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Spring 4-30-1997

Senate Meeting, April 30, 1997

Academic Senate
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ACADEMIC SENATE MINUTES

April 30, 1997

Volume XXVIII, No. 16

Call to Order

The meeting was called to order at 7:06 p.m. by Chairperson, Paul Borg.

Roll Call

Secretary Joel Brooks called the roll and declared a quorum.

Approval of Minutes

Motion by Senator Garner (seconded by Senator Clark) to approve minutes of April 16, 1997, with the following corrections:

- page 1 to; "Parliamentarian Cohen said that according to Roberts Rules there is no way to reconsider the decisions."
- page 1 to "Vice Chairman Joe Jannazzo said that he *and* the VP of the Student Body *are* going to....."
- page 3 to "Senator Weber *stated that* FAC *will* charge URC to work over the summer."
- page 4 to, Senator Weber's reply to Senator White. "They are charged with identifying *options* to the current system."
- page 6 to "Senator Lockwood said Dean Schollaert, *Dean Young, Chair Susan Smith,* and Professor Mary Campbell....."

Carried unanimously on a voice vote with no abstentions.

Chairperson's Remarks

Chairperson Paul Borg said according to the ASPT Policies 10.8.4, recommendations for promotion and tenure, before they are submitted to the President of the University are to be submitted to the faculty members of the Academic Senate in Executive Session. As in the past, the recommendations will be made available in the Provost's Office and the President's Office. This will take place Tuesday and Wednesday, May 6th and 7th, from 8:00 - 12:00 noon, and 1:00 - 4:30 p.m. After the faculty senators have the opportunity to look at the promotion and tenure list, there is a Faculty Caucus to discuss procedure, but not individual cases. Comments may be written to the President of the University. The Faculty Caucus will be held Wednesday, May 7th at 5:00 p.m. in the Circus Room. Senator Brooks will be in charge of the meeting.

We are changing documents and boards. Previously this issue was brought to the Senate before going "off campus". The new Board of Trustees had designated the President as the person who is responsible for the decision making. Thus, this item needs to be looked as we revise our own procedures.

Parliamentarian Cohen will explain the voting procedures for the election of members to the Academic Freedom Committee, Faculty Ethics & Grievance Committee, and the Administrative Selection Committee, which are action items.

The procedures are a *reduction ballot*:

- first ballot - takes a majority to get elected
- second ballot - keep twice as many people as there are vacancies, if any have a majority it is reduced again
- third ballot - people with the 2 highest votes, either plurality or majority, are elected

Vice Chairperson's Remarks

Vice Chairman Joe Jannazzo said he will get in touch with the students at the beginning of the next semester.

Student Government Association President's Remarks

Senator Jason Barickman had no report.

Administrator's Remarks

President Strand, excused absence.

Provost Urice said:

- The letters to the individual candidates for Promotion Tenure will be released out of my office the following morning after the Faculty Caucus on May 7.
- Congratulate faculty colleagues on an excellent productive meeting on April 29.
- Also congratulate everyone for completing a remarkable year in the Academic history of Illinois State University in which the Academic Senate has been very important.
- The last of the three Dean searches conducted this year were concluded April 29. We signed a contract with Robert Rosman, acting Dean at the University of Las Vegas Nevada. He will be the new Dean of CAST effective July 1, 1997.
- We are in the homestretch of a national search for a Vice President for Student Affairs and Dean of Students. The last candidate leaves campus May 1. Express appreciation to those who have participated and encourage the return of your evaluation forms, so the chair and committee members may review these before the meeting on May 5, and will then send a recommendation to the President.
- May 1 President Strand, Vice President Taylor, and many others will represent the University at the Legislative Breakfast. At 7:30 a.m. the President, Chuck Taylor, and I appear before the House Education Appropriation Committee where we will have our second budget hearing in three weeks.

Senator Varner said that in the past years the faculty caucus was always before the last Senate meeting. *Reply* - Provost Urice said this year, it has to do with individual cases. Chairperson Borg said the schedule of courses this year ends a week earlier than in past years.

Vice President Taylor said at the last Senate meeting I mentioned the legislation that had been introduced that would improve the University Retirement System. I will be going to Springfield on Friday, May 2 to meet with other representatives of Higher Education and with Governor Staff to discuss some of the proposals. The discussion is still ongoing.

Vice President Gurowitz, excused absence.

Committee Reports:

Academic Affairs: Senator Lockwood said Academic Affairs met April 23 and discussed:

- the General Education Reference motion
- a draft memo to the University Curriculum Committee in regard to the Master of Science degree requirement
- dealt with formation of the committees for the review of the Baccalaureate Degree
- a discussion of a new course proposal that was also distributed to the Academic Affairs Committee relating to a minor in Tourism Studies

Academic Affairs will meet tonight after the Senate meeting to discuss the Ad Hoc Committees.

Administrative Affairs: Senator Clark said the Administrative Affairs met this evening and we selected a calendar for the year 2000 - 2001 academic year. This will be an information item at the next Senate meeting.

We are proceeding and expect to meet soon with Provost on the Administrators evaluation processes.

Budget: Senator Nelsen said the Budget Committee met this evening:

Vice President Taylor answered questions about a multiple-year tuition fee plan that will be an information item at the Board of Trustee's meeting, with possible action in July. This is a long term plan providing a rational basis for limiting the rate of increase of fees and tuition. Most questions center around the choice of indicator that was used. It is based on the Illinois Per Capita Disposal Personal Income and its relationship to the Consumer Price Index. This will be reviewed as an information item at the Board meeting on May 9.

Faculty Affairs: Senator Weber said the Faculty Affairs Committee met tonight. We had charged the URC to re-evaluate the ASPT process. This is to be done with another small sub-committee that will meet intensively over the summer. We received a memo from Paul Walker indicating that the charge has been accepted and members on the committee have been identified. Dr. Chapman explained the directions that the sub-committee is moving, and they are planning to work on this during the summer.

Rules: Senator Cook said the Rules Committee has met twice since the last Senate meeting. The meeting held tonight:

- Bringing forward a set of nominees for faculty and student service on the External Committees.

Rules met at 7:00 p.m. on April 23 with Susan Kern of the President's Office and Trustee Nancy Froelich for a discussion on the proposed Board of Trustees Governing Documents. Dr. Kern gave us a second draft which was responsive to points raised by the PLC and Rules Committee. In two hours we came up with a joint agreement on language for a third draft which deals with the four points raised by the PLC and two brought up by the AAUP.

Dr. Kern circulated the third draft by fax to the individual Board members, received individual responses, and came up with a document being distributed to the Board members.

Brought up April 29 at the General Faculty meeting was the Proposed Campus Communication Committee having eight members, three from the Academic Senate, but does not specifically say "faculty." We suspect an oversight. Dr. Kern said she does think the Board will regard this as a "friendly amendment" to insert the word "faculty from the Academic Senate."

Senator Razaki asked if Rules considered talking to Dr. Kern about changing the membership of the CCC again, so that the faculty does have 50% of the power of the committee. *Reply* - Senator Cook said there is no vote taken in that body. It is not a voting body, it is a consulting body. Provost Urice said any individual in this community may direct a presentation to the Board on any matter before the Board.

Student Affairs: Senator Weldon the temporary chair said the Student Affairs Committee will meet after the Senate meeting, because they did not have a quorum before the Senate meeting. Will do the elections.

Action Items:

Chairperson Paul Borg began the voting process for three external committees; the Academic Freedom Committee, the Faculty Ethics & Grievance Committee, and the Panel of Ten. There were no additional nominees. Parliamentarian Ira Cohen, with the help of six students: Jacob Gourley, Wendy Knudson, Marc Knepp, Pam Brady, Brad Smetanko, and Tracy Sarver, counted the ballots.

Election to Academic Freedom Committee (elected eight)

Peter Bushell, ART
A. Lane Crothers, Political Science
Stan Gutzman, Milner Library
Patricia Jarvis, Psychology
James Kalmbach, English
Anthony Ostrosky, Economics
Thomas Simon, Philosophy
Quintin Sullivan, Social Work

Election to Faculty Ethics and Grievance Committee (elected six)

Linda Cummins, Social Work
Lorie Heggie, Foreign Language
Arnold Insel, Mathematics
Cynthia Nordstrom, Psychology
Scott Rankin, Art
Cheryl Wachenheim, Agriculture

XXVIII-147

Motion by Senator Cook (seconded by Zielinski) to postpone the Election to Administrative Selection Committee (Panel of Ten) until the August 27 Senate meeting to allow for additional nominations. The existing Panel of Ten remains seated until the new election takes place.

Senator Cook said there is only 1 woman listed on the nominations.

Senator Varner said there are 3 women on the nominations.

Chairperson Borg said this is an election that has been held at the beginning of the fall semester in the past. The process is one of soliciting nominations from the various departments through the Chairs. This year when the nominations were being solicited, the Senate changed, so there has not been as smooth a communication with the various departments.

Senator Cook said that Senators may not serve on the Panel of Ten, so the various departments were waiting to see the outcome of Senate elections before making their nominations.

Senator Newgren asked if the motion passes does that mean we will take two meetings?
Reply - Chairperson Borg said no, it is not an information item.

Senator Clark asked if a delay presents any problems? *Reply* - Senator Cook said it would depend whether new searches are initiated during the summer. Chairperson Borg said there is a current panel in place until they are replaced.

Senator Razaki asked how many people does the Panel of Ten search for? *Reply* - Chairperson Borg said the Panel of Ten is called upon for Administrative searches, Deans searches, the three Vice-President searches, and anyone reporting to the Provost with curricular involvement. Provost Urice said we had four searches this past year. Tony McArtee was carried over from the 95/96 Dean of Library Search. In the 96/97 year used Doug Hesse for 2 searches as chair of the CAST team, Sally White as chair of the search for College of Business, and Brian Wilkinson is currently chair of the search for Vice President for Student Affairs.

Motion passed with 1 nay and 1 abstention.

Appointments to External Committees

XXVIII-148

Motion by Senator Jannazzo that the slate of all the students be elected to the committees that they are listed on. Passed on a voice vote with one abstention.

Motion by Senator Cook to approve the nominations for External Committees of spring 1997 with the following adjustments:

- Council on University Studies - withdraw the nomination of Arnie Insel.
- Entertainment Committee - withdraw Patricia Jarvis.
- Library Committee - James Palmer with 2 year term.
- Student Center Auditorium Programming Board - no nominations from the College of Fine Arts, designate Jean Memken as the alternate.
- SCERB Student Grievance Panel - Jinadasa Gamage as 3 years, Nancy Duran as 1 year, and Maribeth Lartz as the alternate.

Passed unanimously on a voice vote with no abstentions.

Faculty:

Academic Standards Committee

- Virginia Gill, SOC
- Maria Canabal, FCS
- S. J. Chang, FIL

Athletic Council

- Jeff Wood, AGR

Council on University Studies

- Carson Varner, FIL
- Robert Stefl, ART
- Bob Hunt, POS
- Mark Siderits, PHI
- Maureen Wall, SED

Entertainment Committee

- Frank Suggs, MUS
- R. Dwaine Goodwin, HPER
- David Malone, GEO

Honors Council

- Victor Devinatz, MQM

Library Committee

- James Palmer, EAF
- Lauren Brown, BIO
- Roger Thomas, FOR

Reinstatement Committee

- Gary Erisman, HSC

Student Center Auditorium Board

- Douglas Turco, HPER
- David Doss, ACS

Student Center Auditorium Programming Board

- Kendra Brandes, FCS
- Jean Memken, FCS (alternate)

SCERB

- Suraj Kapoor, COM

SCERB Student Grievance Panel

- Jinadasa Gamage, MAT
- Nancy Duran, Milner
- Maribeth Lartz, SED

SCERB University Hearing Panel

- Hank Campbell, IT
- Mark Kutame, HPER
- Mack Bowen, SED

University Curriculum Committee

- Harry Deutsch, PHI
- Jack McLaughlin-Gray, THE
- David Loy, FIL
- George Padavil, EAF

University Forum Committee

- Joseph Laurenti, FOR

Students:

Entertainment Committee

Andrew Vitellaro
Amy Stepina
Tami Long
Jennifer Miller
Jason Ruyle
Steve Koszut
Chad Haynes
Sam Taylor
Kelly Degenhart
Emily Stone
Anthony Davis

Student Center Policy Board

Ryan Bonnet

Student Center Programming Board

George Hedlin IV
Ebony Brown
Tina Schlosser

Univertisy Forum Committee

Christine Wing
Edin Hart
Chauncey Dapsit

XXVIII-150 Motion by Senator Dodson (seconded by Ori) to approve the *1997-98 Academic Senate Meetings Calendar* (04.07.97.01.) The motion passed unanimously on a voice vote with no abstentions.

XXVIII-151 Motion by Senator Lockwood (seconded by Clark) to approve the *Request for Master of Social Work Proposal* (04.02.97.01.) The motion passed unanimously on a voice vote with no abstentions.

Information Items:

04.17.97.02 *Proposed Changes in Structure of Council on General Education.* Senator Cook said this was forwarded to Rules from the Academic Affairs Committee. The General Education document that we approved earlier, I discovered that the council does not have to be seated until the fall of 1998. The Council of University Studies and PIC operate this year, so this is not an immediate issue to be approved.

Senator Cook recommended bringing this item forward as an information and action item in August. Chairperson Borg said this item will be brought forward through the Executive Committee in August.

04.21.97.01 *General Education Referenced to Reflect change of Program Name.* Senator Lockwood said that in your packet there is a motion for updating the references to the General Education. Back 7 or 8 years ago, the charge to the original committee was to come up with a philosophy for University Studies. The actual document passed by the Senate in 1991, is a Philosophy of University Studies. This action is calling to simply go back to the previous documents, any that refer to University Studies which has subsequently been renamed General Education, and change the wording and include a reference back to the original Senate action that called it University Studies.

Chairperson Borg said there are two documents this will apply to:

- The Philosophy for University Studies approved in March 1991.
- The Objectives for University Studies approved in March 1992.

XXVIII-152 Motion by Senator Lockwood (seconded by Nelsen) to move this to an action item, so that work done over the summer can refer to General Education versus the older terminology. The motion approved unanimously with a voice vote and no abstentions.

XXVIII-153 Motion by Senator Lockwood (seconded by Brooks) that all documents since 1991 where references to the recently passed General Education Program use the prior term University Studies, be updated to reflect the change in program name. On the cover page of each affected document should be a notation indicating that this change was made and referencing the original documents passed by the Academic Senate. The motion passed unanimously on a voice vote with no abstentions.

Communications:

XXVIII-154 Motion by Senator Clark (seconded by Brooks) to move for a Sense of the Senate Resolution. You have a copy (*Appendix A*).

Discussion:

Senator Razaki said he strongly supports this resolution. The most important role of the Board of Trustees is to communicate the feelings and attitudes of the University Community to the Legislature and to the community at large, and to support things that are beneficial to us.

Senator Reeder asked why addressing this to the President as opposed to going directly to the Board of Trustees? *Reply* - Senator Clark said we would like the President to support this. We would like to work with the President on this issue. A strong statement from the Senate to the President would be the right direction to go. The Board would like to see us working with the President, we do not want animosity.

Motion passed on a voice vote with no nays, and 5 abstentions.

Senator Cook said the Rules Committee has set its first meeting date at 6:00 p.m. on the night of the first Senate meeting.

Senator Clark said the Administrative Affairs Committee will meet at 6:00 p.m. before every Senate meeting in the 97/98 academic year.

Adjournment:

XXVIII-155 Motion to adjourn at 8:15 p.m. by Senator Ori (seconded by Weber). The motion carried unanimously on a standing vote with no abstentions.