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Spring 1-24-1996

Senate Meeting, January 24, 1996

Academic Senate
Illinois State University

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ACADEMIC SENATE AGENDA
TIME: 7 p.m., Wednesday, January 24
PLACE: Circus Room, Bone Student Center

Call to Order

Approval of Minutes of December 7, 1995

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

SPECIAL TOPIC: "Academic Computing at ISU" by Dr. Fred Gage, Associate Vice
President for Instructional Technology

Action Items:

1. Student Appointments to External Committees
2. 1997-98 Academic Calendar
3. Confirmation of Dr. Marjorie Jones' membership on the committee to review
the Graduate School and Research Office
4. Approve date for March Executive Committee meeting -- March 6 (after
Senate meeting)

Information Items:

1. Proposal to amend the ISU Constitution and Committee Structure
- Addition of the position of Vice President for Institutional Advancement and
Executive Director of ISU Foundation as a permanent seat on the Academic
Senate

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

January 24, 1996

Volume XXVII, No. 8

Call to Order

The meeting was called to order at 7:10 p.m. by Chair Len Schmaltz. He seated two new student senators: Justin Hageman, a Junior majoring in Accounting; and Scott Mortier, a Junior majoring in Political Science and Speech Communication. Secretary Jan Cook called the roll and declared a quorum present.

Chairperson's Remarks

Chairperson Len Schmaltz reported he will call a general faculty meeting within the next four to six week to discuss governance and whether or not there should be a Faculty Senate; this is in accordance with legislation that was passed at the general faculty meeting held on May 11, 1995. The three faculty subcommittees will be asked to present a report at the meeting. A faculty caucus will be held through the end of March at 7 p.m. on each of the Wednesdays that a Senate meeting is not scheduled.

Vice Chairperson's Remarks

Vice Chairperson Chris Harrison welcomed everyone back and said he is looking forward to serving out his term.

Student Government Association President's Remarks

SGA President Ryan Koehl reported on the Campus Facilities Enhancement Project referendum which will be held February 13. He distributed copies of the referendum ballot to the Senate. The ballot was approved in December 1995 by the Student Government Association. Senators Koehl and Mendiola participated in a press conference held on Monday, January 29, to promote interest in the Project. Several activities have been planned to inform the student body about the Project. Koehl said the Project has been student-directed and student-determined; the administration's approach has been to allow the students to make decisions about the process, including the ballot language. Koehl said he supports the Project and encourages the faculty and student senators to inform students of it and the referendum.

Questions:

Senator Kaiser asked if there were a reason why the fee for the residence halls renovations was being assessed to all the students and not just the students in the residence halls. Senator Koehl responded that the residence halls are a concern of all the students and are a reflection on the University; allocating the cost to the entire student body is warranted. He added that if the referendum fails, the cost for the renovations will be allocated only to the students living in the residence halls, which is about 6,000 students.

Approval of Minutes

Motion XXVII-44 by Senator Borg (second, Nelsen) to approve the Minutes of December 7, 1995 carried on a voice vote.

Administrators' Remarks

President David Strand reported on the following three items:

1) JUAC and the transition from the Board of Regents to the Board of Trustees
JUAC was established to provide a communication link between the three campuses and the Board of Regents. Prior to the Christmas break, a meeting was held that involved the members of JUAC and the leadership of the four primary governance bodies on campus: the Senate, the Administrative/Professional Council, the Civil Service Council, and the Student Government Association. Following the meeting, President Strand sent a memo to that same group which included the following statements: "1) No resolution pertaining to JUAC will be included on the January 3 or January 16 Board of Trustees meeting agendas; 2) Modifications to the passages about JUAC in the Illinois State University Constitution will be considered with other changes in the Constitution related to or necessitated by the establishment of a separate governing board; 3) The agenda for Board of Trustees meetings will not make reference to a report from JUAC and there will be no separate table for JUAC members at Board of Trustees meetings, but as part of my remarks to the Board, I will call on a member of JUAC (selected by JUAC) to make remarks (not exceeding five minutes) pertaining to items on the Board agenda; and 4) Arrangements for a President's Liaison Committee will be initiated soon after the semester begins. The membership and function of this committee will be discussed further before the committee is established. However, it is envisioned that this committee will become the successor to JUAC." The President's Liaison Committee is envisioned to include representatives of the four primary governing bodies. A meeting was held on January 12 at which it was discussed whether there would be a report from JUAC to the Board as part of the President's Report at the January 16 meeting. Senator Nelsen was identified as the one who would give the report. President Strand has suggested that the permanent committee not exceed 6 members, the method of selection for the representatives of the primary governance bodies would be determined by those bodies. Strand added that there is an assurance from him that there will be a meeting of the President's Liaison Committee prior to each Board of Trustees meeting, which will provide an opportunity for the committee to comment on items related to the Board of Trustees meeting agenda.

2) FY97 Budget

The FY97 Board of Higher Education budget was adopted by the Board earlier this month. With respect to the operating budget, the overall increase is 5.6 percent; the state average is 4 percent. The increase in general funds is 4 percent, the state average being 3.4 percent. The six million dollars for Science Building equipment, while not identified specifically in the FY97 budget, is part of the FY96 capital budget package to go before the general assembly.

3) Campus Facilities Enhancement Project

It is important that the students familiarize themselves with the Project and vote in the referendum on February 13. President Strand said he is hopeful that students will view this as an opportunity for them to leave their legacy with regards to the future of ISU.

Questions:

In response to questions, President Strand stated that, as the organizational aspects of the President's Liaison Committee are finalized, he will put into writing that a report from the committee will be part of the President's Report to the Board of Trustees. At each Board meeting, the president will call

upon a representative from the President's Liaison Committee (to be designated by the committee) to offer comments related to items on the agenda. He added that if there is a president in the future that deviates from this process, the "paper trail" that President Strand will leave will ensure the process.

Provost John Urice had no remarks.

Vice President for Student Affairs Bill Gurowitz reported on the success of First Night. He also reported that the search for Director of Office of Residential Life is progressing and candidates are being interviewed.

Vice President for Business and Finance Chuck Taylor reported on the budget for FY97. (See budget attached.)

SPECIAL TOPIC - "Academic Computing at ISU" by Dr. Fred Gage, Associate Vice President for Instructional Technology

Dr. Fred Gage gave a special presentation on Academic Computing and Instructional Technology at ISU. His presentation included an outline of the department's strategic plan and goals. A question and answer period followed.

The Chair called a 10-minute recess.

Action Items:

1. Student Appointments to External Committees
Motion XXVII-45 by Senator Harrison (second, Bernardoni) to approve the student appointments to external committees carried on a voice vote. The appointments are as follows:

Entertainment Committee

Willis Brunson
Chad Haynes
Scott Hutmacher
Joe Jannazzo
Kristie Kwit
Dan Linroth
Arnie Mayes
Aura Ronna
Melanie Seifert
Jason Ruyle
Eric Weber
Jeff Wynne
Chad Haynes, Alternate

University Forum Committee

John Robinzine
Kristine Trembley
Michael Watson

Student Center Auditorium Policy Board

Robert Acuri
Valarie Zaragoza

Honors Council

Andrew Bender
Erika Banick

Student Center Auditorium Programming Board

Teresa Fowler	Eric Ross
Jennifer Barrett	Chris Krysten
Patrick Crowley	
Bruce Morris	

3. Approval of Dr. Marjorie Jones to the committee to review the Graduate School and Research Office

Motion XXVII-46 by Senator Weber (second, Liedtke) to approve Marjorie Jones' appointment to the committee to review the Graduate School and Research Office carried on a voice vote.

4. Approval of date for Executive Committee Meeting in March

Motion XXVII-47 by Senator Borg (second, Liedtke) to approve the scheduling of an Executive Committee meeting on March 6, 1996 (after the Senate meeting) carried on a voice vote.

2. Approval of 1997-98 Academic Calendar

Senator Johnson withdrew his motion to approve Calendar A (Motion XXVII-42) and moved the Senate approve Calendar B (Motion XXVII-48) with the following corrections: October 18 - First half semester ends; add Independence Day Holiday to the summer 1998 calendar.

Motion XXVII-49: Senator Bernardoni moved Calendar B be amended as follows: 8/18 - First day of classes; 9/1 - Labor Day Holiday; 10/16, 10 p.m. - 1st half semester ends; 10/17 - Fall Break (second, Kalomiris). Debate on the amendment followed. Call for the question: Senator Kapoor. Roll call vote on Bernardoni's motion to amend Calendar B (Motion XXVII-49): 16 - Yes; 15 - No; 6 - Abstain.

Motion XXVII-50: Senator Kaiser moved that the amended Calendar B be further amended as follows: reinstate 10/17 (Fall Break) as a day of classes; 10/18 - First half semester ends (second, Johnson). Debate on Senator Kaiser's amendment followed. Call the question: Senator Liedtke. Roll call vote on Senator Kaiser's amendment (Motion XXVII-50): 18 - No; 17 - Yes; 2 - Abstain.

Motion XXVII-51: Senator Walker moved to amend the amended Calendar B as follows: 8/19 - First day of classes; 11/26, 5:30 p.m. - Thanksgiving Vacation begins (second, K. Strand). Debate on the Motion followed. Roll call vote on Senator Walker's amendment (Motion XXVII-51): 17 - No; 15 - Yes; 4 - Abstain.

Debate on Calendar B as originally amended by Bernardoni followed. Call for the question: Senator Walker. Motion to approve Calendar B (XXVII-48) carried on a voice vote.

Information Items:

1. Proposal to amend the ISU Constitution and Committee Structure (to give the position of Vice President for Institutional Advancement and Executive Director of the ISU Foundation a permanent seat on the Senate, complete with voting privileges)

Senator Harrison presented for the Rules Committee a proposal to give the V.P. for Institutional Advancement a permanent seat on the Academic Senate. The Rules Committee answered questions

about the proposal. Senator Brooks asked if it would be a seat with a vote; he suggested it be made a seat without vote until the faculty representative on the ISU Foundation was made a member with a vote. Senator McCaw, Chair of the Rules Committee, said the position goes beyond the ISU Foundation. Senator Schmaltz asked to whom the position reports and whether the position requires a tenured member of the faculty. Senator Strand answered it is unlikely the position description for the position would require tenure, but it is not unusual for persons in such positions on some campuses to be members of the faculty and be tenured. Senator Borg stated that in the past, when positions have been added to the Senate, the total Senate membership has been kept at 50 senators. When the Student Regent position was added, the number of elected student senators was decreased by one.

Communications

Committee Reports

Administrative Affairs Committee - No report.

Academic Affairs Committee - No report.

Budget Committee - No report.

Faculty Affairs Committee - Senator Jagodzinski reported the Committee is endorsing the Sick Leave Bank proposal. Also, the Committee has received communications from the Provost regarding his request that college deans provide written evaluations of faculty that are under review for promotion and tenure. The Faculty Affairs Committee has asked the University Review Committee to look at this request, its appropriateness, and whether it requires a revision of ASPT guidelines.

Rules Committee - No report.

Student Affairs Committee - No report.

Motion XXVII-52 by Senator Malik (second, O'Malley) to adjourn carried on a voice vote. The meeting adjourned at 9:35 p.m.

Table 1
**FY1997 RECOMMENDATIONS
 HIGHER EDUCATION OPERATIONS AND GRANTS
 GENERAL FUNDS**

(in thousands of dollars)

<u>Resource Requirements</u>	<u>FY1996 Appropriations</u>	<u>FY1997 Requests</u>	<u>FY1997 Recommendations</u>	<u>Increase Over FY1996</u>	<u>Percent Increase Over FY1996</u>
Universities	\$ 1,123,390.9	\$ 1,225,245.1	\$ 1,161,877.7	\$ 38,486.8	3.4 %
Community Colleges	248,701.6	268,780.6	260,505.7	11,804.1	4.7
Illinois Student Assistance Commission	288,760.9	329,388.9	309,826.7	21,065.8	7.3
Illinois Financial Assistance Act	18,170.0	18,896.8	18,715.1	545.1	3.0
Health Education Grants	19,575.0	20,538.0	20,426.4	851.4	4.3
Institutional Grant Programs	18,458.1	21,645.0	21,168.9	2,710.8	14.7
Illinois Mathematics and Science Academy	12,290.0	13,963.1	12,867.8	577.8	4.7
State Universities Civil Service System	975.0	1,497.4	1,144.9	169.9	17.4
Board of Higher Education	2,247.9	2,505.1	2,395.6	147.7	6.6
Total Institutional Operations and Grants	<u>1,732,569.4</u>	<u>1,902,460.0</u>	<u>1,808,928.8</u>	<u>76,359.4</u>	<u>4.4</u>
Retirement	110,776.2	146,412.2	146,412.2	35,636.0	32.2
Total	<u>\$ 1,843,345.6</u>	<u>\$ 2,048,872.2</u>	<u>\$ 1,955,341.0</u>	<u>\$ 111,995.4</u>	<u>6.1 %</u>
<u>Source of Appropriated Funds</u>					
General Funds	<u>\$ 1,843,345.6</u>	<u>\$ 2,048,872.2</u>	<u>\$ 1,955,341.0</u>	<u>\$ 111,995.4</u>	<u>6.1 %</u>
General Revenue Fund	1,661,424.0	1,861,834.8	1,765,452.3	104,028.3	6.3
Education Assistance Fund	181,921.6	187,037.4	189,888.7	7,967.1	4.4

Table 2
FY1997 RECOMMENDATIONS
UNIVERSITIES OPERATIONS AND GRANTS

(in thousands of dollars)

Resource Requirements	FY1996 Appropriations	FY1997 Requests	FY1997 Recommendations	Increase Over FY1996	Percent Increase Over FY1996
Chicago State University	\$ 41,709.7	\$ 47,627.6	\$ 43,685.8	\$ 1,976.1	4.7 %
Eastern Illinois University	58,000.4	65,017.7	61,227.8	3,227.4	5.6
Governors State University	27,473.6	31,290.1	29,931.7	2,458.1	8.9
Illinois State University	109,970.4	118,599.1	116,093.2	6,122.8	5.6
Northeastern Illinois University	47,667.6	51,710.6	50,088.5	2,420.9	5.1
Northern Illinois University	136,843.9	149,551.0	142,136.4	5,292.5	3.9
Western Illinois University	69,923.2	76,175.2	71,247.2	1,324.0	1.9
BGU Chancellor's Office	1,948.5	-0-	-0-	(1,948.5)	-
BOR Chancellor's Office	1,231.9	-0-	-0-	(1,231.9)	-
<u>Southern Illinois University</u>	<u>262,165.7</u>	<u>277,377.5</u>	<u>270,945.3</u>	<u>8,779.6</u>	<u>3.3</u>
Carbondale	186,370.5	197,162.3	192,974.4	6,603.9	3.5
Edwardsville	73,920.4	78,274.6	76,053.4	2,133.0	2.9
University Administration	1,874.8	1,940.6	1,917.5	42.7	2.3
<u>University of Illinois</u>	<u>804,777.7</u>	<u>856,355.8</u>	<u>839,320.1</u>	<u>34,542.4</u>	<u>4.3</u>
Chicago	357,606.7	379,009.2	371,640.8	14,034.1	3.9
Springfield	24,773.4	28,237.6	26,331.6	1,558.2	6.3
Urbana-Champaign	382,572.0	407,607.5	400,949.8	18,377.8	4.8
University Administration	39,825.6	41,501.5	40,397.9	572.3	1.4
Total	<u>\$ 1,561,712.6</u>	<u>\$ 1,673,704.6</u>	<u>\$ 1,624,676.0</u>	<u>\$ 62,963.4</u>	<u>4.0 %</u>
Source of Appropriated Funds					
<u>General Funds</u>	<u>\$ 1,123,390.9</u>	<u>\$ 1,225,245.1</u>	<u>\$ 1,161,877.7</u>	<u>\$ 38,486.8</u>	<u>3.4 %</u>
General Revenue Fund	1,027,095.8	1,126,402.9	1,063,035.5	35,939.7	3.5
Education Assistance Fund	96,295.1	98,842.2	98,842.2	2,547.1	2.6
Universities Income Fund	421,652.6	431,790.4	446,171.9	24,519.3	5.8
Other	16,669.1	16,669.1	16,626.4	(42.7)	(0.3)

Table 3

ILLINOIS STATE UNIVERSITY

FY1997 Recommendations
(in thousands of dollars)

Resource Requirements

FY1996 Appropriation \$ 109,970.4

General Education Reform	\$ 300.0
Teacher Preparation Programs	275.0
Technology Enhancement	400.0
Center for Teaching and Learning	100.0
Operations and Maintenance of Buildings	585.9
Instructional Technology	855.0
Compensation Increase	2,429.9
FY1995 Carryover Spending Adjustment	409.4
FY1996 Excess Carryover Adjustment	721.1
MAP Offset Adjustment	(397.1)
Tuition Waiver Adjustment	(104.8)
Institutional Support/BOR Reallocation	548.4

FY1997 Appropriation Recommendation \$ 116,093.2

Sources of Appropriated Funds

General Revenue Fund	63,929.6
Education Assistance Fund	8,710.7
University Income Fund	43,452.9

Total Appropriated Funds \$ 116,093.2