

Illinois State University

## ISU ReD: Research and eData

---

Academic Senate Minutes

Academic Senate

---

Spring 3-20-2002

### Senate Meeting, March 20, 2002

Academic Senate  
*Illinois State University*

Follow this and additional works at: <https://ir.library.illinoisstate.edu/senateminutes>



Part of the [Higher Education Administration Commons](#)

---

#### Recommended Citation

Senate, Academic, "Senate Meeting, March 20, 2002" (2002). *Academic Senate Minutes*. 761.  
<https://ir.library.illinoisstate.edu/senateminutes/761>

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact [ISUReD@ilstu.edu](mailto:ISUReD@ilstu.edu).

**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, March 20, 2002**  
**\*\*PLACE: Old Main Room**

*Call to Order*

*Roll Call*

*President's Address to the Senate*

*All Other Regular Business for the Senate Meeting of March 20, 2002 Has Been Cancelled.*

*Adjournment*

*Faculty Caucus: Senate Faculty Officers for 2002-2003*

*Adjournment*

*Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion 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**  
**(Approved)**

March 20, 2002

Volume XXXIII, No. 13

***Call to Order***

Chairperson Curt White called the meeting to order at 7:00 p.m.

***Roll Call***

Senator Crothers called the roll and declared a quorum.

***Chairpersons Remarks:***

**Senator White:** The only agenda we have this evening is the President's remarks to the Senate. I would like to remind you all that next Thursday, March 28, Catherine Hales will be addressing the campus at 7:30 p.m. in the Old Main Room as part of the Leading Edge Issues in Technology and Society series. Also, this Friday and Saturday, there is an Iranian Film Festival in the Center for Visual Arts, Room 151.

***President's Address to the Senate***

**President Boschini:** I wanted to officially inform you, per the Constitution, that we need a new Provost. According to the Constitution, the President needs to come and make the announcement of the vacancy to the Senate and ask the Senate Chairperson to start the process whereby you would choose the members of the search committee. Tonight, I am asking the chair to begin that process. I am also distributing a transition plan for the change in the Provost's office.

Several things were not changed when we made all of the changes in the Constitution last year. There are small parts that we want to recommend changing, but will do that at a later date. The Chairperson of the Senate will appoint six faculty from the different colleges. The Senate will appoint three student members. The President will appoint one of the Vice Presidents to serve as the secretary of the committee. I am considering the campus as falling into four broad categories, students, faculty, staff and administration. The only broad constituency group not represented in this search would be civil service. The search process within the Constitution does not involve the Senate recommending any civil service members for the committee.

**Senator White:** The policy that you are referring to is actually in the Policies and Procedures Handbook, not the Constitution. We have authority over those policies and we have advised them very recently. Essentially, we actually went through something like this with the Dean of Arts and Sciences search. The Executive Committee attempted to go outside of the policy and gave permission to the Provost to appoint members to that search committee. Subsequently, as you recall, Roger Anderson and Arts and Sciences were a bit miffed because we disturbed the balance on that committee in terms of the faculty majority. What we are going to have to do until we can get back to these documents and debate them in a substantive way is, if the Senate is willing, approve an ad hoc amendment, that is a one time only permission, to add a member to this search committee. I think the President is asking for a voting member, are you not?

**President Boschini:** Yes.

**Senator White:** So we need a motion for a voting member from the civil service staff to be nominated by the Civil Service Council and submitted to the President for his approval.

**Motion XXXIII-108:** By Senator Razaki, second by Senator Baum, that, on an ad hoc basis, the President be allowed to add a voting member from civil service, nominated by the Civil Service Council, to the search committee for the Provost.

**Senator Baum:** I would like to speak on behalf of the AP staff and request that a similar accommodation be made for them.

**President Boschini:** They will already be on it because that is the person that I appoint.

**Senator Baum:** Having a Vice President on the committee is not the same as having an AP representative generated in the same way as the Civil Service Council might generate one.

**President Boschini:** I am trying to change as little as possible. We will still have an AP representative.

**Senator Baum:** Since we are making changes, why not level it in the interest of shared governance?

#### **Friendly Amendment**

**Senator Coliz:** I would like to propose that we add an additional faculty member to the committee if we are going to add an additional member who is non-faculty to keep the original balance of power.

Senator Razaki accepted the friendly amendment. Senator Baum did not accept the amendment.

**Senator Lawhun:** The faculty representation will not be off balanced by our one individual that would be added to the search committee. I would like to encourage everyone to give us the opportunity to give our views and input.

**Senator El-Zanati:** What is the rationale for having a civil service person on this committee? How relevant is the job of Provost to the civil service personnel?

**Senator Razaki:** Even though the Provost is the chief academic officer, there are people in civil service who work on the Provost's staff. In the spirit of shared governance, every stakeholder should be at the table. Maybe another motion is necessary because I do want to maintain a clear faculty majority on the committee.

**Senator Deutsch:** I don't oppose putting a civil service person on the committee. I just want to ensure that the proportions remain the same.

**Senator Coliz:** If we approve a civil service member and don't approve an additional faculty member, we wind up with the chief academic officer of the University being appointed by a committee without a good academic majority.

**Senator White:** Lets clarify that. We would have seven faculty, including the chair from the Panel of 10, three students, one civil service, one AP, so the balance would be seven to five.

**President Boschini:** I want to clarify that this committee would not be appointing the Provost. This committee would make a recommendation to me about whom they think the Provost should be. They will most likely submit a group of names.

**Vote on Motion XXXIII-108:** The Senate voted on the motion. The following members of the Senate voted no: Senators Deutsch, El-Zanati, Armstrong, Coliz and Landau. The following members abstained: Senators Holland, Pryor, Mitchell and Chang. The motion passed.

**Motion XXXIII-109:** By Senator Reid, second by Senator Baum, that on an ad hoc, one-time basis, an AP member, nominated by the AP Council, and one additional faculty member, appointed by the Chair of the Senate, be added to the Provost search committee.

### **Friendly Amendment**

**Senator Orlando:** I request that an additional student member, recommended by the Executive officers of SGA, be appointed by the President to the search committee.

**Senator Reid:** I would not accept the friendly amendment. We would now have four students, eight faculty, one Vice president, one AP, one civil service. That would just barely give faculty a majority.

**Senator Kording:** What decisions will the committee have to make by majority vote?

**President Boschini:** In my general experience with these committees, they act on consensus. It has never come to a point where there has been such acrimony on the committee that they could not come to a consensus. Once the candidates are chosen, everyone will have the opportunity to meet with each of them.

**Senator Kording:** I would therefore hope that Senator Reid would withdraw his motion. This is a one-time issue and the Provost is bringing back recommendations regarding search committees, which the Senate will have to approve.

**Senator Lindblom:** If there were no consensus, would the President know for whom each member voted?

**President Boschini:** Yes. I would put more weight on what the faculty wanted because this is the chief academic officer.

**Move the Question:** The question was moved by Senator Albrecht. The Senate voted in favor of closing debate.

**Vote on Motion XXXIII-109:** The majority of the Senate voted against the motion. The Senate members who voted in favor of the motion were: Senators Fowles, Coliz, Clemmons, Baum, Tudor, Hampton, Reid, Lawhun, Crumpler and Crothers. The motion did not pass.

**President Boschini:** I also want to announce that on Wednesday, April 17 at 4:00 p.m., I am having a general campus wide meeting to talk about the budget and the Provost transition. The final item I would like to report is that I met with the chair of the AP Council and he was fine with what we were doing. I am concerned about Senator Baum's reaction, so I will go back and meet with the chair again to make sure that if there is a way to work this out, that we do that. Please e-mail me with your thoughts on this process.

**Senator White:** The faculty members of the Senate are going to meet immediately after this meeting to discuss Senate leadership.

### **Adjournment**

**Motion XXXIII-110:** By Senator Lawhun, second by Senator Bathauer, to adjourn. The motion was approved by standing vote.

Academic Senate  
Hovey 408, Box 1830  
438-8735  
E-mail Address: [acsenate@ilstu.edu](mailto:acsenate@ilstu.edu)  
Web Address: <http://www.academicssenate.ilstu.edu>

MARCH 20, 2002

Date: 03/20/02		NV = NON-VOTING		
		Add 1 C.S. Member to the Provost Search Com.	Add 1 Faculty and 1 AP to Provost Search Com.	Adjourn
Names	Attendance	Motion 108 Approved	Motion 109 Not Approved	Motion 110 Unanimous
Albrecht	X	YES	NO	
Anderson	X	YES	NO	
Armstrong	X	NO	NO	
Ballard	X	YES	NO	
Bathauer	X	YES	NO	
Baum	X	YES	YES	
Borg	X	YES	NO	
Boschini	X	NV	NV	
Bragg	X	NV	NV	
Brown	X	NV	NV	
Burger	X	YES	NO	
Chang	X	ABSTAIN	NO	
Clemens	X	YES	YES	
Coliz	X	NO	YES	
Corelli	X	YES	NO	
Crothers	X	YES	YES	
Crumpler	X	YES	YES	
Deutsch	X	NO	NO	
El-Zanati	X	NO	NO	
Fowles	X	YES	YES	
Francis	X	YES	NO	
Goldfarb	X	NV	NV	
Hampton	X	YES	YES	
Hines	X	YES	NO	
Hoerr	X	YES	NO	
Holland	X	ABSTAIN	NO	
Howard	X	YES	NO	
Kellam	X	YES	NO	
Kording	X	YES	NO	
Kurtz	X	YES	NO	
Kwitkowski	X	YES	NO	
Landau	X	YES	NO	
Lartz	X	YES	NO	
Lawhun	X	YES	YES	
Lindblom	X	YES	NO	
Magnabosco	X	YES	NO	
Mamarchev	X	NV	NV	
McGinnis	X	NV	NV	
McNaught	X	YES	NO	
Meckstroth	X	YES	NO	
Mitchell	X	ABSTAIN	NO	
Morgan	EXCUSED			
Nur-Awaleh	X	YES	NO	
Orlando	X	YES	NO	
Porter	X	YES	NO	
Pryor	X	ABSTAIN	NO	
Razaki	X	YES	NO	
Reid	X	YES	YES	
Rossman (Deans Council Rep.)	X	NV	NV	
Rotsch	X	YES	NO	
Sass	X	YES	NO	
Stokes	X	YES	NO	
Thomas, Dave	X	YES	NO	
Thomas, Eric	X	NV	NV	
Trask	ABSENT			
Tudor	X	YES	YES	
Wells	X	YES	NO	
Wheeler	EXCUSED			
White	X	YES	NO	
Winchip	EXCUSED			
Zant	ABSENT	NV	NV	