

Winter 12-2-1966

University Council Meeting, December 02, 1966

Academic Senate
Illinois State University

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

DATE: December 2, 1966

MEMBERS PRESENT

- | | | |
|--------------------|--------------------|----------------------|
| 1. Ferman Bishop * | 6. Kenneth Fitch 4 | 11. Mary Rozum 4 |
| 2. Richard Bond | 7. Warren Harden 5 | 12. Stanley Shuman 7 |
| 3. Robert Bone | 8. Eric Johnson | 13. Eunice Speer 16 |
| 4. George Drew ~ | 9. Lewis Legg 4 | 14. David Sweet 11 |
| 5. John Ferrell 3 | 10. Warren Perry 7 | |

MEMBERS ABSENT

1. Charles White

CALL TO ORDER

A special meeting of the University Council was called to order by Mr. Harden, chairman, at 12:00 p.m. in the ballroom of the University Union.

PROPOSED AMENDMENT TO THE BY-LAWS OF THE UNIVERSITY COUNCIL

Mr. Sweet moved that the Council reconsider its action of September 21, 1966, in approving the amendment to Article III, Section 3. Mr. Legg seconded the motion. The motion carried by a voice vote.

Mr. Sweet then moved to amend the proposed amendment to Article III, Section 3, Paragraph c by crossing out the word "should" and substituting the word "shall." Mr. Legg seconded the motion. The motion carried by a voice vote.

Following that motion, Mr. Sweet moved to submit the amendment to Article III, Section 3, Paragraph c as amended by the University Council to the faculty for discussion at a faculty meeting on December 13th. Mr. Legg seconded the motion. The motion carried by a voice vote.

The amended amendment as proposed by the Council reads as follows:

- c. At no time shall a college be represented by more than one-half of the elected-at-large members of the Council.

Dean Bond agreed to call a faculty meeting on December 13, 1966, at 4:00 p.m. in the Stroud Auditorium at University High School.

It was agreed that the Elections Committee of the University Council submit all the proposed amendments to the By-Laws of the University Council to the faculty for their approval immediately following the December 13th meeting.

COMMITTEE FOR THE SELECTION OF THE DEAN OF THE COLLEGE OF EDUCATION

President Bone announced that because of Dr. Watterson's death, the University Council needed to elect someone to serve on the Committee for the Selection of the Dean of the College of Education. He stated that Mr. Phelps had been acting as chairman in recent weeks.

Miss Speer was elected by the Council members to serve on the Committee for Selection of the Dean of the College of Education.

COMMITTEE ON SELECTION OF THE HEAD OF THE DEPARTMENT OF GEOGRAPHY

President Bone indicated that a Committee on Selection of the Head of the Geography Department needed to be formed because of Mr. Watterson's death. He stated that the size of the department would require a five person committee.

Miss Rozum was elected by the Council as its representative. Mr. Donald Prince was elected as the second member of the committee. The department will now elect two persons from its ranks and the President will name one member.

ADJOURNMENT

Mr. Legg moved that the meeting be adjourned. Miss Speer seconded the motion. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Warren Harden, Chairman

Mary Rozum, Secretary

WH/MR:kb