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Academic Senate Minutes

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Fall 11-10-1999

### Senate Meeting, November 10, 1999

Academic Senate  
*Illinois State University*

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**ACADEMIC SENATE AGENDA**  
**TIME: 7 P.M., Wednesday, November 10, 1999**  
**PLACE: Circus Room, Bone Student Center**

*NOTE: Senate Faculty Caucus, November 10, 1999, 6:00 p.m. Circus Room: Non-tenure track faculty policies*

*Call to Order*

*Roll Call*

*Approval of Minutes of 10/27/99*

*Chairperson's Remarks*

*Vice Chairperson's Remarks*

*Student Government Association President's Remarks*

*Administrators' Remarks*

*Committee Reports*

*Action Items:*

- 11.08.99.01 Election of Student to University Curriculum Committee (Vice Chairperson)
- 09.24.99.01 Proposal for Minor in East Asian Studies (Academic Affairs and Budget Committees)
- 09.24.99.02 Deletion of Minor in Japanese Studies (Academic Affairs Committee)
- 07.27.99.01 College of Education Revised Bylaws (Rules Committee)
- 09.15.99.02, College of Applied Science and Technology Revised Bylaws (Rules  
A&B Com.)

*Information Items:*

- 10.07.99.02 Proposal for Major and Minor in Industrial Technology Education (Academic Affairs and Budget Committees)

*Communications:*

IBHE-FAC Report of November 5, 1999 - Senator Crothers

*Adjournment*

*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)**

November 10, 1999

Volume XXXI, No. 6

**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 October 27, 1999:**

**Motion XXXI-51:** by Senator Weber (seconded by Senator Razaki) to approve the minutes of October 27, 1999. Minutes approved unanimously.

**Chairperson's Remarks:**

**Senator White:** Attended a video conference of the College Board today about accountability in higher education. The Illinois Board of Higher Education is currently asking us to participate in a discussion about accountability measures, which is an extremely important issue, and will come before the Senate again at a later time. The form of the evaluation has the potential to impact the very nature of higher education.

**Vice Chairperson's Remarks:**

**Senator Knox:** This will be Senator Knox's last semester serving on the Senate, as he will be involved in student teaching next semester.

**Student Government Association President's Remarks:**

**Senator Ford:** The SGA is wrapping up its discussion on student fee issues. There will be one final committee meeting on this topic for FY01.

**Administrators' Remarks**

- **President Boschini:** Excused absence.
  
- **Provost Goldfarb:** Reported that the Search Committee for Associate Vice President of Graduate Studies, Research and International Studies has met for the first time. The search committee is working on refining the job description for this position and will try to have this completed within the next week. The first meeting for the Dean of University Libraries Search Committee will be next week. The search for the Director of General Education is also underway.

The *Consider the Children* lecture series continues. David Pelzer will speak on November 11, 1999.

At this time, there is a great deal of discussion in every state in terms of taking a look at accountability issues in higher education. The IBHE actually began this process when last year they asked us to provide a Results Reports for the Illinois Commitment. The goal is to plan what we hope to accomplish as an institution as well as plan means to measure those accomplishments. The IBHE created the Illinois Commitment, which suggests that there are certain goals that it wants institutions to meet and we need to find ways to respond to those goals. One of the problems in terms of dealing with this kind of project was that faculty were not involved early on in the process. Senator Goldfarb stated that he hoped to insure that this type of interaction would occur.

**Senator Noyes:** Asked about the Provost's elimination of the television production program. He asked if all employees were being reassigned and where the services would be provided that the program had offered.

**Senator Goldfarb:** Three of the employees in Instructional Technology will be moving to other positions because they have "bumping rights" in terms of positions. One will move to TV10, one to the Extended University, and one will move to another available secretarial position. Human Resources is working with the other five employees. There is no guarantee, however, that they will be offered positions on campus. Senator Goldfarb has met with two of the five individuals already to discuss their statuses.

The main service, which was the dubbing of video tapes, will be handled in Instruction Technology Services as it is configured right now. We will be looking at places where we can refer individuals who need to purchase the video production services, either on campus or off campus. Professor David Williams, Acting Associate Vice President for Academic Affairs, has met with Instructional Technology Services to obtain a list of services that might be needed and to try to develop a list of providers of those services.

- **Vice President for Student Affairs:**

**Senator Boyer:** The month of November celebrates Native American Month. A number of programs are scheduled to recognize their contributions. Another program being held this month is a video-conference program on academic integrity co-sponsored by Academic Affairs and Student Affairs divisions. The conference will be from noon to 2:00 p.m. in the Old Main Room of the Bone Student Center on Monday, November 22, 1999. The departments that are bringing all of this together are the Center for the Advancement of Teaching, the University College and the Student Resolution Services Office.

- **Vice President for Business and Finance**

**Senator Bragg:** No report.

***Committee Reports:***

***Academic Affairs Committee***

**Senator Schwartz:** Academic Affairs discussed the proposal for a Major and Minor in Industrial Technology Education. The proposal will come forward as an information item tonight. The committee also addressed a question about the number of hours required for the Minor in East Asian Studies; this proposal will also come forward as an action item at tonight's meeting. Academic Affairs continued its discussion on the University Curriculum Committee's proposal and are looking at some revised wording for it, along with the Rules Committee. The UCC's proposal relates to the overall question of which committees academic proposals will go to for approval. The Senate members will have this proposal before them as an information item at a Senate meeting in the near future.

Due to a large amount of business that the committee has to transact, the Academic Affairs Committee will meet next week, November 17, 1999 at 5:00 p.m

***Administrative Affairs Committee:*** No report.

Academic Senate  
Hovey 208  
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Academic Senate Meeting  
November 10, 1999

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**Budget Committee:** No report.

**Faculty Affairs Committee:** No report.

**Rules Committee:**

**Senator Newgren:** The Rules Committee is in the process of bringing the UCC proposal, along with Academic Affairs, to the Senate. The Rules Committee is also currently reviewing the Governance Task Force report. Senator Newgren reported that the committee is in the process of finding nominees for the Honorary Degree Selection Committee. If any member of the Senate has any interest in being on the committee, they should contact Senator Newgren or the Senate office.

**Student Affairs Committee:**

**Senator Gillespie:** The Student Affairs Committee has made the final corrections to its student survey. The committee will meet at 6:30 p.m. before the next Academic Senate meeting.

**Action Items:**

**11.08.99.01 University Curriculum Committee Student Election**

**Motion XXXI-52:** by Senator Knox to elect Ryan Sass as a student member of the University Curriculum Committee. Motion approved unanimously.

**09.24.99.01 Proposal for Minor in East Asian Studies (Academic Affairs and Budget Committees)**

**Senator Schwartz:** At the last Senate meeting, there was a question about the number of hours for the Minor in East Asian Studies. In the proposal from UCC, 24 hours was indicated as the total required hours. Senator Schwartz contacted UCC, which reviewed this requirement and the committee reported back that the total hours should be 25 instead of 24.

**Motion XXXI-53:** by Senator Schwartz (second by Senator Reid) to approve the proposal for the Minor in East Asian Studies. Motion approved unanimously.

**09.24.99.02 Deletion of Minor in Japanese Studies (Academic Affairs Committee)**

**Senator Schwartz:** The East Asian Minor replaces the Minor in Japanese Studies. It broadens Japanese Studies to include other Asian languages.

**Motion XXXI-54:** by Senator Schwartz (second by Senator Reid) to approve the deletion of the Minor in Japanese Studies. Motion approved unanimously.

**07.27.99.01 College of Education Revised Bylaws (Rules Committee)**

**Senator Zielinski:** At the last Senate meeting, we talked about the major changes to the bylaws consisting of adding two additional committees, the Diversity Education Committee and the Teaching and Learning Committee. With those additions, the bylaws were changed to include the responsibilities of those committees.

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Hovey 208  
438-8735

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Academic Senate Meeting  
November 10, 1999

**Motion XXXI-55:** by Senator Zielinski (second by Senator Newgren) to approve the revised College of Education Bylaws. Motion approved unanimously.

**09.14.99.02 College of Applied Science and Technology Revised Bylaws (Rules Committee)**

**Senator Zielinski:** At the last meeting, Senator Noyes had asked a question about selecting the department chairperson. This information was included in the Senate packets.

**Motion XXXI-56:** by Senator Zielinski (second by Senator Wells) to approve the College of Applied Science and Technology bylaws. Motion approved unanimously.

**Information Items:**

**10.07.99.02 Proposal for Major and Minor in Industrial Technology Education (Academic Affairs and Budget Committees)**

**Prof. Emerson Wiens of IT Department:** The National Association of Industrial Technology chose in 1999 to no longer accredit a program that has a Teacher Education component. Therefore, the department proposed a program change from sequences in Technology Education to a new major and minor, which will be accredited by the National Council for Accreditation for Teacher Education. There are no new courses within the new major and minor and there is no new staff. The program is essentially the same except for the change from sequences to a major and minor.

**Senator White:** Have you ever considered adding a course that would be interdisciplinary in the philosophy or sociology of technology?

**Prof. Wiens:** A year ago, Technology 275, Technology and the Quality of Life, was added as a General Education requirement within this program. That basically is a technology in society program.

**Motion XXXI-57:** In view of the fact that there are few questions about this proposal, Senator Schwartz asked that it become an action item at this evening's meeting. Senator Noyes seconded the motion. The Budget Committee had no report on the proposal, but agreed to move it forward since there would be no additional staff. The motion passed by a two-thirds majority vote. Senator McCaw voted no.

**Motion XXXI-58:** by Senator Schwartz to approve the proposal (second by Senator Moomey). The motion passed by a two-thirds majority vote. Senator McCaw abstained.

**Communications:**

**Illinois Board of Higher Education Faculty Advisory Committee:**

**Senator Crothers:** Attended the IBHE Faculty Advisory Committee (FAC) meeting of November 5, 1999. The meeting was very productive. One of the issues of concern was shared governance, about which many campuses are having major difficulties. The other concern was the question of what the actual demographic growth of Illinois will be, since there were two divergent opinions. The State's

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November 10, 1999

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opinion was that there would be a great deal of student growth. However, a demographer at a previous meeting stated that there would be a net zero growth. FAC will look at the programmatic and facility implications if the zero growth predicted outcome is correct. The next meeting is in December with the Director of the IBHE, Keith Sanders, so there will be an opportunity to raise those questions.

The question of assessment was a central component of what was discussed within FAC. It is clear that the IBHE is both trying to figure out ways to come up with assessment mechanisms and also to give the university some degree of autonomy. If we can come up with some ideas of how to do meaningful assessments, other than just standardized testing, there is a real opportunity to have our opinions heard.. If anyone has any ideas on this issue, they should contact Senator Crothers.

The Budget subcommittee of FAC discussed getting the faculty involved in the budgetary process as well as the possibility of adjusting the "3 + 1 + 1" reallocation system to more practically represent what universities are capable of doing. Senator Crothers extended his thanks to Senator Bragg, who helped him to understand some of the budget processes. He encouraged anyone with comments or concerns to forward those to him for the next FAC meeting in December.

Senator Crothers' report is posted at the Senate's web site in the "Committees" section.

**Senator White:** Asked about FAC members taking part in the "Big Picture" budget meeting.

**Senator Crothers:** The hope is to have faculty members generally participate in Big Picture meetings. The major state institutions are the only ones that guarantee permanent faculty representation on FAC. Community colleges and the private colleges have a rotating system, so we can't just assume it will be only FAC members who will participate.

**Senator White:** You may recall that earlier in the year, for the first time ever, the Chair of the Senate was invited to take part in our Big Picture meeting. Perhaps we can use this as an opportunity to request that next year FAC members be included in the Big Picture meeting as well as the Chair of the Senate.

**Senator Goldfarb:** Agreed that we should get faculty involved in the Big Picture meetings. In terms of the assessment concern, a Senate faculty caucus could possibly work through this issue.

***Sense of the Senate Resolution:***

**Motion XXXI-59:** Senator Schmaltz stated that our football program has shown a dramatic shift, one that we can all be proud of. They won for the first time the Gateway Conference Championship. Therefore, Senator Schmaltz stated it was appropriate to offer our congratulations and offered a Sense of the Senate Resolution for approval. Senator Knox seconded the motion.

**Senator Thomas:** Asked if this has been done for other sports, both men and women's sports?

**Senator Schmaltz:** Stated that it has been done for other sports, but he was unsure if it was for both men and women's sports.

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Academic Senate Meeting  
November 10, 1999

*Sense of the Senate Resolution*  
*November 10, 1999*

Whereas the football team of Illinois State University completed its 1999 Gateway Conference schedule with a perfect 6-0 record and

Whereas this accomplishment resulted in a first-ever football championship for the Illinois State University team in the Gateway Conference,

Be it, therefore, resolved that the Academic Senate of Illinois State University congratulates the players, Coach Todd Berry and his assistant coaches, and all those associated with the football program on this significant accomplishment.

Be it further resolved that the Senate wishes the team every success in the post-season play-off games, which begin shortly.

The Senate unanimously approved the resolution.

**MotionXXXI-60:** To adjourn. Motion approved by standing vote.



Microsoft Excel  
Worksheet

Date: 11/10/99											
		Approval of Minutes	Election to UCC	East Asian Studies	Japanese Studies	COE Bylaws	CAST Bylaws	Move to Action: Ind. Tech. Ed.	Approval of Ind. Tech. Ed.	Senate Resoluition	To Adjourn
Names	ATTENDANCE	Motion 51	Motion 52	Motion 53	Motion 54	Motion 55	Motion 56	Motion 57	Motion 58	Motion 59	Motion 60
		Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous	Approved	Approved	Unanimous	
Andrade	X							Yes	Yes		
Bell	X							Yes	Yes		
Boschini	EXCUSED							xxxxxx	xxxxxx		
Boyer	X							Yes	Yes		
Bragg	X							Yes	Yes		
Brown	ABSENT							xxxxxx	xxxxxx		
Campbell, Mary	X							Yes	Yes		
Campbell, Sara	X							Yes	Yes		
Chang	X							Yes	Yes		
Crothers	X							Yes	Yes		
Day	X							Yes	Yes		
Dicker	X							Yes	Yes		
El-Zanati	X							Yes	Yes		
Ford	X							Yes	Yes		
Gillespie	X							Yes	Yes		
Goldfarb	X							Yes	Yes		
Goodwin	X							Yes	Yes		
Graba	X							Yes	Yes		
Horvat	X							Yes	Yes		
Knox	X							Yes	Yes		
Kurtz	X							Yes	Yes		
Lemaster	EXCUSED							xxxxxx	xxxxxx		
McCaw	X							No	Abstain		
Meier	EXCUSED							xxxxxx	xxxxxx		
Moomey	X							Yes	Yes		
Morgan	X							Yes	Yes		
Newgren	X							Yes	Yes		
Noyes	X							Yes	Yes		
Olejarz	X							Yes	Yes		
Otsuka	X							Yes	Yes		
Panfilio	X							Yes	Yes		
Razaki	X							Yes	Yes		
Reid	X							Yes	Yes		
Schmaltz	X							Yes	Yes		
Schwartz	X							Yes	Yes		
Semlak	EXCUSED							xxxxxx	xxxxxx	-----	
Spaude	ABSENT							xxxxxx	xxxxxx		
Strickland	EXCUSED							xxxxxx	xxxxxx		
Thomas	X							Yes	Yes		
Timmerman											
-Lugg	ABSENT							xxxxxx	xxxxxx		
Van Draska	X							Yes	Yes		
Walker	EXCUSED							xxxxxx	xxxxxx		
Waple	ABSENT							xxxxxx	xxxxxx		
Weber	X							Yes	Yes		
Wells	X							Yes	Yes		
Wennerstrom	X							Yes	Yes		
White	X							Yes	Yes		
Whitmore	X							Yes	Yes		
Wight	X							Yes	Yes		
Williams	X							Yes	Yes		
Wolf	EXCUSED							xxxxxx	xxxxxx		
Zielinski	X							Yes	Yes		