

Winter 12-17-1959

University Council Meeting, December 17, 1959

Academic Senate
Illinois State University

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

No. 8

December 17, 1959

Members Present

Deverne Dalluge	Willard McCarthy
Margery Ellis	Robert Moore
Bernice Frey	Andreas Paloumpis
Victor Gimmetstad	Elizabeth Russell
Howard Hancock	Eunice Speer
Benjamin Keeley	Leo Yedor
Arthur Larsen	

Members Absent

Robert Bone
Eric Johnson



Approval of Minutes

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

Eligibility for Elections

Miss Frey, Chairman, Elections Committee, reported on the list of eligibility for the University Council.

Committee on Committees

The Executive Committee of the University Council presented the following nominations of persons to serve on the Committee on Committees: Theodore Almy, Lucille Hagman, Eugene Hill, Blossom Johnson, Clarence Kurth, Margery Lewis, Helen Nance, Margaret Peters, Ethel Stein, Ruth Yates, and Lyle Young. Harold Phelps and Ruth Stroud were nominated from the floor. The list will be sent to President Bone for the final selection.

University Calendar

Dean Larsen presented the tentative University Calendar for the school year 1961-62. The Council approved the tentative calendar, which will be voted on by the faculty at the January Faculty Meeting. A copy of the tentative schedule is attached to the minutes.

University Councils

The Teachers College Board has requested Mr. Richard Browne, Executive Secretary, to study the University Council structure of the four universities under the board. Mr. Browne will probably be on our campus in the near future for this purpose.

Heads of Department Selections

A progress report on the selection of heads of departments was given by Mr. Moore (Physical Science), Mr. Paloumpis (Foreign Language), and Miss Speer (English).

Executive Session

The Council then met in Executive Session.

Adjourned 8:30 P.M.

Victor Gimmetstad, Chairman

Andreas Paloumpis, Secretary