

Spring 5-15-1963

University Council Meeting, May 15, 1963

Academic Senate
Illinois State University

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

DATE: May 15, 1963

No. 3

MEMBERS PRESENT

Robert Bone	Lewis Legg
Lynn Brown	Frank Philpot
Arley Gillett	Don Prince
DeVerne Dalluge	Elizabeth Russell
Warren Harden	Ralph Smith
Arlan Helgeson	John Trotter
Eric Johnson	Charles White
Arthur Larsen	

APPROVAL OF MINUTES

The minutes of the April 24, 1963 meeting of the University Council were accepted as distributed to the faculty.

ELECTION OF MEMBER TO APT COMMITTEE

The following names were submitted by the executive committee as nominees for the University APT Committee: Marjorie Ellis, Mary Serra, Ruth Yates. In addition to the above names, the council nominated the following people: Stanley Rives, Warren Harden, Elizabeth Russell, and Mark Plummer. Ruth Yates was elected.

ELECTION OF MEMBER TO BUDGET COMMITTEE

The following names were submitted by the executive committee: Mary McMullan, Helen Nance, Doug Poe, and Ken Retzer. The following people were also presented for nomination by the council: Dorothy Eckelman, Vernon Pohlman, Elizabeth Russell, Stanley Shuman, and Margaret Jones. Mary McMullan's name was withdrawn when it was brought to the attention of the council that she would be leaving at the end of this year. Doug Poe and Elizabeth Russell were elected.

UNIVERSITY UNION BOARD

The name of Charles Gray was submitted by the executive committee. In addition, the following nominations were made by the council: David Sweet and George Barford. Charles Gray was elected.

JOINT FACULTY POLICY COMMITTEE

The following names were submitted by the executive committee for the Joint Faculty Policy Committee of the Teachers College Board Universities: John Johnston, Blossom Johnson, and Claude Dillinger. In addition to the above names, the following were submitted by the council: Carl Dallinger, Stan Rives. Claude Dillinger was elected.

REPORT OF ELECTION COMMITTEE ON DELEGATES AND ALTERNATES TO THE CENTRAL DIVISION OF THE IEA

Chairman Gillett reported that the following people were elected IEA delegates and alternates: DELEGATES: Mary Arnold, John Carlock, Theodore Almy, Louise Farmer, and Ruth Cole. ALTERNATES: Francis B. Belshe, DeVerne Dalluge, Ben C. Hubbard, Robert Brome, Rose B. Beuhler, Frances Alexander, William Frinsko, Harold Gibson, Charles Gray, Henry Hermanowicz, Elden Lichty, William Lueck, Faye Mansfield, Ernest Olson, Vernon Replogle, and Ethel Stein.

It was moved by Arley Gillett that the report be accepted and seconded by President Bone. Motion carried.

PROPOSAL FOR MASTER DEGREE PROGRAM IN HISTORY

Mr. Larsen moved that the proposal for a Master Degree Program in History be accepted. The motion was seconded by Mr. Harden and passed by unanimous ballot.

COMMUNICATION SUGGESTING A COMMITTEE TO SURVEY FACULTY INTEREST IN ORGANIZING A FACULTY CLUB

A communication from Mr. Ed Payne requesting that the University Council appoint an Ad Hoc Committee to survey faculty interest in organizing a faculty club was presented to the council. The communication was accepted by the council and the following motion was made by Mr. Dalluge and seconded by Mr. Brown:

"that the council refer Mr. Payne's request to the University Program Committee in as much as they are in the process of studying student and faculty social and recreational needs."

The motion carried by unanimous ballot.

JOINT FACULTY POLICY COMMITTEE REPORT

The report of the Joint Faculty Policy Committee was received, and it was noted that the Chairman will be Art White, and the Secretary will be Eunice Speer from the ISNU faculty.

COMMITTEE TO STUDY INTRA-UNIVERSITY COMMUNICATIONS

It was announced that the following people had been appointed to the above committee by the executive board as authorized in the April 24th council minutes: Warren Harden, chairman; Art White, and Frank Philpot. Chairman Harden reported that there had been some delay in meeting and requested permission to report at the next regular University Council meeting.

ADJOURNMENT

The motion for adjournment was made by Arthur Larsen and seconded by Elizabeth Russell.

The meeting was adjourned.