

Winter 3-18-1964

## University Council Meeting, March 18, 1964

Academic Senate  
*Illinois State University*

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



DATE: March 18, 1964

Members Present:

Ferman Bishop	Lewis Legg
Robert Bone	Don Prince
Lynn Brown	Mary Rozum
DeVerne Dalluge	Elizabeth Russell
Arley Gillett	Ralph Smith
Warren Harden	John Trotter
Arthur Larsen	Charles White

Members Absent:

Eric Johnson

Visitors:

Henry Hermanowicz

APPROVAL OF MINUTES

It was moved by President Bone and seconded by Warren Harden that the minutes of February 26, 1964 be approved as distributed to the faculty. The motion carried.

It was moved by Elizabeth Russell and seconded by Warren Harden that the minutes of the special meeting on March 5, 1964 be approved as distributed to the faculty. The motion carried.

REPORT OF ELECTIONS COMMITTEE

Arley Gillett reported Charles A. White, Ferman Bishop, Lewis Legg, and Mary Rozum were elected to the University Council for a term of three years. A total of 330 ballots were cast which is a gain of 79 over the 1963 election.

ELECTION OF OFFICERS

The following officers were elected:

Chairman:	Arley Gillett
Vice-Chairman:	Lewis Legg
Secretary:	Lynn Brown

COUNCIL REPRESENTATIVE TO THE COMMITTEE ON COMMITTEES

Lewis Legg and John Trotter were nominated to serve as the University Council's representative on the Committee on Committees. John Trotter was elected.

COMMITTEE FOR SELECTION OF DEPARTMENT CHAIRMAN FOR DEPARTMENT OF FOREIGN LANGUAGE

The following were nominated by the Council: Ferman Bishop, Harold Born, Arley Gillett, Nina Gray, Verna Hoyman, Frank Philpot, Don Prince, Earl Reitan, James Roderick, Elizabeth Russell, Ralph Smith, John Trotter, and R. Dean Ware.

It was moved by Lewis Legg and seconded by President Bone that the nominations be closed. The motion carried.

Don Prince and Ferman Bishop were elected by the Council to serve on the Committee.

President Bone announced that the Foreign Language Department elected Margery Ellis and Henry Manahan to serve on the Committee.

President Bone announced he has appointed Dean Belshe to serve on the Committee.

#### SUBCOMMITTEE ON GENERAL EDUCATION

Henry Hermanowicz commented on the faculty responses to the Questionnaire on General Education. Each faculty member will receive a copy of the Summary of Faculty Responses and will be invited to make additional comments or suggestions. Two discussion meetings will be held during this semester with each meeting being centered around a major problem identified or suggestion offered in faculty responses to the Questionnaire. The meetings scheduled with an open invitation to all faculty members are:

<u>Date - Time</u>	<u>Place</u>	<u>Topic</u>
April 15 (Wed.), 4:00 p.m.	Faculty Lounge, Hovey Hall	How best, in what areas, and with what possible problems could greater use be made of proficiency tests at ISU?
May 13 (Wed.), 4:00 p.m.	Faculty Lounge, Hovey Hall	What can be done to alleviate excessive prescriptive requirements and increase the possi- bilities of electives in general education at ISU?

#### REPORT OF JOINT FACULTY POLICY COMMITTEE

The attached report was presented by Charles White, Chairman of the Joint Faculty Policy Committee.

#### COMMITTEE ON REPLACEMENT OF MEMBERS OF UNIVERSITY COMMITTEES

John Trotter reported for the Committee. He pointed out that the problem is in replacing members of elected committees. The Bylaws of the University Council state "Any vacancy occurring between elections shall be filled by the first eligible person of those who at the last election received the highest number of votes after those elected. If the list of eligible persons should be exhausted, the Council shall choose an eligible member from the Faculty. A councilor named to fill a vacancy shall serve until the next regular election, at which time the Faculty shall elect a member to serve the unexpired term."

John Trotter and Arley Gillett are to report on the policy for replacing members of the Faculty Salary Committee.

COMMUNICATIONS

Dr. Ralph Smith discussed his communication to the Council on the subject: Public Expression of University Support of Equal Opportunities in Housing.

After some discussion the following motion was made by Charles White and seconded by Warren Harden.

"The Chairman be directed to appoint a member of the Council to submit a statement on public housing which the Council could consider for the purpose of making a public expression on its position."

The vote was as follows:

Voting "Yes"

Charles White  
John Trotter  
Ralph Smith  
Don Prince  
Mary Rozum  
Lewis Legg  
Warren Harden  
Lynn Brown

Voting "No"

Elizabeth Russell  
Arthur Larsen  
Ferman Bishop  
Arley Gillett  
DeVerne Dalluge  
Robert Bone

The motion passed by a vote of 8 to 6.

It was moved by Lewis Legg and seconded by John Trotter that the meeting be adjourned. The motion carried.

Respectfully submitted,

Lynn Brown, Secretary

Arley Gillett, Chairman