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University Council Meeting, May 19, 1965

Academic Senate
Illinois State University

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



May 19, 1965

Members Present:

Ferman Bishop
Robert Bone
Lynn Brown
Arley Gillett
Warren Harden
Arthur Larsen
Don Prince

Mary Rozum
Stanley Shuman
Ralph Smith
Eunice Speer
John Trotter
Charles White

Members Absent:

Eric Johnson
Lewis Legg

APPROVAL OF MINUTES

After the meeting was called to order, Mr. Shuman moved that the minutes of the meeting of April 21, 1965, be approved as distributed to the faculty. Dean Larsen seconded the motion, which was approved by voice vote.

ELECTIONS

Mr. Gillett reported that the vote for the payment of salaries in twelve installments was 307 against and 25 for. He also announced that an election for the instructor rank on the Faculty Salary Committee would be held, with the deadline for the vote at 4:00 PM, May 27. It was agreed that Mr. Johnson be asked to proceed to negotiate with the banks for distribution of pay in twelve installments for those who so desire.

VENDING MACHINE FUNDS

There was considerable discussion of the disposition of the surplus funds from campus vending machines. Mr. Prince moved that plans be made by the Executive Committee of the Council for a retreat of one or two days for a selected group of faculty members to be held at Allerton House in the fall of 1965, with the idea that attendance at such a retreat be rotated among the faculty each year. Mr. Brown seconded the motion, which carried.

Mr. Shuman moved that the executive committee of the Council appoint a committee to establish an award to be given to retiring faculty members in appreciation of their years of devoted service. The motion was seconded by Mr. Smith and carried by voice vote.

President Bone moved that a request for \$600 be made to make two student awards known as the University Council Awards for the 1965-66 school year. The motion was seconded by Miss Rozum and carried without dissent.

UNIVERSITY BOARD ON STUDENT SOCIAL ISSUES

Mr. Smith moved that the Council thank the University Board on Student Social Issues for its message and request that it carry on its good work. President Bone seconded the motion, which carried by voice vote.

FACULTY PARKING FINES

The Council received a letter from Mr. Johnson concerning unpaid citations for faculty parking. At a subsequent meeting Mr. Johnson and others will be asked to discuss the problem.

PAMPHLETS DISTRIBUTED

President Bone distributed a mimeograph on "Proposed Policy on Visiting Speakers and Lecturers." Mr. Harden distributed a mimeograph on "Committee on Structure of the Graduate Faculty and Graduate Council." He also distributed a report from the Committee on Committees.

JUNE COUNCIL MEETING

Mr. Shuman moved that the next Council meeting be postponed until June 23. The motion was seconded by Miss Rozum and carried unanimously.

ADJOURNMENT

Mr. Gillett moved, that the Council meeting be adjourned. The motion was seconded by Mr. Brown and passed unanimously.

Respectfully submitted,

Warren Harden, Chairman

Ferman Bishop, Secretary