

Winter 3-15-1967

University Council Meeting, March 15, 1967

Academic Senate
Illinois State University

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MINUTES OF THE UNIVERSITY COUNCIL

MARCH 15, 1967

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

DATE: March 15, 1967

MEMBERS PRESENT

1. Richard Bond	7. Dean Hage	13. Warren Perry
2. Robert Bone	8. Barbara Hall	14. Carroll Peterson
3. George Drew	9. Warren Harden	15. Mary Rozum
4. John Ferrell	10. Charles Hicklin	16. Stanley Shuman
5. Fred Fuess	11. Eric Johnson	17. Eunice Speer
6. Charles Gray	12. Walter Kohn	18. David Sweet

MEMBERS ABSENT

1. Richard Hulet
2. Fred Kagy

CALL TO ORDER

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

INTRODUCTION OF NEW COUNCIL MEMBERS

Mr. Harden introduced the newly elected at-large members to the Council: Mr. Fred Fuess, Department of Agriculture, Mr. Dean Hage, Department of Special Education, Mr. Charles Hicklin, Department of Education, Mr. Walter Kohn, Department of Political Science, and Mr. Warren Perry, Department of Business Education.

The chairman also announced that Mr. Richard Hulet, Vice President for Student Services, had been added as an administrative member to the Council.

APPROVAL OF THE MINUTES

Mr. Ferrell moved to approve the minutes of February 15, 1967, as distributed to the faculty. Mr. Shuman seconded the motion. The motion carried by a voice vote.

COUNCIL FOR TEACHER EDUCATION

Dean Bond reported that there were only two differences in the material distributed on March 15th from that of February 15th. The first was under "Membership"; the number of representatives from Education was raised from three to four persons. The second difference was in the addition of numbers five and eight under "Function." The latter two functions were added after a review of the NCATE requests.

Recommendations in terms of the proposed Council for Teacher Education by the College of Education were distributed to the Council members for their information.

Dean Bond moved the approval of the proposal for the Council for Teacher Education which he had presented. Miss Speer seconded the motion.

Dean Bond reported that the Deans felt that to have six persons from the College of Education as proposed by that College would be too rigid. He stated that the Deans also felt that double representation would result if there were at least one representative from each College as well as the Deans of the various Colleges.

Dean Bond indicated that his proposal had the same pattern of representation as the Council for General Education. He stated that he did not feel that the Council for Teacher Education should be used for "log rolling."

In answer to a query concerning the representation from the Unaffiliated Departments, Dean Bond replied that this number would change as the departments become colleges or are affiliated with colleges.

Dean Bond stated that the Council for Teacher Education would be a policy forming group; it would define the rules under which the University Curriculum Committee would work. He pointed out that the Council for Teacher Education, Council for General Education, and Curriculum Committee would have equal status, which he described as being spelled out in the past minutes of the University Council.

There was some discussion concerning the relationship of the Council and the University Curriculum Committee. Mr. Johnson stated that the expansion of purposes on the part of the University and the standards of the accrediting agencies had brought out the need to establish such Councils. He indicated that in charting such a structure as proposed that a logical arrangement should be determined and then charted rather than preparing the diagram first.

Dean Bond commented that in the future, the University Curriculum Committee might become the policy making body and the College Curriculum Committees would take care of the details.

In reply to a question concerning the power of the University Council in respect to the appointees to the Council for Teacher Education, Dean Bond indicated that the University Council had the right to reject any of the appointments.

Mr. Drew suggested that number two in the recommendations submitted by the College of Education be included in Dean Bond's proposal. Dean Bond consented as did Miss Speer who seconded the original motion. It was agreed that the word "should" in the first sentence be replaced with "will."

Mr. Hage moved to postpone action on this matter until the next meeting of the University Council. Mr. Drew seconded the motion.

The voting was as follows:

Voting "Yes"

- | | |
|--------------------|-----------------|
| 1. Eunice Speer | 5. Dean Hage |
| 2. Mary Rozum | 6. Charles Gray |
| 3. Warren Perry | 7. Fred Fuess |
| 4. Charles Hicklin | 8. George Drew |

Voting "No"

- | | |
|---------------------|-----------------|
| 1. David Sweet | 6. Barbara Hall |
| 2. Stanley Shuman | 7. John Ferrell |
| 3. Carroll Peterson | 8. Eric Johnson |
| 4. Walter Kohn | 9. Richard Bond |
| 5. Warren Harden | |

Motion was defeated.

Dean Bond moved to table the motion. Mr. Johnson seconded the motion. The motion carried by a voice vote.

AD HOC COMMITTEE CONCERNING ADDITIONAL COLLEGES WITH PARTICULAR ATTENTION TO A COLLEGE OF PHYSICAL EDUCATION

Mr. Shuman, chairman, named the members of his group as: Miss Helen Cavanagh and Messrs.

Francis Belshe, Charles Porter, and Donald Prince. He reported that the committee had had an organizational meeting on March 6, 1967, and had reviewed the purposes which are to set up criteria for establishing new colleges and to study the request presented by the Departments of Health and Physical Education for Women and Men. He indicated that Miss Scott, Mr. Gillett, and Mr. Dillinger are to be invited to the next meeting of the committee in order to discuss various aspects of the committee's assignment.

PROCEDURES AND POLICIES FOR SELECTING COLLEGE DEANS

The reactions of the Department Heads to the document were shared with the members of the Council. The department heads felt that the Committee on Selection should have greater freedom than specified in part three.

Mr. Hicklin pointed out an ambiguity in 2 i which he felt should be spelled out. He asked when the proposed procedures would go into effect. The Council agreed that there was no rush in putting such procedures into operation.

Mr. Fuess commented that the procedures would not be workable in the case of the proposed College of Business because there would be only one department.

It was agreed to strike the third sentence in 2 h: "No person who serves as acting dean of a college during the time that a college dean is being recruited shall be eligible to become dean of the college."

Mr. Harden asked whether the Council would agree to postpone action until the members of the present Committees on Selection of Deans could be given an opportunity to react to the proposed procedures. The Council consented.

Mr. Harden asked that faculty members send their reactions to the procedures to the Council secretary as soon as possible and not later than April 19, 1967.

Mr. Sweet moved that the Procedures and Policies for Selecting College Deans be referred to a committee consisting of the Dean of the Faculty and the chairmen of the three Committees on Selection of Deans. Mr. Perry seconded the motion. The motion carried by a voice vote.

UNIVERSITY COUNCIL RETREAT

Mr. Ferrell, chairman of a committee consisting of George Drew and Charles White, reported that his group had carefully studied the reports of the recorders of the University Council Retreat held in December. He indicated that two areas seemed to dominate the reports. One was the need to improve the interaction between the faculty and students and the second was to study the possibilities of establishing an experimental college. Mr. Ferrell's committee recommended that a committee be set up to investigate the two areas mentioned.

Mr. Hicklin moved that the Council refer the two aspects of the Retreat to Dean Bond's office and let him proceed as he desires. Mr. Gray seconded the motion. The motion carried by a voice vote.

ELECTIONS COMMITTEE - ELECTION OF AT-LARGE COUNCIL MEMBERS

Mr. Shuman, chairman of the Elections Committee, presented the following report:

1. Voter Turnout:

A total of 346 ballots, representing 59.2% of the eligible voting faculty, were cast in the At-Large Election which was held March 7, 1967. The turnout by Colleges is given below:

	Eligible Voters	Ballots Cast	%
Applied Science and Technology	36	27	75.0
Arts and Sciences	257	142	55.3
Education	195	123	63.1
Unaffiliated Departments	112	54	48.2

2. Election Results:

Warren Perry	188	-	Elected to three year term
Frederick Fuess	160	-	" " " " "
Charles Hicklin	154	-	" " " " "
Dean Hage	144	-	" " " " "
Walter Kohn	137	-	" " one " "
Mark Plummer	118		
Robert Duty	109		
Ralph Smith	101		
George Barford	84		
William Zeller	83		
Eleanor Dilks	66		
Eugene Hill	58		

3. Elections to be held before the end of this Academic year.

- a. Election of a representative from the Professor rank to the Faculty Salary Committee to be held in May.
- b. Election of five members to the Advisory and Hearing Panel for dismissal cases to be held in May.

Mr. Shuman stated that the Elections Committee would like the Council to review the possibility of the Committee being made up of non-Council members with restriction as to representation.

After a brief discussion, Mr. Harden asked the present Elections Committee to bring in a report as to how such a non-Council committee could be formed and also to bring in a list of nominees for such a committee to the regular Council meeting in April.

COMMUNICATIONS

Request from AAUP

Mr. Harden read a letter from Mr. Scott Eatherly in which he inquired as to the possibility of the University Council financing the cost of duplicating the individual statements of the candidates running for the at-large seats on the Council. It was reviewed that during the past two years, AAUP had requested that each candidate react to a number of questions during the campaign and that the material had been distributed to members of the faculty in order to provide them with some additional information concerning each aspirant.

After a brief discussion in which the Council indicated a number of disadvantages for doing this kind of thing, President Bone suggested that the Council express its commendations to the AAUP for doing this type of thing because of its importance. However, he recommended that AAUP might pool the faculty for funds rather than having the Council finance the project.

Parking and Traffic Survey

Mr. Harden read a letter from Mr. Richard Smith inviting the Council members to a meeting on Thursday, March 16, 1967, at 7:30 p.m. in room 208 of Moulton Hall, in which the final report of the Parking and Traffic Survey will be presented to members of the community and interested faculty.

Dean of the College of Applied Science and Technology

Mr. Fuess invited the Council to an informal coffee hour for Dr. Lloyd Phipps, a candidate for the position of the Dean of the College of Applied Science and Technology, from 9:30 to 10:30 a.m. on March 17 in room 128 of Turner Hall.

Presidential Candidates

Mr. Harden invited all the Council members to two coffee hours on March 18 and March 20 in the lounge of the University Union at 10:15 a.m. in order to meet two candidates for the presidency of Illinois State University.

Petitioning Procedures

Mr. Harden read a communication from Mr. Dale Vetter in which he requested that the University Council discuss the responsibility of the University for protecting its own procedures, specifically the procedures by which members of the staff petition officers of the administration for investigation of grievances.

It was indicated that the right to petition was the particular grievance procedure that Mr. Vetter had in mind.

Mr. Harden pointed out that the faculty does have the right to petition.

After much discussion, Mr. Sweet moved that the chairman of the University Council appoint a committee to draw up a statement setting forth the nature of the University's obligation to defend faculty members who follow established University procedures including the right to petition. Mr. Peterson seconded the motion. The motion carried.

ELECTION OF MEMBERS TO UNIVERSITY COUNCIL STANDING COMMITTEES

Budget Committee - Mr. Douglas Poe and Mr. Charles Porter
Committee on Committees - Council Representative - Mr. Warren Perry
Committee on Future Development - Mr. Dent Rhodes
Joint Faculty Policy Committee - Mr. Stanley Shuman
University Building Committee - Mr. Charles Gray
University Faculty Status Committee - Mr. Stanley Grupp and Miss Ethel Stein
University Union Board - Mr. Robert Moore

ELECTION OF UNIVERSITY COUNCIL OFFICERS

Chairman - Mr. Stanley Shuman
Vice Chairman - Mr. Warren Harden
Secretary - Miss Mary Rozum

Mr. Shuman was presented the gavel by Mr. Harden and proceeded with the meeting.

APPRECIATION TO PAUL STONE FOR WORK ON BOARD OF GOVERNORS

Mr. Harden moved that a letter of appreciation be written to Mr. Paul Stone for the work that he did as a member of the Board of Governors and as chairman of that particular group. Mr. Kohn seconded the motion. The motion carried as a result of a voice vote.

COMMITTEE ON SELECTION OF HEAD OF THE DEPARTMENT OF EDUCATIONAL ADMINISTRATION

Mr. George Drew, Mr. Lewis Legg, and Mr. Charles White were elected by the Council as nominees for the Committee on the Selection of Head of the Department of Educational Administration.

JOINT MEETING WITH UNIVERSITY COUNCIL OF NORTHERN ILLINOIS UNIVERSITY

Mr. Sweet suggested that since Illinois State University and Northern Illinois University will be under the same Regency Board, that the two Councils arrange a joint meeting in order to get better acquainted. The members of the Council seemed to react favorably to that suggestion.

ADJOURNMENT

Mr. Harden moved to adjourn the meeting. Mr. Ferrell seconded the motion. The meeting was adjourned at 12:45 a.m. by the chairman, Mr. Shuman.

Respectfully submitted,

Warren Harden, Chairman

Mary Rozum, Secretary

WH/MR:kb

COUNCIL FOR TEACHER EDUCATION

*Membership: Eight persons plus six ex officio.

Appointed by the Dean of the Faculty in consultation with college deans, confirmed by University Council.

4 -- Education	Each from a different department.
1 -- Social Sciences	Sociology-Anthropology, Economics, Political Science, History, Psychology.
1 -- Sciences and Mathematics	Physics, Chemistry, Biology, Mathematics, Geography-Geology.
1 -- Humanities	Foreign Languages, English, Art, Music, Speech, Library Science
1 -- Applied Areas	Industrial Arts, Agriculture, Home Economics, Business, Physical Education (men and women) - picked to assure representation of areas not represented by a dean.

Terms: Three year appointments, staggered terms.

Ex Officio

- 1 -- Dean, College of Applied Science and Technology
- 1 -- Dean, College of Arts and Sciences
- 1 -- Dean, Unaffiliated departments or other colleges
- 1 -- Dean, College of Education - Executive Secretary
- 1 -- Chairman, Curriculum Committee
- 1 -- Dean of Faculty (or his representative), Chairman

Function:

1. To formulate policies and programs for selection and retention of prospective teachers.
2. To formulate and continuously evaluate policies and criteria for teacher-education curricula and to coordinate the planning of teacher-education curricula.
3. To review teacher-education curricula.
4. To assure the development of policies and standards for the completion of teacher-education curricula.
5. To assure proper identification of prospective teachers in registration and enrollment.
6. To assure proper counseling of prospective teachers, including placement.
7. To develop procedures for follow-up studies of teachers in service.
8. To facilitate interdepartmental and intercollege cooperation on matters relevant to teacher-education.

Responsible to: University faculty through University Council.

COLLEGE OF EDUCATION DEPARTMENT HEADS AND FACULTY ADVISORY COMMITTEE
RECOMMENDATIONS ON A TEACHER EDUCATION COUNCIL

After reviewing the three proposals relevant to establishing a Teacher Education Council presented to the University Council on February 15, the Faculty Advisory Committee and the Department Heads of the College of Education recommend the following:

1. Any representation to a Teacher Education Council should indeed be interdepartmental and interdisciplinary in nature. Such a base of representation should be broad and should represent the various areas of the academic community.
2. Representatives to a Teacher Education Council will be appointed, and such appointments should be based upon the person's commitment, interest, knowledgeability, and sense of responsibility with reference to teacher education programs. This does not mean, however, that all of the representatives on such a Council must have some formal preparation in teacher education.
3. The composition of representation on a Teacher Education Council should be analogous to the composition of representation to a Council for General Education. That is, such representation should consist of a substantial portion of individuals from the College of Education, since the College of Education is most directly concerned with professional teacher education. In a similar respect, substantial representation on a Council for General Education should be from the College of Arts and Sciences. In view of the foregoing, the following suggestions are offered as a proposal for representation on a Teacher Education Council:

No.

- A. All of the appointed representatives to a Teacher Education Council should be individuals with a sense of commitment and responsibility toward the development and improvement of teacher education programs.
- 3 B. Three representatives to be appointed from the College of Arts and Sciences. One from the humanities, one from the social sciences, and one from the natural sciences and mathematics.
- 6 C. Six representatives appointed from the College of Education. One from the Department of Education, one from the Department of Elementary Education, one from the Department of Special Education, one from the Department of Educational Administration, one from the Department of Professional Laboratory Experiences, and one representative from the two laboratory schools.
- 3 D. One representative from the College of Applied Science and Technology. One representative from the College of Business that is being formulated, and one representative from the unaffiliated departments.
- 4-5 E. Deans of the colleges. The Dean of the College of Education should serve as the executive secretary of the Council.
- 1 F. The Dean of the Faculty or his representative.

The above composition suggested then would result in some 17-18 members. The major function of the Teacher Education Council would be to recommend broad policies governing

teacher education upon consultation with appropriate personnel throughout the University. The recommended policies would have to be approved by the University Council. Such policies, then, would be exercised by the University Curriculum Committee in its review of specific proposals for modifying programs or for proposing new programs in teacher education. As stated previously, appointees to a Teacher Education Council should be those people carefully identified who have interest, commitment, knowledgeability, and a sense of responsibility toward the development and improvement of teacher education programs. Such appointments should be made by the Dean of the Faculty in consultation with the deans of the respective colleges and they in turn with department heads within each of the colleges.

Functions:

1. To formulate policies and programs for selection and retention of prospective teachers.
2. To formulate and continuously evaluate policies and criteria for teacher education curricula.
3. To review teacher education curricula.
4. To assure proper counseling of prospective teachers, including placement.
5. To develop procedures for follow-up studies of teachers in service.
6. To help facilitate interdepartmental and intercollege cooperation on matters relevant to teacher education.