

Spring 4-20-1966

University Council Meeting, April 20, 1966

Academic Senate
Illinois State University

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

Date: April 20, 1966

Members Present

- | | |
|---------------------|--------------------|
| 1. Ferman Bishop | 9. Warren Perry |
| 2. Robert Bone | 10. Don Prince |
| 3. George Drew | 11. Mary Rozum |
| 4. Claude Dillinger | 12. Stanley Shuman |
| 5. John Ferrell | 13. Eunice Speer |
| 6. Warren Harden | 14. David Sweet |
| 7. Eric Johnson | 15. Charles White |
| 8. Lewis Legg | |



CALL TO ORDER

The meeting was called to order by Chairman Harden at 7:15 p.m. in the Faculty Lounge of Hovey Hall.

DISCUSSION OF MINUTES OF APRIL 11, 1966

Mr. Drew moved that the amendment made by David Sweet on page 1 of the minutes for April 11, 1966, be corrected to read as follows:

"and that the present Directors of the corresponding divisions shall serve as heads of the new departments until the end of the academic year 1966-67 prior to which time, the Dean of the Faculty shall conduct an evaluation of the heads among the members of their respective departments and shall take a vote of confidence among the staff by secret ballot."

Mr. Legg seconded the motion.

The voting was as follows:

Voting "Yes"

1. Drew, George

Voting "No"

1. White, Charles
2. Sweet, David
3. Shuman, Stanley
4. Rozum, Mary
5. Perry, Warren
6. Legg, Lewis
7. Johnson, Eric
8. Harden, Warren
9. Ferrell, John
10. Dillinger, Claude

Abstaining

1. Speer, Eunice
2. Bishop, Ferman

The motion was defeated by a vote of 10 to 1.

APPROVAL OF MINUTES

Dean Dillinger moved that the minutes of March 16, March 30, and April 11, 1966, be approved as distributed to the faculty. Mr. Perry seconded the motion, which carried as a result of a voice vote.

REPORT ON TEACHER EVALUATION

Mr. Drew reported on the work of the joint committee consisting of members from the Council and representatives of the Student Senate concerning teacher evaluation. He indicated that the group was in favor of using a standardized instrument such as the one designed by Remmers and Elliot and recommended that a Student-Faculty Board be set up to conduct the proposed evaluation of faculty members.

Mr. Drew moved that the Council recommend to the President that a Student-Faculty Board be created to conduct an evaluation of the teaching at Illinois State University. Dean Dillinger seconded the motion.

The voting was as follows:

Voting "Yes"

1. White, Charles
2. Sweet, David
3. Shuman, Stanley
4. Rozum, Mary
5. Perry, Warren
6. Legg, Lewis
7. Johnson, Eric
8. Harden, Warren
9. Ferrell, John
10. Drew, George
11. Dillinger, Claude
12. Bishop, Ferman

Abstaining

1. Speer, Eunice

The motion carried.

PROPOSAL FOR SENIOR SKIP DAY

Mr. White moved that the University Council endorse Bill 22 passed by the Student Senate on February 22, 1966, and that the Dean of the Faculty be empowered to implement it. Dean Dillinger seconded the motion.

The voting was as follows:

Voting "Yes"

- | | |
|--------------------|-----------------------|
| 1. White, Charles | 9. Harden, Warren |
| 2. Sweet, David | 10. Ferrell, John |
| 3. Speer, Eunice | 11. Drew, George |
| 4. Shuman, Stanley | 12. Dillinger, Claude |
| 5. Rozum, Mary | 13. Bishop, Ferman |
| 6. Perry, Warren | |
| 7. Legg, Lewis | |

The motion carried.

POLICIES CONCERNING UNIVERSITY-SPONSORED INSTRUCTIONAL TELEVISION MATERIALS

The chairman reminded the members of the Council that the group had taken the position in November, 1965, that the Heads of the Departments and the Dean of the Faculty could work out details relating to the topic under discussion.

Mr. Sweet moved that whenever a University Policy Statement for Instructional Television is created that it be communicated to the University Council. Mr. Johnson seconded the motion.

The voting was as follows:

Voting "Yes"

- | | |
|--------------------|-----------------------|
| 1. White, Charles | 9. Harden, Warren |
| 2. Sweet, David | 10. Ferrell, John |
| 3. Speer, Eunice | 11. Drew, George |
| 4. Shuman, Stanley | 12. Dillinger, Claude |
| 5. Rozum, Mary | 13. Bishop, Ferman |
| 6. Perry, Warren | |
| 7. Legg, Lewis | |
| 8. Johnson, Eric | |

The motion carried.

REPORT OF THE PARKING BOARD

Mr. Canning outlined the problems involved in hearing appeals and assigning faculty parking. He proposed general permits to be issued to the faculty and that a registration fee of \$5.00 be required of students and \$10.00 for the faculty. The revenue would be used to develop lots on a temporary basis and purchase land for permanent parking.

Mr. Harden asked the Parking Board to return in May.

PLACEMENT OF THE DEPARTMENT OF PSYCHOLOGY

A copy of the questionnaire which was recently sent by Mr. Harden to all psychologists on the campus and a summary of the responses were distributed among the Council members. A letter expressing President Bone's opinion concerning the placement of the Department of Psychology was read by Mr. Harden.

Mr. Sweet moved that the Council take a ten minute recess. Mr. Perry seconded the motion. The motion carried as a result of a voice vote.

Mr. Drew moved to suspend the rules of order concerning any decision in respect to the Department of Psychology. Miss Speer seconded the motion.

The voting was as follows:

Voting "Yes"

1. White, Charles
2. Speer, Eunice
3. Shuman, Stanley
4. Rozum, Mary
5. Prince, Don
6. Perry, Warren
7. Legg, Lewis
8. Johnson, Eric
9. Harden, Warren
10. Ferrell, John
11. Drew, George
12. Dillinger, Claude

Voting "No"

1. Sweet, David
2. Bishop, Ferman

The motion carried by a vote of 12 to 2.

Mr. Drew moved that a Department of Educational Psychology be established in the College of Education. Courses currently taught in the areas of measurement and statistics, guidance and counseling, human growth, and educational psychology should be placed there. Faculty would have the option of joint appointments between the Departments of Educational Psychology and Psychology and would vote in the department where a majority of their load is assigned. Miss Speer seconded the motion.

The voting was as follows:

Voting "Yes"

1. Speer, Eunice
2. Rozum, Mary
3. Prince, Don
4. Perry, Warren
5. Legg, Lewis
6. Drew, George

Voting "No"

1. White, Charles
2. Sweet, David
3. Shuman, Stanley
4. Johnson, Eric
5. Harden, Warren
6. Ferrell, John
7. Dillinger, Claude
8. Bishop, Ferman

The motion was defeated by a vote of 8 to 6.

DEPARTMENTAL APT COMMITTEE MEMBERSHIP

Mr. Shuman moved that for the next academic year, the composition of the departmental APT Committees shall be determined by the regular voting members of the departments and may include non X'd members so long as 3/4's of the regular voting members of the department are in favor of inclusion of non X'd members on their departmental APT Committees. The motion was seconded by Mr. Bishop.

Mr. Legg moved that the following statement be substituted for Mr. Shuman's previous motion. It reads:

"if a majority of the members within a department who are X'd for APT Committee purposes vote in favor of those who hold rank in that department but are X'd elsewhere, then they will be permitted to vote and serve on the departmental APT Committee for the year 1966-67."

Mr. Perry seconded the motion.

The voting was as follows:

Voting "Yes"

1. White, Charles
2. Sweet, David
3. Speer, Eunice
4. Rozum, Mary
5. Prince, Don
6. Perry, Warren
7. Legg, Lewis
8. Johnson, Eric
9. Ferrell, John
10. Drew, George
11. Dillinger, Claude
12. Bone, Robert

Voting "No"

1. Shuman, Stanley
2. Harden, Warren
3. Bishop, Ferman

The motion carried by a vote of 12 to 3.

COMMITTEE ON DISMISSAL PROCEDURES FOR FACULTY MEMBERS

Miss Cavanagh, chairman, presented the report for her committee. President Bone suggested that the members of the Council send comments or suggestions to the committee and that a revised statement be presented at the May meeting of the Council. Mr. Harden asked that Miss Cavanagh and her committee appear before the Council in May with the revised copy of their report.

STATE PLAN FOR THE STRUCTURE FOR ADMINISTERING AND COORDINATING HIGHER EDUCATION

After some discussion, Mr. Sweet suggested that a committee of three be selected by the chairman to compose a statement concerning this matter by Monday, April 25, 1966. The Council was in agreement with Mr. Sweet's suggestion.

ELECTION OF MEMBERS FOR STANDING COMMITTEES

Committee on Appointment, Promotion, and Tenure (four-year term)
Hermanowicz, Henry

Committee on Committees (one-year term)
Perry, Warren

Student Union Board (two-year term)
Russell, Elizabeth
The Council agreed to extend Paul Brand's term for another year in order to insure continuity.

Elections Committee (three-year term)
Rozum, Mary

Joint Faculty Policy Committee (three-year term)
Egelston, Elwood

Action was deferred on the Building Committee and the Committee of Nine because of the reorganization of the University.

FACULTY GOVERNMENT STUDY COMMITTEE

Mr. Sweet distributed copies of the Faculty Government Study Committee report. He introduced the following sections:

Summary of the Revisions (Not all changes are included in the list.)
on page 3
Additional Recommendations Without Changing the By-Laws on page 5
Proposed By-Laws on page 7
Present By-Laws on page 13
Analysis of Proposals on page 19
Resume on page 30

Mr. Sweet outlined the following procedure as required in the present By-Laws for the proposed By-Laws to be adopted.

1. The amendments are presented in writing to the Council by the committee.
2. The Council distributes the proposals to the faculty members by means of the Council minutes.
3. A discussion of the report is held by the Faculty at a special meeting on Tuesday, May 3, 1966.
4. The Faculty votes on the proposals at a regular faculty meeting on Tuesday, May 10, 1966.

Mr. Sweet moved that when the present Council meeting is adjourned, that it be resumed on Monday, April 25, 1966, at 7:15 p.m. in the Lounge of Hovey Hall. President Bone seconded the motion. The motion carried as a result of a voice vote.

APPEALS IN TERMS OF VOTING FOR DEANS AND DEPARTMENT HEADS

The Council decided to handle appeals in the following manner. If a majority of the members within a department who are X'd for APT Committee purposes vote in favor of those who hold rank in that department and are X'd elsewhere, then they can vote during the year 1966-1967 in elections for the dean and the department head which are of concern to that department.

SELECTION OF DEPARTMENT HEADS

Dean Dillinger proposed that the chairman of the committee described on page 1 under 2 (d) of the "Procedures Used in Selecting Department Heads" be appointed by the President after the University Council chooses the members specified in 2 (a), 2 (b), or 2 (c) on page 1 and before the departments elect their members. The members of the Council agreed by general consent to the change.

DEPARTMENT OF PSYCHOLOGY

President Bone moved that a committee be named to look into the question of dual appointments, dual listings, programs in educational psychology, guidance and counseling, and similar areas which must be planned by the College of Education. The committee is to be chosen by the chairman of the Council, the Dean of the Faculty, and the President. Mr. Sweet seconded the motion.

The voting was as follows:

Voting "Yes"

- | | |
|--------------------|-----------------------|
| 1. White, Charles | 9. Johnson, Eric |
| 2. Sweet, David | 10. Harden, Warren |
| 3. Speer, Eunice | 11. Ferrell, John |
| 4. Shuman, Stanley | 12. Drew, George |
| 5. Rozum, Mary | 13. Dillinger, Claude |
| 6. Prince, Don | 14. Bone, Robert |
| 7. Perry, Warren | 15. Bishop, Ferman |
| 8. Legg, Lewis | |

The motion carried.

PARKING BOARD

President Bone moved that we accept the recommendations of the Parking Board and that the two sub-committees to be known as Student Traffic and Parking Appeals Board and the Faculty-Staff Traffic and Appeals Board be set up as outlined in the report. Mr. Shuman seconded the motion. The motion passed as a result of a voice vote.

CHAIRMAN OF THE COMMITTEE FOR SELECTING THE HEAD OF THE DEPARTMENT OF PSYCHOLOGY

Mr. Sweet moved to be replaced as chairman of the committee for selecting the Head of the Department of Psychology. The motion failed for a lack of a second.

ADJOURNMENT

The meeting was adjourned until Monday, April 25, 1966, at 7:15 p.m. by the chairman.

Respectfully submitted,

Warren Harden, Chairman

Mary Rozum, Secretary