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Academic Senate Minutes

Academic Senate

Spring 5-1-2002

Senate Meeting, May 1, 2002

Academic Senate
Illinois State University

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ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, May 1, 2002
PLACE: Old Main Room, Bone Student Center

Call to Order (Senate Vice Chairperson)

Seating of New Senators

Roll Call

Election of Officers (Senate Chairperson, Secretary)

Election of Executive Committee Members

Election of Faculty Member to Campus Communications Committee

Approval of Minutes of April 17, 2002

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

IBHE-FAC Report (Prof. Ken Jerich)

Information Items:

Approval of Senate Calendar for 2002-2003

Academic Plan (Betty Chapman)

Adjournment

FACULTY CAUCUS

Discussion of Tuition and Fees Proposal

Selection of Senate Faculty College Liaisons

Election of IBHE-FAC Representative

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.

If you no longer have use for your interoffice mailing envelopes, please return them to the Senate office (mail code 1830) or return them at each meeting.

ACADEMIC SENATE MINUTES
(Approved)

May 1, 2002

Volume XXXIII, No. 16

Call to Order

Vice Chairperson Carolyn Bathauer called the meeting to order at 7:00 p.m.

Seating of New Senators

Newly-Elected/Reelected Student Senators for 2002-2003

Ryan Allen	Katy Lacio
Matt Anderson, Graduate Student	Mark Ligunas
Matt Aper	Nick Maroules, Student Trustee
Carolyn Bathauer, Student Body President	Parag Mehta
Emily Berg	Sarah Meyer
Andrew Chusid	April Niemann
Nicole Clemmons	Jenny O'Brien
Shane Cunningham	Hiren Patel
Jeff Gaylor	Emily Reynolds
Pam Hoover	Sonthana Thongsithavong
Danielle Kuglin	One Graduate Student Vacancy

Newly-Elected/Reelected Faculty Senators for 2002-2005

CAS	CAST
GROUP A	Richard Boser, TECH
Mike Plantholt, MAT	Frank Waterstraat, HEALTH SCIENCES
GROUP B	CFA
Hassan Mohammadi, ECON	Bill O'Donnell, Art
Lane Crothers, POS	
 	COE
GROUP C	Ken Jerich, C&I
Lee Brasseur, ENG	
Barb Kurtz, FOR	COB
 	Ramaswamy Radhakrishnan, MQM

NTT FACULTY REPRESENTATIVE

(Term: 2002-2003)

Phyllis Feaster, ENG

Faculty Continuing on the Senate:

Joe Armstrong, BSC	Maribeth Lartz, SED
Paul Borg, MUS	Ken Lindblom, ENG
Jim Coliz, ACS	Pat Meckstroth, Milner
Thomas Crumpler, C&I	Mohamed Nur-Awaleh, EAF
Harry Deutsch, PHIL	John Pryor, PSY
Eileen Fowles, Mennonite	Khalid Razaki, ACC
Marian Hampton, THE	James Reid, FOR
Dan Holland, PHY	Kerry Tudor, AGR
Jack Howard, MQM	Susan Winchip, FCS
Steve Landau, PSY	

Administrative Representation:

President of Illinois State University: Vic Boschini

Provost: Al Bowman

College Dean Representative (Deans Attend Senate Meetings on a Rotating Basis)

Chairperson of Chairs' Council: David Barone

Vice President for Finance and Planning: Stephen Bragg

Vice President of Student Affairs: Helen Mamarchev

Undergraduate Associate Vice President: Eric Thomas

Graduate Associate Vice President: Gary McGinnis

Staff Representation:

Administrative Professional Council Representative: Mike Baum

Civil Service Council Representative: Martha Burk

Roll Call

Senator Crothers called the roll and declared a quorum.

Election of Officers (Senate Chairperson, Secretary)

Senate Chairperson: Lane Crothers

Senate Secretary: Paul Borg

Election of Executive Committee Members

Faculty Members:

Jim Reid

Jack Howard

Shileen Fowles

Khalid Razaki

Student Members:

Ryan Allen

Nicole Clemmons

Mark Ligunas

Election of Faculty Member to Campus Communications Committee for 2002-2004:

John Pryor, CAS

Approval of Minutes of April 17, 2002

Motion XXXIII-137: To approve the Senate minutes of April 17, 2002. The minutes were unanimously approved.

Chairperson's Remarks:

Senator Crothers: Thanked numerous people for their help in getting him oriented to the new position of Chairperson of the Academic Senate. He included thanks to President Vic Boschini, Provost Al Goldfarb, Interim Provost Al Bowman, Vice President Stephen Bragg, SGA President Carolyn Bathauer, former Senate Chairperson Curt White, and Senate secretary, Cynthia James. He noted that 2002-2003 would be an active year and that the Senate would have the opportunity to have a great deal of influence on how the University operates in the future.

Senate Vice Chairperson/Student Government Association President's Remarks:

Senator Bathauer: The Student Government Association has formed two ad hoc committees to address the issues of a daytime transit system for Illinois State University and a September 11 Remembrance Day. SGA will begin interviewing for the RSO Faculty Advisory position next week.

Administrators' Remarks:

- **President Boschini:** Congratulated Senators Crothers and Borg on their elections as Senate Chairperson and Secretary, respectively. He stated that the Provost Search Committee would begin meeting in June of 2002 in search of a replacement for Provost Al Goldfarb. He also noted that budget information would be posted at the Office of the President's web site.
- **Provost Al Goldfarb:** Wished the students well in taking their final exams. He noted that this was his last Senate meeting and thanked the Senate for an exciting and wonderful four years. He also thanked his staff members who worked very closely with the Senate, Betty Chapman, Sharon Stanford, Eric Thomas and Gary McGinnis. He additionally thanked Jan Shane and congratulated Al Bowman, who will serve as Interim Provost.
- **Vice President of Student Affairs:**
Senator Mamarchev: Gave an update on commencement. Over 2800 students have signed an intent to participate in graduation. There will be six ceremonies in two days due to the expected high attendance of the graduates' families and friends.
- **Vice President of Finance and Planning:**
Senator Bragg: As of yesterday, there are just minor differences between the Senate version and the House version of a bill to extend the legislation maintaining the State University Retirement System's "30 and Out" program. It is fully believed that those differences can be worked out in a conference committee and the Governor has pledged to approve the legislation if passed by the General Assembly. The nine-month/twelve-month pay choice goes into effect July 2002. Anyone who wants to take advantage of the twelve-month option must sign up by July 1 through the Payroll Office.

Illinois Board of Higher Education-Faculty Advisory Council Report

Senator Jerich: I attended the IBHE meeting on behalf of Dr. Crothers. The highlight of the meeting was the position paper, endorsed by the Faculty Advisory Council (FAC), on the recently mandated curriculum for students who seek education beyond high school. It is the position of the FAC that they are more than happy to be partners in this curriculum initiative. The FAC also had the privilege of Dr. Keith Sanders joining them on Thursday for dinner. He expressed his appreciation of FAC's work during the last four years under his tenure as Executive Director of the IBHE.

Information Items:

Approval of Senate Calendar for 2002-2003

Motion XXXIII-138: By Senator Chusid, second by Senator Lawhun, to move the Academic Senator Calendar for 2002-2003 to action. The motion was unanimously approved.

Motion XXXIII-139: By Senator Borg, second by Senator Mehta, to approve the Senate calendar. The motion was unanimously approved.

Academic Plan:

Associate Provost Betty Chapman: Planning at the University has culminated with the first year of the implementation of *Educating Illinois* as the University's Strategic Plan and the adoption of the Master Plan, an update of the Facility Plan for the campus. The Academic Plan is a legacy document archiving the University's and colleges' mission statements and the goals and results of various program reviews that have been completed during the year.

We chronicled *Educating Illinois* by including it in Academic Plan last May. Since that time, Dr. Joe Rives provided the Senate with an update in January 2002. This year in the Academic Plan, we have included a section that chronicles the accomplishments and the goals of the various implementation teams and action items

within *Educating Illinois*. Dr. Rives is currently working on a document that will significantly expand on this report, the Results Report. It will be shared with the Academic Senate at the beginning of the school year.

Senator Deutsch: Is this the final form of the Academic Plan? One of the major issues facing the University is the question of non-tenure track faculty. At the last Senate meeting, the Faculty Affairs Committee presented an in depth report on that situation. The Senate adopted a Sense of the Senate Resolution to the effect that the administration should create a five-year plan for increasing tenure track lines. It would seem to me that that should be an institutional priority and should be included in the Academic Plan.

Dr. Chapman: We would have to reconvene the Academic Planning Committee to take that under advisement. Is this something that would fit into one of our implementation teams?

Dr. Joe Rives: Yes, there is an implementation team for the essential support of faculty and staff, action 54 in the *Educating Illinois* document.

Senator Goldfarb: That might be a good place to list the resolution of the Senate.

Dr. Rives: We will get that inserted the first thing tomorrow and it will be reflected in the Results Report.

Senator Crothers: There are number of items in the *Educating Illinois* section that are not associated with any time frame. It might be helpful in future versions of the Plan to give an indication when these events might be seriously considered.

Dr. Rives: We will work on that. There is also a "report card" on the Educating Illinois web site, which offers more up to date progress.

Adjournment

Motion XXXIII-140: To adjourn. The motion was approved by standing vote.

Academic Senate
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MAY 1, 2002

Date: 05/01/02		NV = NON-VOTING			
Names	Attendance	Approval of Minutes	Move Calendar to Action	Approval of Calendar	Adjourn
		Motion 137 Unanimous	Motion 138 Unanimous	Motion 139 Unanimous	Motion 140 Unanimous
ALLEN	ABSENT				
ANDERSON	X				
APER	X				
ARMSTRONG	X				
ASHBY (Deans Council Rep.)	X	NV	NV	NV	
BATHAUER	X				
BAUM	X				
BERG	X				
BORG	X				
BOSCHINI	X	NV	NV	NV	
BOSER	X				
BRAGG	X	NV	NV	NV	
BRASSEUR	EXCUSED				
BROWN	ABSENT	NV	NV	NV	
CHUSID	X				
CLEMMONS	X				
COLIZ	X				
CROTHERS	X				
CRUMPLER	X				
CUNNINGHAM	ABSENT				
DEUTSCH	X				
FEASTER	X				
FOWLES	X				
GAYLOR	X				
GOLDFARB	X	NV	NV	NV	
HAMPTON	X				
HOLLAND	X				
HOOVER	X				
HOWARD	X				
JERICH	X				
KUGLIN	X				
KURTZ	X				
LACIO	X				
LANDAU	X				
LARTZ	X				
LAWHUN	X				
LIGUNAS	X				
LINDBLOM	X				
MAMARCHEV	X	NV	NV	NV	
McGINNIS	X	NV	NV	NV	
MECKSTROTH	X				
MEHTA	X				
MEYER	X				
MOHAMMADI	X				
NIEMANN	X				
NUR-AWALEH	X				
O'BRIEN	X				
PATEL	ABSENT				
PLANTHOLT	X				
PRYOR	X				
RADHAKRISHNAN	X				
RAZAKI	X				
REID	X				
REYNOLDS	X				
THOMAS	X	NV	NV	NV	
THONGSITAVONG	X				
TUDOR	X				
WATERSTRAAT	X				
WINCHIP	X				