

Fall 9-16-1959

University Council Meeting, September 16, 1959

Academic Senate
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Minutes of the University Council

(Not Approved by the Council)

September 16, 1959

No. 5

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

Approval of Minutes

Mr. Yedor moved that the minutes of the previous meeting be approved. The motion was seconded by Miss Speer and was passed.

Lounge Committee

Mr. Gimmestad reported that Miss P'Simer and the Committee were not ready to make a final report on regulations regarding the faculty lounges. They wish to observe the operation of the lounges for three months to collect information for their final report.

Parking Board

Mr. Eric Johnson reported that the student registration of vehicles has been very good. The students appear to be treating this matter very seriously, and over 1500 student cars were registered by September 16. The students are registering cars that are presently at home, but may be on campus sometime during the semester. Storage and holding lots for student cars are being developed as rapidly as possible. Mr. Johnson reported that the student car registration will yield information concerning the number of students commuting to the campus and the distance they travel each day. Mr. Johnson also stated that the Parking Board probably should be continued as it is presently organized for this year.

Mr. Gimmestad pointed out that Miss Miriam Gray is on leave of absence this year and must be replaced on the Parking Board. Mr. Samuel Hutter was nominated to replace Miss Gray on the Board. Miss Speer moved that the Secretary be instructed to cast a unanimous ballot for Mr. Hutter. The motion was seconded by Mr. Hancock and was carried.

Centennial Building Dedication

The Executive Committee of the University Council nominated Mr. Robert Moore to represent the Council on the Committee for the dedication of the Centennial Building to be held on November 19, 1959. Mr. Larsen moved that the Secretary be instructed to cast a unanimous ballot for Mr. Moore. The motion was seconded by Mr. Hancock and was passed.

Long Range Planning Committee

Mr. Gimmetad reported that an unexpired one year of Miss Whitten's term on this committee would have to be filled. The Executive Committee nominated Miss Margery Ellis, Miss Lucille Hagman, and Miss Verna Hoyman. Miss Ellis was elected.

English Department Selection Committee

The chairman reported that the University Council would have to elect two members to serve on the committee to select a new head for the English Department to replace Mr. H. Hiatt, who is resigning this year. The Executive Committee nominated Miss Speer and Mr. Rine. Mr. Dalluge was nominated from the floor. Miss Speer and Mr. Rine were elected.

Safety Committee

President Bone commented briefly on the possible need for a Faculty-Non-Academic Safety Committee. President Bone said that he would report on this matter at a later date.

New Dormitory Cornerstone

President Bone reported that a brief ceremony will be held before noon on November 14, 1959, for the laying of the cornerstone for the new dormitories.

The meeting adjourned at 8:00 P.M.

Victor Gimmetad, Chairman

Andreas Paloumpis, Secretary