

Illinois State University

ISU ReD: Research and eData

Academic Senate Minutes

Academic Senate

Spring 4-19-2000

Senate Meeting, April 19, 2000

Academic Senate
Illinois State University

Follow this and additional works at: <https://ir.library.illinoisstate.edu/senateminutes>



Part of the [Higher Education Administration Commons](#)

Recommended Citation

Senate, Academic, "Senate Meeting, April 19, 2000" (2000). *Academic Senate Minutes*. 814.
<https://ir.library.illinoisstate.edu/senateminutes/814>

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact ISUReD@ilstu.edu.

ACADEMIC SENATE AGENDA
TIME: 7 P.M., Wednesday, April 19, 2000
PLACE: Circus Room, Bone Student Center

Call to Order

Roll Call

Approval of Minutes of 4/5/00

Chairperson's Remarks

Vice Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Items:

Election for Panel of 10

Election for Academic Freedom Committee

Election for Faculty Ethics and Grievance Committee

Information Items:

Senate Calendar

Academic Plan

01.27.00.02 Non-Tenure Track Faculty Report (Faculty Affairs Committee)

04.07.00.01

Communications

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.

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

**ACADEMIC SENATE MINUTES
(Approved)**

April 19, 2000

Volume XXXI, No. 15

Call to Order

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

Roll Call

Senator Crothers called the roll and declared a quorum.

Approval of Minutes of April 5, 2000:

Motion XXXI-159: by Senator Noyes (seconded by Senator Fowles) to approve the minutes of April 5, 2000. Motion approved unanimously.

Chairperson's Remarks:

Senator White: Congratulated the President for his initiative in forming an Environmental Task Force. Senator White reviewed parliamentary procedure and Robert's Rules of Order.

Vice Chairperson Remarks:

Senator Brown: Announced that there would be a short student caucus following the Senate meeting.

Student Government Association President's Remarks: Absent

Administrators' Remarks

- ***President Vic Boschini:*** Today is the thirtieth anniversary of Earth Day. We are going to have an environmental task force on campus. I will ask this task force to make recommendations to the Senate and also to me on things we can do to make our campus a more environmentally friendly place. If you have any ideas on that, I would like to hear them.
- ***Provost Al Goldfarb: Excused Absence***
- ***Vice President of Student Affairs Jude Boyer: No Report***
- ***Vice President of Finance and Planning***
Senator Bragg: The Illinois General Assembly passed the fiscal year 2001 budget last weekend. None of the cutbacks that were made affected public universities. Therefore, our appropriations will be the Governor's recommendations.

Committee Reports

- ***Academic Affairs Committee***
Senators Moomey and Meckstroth will serve as co-chairs of the Academic Affairs Committee. The committee is addressing the list of items of business pending.

- ***Administrative Affairs Committee:*** The Administrative Affairs Committee elected Barbara Kurtz as chairperson.
- ***Budget Committee:*** Senator Strickland agreed to serve again as chair of the Budget Committee. The committee will begin its review of the Academic Impact Fund.
- ***Faculty Affairs Committee:*** Senator El-Zanati agreed to serve as chair of the Faculty Affairs Committee. He asked that the non-tenure track faculty policy be moved to the next meeting to allow the committee time in which to discuss it.
- ***Rules Committee:*** Senator Weber was elected as chairperson of the Rules Committee. The first order of business will be to prioritize the list of issues pending.
- ***Student Affairs Committee:*** Senator Kowalski was elected to serve as the chairperson of Student Affairs Committee. The committee will meet with Academic Affairs to discuss the list of University Sanctioned Events.

Action Items:

Election for Panel of 10

The following individuals were elected by the Senate to the Panel of 10:

Steve McCaw, HPER

Paul Walker, AG

Thomas Eimermann, POS

Janice Neuleib, ENG

Michael Lorber, C&I

Paul Borg, MUS

Myrna Garner, FCS

Forrest Wisely, COM

Vanette Schwartz, Milner

Jack Chizmar, ECON

Election for Academic Freedom Committee

The Senate elected the following individuals to the Academic Freedom Committee:

T.Y. Wang, POS

Mary Trouille, FOR

John Pryor, PSY

Ken Jerich, C&I

James Parr, MAT

Ann Wortham, SOC & ANT

Maurice Scharton, ENG

Dick Christensen, Milner

Election for Faculty Ethics and Grievance Committee

The following individuals were elected by the Senate to the Faculty Ethics and Grievance Committee:

Andrew Weeks, FOR

Susan Winchip, FCS

Gary Creasy, PSY

Patricia Dunn, ENG

Angela Bonnell, Milner

Stephen Perry, COM

Raymond Cohn (Elected for 2000-2001 to fill the remainder of a term vacated by William Morgan)

The length of the terms for all members elected is three years unless otherwise indicated.

Information Items:

Senate Calendar: This will become an action item at the next Senate meeting.

Academic Plan

Dr. Betty Chapman, Associate Provost: Expressed appreciation for those who had served on the Academic Planning Committee (APC). The Academic Plan contains the mission statements for the University and for each college. It contains priority statements and priority actions for the upcoming year. It includes academic unit objectives for each of the colleges and the library. It includes program summaries from the curricular programs that are scheduled for the Illinois Board of Higher Education review.

Senator Reid: Asked if the committee rewrote the University's mission statement.

Dr. Chapman: It was referred again this year to the Executive Committee. I believe that the Executive Committee felt it was more appropriate to review the mission statement after the Distinctiveness and Excellence Committee has completed its work.

Senator Strickland: How close does the Academic Plan come to the IBHE's Citizens' Agenda?

Dr. Chapman: The Citizens' Agenda is something that we brought to the very front of our priority section because we wanted to make sure that we had some kind of interface with that plan. The Citizens' Agenda contains the items that the State of Illinois deems important for the state. The University may have additional items, so we did not work to force everything into those six goals. We do have an obligation, however, in the Results Report to address those goals.

Senator Reid: Is one of our priorities the preparation of a well-rounded citizen?

Dr. Chapman: Yes, to the extent that our priority statements reflect it. Again, while the state has set the goals in the Citizens' Agenda and the University fulfills something in each area, we also address a wide variety of other areas that are also very valid.

01.27.00.02& Non-Tenure Track Faculty Report (Faculty Affairs Committee)

04.07.00.01

Senator Reid: The previous Faculty Affairs Committee had substantial discussions on this issue. The major change involved the five-year maximum on non-tenure track faculty with a terminal degree. The administration stated that they would like to have the possibility of continuing someone who is really contributing to the University on beyond five years. We had certain reservations about the type of oversight that would be done to make sure that this was only done in cases where there was a real need that could not be met with a tenure-track professor. We agreed therefore that the Provost's office would be allowed in the coming year only to give someone beyond the five-year limit another year. The Provost's new proposal, however, eliminates the five-year limit, which is not what the committee had in mind. The former Faculty Affairs Committee felt that the current committee should be given time to discuss the entire proposal in depth.

Dr. Sharon Stanford, Associate Vice President of Academic Administration: In November, there was a faculty caucus. We met at that time with the faculty and we talked about two issues there, titles and the rule that the University has presently that after five years with a terminal degree, you cannot work full-time any longer. In that discussion and discussions after that, the consensus I thought was that the non-tenure track philosophy of the University needs to be discussed, not only a five-year rule, but also a philosophy. Therefore, it would be part of our assignment to work with the committee over the next year and develop the philosophy. But the sense was that we could move forward. I believed that the five-year rule would be reviewed along with everything else.

Senator Reid: The committee consensus was that we agreed with the title changes. We were assuming that the five-year rule would be left in, but that an exception would be made for the following year until we came to a decision after a full review. I would be more comfortable putting something back in about the five-year rule.

Senator White: I think that we are still lacking a philosophy and an understanding of what the acceptable conditions are for use of non-tenure track faculty.

Senator El-Zanati: We were sent the new policy only yesterday.

Senator White: We can put this on the agenda as an information item at the next meeting.

Senator El-Zanati: I am requesting that we do that.

Senator White: Asked that the members of the former Faculty Affairs Committee meet with the present committee and share some of their ideas.

Communications:

The action taken by the administration to not sell the Gregory Street Farm is a major advantage. I think it is going to have a major impact on the future of our University.

Motion XXXI-160: To adjourn. Motion approved unanimously by standing vote.

Academic Senate

Hovey 208, Box 1830

438-8735

E-mail Address: acsenate@ilstu.edu

Web Address: <http://www.academicsenate.ilstu.edu>



Microsoft Excel
Worksheet

April 19, 2000

Date: 4/19/00			
		Minutes	Adjournment
Names	ATTENDANCE	Motion 159 Approved Unanimously	Motion 160 Approved Unanimously
Bessette	ABSENT		
Biondolillo	ABSENT		
Bono	X		
Boschini	X		
Boyer	X		
Bragg	X		
Brown	X		
Campbell	X		
Chang	X		
Crothers	X		
Dicker	X		
El-Zanati	X		
Fowles	X		
Goldfarb	EXCUSED		
Goodwin	X		
Hampton	X		
Holland	X		
Kowalski	X		
Kurtz, Barbara	EXCUSED		
Kurtz, Lindsay	X		
Landau	X		
Lanthrum	X		
Meckstroth	X		
Meier	X		
Miles	X		
Moomey	X		
Morgan	X		
Mushrush	X		
Newgren	X		
Noyes	X		
Nur-Awaleh	ABSENT		
Orrico	EXCUSED		
Panfilio	X		
Razaki	X		
Reid	X		
Sass	X		
Schmaltz	X		
Semlak	X		
Spaude	X		
Strickland, Aishia	X		
Strickland, Ron	X		
Story	EXCUSED		
Thomas	X		
Vance	X		
Van Draska	X		
Walker	X		
Weber	X		
Wells	X		
White	X		