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Academic Senate

Spring 4-3-1996

Senate Meeting, April 3, 1996

Academic Senate

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ACADEMIC SENATE AGENDA

TIME: 7 p.m., Wednesday, April 3, 1996

PLACE: Circus Room, Bone Student Center

Call to Order

Seating of New Senators

Roll Call

Approval of Minutes of March 20, 1996

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Action Items:

1. Election of Academic Senate Officers
2. Election of Academic Senate Executive Committee

Information Items:

1. Election of Senate faculty representative to ISU Foundation
2. Nominations for the Panel of Ten
3. Nominations for the Academic Freedom Committee
4. Nominations for the Faculty Ethics and Grievance Committee

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

April 3, 1996

Volume XXVII, No. 13

Call to Order

Vice Chairperson Chris Harrison called the meeting to order at 7:05 p.m.

Seating of New Senators

Vice Chairperson Harrison introduced the new Academic Senators elected in the spring 1996 elections.

Faculty Senators:

Robert Fisher, Curriculum & Instruction
Myrna Garner, Family & Consumer Sciences
Barbara Kurtz, Foreign Languages
Wayne Lockwood, Industrial Technology
David MacDonald, History
Marilyn Newby, Art
Ken Newgren, Management & Quantitative Methods
Len Schmaltz, Psychology
Iris Varner, Business Education and Administrative Services
Bill Walters, Geography-Geology
Curt White, English

Student Senators:

Nancy Amstadt, Economics
Tiffany Brand, Political Science
Robert Corl, History
Ja'Net Cross, Early Childhood Education
Gregory Diggs, Mathematics
Caryn Gilbert, Early Childhood Education
Joe Jannazzo, Business
Ralph Layman, Biological Sciences
Matthew Malinsky, Industrial Technology
Sheila Mullen, Political Science
Andrew Robertson, Business
Jason Ruyle, Art
Keenan Saulter, Political Science (SGA President)
Dan Thomas, Criminal Justice Sciences
Ceasar Vargas, Spanish
Amy Venditti, Special Education

Roll Call

Vice Chairperson Harrison called the roll and declared a quorum present.

Approval of Minutes

Motion XXVII-68 by Senator Saulter (second, Malinsky) to approve the minutes of March 20, 1996, carried on a voice vote.

Vice Chairperson's Remarks

Vice Chairperson Harrison thanked the following academic senators: Ryan Koehl, Eliazar Mendiola, the members of the Executive Committee, and especially Dr. Len Schmaltz, Senator Steve McCaw, President David Strand, and Vice President for Student Affairs Bill Gurowitz. Senator Harrison gave the following remarks:

During my tenure as Vice Chair of the Academic Senate, one of the greatest honors ever bestowed upon me, I have observed many interesting phenomena and have come to the conclusion that the Academic Senate of Illinois State University is composed of mostly fine, hard-working individuals, with great potential to tackle and resolve the many future conflicts the University will face. But before this can happen, there needs to be established a true environment of cooperation and trust between the different constituencies represented on the Senate. If only that happens, our problems are practically solved.

For those at the south end of the table, I offer this suggestion: Did you ever think that if you fought for the higher salaries of the faculty with vigor that it would actually make your job a lot easier. To the faculty: Have you ever suspected that the secret agenda of the administration of this University is actually to make it as excellent as possible? So students keep an eye on them, for they are very clever, indeed. Good luck to you all.

Student Government Association President's Remarks

SGA President Keenan Saulter said he is happy to be on the Senate and is looking forward to working with the Senate in the coming year.

Administrators' Remarks

Vice President and Provost John Urice welcomed the new senators and reported that he and Vice President for Business and Finance Chuck Taylor led a delegation to Springfield for the Senate Appropriations Committee hearing regarding the budget. They will meet with the House Committee on May 2.

Vice President for Student Affairs Bill Gurowitz welcomed the new senators and thanked Chairperson Dr. Len Schmaltz and Vice Chairperson Chris Harrison for their work on the Senate over the past year.

Vice President for Business and Finance Chuck Taylor had no report.

Action Items:

1. Election of Academic Senate Officers

Motion XXVII-69: Senator Jagodzinski nominated Jan Cook for Chairperson of the Academic Senate. Motion XXVII-70 by Senator Malinsky (second, Corl) to close the

nominations carried on a voice vote. Motion XXVII-69 to elect Jan Cook carried on a voice vote.

Motion XXVII-71: Senator Corl nominated Matthew Malinsky for Vice Chairperson. Motion XXVII-72 by Senator Amstadt (second, Corl) to close the nominations carried on a voice vote. Matthew Malinsky was elected Vice Chair by acclamation.

Motion XXVII-73 by Senator Weber to elect Paul Borg to the position of Secretary by acclamation carried on a voice vote.

2. Election of Academic Senate Executive Committee

Motion XXVII-74: Senator Lockwood nominated the following to the Executive Committee: Mark Kaiser, Dave Weber, Wayne Nelsen, Curt White. Motion XXVII-75 by Senator Malinsky (second, Garner) to close the nominations carried on a voice vote. The nominated Executive Committee faculty members were elected by acclamation.

Motion XXVII-76: Senator Malinsky nominated Joe Jannazzo and Tiffany Brand to the Executive Committee. Motion XXVII-77 by Senator Saulter (second, Amstadt) to close the nominations carried on a voice vote. Senators Jannazzo and Brand were elected by acclamation.

3. Election of faculty member to President's Liaison Committee

Motion XXVII-78 by Senator Lockwood (second, Newby) to add the election of members to the President's Liaison Committee to the agenda carried on a voice vote. Motion XXVII-79 by Senator Malinsky (second, Amstadt) to move the election to action item status carried on a voice vote. Motion XXVII-80: Senator Borg nominated Joel Brooks to the President's Liaison Committee. Motion XXVII-81 by Senator Lockwood (second, Saulter) to close the nominations carried on a voice vote. Joel Brooks was elected by acclamation.

Information Items:

1. Election of Senate faculty representative to ISU Foundation

Nominations for the position of Senate representative to the ISU Foundation should be given to the Academic Senate Chair. The Chair will advertise the position in the ISU Report. The nominees will be announced at the April 17 Senate meeting and additional nominations may be made from the floor of the Senate at that time. The election for this position will be held at the May 1 meeting.

2. Nominations for the Panel of Ten

Barbara Beccue, Applied Computer Science; Ken Berk, Mathematics; Sharad Chitgopekar, Management & Quantitative Methods; Jack Chizmar, Economics; Gary Creasey, Psychology; Carl Ekberg, History; Jim Grimm, Marketing; Douglas Hesse,

English; Jane Liedtke, Industrial Technology; Sharon Naylor, Milner Library; Stephen Rosenbaum, Philosophy; Pat O'Rourke, Agriculture; Teresa Palmer, Business & Education Services; Andrew Weeks, Foreign Languages; Sally White, Health, Physical Education & Recreation; Brian Wilkinson, Biological Sciences.

The Senate will elect ten members at the April 17 meeting.

3. Nominations for the Academic Freedom Committee

Barbara Alexander, Milner Library; David Allen, Communication; David Doss, Applied Computer Science; Saad El-Zanti, Mathematics; Anu Gokhale, Industrial Technology; Niles Holt, History; Usha Krishnan, Health Sciences; Nweze Nnakwe, Family & Consumer Sciences; Diane Urey, Foreign Languages; Rick Whitacre, Agriculture; Karen Williams, Psychology.

The Senate will elect eight members at the April 17 meeting.

4. Nominations for the Faculty Ethics and Grievance Committee

Gary Creasey, Psychology; Nancy Duran, Milner Library; Joseph Grabill, History; Williams Lesch, Marketing; Derek McCracken, Biological Sciences; Hassan Mohammadi, Economics; David Parent, Foreign Languages; Ramaswamy Radhakrishnan, Management & Quantitative Methods.

The Senate will elect six members at the April 17 meeting.

Communications

1. Motion XXVII-82: Senator White presented the following Sense of the Senate Resolution (second, McCaw):

WHEREAS, Professor Leonard Schmaltz has for eleven years served as Chair of the Illinois State University Academic Senate;

AND, has fairly and ably represented the Senate, the faculty, and the University in his many official capacities;

BE IT RESOLVED that the Academic Senate of Illinois State University expresses its sincere gratitude to and affection for Professor Schmaltz in thanks for his innumerable efforts, generousities, and kindnesses.

The Resolution passed on a voice vote.

2. Senator Jones asked what role the Senate will have in the selection of an interim or permanent ISU President. Senator Cook suggested that Board of Trustees President Bill Sulaski and other Board members meet with the Senate Executive Committee to discuss the Board's plans for the selection of ISU President. Senator Jones asked that the Senate be kept informed about the process so that the information can be shared with other faculty members. Senator Jagodzinski asked if the Chair was suggesting that the

Executive Committee serve as an adjunct in addition to the President's Liaison Committee. Senator Cook answered that the Executive Committee should be a channel whereby the Board members can be in touch with the Senate if they so wish.

Committee Reports

Faculty Affairs Committee - Senator Jagodzinski reported that the Committee received responses from the University Review Committee (URC) regarding two issues that were brought to the URC by the Faculty Affairs Committee in January 1996:

1) Regarding "Potential Refinements to the ASPT Appeal Process," submitted to Provost Urice by the University Appeals and Academic Freedom committees: The URC has suggested no revisions be made to the ASPT document regarding guidelines for activities related to the appeal process.

2) Regarding Provost Urice's request that college deans provide written evaluations of faculty under review for promotion and tenure: The URC recommends that, in addition to the Provost's request for written evaluations from college deans, department chairs write letters of evaluation for interim appraisals for probationary faculty and for tenured faculty who are candidates for promotion.

Motion XXVII-83 by Senator Saulter (second, Malinsky) to adjourn carried on a voice vote. The meeting adjourned at 7:45 p.m.

