

Fall 10-25-1995

## Senate Meeting, October 25, 1995

Academic Senate  
*Illinois State University*

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## Academic Senate Agenda

TIME: 7 p.m., Wednesday, October 25, 1995

PLACE: Circus Room, Bone Student Center

Call to Order

Approval of Minutes of October 11, 1995

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Action Items:

1. Approval of Faculty Appointments to External Committees
2. Approval of Student Appointments to External Committees
3. Approval of College of Education Bylaws
4. Approval of Guidelines for Selection of Senate Faculty Representative to ISU Foundation

Information Items:

1. Graduate School Bylaws

Communications

Committee Reports

Adjournment

*Meetings of the Academic Senate are open to members of the University Community. Persons attending the meeting 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)

October 25, 1995

Volume XXVII, No. 5

**Call to Order**

The meeting was called to order at 7:05 p.m. by Chair Len Schmaltz. Secretary Jan Cook called the roll and declared a quorum present.

**Approval of Minutes**

Motion XXVII-25 by Senator Bernardoni (second, Weber) to approve the Minutes of October 11, 1995 carried on a voice vote.

**Chairperson's Remarks**

The faculty senators received at their places a list of the faculty assembly committees with the faculty preferences. Chair Len Schmaltz asked that the nine faculty senators who had not yet handed in a preference to the Senate office secretary do so by the end of tonight's meeting. Anyone wishing to volunteer to chair one of the three committees should contact Senator Schmaltz.

**Vice Chairperson's Remarks**

Vice Chair Chris Harrison had no remarks.

**Student Government Association President's Remarks**

The Vice Chair read the following remarks in the excused absence of the Student Government Association President:

The issue which is gathering most of my attention at this time is the Campus Facilities Enhancement Project. An informational meeting was held last evening during which Senator Mendiola and Derrick Gooch, the president of the Association of Resident Halls and I gave some remarks about the project and then allowed for a question and answer period. A steering committee will be determined in the next two days that will undertake many of the important issues regarding this project. If there are any questions about this topic, feel free to reach me at the Student Government Office.

**Administrators' Remarks**

President Strand reported on the Board of Trustees appointments and a meeting with the Illinois Board of Higher Education. Discussion at the IBHE meeting included budget priorities and budget requests for the next fiscal year. A tour of the ISU campus to look at infrastructure problems in state-funded buildings followed the meeting. The State of the University Address will be held at 4 p.m. on Thursday, October 26 in the Ballroom, Bone Student Center.

Provost Urice had no remarks.

Vice President Bill Gurowitz reported on the scholar-in-residence and the report of the student fee review committee. The increase in student fees will be low.

Vice President Chuck Taylor had no remarks.

**Action Items:**

1. Approval of Faculty Appointments to External Committees

Motion XXVII-26 by Senator McCaw (second, K. Strand) to approve the faculty appointments to external committees carried on a voice vote. The appointments are as follows:

**Library Committee**

David Thomas, HPER

**University Forum Committee**

Bob Hathway, MAT

Kerry Tudor, AGR

**Council on University Studies**

Lemuel Watson, EAF

2. Approval of Student Appointments to External Committees

Motion XXVII-27 by Senator Harrison (second, Kapoor) to approve the student appointments to external committees carried on a voice vote. The appointments are as follows:

**SCERB**

Jody Hoffman

Michelle Hawkins

Robert Corl

Brian Conroy - Alternate

Genea Pitts - Alternate

**SCERB Student Grievance Committee**

Sarah Abboreno

Robert Blalock

James Gee

Gina Poepp

Leslie Meers

Elaine Wells - Alternate

Thomas Willers - Alternate

**Library Committee**

Dennis Scott

Troy Houston

**University Forum Committee**

Sheryl Finkbone  
George Gore  
Dawn Masiewicz  
Mike Mazur

**3. Approval of revised College of Education Bylaws**

Motion XXVII-28 by Senator McCaw to approve the revised College of Education Bylaws was seconded by Senator Harrison. Barbara Nourie from the College of Education was present to answer questions about the bylaws. Article XVI. Senate Elections: Senator Walker questioned the wording in this section, "Each of the Departments of the College shall have at least one representative on the Academic Senate." Senator Schmaltz said the number of faculty representatives a College has on the Academic Senate is determined by the number of faculty in the College. Barbara Nourie said the College decided to leave the wording as is and will change it later if the an increase or decrease in the number of faculty in the College makes it necessary to do so. Discussion on the bylaws followed.

Motion XXVII-28 to approve the revised College of Education Bylaws carried on a voice vote.

**4. Approval of Guidelines for Selection of Senate Faculty Representative to ISU Foundation.**

Motion XXVII-29 by Senator McCaw (second, Nelsen) to approve the Guidelines for Selection of Senate Faculty Representative to the ISU Foundation carried on a voice vote.

**Information Items:**

**1. Graduate School Bylaws**

Senator Newby (Rules Committee) reviewed for the Senate the changes in the revised Graduate School Bylaws. A short discussion on the bylaws followed.

**Communications**

Senator Jerich requested Ed Hines be invited to a Senate meeting to expand on two points covered in his memo of September 29, 1995 (Communication 10.11.95.1), the summary of the Faculty Advisory Committee September meeting: 1) projects regarding graduate education (2nd paragraph: "...this graduate focus will be broader and more inclusive than PQP"); and 2) undergraduate teacher preparation (5th paragraph). Senator Jerich said more information on these two points would be helpful, as ISU has a large graduate program and a large teacher preparation program.

Senator Weber reported the Academic Impact Fund Review Committee has met several times. The Faculty Affairs Committee met with the Committee to clarify its concerns about the Academic Impact Fund proposal. The Committee has also met with Provost Urice.

Senator Johnson said Dr. Fred Gage, Associate Vice President for Instructional Technology, will be invited to an Academic Senate meeting to give a special topic presentation on academic computing at ISU. Anyone having questions or issues they would like Dr. Gage to include in his remarks should contact Senator Johnson, Senator Muehling, or Senator Walker.

### **Committee Reports**

Academic Affairs Committee No report.

Administrative Affairs Committee No report.

Budget Committee No report.

Faculty Affairs Committee Senator Deutsch reported the Committee has been discussing student-generated course evaluations. The Committee has received inquiries regarding the Pilot Implementation Committee and the new general education program; this issue is also being discussed. The Committee has agreed to table discussion on the Academic Impact Fund proposal.

Rules Committee Senator McCaw reported the Rules Committee met before tonight's Senate meeting with Judith Riggs, Vice President for Institutional Advancement and Executive Director of the ISU Foundation. The Rules Committee voted to request an amendment be made to the ISU Constitution to make the position of Vice President for Institutional Advancement a permanent seat on the Academic Senate.

Student Affairs Committee No report.

Motion XXVII-30 by Senator Kapoor (second, Bernardoni) to adjourn carried on a voice vote. The meeting adjourned at 7:40 p.m.