

Winter 11-17-1965

University Council Meeting, November 17, 1965

Academic Senate
Illinois State University

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

November 17, 1965

MEMBERS PRESENT:

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

VISITORS:

Helen Cavanagh
Miriam Gray
Charles Hicklin
Ellen Kelly
Stanley Rives
Dale Vetter

APPROVAL OF MINUTES

The meeting was called to order at 7:20. It was moved by Mr. Bishop and seconded by Mr. Sweet that the spelling of the name of Helen Cavanagh in the minutes of October 20, 1965 be corrected. The motion carried unanimously. Mr. White then moved and Mr. Legg seconded the approval of the minutes of October 20, 1965, as amended. The motion was carried by voice vote.

COMMITTEE ON EXPANSION OF PURPOSE

Mr. White moved that the Committee on Expansion of Purpose submit its report to the Council at its December meeting. The faculty will have opportunity to react to the report. A summary of these reactions will be considered by the Council before it takes action. Mr. Gillett seconded the motion, which passed unanimously.



CRITIQUE OF HOTT HOUSE RETREAT

Mr. Prince conducted a discussion of the Hott House retreat. It was then moved by Mr. Ledbetter and seconded by Mr. Shuman that the Council establish a five man committee (3 council members, 2 non-council members) to study Council size, representation, election procedures, organization, by-laws, and other related matters, and to make recommendations to the Council not later than its regular April, 1966, meeting. The motion passed unanimously. In the election of members to this committee, Stanley Rives, Dale Vetter, John Trotter, David Sweet, and Kenneth Ledbetter were elected.

COMPREHENSIVE IN HEALTH EDUCATION-PHYSICAL EDUCATION FOR WOMEN

Mr. Shuman moved the adoption of the plan for a comprehensive field in Health Education-Physical Education for Women as described in the duplicated material distributed to the Council. Mr. Gillett seconded the motion, which passed unanimously.

FACULTY PERSONNEL POLICY

Mr. Vetter discussed certain plans for reorganizing the University APT committee. Mr. Rives then discussed the AAUP resolution concerning dismissal cases. Mr. Ledbetter moved that the Council establish a five man committee of noncouncil members (nominated by the Executive Committee of the Council and elected by the Council) to study the structure of the University APT Committee and the AAUP statement of November 9 concerning procedural Standards in Faculty Dismissal Proceedings, and to consider specifically the creation of separate committees for appointments, promotions, and tenure, and of a hearing committee to be elected by the faculty along lines suggested by the AAUP. The motion was seconded by Mr. Trotter and passed unanimously.

COMMUNICATIONS

A petition from certain of the associate professors concerning the date of the election of members to the Faculty Salary Committee will be incorporated in the discussion of the Committee described under the critique of the Hott House Retreat.

Mr. Smith reported for the committee studying ways of honoring retiring faculty members.

Mr. Smith reported on the problems of determining policy with regard to teaching by television.

Mr. Bone announced the appointment of Mr. Sweet as Executive Director of the University Foundation.

There was considerable discussion of the problem of Mr. Dillinger's being on the University APT Committee as a faculty member and as an administrative officer. Mr. Legg moved that Mr. Dillinger remain on the APT committee as an elected faculty member and that the President be empowered to appoint an administrative officer. Miss Speer seconded the motion, which passed unanimously.

Mr. Dillinger moved that the meeting adjourn. Mr. Ledbetter seconded the motion, which passed unanimously.

Respectfully submitted,

Warren Harden, Chairman

Ferman Bishop, Secretary

(b) Council instructs its Committee on Program Expansion to prepare recommendations on the re-organization of the University according to the following schedule:

1. At a special meeting of the University Council to be held during the first week of December 1965, the Committee shall make the following reports:

- (a) The Committee shall report its recommendations for preliminary organizational changes to be implemented in September 1966. These recommendations shall provide for the establishment of additional academic departments and the organization of such departments into a minimum number of colleges.
- (b) The Committee shall report a schedule for reporting additional organizational changes necessary for the continued efficient operation of the University. These later organizational changes shall include the establishment of additional colleges.

2. The preliminary organizational changes to be implemented in September 1966 shall be effective when approved by the University Council, after discussion and possible amendment, at the special December meeting. This preliminary phase of re-organization shall be thoroughly discussed at the December faculty meeting by a panel drawn from the Committee. The panel shall indicate as clearly as possible the additional organizational steps and when they are to be taken. Comment and questions from the faculty shall be heard at this time.

3. Before final reorganizational steps shall be implemented, they shall be submitted to the faculty for discussion and approval, in accordance with the following procedure:

- (a) The Committee shall draft its recommendations. The faculty shall be divided into small groups for purposes of discussing and reacting to these draft recommendations. A summary of each group's comments shall be sent to the Committee, which shall carefully consider them prior to the presentation of final recommendations.
- (b) The Committee's final recommendations shall be submitted to written vote of the faculty. A positive vote by the faculty shall constitute the faculty's authorization of the implementation of the Committee's organizational changes. A negative vote shall result in the Committee's reconsidering and resubmitting its recommendations. A second negative vote shall result in the reconstitution of the Committee.

4. The Committee is authorized to submit its final reorganizational recommendations in phases or all at once as seems to the Committee to be desirable. In either case, paragraph three above shall be adhered to.