Fall 11-7-1979

Senate Meeting November 7, 1979

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES
(Not approved by the Academic Senate)

November 7, 1979

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Meetings of the Academic Senate are open to members of the University Community. Persons attending the meetings may 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
(Not approved by the Academic Senate)

November 7, 1979

Volume Xi, No. 6

Call to Order

The meeting of the Academic Senate was called to order by Chairperson Cohen at 7:00 p.m.

Roll Call

The roll was called by Secretary Kohn and a quorum was declared present.

Approval of Minutes of October 3, 1979

A motion (Grever/Sims) to approve the minutes of October 3, 1979 was made and passed.

Chairperson's Remarks

Mr. Cohen said he had no remarks at this time and called on Mr. Friedhoff who presented the following Resolution:

"The Academic Senate of Illinois State University notes with alarm efforts being made by some members of the General Assembly to impose additional charges to students living in residence halls by requiring those revenues to pay for fringe benefits for works which are presently assumed under our general operating budget. Although Illinois provides excellent and relatively low cost higher education to its citizens and does have a scholarship program which provides aid for many who could not otherwise attend, these additional costs, which would necessarily be borne by students, are particularly untimely since every year virtually all costs increase simply as a function of inflation. We do add our support to recent action taken by the Board of Regents stating that this proposal of the General Assembly is inconsistent with the State's traditional value which is to offer those with appropriate ability and motivation the opportunity for post-secondary education regardless of their socio-economic position. These additional costs we believe would seriously discriminate against those who now find it difficult to finance their education."

A motion to pass this resolution was made by Mr. Friedhoff and seconded by Mr. McCarthy and received the unanimous support of the members of the Academic Senate.

Vice-Chairperson's Remarks

There were no remarks.

Administrators' Remarks

President Watkins said he agreed wholeheartedly with the remarks made by Mr. Friedhoff and with the resolution just passed, for if those revenues were required to pay for fringe benefits for workers of auxiliary enterprises this would add substantially to costs incurred by students at this University. Mr. Watkins stated that the current proposal before the Higher Board would retain the present percentage of tuition for FY 81.

Mr. Gamsky announced that the Lincoln Award presented by the Lincoln Academy was given to one of our own senators, Joel Annalora.
Mr. Rives remarked on the progress made in implementing the University Studies since its passage by the Senate in October. He was getting good response from faculty members in developing criteria.

**Student Body President's Remarks**

Ms. Voorhees thanked Mr. Friedhoff for his resolution and she also expressed appreciation on behalf of the students to President Watkins. The Student Association along with several others were concentrating on voter registration for students and they intend to get more students registered than ever before. The Student Association office would be glad to supply any information regarding voter registration.

**Seating of Senator**

Mr. Cohen welcomed back to the Senate a newly-elected faculty member, Mr. Stephen Rosenbaum, who will be serving on the Faculty Affairs Committee.

**ACTION ITEMS:**

**Definition of Full-Time Graduate Student**

Mr. Young, Chairperson of Rules Committee, presented this item for action. After a brief discussion, a motion (Young/Sims) to approve the proposal passed unanimously.

**Committee Appointments**

Mr. Young, Chairperson of the Rules Committee presented the following appointments to Committees:

- Donald Armstrong, Music, to University Union/Auditorium, 1980.
- Charles Sherman, Curriculum & Instruction, to University Curriculum, 1981.

The following persons were named to SCERB Hearing Panel:

- Anita Lupo, HEC
- Wilma Miller, SED
- Dave Severino, FAL
- Thomas Caldwell, SED
- Charles Thompson, BIO
- Raymond Hunt, CHE
- Ronald Budig, IT
- Howard Timm, COR, to Reinstatement, 1982
- Barbara Hunt Lazerson, Curriculum & Instruction, to Academic Freedom, 1981.

A motion (Young/Madore) to approve these faculty appointments was made and passed.

Mr. Fulton presented the following student appointments to external committees:

- Mary Theisen, Karen Heger and Suzanne Voce to Council on University Studies.
- Sherri Starman, Randy Mix and Patricia Nash to University Union/Auditorium.
- Helen White to University Curriculum.
- Jim Banaski to Reinstatement.
- Dave Smith to Academic Standards.
- Kathryn Climack to University Forum. (Alternate)

A motion (Fulton/Cahill) to approve these student appointments was made and passed.
INFORMATION ITEMS:

A.S.P.T. Policies and Procedures

Mr. Koehler, Chairperson of Faculty Affairs Committee presented this item to the members of the Senate. He explained the procedures the committee had to take to obtain as much input as possible through open hearings, etc. and recommended that the members of the Senate concentrate on the proposed changes rather than on the whole document. Mr. Hibbert Roberts and other members of the original committee were on hand to answer questions. Mr. Schwalm questioned the timing of D.F.S.C. elections. Mr. Eatherly inquired if a person would be given an insufficient rating because he refused to submit his report because of certain new conditions of employment unacceptable to him. Mr. Miller said he would like to hear from various committee members as to what they were trying to accomplish and Mr. Cohen explained that the committee attempted to balance the underpaid departments with others. The gap has been narrowing over the last few years. Mr. Hubbard commented that some faculty felt they had to move in order to make more money. We were doing this to faculty who were here and who were loyal to the University. We needed to look at the salary distribution once a year so we could keep up with market conditions.

There were further questions regarding the proposal. Mr. Madore pointed out that most of the proposed changes were made to clarify the document. The only substantive alteration was under X 2 on Page 12 where it was proposed to allocate salary increase money directly to the departments.

Repetition of Courses

Mr. Sanders of the Academic Affairs Committee presented this proposal. He said all the committee attempted to do was to clarify the definition that is in the current catalog. Mr. Barton remarked that it had been gone over paragraph by paragraph.

There was a brief discussion on the third paragraph as to which grade earned should be used in computing the student's grade point average. Mr. Shulman remarked that he heard of a student who repeated a course six times and never passed it. Mr. Shulman thought that the second grade was a much better indicator of the student's performance.

There was a brief discussion on pass-fail, credit, no-credit, WX, WP and the Grade Point Average. Mr. Quane answered several questions on this item. It was requested that the Committee spell out and clarify the nomenclature on this item before presenting it to the Senate for Action.

Change Hour Requirements for Major in English Education

Mr. Miller presented this request for approval of Changing Requirements for the Major in English Education from 36 to 42 hours. Mr. Charles Harris, English Department Chairperson, was on hand to answer questions. He stated that two additional methods courses, English 296 and English 297, would be needed to meet accreditation and certification requirements. The Department felt the 36 contact hours should not be touched. Mr. Harris said that this would not affect minors, non-majors, or non-teaching majors, but only teaching majors.
Mr. Kohn inquired as to what would happen if this change were not approved. Mr. Harris explained that this would jeopardize the English teacher program. The courses already exist, but have not been required up to this time. However, the students in this field have been taking extra courses anyway so that they would get enough practical experience in this particular field. The students themselves have been requesting these changes in hour requirements.

Graduates have expressed the need of more actual practice in the classroom. Mr. Friedhoff asked if all departments with programs such as this were going to come in to request over the 36 hours.

Codification of Reinstatement Committee

Mr. Young, Chairperson of Rules Committee, presented this item to the Senate members. Mr. Young said the membership has not changed, but the number was wrongly reported when the Blue Book was printed. Mr. Young and Mr. Quane answered several questions on this item that will be presented for action at the Senate meeting of December 12, 1979.

Amplification Policy from Administrative Affairs Committee

This item was withdrawn.

Committee Reports:

Academic Affairs

No report.

Administrative Affairs

Mr. Tuttle reported that this committee will have two information items for the next Senate meeting; Amplification Policy and Evaluation of Non-Academic Administrators. The next meeting for this committee will be Thursday, November 15, 1979 at 1:00 p.m. in Stevenson 109.

Budget

No report.

Executive

Mr. Cohen announced that the next meeting will be December 6, 1979, Hovey 308, 4 p.m. The next Senate meeting will be December 12, 1979, 7 p.m., Stevenson 401.

JUAC

Mr. Henriksen said the next meeting will be December 6, 1979. He also mentioned that the JUAC report on the last Board of Regents meeting is on the table.

Faculty Affairs

Mr. Koehler announced that the next meeting of this committee will be immediately following this Senate meeting in Stevenson 401.

Rules

No report.
Student Affairs

Mr. Turnbull said the next meeting would be November 14, 1979, 3:00 p.m. in Prairie Room D in the Union. Mr. Turnbull thanked everyone for all their assistance.

Adjournment

XI,36 A motion (Madore/Conlon) to adjourn was approved at 9:20 p.m.

For the Academic Senate,

Walter Kohn, Secretary
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