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Senate Meeting, September 8, 1993

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ACADEMIC SENATE MINUTES

September 8, 1993.

XXV, No. 2

Call to Order

Seating of New Senators

Roll Call

Approval of Minutes of August 25, 1993

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

- Action Items:
1. Election of Faculty Member to the Search Committee for Associate Vice President for Instructional Technology
 2. Selection of Three Members to the Honorary Degree Selection Comm.

- INFORMATION ITEMS:
1. Panel of Ten Nominations
 2. Changes in Panel of Ten Election
 3. Academic Senate Meeting Calendar for January - July, 1994

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)

September 8, 1993

Volume XXV, No. 2

CALL TO ORDER

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:10 p.m. in the Circus Room of the Bone Student Center.

SEATING OF NEW SENATORS

Chairperson Schmaltz introduced Dr. Macon Williams of Psychology who is replacing Dr. Ann Malone from History who is currently on sabbatical; Dr. Keith Stearns from S. E. D., who is replacing Dr. Toni McCarty who has taken an administrative position; and Mr. James T. Hoffmann, Student Regent. Senator Williams will serve on the Budget Committee; Senator Stearns will serve on Academic Affairs; and Senator Hoffmann on the Student Affairs Committee.

ROLL CALL

Secretary Jan Cook called the roll and declared a quorum present.

APPROVAL OF MINUTES OF AUGUST 25, 1993

XXV-7

Motion to approve Academic Senate Minutes of August 25, 1993 by Barker (Second, Wilner) carried on a voice vote.

CHAIRPERSON'S REMARKS

Chairperson Len Schmaltz had no remarks.

VICE CHAIRPERSON'S REMARKS

Vice Chairperson, Renee Mousavi announced a brief student caucus following Academic Senate.

SGA PRESIDENT'S REMARKS

Senator Diane Shaya: I would like to remind the student senators that the symposium application is due on Friday. We really encourage your attendance. If you don't have an application, please stop by the office tomorrow and fill one out.

ADMINISTRATORS' REMARKS

PRESIDENT WALLACE had no remarks.

PROVOST STRAND had no remarks.

VICE PRESIDENT FOR STUDENT AFFAIRS William Gurowitz had no remarks.

ACTION ITEMS

1. Election of Faculty Members to Search Committee for Associate Vice President for Instructional Technology

Senator White, Chair of the Administrative Affairs Committee presented a slate of eighteen nominees for faculty members on the Search Committee for the Associate Vice President for Instructional Technology. The committee asked colleges and departments for nominations, and received some names from a list provided by the Provost.

Senator Liedtke: I would like to ask the Provost who the appointees from the Provost Office will be.

Provost Strand: There are only two people whose names have been designated so far. They were announced at the last Senate meeting: Chair of the Committee, Dr. Ray Lewis White, Distinguished Professor; and secretary of the committee is Dr. Jerry Cain from the Provost Office.

Faculty members elected to the search committee:

Stephanie Amster, Art
Deborah Gentry, Home Economics
Mark Kaiser, Foreign Languages

2. Selection of Members to the Honorary Degree Committee

XXV-8

Senator Liedtke nominated Susan Amster, Art, as the faculty senator representative on the Honorary Degree Selection Committee.

XXV-9

Senator Borg moved to close nominations (Second/Johnson)
Motion carried on a voice vote.

Susan Amster was elected by acclamation.

XXV-10

Motion to elect Allyson Laughlin, student senator, as a representative to the Honorary Degree Selection Committee by Mousavi.

Allyson Laughlin was elected by acclamation.

A third member to be nominated by the Student Government Association was not available for tonight's meeting.

INFORMATION ITEMS

1. PANEL OF TEN NOMINATIONS

Nominations for the Panel of Ten include:

William J. Crampton, Accounting
Margaret Balbach, Agriculture
Gerry L. Chrisman, ACS
Susan K. Appel, Art
H. Tak Cheung, Biological Sci.
Iris I. Varner, B. E. A.
John K. Boaz, Communication
Mark S. Fleisher, C. J. S.
Larry Kennedy, Curr. & Instruction
Robert Arnold, E. A. F.
Janice Neuleib, English
Kimberly Nance, Foreign Languages
George F. Aspbury, Geography/Geology
M. Elizabeth Verner, HPERD
Carl Eckberg, History
Ann Eicher Stemm, HEC
Larry Fryda, Industrial Tech.
Sharad Chitgopekar, M.Q.M.
Jim Grimm, Marketing
Jane Swafford, Math
Willard Moonan, Milner Library
David Poultney, Music
Stephen E. Rosenbaum, Philosophy
Kenneth Jesse, Physics
Lanny E. Morreau, S. E. D.
Walter Smoski, Speech Pathology
Sandra Zielinski, Theatre

2. Changes in Panel of Ten Election

Senator Johnson, Chairperson of the Rules Committee: The Rules Committee looked into changing the time of the election of the Panel of Ten from the Fall to the Spring of the year. You received material in your packet explaining the change. The pros and cons are presented. When the election is held in the Fall, persons elected tend to forget about it and when they are contacted later in the year to serve, wonder what is going on. There may be some advantage from that standpoint to conducting the election in the Spring of the year. Also, several other elections are held during the Spring semester. On the other hand, lumping it in with the other elections in the Spring may tend to diminish the Panel of Ten election. Those are the main arguments.

Senator Cook: There is a stipulation that a person may not serve as a member of the Panel of Ten for more than three consecutive years. If we toss in a half year in the next election, how will it affect that paragraph.

Senator Johnson: We had not thought about that. We could interpret that as being a term.

One of my colleagues on the Rules Committee pointed out that in the current Panel of Ten Guidelines on the back of the page, number four, Dean of the College of Continuing Education and Public Service. That position has been eliminated.

Senator Walker: In the Spring of the year, does that mean after the new Senate is seated?

Senator Johnson: Yes. That could be considered as bad because the elections and the turnover of the Senate coincide.

Senator Walker: Is there any reason why this would be a bad idea.

Chairperson Schmaltz: There are some disadvantages listed in the Rules Committee rationale.

Senator Borg: Would student senators feel comfortable voting on this so early in their terms?

Senator Johnson: There are a number of elections held at that time.

Senator Liedtke: Will this be held at a time when people who are being considered for sabbaticals know whether they will be available?

Provost Strand: Yes.

3. Academic Senate Meeting Calendar for January - July, 1994

No questions.

COMMUNICATIONS

Senator Liedtke: I would like to thank Dr. Gurowitz for the organizational chart of the Student Affairs Division. Are we going to receive names of persons who fill those positions?

Senator Gurowitz: I will talk to Dr. Liedtke after Senate.

ACADEMIC AFFAIRS COMMITTEE - Senator Walker reported his committee would meet following Senate.

ADMINISTRATIVE AFFAIRS COMMITTEE - Senator White had no report.

BUDGET COMMITTEE - Senator Wayne Nelsen reported that his committee would hold a joint meeting with the Faculty Affairs Committee after Academic Senate. He announced that he had distributed "FY 95 Operating Budget Request Guidelines" this evening. A larger document on budgeting will be available in the Senate Office or from members of the Budget Committee.

FACULTY AFFAIRS COMMITTEE - Senator Khalid Razaki announced that the Faculty Affairs Committee would meet jointly with the Budget Committee following Senate.

RULES COMMITTEE - Senator Eric Johnson reported that Rules Committee would hold a short meeting after Senate.

STUDENT AFFAIRS COMMITTEE - Senator Casie Page had no report.

MOTION TO ADJOURN

XXV-11

Motion to adjourn by Barker (Second, Wilner) carried on a voice vote. Academic Senate Meeting adjourned at 7:24 p.m.

FOR THE ACADEMIC SENATE

JANET M. COOK, SECRETARY

