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Winter 11-8-1995

Senate Meeting, November 8, 1995

Academic Senate
Illinois State University

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Academic Senate Agenda

TIME: 7 p.m., Wednesday, November 8, 1995

PLACE: Circus Room, Bone Student Center

Call to Order

Approval of Minutes of October 25, 1995

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

SPECIAL REPORT: Dr. Edward Hines - Report on issues from the September meeting of the Faculty Advisory Committee to the IBHE

EXECUTIVE SESSION: Distinguished Professor

Action Items:

1. Approval of revised Graduate School Bylaws

Information Items:

None

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)

November 8, 1995

Volume XXVII, No. 6

Call to Order

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

Approval of Minutes

Correction to Minutes of October 25, 1995: Senator Paul Borg was absent. Motion XXVII-31 by Senator Newby (second, Harrison) to approve the Minutes as amended carried on a voice vote.

Chairperson's Remarks

Chair Len Schmaltz asked that any faculty senators who were not at the faculty caucus held before the Senate meeting pick up one of the handouts distributed at that caucus. Executive Committee members received at their places announcements of two meetings involving the Executive Committee.

Vice Chairperson's Remarks

Vice Chair Chris Harrison reported a topic of discussion at the most recent Student Government Association meeting was a complaint about inadequate academic advisement and how it effects graduation.

Student Government Association President's Remarks

SGA President Ryan Koehl reported he will meet with Illinois Representative David Wirsing when Representative Wirsing visits the ISU campus on November 13. Ryan will serve on the Common Sense Task Force at the request of Representative Dan Rutherford; the task force is working to revise Illinois statues related to higher education. A task force on the campus facilities enhancement project has been formed and is working with the administration on that issue.

Administrators' Remarks

President David Strand reported he attended the recent Board of Higher Education meeting. The major topic of discussion was the continuing activity on PQP. The final meeting of the Board of Regents will be December 6 in Springfield. The Governor's Orientation for new Board trustees will be December 13 and 14

Provost John Urice reported on the recognition of faculty members who recently were inducted into the Half Million/Million Dollar Club for externally supported research.

Vice President Gurowitz reported on the approved change in student fees. There will be a 1.6 percent increase. He thanked Student Regent Eliazar Mendiola for holding a student forum on the student fee process.

Vice President Chuck Taylor had no remarks.

SPECIAL REPORT: Dr. Edward Hines - Report on issues from the September meeting of the Faculty Advisory Committee to the IBHE

Dr. Hines summarized general activities of the Faculty Advisory Committee. Two advisory committees to the IBHE have been added, an advisory committee of community college presidents and an advisory committee of public university presidents. The FAC produced three papers related to the Faculty Roles and Responsibilities study; the subjects of those papers are teaching, definitions of scholarship, and incentives and awards. A staff report dealing with faculty concerns was produced. Dr. Hines will share with the Academic Senate the most current report on Faculty Roles and Responsibilities. Graduate programming is being reviewed throughout Illinois. The Board released a staff report entitled "Public Universities - 1994-95 Academic Program Review." This report focuses on undergraduate teacher preparation, English at the undergraduate and graduate levels, and Math at the undergraduate and graduate levels. Doctoral education in English and Mathematics is being reviewed, particularly at Northern Illinois University, Illinois State University, and Southern Illinois University. Areas of concern include enrollment, cost, quality, the placement of DA graduates from ISU, and the placement of Ph.D. graduates from Northern and Southern. Next year's staff report will focus on graduate education. The Board is starting two new initiatives in January. One of the initiatives will focus on a state-wide concern with graduate programming; programming configurations at the graduate level will be scrutinized on a campus-by-campus basis.

Executive Session: Distinguished Professor candidates

Action Items:

1. Approval of revised Graduate School Bylaws
Motion XXVII-32 by Senator McCaw (second, Harrison) to approve the revised Graduate School bylaws carried on a voice vote.
2. Approval of Faculty Appointment to External Committee
Motion XXVII-33 by Senator McCaw (second, Johnson) to approve the faculty appointment to the University Curriculum Committee carried on a voice vote.

University Curriculum Committee
Cynthia Kukla, Art

3. Approval of Student Appointment to External Committee

Motion XXVII-34 by Senator Harrison (second, Newby) to approve the student appointment to the Library Committee carried on a voice vote.

Library Committee

James Blank, Graduate Student

Communications

Senator Razaki, interim faculty representative to the ISU Foundation Board, reported he recently met with Judith Riggs, Executive Director of ISU Foundation. They discussed funds and how they are spent, particularly the large amount that is given to the Athletic Department. Anyone with suggestions for use of Foundation money should contact Senator Razaki.

Committee Reports

Academic Affairs Committee No report.

Administrative Affairs Committee No report.

Budget Committee Senator Weber reported the Committee met with Judith Riggs, Vice President for Institutional Advancement, and is planning to meet with her again.

Faculty Affairs Committee No report.

Rules Committee No report.

Student Affairs Committee No report.

Motion XXVII-35 by Senator Kapoor (second, Johnson) to adjourn carried on a voice vote. The meeting adjourned at 8:10 p.m.

