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University Council Meeting, November 05, 1965

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

Date: November 5, 1965 (Hott House, Monticello, Illinois)

Members Present:

Robert Bone	Don Prince
Claude Dillinger	Stanley Shuman
Arley Gillett	Ralph Smith
Warren Harden	Eunice Speer
Eric Johnson	David Sweet
Kenneth Ledbetter	John Trotter
Lewis Legg	Charles White

Member Absent:

Ferman Bishop

Visitors:

None

ELECTION TO FACULTY SALARY COMMITTEE

The Chairman called the meeting to order at 5:10 p.m. He stated that the purpose of the meeting was the election of a member to the Faculty Salary Committee to replace Charles Hicklin as a representative of the Associate Professors. Professor Hicklin is ineligible to serve by reason of his promotion. The Chairman announced that in electing a replacement to serve until the next regular election in the Spring of 1966, the Council was acting in accordance with the policy adopted at the meeting of May 20, 1964. (see minutes of that date, page 3.)

Paul Mattingly, Associate Professor of Geography, was elected to fill the vacancy.

Mr. Legg moved, and Mr. Prince seconded, that Mr. Hicklin be asked to sit with the Faculty Salary Committee in an advisory capacity at its next meeting. The motion passed without dissent.

TIMING OF THE REPORT OF THE COMMITTEE ON PROGRAM EXPANSION

The Council discussed informally the timing of the report of the Committee on Program Expansion. The point was made that many other decisions depend upon the decisions to be made regarding the re-organization of the University. It was pointed out that the importance of the re-organization demanded careful and deliberate decisions, but that every effort should be made to bring the plan for re-organization before the Council and the entire faculty in the very near future.

ADJOURNMENT

Mr. Dillinger moved, and Mr. White seconded, that the meeting adjourn. The motion passed without dissent.



Respectfully submitted,

Warren Harden, Chairman

David Sweet, Acting Secretary