

Winter 10-30-1957

University Council Meeting, October 30, 1957

Academic Senate
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President Bone

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

October 30, 1957

The special meeting of the University Council was called to order at 12:15 by the chairman, Mr. Sorensen.

Members Present

Robert Bone
Chris De Young
Marjorie Ellis
Bernice Frey
Victor Gimmestad
Arthur Larsen
Willard McCarthy
Elizabeth Russell
Clarence Sorensen
Ruth Stroud
Bjarne Ullsvik
Leo Yedor
Ruth Zimmerman

Members Absent

Harry Lovelass
Arthur Watterson

The first item on the agenda was the appointment of a committee to recommend a director of the Division of Special Education. President Bone announced that he had received a letter from Miss Parker stating that she is going to resign at the close of this school year. It was decided that the usual procedure in the selection of a head of a department would be followed. Miss Zimmerman moved that a committee for recommending a director of the division include: Mr. Larsen, Mr. De-Young, two persons from the Special Education area, and two persons appointed by the Council. The motion was seconded by Miss Ellis and was passed. The Executive Committee nominated Miss Zimmerman and Mr. Marzolf as the Council nominees. Mr. Ullsvik moved that we accept the nominations. The motion was seconded by Mr. De Young and was passed.

President Bone discussed the problem of providing facilities for the annual meeting of the Illinois Education Association which is to be held here on the campus during the Christmas holidays. Because of the size of this group and our limited facilities, it was suggested that the date of dismissal for the holidays should be altered. Mr. Gimmestad moved that school be closed for the Christmas holiday on Thursday, December 19, after the last class. The motion was seconded by Miss Stroud and was passed.

President Bone announced that the APT Committee unanimously recommended that elections for this committee be held in the spring. They suggested that we continue with the election this fall and start the new plan next spring. Mr. De Young moved that we adopt this procedure. The motion was seconded by Mr. Yedor and was passed. Miss Stroud asked that the minutes show that she voted against this motion.

There was some discussion of suggested procedures for the APT Committee which had been presented at a previous meeting. Miss Frey moved that these procedures be adopted. Mr. Yedor seconded the motion. After further discussion Mr. Gimmestad moved that this motion be tabled. The motion was seconded by Mr. McCarthy and was passed.

The meeting was adjourned at 1:50 p.m.

Clarence Sorensen, Chairman

Elizabeth Russell, Secretary