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University Council Meeting, March 14, 1961

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Illinois State University

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

March 14, 1961

No. 9

<u>Members Present</u>		<u>Members Absent</u>	<u>Visitors</u>
Robert Bone	Arthur Larsen	Howard Hancock	Harlan Peithman
DeVerne Dalluge	Willard McCarthy		
Arley Gillett	Robert Moore		
Hal Gilmore	Andreas Paloumpis		
Vic Gimmestad	Elizabeth Russell		
Eric Johnson	Eunice Speer		
Ben Keeley	Ruth Yates		

Approval of Minutes

Mr. Keeley moved that the minutes of the previous meeting be approved. The motion was seconded by Mr. Larsen and was passed.

Report from Textbook Service Board

The Annual Report of the Textbook Service Board was presented to the Council:

"The Textbook Service Board met at irregular intervals during the past year to help develop policies for the successful operation of the Textbook Service and to serve in an advisory capacity to both the manager of the service and the administration of the University.

Major action taken by the board during the past year included:

1. Course re-numbering: Dr. Sorensen appeared before the Board to explain the new numbering system for graduate courses. The Board agreed to provide books under the rental system for courses numbered in the 300's.
2. Fees: The Board recommended to the administration a revised schedule of rental fees, representing minor changes to reduce certain inequities. President Bone approved the revised schedule.
3. Statement of Policy: The Board approved a Statement of Policy for the Textbook Service. The Statement has been approved by President Bone and distributed to faculty members.
4. Miscellaneous: Special requests for textbooks, the financial condition of the Textbook Service, and other minor problems were handled by the Board."

Mr. Dalluge recommended that the report be accepted and be made a part of the minutes.

Report from the Insurance Committee

The report of the Insurance Committee was presented to the Council:

"During the past year student health insurance was made a reality at I.S.N.U. To date our experience with it has been so limited that there has been no attempt to revise the criteria prepared the previous year. In the next year or two a study should be made by the committee to determine what improvements might be considered.

During the past year an administrative decision was made to have selected persons make a preliminary study of the many health insurance plans available. This preliminary screening in the past has taken the time of the committee. Not having to do this the committee found itself waiting for definite proposals to study. These proposals were made in January of this year when two companies' representatives explained their policies to the group. The third invited company has not made their proposal to the committee. Therefore, no recommendation has been made to the faculty.

It would seem that some consideration should be given to combining this insurance committee with the one that works under the auspices of the Teachers College Board. It would appear that one or the other of the committees could be abolished."

President Bone commented that the University is presently working on a new insurance program and are trying to develop a program that will also include persons who are retiring.

Mr. Dalluge recommended that the report be accepted and be made a part of the minutes.

Commencement Board

Mr. Dalluge read a letter from Mrs. Fagerburg regarding the order of march by faculty members during commencement. The question was raised as to whether faculty members should march by departments or by the year they joined the faculty as is presently done. After some discussion it was the consensus of the group to ask Dean Belshe to report on how the matter is handled at other schools since he had sent questionnaires to various schools last year on this subject.

NCATE Visitation

President Bone reported that our University will be visited by NCATE sometime during 1962-63 for accreditation purposes. He recommended that a committee be established to prepare for this visitation. Miss Russell moved that President Bone be permitted to appoint such a committee. The motion was seconded by Miss Yates and was passed.

The Council then met in Executive Session.

Council adjourned at 9:55 p.m.

DeVerne Dalluge, Chairman

Andreas Paloumpis, Secretary