

Winter 3-20-1963

## University Council Meeting, March 20, 1963

Academic Senate  
*Illinois State University*

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

Date: March 20, 1963

Members Present

Robert Bone  
Lynn Brown  
DeVerne Dalluge  
Arley Gillette  
Warren Harden  
Arlan Helgeson  
Eric Johnson  
Arthur Larsen

Lewis Legg  
Frank Philpot  
Don Prince  
Elizabeth Russell  
Ralph Smith  
John Trotter  
Charles White

Visitors

Dale Birkenholz  
Helen Cavanaugh  
Edward Mockford  
Dale B. Vetter

APPROVAL OF MINUTES

The minutes of the February 20 meeting of the University Council were accepted as distributed to the faculty.

ELECTION OF OFFICERS

The following officers were elected:

Chairman - Don Prince  
Vice Chairman - Elizabeth Russell  
Secretary - Lewis L. Legg

A.A.U.P. RESOLUTION

The motion was made by Charles White and seconded by Warren Harden that the following committee, appointed by the chairman, be approved to consider the A.A.U.P. resolution of January 16, concerned with modifications in the policies of the University Book Rental System:

Barbara Hall - Chairman  
Ed Niemi  
John Trotter  
Claude Dillinger  
Marjorie Ellis  
Ralph Smith  
Harold Gibson - Ex-officio

A.A.U.P. RESOLUTION AND ELECTION PROCEDURE

The A.A.U.P. communication of February 20 was reread by the chairman. Members of the A.A.U.P. Committee present were: Dale Vetter, Warren Harden, and Helen Cavanaugh. A presentation of the resolution and a discussion of Article III, Number 1, and Article III, Number 2, in the By-Laws of the University Council was led by Dale Vetter. The question was whether the above articles should be clarified.

There was some discussion concerning whether the council election procedures and the above resolution be the subject of study by one committee or by two separate committees.

The following motion was made by Elizabeth Russell and seconded by Frank Philpot:  
"that the election committee elected by the usual procedure be authorized to study the matter of election procedures and report back to the council."

Motion was carried.

Warren Harden then moved and Eric Johnson seconded the following:  
"that the Executive Committee of the University Council appoint a committee to study the A.A.U.P. recommendation concerning who shall be eligible for membership on the University Council and/or the alternative of revising the By-Laws of the University Council for the purpose of clarification"

The motion was passed.

#### A.A.U.P. RESOLUTION CONCERNING ROLL CALL VOTE OF COUNCIL

The following communication was received from the ISNU chapter of the A.A.U.P.:

"Be it resolved that the University Council adopt the practice of recording in the minutes the action of the individual members of the council as 'Yes', 'No', or 'Abstaining'."

Mr. Charles White moved and Frank Philpot seconded that a roll call vote of council members be taken on all substantive issues.

The motion carried.

#### T.V. AND FILM RIGHTS FOR THE FACULTY

A communication from Ralph Smith concerning T.V. and film rights for the faculty was presented and discussed. Charles White made the following motion and it was seconded by Warren Harden:

"that the problem of instructors' rights in relationship to tape, radio, film, and T.V. be explored by a committee of one, namely Mr. Eric Johnson, and be reported back to the council at an appropriate time."

The motion carried.

#### REPORT OF COMMITTEE ON COMMITTEES AND INSTRUCTIONAL MEDIA COMMITTEE

The reports of the above committees from Robert H. Moore, chairman of the Instruction Media Committee via Stanley J. Norton, chairman of Committees on Committees was presented to the council.

After discussion, it was agreed that no action was necessary at the present time.

THE MEETING WAS ADJOURNED.

Don Prince, Chairman

Lewis L. Legg, Secretary