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University Council Meeting, January 19, 1966

Academic Senate
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UNIVERSITY COUNCIL MINUTES
(Not approved by the Council)

DATE: January 19, 1966

MEMBERS PRESENT

Ferman Bishop
Robert Bone
Claude Dillinger
Arley Gillett
Warren Harden
Eric Johnson
Kenneth Ledbetter
Lewis Legg
Don Prince
Stanley Shuman
Ralph Smith
Eunice Speer
David Sweet
John Trotter
Charles White

MEMBERS ABSENT

None



VISITORS

John Esbin
Clyde T. McCormick
James L. Golden
John Boaz
Glenn Taylor
Donna Jo Workman
Laurene Mabry
Beverly D. Wilson
Ruth Yates
Ruth Zimmerman
Benjamin J. Keeley
Carroll Peterson
C. J. Gianakaris
Walter S. G. Kohn
DeVerne Dalluge
Loren Mentzer
Barbara C. Hall
John H. Rich
H. Earle Reese
H. F. Koepke
B. McCarney

Olgert Pocs
John Gillis
Larry M. Crawford
Richard M. Trumpe
Richard M. Swank
Helen M. Cavanagh
Richard K. Litherland
Frederick W. Fuess
Howard H. Rye
Charles B. Porter
Robert M. Chasson
Kenneth L. Fitch
J. Wozniak
Wm. Stewart
Harry E. Stiver
Lewis R. Toll
Cecelia J. Lauby
Helen Nance
Harold Phelps
Robert J. Gardula
David L. Wheeler

APPROVAL OF MINUTES

After the meeting was called to order, Mr. Gillett moved that the minutes of the meeting of December 16, 1965 be approved as distributed. Mr. Bone seconded the motion, which passed by voice vote.

ADMINISTRATIVE REORGANIZATION

Mr. Harden noted the receipt of communications concerning reorganization from Miss Kelly; Messrs. Toll, Rye, Spector, and Prince; the Department of Health and Physical Education for Women, the Department of Health and Physical Education for Men; and 138 signatories of a petition concerning reorganization.

Mr. Bone moved that the motion concerning reorganization tabled at the meeting of December 16, 1965 be removed from the table. Miss Speer seconded the motion, which passed by voice vote. Mr. Sweet then withdrew the motion, and Mr. Smith his second. The floor being open for discussion, Mr. White presented the results of the faculty seminars.

Mr. Ledbetter moved that that part of the minority report establishing three colleges effective Fall, 1966, (without commitment to establishment or placement of departments within them) be approved, with other colleges to be established as soon as practicable. Mr. Shuman seconded the motion. The roll call vote was as follows:

Voting "Yes"

Bishop	Prince
Bone	Shuman
Dillinger	Smith
Harden	Speer
Johnson	Sweet
Ledbetter	Trotter
Legg	White

Voting "No"

Gillett

Mr. Shuman moved that the Departments of Health and Physical Education for Men, Health and Physical Education for Women, Business Education, Art, and Music be placed administratively outside the framework of the designated colleges, with instructions to make preparation to petition for college status within the framework of a College of Physical Education, a College of Business, and a College of Fine Arts by September, 1968, or be included within one of the existing colleges at that time. Mr. Gillett seconded the motion. The roll call vote was as follows:

Voting "Yes"

Bishop
Bone
Dillinger
Gillett
Johnson
Shuman
Sweet
Trotter

Voting "No"

Harden
Ledbetter
Legg
Prince
Smith
Speer

Abstain

White

Mr. Sweet moved that the following new departments be created, effective September, 1966:

Sociology-Anthropology
Economics
Political Science
History
Chemistry
Education

Physics
Psychology
Elementary Education
Special Education
Educational Administration

Mr. Ledbetter seconded the motion. The roll call vote was as follows:

Voting "Yes"

Bishop	Prince
Bone	Shuman
Dillinger	Smith
Gillett	Speer
Harden	Sweet
Johnson	Trotter
Ledbetter	White
Legg	

Voting "No"

Mr. Prince moved that Student Teaching and Laboratory Schools be included, each on departmental status, Mr. Bone seconded the motion. The roll call vote was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Bishop	Prince	Ledbetter
Bone	Shuman	Dillinger
Gillett	Smith	
Harden	Speer	
Johnson	Sweet	
Legg	Trotter	
	White	

Mr. Ledbetter moved that a Department of Philosophy be created. The motion was seconded by Mr. Sweet. The roll call vote on the motion was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Bishop	Prince	
Bone	Shuman	
Dillinger	Smith	
Gillett	Speer	
Harden	Sweet	
Johnson	Trotter	
Ledbetter	White	
Legg		

Mr. Dillinger moved that a Department of Secondary Education be created. Mr. Prince seconded the motion. The roll call vote on the motion was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>	<u>Abstain</u>
Dillinger	Smith	Ledbetter	Harden
Gillett	Speer	Bone	Bishop
Johnson	Sweet		
Legg	Trotter		
Prince	White		
Shuman			

Mr. Ledbetter moved that the Departments of English, Geography, Foreign Languages, Speech, Library, Sociology-Anthropology, Economics, Political Science, History, Philosophy, Biology, Mathematics, Chemistry, and Physics be placed in the College of Arts and Science. The motion was seconded by Mr. Sweet. The roll call vote on the motion was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Bishop	Legg	
Bone	Prince	
Dillinger	Shuman	
Gillett	Smith	
Harden	Speer	
Johnson	Sweet	
Ledbetter	Trotter	
	White	

Mr. Ledbetter moved that the Department of Psychology be placed in the College of Arts and Science. The motion was seconded by Mr. Smith.

Mr. Bone moved to table the motion for one month only. Mr. Johnson seconded the motion. The roll call vote was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Bishop	Prince	
Bone	Shuman	
Dillinger	Smith	
Gillett	Speer	
Harden	Sweet	
Johnson	Trotter	
Ledbetter	White	
Legg		

Mr. Sweet moved that the following departments be included in the College of Applied Science: Agriculture, Home Economics, and Industrial Arts. The motion was seconded by Mr. Gillett. The roll call vote was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Bishop	Legg	White
Bone	Prince	
Dillinger	Shuman	
Gillett	Smith	
Harden	Speer	
Johnson	Sweet	
Ledbetter	Trotter	

Mr. Sweet moved that the College of Education consist of Departments of Education, Elementary Education, Secondary Education, Special Education, Educational Administration, Student Teaching, and Laboratory Schools. Mr. Trotter seconded the motion. The roll call vote on the motion was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>
Bishop	Prince	Bone
Dillinger	Shuman	
Gillett	Smith	
Harden	Speer	
Johnson	Sweet	
Ledbetter	Trotter	
Legg	White	

ELECTIONS

Mr. Gillett reported for the Elections Committee. Mr. Gillett moved that the Council accept the petition of those wishing their names deleted from the ballot for the Council. Mr. Dillinger seconded the motion, which passed by voice vote.

SPEAKERS POLICY

Mr. Smith reported for the Committee on the Policy for Speakers. Mr. Sweet moved that action on the report be delayed until the February meeting. Mr. Shuman seconded the motion, which passed by voice vote.

UNIVERSITY COUNCIL AWARDS

Mr. Bishop reported for the committee on University Council Awards. Mr. Bishop moved that the University Council make two awards of \$300 each, to be acknowledged on the June commencement program. Applications for the awards will be received from the students themselves. The application should consist of an essay of no more than 2,000 words describing and documenting some creative activity in which the student has made a significant contribution.

The essays will be submitted to a committee appointed by the University Council for judgment. They will be evaluated, not for their literary merit, but for the probable significance of the student's contribution in his field. Weight will be given to the significance of the problem attempted, the means employed in its solution, and the probable benefits to be expected from the student's work. Mr. Ledbetter seconded the motion, which passed by voice vote.

ELECTIONS

An election for two members of a committee to select a Head for the Department of Health and Physical Education for Men was held. Mr. Legg and Mr. Sweet were chosen.

An election for a member of the Faculty Advisory Committee for the Board for Higher Education was held. Mr. Harden was chosen.

RETIREMENT RECOGNITION

Mr. Bone moved that the Committee to choose a suitable means of recognizing retired faculty be empowered to proceed. Mr. Shuman seconded the motion, which passed unanimously.

ADJOURNMENT

Mr. Legg moved that the Council adjourn. Mr. Dillinger seconded the motion, which passed unanimously.

Respectfully submitted,

Warren Harden, Chairman

Ferman Bishop, Secretary