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Academic Senate

Fall 8-30-1995

Senate Meeting, August 30, 1995

Academic Senate
Illinois State University

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ILLINOIS STATE
UNIVERSITY




Academic Senate

Campus Box 1010
Normal, IL 61790-1010
Telephone: (309) 438-8735

August 9, 1995

TO: Faculty Members of the Academic Senate

FROM: Len Schmaltz
Chair 

RE: Faculty Caucus

The purpose of this memo is to announce a faculty caucus which will take place at 6 p.m. in the Redbird Room on August 30, 1995. (Recall the Senate meeting begins at 7 p.m. the same night.) The purpose of the caucus will be to discuss the resolution presented below. This resolution passed by voice vote at the general faculty meeting of May 11, 1995. Hope to see you at the caucus.

Motion by Steve Kagle (English), seconded by Weber (Biology)

[I move] That this body create a Faculty Assembly as an agent of this Faculty, that this committee be composed of the faculty members of the Academic Senate, that this committee be charged with the creation of the proposal for a Faculty Senate, with the proviso that Senate members who decline to serve be replaced by a vote of the unit that elected the senator; and report back to a continuation of this meeting in Fall [1995].

ILLINOIS STATE
UNIVERSITY




Academic Senate

Campus Box 1010
Normal, IL 61790-1010
Telephone: (309) 438-8735

August 23, 1995

TO: Members of the Academic Senate

FROM: Len Schmaltz
Chair 

RE: Topics for Discussion at Future Senate Meetings

The Executive Committee spent a great deal of its first meeting discussing a suggestion that was made sometime last spring, namely that each Senate meeting have a prearranged topic to be discussed in depth. Resource people would also be invited to the meeting to answer questions senators might have. The attached outline and suggested procedure was prepared by Senators Liedtke and Nelsen, and it proposes a series of topics for the first semester. We will be discussing the memo and the entire procedure at the August 30 Senate meeting, and I felt it appropriate to provide you with a copy in advance.

Academic Senate

Fall 1995 Schedule of Topics/Speakers

August 30, 1995

Orientation to the Calendar and Procedures

Shared Governance

All Senate Members and Committees

September 13, 1995

University College

Dr. Alan Dillingham, Assoc. President for
Instruction & Dean of Undergraduate Studies

Dr. John Urice, Provost

Senate Committees: Academic Affairs
Faculty Affairs

September 27, 1995

Constitution

Dr. John Urice, Provost

Joint Transition Review Committee members from the Senate:

Dr. Len Schmaltz

Dr. Wayne Nelsen

Senate Committee: Rules

October 11, 1995

Summer School

The Committee on Summer School (Joint Committee of Senate
Representatives and Provost's Designees)

Senate Committees: Academic Affairs
Student Affairs

October 25, 1995

Academic Impact Fund

Dr. John Urice, Provost

The Academic Impact Fund Review Committee (Joint Committee of
Senate Representatives and Deans)

Senate Committees: Budget
Faculty Affairs

Suggested Procedures

We suggest that the following calendar be presented to the Senate for the Fall semester with the scheduling of Spring semester topics by the Senate Executive Committee to follow the August 30th Senate meeting.

How would the Senate meetings work?

Prior to the Senate meeting when the topic is to come before the Senate for discussion the appropriate campus individuals would be invited to attend the assigned Senate meeting. The respective Senate Committees would investigate the status of the topic on campus through faculty and student input and be prepared to raise questions and lead discussion of the topic. All faculty, students, and administration are invited to attend the meetings.

During the Senate meeting the topic would come before the Senate as a discussion item (requiring no "information" or "action" stage consideration as does legislative and advisory items of regular Senate business). The Topic would be presented following the remarks of the Chairperson of the Senate and Administrator's Remarks but before the regular business of the Senate. A reasonable time (perhaps no more than one hour) will be devoted to the topic. **The regular Senate rules of order and procedures are to be followed.** Guests (faculty, students, and administrators) may speak to the issue and present concerns or information of value to the Senate. It is suggested that speakers notify the Senate office prior to the meeting. If time allows, all those who wish to speak will be given the opportunity to do so. Should time not be available yet further discussion on the topic evident and required, the issues will be sent to the appropriate Senate Committee for further review. The designated Senate Committee will then report back to the Senate at the subsequent meeting (during Committee Reports) the results of it's further discussion/review.

Announcements to the Faculty and Students should be made in advance so that the entire campus community knows what topics will be discussed and when. Additional topics could come from outside the Senate and should be directed to the Executive Committee of the Senate for consideration.

ACADEMIC SENATE AGENDA
TIME: 7 p.m., Wednesday, August 30, 1995
PLACE: Old Main Room, Bone Student Center

Call to Order

Seating of New Senator

Roll Call

Approval of Minutes of May 3, 1995

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Action Items:

1. 5.26.95.1 Confirm chairperson of the Council for Teacher Education
2. 8.7.95.1 Election of faculty senator and student senator to the Honorary Degree Committee
3. 8.14.95.1 Elect two faculty senators to the Academic Planning Committee
4. Approve Executive Committee and Academic Senate meeting calendar for Fall 1995.
5. Announce members of committee to study the summer session.
6. Announce members of committee to assess Academic Impact Fund proposal.

Information Items:

1. Executive Committee and Senate meetings calendar for Spring 1996.

Communications

Committee Reports

Adjournment

Meetings of the Academic Senate are open to members of the University Community. Persons attending the meetings may participate in discussions 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
(Not Approved by the Academic Senate)

August 30, 1995

Volume XXVII, No. 1

Call to Order

The meeting was called to order at 7:10 p.m. by Chair Len Schmaltz. Secretary Jan Cook called the roll and declared a quorum present.

Seating of New Senators

Senator Schmaltz introduced new senator Chuck Taylor, Interim Vice President for Business and Finance, and new student senator Eliazar Mendiola, Student Regent.

Approval of Minutes

Motion XXVII-1 to approve the Minutes of May 3, 1995 by Newby (second, Johnston) carried on a voice vote.

Chairperson's Remarks

Topics and Speakers for Senate Meetings: Chair Len Schmaltz presented a schedule of topics and speakers for the Fall 1995 Academic Senate meetings. The schedule was created by Senator Liedtke and Senator Nelsen in response to discussion of the proposal at the first Executive Committee meeting. The topics will not require action, but will be for information only. On the agenda, the topics will be scheduled after Administrators' Remarks. Senator Jagodzinski suggested two revisions to the schedule: the corresponding Senate internal committee for the Academic Impact Fund should be Academic Affairs rather than Faculty Affairs; and the ASPT Process should be scheduled for discussion for the Fall semester instead of the Spring semester.

Summer Session Committee: Each of the chairs of the internal committees (except Rules) had been asked by Senator Schmaltz to appoint a member from his/her committee to serve on the committee to assess the Summer Session budget. The names were given to Provost Urice. Senator Urice said the Summer Session Committee was discussed at the Dean's Council meeting, and he will provide the Executive Committee with a list of his suggested members at the next Executive Committee meeting.

Academic Impact Fund Committee: The internal committee chairs (except for Rules Committee) had been asked by Senator Schmaltz to appoint a member of his/her committee to the Academic Impact Fund Committee. Those names have been provided to Provost Urice. Senator Urice said he plans to appoint two deans and a Provost Office liaison to the Committee as well.

The faculty and student members of the committees are as follows:

Summer Session Committee: Shailesh Tipnis (Academic Affairs), Eric Johnson (Administrative Affairs), Marjorie Jones (Budget), Ken Jerich (Faculty Affairs), Damon Muehling (Student Affairs)

Academic Impact Fund Committee: Mark Kaiser (Academic Affairs), Joel Brooks (Administrative Affairs), Dave Weber (Budget), Harry Deutsch (Faculty Affairs), Courtney Lessner (Student Affairs)

A schedule for available meeting times was given to each senator. They should be filled out and returned to the Academic Senate office secretary.

New members of the University Appeals Committee and the University Review Committee (elected Spring 1995) are as follows:

University Appeals Committee: Kay Weir (Milner), Ed Wells (College of Applied Science and Technology), Don Davis (College of Arts and Sciences), Art Lewis (College of Fine Arts)

University Review Committee: Kimberly Lloyd (Milner), George Aspbury (College of Arts and Sciences), Aris Chavez (College of Fine Arts)

Vice Chairperson's Remarks

Vice Chair Chris Harrison read a prepared statement in which he expressed concern over the proposal to replace the Academic Senate with a Faculty Senate, how this action would affect the students' involvement in shared governance, and the need for the students and faculty to work together.

Student Government Association President's Remarks

Student Government Association President Chris Jenkins read a prepared statement in which he said he was looking forward to a highly productive year in working with the faculty, student and administrative senators.

Administrators' Remarks

President David Strand stated he is looking forward to working with the Senate this year, a year which he has named "Operation Fresh Start." Members of the administration will be offering to meet with the Senate committees. Judith Riggs, Vice President for Institutional Advancement and Executive Director of the ISU Foundation, will be attending the Senate meetings; he will be asking the Senate to consider giving her position a seat on the Senate. These are some of the actions being taken to promote communication and shared governance. President Strand encouraged the Senate members to remember that providing the best education possible for students is the reason why we are all here, and the impacts of our actions on students must always be considered.

Provost Urice stated that he and Alan Dillingham, Associate Vice President for Instruction and Dean of Undergraduate Studies, will be meeting this week with the IBHE academic staff to discuss undergraduate instruction. He reported enrollment figures show that ISU has made progress in enrolling new students and is working towards increasing retention. He also stated that governance documents of other

universities are available for review in the Provost's Office, and that there will be no external search for the Associate Provost position this year.

Vice President Gurowitz said that the University received good reports from students and parents on Fall semester move-in and orientation. He also reported on campus housing and searches being conducted for vacancies in Student Affairs.

Vice President Taylor expressed appreciation for the opportunity to work with the Senate as interim Vice President for Business and Finance. He reported on the progress of the new science building and the University debit card.

Action Items:

1. Motion XXVII-2 by Senator Jerich (second, Harrison) to confirm Sally Pancrazio (Dean, College of Education) as chairperson of the Council for Teacher of Education carried on a voice vote.
2. Motion XXVII-3 by Senator Liedtke (second, Johnson) to elect by acclamation Susan Amster to the Honorary Degree Committee (nominated by Senator Newby) carried on a voice vote.

Motion XXVII-4 by Senator Lessner (second, Johnston) to elect by acclamation Senator Petersen to the Honorary Degree Committee (nominated by Senator Harrison) carried on a voice vote.
3. Action to elect two faculty senators to the Academic Planning Committee postponed until the September 13 Senate meeting.
4. Motion XXVII-5 by Senator Borg (second, Weber) to approve the Executive Committee and Academic Senate meeting schedule. Motion XXVII-6 by Senator Walker (second, Razaki) to move the December 4 Executive Committee meeting to November 27 and the December 13 Senate meeting to Thursday, December 7 carried on a voice vote. The main motion (XXVII-5) to approve the schedule, as amended, carried on a voice vote.
5. Members of the summer session committee were announced during chairperson's remarks.
6. Members of the committee to assess the Academic Impact Fund proposal were announced during the chairperson's remarks.

Information Items:

1. Senator Schmaltz presented the Executive Committee and Academic Senate meeting schedule for Spring 1996. Senator Liedtke suggested that only the Senate meetings schedule appear as an action item at the next meeting, and that the Executive Committee schedule should not be finalized until the members know their spring schedules.

Communications

None

Committee Reports

Academic Affairs Committee Senator Walker reported that items of concern for the Academic Affairs Committee this semester will include the University Curriculum Committee review of the B.S./B.A. and review of the constitution exam. The 1997-98 Academic Calendar will be presented for Senate approval at the next Senate meeting.

Administrative Affairs Committee No report.

Budget Committee No report.

Faculty Affairs Committee No report.

Rules Committee Senator McCaw reported that faculty external committee assignments would be presented for Senate approval at the next Senate meeting (September 13). Senator Walker asked that the Rules Committee find a replacement for Lou Perez on the Pilot Implementation Committee for General Education.

Student Affairs Committee No report.

Adjournment

Motion XXVII-7 by Senator Razaki (second, Kaiser) to adjourn carried on a voice vote. The meeting adjourned at 8:30 p.m.