

Winter 3-17-1965

University Council Meeting, March 17, 1965

Academic Senate
Illinois State University

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



Date: March 17, 1965

<u>Members Present</u>	<u>Members Absent</u>	<u>Visitor</u>
Ferman Bishop	Mary Rozum	Eric Johnson
Robert Bone	Stanley Shuman	Arthur Larsen
Lynn Brown	Ralph Smith	
Arley Gillett	Eunice Speer	
Warren Harden	John Trotter	
Lewis Legg	Charles White	
Don Prince		Dave Hennessey

APPROVAL OF MINUTES

The motion was made by Mr. Harden and seconded by Mr. White that the minutes of February 17, 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 elected for tenure of three years to the University Council in the election held on March 9-11:

Warren Harden	Eunice Speer
Don Prince	Stanley Shuman

The motion was made by Miss Rozum and seconded by Mr. Harden that the elections committee report be accepted.

ELECTION OF OFFICERS

The following officers were elected:

Chairman:	Warren Harden
Vice-Chairman:	Charles White
Secretary:	Ferman Bishop

PROGRESS REPORT OF THE COMMITTEE ON PROGRAM EXPANSION

After prefatory remarks by President Bone on the routing of the report of the Committee on Program Expansion, this document, entitled Expansion of Purpose, was discussed at some length. It was agreed that it would be distributed with the minutes to the faculty. It was moved by Mr. Prince and seconded by Mr. Smith that the report be accepted. The motion carried unanimously.

JOINT FACULTY POLICY COMMITTEE

After discussion of the minutes of the meeting of the Joint Faculty Policy Committee of February 9, 1965, it was agreed that the report of the Committee would be distributed to the faculty with the minutes of the Council meeting.

COMMUNICATIONS

President Bone called for a discussion of the problem of the determination of faculty merit. After discussion, it was suggested that the issue might be made the subject of a series of faculty seminars like those conducted last spring. It was agreed to place the matter on the agenda for the next meeting.

It was moved by Miss Speer and seconded by Mr. Legg that the Executive Committee of the Council appoint a committee of two or three to send a resolution of thanks to Mr. Stipes, retiring chairman of the Teachers College Board. The motion was passed without dissent.

After a discussion of the problem of appointing members to the building committees, Mr. Legg moved and Mr. Trotter seconded that the Executive Committee of the Council be requested to make appointment to fill the vacancies on those committees. The motion carried unanimously.

There was some discussion of the problem of student admissions. It was suggested that admission to certain departments might be carried on after a certain cutoff point for the University as a whole.

The motion was made by Mr. White and seconded by Mr. Legg that the meeting be adjourned. The motion carried.

Respectfully submitted,

Warren Harden, Chairman

Ferman Bishop, Secretary

EXECUTIVE COMMITTEE APPOINTMENTS FOR BUILDING COMMITTEES

BUILDING COMMITTEE

Eunice Speer
Glen Taylor
Hal Gilmore

HUMANITIES BUILDING

Eunice Speer
Vernon Pohlmann

EDUCATION BUILDING

John Trotter

STUDENT UNION

Warren Harden
Inez Mauck

Special Meeting of the University Council, February 23, 1965

President Bone reported on the Higher Board meeting in Chicago.

Topics discussed by the Council included admissions, salaries, and the position of assistant to Dr. Eric Johnson.

The motion was made by Warren Harden and seconded by Lewis Legg that the Council commend Elizabeth Russell and DeVerne Dalluge on their six years of excellent service on the Council. The motion carried unanimously.

Respectfully submitted,

Arley Gillette, Chairman

Lynn Brown, Secretary