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Fall 9-29-1999

Senate Meeting, September 29, 1999

Academic Senate
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ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, September 29, 1999
PLACE: Circus Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of 9/15/99

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

09.29.99.02 Elections to External Committees

Information Items:

Communications

Adjournment

If you no longer have use for your interoffice mailing envelop, please return envelope to the Senate office (mail code 1830) or return them at each meeting.

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion 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
(Approved)

September 29, 1999

Volume XXXI, No. 3

Call to Order

Chairperson Curt White called the meeting to order at 7:00 p.m.

Roll Call

Secretary Barbara Kurtz called the roll and declared a quorum.

Approval of Minutes of September 15, 1999:

Motion XXXI-28 by Senator Weber (seconded by Senator VanDraska) to approve the minutes of September 15, 1999. Minutes approved unanimously.

Chairperson's Remarks

Chairperson Curt White: Congratulations to Senator Day on the birth of a new daughter.

There will be a meeting of the internal committee chairpersons on September 30 to discuss setting up individual committee sites at the Senate's web site.

The Provost's Excellence and Distinctiveness Committee has begun meeting and is in the process of discussing core values.

Senator White has met with President Boschini and Vice President Susan Kern of Institutional Advancement in preparation for the Capital Campaign. The President and V.P. Kern would like to meet with the Senate as a committee of the whole at the next Senate meeting to talk about the campaign.

Senator White has met with the President's committee on governance to discuss the report that was prepared last year on governance restructuring. Senator White asked to meet with the Rules Committee to discuss an issue that has come up on this topic.

Senator White has met with the Provost to discuss issues related to non-tenure track faculty and the new policy governing how they are defined. The Provost proposes a Senate faculty caucus to discuss those issues in the near future.

Vice Chairperson's Remarks

Vice Chairperson Chris Knox: Welcomed two new student senators - Lisa Spaude, graduate student, and Cori Brown, undergraduate. Senator Knox thanked all student senators who were able to attend the caucus today at 5:30. He reminded students that attendance at the internal committee meetings is mandatory and asked the chairpersons of the internal committees to provide him with a list of the student senators attending those meetings.

Student Government Association President's Remarks:

Senator Ford: The Student Government Association is in the process of selecting students to participate on the Vice President for Student Affairs Search Committee. If any student is interested in serving on the search committee, please contact Senator Ford.

Administrators' Remarks

- **President Boschini:** Attended the St. Louis alumni area group with two Board of Trustee members. President Boschini reported on two administrative searches. Dr. Salvatore Cantanzaro will chair the Vice President of Student Affairs Search Committee and Dr. Marjorie Jones will chair the Vice President of Business and Finance Search Committee.

President Boschini reported that he would meet with the Illinois Board of Higher Education. His goal for this meeting is to have a more concerted effort from the University Presidents to the legislature. If you have concerns or comments that you would like presented to the Board, please contact Dr. Boschini.

President Boschini has asked Dr. Roger Tarr to continue as chairperson of the Governance Task Force. The task force has already started meeting and will discuss campus wide the recommendations that came from the committee last spring. The task force will present their recommendations to the Senate.

- **Provost Goldfarb:**

Search Committees

Provost Goldfarb reported that his office is in the midst of two searches, the Associate Vice President for Graduate Studies, Research and International Studies and the Dean of University Libraries. He has chosen members of the Panel of 10 to chair the committees. Savario Mungo, Curriculum and Instruction, will chair the Dean of Libraries search. The secretary will be Dr. Betty Chapman, Associate Provost. The chairperson for the Graduate Studies search will be Louis Perez, History, and the secretary will be Robert Rossman, Dean of the College of Applied Science and Technology. The Provost has met with the Administrative Affairs Committee to get their assistance in selecting two faculty members for the Associate Vice President search. He has asked the students to begin thinking about nominations as well. He has also asked Senators Knox and Ford to assist in the nomination of two students to the library search committee.

Distinctiveness and Excellence Committee

The Distinctiveness and Excellence Committee has met on several occasions. The committee is working to define core values and will use list serves to share information.

Non-Tenure Track Faculty

Asked that a Senate faculty caucus be held sometime in the near future, hopefully after the Senate meeting on October 13, to talk about issues regarding non-tenure track faculty, specifically to respond to some of the recommendations in the report on non-tenure track faculty that was distributed in 1997.

- **Vice President for Student Affairs**

Senator Boyer: Homecoming weekend is October 1-3 and is followed by Campus Family Weekend October 8-10. Family Weekend celebrates the students' achievements and activities with the family. There are many activities planned.

- **Vice President for Business and Finance**

Senator Bragg: Will meet tomorrow with the fiscal staff of the Illinois Board of Higher Education to talk about some common statewide concerns, including electrical utility purchase under deregulation, deferred maintenance issues and tuition waivers at public universities.

Committee Reports:

Academic Affairs Committee

Senator Schwartz: Academic Affairs did not meet this evening, but will meet in two weeks at 6:00 p.m. to discuss the University Curriculum Committee's proposed changes and the Social Sciences Education non-teaching sequence deletion.

Administrative Affairs Committee:

Senator Van Draska: Administrative Affairs met this evening at 6:00 p.m. The committee has been working with Provost Goldfarb to form a slate for the search committee for the Associate Vice President of Graduate Studies. Senator VanDraska hopes to have a slate ready for the Senate at the next meeting. The committee is also working to put together a slate for the search committee for the Vice President of Student Affairs.

Budget Committee:

Senator Strickland: The Budget Committee had no report.

Faculty Affairs Committee:

Senator Kurtz: The Faculty Affairs Committee met after the last Senate meeting. The committee is currently making editorial changes to the Service Initiate Award.

Rules Committee:

Senator Wells: The Rules Committee did not meet, but will meet next week.

Student Affairs Committee:

Senator Gillespie: The Student Affairs Committee met tonight at 6:00 p.m. They finalized the student survey that they will be handing out to the student population. Senator Gillespie will have a finalized copy of the survey at the next meeting in case anyone wants to have a look at it. Student Affairs will meet again in two weeks at 6:00 p.m.

Action Items:

09.29.99.02 SCERB Grievance Committee Student Election

Motion XXXI-29: by Senator Knox to nominate Colleen Tierney, POS, to the SCERB Grievance Committee. Motion approved unanimously.

MotionXXXI-30: by Senator Razaki, second by Senator Campbell, to adjourn. Motion approved by standing vote.

September 29, 1999

Date: 9/29/99				
Names	ATTENDANCE	Approval of	Student	Adjourn
		Minutes	Election to	Motion
		Motion 28	SCERB	29
		Unanimous	Unanimous	Unanimous
Andrade	X			
Bell	X			
Boschini	X			
Boyer	X			
Bragg	X			
Brown	X			
Campbell, M.	X			
Campbell, S.	X			
Chang	X			
Crothers	X			
Day	EXCUSED			
Dicker	EXCUSED			
El-Zanati	X			
Ford	X			
Gillespie	X			
Goldfarb	X			
Goodwin	X			
Graba	X			
Horvat	X			
Knox	X			
Kurtz	X			
Lemaster	X			
Linsner	ABSENT			
McCaw	X			
Meier	EXCUSED			
Moomey	EXCUSED			
Morgan	X			
Newgren	EXCUSED			
Noyes	EXCUSED			
Olejarz	X			
Otsuka	X			
Panfilio	X			
Razaki	X			
Reid	X			
Schmaltz	X			
Schwartz	X			
Semlak	X			
Strickland	X			
Thomas	X			
Timmerman				
-Lugg	EXCUSED			
Van Draska	X			
Walker	X			
Waple	X			
Weber	X			
Wells	X			
Wennerstrom	X			
White	X			
Whitmore	EXCUSED			
Williams	X			
Wolf	EXCUSED			
Zielinski	EXCUSED			