

Spring 5-16-1962

## University Council Meeting, May 16, 1962

Academic Senate  
*Illinois State University*

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### Recommended Citation

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

Date: May 16, 1962

No. 3

Members Present

Robert Bone  
DeVerne Dalluge  
Arley Gillett  
Hal Gilmore  
Warren Harden  
Arlan Helgeson  
Eric Johnson

Willard McCarthy  
Frank Philpot  
Donald Prince  
Elizabeth Russell  
Charles White  
Ruth Yates

Members Absent

Arthur Larsen  
Lewis Legg

Visitors

Barbara Hall

APPROVAL OF MINUTES

The minutes of the April 5 meeting were approved on a motion made by Miss Yates and seconded by Mr. Gillett. The chairman welcomed Barbara Hall, who, according to the provisions of the University Council By-laws is the member elect to replace Miss Yates who will be on leave next semester.

IEA DELEGATES

Elizabeth Russell, Chairman of the Elections Committee, reported the following elected delegates and alternates to the Central Division of the IEA:

New Members - Two Year Term (1962-1964)

Kenneth Beckman	Douglas Bey
Francis Brown	Eleanor Dilks
Leo Eastman	Eric Johnson
Harry Lovelass	Frank Philpot
Elizabeth Russell, Chairman effective July 1, 1963	

Holdover Members, serving (1961-1963)

Frances Alexander	Mary Arnold
Francis Belshe, Chairman until July 1, 1963	Louise Farmer
	William Legg

One Year Alternates (1962-1963)

Rose Buehler	John Carlock
Helen Chiles	Gertrude Hall
Cecilia Lauby	Harold Moore
Helen Nance	Mary Rozum
Ralph Smith	

The chairman of the Election Committee also reported that elections were being conducted this week for the election of two members to the Faculty Salary Schedule Committee. One member is to be elected from the Assistant Professor rank to replace Mr. Payne whose term expires. One member is to be elected to replace Mr. Christensen in the Associate Professor rank. Mr. Christensen has resigned from the staff.

REPORT OF THE JOINT FACULTY POLICY COMMITTEE

Mr. White reported on the meeting of the Joint Faculty Policy Committee which met on our campus May 9. Three items on the agenda: (1) Liability, (2) Teacher Load, and (3) Disclaimer Oath, had previously been considered by our University Council. (See council minutes of November 15, 1961, February 11, 1962, and January 20, 1960.)

The group approved the sending of a communication to the Teachers College Board asking them to continue the study of the problem relative to liability insurance for University faculty and staff.

Relative to graduate assistants and stipends. The Joint Faculty Policy Committee passed a resolution asking the representatives from each University to call the attention of their representative bodies (our University Council) to Section 7 pages 31 and 32 of the October 1, 1961, By-laws Governing Policies and Practices. The

committee would like the approval of our council to request the Teachers College Board to remove the ratio of one to ten that limits the number of graduate assistants at each of the four institutions, and also request that in the future the Teachers College Board grant funds for graduate assistants in the form of a lump sum to be distributed according to the needs of the individual institutions.

After the discussion which pointed out the importance of having a definite number ratio or formula in working with the budget, Mr. Philpot made the following motion:

The University Council approves in principle the increase in the ratio of graduate assistants to full time equivalent faculty members and also an increase in stipend per graduate assistant.

The motion was seconded by Mr. McCarthy and was passed.

Faculty participation in policy making is an item to be discussed at the next meeting of the Joint Faculty Policy Committee which will meet on our campus November 7, 1962.

#### ELECTION OF MEMBERS TO STANDING COMMITTEES OF THE UNIVERSITY COUNCIL

Committee on Appointments, Promotion, and Tenure: Four-year term. (One person elected)

From the nominations made by the executive committee and those made from the floor, Miss Louise Farmer was chosen on the second ballot.

Building Committee: Three-year term. (One elected)

From the nominations made by the executive committee, Mr. Perry Ragouzis was chosen on the first ballot.

Student Union Board: Two-year term. (One elected)

From the nomination made by the executive committee, Mr. Paul Brand was chosen on the first ballot.

Committee of Nine (Campus Planning): Three-year term. (One elected)

From the nominations by the executive committee, Mr. Arlan Helgeson was elected on the first ballot.

Elections Committee: Three-year term. (One elected)

From the nominations made by the executive committee, Miss Barbara Hall was chosen on the second ballot.

Joint Faculty Policy Committee: Three-year term. (One elected)

From the nominations made by the executive committee, Miss Eunice Speer was chosen on the first ballot.

The meeting adjourned at 8:40 p.m.

Elizabeth Russell, Chairman

DeVerne Dalluge, Secretary

STANDING COMMITTEES OF THE UNIVERSITY COUNCIL

May, 1962

Committee on Appointment, Promotion, and Tenure

Four-year terms

Robert G. Bone	
Arthur H. Larsen	
Eleanor Dilks, Chairman	April, 1963
T. E. Rine	April, 1964
F. Louis Hoover	April, 1965
Louise Farmer	April, 1966

Budget Committee

Four-year terms

Robert G. Bone	
Arthur H. Larsen	
Raymond Esworthy	
(Executive Secretary, one year term)	May, 1963
Dorothy Fensholt	May, 1963
Verna Hoyman	May, 1963
Arley Gillett	May, 1965
Harry Lovelass	May, 1965

Building Committee

Three-year terms

Robert G. Bone	
Arthur H. Larsen	
John Johnston, Chairman	May, 1963
Harold Moore	May, 1964
Eunice Speer	May, 1964
Perry Ragouzis	May, 1965

Committee on Committees

Annual Appointment

Hal Gilmore, Representative of the University Council	January, 1963
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Student Union Board

Two-year terms

Margaret Jones	May, 1963
Paul Brand	May, 1964

Committee of Nine, Campus Planning

Three-year terms

Membership of this Committee include:

President	
Dean	
Chairman, University Council	
Business Manager	
Chairman, Building Committee	
One named by the President	
Three elected by the Council	
(One to be a council member)	
Inez Mauck	May, 1963
Frank Philpot	May, 1964
Arlan Helgeson	May, 1965

Elections Committee

Three-year terms

Arley Gillett	March, 1963
Hal Gilmore	March, 1964
Barbara Hall	March, 1965

Joint Faculty Policy Committee

Three-year terms

(One to be a council member)	
De Verne Dalluge	May, 1963
Charles A. White	May, 1964
Eunice Speer	May, 1965

COMMITTEE ELECTED BY FOUR FACULTY RANKS

Faculty Salary Schedule Committee

Four-year terms

Raymond Esworthy (From the Budget Committee)	May, 1963
Lewis Toll, Professor	May, 1963
Walter Friedhoff, Associate Professor	May, 1964
Lewis Legg, Instructor	May, 1965
Edwin Payne, Assistant Professor	May, 1966