

Winter 3-21-1956

University Council Meeting, March 21, 1956

Academic Senate
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Minutes of the Meeting of the University Council
(Not approved by the Council)
March 21, 1956

no. 1

The regular meeting of the University Council was called to order at 7:15 p.m. by the chairman, Mr. O'Connor.

Members Present

Non-Members Present

Harold DeWeese
Chris De Young
Victor Gimmestad
Arthur Larsen
Harry Lovelass
Clyde McCormick
Burton O'Connor

Elizabeth Russell
Clarence Sorensen
Ruth Stroud
Herman Tiedeman
Bjarne Ullsvik
Arthur Watterson
Ruth Zimmerman

Arlan Helgeson
Dale Vetter
Esther Vinson

The new members of the council, Mr. DeWeese, ^{Young} Mr. Gimmestad, Miss Stroud, and Mr. Watterson, were welcomed by the chairman.

Miss Zimmerman moved that the minutes of the previous meeting be approved as written. The motion was seconded by Mr. DeWeese and was passed.

The first item on the agenda was the appointment of committees designated at the February meeting. Mr. O'Connor announced the personnel of these committees. Mr. McCormick, Miss Flagg, and Mr. Sorensen (chairman) will serve on a committee to investigate the possibilities of preparing a bulletin about the University Council. Miss Zimmerman, Miss Stroud, and Mr. Ullsvik (chairman) will suggest plans for organizing a new University Salary Committee.

The chairman read a communication from Miss Peters offering her resignation from the Budget Committee, since she is no longer a member of the University Council. Mr. Ullsvik moved that Miss Peters be asked to remain on the Budget Committee unless she has some other reason for resigning from the committee. The motion was seconded by Mr. Lovelass and was carried.

The next item on the agenda was the organization of the Council. The officers elected were: Mr. Sorensen, chairman, Herman Tiedeman, vice-chairman, and Elizabeth Russell, secretary.

The new chairman, Mr. Sorensen, introduced the next item on the agenda which was a proposal to change the present assembly plan. Details of the proposal had already been presented, previous to the meeting, to members of the University Council by Miss Terrill, chairman of Entertainment Board, and Mr. Helgeson, chairman of the Assembly Board. Mr. Helgeson presented the proposed plan for deletion of Wednesday morning assemblies and combining the functions of the Assembly and Entertainment Boards. Those present were invited to participate in the discussion. After some discussion of the advantages and disadvantages of the proposal, Mr. Larsen suggested that we just evaluate the suggested changes now and wait until the new president arrives before deciding. It was pointed out that a new president may have some firm convictions on this problem.

Mr. McCormick moved that we continue the same pattern of assemblies until the new president arrives and has an opportunity to study the situation. The motion was seconded by Mr. Lovelass and was passed.

A report of the APT Committee was presented by Mr. Vetter, chairman. We chose Friday, March 23, at twelve o'clock as a time for a discussion of the report.

Meeting adjourned at 8:45 o'clock.

Clarence Sorensen, Chairman
Elizabeth Russell, Secretary
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