

Winter 11-16-1960

University Council Meeting, November 16, 1960

Academic Senate
Illinois State University

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

November 16, 1960

No. 5

Members Present

Robert Bone	Howard Hancock	Robert Moore
DeVerne Dalluge	Eric Johnson	Andreas Paloumpis
Arley Gillett	Ben Keeley	Elizabeth Russell
Hal Gilmore	Arthur Larsen	Eunice Speer
Victor Gimmetad	Willard McCarthy	Ruth Yates

APPROVAL OF MINUTES

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

HONORS DAY

Mr. Dalluge read a letter from Mr. Ryder, Chairman, Honors Day Committee. Mr. Ryder commented in his letter that the Honors Day Speaker could not be here on a Wednesday but could be here on a Tuesday. It was the consensus of the Council that it would be all right to have Honors Day on Tuesday.

BUDGET COMMITTEE

Mr. Dalluge read a letter from the Budget Committee recommending that the present chairman of that committee be re-appointed and that some thought be given to the possibility of reducing the teaching load of the chairman. It was the consensus of the Council that this request be considered in May when the appointment is made to the Budget Committee.

ACADEMIC STANDARDS COMMITTEE

A tentative report from the Academic Standards Committee regarding grading practices and policies of instruction was presented to the Council. After discussion it was agreed that these were very important problems, but the Council was not positive that the methods proposed by the Academic Standards Committee were the correct solution. Mr. Moore moved that the Academic Standards Committee institute further research on the proposed solutions and present this in more detail to the Council so it can be studied. The motion was seconded by President Bone and was passed.

The recommendations from the Academic Standards Committee to the faculty relative to the establishment of policies of instruction were accepted in principle by the Council and will be incorporated in the next revision of the Faculty Handbook.

NEXT MEETING

The next meeting of the University Council will be held on December 14 because the regularly scheduled meeting date falls during the Christmas vacation.

Meeting adjourned at 9:00 p.m.

DeVerne Dalluge, Chairman

Andreas Paloumpis, Secretary