

Fall 10-23-1956

University Council Meeting, October 23, 1956

Academic Senate
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Dr. Bone

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

October 23, 1956

No. 8

The special meeting of the University Council was called to order at 4:15 by the chairman, Mr. Sorensen.

Members Present

Robert Bone
Chris De Young
Arthur Larsen
Clyde McCormick
Clarence Sorensen
Ruth Stroud
Herman Tiedeman
Arthur Watterson
Ruth Zimmerman

Members Absent

Victor Gimmetad
Burton O'Connor
Bjarne Ullsvik
Leo Yedor

The purpose of the meeting was to change and clarify the action taken at the last Council meeting for obtaining recommendations for heads of the Music Department and Agriculture Department. To avoid unnecessary delay on this problem, a special meeting was called by the chairman.

Mr. Larsen suggested that we rescind the action taken on October 17 relative to the election of these department heads. The motion was seconded by Miss Zimmerman and was passed.

Then Mr. McCormick moved that the Executive Committee be given the power to appoint persons to poll these departments. The motion was seconded by Mr. Watterson and was carried.

The Executive Committee suggested that Mr. O'Connor be asked to poll the Music Department and that Mr. Gimmetad be asked to poll the Agriculture Department.

The Council recommended that these persons should poll these departments at once. It was further recommended that the Council have distributed to these departments any pertinent information concerning the polling of departments.

The meeting was adjourned at 4:45 o'clock.

Clarence Sorensen, Chairman

Elizabeth Russell, Secretary