

Winter 3-25-1959

University Council Meeting, March 25, 1959

Academic Senate
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**University Council Minutes
(Not Approved by the Council)**

March 25, 1959

No. 1

Members Present

Non-Members Present

Robert Bone
DeVerne Dalluge
Margery Ellis
Bernice Frey
Victor Gimmestad
Howard Hancock
Eric Johnson
Benjamin Keeley
Arthur Larsen
Willard McCarthy
Robert Moore
Andreas Paloumpis
Elizabeth Russell
Eunice Speer
Leo Yedor

Alice Eikenberry

Mr. Gimmestad welcomed the new members to the University Council. The following members of the faculty were elected to the University Council for a term of three years:

Eunice Speer	140
DeVerne Dalluge	130
Victor Gimmestad	130
Elizabeth Russell	106

The voting for the other candidates was as follows:

Harry Lovelass	101
Alice Eikenberry	72
Arlan Helgeson	69
Dale Vetter	67
Claude Dillinger	66

A total of 236 ballots was cast.

The first item on the agenda was the election of officers for the University Council. Mr. Gimmestad was elected Chairman, Miss Frey, Vice Chairman, and Mr. Paloumpis, Secretary.

Miss Eikenberry presented the report of the Committee to Survey the Lounge Facilities and make recommendations. The report covered (1) recommendations on facilities, (2) recommendations relative to coffee shop management, and (3) recommendations relative to lounges and use of kitchen. Miss Russell moved that the report of the Committee be adopted in principle and that President Bone, Mr. Lawson, Mr. Ensign and the Executive Committee of the University Council meet to work out the recommendations of the committee. The motion was seconded by Mr. Hancock and was passed. Mr. Larsen asked that the minutes show that he voted against the motion.

The next item on the agenda was the election of members to serve on the Elections Committee and the Council liaison person to the Committee on Committees. Miss Russell was elected to serve a two-year term on the Elections Committee, and Mr. Keeley was elected to serve a one-year term as the Council liaison person to the Committee on Committees,

The next item on the agenda was the placing of a bulletin board in the Administration Building. Mr. Moore moved that the Executive Committee be empowered to decide on the location of the bulletin board, policies concerning the use of the board, and responsibility for its care. The motion was seconded by Mr. McCarthy and was passed.

Mr. Keeley then introduced a discussion concerning the mechanics of conferences held on our campus. Mr. Keeley moved that the routine problems associated with conferences be assigned to administrative personnel. The motion was seconded by Miss Frey. After some discussion Mr. Johnson moved that the motion be tabled until the next meeting. Mr. Hancock seconded the motion to table and it was passed. It was suggested that President Bone, Mr. Keeley, Mr. Johnson and Mr. Francis Brown meet to explore this question.

Letters were read from Miss Okerlund and Miss Whitten and from Mr. F. L. D. Holmes regarding the dismissal of classes for the recognition of the basketball team.

The Chairman expressed thanks to the members of the faculty who have submitted agenda suggestions and it is hoped that faculty members will continue to do so.

The meeting adjourned at 8:55 p.m.

Victor Gimmestad, Chairman

Andreas Paloumpis, Secretary