

Spring 5-16-1956

## University Council Meeting, May 16, 1956

Academic Senate  
*Illinois State University*

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Regular Meeting of University Council  
(Not approved by the Council)

May 16, 1956

No. 3

The regular meeting of the University Council was called to order at 7:20 by the chairman, Mr. Sorensen.

Members Present

Chris De Young  
Victor Gimmetad  
Arthur Larsen  
Harry Lovelass  
Clyde McCormick  
Burton O'Connor  
Elizabeth Russell  
Clarence Sorensen  
Ruth Stroud  
Herman Tiedeman  
Bjarne Ullsvik  
Arthur Watterson  
Ruth Zimmerman

Members Absent

Harold DeWeese

Non-Members Present

Elinor Flagg  
F.L.D. Holmes

The minutes of the previous meeting were approved as written.

The first item on the agenda was a report of the Committee on a Teacher Education Bulletin concerning the University Council. Miss Flagg, chairman, reported that the committee was suggesting that the following be incorporated in the bulletin:

1. an article giving the point of view of the Teachers College Board concerning the Council,
2. an article stating the activities of the A.A.U.P. in bringing about faculty participation,
3. an article giving the view point of the administration on faculty participation,
4. an article regarding the Constitution and other documents of the Council,
5. an article giving the view point of newer faculty members on faculty participation.

Miss Stroud suggested that an article concerning university councils in the state and country might be of interest.

The next item on the agenda was a discussion of the organization of a new Faculty Salary Committee. The written report of this committee was presented at the last Council meeting and included these recommendations:

1. The Faculty Salary Committee shall be responsible to the University Council.
2. The Faculty Salary Committee shall consist of five persons-four faculty members and a representative from the Budget Committee.
3. The University Council shall determine faculty opinion as to how the faculty members are to be selected.
4. Each of the four members is to serve for a four year term.

Miss Zimmerman moved that we send a ballot to the faculty and ask them to choose the method of electing the members of the Faculty Salary Committee. The faculty will be asked to vote on the five suggested methods of election as given in this report. The motion was seconded by Miss Stroud and was carried.

Next the chairman read a communication from Mr. Larsen, which stated that the constitution of the Student Union Organization provided for two faculty representatives on the Student Union Council. Mr. Larsen suggested that the Council propose the procedure for electing these two members.

Mr. Ullsvik moved that the executive committee be empowered to select two members of the faculty to serve on the Student Union Council. The motion was seconded by Mr. McCormick. The motion was amended to include the nomination of four persons by the executive committee. Two of those nominated will be elected by the Council. The motion was passed as amended.

The chairman read a communication from Mr. Keeley, chairman of a committee from Social Science Department, suggesting some improvements in the catalog.

Mr. Ullsvik moved that these suggestions be sent to the Dean for consideration before coming to the Council. The motion was passed.

Mr. Ullsvik, Chairman of a committee to investigate group insurance, reported that the committee is still trying to digest the material on hand. No recommendations are ready.

Meeting adjourned at 8:30 p.m.

Clarence Sorensen, Chairman

Elizabeth Russell, Secretary