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University Council Meeting, September 21, 1966

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

Date: September 21, 1966

MEMBERS PRESENT

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

CALL TO ORDER

The meeting was called to order by Mr. Harden, chairman, at 7:15 p.m. in room 307 of Hovey Hall.

APPROVAL OF MINUTES

Mr. Drew moved that the minutes of August 11, 1966, be approved as distributed to the faculty. Mr. Perry seconded the motion. The motion carried as a result of a voice vote.

OMISSION IN MINUTES OF MAY 18, 1966

Miss Rozum, secretary, indicated that the following material had been omitted from the University Council minutes of May 18, 1966:

Student Senate Resolution to Have an Artist in Residence

Mr. Harden read a letter from the Student Senate which contained a resolution to have an Artist in Residence at Illinois State University.

Mr. Prince moved that the Council endorse the proposal for securing an Artist in Residence and expressed the Council's interest in broadening the spirit of the Senate's resolution to include people in other fields. Mr. Drew seconded the motion and it passed as a result of a voice vote.

ANNOUNCEMENT

The minutes of the University Council will be on file as of September 21, 1966, in the Reference Room of Milner Library and can be secured by contacting the librarian on duty at the desk. This action is proposed in Article IV Section 4 of the Revised By-Laws of the University Council.

PROPOSED AMENDMENTS TO THE REVISED BY-LAWS OF THE UNIVERSITY COUNCIL

Mr. Gillett, chairman of the Editorial Committee, presented the proposed amendments to the Council in written form. Much discussion ensued as to the correct procedure that the Council and faculty must follow in the adoption or rejection of the proposed changes.

Mr. Shuman moved that the restatement in Article III Section 1 be approved by the Council. Mr. Drew seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

Mr. Shuman moved that the amendment to Article III Section 3 be approved by the Council. President Bone seconded the motion.

By general consent, the previous roll call was used and, therefore, the motion carried.

Mr. Shuman moved that the amendment to Article III Section 4 be adopted by the Council. Mr. Perry seconded the motion.

By general consent, the previous roll call was used and, therefore, the motion carried.

Mr. Ferrell moved that Article IV of the Revised By-Laws be stricken and that Article IV as proposed by the Editorial Committee be substituted in its place. Mr. Shuman seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

Mr. Shuman moved that Article V Section 1 be amended as suggested by the Editorial Committee. Mr. Perry seconded the motion.

By general consent, the previous roll call was used and, therefore, the motion carried.

Mr. Shuman moved that Article VI Section 4 be amended as recommended by the Editorial Committee. President Bone seconded the motion.

By general consent, the previous roll call was used and, therefore, the motion carried.

Mr. Sweet moved that the Revised By-Laws as passed by the faculty on May 24, 1966, be included in the minutes of this meeting and that there be included after them a list containing each of the proposed changes offered by the Editorial Committee together with a statement indicating that these proposed changes will be submitted as proposed amendments by the Council to the faculty following the Council meeting on October 19, 1966. Mr. White seconded the motion.

The voting was as follows:

<u>Voting "Yes"</u>		<u>Voting "No"</u>	<u>Present</u>
1. Ferman Bishop	6. David Sweet	1. George Drew	1. Eric Johnson
2. Kenneth Fitch	7. Charles White	2. John Ferrell	
3. Warren Harden	8. Richard Bond	3. Lewis Legg	
4. Stanley Shuman	9. Robert Bone	4. Warren Perry	
5. Eunice Speer		5. Mary Rozum	

The motion carried.

As suggested in Mr. Sweet's motion, a copy of the Revised By-Laws are attached to the minutes and the proposed changes are listed. These proposed changes will be submitted as proposed amendments by the Council to the faculty following the Council meeting on October 19, 1966.

ELECTION TO UNIVERSITY BUILDING COMMITTEE

Miss Phebe Scott was elected to serve on the University Building Committee until 1969.

ELECTION TO COMMITTEE ON FUTURE DEVELOPMENT

Mr. John Johnston was elected to serve on the Committee on Future Development until 1969.

ELECTION TO FACULTY STATUS COMMITTEE

Mr. Willard McCarthy was elected for a two-year term and Miss Ethel Stein was elected for a one-year term on the Faculty Status Committee. Members of the faculty who were previously elected to serve on the APT Committee will complete their terms of office.

Dean Bond abstained from voting in this election because of not knowing the candidates.

CONSIDERATION OF GRADUATE PROGRAMS IN SPEECH, READING, CHEMISTRY, AND WESTERN EUROPEAN STUDIES

Dean Helgeson introduced the subject of graduate programs by reviewing the steps that must be followed in order for approval to be granted. He stated that the Speech Department according to the Board of Higher Education was required to have approval of their proposed degree because they had not granted the specific degree before September, 1965.

President Bone moved to approve the Graduate Program in Western European Studies. Mr. Shuman seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

Mr. Shuman moved to approve the Master of Science and the Master of Science in Education degrees, with a major in chemistry. Miss Speer seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

Mr. Drew moved to approve the graduate program in reading, leading to the Master of Science in Education degree. Mr. Perry seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

Miss Speer moved to approve the Master of Arts Degree in Speech. President Bone seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

RECONSTITUTION OF COMMITTEE TO REVIEW COMMITTEE SYSTEM

Mr. Legg moved to establish a committee composed of the Dean of the Faculty, the three Acting Deans, Mr. Dillinger, and four appointed representatives of the colleges and the unassigned departments. Mr. Drew seconded the motion. The motion carried as a result of a voice vote.

Mr. Fitch moved that the Acting Deans and Mr. Dillinger each appoint one member of his own college or unassigned departments. Mr. Legg seconded the motion. The motion carried as a result of a voice vote.

FACULTY RETREAT

Mr. White, chairman of the committee for the Faculty Retreat, announced that the dates for the Retreat are to be November 11 and 12, 1966, and that the place is to be the Hott Memorial Center at Monticello, Illinois. The topic will be "What Are the University's Obligations to its Students?"

A discussion concerning who should participate followed. It was decided that the 16 members of the Council, four Deans including Mr. Dillinger, the three speakers, 15 elected members from departments not represented by the Council members, and 2 department heads would comprise the group.

The committee was given permission to use a similar format to that of last year.

Mr. White asked that Council members submit names of people who might present position papers to him by Friday, September 23.

REPORT OF THE ELECTION COMMITTEE

Mr. Shuman moved adoption of procedures for the election of the faculty members to the Presidential Selection Committee as amended. Mr. Legg seconded the motion.

The voting was as follows:

<u>Voting "Yes"</u>			<u>Present</u>
1. Ferman Bishop	6. Lewis Legg	11. David Sweet	1. Robert Bone
2. George Drew	7. Warren Perry	12. Charles White	
3. John Ferrell	8. Mary Rozum	13. Eric Johnson	
4. Kenneth Fitch	9. Stanley Shuman	14. Richard Bond	
5. Warren Harden	10. Eunice Speer		

The motion carried.

A copy of the procedures is attached to the minutes. The nominating election will be from Sept. 23-26 and the final election from Sept. 28-30.

Mr. Shuman moved that in all future elections, faculty members on leave not be eligible to vote in elections administered by the University Council. Mr. Sweet seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

Mr. Shuman moved that in all future elections, any person who is a candidate for election shall not serve as a referee in that election. President Bone seconded the motion.

By general consent, the previous roll call was used and, therefore, the motion carried.

Mr. Shuman moved that the Chairman of the Council shall have the authority to designate faculty members who are not members of the University Council as referees for any election held by the University Council. If such persons are named, an equal number will be designated from each college of the University. Mr. Drew seconded the motion.

The voting was as follows:

Voting "Yes"

- | | | |
|------------------|-------------------|------------------|
| 1. Ferman Bishop | 6. Warren Perry | 11. Eric Johnson |
| 2. George Drew | 7. Mary Rozum | 12. Richard Bond |
| 3. John Ferrell | 8. Stanley Shuman | 13. Robert Bone |
| 4. Kenneth Fitch | 9. Eunice Speer | |
| 5. Warren Harden | 10. Charles White | |

Voting "No"

- | |
|----------------|
| 1. Lewis Legg |
| 2. David Sweet |

The motion carried.

Tentatively, the election of two people for the Faculty Salary Committee will be held from October 10-12 and election of 15 persons for the Faculty Advisory and Hearing Board from October 24-26.

Dean Bond suggested that the following people be placed in these departments as listed:

- Dr. Cecilia Bunney - College of Liberal Arts and Sciences
- Mr. Donald Parker - College of Liberal Arts and Sciences
- Dr. Irving Salowitz - College of Liberal Arts and Sciences
- Miss Isabelle Terrill - Unaffiliated Departments

He also stated that Mr. Preston Ensign and Mr. Bruce Kaiser are classified as Executive Assistants, that they have tenure and are eligible to vote but they are not eligible to represent any one of the colleges as they are not identified with any particular college or department.

He also indicated that faculty members teaching in University High School and Metcalf School were assigned to the College of Education if they had more than

half of their time at the laboratory schools, based upon a statement by Mr. Lovelass and Mr. Replogle.

Mr. White moved that the Council adopt these proposals as stated by Dean Bond. Mr. Ferrell seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

COMMUNICATIONS

Four Seasons

Mr. White read a letter from Mr. Tannahill in which he indicated an interest in faculty members becoming members of Four Seasons more reasonably by virtue of the University taking out a membership. President Bone stated that University funds cannot be used for such purposes. Mr. Johnson commented that it would be possible for a group of interested faculty members to become members, but state funds could not be involved. Action was deferred on this matter.

Committee to Select Head of the Philosophy Department

Mr. Sweet moved that the Council elect a second member to the Committee to Select the Head of the Philosophy Department. Mr. Shuman seconded the motion. The motion carried as a result of a voice vote.

Dean Belshe was elected to the committee.

Study Day

Mr. White inquired concerning Study Day for the current school year. It was stated that the matter is in the hands of the Dean of the Faculty.

Name of the College of Liberal Arts and Sciences

Mr. White questioned the use of the name "College of Liberal Arts and Sciences" instead of "College of Liberal Arts and Liberal Sciences." Dean Keeley will bring the matter up in the college.

Statement of Policy Regarding the Handling of Appointment, Salary, Promotion, and Tenure Matters at Illinois State University

Mr. Harden stated that the interpretation of topic IV, A, 1 on page five is not clear. He also read a request from the Department of History that an exception

to IV, A, 1 be granted to a member of that department.

After some discussion, Dean Bond moved that a person must be a permanent member of the academic staff at the time of the election and must have been a full-time academic staff member for one full semester preceding the election in order to be eligible to vote. Mr. Fitch seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried. This motion will relate to all elections held by the Council except as specified otherwise by the By-Laws.

Action on the second matter presented by Mr. Harden was deferred.

Committee for Recommending Procedures for Evaluation of Department Heads and Deans

Mr. Harden read a letter from Dean Keeley in which he asked if the special committee which was charged to recommend procedures for evaluation of department heads and deans was to be dismissed due to the fact that the University Faculty Status Committee has such a responsibility. It was the consensus of the Council that the special committee continue to function.

Provisional Draft of Phase II of the Master Plan for Higher Education in Illinois

It was announced that there will be a hearing concerning the Master Plan - Phase II on Thursday, September 29, from 10 until 3 o'clock in the Union Ballroom. Each organization will be allowed 15 minutes. Mr. Harden was asked to secure 15 minutes for the Council at the hearing.

The Council will meet on Tuesday, September 27, from 11:50 until 2:00 p.m. at Linkins Center in order to discuss the document in greater detail.

Selection of Head of the Department of Education

Mr. White moved that the appointment of Mr. Leo Eastman as Head of the Department of Education be approved by the Council. Miss Speer seconded the motion.

The voting was as follows:

Voting "Yes"

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

The motion carried.

ADJOURNMENT

Mr. Legg moved that the meeting be adjourned. Mr. White seconded the motion. The meeting was adjourned at 1:05 a.m.

Respectfully submitted,

Warren Harden, Chairman

Mary Rozum, Secretary

WH/MR:kb