

Winter 2-15-1961

University Council Meeting, February 15, 1961

Academic Senate
Illinois State University

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

February 15, 1961

No. 8

Members Present

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



Visitors

Allie Billingsley
Francis Brown
Thelma Force
Esther Griffith
James Patterson
Harlan Peithman
Bernard Ryder
Herman Tiedeman

APPROVAL OF MINUTES

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

PROFICIENCIES COMMITTEE REPORT

Miss Griffith, Chairman of the Proficiencies Committee, summarized the report of the committee to the Council. The report was divided into two parts: (1) non-credit proficiency examination and (2) College Credit Examinations for the academically talented student.

After some discussion, Mr. Gimmetad moved that the report be approved in principle, that the administration work out the details, that attention be given to the Advanced Placement Program, and that this then be submitted to the Council. The motion was seconded by Miss Russell and was passed.

SUMMER EMPLOYMENT SUGGESTED POLICIES

I. The first consideration in determining summer-school employment must be the welfare of the student and the need of the University. Insofar as it agrees with this idea, it is recommended that the order of priority for summer-school employment be:

- A. Teachers on tenure, with an earned doctor's degree.
- B. Teachers without tenure, with an earned doctor's degree.
- C. Teachers on tenure, who have thirty or more hours past the master's degree, that is, assistant professors with tenure.
- D. Teachers without tenure, who have thirty or more hours past the master's degree, that is, assistant professors without tenure.
- E. Teachers who have fewer than thirty hours beyond the master's degree should not expect to teach summer school until the thirty hours past the master's degree are earned. However, if it seems advisable, they may be offered an assignment if the Head of the Department and the Dean mutually agree.

II. Teachers with the majority of their teaching in college, should have priority in all college courses (on or off campus) within a given department.

Teachers, with the majority of their teaching in the laboratory school, should have priority in all the laboratory school courses within a given area.

III. The higher rank and/or the greater number of hours and the years of service should be given some consideration in the order of priority. For example, a professor might be given some priority over an associate professor, other things being equal. Or, an assistant professor might be given some priority over an instructor with thirty hours beyond the master's degree.

IV. In any calculation of summer-school employment, all summer work for which a teacher is paid by the University should be counted, whether that work is on campus or off campus.

V. If a class is cancelled because of small enrollment during the eight-week session, the teacher will be given an alternative assignment by the Head of the Department and the Dean of the Faculty.

VI. This policy should become effective in 1962.

Mr. Gimmetad moved that the suggested policies as revised be recommended to the various departments of the University for their consideration. The motion was seconded by Miss Yates and was passed.

COMMITTEE SYSTEM

After some discussion regarding the reduction in the number of University committees, Mr. Moore moved that the Council ask the Committee on Committees to study the committee system with the possibility of reducing the number of committees. These recommendations are to be brought to the Council and then presented to the faculty for their comments. The motion was seconded by Mr. Hancock and was passed.

STUDENT SENATE REQUEST

The Chairman re-read the letter from the Student Senate requesting the establishment of a Board for inviting nationally known speakers to our campus. After some discussion Mr. Gimmetad moved that the representatives of the Student Senate meet with the Entertainment and Lectures Series Board to discuss the possibilities of inviting nationally known speakers. The Board would have to request additional funds from the Apportionment Board themselves. The motion was seconded by Miss Speer and was passed.

Meeting adjourned at 9:10 p.m.

DeVerne Dalluge, Chairman

Andreas Paloumpis, Secretary