

Winter 3-16-1960

University Council Meeting, March 16, 1960

Academic Senate
Illinois State University

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

March 16, 1960

No. 1

Members Present

Robert Bone
DeVerne Dalluge
Arley Gillett
Hal Gilmore
Victor Gimmestad
Howard Hancock
Eric Johnson
Ben Keeley

Arthur Larsen
Willard McCarthy
Robert Moore
Andreas Paloumpis
Elizabeth Russell
Eunice Speer
Ruth Yates

Non-Members Present

Eleanor Dilks
Charles Hartman

The election of officers for the new council year was delayed until all members were present. Mr. Gimmestad served as Chairman until the new Chairman was elected.

APPROVAL OF MINUTES

Mr. Keeley commented that if the names of the individuals making statements are to be recorded in the council minutes, then all the names and comments of speakers should be recorded. Mr. Keeley requested that the following statement be deleted from his remarks concerning the request of the Agriculture Department: and that this proposal should be further studied before any final action is taken. President Bone moved that the minutes as corrected be approved. The motion was seconded by Mr. Hancock and was passed.

INDEX TO THE COUNCIL MINUTES

It was the consensus of the members that an Index to the Council minutes for the period March 25, 1959 through February 17, 1960 be completed by the secretary and distributed to the faculty.

DISCLAIMER OATHS

The secretary read letters from Senators Dirksen and Douglas in reply to the University Council's letters regarding disclaimer oaths. A letter was also read from the United Campus Christian Fellowship commending the Council for their position on this subject.

UNIVERSITY COUNCIL ELECTION

President Bone moved that the results of the recent University Council election be incorporated in the minutes. The motion was seconded by Mr. McCarthy and was passed. The results of the election were:

Ruth Yates	139	Arlan Helgeson	89
Hal Gilmore	135	Lucille Hagman	83
Willard McCarthy	126	Bernice Frey	81
Arley Gillett	104	Leo Yedor	77
Howard Ivens	101	Harold Moore	69

ELECTION PROCEDURES

Mr. Gimmestad reported that some faculty members had contacted him regarding departmental listings of the Council nominees. The question was raised whether University High School and Metcalf School should be considered as separate departments rather than under their respective departments. Mr. Keeley moved that only the names of the nominees be included on the final ballot and that supplementary material be provided which will include biographical and professional information concerning each candidate. The motion was seconded by Mr. Dalluge and was passed.

TEXTBOOK RENTAL SYSTEM

A letter from Mr. Jochums on behalf of the English Department calling attention to a motion passed by that department was read. The motion stated:

That the Department of English recommend to the University Council that it establish a committee to study the excellence with which a rental textbook system in comparison with a student owned system is meeting the instructional needs of the students.

It was the consensus of the group that action be delayed on this matter until the members of the Council had an opportunity to study the past report on the textbook service. It was also recommended that the Chairman of this committee also be present at the next meeting of the Council.

INTER-RACIAL CONFERENCE

Mr. Keeley reported briefly on the meeting he and some of our students had attended. The conference suggested that the President appoint a standing committee composed of faculty, administration, students and non-academic members to report to the national organization.

POST-SEASON ATHLETIC CONTESTS

President Bone commented on the present status of post-season athletic contests. He reported that the Teachers College Board is still studying this problem.

NAMING OF NEW BUILDINGS AND WINGS

President Bone reported that the Building Committee had compiled a list of names for the new buildings and dormitory wings. These names will be presented to the Teachers College Board for final selection.

ELECTION OF OFFICERS

Mr. Dalluge was elected Chairman, Miss Russell, Vice Chairman and Mr. Paloumpis, Secretary.

COMMITTEE ON COMMITTEES

Mr. Keeley was re-elected to a one-year term as the Council representative to the Committee on Committees.

ELECTIONS COMMITTEE

At the January 20, 1960 meeting of the Council a motion was passed that a third member be added to this committee. Miss Russell is the continuing member of this committee and her term will expire in two years. Mr. Robert Moore was elected to serve a one-year term and Mr. Gillett was elected to serve a three-year term.

JOINT FACULTY POLICY COMMITTEE

Miss Speer reported on the inter-institutional meeting relative to the formation of a permanent committee on By-Laws, Governing Policies and Practices of the Teachers College Board. President Bone moved that we approve and join the other institutions on this committee. The committee is to be elected by the University Council and one member of the committee must always be a council member. The motion was seconded by Mr. Gimmetad and was passed.

Mr. Larsen moved that the members who represented us at the organization meeting be elected to the committee, that they draw straws for their length of term and that one new member be elected to this committee each May. The motion was seconded by Mr. Hancock and was passed. Mr. Gimmetad will serve until May, 1961, Miss Speer until May, 1962 and Mr. Dalluge until May, 1963.

APT COMMITTEE REPORT

The Council then met in executive session to receive the report of the Committee on Appointments, Promotion and Tenure. The meeting adjourned at 10:30 p.m.

DeVerne Dalluge, Chairman
Andreas Paloumpis, Secretary