

Winter 12-13-1961

University Council Meeting, December 13, 1961

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

Date: December 13, 1961

No. 9

Members Present

Robert Bone	Lewis Legg
DeVerne Dalluge	Willard McCarthy
Arley Gillett	Frank Philpot
Hal Gilmore	Elizabeth Russell
Vic Gimmetstad	Eunice Speer
Arlan Helgeson	Charles White
Arthur Larsen	Ruth Yates

Members Absent

Eric Johnson

Visitors

Bernard Ryder
Norman Luxenburg
Francis Belshe



APPROVAL OF MINUTES

Mr. Legg moved that the minutes of the November meeting be approved. The motion was seconded by Mr. Helgeson and carried.

CURRICULUM COMMITTEE

The Curriculum Committee submitted a proposal to the Council requesting approval of two curricular changes. The recommendations involved the establishment of new major, minor, and comprehensive fields.

The first change recommended involved a request from the Department of Foreign Languages that Russian be included in its listings of first and second field requirements, and that it be placed on equal standing in the department with French, German, Latin, and Spanish. It was moved by Mr. White and seconded by Miss Speer that the recommendation be approved. The motion carried.

The second change recommended involved a request from the Department of Physical Sciences for a comprehensive field of a minimum of 53 semester hours (no second field required). It was moved by Mr. White and seconded by Mr. Gilmore that the recommendation be approved. The motion carried.

COMMITTEE ON COMMITTEES

It was reported that the annual report from the Committee on Committees will be ready for the January meeting of the Council.

It was moved by Mr. Legg and seconded by Mr. Gimmetstad that the following list of names, which was suggested by the Executive Committee of the Council, be presented to President Bone for his selection of two members for the Committee on Committees:

Allie Billingsley	Harry Jackson
Scott Blankenship	Blossom Johnson
Howard Fielding	Margaret Parret
Perry Hackett	

The motion carried.

Mr. Legg nominated Mr. Gilmore as the Council representative on the Committee on Committees. The nomination was seconded by Mr. Philpot. It was moved by Miss Speer and seconded by Miss Russell that a unanimous ballot be cast for Mr. Gilmore. The motion carried.

UNIVERSITY CALENDAR FOR 1963-64

The proposed calendar for 1963-64, including the 1964 summer session, was presented and explained by Dean Larsen. It was moved by Dean Larsen and seconded by Mr. White that the Council adopt the proposed calendar subject to final approval by the faculty at the January faculty meeting. The motion carried.

Copies of the proposed calendar are attached to the minutes.

SPEECH IMPROVEMENT PROGRAM

Dean Larsen presented a report entitled "Speech Improvement Program." The report involved a motion passed by Heads of Departments recommending certain changes in the implementation of speech check procedures now in effect. Since the recommendation involves primary changes in University policy, this recommendation was submitted to the Council. Included in the report were six questions which should be considered and answered if the recommendation was adopted. Discussion revealed that all of the questions could not be answered satisfactorily at this time and that no immediate changes should be made in speech checking procedures. A motion was made by Miss Russell and seconded by Mr. Gimmetstad that Dean Larsen appoint a committee to review procedures for admission to the junior year and for student teaching, and to prepare a report with recommendations to the Council before June 1, 1962.

JOINT FACULTY POLICY COMMITTEE

Mr. White presented a report of the November meeting of the Joint Faculty Policy Committee representatives of the four institutions under the Teachers College Board. He presented copies of the minutes of the meeting for review by the Council. No specific action was taken.

NOMINATIONS FOR UNIVERSITY COUNCIL

Faculty members who do not wish to have their names included on the nominating ballot for University Council membership should so indicate to Elizabeth Russell, Chairman of the Elections Committee, before January 12.

A.A.U.P. COMMUNICATION

Copies of a communication from the Executive Officers of the I.S.N.U. Chapter of the A.A.U.P. relative to the problems of teaching load and requirements for academic ranks were presented to the Council for review. Members were requested to study the communication and be prepared to consider it at the January meeting.

MEN'S PHYSICAL EDUCATION BUILDING

President Bone stated that the Building Committee and the Committee of Nine on Future Planning have recommended that the new physical education building be named for Dr. Clifford E. Horton. The President has in recent years taken the recommendations of the Building Committee and the Committee of Nine to the University Council for their comments and action prior to submitting a name or names to the Teachers College Board. Mr. Philpot made a motion that the new physical education building be known as the Clifford E. Horton Physical Education Building. Mr. Gillett seconded the motion. It was passed unanimously.

The Council adjourned at 10:00 p.m.

DeVerne Dalluge, Chairman

Willard McCarthy, Secretary