

Spring 5-5-1967

University Council Meeting, May 5, 1967

Academic Senate
Illinois State University

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MINUTES OF THE UNIVERSITY COUNCIL

MAY 5, 1967

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MINUTES OF THE UNIVERSITY COUNCIL
(Not approved by the Council)

DATE: May 5, 1967

MEMBERS PRESENT

1. Richard Bond 6. Charles Gray 11. Richard Hulet
2. Robert Bone 7. Dean Hage 12. Eric Johnson
3. George Drew 8. Barbara Hall 13. Fred Kagy
4. John Ferrell 9. Warren Harden 14. Walter Kohn
5. Fred Fuess 10. Charles Hicklin 15. Warren Perry

MEMBERS ABSENT

1. David Sweet
17. Mary Rozum
18. Stanley Shuman
19. Eunice Speer

CALL TO ORDER

Following an executive session, a special meeting of the University Council was called to order by the chairman, Mr. Shuman, at 5:00 p.m. in room 307 of Hovey Hall.

COMMITTEE TO SELECT HEAD OF PERSONNEL DEPARTMENT

Mr. Lewis Legg was elected by the Council to serve on the committee which will select a replacement for Mr. David Wiant who has recently resigned from the staff. The other members of the committee will consist of two persons from the non-academic staff, one person representing the personnel of the bond revenue group, and one chosen by the administration.

FACULTY ADVISORY AND HEARING COMMITTEE PANEL

The Council discussed the action pertaining to the tenure requirement for membership on committees, which is found in the University Council minutes of January 18, 1967. The chairman pointed out that consequently a two-third's majority must prevail in order to require tenure for membership on any committee.

Miss Rozum moved that to be eligible for election to the Faculty Advisory and Hearing Committee Panel, an individual must have tenure at the time of the election. Mr. Fuess seconded the motion.

The voting was as follows:

Voting "Yes"

| | | | |
|-----------------|---------------------|----------------------|--------------------|
| 1. Richard Bond | 6. Charles Gray | 11. Richard Hulet | 16. Mary Rozum |
| 2. Robert Bone | 7. Dean Hage | 12. Eric Johnson | 17. Stanley Shuman |
| 3. George Drew | 8. Barbara Hall | 13. Walter Kohn | 18. Eunice Speer |
| 4. John Ferrell | 9. Warren Harden | 14. Warren Perry | |
| 5. Fred Fuess | 10. Charles Hicklin | 15. Carroll Peterson | |

The motion carried.

ADJOURNMENT

Mr. Harden moved that the meeting be adjourned. Mr. Hulet seconded the motion. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Stanley Shuman, chairman

Mary Rozum, secretary