

Winter 2-20-1963

University Council Meeting, February 20, 1963

Academic Senate
Illinois State University

Follow this and additional works at: <https://ir.library.illinoisstate.edu/senateminutes>



Part of the [Higher Education Administration Commons](#)

Recommended Citation

Senate, Academic, "University Council Meeting, February 20, 1963" (1963). *Academic Senate Minutes*. 1101.
<https://ir.library.illinoisstate.edu/senateminutes/1101>

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact ISURED@ilstu.edu.

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

Date: February 20, 1963

No. 10

Members Present

Robert Bone
Arley Gillett
Hal Gilmore
Barbara Hall
DeVerne Dalluge
Warren Harden
Arlan Helgeson

Arthur Larsen
Lewis Legg
Frank Philpot
Donald Prince
Elizabeth Russell
Charles White

Members Absent

Eric Johnson
Willard McCarthy

Visitors

Dan Gehrt
Harold Gibson
Edwin Niemi
Jack Walker

APPROVAL OF MINUTES

The minutes of the January 16 meeting of the University Council were accepted as distributed to the faculty.

ELECTION COMMITTEE REPORT

Miss Barbara Hall, Chairman of the Election Committee, reported that the following faculty members were nominated as a result of the election held last week.

Ralph Smith	Robert Brush
Ferman Bishop	John Trotter
Mark Plummer	Lynn Brown
Roger Champagne	Arley Gillett

These names will appear on the election ballot which will be distributed to the faculty on March 5.

The University Council discussed the problems of conducting the nomination election with the increasing number of faculty members. Following this discussion Mr. Gilmore moved that the University Council appoint a committee to study the procedures of election to the University Council -- manner in which candidates are nominated, eligibility for voting in elections, and procedures for conducting elections -- and that the committee present to the University Council, at a later meeting, recommendations for possible modification of the present system.

REPORT OF THE UNIVERSITY RENTAL BOOKSTORE MANAGEMENT

Mr. Gibson, Mr. Gehrt, Mr. Niemi, and Mr. Walker gave a report to the University Council concerning the financial management and operational policies of the University Rental Bookstore. The report explained the reasons for an increase in the rental fee to become effective in September, 1963, clarified the procedures to be followed by faculty when requesting textbooks, pointed out some of the causes resulting in shortages at the beginning of the semester, and indicated the increase in the number of books purchased by students. The management expressed the hope that the increase in fee would allow some increase in the services provided by the bookstore. At the conclusion of the report Mr. White moved that the report on the textbook service be approved and that Mr. Gibson, Mr. Gehrt, Mr. Niemi, and Mr. Walker be commended for providing the valuable information to the University Council which is attempting to find solutions to better the utilization of textbook materials at the University. The motion was seconded by Mr. Helgeson. The motion carried.

Following a discussion of the report by the University Council Mr. Harden moved that the executive committee of the University Council appoint a small committee to consider the resolution of the American Association of University Professors and the problems raised in the discussion at the University Council meeting. The motion was seconded by Mr. Helgeson. The motion carried.

A.A.U.P. RESOLUTION

The secretary read the following communication, dated February 12, 1963, addressed to the University Council from Walter S. G. Kohn, secretary of the I.S.N.U. chapter of the American Association of University Professors:

At its meeting today the local chapter of the American Association of University Professors passed a resolution authorizing the forwarding of the following resolution to the University Council:

BE IT RESOLVED THAT the twelve faculty members on the University Council be chosen from the "teaching faculty" only, that the teaching faculty be defined now as it was originally, but that department heads be included among those eligible for nomination because of their vital connection with the academic program.

In view of this, I would appreciate it greatly if you would bring this matter to the attention of the University Council. Thank you very much.

Following a lengthy discussion of this resolution Mr. White moved that, because of the late hour, action on the resolution related to membership on the University Council be delayed until the next regular meeting of the University Council. The motion was seconded by Mr. Harden. The motion carried.

The meeting adjourned at 9:55 p.m.

Elizabeth Russell, Chairman

DeVerne Dalluge, Secretary