator Johnson nominated Len Schmaltz for Chairperson (Motion XXVI-40).

XXVI-41

Senator Razaki moved to elect Len Schmaltz Chairperson of the Senate by acclamation (Senator Johnson seconded). Motion carried on a voice vote.

Chairperson's Remarks:

Senator Schmaltz thanked the senators for their confidence; he will try to keep their confidence during the year.

XXVI-42

Senator Jenkins nominated Chris Harrison for Vice Chairperson.

XXVI-43

Senator Liedtke nominated Jeanne Schultz for Vice Chairperson.

XXVI-44

Senator Harrison moved the nominations be closed (seconded by Senator Jenkins). Motion carried on a voice vote. Chris Harrison was elected Chairperson by ballot vote.

XXVI-45

Senator Borg nominated Jan Cook for the position of Secretary of the Academic Senate.

XXVI-46

Senator Johnson moved the nominations be closed (seconded by Senator Johnston). Motion carried on a voice vote.

XXVI-47

Senator Borg moved to nominate Jan Cook to the position of Secretary by acclamation (seconded by Senator Perez). Motion carried on a voice vote.

2. Election of Academic Senate Executive Committee

The following student senators were nominated to the Senate Executive Committee: Bill Gipperich, nominated by Senator Harrison (Motion XXVI-48); Danielle Miller, nominated by Senator Jenkins (Motion XXVI-49); Marcus Johnston, nominated by Senator Schultz (Motion XXVI-50).

The Vice Chairperson and SGA President are automatically members of the Executive Committee.

Senator Gipperich and Senator Miller were elected student representatives to the Executive Meeting by ballot vote.

XXVI-51

Senator Weber nominated the slate of faculty members for the Executive Committee: Senator Razaki, Senator Borg, Senator Jagodzinski, and Senator Liedtke.

The Chairperson and Secretary are automatically members of the Executive Committee.

XXVI-52

Senator Perez moved the nominations be closed (seconded by Senator Borg). Motion carried on a voice vote.

Faculty representatives to the Executive Committee were elected by acclamation.

3. Election of Joint University Advisory Committee Members

XXVI-53

Senator Bill nominated Troy Malik to serve as student JUAC representative.

XXVI-54

Senator Mersinger moved the nominations be closed (seconded by Senator Johnson). Motion carried on a voice vote. Senator Malik was elected as student representative to the JUAC by acclamation.

XXVI-55

Senator Perez nominated Paul Borg to serve as faculty JUAC representative.

XXVI-56

Senator Newby moved the nominations be closed (seconded by Senator Johnson). Motion carried on a voice vote. Senator Borg was elected as faculty representative to the JUAC by acclamation.

4. 2.27.95.1

Motion XXVI-57 to approve two new graduate sequences in Art, Art History and Studio Art, by Senator Johnson (seconded by Senator Newby) carried on a voice vote.

Motion XXVI-58 to approve a new graduate sequence in Economics, Regulatory Economics, by Senator Johnson (seconded by Senator Newby) carried on a voice vote.

Senator Devinatz presented a proposal from Management and Quantitative Methods: change in name of Operational Management to Quality and Operations Management, and a change in requirements. Motion XXVI-59 by Senator Walker to send the proposal back to the Academic Affairs Committee (seconded by Senator Johnson) carried on a voice vote.

Motion XXVI-60 by Senator Johnson to approve the disestablishment of the B.A. degree option in Speech Pathology and Audiology, Geology, and Biological Sciences (seconded by Senator Kaiser) carried on a voice vote.

Motion XXVI-61 by Senator Jerich to approve the disestablishment of the M.A. option in Counselor Education, Special Education, and Educational Administration (seconded by Senator Walker) carried on a voice vote.

5. 2.28.95.2 Approval of Final Draft of "Disestablishment of Academic Units"

Senator D. Strand presented the "Disestablishment of Academic Units" procedure to the Senate. Motion XXVI-62 to approve the procedure (seconded by Senator Kapoor) carried on a voice vote.

Information Items:

Senator Schmaltz presented the names nominated for the Panel of Ten, Academic Freedom Committee, and the Ethics and Grievance Committee. Nominations for these committees are made from each academic department. The Senate office receives a one-page vita from each nominee and then distributes them to the senators. Elections for these committees will take place at the April 19, 1995 Academic Senate meeting.

1. Nominations for the Panel of Ten

Jim Alstrum, Foreign Languages; Ann Beck, Speech Pathology and Audiology; Paul Brauchle, Industrial Technology; Kelli McCormack Brown, Health Sciences; Douglas Hesse, English; Daniel Holland, Physics; David McDonald, History; Toni McCarty, Special Education; Jean Memken, Home Economics; Barbara Nourie, Curriculum and Instruction; Patrick O'Rourke, Agriculture; Karen Pfof, Psychology; Iris Varner, Business Education and Administrative Services; David Wallace, Applied Computer Science; Henry Zintambila, Geography-Geology.

2. Nominations for the Academic Freedom Committee

Ibrahim Abdullah, History; John Binning, Psychology; James Coe, Special Education; Carl Holland, Social Work; Richard Martin, Physics; Marilyn Moore, Curriculum & Instruction; Carl Springer, Foreign Languages.

3. Nominations for the Faculty Ethics and Grievance Committee

Ann Beck, Speech Pathology & Audiology; Wayne Benenson, Curriculum and Instruction; Brian Clark, Physics; Valeri Farmer-Dougan, Psychology; Maribeth Lartz, Special Education; Cesar Madrigal, Social Work; (Shelley) Liane Stillwell, Philosophy; Norma Stumbo, HPERD; Mary Trouille, Foreign Languages.

4. 3.7.95.1 Academic Progress Alert System

Senator Schmaltz introduced Allan Dillingham, Dean of Undergraduate Studies, who explained the Academic Progress Alert System to the Senate. It is a mid-semester grading report system, independent of the current grade reports, that would take place in the fifth week of the semester. It would involve new and transfer students and students on academic probation. It is hoped that the system will promote communication between the professor and the student. Discussion followed. Motion XXVI-63 by Senator Liedtke to commit the proposal to the Academic Standards Committee (seconded by Senator Jenkins) carried on a voice vote.

5. 3.28.95.1 Academic Plan - Sections I, II, and III

Senator Schmaltz stated that the Academic Plan is not approved by the Senate; it is presented as an information item only, and the Senate is able to provide feedback the Academic Planning Committee if it chooses to do so. Motion XXVI-64 by Senator Harrison to postpone the Academic Plan as an information item until the next Senate meeting (seconded by Senator Schultz) carried on a voice vote.

Communications

1. Sense of the Senate Resolution

Senator Schmaltz introduced a Sense of the Senate Resolution. The Resolution was initiated by chairpersons of academic senates from universities in Illinois. It opposes any legislation that would grant extension of authority of the Illinois Board of Higher Education to the following areas: terminating units of instruction, research, and public service within individual universities; setting tuition and fee increases for all public universities; requiring all public universities and community colleges to obtain IBHE approval for all capital projects, including financing; and extending oversight to university foundations, alumni associations, and other organizations with the university structure. Motion XXVI-65 by Senator Cook to pass the Sense of the Senate Resolution (seconded by Senator Razaki) carried unanimously on a voice vote.

2. 12-Month Pay Option for Faculty

Senator Johnson presented a 12-month pay option for faculty. Discussion on the plan followed. Senator McCaw suggested that the faculty ask for the option to choose individually between the 12-month plan and the 9-month plan. Senator Weber asked how the plan chosen would be implemented. Senator Johnson responded that the Provost would make the final decision. Senator D. Strand said that this issue was being explored at the request of the faculty; it is not an administrative overture.

3. Report from Student Affairs

Senator Mersinger reported that the Student Affairs Committee met with the Executive Committee of the Athletic Council regarding the cancellation of the soccer and wrestling programs. The May 1 deadline for athletes to respond as to whether or not they want to keep their scholarships has been extended to August 1. The students will continue to receive the same benefits they were receiving as athletes, such as early registration. The Athletic Council sent letters to all of the athletes that were affected by the cuts, suggesting that they meet individually with the Council to discuss how the Council could help them with transfers, etc.

Motion XXVI-66 by Senator Johnson (seconded by Senator Borg) to adjourn carried on a voice vote.

The meeting adjourned at 9:30 p.m.

