

Winter 2-8-1960

University Council Meeting, February 8, 1960

Academic Senate
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MINUTES OF THE UNIVERSITY COUNCIL
Special Meeting
(Not Approved by the Council)

February 8, 1960

No. 10

Members Present

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

Non-Members Present

Harold Gibson
Max Honn
Harvey Woods

Approval of Minutes

Mr. McCarthy moved that the minutes of the previous meeting be approved. The motion was seconded by Mr. Hancock and was passed.

Request of Mathematics Department

Final action regarding the request of the Mathematics Department for a comprehensive major field had been postponed at the previous meeting of the University Council until further information could be obtained from the State Certification Board. President Bone read a copy of the letter he had sent to the Chairman of the Council regarding the reactions of the State Certification Board toward the State Special Limited Certificate. He also gave reasons why the Curriculum Committee and the Council must proceed with caution when dealing with this type of certificate. Mr. Hancock moved that action be delayed on this matter to allow the Curriculum Committee and the Mathematics Department more time to study the proposal. The motion was seconded by Mr. Dalluge and was passed.

Procedures for Selecting Department Heads

Mr. Keeley introduced a discussion concerning the Council procedures for the selection of a department head. The point under discussion concerned polling the department regarding the selection of a candidate from within or from outside the department. After some discussion Mr. Keeley moved that the present procedures be amended to include polling the department members. The motion was seconded by Mr. Moore. The motion was adopted in principle, the exact wording to be worked out by President Bone, Mr. Gimmestad, and Mr. Keeley and brought to the Council at the next meeting.

The meeting adjourned at 1:00 p.m.

Victor Gimmestad, Chairman

Andreas Paloumpis, Secretary