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Spring 3-19-1997

Senate Meeting, March 19, 1997

Academic Senate
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ACADEMIC SENATE MINUTES
(approved)

March 19, 1997

Volume XXVIII, No. 13

Call to Order

The meeting was called to order at 7:08 p.m. by Chairperson, Jan Cook.

Roll Call

Secretary Paul Borg called the roll and declared a quorum.

Approval of Minutes

XXVIII-113

Motion by Senator Saulter (seconded by Weber) to approve minutes of March 5, 1997. Correction to change Clifton Jones, Dean of Libraries at *Idaho State*, not Iowa State. Include the handout from the Budget Committee as *appendix E*. Carried unanimously the corrected minutes on a voice vote with no abstentions.

Chairperson's Remarks

Chairperson Jan Cook said this is the last 1996-97 Senate meeting. New senators came to an orientation in the Red Bird Room at 6:00 p.m. Many of the new senators are observing the senate meeting tonight. At the end of this meeting we will have refreshments, and ask new and old senators for student and faculty caucuses to draft a slate of people for nominations at the April 2 meeting. The voters in that election will be new Senators. The slate should be drawn up by people continuing on the Senate.

Students will caucus on the right side of Circus Room, and I will start the caucus by asking for nominations for vice-chair. The faculty caucus will be on the left side of the room, and Dr. Cohen will ask for nominations for chair. The people with a majority vote will be kept on the slate. It is possible to nominate from the floor at the April 2 meeting.

The Senators who are retiring from the Senate, we give a vote of thanks and appreciation for the times you have contributed to the Academic Senate. We will also give you a Certificate of Appreciation with the Illinois State University logo on it, and signatures from the President and myself. Make sure we have your current mailing address.

The Executive Committee will meet Monday, March 25, 1997, to set the agenda for the meeting of April 2, 1997. The Executive Committee membership ceases at 7:00 p.m. on April 2, 1997, when new elections produce a new Executive Committee. The new committee will be responsible for determining the seating of Senators on the six Internal Committees. The Internal Committees will not reconvene until the new Executive Committee has time to meet. To expedite the drawing up of these lists, we are going ask you to turn in the Committee Preference Sheet tonight so the senate office will have a master list of who is interested in serving on each committee, that we give to the new Executive Committee.

I ask the Committee Chairs to talk about what the committee does when they give their committee report tonight, and if there is carryover business which will extend into the rest of the Spring.

Vice Chairperson's Remarks

Vice Chairman Joe Jannazzo, no remarks

Student Government Association President's Remarks

Senator Saulter said he has had a great time working with everyone on the Senate this year. Thanks to all the Senators dealing with activities all year, especially at the last meeting. The Student Senators have done an excellent job with attendance and knowledge of the issues. Good luck to the next Senate.

Administrator's Remarks

President Strand said he would like to thank the members of the Senate for the support that they expressed for the General Education Program at the last meeting. He expressed special commendation to the students for staying throughout the lengthy, very constructive meeting, even though many of them had examinations the next day. He extended appreciation to all members of the Senate for their work this past year.

Provost Urice said he wanted to express his thanks to the members of the Senate who are leaving and it was a pleasure working with all of you this year.

Vice President Taylor, no remarks.

Vice President Gurowitz welcomed everyone back, and hoped they had a nice Spring break. Thanks to all the Senators for serving.

Committee Reports:

Academic Affairs: Senator Borg said the Academic Affairs Committee completed its work on Thursday, March 16. We are sponsoring two items on the agenda tonight, and two additional items having to do with the Bachelor of Science degree, and proposed changes in the new General Education Program, that will need to be acted on by the new senate.

I want to express my sincere appreciation to the members of the Academic Affairs Committee, who worked very hard this year. We have had to meet at least twice a week for the last month or so. I especially thank the students, Tiffany Brand, Robert Corl, and Dan Thomas, because they were very attentive, and provided good input on all the issues we dealt with this past year.

There are continuing curricular issues coming up.

Administrative Affairs: Senator White said Administrative Affairs Committee had a meeting at 6:00 p.m. tonight to discuss, debate, and approve Academic Calendars. We approved the

1998-99 and 1999-2000 calendars.

Projects for next year:

- look at calendars
- work with Dr. Runners office on Facilities Planning
- continue discussion on Administrators Evaluations

Budget: Senator Jones said we did not have a committee meeting in the last two weeks, because of the Spring break. We will have no more formal meetings before the new committee is chosen except that the committee will meet for a short period of time after the Senate meeting tonight to approve the last minutes.

I want to give my thanks to the committee as a very hard working conscientious committee. We spent a lot of time on the budgetary issues of the various programs, as well as the General Education Program.

I anticipate the Budget Committee will continue in the Spring and Fall working on various curricular issues that will be coming through the Senate.

In addition the public Budget Presentation by the various Deans will be on Mar. 31, Apr. 1 & 2. Members of the Budget Committee are planning to attend these meetings.

Faculty Affairs: Senator Weber said the Faculty Affairs Committee did not meet since the last Senate meeting. We need to work with the URC's possible revisions of the ASPT Process. We have not received a report from them. As soon as we receive the report, that report will be attended to. That will be a major focus from this point forward.

I would like to thank the members of this committee for being extremely active. We had great discussions, and they were a very positive group.

Rules: Senator Nelsen said Rules Committee met this evening with Dr. Kern to discuss the progress on possible revisions to the Board Governing Documents. Dr. Kern will come back to the committee to report on possible alternative wording.

I have a copy of a letter that was sent to Senator Cook from Chairman Sulaski, Chairman of the Board of Trustees. This letter indicates a couple pieces of groundwork for the Illinois State University Constitution, indicating that all procedures of the university are subject to the Board of Trustees Governing Documents, as well as the Laws of the State of Illinois and the United States. In the statement here it says, "The Board believes the potential of the Constitution is important, because it is significant to mention of the University's historic commitment in shared governance, and sets forth these philosophies and principles, which seem to guide the interaction among colleagues." This is a supportive statement in writing of the Constitution by the chairman of the Board of Trustees. The constitution is something the committee will need to continue working:

- to come up with any additions or modifications of the Trustees Governing Documents to

- suggest to the Board of Trustees
- proceed to the University Constitution, which will need revision
- follow up with revision of the Bluebook, Academic Senate By-Laws.

Student Affairs: Senator Brooks said Student Affairs had no meeting this evening. Usually this committee has a student as the chair of the committee, since this is the only committee that has a majority of students on the committee. It would be nice to have all the students show up at the committee meetings.

The responsibilities of the committee:

- deals with the Athletic Council

Action Items:

XXVIII-114

Motion by Senator Borg (seconded by Jones) to approve the *HPER Curriculum Proposal for 130 Hours* (11.20.96.02). Senator Borg said there are only a couple of areas in the State of Illinois that offer this special certification for K-12. Academic Affairs found this request to be quite reasonable, because the requirements are tightly committed. Carried unanimously on a voice vote with no abstentions.

Information Items:

12.05.96.01

Proposal for a Minor in Environmental Studies (Economics). Senator Borg said this proposal is to add the minor to the Undergraduate Curriculum. This is sponsored by The College of Arts and Sciences. The reason that this proposal comes from the Department of Economics is that the primary sponsor, Professor Lon Carlson, wrote up the proposal. It is intended that this hit the catalog in the area of the other multi-disciplinary minors. Most of the concerns in the Academic Affairs Committee had to do with the responsibility of the program. We are assured that The College of Arts and Sciences was the responsible entity here. Chemistry 280 was one of the courses that was questioned. Professor Carlson assured the committee that any appropriate courses might be added to an individual student program by advisement, and as other courses are added to the curriculum, they would be viewed individually.

Senator Jones asked if the Chemistry course called Environmental Chemistry would not be listed as a recommended course for an elective? *Reply* - Senator Borg said it would not be listed in the program as currently described. Chemistry 280 has two prerequisites at the 200 level in Chemistry, so most students in the minor would not qualify for the course. *Senator Jones* said if it is not written up as an elective, students might not be aware that the opportunity is there. *Reply* - Senator Borg said he sees no reason why it cannot be written up as an elective later.

Senator Jones said the Budget Committee feels there is no budgetary reason why this proposal should not be acceptable.

Senator Jagodzinski said this is a new minor with three new courses being introduced. At what point do the faculty consider it important to get additional Library material? *Reply* - Senator Borg said he cannot answer this question.

1. 9.96.01

SED Proposal to Disestablish the Masters in Counselor Education. Senator Borg said we have as guests Department Chair Paula Smith and Dean of Education Sally Pancrazio.

Senator Jones said the Budget Committee has reviewed this proposal and there are no budgetary reasons to not support this proposal.

Senator Borg said from the curricular point of view this has gone through the review process that is required at the University, from the department level through all of the University committees.

Dean Pancrazio said the Counselor Education Program is located within the Department of Specialized Educational Development. In program reviews in 1990 and 1995 serious problems were identified. The program review in 1995 showed that three of the five faculty members left; two had retired and one had resigned. There were continuing serious problems including:

- concerns from both alumni and current students on academic fact.
- concerns about advisement
- issues of curriculum
- concerns about the research productivity of the faculty

Based on those issues, the department reviewed the program and identified other concerns:

- the primary students served are selecting counseling occupation outside the schools, primarily in the health services area.
- it was a local graduate program, not a part of the statewide graduate programs that are offered by the college.

In terms of the requirement to examine our programs in the context of PQP, it was recognized and stated in the 1995 program review that, in comparison to other like programs, the productivity was the lowest of all comparable programs. There are 13 other Counselor Ed Programs in the State.

I want to commend the Specialized Educational Development Department for taking the initiative to review its own program concerns. The decision to disestablish was not an easy or pleasant decision to make. They are concerned about the welfare of students.

Paula Smith said the program typically graduates 23-25 students per year and generally had 68-70 students in the program. I had meetings to make sure the students were fully informed and aware of what would happen during the process and of our commitment to them in terms of program completion. We now have 38 active students in the program, halfway through a two year program. Each student has been contacted individually, so I have a definite understanding of what the needs are coursewise and experientwise for each student. Those 38 students will be graduated by August '98.

Senator Saulter asked about the problems of the program. *Reply* - Paula Smith said that there were resources devoted to that program, in the form of new faculty, support group search committees, in an effort to see if it were viable. *Senator Saulter* said there were 5

faculty members *Reply* - Paula Smith said there were 5 faculty and now there are 3 faculty members. Two of those faculty are on tenure.

Senator Borg said the Academic Plan includes a process of review of all the programs on campus. This is case in which both the review process and the departments viewing its own priorities, have worked very well together.

Dean Pancrazio said the SED faculty prepared the department review in 1995, and its own faculty showed that this program came in last.

Communications:

No communications

Adjournment:

XXVIII-115

Motion to adjourn at 7:50 p.m. by Senator Schmaltz (seconded by Gurowitz). The motion carried unanimously on a standing vote with no abstentions.

March 19, 1997

Date: 3/19/97	Vol XXVIII	No. 13								
Name	Attendance	Motion	Motion	Motion	Motion	Motion	Motion	Y	N	Abstain
		#113	#114	#115						
		all yes	all yes	all yes						
Blum	excused	no abstain	no abstain	no abstain						
Borg										
Brand										
Brooks										
Cook										
Corl										
Deutsch	excused									
Diggs										
El-Zanati										
Fisher	excused									
Garner										
Gilbert										
Gurowitz										
Hall										
Jagodzinski										
Jannazzo										
Jones										
Koehl										
Kurtz										
Layman										
Lockwood	7:15 p.m.									
MacDonald										
Mullen										
Myers										
Nelsen										
Neuleib	7:30 p.m.									
Newgren	excused									
Pereira										
Razaki										
Reeder										
Riley										
Robertson										
Ruyle										
Saulter										
Schmaltz										
Sterling										
Strand, D										
Strand, K	excused									
Taylor										
Thomas										
Thompson										
Urice										
Vargas										
Varner										
Walters										
Weber										
White										
Wilner										