

Spring 4-16-1958

## University Council Meeting, April 16, 1958

Academic Senate  
*Illinois State University*

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Minutes of the University Council  
(Not Approved by the Council)

April 16, 1958

No. 2

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

Members Present

Robert Bone  
Chris De Young  
Margery Ellis  
Bernice Frey  
Victor Gimmestad  
Howard Hancock  
Benjamin Keeley  
Arthur Larsen  
Willard McCarthy  
Robert Moore  
Andreas Paloumpis  
Ruth Stroud  
Bjarne Ullsvik  
Arthur Watterson  
Leo Yedor

Non-Members Present

Miriam Gray

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

President Bone introduced a discussion of the University Mailing System. With the increase in the size of the faculty the Post Office is not large enough to accommodate additional boxes. Delivery of the mail to Metcalf School and Fairchild Hall is presently being made, and President Bone suggested that this delivery service could be extended to include the entire University. Mr. De Young raised the question of what would happen to an individual's mail if his office were locked at the time of the delivery. Mr. Keeley suggested that mail slots could be installed in the doors of the offices. After some discussion the matter was referred to the Executive Committee of the Council.

President Bone then reported on the meeting of the Committee of Nine of the University with the Association of Commerce and the Normal Town Council. He said that a panel discussion of the problems facing the University was presented at the meeting.

President Bone then read a letter he had received from Mr. Charles Howell, Northern Illinois University, stating that the Joint Council of Presidents request he appoint a faculty member to serve on a committee to study staff benefits other than salary and wages. If this committee deals primarily with retirement benefits he will appoint Mr. Ullsvik, but if it pertains to Health benefits he will appoint Mr. Gimmestad to serve on the committee.

The next item on the agenda was the election of a University APT Committee member to replace Miss Eunice Speer, whose term has expired. The Executive Committee presented three nominees: Miss Frances Damm, Miss Thelma Force and Miss Bernice Frey. Miss Frey was elected.

Mr. Gimmestad reported that the University APT Committee is presently working on a special Council project. It was recommended that Miss Speer remain on the University APT Committee until the special Council project is completed.

It was also suggested that the University APT Committee report at the June meeting of the Council on the following subjects: (1) the implication of the "A" in APT; (2) suggestions of procedures for departmental APT Committees; and (3) a study of the block structure in the salary schedule.

The meeting adjourned at 8:00 P.M.

Victor Gimmestad, Chairman

Andreas Paloumpis, Secretary