

Fall 9-19-1962

University Council Meeting, September 19, 1962

Academic Senate
Illinois State University

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Recommended Citation

Senate, Academic, "University Council Meeting, September 19, 1962" (1962). *Academic Senate Minutes*. 1106.
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MINUTES OF THE UNIVERSITY COUNCIL
(Not Approved by the Council)

Date: September 19, 1962

Members Present

Robert Bone	Eric Johnson
DeVerne Dalluge	Lewis Legg
Arley Gillett	Willard McCarthy
Hal Gilmore	Frank Philpot
Barbara Hall	Donald Prince
Warren Harden	Elizabeth Russell
Arlan Helgeson	Charles White

Members Absent

Arthur Larsen

No. 5

Visitors

Victor Gimmestad
Henry Hermanowicz
Frank Horvay
Dale Vetter



APPROVAL OF MINUTES

The minutes of the June 20 meeting was approved on a motion made by Mr. McCarthy and seconded by Miss Hall.

SOCIAL SCIENCE CURRICULUM

Mr. Hermanowicz, chairman of a sub-committee of the University Curriculum Committee presented a proposal of the Social Science Department. The proposal of the Social Science Department requesting permission to discontinue the offering of the Social Science Minor had been approved by the Curriculum Committee. The discussion which followed pointed out that the proposal would result in better prepared teachers in the social sciences, and that the students would still be able to minor in a specific social science area (Economics, Sociology-Anthropology, History, or Political Science). A motion was made by Mr. Helgeson that the request be approved. The motion was seconded by Mr. Harden and passed.

VENDING MACHINES

President Bone in discussing the vending machines on the campus pointed out they were a big business and that the State Auditor General's Office had raised a question because our campus had set up no pattern as to how the profits realized from the machines were used, and the manner in which the machines were obtained. By consensus of the group the President was given permission to appoint a board to study the problems associated with vending machines on the campus.

GRADUATE COUNCIL MEMBERSHIP

The following request, signed by thirty-three faculty members was presented to the Council:

We, the undersigned, request the University Council to examine and to clarify the bases on which membership on the Graduate Council is constituted and, with reference to Article VI, Section 8, of the Governing Policies of the Teachers College Board and in keeping with Article VII, Sections 2 and 3 of the Bylaws of the University Council, to make clarifications and recommendations to the University faculty for its consideration.

Mr. Helgeson, acting Dean of the Graduate School, after studying the early minutes of the Graduate Council as requested by the executive committee, reported that there seemed to be no definite information concerning membership on the Graduate Council. After some discussion Mr. Harden moved that the President be asked to appoint a committee with wide powers to study the structure and composition of the Graduate Council and to make recommendations concerning the procedures and powers of the Council in curriculum development and in any other matters which the above mentioned committee may choose to designate. Mr. Johnson seconded the motion. The motion carried.

GRADUATE EDUCATION REQUIREMENTS

The following request, signed by thirty-one faculty members was presented to the Council:

We, the undersigned, request the University Council to take under advisement the hours required in education in the graduate school and to make recommendations to the faculty as provided in the Governing Policies of the Teachers College Board, Article VI, Section 8 and in the Bylaws of the University Council, Article VII, Sections 2 and 3.

In the discussion which followed, the question was raised as to the attitude of the accrediting agencies toward the action on the graduate curriculum by a group made up of both graduate and undergraduate staff. Mr. Helgeson is to have a meeting in the near future with Dr. Robert F. Sullivan, Director of Graduate Work on the staff of the North Central Association of Colleges and Secondary Schools, and Dean H. E. Bent, Dean of the Graduate School at the University of Missouri who has been named as consultant for our graduate program by the North Central Association of Colleges and Secondary Schools. Mr. Helgeson agreed to discuss with them the question of approving graduate curricula. Mr. Harden moved that we table this request until such time as Mr. Helgeson can report on his conference with Dr. Sullivan and Dean Bent. Mr. Gillett seconded the motion. The motion carried.

FACULTY LOUNGE COMMITTEE

The chairman reported that the Committee on Committees had been asked to appoint a replacement for Miss P'Simer on the Faculty Lounge Committee. Following a discussion of the problems of the Faculty Lounge, Mr. Legg moved that the Lounge Committee be instructed to make a complete study of the lounge policies and its operation. The motion was seconded by Mr. White. The motion carried.

BOOK STORE FUNDS

President Bone reported on a newspaper item which had erroneously stated that the Book Rental funds were involved in the buying trees for the University golf course. No one of the University or the Board was contacted concerning this matter. The \$45,000 referred to, from which money was borrowed for the trees, was a statement in the Finance Report of the Executive Officer of the Board for June 30, 1962. This was the total of all funds in the Auxiliary Enterprise Account as of that date. This account contains numerous items including the Book Rental fund. This latter was not used in this transaction, and no mention was made at any time by members of the Board or by any other official of the University concerning Book Rental funds. There are certain income funds that can be used, upon Board action, for bond revenue areas of the University. Such was the situation in this case. The president stated that he agreed with those of the staff who raised serious question about the use of Book Rental funds for any other purpose.

STUDY OF ADMINISTRATIVE PROCEDURES

President Bone discussed the problems of administering the university with the enrollment increase and rapid expansion in all areas. He indicated that a study is to be made of the administrative practices at I.S.N.U. by an efficiency expert in higher education.

UNIVERSITY COUNCIL MEMBERSHIP

Mr. Helgeson stated that since he is now in an administrative position as Acting Dean of the Graduate School he felt that he should offer his resignation as vice-chairman and member of the University Council. In Mr. Helgeson's absence the Council discussed his position on the Council. Mr. Helgeson was asked to retain his position on the University Council by a motion made by Mr. Prince and seconded by Mr. Harden. The motion carried.

The meeting adjourned at 9:20 p.m.

Elizabeth Russell, Chairman
DeVerne Dalluge, Secretary