

Winter 2-17-1960

## University Council Meeting, February 17, 1960

Academic Senate  
*Illinois State University*

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MINUTES OF THE UNIVERSITY COUNCIL  
(Not Approved by the Council)

February 17, 1960

No. 12

Members Present

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

Members Absent

Bernice Frey -

Non-Members Present

Max Honn  
Ted Sands

North Central Visitation Committee

Mr. Gimmestad introduced the members of the Visitation Committee: Mr. Emens, Ball State; Mr. Farber, DePauw; and Mr. Albertson, Ball State. Mr. Emens stated that their committee wanted to obtain general information regarding the functions and responsibilities of our Council, and they would also try to answer any questions from the members of the Council. Various members of the Council commented on the functions of the Council. Mr. Honn spoke briefly on the relationship of the Curriculum Committee to the University Council. At the conclusion of the discussion, the committee thanked the Council for this opportunity to openly discuss the various topics.

Approval of Minutes

Mr. Moore moved that the minutes of the February 8 meeting be approved. The motion was seconded by Miss Russell and was passed. Miss Russell moved that the minutes of the February 10 meeting be approved. The motion was seconded by Mr. Hancock and was passed.

Agriculture Department Request

Mr. Honn, Chairman of the Curriculum Committee, distributed information previously requested by the Council comparing the minimum agriculture requirements of the State and of ISNU. Mr. Keeley pointed out that certain discrepancies were present in the hour requirements as listed in the catalog and on the mimeographed material. He also pointed out that agriculture majors are already excused from certain requirements and that this proposal should be further studied before any final action is taken.

Mr. Yedor commented that this request needed more study and discussion than had been given to it. Mr. Sands voiced his concern that granting this request would be against the principles of the General Education Program as originally instituted.

Mr. McCarthy commented that we have state and federal requirements to consider and we must also be concerned with training people in agriculture who are qualified to teach in this area.

Mr. Moore moved that this motion again be tabled. The motion to table was seconded by Mr. Keeley and was passed. Mr. Larsen asked that the minutes show that he voted "no" on this motion.

Faculty Lounge Policies

Mr. Gimmestad distributed the revised policies for use of the Faculty Social Rooms. Mr. Larsen moved the approval of these policies. The motion was seconded by Miss Russell and was passed. Copies of these policies are available from Miss P'Simer in the Dean of Women's Office, and a copy is also posted on the Faculty Bulletin Board on the first floor of Hovey Hall.

Nominations for the University Council

Miss Speer moved that the results of the nominating ballot for the University Council be included in the minutes. The motion was seconded by Miss Ellis and was passed.

The following faculty members have been nominated:

Willard McCarthy	42	Arley Gillett	23
Arlan Helgeson	32	Howard Ivens	22
Bernice Frey	30	Ruth Yates	22
Hal Gilmore	25	Leo Yedor	21

The next eight faculty members in order of votes received are:

Ted Almy	20	Brad Barber	18
Alice Ebel	20	Ted Sands	17
Louis Hoover	19	Mary Serra	17
John Kinneman	19	Art Watterson	17

Mathematics Department Request

Mr. Gimmestad reported that the Mathematics Department does not wish to renew its request for a comprehensive field at this time.

Policies for Selection of Department Heads

A revision of the policies to be followed in the selection of new department heads was presented. After some discussion Mr. Keeley moved that the revised policies, with the suggested changes, be approved. The motion was seconded by Miss Speer and was passed. The revised policies are attached to these minutes.

Meeting adjourned at 10:00 p.m.

Victor Gimmestad, Chairman

Andreas Paloumpis, Secretary