

Winter 11-15-1961

University Council Meeting, November 15, 1961

Academic Senate
Illinois State University

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

Date: November 15, 1961

No. 8

Members Present

Robert Bone
DeVerne Dalluge
Hal Gilmore
Vic Gimmetad
Arlan Helgeson
Eric Johnson
Arthur Larsen

Lewis Legg
Willard McCarthy
Elizabeth Russell
Eunice Speer
Charles White
Ruth Yates

Members Absent

Arley Gillett
Frank Philpot

APPROVAL OF MINUTES

The Executive Committee of the Council recommended a slight revision in the Council minutes of the previous meeting. The statement concerned with "departmental procedures" should be revised to read as follows:

"The sub-committee appointed to edit the report on department procedures recommended some changes that were amended and accepted by the Council. Mr. Legg moved that the amended report be approved. The motion was seconded by Miss Speer and passed unanimously. The final report of the Committee to Study Department Procedures is attached to the minutes."

It was moved by Mr. Larsen and seconded by Miss Yates that the minutes be approved with the above recommended revision. The motion passed.

REPORT OF THE JOINT FACULTY AND NON-ACADEMIC STAFF COMMITTEE ON RECOGNITION OF SERVICE

Harold Gibson, chairman of the committee, submitted a written final report to the University Council concerning the work of the Committee on Recognition of Service. The Committee met regularly since May, 1961, and conducted a survey of faculty and non-academic staff regarding their wishes in the matter of recognition after a long period of service. The recommendations in the report were reviewed and discussed by the Council. Since the main recommendation in the report involves the expenditure of considerable funds not presently available for this purpose, the Council recommended that the recommendations be further considered and studied before implementation. The Council wishes to express appreciation to the Committee for their efforts in preparation of the report.

COMMITTEE TO STUDY LIABILITIES OF UNIVERSITY EMPLOYEES

Eric Johnson, chairman of the committee, presented a progress report of work being done by the Committee. He indicated that answers of a legal nature are needed for many questions posed concerning liabilities of University employees in connection with their work. Answers to many of these questions must be determined before the Committee can progress significantly further. Many of the questions and problems involved are presently being considered and studied by legal counsel for the Teacher's College Board. When more specific answers are found concerning the questions and problems involved, the Committee will prepare a report.

PROGRAMS FOR FACULTY MEETINGS

President Bone indicated to the Council Executive Committee that he wished to include worthwhile programs of interest to the faculty at the regular monthly faculty meetings. He requested the Council to make recommendations or suggestions for the programs. Various activities which would be appropriate for the meetings were discussed and suggested. The Council also requests faculty members to submit suggestions concerning programs of interest for the faculty meetings.

COMMUNICATIONS TO THE COUNCIL

Miss Yates presented a communication from the Committee on Committees recommending that student membership on the Orientation Board be increased. Miss Yates moved that the Council accept the recommendation of the Committee on Committees that the Orientation Board be allowed to increase its student membership to five, with a total membership of fourteen. The motion was seconded by President Bone and passed.

COMMENTS BY PRESIDENT BONE

President Bone presented a progress report concerning the work of the Campus Planning Committee. The Committee has been meeting regularly several times each week since September.

Council adjourned at 9:15 p.m.

DeVerne Dalluge, Chairman

Willard McCarthy, Secretary