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Fall 9-11-1996

## Senate Meeting, September 11, 1996

Academic Senate  
*Illinois State University*

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## ACADEMIC SENATE MINUTES

September 11, 1996

Volume XXVIII, No. 2

### Call to Order

The meeting was called to order at 7:07 p.m. by Chair, Jan Cook.

### Roll Call

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

### Approval of Minutes

The minutes of August 28, 1996 were corrected to include the Budget Committee's request that the Executive Committee forward records of interest to the chair, Senator Jones. Motion XXVIII-8 to approve corrected minutes of August 28, 1996, by Senator Varner (seconded by Malinsky) carried unanimously on a voice vote with no abstentions.

### Chairperson's Remarks

Dean of Undergraduate Studies, Dr. Allan Dillingham will be meeting with the Executive Committee of the Senate on (Monday) Sept. 16 at 4:00 p.m., in Hovey 419. He will be briefing the Executive Committee on the various events that are planned by the Pilot Implementation Committee for the General Education Program during the fall semester. All people are allowed to attend. Please notify the Senate office of intention to attend, so we can hold the meeting in conference a room of appropriate size.

Vice Chairperson Matthew Malinsky announced at the August 28, 1996, meeting that he would be relinquishing his seat as ViceChair and return to the floor of the Senate effective at beginning of September 11, 1996 meeting. Students in tonight's caucus discussed the vice chairmanship as well as the Pilot General Education Program.

Nominations for student Vice Chairperson:

- Joe Jannazzo nominated by Senator Malinsky.
- Dan Thomas nominated by Senator Ruyle.

Motion XXVIII-9 to close nominations by Senator Koehl (seconded by Saulter) carried unanimously on a vote with no abstentions.

Speech by Joe Jannazzo:

- Currently on Executive Committee of Academic Senate
- Working on General Education Program
- His objective is to do the best that he can for the University

Speech by Dan Thomas:

- Interested in increasing involvement in the Student Government
- Serving as a Student Ambassador on campus
- Residential Assistant at Watterson

Vote by Roll Call elected Senator Jannazzo as Vice Chair.

Senator Sterling has been assigned to the graduate student seat on the Budget Committee.

### **Vice Chairperson's Remarks**

The newly elected Vice Chairman, Senator Joe Jannazzo reported the student caucus went very well. He plans to work hard with Saulter and the Student Government to make students more aware of the General Education Program, so they can judge for themselves.

He will work with Jan and the other Senators to have a good senate unity.

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

Senator Saulter reported the caucus went very well. Students learned about the General Education Program from Dr. Urice and Dr. Dillingham. They explained the program so the students will be aware of the program and be a part of it. A major concern is for the students to get behind the program.

Next week Student Government Association will be in the Residence Halls registering the students to vote.

### **Administrators' Remarks:**

#### **President Strand**

Last week the Board of Higher Education met at the University of Illinois, Urbana, Champaign. Among the action items was the approval of the HECA grants for the next fiscal year. Illinois State University was the successful applicant for five of the grants totaling \$535,000. One grant has created the B/N Education Alliance which links District 87(Bloomington), Unit 5 (Normal), Heartland Community College & Illinois State University. This is a joint venture to try to enhance the type of programmatic exchanges which exist among these four education entities, and find ways in which Illinois State University, as the leader, can assist the others with their educational endeavors.

In past years, the schools programs have had specific types of cooperation. This new endeavor will be all encompassing. It will look at two models that exist elsewhere:

1. University of Southern Colorado, and the Pueblo School District.
2. Seattle, Washington between the Seattle Public Schools, Seattle Community College District and the University of Washington at Seattle.

While this is called an Educational Alliance, it does have the potential to involve all disciplines at the University. There will be a project team identified. Persons interested in participating should notify President Strand.

#### **Provost Urice**

Searches for Dean of the College of Business, Dean of University Libraries, and the Associate Provost all are being conducted under university procedures, with chairs from the Panel of Ten.

The "threshold events" in searches, such as interviews and other decision points, will be announced in an Illinois State University Report.

For the week of September 16, Illinois State University will have on campus a distinguished artist and actor, Jeff Corey. He will lecture on Thursday, September 19, at 7:00 p.m., regarding the Hollywood Blacklist.

#### **Vice President Taylor**

No report

#### **Vice President Gurowitz**

- The student fee process will get underway next week
- Minority Scholar in Residence, Lucinda Adams will be here the week of Nov 17-22.

#### **Committee Reports:**

Academic Affairs: Senator Borg, Chairperson, said the committee met September 4. There was no meeting this week. They will meet weekly on Wednesday at 6:00 p.m. on various study topics. The next meeting will be September 18.

Administrative Affairs: Senator White, Chairperson, said the committee met at 6:00 p.m., discussed:

- Preliminary discussion of the administrator evaluations process
- Memo from the Provost to the President and to the Executive Committee regarding new procedures for implementing the new academic calendar.

Budget: Senator Jones, Chairperson, said the committee meets at 6:00 p.m. on evenings of the Senate Meeting. Tonight they received a report from Senator Taylor relative to the budget presentation he will make on Monday, September 16, at 9:00 a.m. to the Board of Trustees. The budget is an outcome of the budget process initiated in the spring. It is likely to have a good impact on FY98 budget.

Next meeting will be Wednesday, September 25, to hear a report by Senator Taylor on the budget discussion with the trustees.

Faculty Affairs: Senator Weber, Chairperson, said the committee discussed General Education. They will have committee meetings at 4:00 p.m. prior to the Senate meetings.

Rules: Senator Nelsen, Chairperson, said the committee discussed procedures related to revision of Governance Documents. Committee meetings are scheduled at 6:00 p.m. on Senate meeting nights.

Student Affairs: Senator Robertson, Chairperson reminded members of a committee meeting at 9:00 p.m., September 11, after the Senate meeting. The remaining meetings of Student Affairs will be at 6:00 p.m. on Senate meeting nights.

#### **Action Items:**

Motion XXVIII-10 by Senator Nelsen (seconded by Weber) approval of appointment of Mark Comadena to the Athletic Council and the confirmation of Roger Singley, reappointed as the

chair of Academic Standards Committee. The motion carried unanimously on a voice vote with no abstentions.

Motion XXVIII-11 by Senator Jannazzo (seconded by Corl) students nominated for the committees which they are listed on.:

**Honors Council Committee**

Andrew Bender  
Julie Cunningham  
Matthew Deitch  
Jacob Gourley  
Kelly Malinowski  
Dawn Skaggs

**Council for Teachers Education**

Deanna L. Gehr  
Shwu-Mei Hwang  
Teresa Mathews

**Council for SCERB**

Kaleem A. Raheem

The motion carried unanimously on a voice vote with no abstentions.

Motion XXVIII-12 by Provost Urice (seconded by Malinsky) moved that the Senate confirm the appointments required by Council for Teacher Education By-Laws:

College of Applied Science and Technology: Michael Daugherty, IT - Reappointment  
College of Arts and Sciences: Robert Broad, ENG - Reappointment  
College of Business: Thomas Haynes, BEA - Reappointment  
College of Education: Tom Baer, C&I - Reappointment  
David Blacker, EAF - Replace Judy Mogilka  
Paula Crowley, SED - Reappointment  
Marsha Riss, LAB. SCH. - Reappointment

Dean Sally Pancrazio was present to answer any questions. The motion carried unanimously on a voice vote with no abstentions.

**Information Items:**

- I. Senator Borg presented an MQM Proposal for a new sequence in Entrepreneurship and Small Business. Guest speaker, the chair of the department, Warren Nielsen and Lee Graf were at the table answer questions. Senator Jones stated that the Budget Committee agreed that the estimate of no new dollars was reasonable.
- II. In response to a question from Senator Schmaltz, Dr. Nielsen stated the enrollments have shifted in college business. The departments have been shifting to accommodate those enrollments and interests in students. Lower enrollment than in the past gives extra resources. Many students currently majoring in Business Administration, probably will move to the Entrepreneurship and Small Business Program.

Senator Borg presented the proposal to eliminate the Master of Arts in C&I. Dean Pancrazio was available to answer questions. They pointed out that no students are enrolled in the program at present.

Motion XXVIII-13 by Senator Borg (seconded by Lockwood) to move the elimination of Master of Arts in C&I to an action item. Chair Cook asked Dean Pancrazio if the College of Education had any objection to this motion. She had none. The motion carried unanimously on a voice vote with no abstentions.

Motion XXVIII-14 by Senator Borg (seconded by Amstadt) to eliminate the Master of Arts in C&I. The motion carried unanimously on a voice vote with no abstentions.

III. Senator Nelsen presented the proposed By-Laws and the Milner Library Faculty Council. Librarians George Palmer and Vanette Schwartz were able to answer questions

### **Communications:**

Senator Nelsen is listed on membership with the wrong E-mail address.

Senator Razaki again volunteered to answer questions about his report on the last meeting of the Illinois State University Foundation Board. Senator Jones asked how the board received faculty and student input on use of funds. Senator Razaki said that discussions with President Strand were continuing on that point.

### **Adjournment**

Motion XXVIII-15 to adjourn at 8:05 p.m. by Senator Borg (seconded by Amstadt). The motion carried unanimously on a voice vote with no abstentions.

Sept. 26

	A	B	C	D	E	F	G
1	Name	Attendance	1. Minutes	2. Close Nomination	3. Vicechair	4. FacAppoint	5. StudAppoint
2			all yes	all yes	J= Jannazzo	all yes	all yes
3			no abstain	no abstain	T=Thomas	no abstain	no abstain
4	Amstadt				J :		
5	Borg				J		
6	Brand				J	not vote	
7	Brooks	Excused					
8	Cook				J		
9	Corl				T		leave 7:45
10	Cross	Excused					
11	Deutsch				T		leave 7:45
12	Diggs				J		
13	Fisher				J		
14	Garner				J		
15	Gilbert				J		
16	Gurowitz				abstain		
17	Jagodzinski	Excused					
18	Jannazzo				J		
19	Jones				J		
20	Koehl				abstain		
21	Kurtz				J		
22	Layman	Absent					
23	Lockwood				J		
24	MacDonald				T		
25	Malinsky				abstain		leave 7:45
26	McCaw	Arrive 7:15	Not vote		abstain		
27	Mullen	Excused					
28	Neuleib				T		
29	Nelsen				T		
30	Newby				T		
31	Newgren				T		
32	Pereira				abstain		
33	Razaki				J		
34	Reeder				J		
35	Robertson				T		
36	Ruyle				T		
37	Saulter				abstain		
38	Schmaltz				abstain		
39	Sterling				abstain		
40	Strand, D				abstain		
41	Strand, K				T		
42	Taylor				abstain		
43	Thomas				T		
44	Thompson				abstain		
45	Tipnis				T		
46	Urice				abstain		
47	Vargas				T		
48	Vamer				J		
49	Venditti				T		
50	Walters				T		
51	Weber				abstain		
52	White				J		

	H	I	J	K
1	6. CTEAppoint	7.MovetoAction	8. C&I Deletion	9. Adjourn
2	all yes	all yes	all yes	all yes
3	no abstain		no abstain	no abstain
4				
5				
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8				
9	not vote			
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11	no vote			
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25	not vote			
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40		not vote		
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