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Senate Meeting, December 4, 1996

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ACADEMIC SENATE MINUTES

December 4, 1996

Volume XXVIII, No. 8

Call to Order

The meeting was called to order at 7:04 p.m. by Chair Jan Cook in the Bowling and Billiards Center.

Roll Call

Secretary Paul Borg called the roll and declared a quorum.

Approval of Minutes

Motion to approve minutes of November 20, 1996 by Senator Razaki (seconded by Amstadt.) Carried unanimously on a voice vote with no abstentions.

Chairperson's Remarks

Chairperson Jan Cook thanked President Strand for the holiday buffet.

The 1995-96 Lab Schools Report is available in the Senate Office.

The move of the Academic Senate office is now complete. Jan Cook's room number remains as 208C, and the Secretary, Vicki Boyd's room number is 208B. New stationery will be ordered with the change of:

Campus Box 1830

The fax number has been changed to:

438-7280

We have passed out a revised Senate membership list. Make a correction of Wayne Nelsen's e-mail number to:

neslen@indtech.itilstu.edu

The January Senate meeting will be held in the Bone Circus Room.

Vice Chairperson's Remarks

Joe Jannazzo, no remarks.

Student Government Association President's Remarks

Senator Saulter said the proper decision was made in splitting the Outdoor Program between the Student Recreation Building and the Outing Center.

The new Secretary of the Student Government Association is Kevin Rubenstein, replacing Libby Dirksen.

Mary Collins and Sarah Gniadek were appointed as two new legislators.

Administrator's Remarks

President Strand said Provost Urice wanted him to read the following remarks into the record because of his excused absence with the Search Committee. "Fellow Senators, I regret that due to the schedule established by the Search Committee working to identify the best candidates for the Dean of the College of Business, I must miss a second Academic Senate meeting in a row. This is unprecedented for me, and I express my regrets. Had I been present this evening, I would have wished each of you a successful end of the semester and a joyous holiday break. I hope that during this respite you have time for well deserved rest, relaxation, and renewal of bonds with family and friends. I look forward to working with you in the spring when this Senate will have the opportunity to address a number of important issues, and help lead the campus into both a new year and new millennium of academic excellence."

The Board of Trustees recognized the devotion and loyalty of Karin Bone, and gave her the honor in naming the Athletics Study Center in her name. It is now called, *The Karin L. Bone Athletics Study Center*.

The state bond bill which included funds for the science laboratory building equipment was voted down by the Illinois House of Representatives today.

Provost Urice

Excused Absence

Vice President Taylor

No remarks.

Vice President Gurowitz

I remind everyone this is the last Senate meeting of this semester and to have a Happy Holiday Season.

Committee Reports:

Academic Affairs:

Senator Borg, Chairperson, said the committee met tonight at 6:00 p.m. to discuss progress with the General Education Program revisions.

The activities in January and February will be the General Education Proposal.

Administrative Affairs:

Senator White, no remarks.

Budget:

Senator Jones, Chairperson, said the committee met tonight at 6:00 p.m. and agreed with the deletion of the Parks and Recreation Sequence.

A new meeting time will be established before the next Senate meeting.

Faculty Affairs:

Senator Weber, Chairperson, said the committee met today at 4:15 p.m. and discussed with Provost Urice the ASPT process. The URC will be developing a questionnaire to review. The questionnaire will be submitted to the faculty to learn their concerns about the ASPT process.

Glen Reeder is liaison person from FAC to URC.

Rules:

Senator Nelsen, Chairperson, said the committee met tonight at 6:00 p.m. with Dr. Kern to discuss the Board of Regency Policy and will meet with Trustee Froelich at the January 22 meeting in the Circus Room.

Rules had a consultation with Renee Byas, the University Legal Counsel. Consequently they will remove the modification to SCERB and Reinstatement reporting lines from tonight's agenda.

Student Affairs:

Senator Brooks had no report. The next meeting is January 22, 1997 at 6:00 p.m. in the Circus Room.

Action Items:

1. Executive session called by President Strand to discuss personnel matter at 7:20 p.m. Discussion complete at 7:30 p.m.

Roll call unchanged.

XXVIII-66 Motion (1) by President Strand (seconded by Garner) to approve nominee A as a Distinguished Professor. The motion carried, 29 yes, 2 no, 1 abstain.

XXVIII-67 Motion (2) by President Strand (seconded by Garner) to approve nominee B as a Distinguished Professor. The motion carried, 31 yes, 0 no, 1 abstain.

2. Minor in Peace and Conflict Resolution Studies presented by Academic Affairs. Dr. Joe Graybill was present to answer any questions.

XXVIII-68 Motion by Senator Borg (seconded by Jones) to accept the proposed Minor in Peace and Conflict Resolution studies with two modifications:

Group B - at least 3 hours. Add course Political Science 293 Model UN

Group C - delete Political Science 251 and replace with Political Science 252

The motion carried unanimously with no abstentions.

3. Modifications to the reporting lines for SCERB and Reinstatement Committees. Withdrawn by Rules Committee.

Information Items:

1. *Deletion of Sequence in Recreation and Park Administration.* Presented by Academic Affairs.

Senator Saulter asked how many students involved. *Response* - 3 or 4 students in the program.

Senator McCaw said there are 3 other sequences involved. Tourism, rehabilitation, and therapy.

Communications:

Dr. Richard Runner, Ass't. Vice President, Physical Plant and Operation described the shape of the ISU campus in the future. The capital projects:

- \$4 million assumed for Science Building equipment
- renovate Julian Hall
- renovation of other buildings - most built in the 60's.
- utilities - average life, 30 years
- new buildings planning stage:
 - Science Building - finished in August. Needs \$2 million additional capital. Should finish construction in Spring.
 - Art Center - will be south of McCormick and west of Fine Arts Building
 - Third Parking deck - will be west of the new performing arts center, for approximately 500 cars.
- The planning takes 1 to 1½ years.
- Construction takes 1½ to 2 years.
- With the new Art Center, the softball field will be moved to the northwest corner of the campus, and the tennis courts will be moved to north of the firestation.

Senator Razaki asked about the College of Business building. *Reply* - Runner said there are discussions on expanding or new buildings. *President Strand* said they rely on State Capital funds, which are very short.

Senator Lockwood asked about acquisition of Alamo II. *Reply* - Runner said as properties are available, they are discussed. No plans, currently.

Senator Nelsen asked about the gas station property south of Atkin-Colby. *Reply* - Runner said this has been discussed over the past 5 years. The EPA cleanup cost is greater than the value of the property.

Chairperson Cook asked about School Street. *Reply* - Runner said a survey is under way to give ideas on the costs for the Fell Arboretum.

Senator Pereira asked about Centennial West. *Reply* - Runner said there is discussion on new space or rehabilitation. There is a list of needs, but not included in the Capital budget.

Senator Jones asked if School Street should be closed during the move from Felmley to the new Science building to make transport of hazardous materials more safe. *Reply - Runner* said a study is under way. We realize there are hazardous or delicate materials to be moved.

Communications:

Senator Walters said PIC will report this week on the recommendation of the University Study Program charges. The Faculty Forum meeting will be at 5:00 p.m. on Monday, December 9 in Moulton room 214. Senator Brooks asked why this meeting is scheduled during finals week. *Reply - Walters* said that was the earliest available time. Senator Borg said this is a beginning discussion. It will continue in January.

Senator Venditti said she will not be attending Illinois State University next semester. She will not be able to complete the term as an Academic Senator.

Jan Cook said the Senator Tipnis and Senator McCaw are both on sabbatical leave from the Senate in Spring.

Senator Thomas reminded everyone of the Music For The Holidays Concert, being performed at Braden on Sunday, December 8 at 7:00 p.m.

Adjournment:

Motion by Senator Razaki (seconded by Venditti) at 8:00 p.m. The motion carried unanimously on a standing vote with no abstentions.