

Winter 11-20-1963

University Council Meeting, November 20, 1963

Academic Senate
Illinois State University

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

DATE: November 20, 1963

Members Present

Robert Bone
Lynn Brown
DeVerne Dalluge
Arley Gillett
Warren Harden
Arlan Helgeson
Eric Johnson

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

Members Absent

Art Larsen

Visitors

Orrin Mitzer
Esther Kirchoefer
Bernard Ryder
Ted Ichniowski
Walter Friedhoff
Lucille Tasher
Douglas Poe

APPROVAL OF MINUTES

The minutes of the Special Meeting held October 12, 1963, were approved as distributed to the faculty. The minutes of the regular meeting held October 16 1963, were approved with the following corrections:

Under the Operational Procedures for University and Departmental APT Committee: Page 5, II, 11, Line 3, the word "by" should replace the word "to", reading as follows "made by the Supervisor charged with the primary salary recommendation."

RECOMMENDATION OF THE ACADEMIC STANDARDS COMMITTEE CONCERNING METHOD OF CALCULATING GRADE POINT AVERAGE

The above report was introduced, and discussed. In view of the fact that administration of the policies described are a responsibility of the Dean of the Faculty, the following motion was made by Frank Philpot and seconded by Elizabeth Russell:

"That action on the the Academic Standards Committee report be delayed until Mr. Larsen is present."

The vote was as follows:

Voting "yes" (for the motion)

Elizabeth Russell
Don Prince
Frank Philpot
Lewis Legg
Arlan Helgeson

Warren Harden
Arley Gillett
DeVerne Dalluge
Lynn Brown
Robert Bone

Voting "no"

Charles White

Motion passed 10 to 1.

PROPOSAL BY THE PHYSICAL SCIENCE DEPARTMENT FOR A CURRICULAR CHANGE WITHIN THIS DEPARTMENT

The attached proposal was presented by Dr. Bernard Ryder, Chairman of the Physical Science Department, as was forwarded to the Council from T. E. Rine, Chairman of the University Curriculum Committee. The following motion was made by Frank Philpot and seconded by Warren Harden: "that the proposal of the Physical Science Department be approved." The motion carried by unanimous ballot.

THE REPORT OF THE ELECTIONS COMMITTEE

Arley Gillett, Chairman of the Council Elections Committee reported on the recent election for the Faculty Salary Schedule Committee. Omar Rilett was elected as representative for the full professor rank to replace Lewis Toll. Gayle Krause was elected as representative of the instructor rank to replace Lewis Legg. The temporary disability of Ed Payne, who is representative of the Assistant Professor rank was discussed, and the following motion was made by Arlan Helgeson and seconded by Lynn Brown: "that Lewis Legg be asked to serve temporarily on the Faculty Salary Committee in the place of Ed Payne, during Mr. Payne's illness."

The motion was carried by unanimous ballot.

ITEM OF DISCUSSION UNDER OPERATIONAL PROCEDURES FOR UNIVERSITY AND DEPARTMENTAL APT COMMITTEE - II, 12, Page 6

A brief discussion was held on the above item hinging upon whether this item was for the APT Committee to handle, or whether it is covered by the Teachers College Board Policy. No action was taken by the Council.

RECOMMENDATION OF THE ECONOMIC WELL-BEING COMMITTEE CONCERNING STAFF MEDICAL INSURANCE

Eric Johnson reported that people on disability are losing benefits as a result of new community rate changes, and that the Economic Well-Being Committee has recommended that those who are on disability be invited to return to our group. The following motion was made by Mr. Johnson and seconded by Mr. Harden: "that the Council approve the action of the Economic Well-Being Committee in recommending that persons either on, or being placed on disability, the option of remaining or returning to campus Health and Surgical Insurance Group."

The motion was carried by unanimous ballot.

Mr. Johnson also reported that the Nonacademic Staff has little representation on the Economic Well-Being Committee, and that the Medical Insurance Plan makes no distinction between faculty and staff. He mentioned also, that two Nonacademic Staff members have been extremely active and helpful in making a continuous study of the insurance program on campus. The following motion was made by Mr. Johnson and seconded by Miss Russell: "that the Nonacademic Council be asked to recommend to the President two persons for membership on the Economic Well-Being Committee, with the suggestion that the Nonacademic Council Chairman serve as one of the two members."

The motion carried by unanimous ballot.

JOINT POLICY COMMITTEE

Mr. White reported that Mr. Dillinger, present representative on the Joint Policy Committee, will be on Leave next year. The following motion was made by Mr. White and seconded by Mr. Harden: "that the Council appoint a member to the Joint Policy Committee to serve for the remainder of the school year as a replacement for Mr. Dillinger who is going on leave."

The motion carried by unanimous ballot.

REPORT CONCERNING RECENT FACULTY FORUM

Mr. White reported on progress in getting faculty participation in instructing Charles Hicklin before he goes to the Committee for the Board of Higher Education on December 9, 1963. It was agreed that the final decisions will probably not be made at that time, and that there will be adequate time later for further discussion by the faculty. The possibility of setting up small faculty discussion groups immediately following the next faculty meeting was discussed, as well as other ways to get more faculty participation.

The following motion to adjourn was made by Eric Johnson and seconded by Arlan Helgeson.

The meeting was adjourned.

Respectfully submitted,

Lewis Legg, Secretary

Don Frince, Chairman

Illinois State Normal University
Normal, Illinois
December 4, 1963

The local chapter of the American Association of University Professors at Illinois State Normal University respectfully submits to the Faculty Advisory Committee of the State Board of Higher Education the following statement, indicating the position of its membership regarding basic policy questions under consideration in preparing a master plan for the State of Illinois:

1. Illinois State Normal University should be permitted to develop naturally from its present function to a broadened function, including liberal arts, pre-professional training and a teacher education program, thus continuing the development which has, in fact, been in progress since 1945.
2. Illinois State Normal University should continue to develop graduate programs, including the doctorate, as the qualifications of its staff, the facilities of the University, and the needs of the students justify these programs.
3. The state universities should not be restricted in their offerings by an imposed or legislated pattern which would make their programs inflexible and which would prevent them from utilizing their facilities to the fullest extent, from using all the skills and abilities of their respective faculties, and from meeting the future educational needs and conditions of the State of Illinois.