

Spring 4-25-1966

University Council Meeting, April 25, 1966

Academic Senate
Illinois State University

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

Date: April 25, 1966

Members Present

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

Members Absent

1. Don Prince

CALL TO ORDER

The meeting of the University Council was reconvened by the chairman, Mr. Harden, at 7:15 p.m. in room 304 of the University Union.

DISCUSSION OF FACULTY GOVERNMENT STUDY COMMITTEE

The Council reviewed Part II Revisions of the By-Laws of the University Council of Illinois State University as found on pages 7-12 in the "Report by the Faculty Government Study Committee."

During the review of Article IV, Section 8, Mr. Legg made the motion that at no time shall more than 7 elected members of the Council come from any single academic rank except that any member shall be permitted to serve his full term regardless of his promotion from one academic rank to another. In all elections, the Committee shall effect the above provision by eliminating ineligible candidates according to the number of votes received. In case of a tie, the decision shall be made by lot. Mr. Perry seconded the motion.

The voting was as follows:

Voting "Yes"

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

Voting "No"

1. White, Charles
2. Sweet, David
3. Johnson, Eric
4. Harden, Warren
5. Dillinger, Claude
6. Bone, Robert
7. Bishop, Ferman

The motion was defeated by a vote of 7 to 6.

At the conclusion of the discussion on the By-Laws, Mr. Sweet moved that the University Council submit the revisions of the By-Laws of the University Council of Illinois State University as prepared by the Faculty Government Study Committee and as amended by the University Council to the faculty, with a recommendation that they be adopted. Miss Speer seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

In accordance with the procedure suggested by the Faculty Government Study Committee, the report of the committee including a revised copy of the proposed By-Laws of the University Council of Illinois State University is attached to the minutes.

A special meeting of the faculty will be called by President Bone for Tuesday, May 3, at 4:00 p.m. in Capen Auditorium for the purpose of discussing the aforementioned By-Laws. At that time, Dean Dillinger will call the meeting to order and entertain a motion for the faculty to resolve itself into a Committee of the Whole Faculty for the purpose of considering the proposed By-Laws. During the course of the proceedings, Mr. Harden, chairman of the Council, will preside.

The Committee of the Whole Faculty shall report to the faculty at the regular faculty meeting on Tuesday, May 10, at 4:00 p.m. in Capen Auditorium. At that time, the faculty will vote on any amendments to the By-Laws which the Committee of the Whole recommends. The faculty will then vote on the motion to adopt the revised By-Laws.

Dean Dillinger moved that the Council express its appreciation for the splendid job done by the Faculty Government Study Committee. Miss Speer seconded the motion. Motion carried as a result of a voice vote.

ELECTION OF COMMITTEE FOR SELECTING HEAD OF DEPARTMENT OF ECONOMICS

Since only one member of the proposed Department of Economics has tenure, Mr. Shuman requested that Mr. Harden, Mr. Poe, and Mr. McCarney be able to serve on the committee for selecting a Head of the Department of Economics although the latter two will not obtain tenure until the fall of 1966.

PROCEDURES FOR SELECTING COLLEGE DEANS AND HEADS OF DEPARTMENTS

Mr. Sweet moved that the procedures used in selecting department heads and in selecting college deans be amended by adding a final statement which says:

"for the present academic year, the above procedures shall be followed except when the President, with the consent of the University Council, directs otherwise."

Mr. Dillinger seconded the motion. The motion carried by a voice vote.

Dean Dillinger presented revisions for the "Procedures Used in Selecting College Deans." These were accepted by the Council. A copy of this material including present and past revisions will be distributed at a future date.

Copies of the material entitled "Suggested Interpretations of Council Actions Related to Selection of Department Heads and College Deans" were distributed by Dean Dillinger. A copy is attached to the minutes with the revisions suggested by the Council members incorporated.

ADJOURNMENT

The meeting was adjourned by the chairman at 11:50 p.m.

Respectfully submitted,

Warren Harden, Chairman

Mary Rozum, Secretary

SUGGESTED INTERPRETATIONS OF COUNCIL ACTIONS

RELATED TO SELECTION OF DEPARTMENT HEADS AND COLLEGE DEANS

1. A regular full-time faculty member on leave may be counted in determining the size of a department.
2. A regular full-time faculty member who does not meet the semester (or year) requirement of service here may be counted in determining the size of a department.
3. A person on temporary appointment and a person below the rank of instructor may not vote. However, if he is filling a regular position which has been assigned to the department, he may be counted in determining the size of the department.
4. The department head may be counted in determining the size of the department.
5. Administrative personnel, other than the department head, who are members of a department but are not X'd there may not be counted in determining the size of the department, nor may they vote in elections for a department or a college dean.
6. In an election to determine if persons holding rank in a department but who are not X'd there, may vote in APT matters and/or for department heads and college deans, the department will vote on such persons in a group if more than one person is involved. The voting is to be on the principle, not on individuals.
7. A person voted on favorably (see 6) in regard to voting for a department head or college dean may sign a petition in his group.
8. A person may not sign a petition in more than one department or college, and may not sign a petition for more than one person for the same position.
9. A person may not vote in 2 departments or 2 colleges for a department head or college dean.