

**ACADEMIC SENATE MINUTES****Wednesday, May 5, 2004***(Approved)***Volume XXXV, No. 14*****Call to Order***

Vice Chairperson/Student Body President Josh Rinker called the meeting to order at 7:00 p.m.

***Seating of New Senators:*** The Academic Senate of 2004-2005 was seated.**Newly Elected and Reelected Senate Members:**

Adams, Mary Jo, Non-Tenure Track Faculty Representative	2004-2005
Barone, David, Chairperson of Psychology, CAS Faculty Representative	2004-2007
Blair, Brian, Student Representative	2004-2005
Borg, Paul, School of Music, CFA Faculty Representative	2004-2007
Brinton, Jessica, Student Representative	2004-2005
Brockschmidt, Ben, Student Representative	2004-2005
Burk, Martha, Civil Service Council Chair	2004-2005
Coleman, Margo, School of Kinesiology and Recreation, CAST Faculty Representative	2004-2007
Darnell, Jamie, Student Representative	2004-2005
Deutsch, Harry, Philosophy Department, CAS Faculty Representative	2004-2005
DeWitt, Sarah, Student Representative	2004-2005
Drew, Angie, Student Representative	2004-2005
Evernden, Dusty, Student Representative	2004-2005
Halfar, Derek, Student Representative	2004-2005
Hammel, Dan, Department of Geography and Geology, CAS Faculty Representative	2004-2007
Herchenbach, Lauren, Student Representative	2004-2005
Hunter, Charity, Student Representative	2004-2005
Jong, Chu, School of Information Technology, CAST Faculty Representative	2004-2007
Kauzlarich, Craig, Student Representative	2004-2005
Koutsky, Zach, Student Trustee	2004-2005
Lograsso, Maggie, Student Representative	2004-2005
Mahoney, Joe, Student Representative	2004-2005
Mwilambwe, Mboka, Administrative Professional Council Representative	Ex-Officio
op de Beeck, Nathalie, English Department, CAS Faculty Representative	2004-2007
Parette, Phil, Special Education Department, COE Faculty Representative	2004-2007
Rackauskas, Jared, Student Representative	2004-2005
Rinker, Josh, Senate Vice Chairperson/Student Body President	2004-2005
Schlenker, Emily, Mennonite College of Nursing Faculty Representative	2004-2005
Serritella, Lisa, Student Representative	2004-2005
Simon, Thomas, Department of Philosophy, CAS Faculty Representative	Fall 2004
Smith, Peter, School of Kinesiology and Recreation, CAST Faculty Representative	2004-2007
Trissel, Deborah, COE Faculty Associate Representative	2004-2006

**Continuing Members of the Senate:**

Boser, Richard, Department of Technology, CAST Faculty Representative	2002-2005
Bowman, Al, Illinois State University President	Ex-Officio
Bragg, Stephen, V.P. Finance and Planning	Ex-Officio
Chairs Council Representative	Ex-Officio
College Dean Representative	Ex-Officio
Crothers, Lane, Department of Politics and Government, CAS Faculty Representative	2002-2005
Fazel, Farzaneh, MQM Department, COB Faculty Representative	2003-2006
Gamage, Jinadasa, Department of Mathematics, CAS Faculty Representative	2003-2006
Hampton, Marian, School of Theatre, CFA Faculty Representative	2003-2006
Holland, Daniel, Department of Physics, CAS Faculty Representative	2003-2006

Jerich, Ken, Department of Curriculum and Instruction, COE Faculty Representative	2002-2005
Mamarchev, Helen, V.P. Student Affairs Division	Ex-Officio
McGinnis, Gary, Associate V.P. Graduate Studies, Research and International Studies	Ex-Officio
Mohammadi, Hassan, Department of Economics, CAS Faculty Representative	2002-2005
O'Donnell, Bill, School of Art, CFA Faculty Representative	2002-2005
Pereira, Kim, School of Theatre, CFA Faculty Representative	2003-2006
Plantholt, Mike, Department of Mathematics, CAS Faculty Representative	2002-2005
Presley, John, Provost	Ex-Officio
Radhakrishnan, Ramaswamy, MQM Department, COB Faculty Representative	2002-2005
Reid, James, Department of Foreign Languages, CAS Faculty Representative	2002-2005
Riegle, Rod, EAF Department, COE Faculty Representative	2003-2006
Wang, T. Y., Department of Politics and Government, CAS Faculty Representative	2003-2006
Waterstraat, Frank, Health and Consumer Sciences Department, CAST Faculty Rep.	2003-2006
Wylie, Roslyn, Milner Library Representative	2003-2006

**Vacancies:** 5 student representatives, 1 faculty representative from College of Business

### ***Roll Call***

Vice Chairperson Rinker called the roll and declared a quorum.

### ***Election of Officers (Senate Chairperson, Secretary)***

The Academic Senate unanimously elected Senator Lane Crothers and Senator Paul Borg as Senate Chairperson and Senate Secretary, respectively.

### ***Election of Faculty Executive Committee Members***

The Academic Senate unanimously elected the following Senate faculty representatives as members of the Senate Executive Committee: Senators Richard Boser, Farzaneh Fazel, Marian Hampton and Nathalie op de Beeck.

### ***Approval of Minutes of April 21, 2004***

**Motion XXXV-95:** By Senator Plantholt, seconded by Senator Borg, to approve the Academic Senate minutes of April 21, 2004. The minutes were unanimously approved.

### ***Chairperson's Remarks:***

**Senator Crothers:** Welcomed the new Senate members. He reported that former Senate Faculty Member Jack Howard would not return to his military unit in Iraq due to his medical condition.

### ***Student Government Association President/Student Body President's Remarks:***

**Senator Rinker:** Welcomed the new student representatives to the Senate. He said that the SGA had changed its membership composition in order that all students might be represented. He reported that he would be on campus during the summer and available to address any issues within the purview of the Student Government Association.

### ***President's Remarks:***

**President Bowman:** Reported that appropriation meetings were held last week. He stated that he had highlighted Illinois State University's accomplishments, as well as the impact of the budget cuts. ISU hosted the first Collegiate Arts Competition; President Bowman complimented Barry Linderman for his efforts in coordinating the competition. The Capital Campaign has reached the \$80 million mark. Also, the Strength and Conditioning Center has achieved 90% of its financial goal. The construction of the new facility should be completed by early next year. The Board of Trustees will discuss long-term housing, including renovations for Haney Hall. The Board will also discuss tuition and fees for new students.

### ***Provost's Remarks:***

**Provost Presley:** U of I has decided to increase the size of its freshman class significantly. The average ACTs of

students, who have made admission deposits, is increasing. The number of deposits, however, is down. GPAs and class standings are holding steady. The numbers of students who have 16-21 ACTs is down tremendously. The number of those with ACTs of 22-23 has risen. That is why the average ACT is holding. The number of those applying for admission with ACTs above 23 is down slightly.

***Vice President of Finance and Planning's Remarks:***

**Senator Bragg:** Representatives from ISU will go back to Springfield to testify before the Legislative Audit System concerning state appropriations to higher education. CMS has announced that Health Alliance, an HMO, may again be offered to state employees, but will have to first go through the bidding process. Schroeder Hall renovations are ahead of schedule. Construction should be complete by December and occupation of Schroeder may occur as early as spring 2005. Dr. Mamarchev has put together an innovative plan for the residential halls and dining services.

**Senator Fazel:** Can ISU employees again have the choice of Health Alliance?

**Senator Bragg:** It all depends on the outcome of the bidding process.

***Vice President of Student Affairs' Remarks:***

**Senator Mamarchev:** Commencement ceremonies for approximately 3,000 graduates will be held on Friday and Saturday, May 13 and 14, 2004.

***Action Item:***

***Election of IBHE-FAC Representative (Term 2004-2008)***

By ballot, former Senate Chairperson Curt White, Department of English, was elected as the IBHE Faculty Advisory Council Representative for the term 2004-2008. Senator Ken Jerich agreed to serve as the alternate representative.

***Information Item:***

***Senate Meetings Calendar for 2004-2005 (Senate Executive Committee)***

**Motion XXXV-96:** By Senator Crothers to move the Senate Meetings Calendar for 2004-2005 to action. The motion was unanimously approved.

**Motion XXXV-97:** By Senator Crothers for the approval of the Senate Meetings Calendar. The calendar was unanimously approved.

***Advisory Items:***

***Academic Plan (Academic Planning Committee)***

The Academic Plan for 2004-2009 was presented to the Senate as an Advisory Item. Copies are available in the Senate Office; the Academic Plan is also accessible on the web at: [http://www.provost.ilstu.edu/academic\\_plan/academicplan2004\\_2009.pdf](http://www.provost.ilstu.edu/academic_plan/academicplan2004_2009.pdf).

***04.19.04.01 Green Team Annual Report***

**Senator Crothers:** The Senate had a vigorous discussion with members of the Green Team last year when they reported on their activities. They have again submitted their annual report. Should we again invite them to speak before the Senate?

**President Bowman:** The Green Team represents all vice presidential areas and works at making the campus operate more efficiently. Dr. Dammers provides me with an update following each of the team's sessions.

**Senator Borg:** The goals of the team are not addressed in the report.

**President Bowman:** I believe that it would be useful for the team to again discuss its activities with the Senate.

**Communications:****04.26.04.01 Sense of the Senate Resolution: U.S. Patriot Act (Senators Op de Beeck and Reid)**

**Senator op de Beeck:** The resolution before you is a draft resolution concerning the U.S. Patriot Act; we will bring a final resolution before the Senate after we hear your opinions. The Patriot Act seeks to amend the right of privacy by mandating that institutions provide information concerning student, faculty and staff records, including phone records and e-mails. It affects the protection of international students. It does not promote diversity and can delay international students from entering the United States. It can authorize the provision of information regarding student and faculty research efforts, as well as even records of books borrowed from the library. The resolution we propose asks that the President and Provost keep us informed of any such requests.

**Senator Reid:** We need a unified policy that expresses some of our dissent about the invasion of privacy.

**President Bowman:** It is illegal for us to report this information to the University. Such requests would have been funneled through our General Counsel.

**Senator Hammel:** How do we know information is being asked for through the Patriot Act?

**President Bowman:** Our General Counsel would always determine the point of origin.

**Senator op de Beeck:** The Act itself makes it possible for the questions to be asked in secret. It could be a Patriot Act question or it could not be. The climate of secrecy is heightened. Just that sense of 'am I allowed to talk about these questions or how am I supposed to answer' means that surveillance is curbing your ability to speak. That is what we are trying to make people think about with this resolution.

**Senator Barone:** We have received requests for a long time regarding students who are seeking employment in government agencies. In those situations, the person identifies himself/herself and provides a letter of release from the student. We view those as really supporting our students' efforts at employment. The background check is different from the kinds of issues being raised here.

**Provost Presley:** At this point, we have identified database managers of whom problematic questions might be asked under this new legislation. An inquiry under the Patriot Act has to be done under Section 215; it has to be a recorded request for an investigation to protect against international terrorism and it has to be authorized by a federal court. The database managers know that such requests for private data are to be referred to legal counsel.

**Senator Borg:** How would we know whether someone has gone through that process?

**Provost Presley:** Any problematic requests should be referred to legal counsel.

**Senator Reid:** I would like to ask the President and Provost—should the revised resolution be addressed to the President or the Provost, rather than to both?

**President Bowman:** It is going to end up on my desk, ultimately, so I think that it makes sense to address it to me. There is nothing in the resolution with which I disagree; so I am happy to sign it. I think that it is important that we weight in; this is a serious breach of our freedom.

**Executive Session:****College Dean Selection Announcement**

**Senator Crothers:** Under the law, I am required to specifically cite the section of the statute under which we are going into Executive Session. Therefore, under 5ILCS120/2, Section 2, paragraph C1, we are now going to move

into Executive Session.

**Motion XXXV-98:** By Senator Holland, seconded by Senator Schlenker, to move into Executive Session. The motion was unanimously approved.

The Senate returned to open session at the end of its Executive Session. As there were no further communications, the Senate adjourned.

*Adjournment*

**ATTENDANCE AND MOTIONS**