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Winter 2-17-1965

University Council Meeting, February 17, 1965

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Senate, Academic, "University Council Meeting, February 17, 1965" (1965). Academic Senate Minutes. 1069. https://ir.library.illinoisstate.edu/senateminutes/1069

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

DATE: February 17, 1965

Members Present Ferman Bishop Lynn Brown DeVerne Dalluge Arley Gillett Warren Harden Lewis Legg

Mary Rozum
Elizabeth Russell
Ralph Smith
John Trotter
Charles White

Members Absent Robert Bone Eric Johnson Arthur Larsen Don Prince

APPROVAL OF MINUTES

The motion was made by Mr. Harden and seconded by Mr. Legg that the minutes of January 20, 1965, be approved as distributed to the faculty. The motion carried.

REPORT OF ELECTIONS COMMITTEE

Lynn Brown, chairman of the Elections Committee, reported that the following faculty members were nominated to serve on the University Council in the recent election:

Warren Harden Don Prince Mark Plummer Frank Philpot

Kenneth Ledbetter Alice Eikenberry Stanley Shuman Eunice Speer

A total of 241 ballots were cast and two ballots were spoiled. Other eligible faculty members may be nominated by petition if it is signed by 56 faculty members and presented to the elections committee not later than 12:00 noon, Monday, February 22, 1965. The final election will be held on March 9-11.

PROGRESS REPORT OF THE COMMITTEE ON PROGRAM EXPANSION

Warren Harden, secretary of the Committee on Program Expansion, submitted the attached information as part of a progress report of the Committee on Program Expansion. The sheet with the title, COMMITTEE ON PROGRAM EXPANSION, will be sent with a memorandum to all departments to see if the departments can include degrees in liberal arts and the sciences under the present framework. It was emphasized by Mr. Harden that the report is merely a progress report and that no final action has been taken.

COMMITTEE ON PROGRAM EXPANSION

In order to facilitate program expansion in the near future, the Committee recommends adoption of the following outline of degree requirements. This recommendation is based on the belief that existing requirements in general education and in majorminor fields are reasonable and will continue to be refined in the future.

1. Requirements for bachelor's degrees in teacher education.

Students may qualify for the Bachelor of Arts, the Bachelor of Science, or Bachelor of Science in Education degrees.

Students will complete curricular requirements as presently exist in three areas: General Education, Professional Education, and Teaching Fields.

2. Requirements for bachelor's degrees in liberal arts and sciences.

Students may qualify for the Bachelor of Arts or Bachelor of Science degrees.

Students will complete curricular requirements as follows:

- a. General Education. The program will be the same for all university students.
- b. Majors, minors, and comprehensive fields of concentration. In order for departments to plan for early expansion of programs without hasty proliferation of course offerings, the number of semester hours required by any department for its majors, minors, and comprehensive fields for liberal arts and science students shall be the same as now required.
- c. Foreign Language. To qualify for the degree of Bachelor of Arts, a student must complete three semesters of study, or its equivalent, in a foreign language at the college level. In determining equivalence, at least one semester of foreign language must be taken in college.
- d. Other curricular considerations. If a student meets specified graduation requirements, including those in general education and majorminor concentration, with fewer than 128 semester hours of credit, up to six remaining hours to total 128 may be taken as free electives. Any remaining hours beyond six will be considered as guided electives to be approved by the student's academic adviser.

Requirements for master's degrees.

Students may qualify for the Master of Arts, Master of Science, or Master of Science in Education degrees.

Any candidate for a master's degree in teacher education must meet present requirements in professional education. Those not seeking teacher education degrees will not necessarily be required to take work in professional education.

Any candidate for a Master of Arts degree must meet present requirements in foreign language, social sciences and humanities.

Procedures for Approval of New Programs and Degrees other than Teacher Education

- A. Procedures for submitting and approving new programs and degrees other than teacher education to be put into effect June, 1966.
 - 1. The Committee for Program Expansion shall act as an ad hoc committee to receive and recommend for approval to the University Council new programs leading to degrees other than teacher education which may be submitted by departments and divisions in the university.
 - 2. Such programs must be submitted by July 1, 1965.
- B. Procedures for submitting and approving new programs and degrees after July 1, 1965.
 - 1. Reorganization of the Curriculum Committee
 - a. The present curriculum committee shall be re-organized to consider proposals for new programs, course changes, course additions and course deletions for both teacher education and non-teacher education curriculums. New members on this committee should be selected with this dual function in mind.
 - b. It is recommended that this committee be representative of the departments or divisions (schools, colleges) in a manner comparable to the composition of the present curriculum committee.
 - c. The University Council shall determine the basic structure of the committee including size, method of departmental representation and shall authorize the committee on committees to make recommendations regarding membership to the president of the university.
 - d. The undergraduate dean or his representative shall be an ex-officio member of the curriculum committee.
 - e. This revised curriculum committee shall have the same relationship to the graduate school as the present curriculum committee.

2. Establishment of Councils

- a. It is recommended that a Council for Teacher Education and a Council for Liberal Arts Studies be established.
 - (1) Each council shall be representative of the various areas of the university.
 - (2) Size of the councils and the method of the selection of the members shall be determined following the adoption of an organizational plan for the university.
- 3. Procedures for submitting new programs.
 - a. A new program is presumably initiated by a department, division or a school with the approval of the appropriate Dean.
 - b. The program is then submitted to one of the above mentioned councils for general approval.

- c. The program is then submitted to the Curriculum Committee for approval of specific courses.
- d. Final approval is then requested of the University Council.
- 4. Procedure for submitting new courses, course changes or course deletions.
 - a. Such requests are submitted directly to the Curriculum Committee by the department concerned after consultation with the appropriate Dean.

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b. Final approval is then requested of the University Council.

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Elizabeth Russell F. Louis Hoover Arley F. Gillett-Chairman