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Spring 4-19-1995

Senate Meeting, April 19, 1995

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

April 19, 1995

Volume XXVI, No. 11

Call to Order

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:05 in the Old Main Room of the Bone Student Center.

Roll Call

Secretary Jan Cook called the roll and declared a quorum present.

Approval of the Minutes of March 22, 1995 and April 5, 1995:

Correction to the Minutes of April 5, 1995 -- Page 6, third paragraph, last sentence should read: "The Athletic Department sent letters to all of the athletes that were affected by the cuts suggesting that they meet individually with the Department to discuss how they Department could help them with transfers, etc."

Correction to the Minutes of April 5, 1995: Senator Weber was present.

Motion (XXVI-67) to approve the Minutes of March 22, 1995 and April 5, 1995, as amended, by Senator Weber (second, Senator Newby) carried on a voice vote.

Chairperson's Remarks

No remarks.

Vice Chairperson's Remarks

Senator Harrison asked for assistance in contacting former Vice Chairperson Jordan Wilner.

Student Government Association President's Remarks

No remarks

Administrators' Remarks

Senator Wallace shared with the Senate the budget for 1995-96. The budget for next year includes: 4.8% increase - general revenue; 3.5% increase - tuition; 3.3% increase -

salaries; 6% increase - library; new money for telecommunications management program. Senator Wallace answered questions from the senators regarding the budget.

Senator Urice reported on the status of the search for the Associate Provost position.

Action Items

1. Motion (XXVI-68) by Senator Liedtke to approve Academic Senate internal committee appointments (second, Senator Weber) carried on a voice vote.

ACADEMIC SENATE INTERNAL COMMITTEES 1995-96

ACADEMIC AFFAIRS COMMITTEE

Paul Walker, Agriculture (Chair)
Shailish Tipnis, Mathematics
Mark Kaiser, Foreign Languages
Douglas Love, Accounting
Paul Borg, Music
Provost (EX OFFICIO)
Marcus Johnston, Student, History
Bridget Petersen, Student, Public Relations
Amy O'Malley, Student, Accounting

ADMINISTRATIVE AFFAIRS

Eric Johnson, Geography-Geology (Chair)
Louis Perez, History
Joel Brooks, Political Science
Ken Strand, Educational Administration
Kim Pereira, Theatre
Vice President for Business & Finance (EX OFFICIO)
Jason Marker, Student, Political Science
Shannon Susina, Student, Curriculum & Instruction
Danielle Miller, Student, Political Science

BUDGET COMMITTEE

David Weber, Biological Sciences (Chair)
Jan Neulieb, English
Marjorie Jones, Chemistry
Keith Stearns, Special Education
Vice President for Business & Finance (EX OFFICIO)
Provost (EX OFFICIO)
Valerie Schmid, Student, International Business (Secretary)
Bill Gipperich, Student, Chemistry
Tom Jenkins, Student, Business Administration

FACULTY AFFAIRS COMMITTEE

Cecile Jagodzinski, Milner
Ken Jerich, Curriculum & Instruction
Glenn Reeder, Psychology
Harry Deutsch, Philosophy (Chair)
Jan Cook, Applied Computer Science
Provost (EX OFFICIO)
Jeanne Shultz, Student, History
Graduate Student

RULES COMMITTEE

Victor Devinatz, Management & Quantitative Methods
Suraj Kapoor, Communications
Steve McCaw, HPERD (Chair)
Marilyn Newby, Art
Wayne Nelsen, Industrial Technology
Troy Malik, Student, Applied Computer Science
Chris Harrison, Student, Music Education
Ted Kalomiris, General Student (Secretary)

STUDENT AFFAIRS COMMITTEE

Vice President of Student Affairs (EX OFFICIO)
Jane Liedtke, Industrial Technology
Khalid Razaki, Accounting
Courtney Lessner, Psychology
Jennifer Bill, Student, Accounting (Secretary)
Damon Muehling, Student, Accounting (Chair)
Amy Mersinger, Student Regent
Chris Jenkins, Student, SGA President

2. Panel of Ten Election

Faculty members elected to the Panel of Ten for 1995-96:

Jim Alstrum, Foreign Languages
Ann Beck, Speech Pathology & Audiology
Douglas Hesse, English
David MacDonald, History
Toni McCarty, Special Education
Barbara Nourie, Curriculum & Instruction
Patrick O'Rourke, Agriculture
Karen Pfof, Psychology
Iris Varner, Business Education & Administrative Services
David Wallace, Applied Computer Science

3. Academic Freedom Committee Election

Motion (XXVI-69) to elect the entire slate of Academic Freedom Committee nominees by Senator Razaki (second, Senator Harrison) carried on a voice vote.

4. Faculty Ethics and Grievance Committee Election

Faculty members elected to the Faculty Ethics and Grievance Committee (1998 terms):

Brian Clark, Physics
Valeri Farmer-Dougan, Psychology
Cesar Madrigal, Social Work
(Shelley) Liane Stillwell, Philosophy

Norma Stumbo, HPERD
Mary Trouille, Foreign Languages

Runners-up:

Ann Beck, Speech Pathology & Audiology
Don Robinson, Management & Quantitative Methods
Maribeth Lartz, Special Education
Wayne Benenson, Curriculum & Instruction

5. Motion (XXVI-70) by Senator Devinatz to approve proposal for MQM: Change name of Operations Management to Quality and Operations Management; change in requirements (second, Senator Love) carried on a voice vote.

Information Items

1. Academic Plan 1995-2000 -- Sections I, II, and III

The Academic Plan is not approved by the Academic Senate. It is presented as an information item only.

Dr. Alan Dillingham, Associate Vice President for Instruction and Dean of Undergraduate Studies, presented the Academic Plan 1995-2000, Sections I, II, and III. In 1994 the Illinois Board of Higher Education reporting requirements were changed. A new format was established for organizing and submitting Academic Plans. Program Initiatives which were previously described in Section III are now included in the statement of priorities found in Section II. Section III contains the program reviews conducted according to the schedule set forth by the IBHE. Dr. Dillingham answered questions from the senators regarding the Academic Plan. The Plan will go through the Board of Regents to the IBHE.

Communications

Senator Weber proposed that the Executive Committee identify topics that need to be addressed in order to develop a detailed agenda for the Academic Senate for the coming year. After a brief discussion, Senator Schmaltz said the Executive Committee would discuss the proposal at its next meeting.

Committee Reports

Academic Affairs Committee - Senator Paul Walker elected Chair; position of Secretary will rotate.

Administrative Affairs Committee - Senator Eric Johnson elected Chair; position of Secretary will be left open.

Budget Committee - Senator Eric Johnson elected Chair; Senator Valerie Schmid elected Secretary.

Faculty Affairs Committee - Senator Harry Deutsch elected Chair; position of Secretary will be left open.

Rules Committee - Senator Steve McCaw elected Chair; Senator Ted Kalomiris elected Secretary.

Student Affairs Committee - Senator Damon Muehling elected Chair; Senator Jennifer Bill elected Secretary.

Adjournment

Motion (XXVI-71) to adjourn by Senator Razaki (second, Senator Johnson) carried on a voice vote. The Academic Senate adjourned at 8:45 p.m.

ACADEMIC SENATE AGENDA

TIME: 7 p.m., Wednesday, April 19, 1995
PLACE: Circus Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of March 22, 1995 and April 5, 1995

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Action Items:

1. MQM: Change of name Operations Management to Quality and Operations Mangement; change in requirements
2. Election of the Panel of Ten
3. Electin of Academic Freedom Committee
4. Election of Faculty Ethics and Grievance Committee

Information Items:

1. Academic Plan - Sections I, II, and III

Communications

Committee Reports

Adjournment