

Winter 11-18-1964

University Council Meeting, November 18, 1964

Academic Senate
Illinois State University

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

DATE: November 18, 1964

Members Present

Ferman Bishop
Robert Bone
Lynn Brown
DeVerne Dalluge
Arley Gillett
Warren Harden
Eric Johnson

Lewis Legg
Don Prince
Mary Rozum
Elizabeth Russell
Ralph Smith
John Trotter
Charles White

Members Absent

Arthur Larsen



APPROVAL OF MINUTES

The motion was made by Warren Harden and seconded by Elizabeth Russell that the minutes of October 21, 1964 be approved as distributed to the faculty.

The motion carried.

COMMUNICATION CONCERNING SEPTEMBER MINUTES

Chairman Arley Gillett stated that he had received a communication from Dean Belshe, Chairman of the Committee to Study Program Expansion at the University, pointing out that the name of Eric Johnson had been omitted from the list in the September minutes of those appointed by the President to serve on the Committee to Study Program Expansion at the University.

The motion was made by Don Prince and seconded by Mary Rozum that the September minutes be amended to add Eric Johnson's name to the Committee to Study Program Expansion at the University.

The motion passed by a unanimous vote.

REPORT OF ELECTION COMMITTEE

Lynn Brown, Chairman of the Election Committee, reported that Lewis Legg was elected by the Assistant Professors to serve on the Faculty Salary Committee for a two-year term. A total of 85 votes were cast. Charles Hicklin was elected to a four-year term by the Associate Professors after he, Stanley Shuman, and Richard Trumpe tied on the first ballot. Forty-nine votes were cast each time.

REPORT OF COMMITTEE TO STUDY PROGRAM EXPANSION AT THE UNIVERSITY

Mr. Harden gave a progress report to the University Council concerning the work of the Committee on Program Expansion. The Committee has sent a questionnaire to all departments requesting information concerning their intent if alternative programs were available besides those in teacher education. These responses are currently under consideration. Furthermore, the Committee has written a tentative rationale for the program expansion. Mr. Harden also presented some of the dimensions of the question of program expansion that the Committee has examined. For example:

1. How should the 24 hours of education be allocated in non-teacher certification programs?

2. Does an expansion of purpose imply an organizational change? If so, what should be the nature of the structure?
3. What target dates should be established for realistic implementation of programs in light of staff, curriculum, and budget requirements?

In addition, it was reported that there is consensus among the committee members that the training of teachers remain an all university function.

The motion was made by DeVerne Dalluge and seconded by Elizabeth Russell that the University Council accept the progress report of the Committee to Study Program Expansion at the University and recommend that the Committee report to the faculty in December concerning program expansion.

The motion passed by a unanimous vote.

COMMUNICATIONS

President Bone reported that the Committee of Nine and the Committee to Study Program Expansion at the University will meet jointly at 3:15 p.m. on Wednesday, December 2.

President Bone reported that Francis Wade has resigned as Alumni Secretary and has accepted a position in Milner Library.

After some discussion the motion was made by Charles White and seconded by Warren Harden that the Council approve the formation of a committee, composed of Harold Gibson, James Fisher, two members appointed by the executive committee of the University Council, and three members from the Alumni Association, for the purpose of advising President Bone in the appointment of a director of the Alumni Association to replace Mr. Francis Wade who is resigning.

The motion passed by a unanimous vote.

It was reported by President Bone that the NCATE visitation team had visited the campus November 16-18 and that they had talked to administrators, faculty, and students. He reported that NCATE might not give final approval to graduate programs until one year after the first students have graduated, as is the usual procedure.

The motion was made by Lewis Legg and seconded by Eric Johnson that the meeting be adjourned. The motion carried.

Respectfully submitted,

Lynn Brown, Secretary

Arley Gillett, Chairman