

Winter 1-4-1951

## Senate Meeting January 4, 1951

Academic Senate  
*Illinois State University*

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JAN 22 1951

SENATE MEETING  
January 4, 1951

The meeting was called to order by President Fairchild at 4:10 with all members present except Miss Brennenan who was away on vacation, Miss Kirchhoefer who was ill, and Mrs. Catey and Mr. Stombaugh. Due to several persons coming late, the President stressed the importance of arriving on time for Senate meetings so that there would be time to care for all necessary business.

Due to the fact that it will be necessary for several persons, including the President, to be away from the campus on the date of the February faculty meeting, it is believed that the faculty should meet on the regular Senate meeting date. (See motion at the end of these minutes.)

President Fairchild had just returned from Springfield. He reported that the Division of Printing has approved and furthered immediately the requisitions for the 1951-1952 catalog, a pictorial bulletin, and the folders that go out to summer session and high school prospects. They have also approved for immediate purchase the material for the invitations for the dedication of the Special Education Building. No definite date for this dedication has been set, as word from Governor Stevenson is still expected. (Note: word has been received that the Governor cannot come.) Preliminary steps were also taken in Springfield to give some consideration to the continuation of the Public Relations Conference this year.

The next regular meeting of the Teachers College Board will be held in Chicago on January 22, preceded by a meeting of the Graduate Committee on Sunday afternoon, January 21. If anyone has matters in connection with this meeting, these should be brought to the attention of the President.

President Fairchild indicated that even after the formation of the Faculty Council, it will be desirable to continue the University Senate since the purpose of the Senate has been to expedite matters where a small group is necessary which is willing to discuss matters at length, to clarify matters from the standpoint of departments or areas, to provide a channel for sending information and receiving reactions, and for coordination of the various areas. The Administrative Council and the Senate will be continued as relational contact, rather than policy determining organizations.

The President called attention to the fact that, although the Report of the Committee to Study Faculty Participation in University Government, after being amended, had been adopted by the faculty, some action should be taken by the Senate as the body that authorized the committee. Mr. Holmes moved that the Senate go on record as commending this committee and recommending its dismissal, and that the report be accepted by the Senate. The motion was seconded and carried. The President added his appreciation for the work of the committee.

President Fairchild has had some requests from students to have the gymnasium open on Saturdays and Sundays. Mr. Horton indicated that two things are involved. One is adequate supervision and the second is someone to handle supplies and equipment, and he is hesitant to ask regular members of the department to assume these additional duties. There was some discussion, but no action was taken. In this connection also, Mr. Horton mentioned that a \$10.00 fee had been discussed, this fee to come from organizations using the gymnasium and to be used to hire someone to clean up the gymnasium before classes Monday morning, in case the organization did not leave it in shape for Monday's work. The \$10.00 would be refunded in case the gymnasium was left in good condition. It was thought that this was probably one of the matters to be handled by the new policies organization.

The Student Financial Aids Committee is having difficulty in finding persons interested in some of the scholarships and other financial aids available. Heads of departments are being more and more relied upon as a clearing house for suggesting eligible candidates, and should present names to the Chairman of the Student Financial Aids Committee. Mr. John Green is chairman of this committee and Mr. Russell Glasener, the treasurer.

Members of the Senate were asked to leave their names with President Fairchild at the close of the meeting if they desired copies of the State School Directory and the Supplement containing lists of high school faculties.

Copies of the Proposed 1951-1952 University Calendar were distributed. Mr. Holmes moved that this calendar be accepted, and presented to the faculty at the January meeting. The motion was seconded. After some discussion, the motion was carried. Copies of this proposed calendar will be placed in faculty boxes on Friday.

Dean Larsen asked for reaction as to when materials for fall programming could be requested. It was felt that if programs could be ready by May 1, all necessary programming could be completed.

A motion was made, seconded and carried that the February Senate meeting be omitted. The March meeting will be held at the regular time.

The meeting adjourned.

Dorothy King  
Secretary pro tem