

Summer 7-18-1956

## University Council Meeting, July 18, 1956

Academic Senate  
*Illinois State University*

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*Dr. Bone*

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

July 18, 1956

No. 5

The regular meeting of the University Council was called to order at 7:15 by the chairman, Mr. Sorensen.

Members Present

C. A. De Young  
Victor Gimmestad  
Arthur Larsen  
Harry Lovelass  
Burton O'Connor  
Elizabeth Russell  
Clarence Sorensen  
Ruth Stroud  
Herman Tiedeman  
Bjarne Ullsvik  
Leo Yedor  
Ruth Zimmerman

Members Absent

Clyde McCormick  
Arthur Watterson

Non-Members Present

B. H. Bass  
Thelma Force  
Nina Gray  
Howard Hancock  
Gerda Okerlund  
Harlan Peithman  
Eunice Speer  
Robert Tomlinson  
Sadie Udstuen  
Dale Vetter

Minutes of the previous meeting were approved as written. The chairman suggested that the minutes might show that it was the consensus of the group that provision should be made for persons who do not wish to be candidates for membership on the Faculty Salary Committee to withdraw their names from the ballot prior to the balloting.

The chairman announced the resignation of Mr. DeWeese from membership on the Council and that Mr. Yedor will fill this vacancy.

At the last Council meeting a communication was read from the Committee on Committees asking for a study of television as related to the needs of Illinois State Normal University. The Executive Committee was requested to appoint a committee to meet with Mr. Rine and the coordinator of the area in which radio is located to explore the possibilities. Mr. Tiedeman and Mr. McCormick were asked to serve on this committee.

Mr. Ullsvik, chairman of a committee on group insurance, gave a report. This committee was asked to inquire as to whether or not supplementary insurance as provided by the New York Life should be considered. The committee (Mr. Toll, Miss Okerlund, and Mr. Ullsvik) concluded that the Blue Cross-Blue Shield group insurance is still the best to meet the basic needs of our staff. Mr. Ullsvik reported that a new type of group medical insurance is now available by both private insurance companies and the Blue Cross-Blue Shield. This plan is called "major medical," "comprehensive medical," or "catastrophic insurance." Mr. Ullsvik said that the committee concluded that it is probable that a complete investigation would reveal that the Blue Cross-Blue Shield catastrophic plan would best meet the supplementary needs of our staff. The visitors were asked to participate in the discussion which followed. After some discussion, the chairman asked if we wished to continue any investigation of catastrophic insurance. Mr. O'Connor moved that we accept the report of the committee, show our appreciation, and ask them to keep us informed. The motion was seconded by Mr. Yedor and was passed.

The next item on the agenda was a discussion of the departmental reactions to the work of the APT Committee. The chairman stated that he had received the recommendations and listed seven issues and concerns regarding the work of the APT Committee as covered in the reports. He suggested that we focus our discussion on these issues:

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1. Relation of individual faculty members to APT Committee,
2. Role of Department APT and Department Chairman in work of APT Committee,
3. Role of APT Committee in new appointments to faculty,
4. Relation of APT Committee to Council,
5. How APT Committee members are selected and the term of service,
6. Criteria for promotion,
7. Communication and publicity.

The visitors were invited to participate in the discussion of these issues. The discussion indicated concern about faculty salaries, and pointed out that many of these issues are covered in the By-Laws of the University Council. The problem of time was stressed and the need for the APT Committee to make a report to the Council while the recommendations are in the formative state. Finally, Miss Stroud moved that the Council request the APT Committee to give a written report while the salaries are in the formative stage. The motion was seconded by Mr. Gimmestad. Mr. Ullsvik moved that the motion be amended to include reports instead of a written report. The motion was passed as amended. Mr. Larsen asked that the minutes show that he voted against the motion. It was the consensus that we need further discussion of these issues at some subsequent Council meeting.

Meeting adjourned at nine o'clock.

Clarence Sorensen, Chairman

Elizabeth Russell, Secretary