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Fall 10-9-1996

Senate Meeting, October 9, 1996

Academic Senate
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ACADEMIC SENATE MINUTES

October 9, 1996

Volume XXVIII, No. 4

Call to Order

The meeting was called to order at 7:07 p.m. by Vice Chair Joe Jannazzo.

Roll Call

Senate Secretary Paul Borg called the roll and declared a quorum.

Approval of Minutes

Motion XXVIII-26 to approve corrected minutes of September 25, 1996, by Senator Varner (seconded by Jones) carried unanimously on a voice vote with no abstentions.

Chairperson's Remarks

Chairperson Jan Cook, excused absence for jury duty.

Vice Chairperson's Remarks

Vice Chairman Senator Joe Jannazzo reported a change in the agenda. The information item will be moved to another agenda, because there has not been action by the Budget Committee.

I would like to thank all the student senators for going to the area governing meetings. They did a good job trying to get students on the External Committees. If any faculty or students know of any students that are currently not involved in any committees, and would like to get involved with the University, please refer them to the Academic Senate Office at Hovey 208.

Student Government Association President's Remarks

Senator Saulter reported Dr. Dillingham came to the last meeting to discuss the Pilot Program. He recommended to the assembly to pass a resolution to decide on the proposal.

Also, at the last meeting were representatives from Illinois State University Big Red Marching Machine, who discussed the possibility of uniform replacement. The uniforms have not been replaced in the last eleven years. The lifespan should be 7-10 years. We will be dealing with this issue in the next couple of weeks.

At the next meeting we will be discussing the establishment of a Teacher Excellence Award.

Our registration drive went very well. We registered a lot more voters than we have in the past. Voter registration is very important.

Administrators' Remarks:

President Strand

Excused absence.

Provost Urice

Excused absence.

Vice President Taylor

No remarks.

Vice President Gurowitz

I am sure that most of you aware of the major fire at the Phi Sigma Kappa fraternity house. Unfortunately, one student was injured. I am pleased that many units in the university came together very quickly to assist the students. The house is a disaster. The students have been offered housing in University Housing, offered storage space and counseling. Letters were faxed to their professors advising them of students that were living in the burned house. University and Alamo II book stores have offered to loan students books for the rest of this semester. I met with members of the fraternity this afternoon. They seem to be in good shape.

Amy Venditti said that the injured student, diagnosed in serious condition, was moved to the University of Illinois Hospital in Chicago to be closer to his family.

Committee Reports:

Academic Affairs: Senator Borg, Chairperson, said they will bring forward one action item tonight.

Administrative Affairs: Senator White, Chairperson, said the committee met at 6:00 p.m., October 9, in the Circus Room. They discussed:

- a proposal from the Provost's Office for a new process for setting the Academic Calendar will be forwarded to the Executive Committee and the Senate as an information item.
- also reviewed the Capital Budget Summary given to us by Vice President Taylor, will also be forwarded to the Executive Committee and the Senate as an information item.

The next committee meeting will be 6:00 p.m., Wednesday, October 16, in Lounge 3 East with Dr. Dillingham and other members of the Provost's Office to discuss the Academic Calendar through FY99.

Budget: Senator Jones, Chairperson, said the committee met at 6:00 p.m., October 9. They discussed:

- BME degree from a budgetary standpoint, and find it a very straightforward budget. We unanimously voted for an approval of the budget proposal.

Dr. Dillingham has been invited to our next meeting, October 23, at 6:00 p.m. I have asked Budget Committee members to formulate questions to send to him in advance. If anyone from the Senate would like to send questions to discuss in terms of the budget for the General Education Proposal, please send them to me by Wednesday, October 16. I will then put together the list of questions to send to Dr. Dillingham.

Faculty Affairs: Senator Weber, Chairperson, said the committee met at 4:00 p.m., October 9, to begin the discussion of the ASPT process. The President at the State of University Address, indicated the importance of looking at this process and revising ASPT. We received a charge from the Provost and began deliberation.

We will meet again, October 16 and 23, at 4:00 p.m., to continue on these discussions.

Rules: Senator Nelsen, Chairperson, said the committee was to meet at 6:00 p.m., October 9. They met informally, because they did not have a quorum.

- Still working on seeking members for External Committees. Have several openings.
- Received an Executive Committee listing of committees from the President and the Student Government Union, that are requesting to be removed from the Senate reporting lines to the Academic Senate. We are going to forward the appropriate names to the appropriate Internal Senate Committees. We will try to get a clarification in writing on the legal ramifications.

The committee will meet at 6:00 p.m. on October 23, in Circus Room before the Senate Meeting.

Student Affairs: No report.

Action Items:

- I. Increase in required hours for BME degree from 130 to 132 hours. The Academic Affairs Committee moves that this increase be allowed. Permission is needed when a degree requirement exceeds 124 semester hours. Arved Larson and Marge Kelly here from the Music Department to discuss the requirements.

Motion XXVIII-27 by Senator Borg (seconded by Newby) to increase required hours for BME degree from 130 to 132 hours. The motion carried unanimously on a voice vote with one abstention.

- II. Appointments for External Committees.

Motion XXVIII-28 by Senator Thomas (seconded by Saulter) to nominate Kristin Kueltzo to the Athletic Council. The motion carried unanimously on a voice vote with no abstentions.

Communications:

Senator Varner said the College Council for the College of Business met last week and received an update on the search for the new Dean. Council members asked how many applicants are in the pool. They were advised that the information is confidential. Council members are concerned about the rules.

They were advised to discuss at the next meeting in the presence of the Provost.

Adjournment

Motion XXVIII-29 to adjourn at 7:30 p.m. by Senator Schmaltz (seconded by Amstadt). The motion carried unanimously on a voice vote with no abstentions.

October 9, 1996

Date: 10/09/96	Vol XXVIII	No. 3								
Name	Attendance	Motion	Motion	Motion	Motion	Motion	Vote XXVIII-	Y	N	Abstain
		# 26	# 27	# 28	# 29	#				
Amstadt		all yes	yes	all yes	all yes					
Borg		no abstain	yes	no abstain	no abstain					
Brand			yes							
Brooks			yes							
Cook	excused									
Corl	absent									
Cross	absent									
Deutsch			yes							
Diggs			yes							
Fisher			yes							
Garner			yes							
Gilbert			yes							
Gurowitz			yes							
Jagodzinski			yes							
Jannazzo			yes							
Jones			yes							
Koehl			yes							
Kurtz			yes							
Layman			yes							
Lockwood			yes							
MacDonald			yes							
Malinsky			yes							
McCaw			yes							
Mullen			yes							
Nelsen			yes							
Neuleib			yes							
Newby	arr. 7:20 pm									
Newgren	excused									
Pereira	excused									
Razaki	excused									
Reeder			yes							
Robertson	excused									
Ruyle	excused									
Saulter			abstain							
Schmaltz			yes							
Sterling			yes							
Strand, D	excused									
Strand, K	excused									
Taylor			yes							
Thomas			yes							
Thompson	excused									
Tipnis			yes							
Urice	excused									
Vargas	excused									
Varner			yes							
Venditti			yes							
Walters	excused									
Weber			yes							
White			yes							