

Spring 5-18-1960

University Council Meeting, May 18, 1960

Academic Senate
Illinois State University

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

May 18, 1960

No. 3

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

Visitors Present

Ellen Kelly
Don Templeton

Approval of Minutes

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

APT Committee Election

The Executive Committee of the University Council nominated the following faculty members for a four year term on the Appointments, Promotions and Tenure Committee:

Kermit Laidig
T. E. Tine
Herman Tiedeman

Mr. Rine was elected on the first ballot.

Building Committee Election

The Executive Committee of the University Council nominated the following faculty members for a three year term on the Building Committee:

John Johnston
Loren Mentzer
Ruth Yates

Mr. Johnston was elected on the first ballot.

Student Union Board Election

The Executive Committee of the University Council nominated the following faculty members for a two year term on the Student Union Board:

James Patterson
Mary Serra
Gwen Smith

Mr. Sands was nominated from the floor. Mr. Patterson was elected on the first ballot.

Campus Planning Committee Election

The Executive Committee of the University Council nominated Miss Margery Ellis to serve a three year term on the Campus Planning Committee. Mr. Gimmestad moved that Miss Ellis be elected to this position. The motion was seconded by Miss Yates and was passed.

Committee to Select the Head of the Men's Physical Education Department

The Executive Committee of the University Council nominated Mr. Hal Gilmore and Miss Ellen Kelly as the Council representatives on the committee to select the new head of the Department of Health and Physical Education for Men. Miss Speer moved that a unanimous ballot be cast for the nominees. The motion was seconded by Mr. McCarthy and was passed.

Committee to Select the Head of the Industrial Arts Department

The Executive Committee of the University Council nominated Mr. Arlan Helgeson and Miss Ruth Yates as the Council representatives on the Committee to select the Head of the Industrial Arts Department. Mr. Gimmestad moved that a unanimous ballot be cast for the nominees. The motion was seconded by Miss Speer and was passed.

Ad Hoc Committee to Study the Textbook Rental System

Mr. Dalluge announced that Mr. Stanley Norton, Miss Margaret Peters and Mr. Vernon Pohlmann have been appointed to serve on the ad hoc committee to study the textbook rental system. It was also agreed to ask the Student Senate to recommend the names of two students to also sit in with the committee.

Joint Faculty Policy Committee

Mr. Gimmestad reported on the meeting of the Joint Faculty Policy Committee held on our campus on April 29, 1960. The committee met at 9:30 a.m. for preliminary discussion. At 11:00 a.m. it was joined by Mr. Clarence Ropp, Chairman of the Policy and Procedure Committee of the Teachers College Board, and Dr. Richard Browne, Executive Officer of the Board. In the discussion which followed, the group agreed that the faculty committee should concern itself with both the policies and practices found in the By-Laws, Governing Policies and Practices. Following are some of the topics suggested for the consideration of the committee: admission and retention policies, tenure, pay of substitute teachers, sabbatical leaves, notification of dismissal from the staff, tort liability, and policies on bringing speakers to a campus. The various schools agreed to prepare studies before a meeting in the fall. Northern will report on teacher load and research; Western, speakers liability insurance; Eastern, sabbaticals; and ISNU, the role of faculty in the selection of administrative officers.

APT Committee Procedures

Mr. Moore moved the acceptance of the following recommended revision in APT Committee procedures:

"Neither the University nor the departmental APT committees should make recommendations for their own members. Recommendations for members of the University APT Committee should be made by the departmental APT Committees involved to the Dean of the Faculty and the President. Department heads should make recommendations to the University APT Committee for members of departmental APT Committees. Recommendations for the department heads should be made by the Dean of the Faculty and the President."

The motion was seconded by Mr. Keeley and was passed.

June Council Meeting

Mr. Dalluge commented that the next Council meeting is scheduled for June 15 which is between graduation and the beginning of summer school. Therefore, the next meeting of the University Council will be held on June 29th.

Post-Season Athletic Activities

The President announced the results of the poll taken of the University Council members on the five proposals concerning post-season athletic activities. Of the thirteen written ballots returned, nine were for "No limitation shall be placed on post-season intercollegiate sports except that no football game will be permitted after the first Saturday following the Thanksgiving week-end," and the other four votes were scattered. Consequently, the President will instruct the Faculty Representative of our Interstate Intercollegiate Athletic Conference to so vote, with any minor changes he feels wise, at the regular semi-annual meeting held in DeKalb on May 26.

Post Masters Program

The President referred to a statement on page 4 of the ISNU Blueprint for Ten Years, dated October 1958 and prepared by The Committee of Nine: "The University has a graduate program leading to a Master of Science in Education. With the growing importance of graduate work in the field of education, this program should be expanded. Work beyond the master's degree should be considered." In light of recommendations of state and national groups of educators and of plans of accrediting agencies, educational administrators may need a minimum of six years of college work to be certified. Furthermore, articles as well as a report on graduate work being prepared by a special committee of public supported institutions of higher education in Illinois point out the urgent need to educate more people in graduate school and beyond the master's degree.

After some discussion, it was moved by Mr. Gimmetad and seconded by Mr. Keeley that the President be asked to inform the Joint Council of Presidents (of State-Supported Universities in Illinois) of this plan and to ask the Board to approve course work beyond the master's degree in the fields of School Administration, in Guidance and Counseling and in other areas as plans are developed, with the understanding that in some areas work may be offered resulting in a doctor's degree. The motion was approved unanimously. It was further pointed out that the matter was being presented to the Graduate Council. (Note: At the May 20th meeting of the Graduate Council, a similar motion to the one above was passed. It was further moved that the President appoint an inter-departmental committee to study and recommend a curriculum in Educational Administration and another such committee in Counseling and Guidance.)

Faculty Publications

President Bone commented that many of our faculty members have published articles and books and recommended that a bookcase be placed in the main faculty lounge in Hovey Hall to serve as a depository for such faculty publications. It was the consensus of the council that this be done.

Department of Health and Physical Education for Men

The President asked for discussion of "the tentative Proposals Concerning the Structure of the Department of Physical Education for Men" which has been sent to University Council members, department heads, and members of the Department of Physical Education for Men. He referred to some written suggestions sent to him. It was moved by Miss Yates and seconded by Mr. Hancock that the proposals as modified be approved in principle. The President thanked the committee (Mr. Helgeson, Chairman, Miss Nance, Mr. Fielding and Mr. Dillinger) which prepared the "Tentative Proposals" and to send the proposals to the newly elected committee on the selection of a new head of that department.

The Council then met in Executive Session.

The Council adjourned at 9:25 p.m.

DeVerne Dalluge, Chairman

Andreas Paloumpis, Secretary