

Summer 6-14-1964

## University Council Meeting, June 14, 1964

Academic Senate  
*Illinois State University*

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

DATE: June 14, 1964

Members Present

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

Members Absent

Lynn Brown

Visitors

Elwood Egelston  
Marjorie Ellis

APPROVAL OF MINUTES

The motion was made by Warren Harden and seconded by Arthur Larsen that the minutes of May 20, 1964, be approved as distributed to the faculty. The motion carried.

TEXTBOOK COMMITTEE RECOMMENDATION

Mr. Elwood Egelston and Miss Margaret Ellis, a member of the above committee, presented the attached recommendation. The following motion was made by Dr. Bone and seconded by Mr. Harden.

"That the first sentence under recommendation #4 be amended to read as follows: That the immediate future sale price for these texts be adjusted cost plus postage."

The motion carried with thirteen yes and with Mr. Larsen abstaining.

After some discussion of the above recommendation, the following motion was made by Mr. Dalluge and seconded by Mr. White that the Council accept the recommendation of the committee to study the modification of the Textbook Service and recommend the adoption of the proposed plan in September, 1965, pending the investigation of the legal implications of the proposal.

The vote was as follows:

Voting "Yes"

Charles White	Arley Gillett
Ralph Smith	DeVerne Dalluge
Elizabeth Russell	Robert Bone
Mary Rozum	Ferman Bishop
Don Prince	Lewis Legg
Eric Johnson	Warren Harden

Voting "No"

John Trotter  
Arthur Larsen

The motion passed by a vote of twelve to two.

APPOINTMENT OF COMMITTEE TO REVIEW FACULTY PARTICIPATION, NEEDS FOR COMMITTEES, AND POSSIBLE PROCEDURES FOR COMMITTEE ON COMMITTEES

The Executive Committee submitted the following names for members of the above committee.

Brad Barber  
Blossom Johnson  
Stanley Norton  
John Trotter

In the ensuing discussion the name of James Fisher was submitted by the Council. It was then moved by Lewis Legg and seconded by Ralph Smith that the above committee be accepted as submitted. The motion carried by unanimous ballot.

COMMITTEE TO STUDY STUDENT CLASS ATTENDANCE

President Bone announced his appointments to the above committee as follows.

<u>Faculty</u>	<u>Students</u>
Nina Gray	Linda Krueger
Francis Belshe	Karen Newendorf
John Gillis	James McCormick
Mark Plummer	

COMMUNICATION CONCERNING TELEPHONE SERVICE

A communication from a faculty member was read concerning the telephone service on campus.

The following motion was made by Don Prince and seconded by Warren Harden.

"That the communication be directed to the appropriate administrative official."

MOTION TO APPOINT A COMMITTEE TO IMPLEMENT THE PROGRAM OF DEGREES IN OTHER THAN TEACHER EDUCATION

The following motion was made by Warren Harden and seconded by Art White.

"In light of the findings of the subcommittee on communications concerning the desire of the faculty for an expansion of the purpose of the University and the indications received by the Council from the Student Body concerning the same objective.

1. A committee, a majority of whom should be University Council members, be appointed by the President to take those steps necessary to have implemented by the beginning of the school year 1965 or as soon thereafter as possible, a program of degrees in addition to those currently leading to Teacher Education.
2. The above committee will work closely with the Committee of Nine in any necessary modification of the latter's master plan for the University with respect to any questions arising from the above expansion of programs."

The motion carried by unanimous ballot.

The motion to adjourn was made by Art Larsen and seconded by Warren Harden. The meeting was adjourned.

Respectfully submitted,

Arley Gillett, Chairman  
Lewis Legg, Secretary Pro Tem.