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University Council Meeting, October 18, 1967

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# MINUTES OF THE UNIVERSITY COUNCIL
## OCTOBER 18, 1967

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DATE: October 18, 1967

MEMBERS PRESENT

CALL TO ORDER
The regular meeting of the University Council was called to order by the chairman, Mr. Shuman, at 7:15 p.m. in the third floor lounge of the University Union.

APPROVAL OF THE MINUTES
Miss Speer moved to adopt the minutes. Mr. Fuess seconded the motion.

Mr. Kohn pointed out that the first sentence in the last paragraph on page three should have included the phrase "of the report distributed to the University Council". He further recommended that the last paragraph under the topic "Election of the Representative from the College of Business to the University Council" on page 4 read as follows:

"It was decided that the College of Business will elect a member to the University Council at the next regular election of college representatives."

Mr. Hicklin asked for clarification of the meaning of the eighth sentence within the last paragraph on page three. Dean Bond stated that the sentence should have read: "He felt that the faculty member needed protection, but that the University should not be locked in."

The minutes were approved as corrected by a voice vote.

A discussion followed regarding the length and contents of the minutes.

Mr. Hicklin moved that in light of the discussion, that we continue to leave it up to the chairman and the secretary to interpret what constitutes a meaningful report of the University Council's action. Miss Hall seconded the motion.

The voting was as follows:

Voting "Yes"
4. Dean Hage  9. Fred Kagy
5. Barbara Hall 10. Walter Kohn

Voting "No"
1. Charles Gray
2. Carroll Peterson
3. Stanley Shuman
4. David Sweet
5. Richard Bond

The motion carried.
REPORT CONCERNING BY-LAWS OF THE COLLEGE OF ARTS AND SCIENCES

Dean Olsen offered to answer any questions concerning the By-Laws of the College of Arts and Sciences. Copies of the document had been distributed to the University Council members prior to the meeting and are attached to the minutes.

Mr. Peterson moved that the University Council approve the By-Laws of the College of Arts and Sciences as submitted to the Council. Mr. Drew seconded the motion.

The question was asked as to whether the University Council was in danger of approving a document that hasn't been approved by the College itself? Dean Olsen stated that the College faculty at a meeting on October 2, 1967, had endorsed in principle the By-Laws under consideration. He continued by saying that suggested editorial changes were later considered by the College Advisory Committee. This procedure was outlined and given support by the College faculty in attendance at the October 2nd meeting.

There was some discussion concerning Article III. Membership. Comments were made about Article III., Section 2 as not being in keeping with the University Council By-Laws and that the College would find it difficult to abide by Article III., Section 6. The question was raised as to why the statement immediately following Article III., Section 1c wouldn't require an amendment. The groupings under Article III., Section 1a, 1b, and 1c were questioned.

Dean Olsen indicated that much time and attention was spent on Article III., Section 1a, 1b, and 1c in terms of the numbers of faculty members and possible affiliation of areas. He reviewed the fact that each elected member would represent the College-at-large.

One member of the Council stated that we cannot insist on uniformity in the By-Laws of the various Colleges when the question was raised that the By-Laws of the College of Applied Science and Technology were not in full agreement with the By-Laws under discussion. In response to a question concerning new departments and their place in the various groupings, Dean Olsen stated that the College Council would assign such departments.

The voting was as follows:

Voting "Yes"

The motion carried.

REPORT OF LARSEN LECTURE COMMITTEE

Miss Margaret Parret presented the following recommendations to the University Council:

1. The Larsen Lecture should come always as fall orientation for faculty and students in the hope that it will stimulate a greater degree of excellence in teaching and learning. In order to maintain a truly top-notch speaker, a committee for speaker selection needs to be appointed a year in advance of the speaking date.
2. The Larsen Lectureship Fund does not have substantial financial growth, according to the University Foundation Director. If the Larsen Lectureship is to continue featuring an outstanding speaker, the cost will be upwards of $500. We are suggesting to the University Council that this activity become a part of the University orientation program and secure its funding from the orientation budget, retaining the name Arthur Hoff Larsen Lecture, to continue to honor Dr. Larsen.

Mr. Sweet as Director of the University Foundation emphasized that the interest from the endowment for the lecture is not sufficient to cover the costs.

Dean Hulet was asked by the chairman of the University Council to investigate the possibility of securing additional funds for this project.

Mr. Kohn asked that the secretary express the University Council's gratitude to Miss Parret and her committee for their fine work.

REPORT FROM COMMITTEE TO FORMULATE CODE OF ETHICS

Mr. Homer Knight, chairman of the committee, reported for the group. He stated that any suggestions should be given to the committee in writing and that the most important thing for the committee to receive from the University Council was direction as to how they should proceed since there will be some committees such as the Joint Faculty Policy Committee that will overlap in their efforts.

Mr. Hicklin moved that in light of the proposed revision of the Board of Regents By-Laws, Governing Policies, and Practices that this committee suspend their operations until that work is complete. Mr. Drew seconded the motion.

The question was asked of Dr. Shaw as to what the State Committee proposes to do in regard to the formulation of a code of ethics. He reported that the Legislative Committee had had one meeting and that the committee decided to focus its attention on business ethics as it relates to the universities.

Mr. Kohn moved a substitute motion for Mr. Hicklin's motion; he moved that we accept the interim report of the committee, that we communicate our various comments to the committee in writing and ask the committee to discuss the various suggestions made and after having done so, report back to the University Council. Mr. Peterson seconded the motion.

The vote to substitute Mr. Kohn's motion was as follows:

<table>
<thead>
<tr>
<th>Voting &quot;Yes&quot;</th>
<th>Voting &quot;No&quot;</th>
</tr>
</thead>
</table>

The motion carried.

The vote on the substitute motion made by Mr. Kohn was as follows:
Voting "Yes"

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

The motion carried.

REPORT FROM THE COUNCIL ON GENERAL EDUCATION

Dean Bond submitted the following report of the September 25th meeting of the Council on General Education:

1. The Proposal to Facilitate Experimentation in General Education was approved as enclosed. (This proposal will require University Council action for adoption.)

2. The question of whether to substitute theatre for drama in Group III, Section B was discussed. It was decided to examine courses on an individual basis taking into consideration the questions raised by the Speech Department.

3. The new program of general education is understood to become effective for the academic year 1968-69 and thereafter. These requirements will automatically apply to new students entering in and after Summer, 1968 and may be used to satisfy general education requirements for current students assuming they comply with the entire new program.

4. Departments will be asked to submit proposed courses for general education for approval by the December 1 deadline for the 1968-69 catalog materials. The major basis for approval will be courses currently approved for general education.

He distributed the following addendum which was to be added to item three:

Students who meet graduation requirements under the 1967-68 or earlier catalogs, but who choose to meet general education requirements under the new plan going into effect in Summer of 1968, must meet the Language-Composition requirement within Group I by taking English 101 and 102. A current student who elects to fulfill his general education requirements under the new plan must notify his adviser and the registrar by the beginning of the second semester prior to graduation.

A question was asked as to what action was taken concerning the substitution of theatre for drama in Group III, Section B of the Program for General Education found in the minutes of July 19, 1967. It was indicated that no action had been taken but that an additional report on this matter will be forthcoming.

During the discussion of number one concerning the Proposal to Facilitate Experimentation in General Education, questions were asked about the type of experimentation, the length of the experiment, and the evaluation. It was stated that the experimentation would be voluntary and could be done by specific groups in any college. No time limit has been set for such experimentation. The experimentation and evaluation would be under the leadership of Mr. Ted Sands. A copy of the proposal is attached to the minutes.

In answer to the question as to whether students can propose experiments, the answer was in the affirmative.

Mr. Hage moved the acceptance of the proposal from the Council on General Education. Mr. Perry seconded the motion.
Mr. Harden moved to amend the motion to insert "in order that the success of the evaluation be ascertained, criteria should be established and evaluations be made by the experimentors." Mr. Kohn seconded the motion.

The voting was as follows:

Voting "Yes"

The motion carried.

The vote on the motion as amended was as follows:

Voting "Yes"

The motion carried.

DISCUSSION OF D-F SLIPS

Dean Bond made the following report:

The D-F slip system was devised to provide a forced means of communication in the middle of each semester between the instructor and his students and between the instructor and the student's advisor. It was based upon the assumptions that the grades represented a measure of progress and that the advisor-student relationship was a meaningful one. Many questions have been raised about both of these assumptions and about the efficacy of the whole system.

An ad hoc faculty committee with student representation has recently proposed that we abolish the D-F system as it now is used and that we institute a complete mid-term reporting system on a trial basis, at least for undergraduate students, leaving to students the responsibility for seeking out instructors and/or advisors as it becomes apparent they should do so. Discussion with department heads has revealed an almost universal dissatisfaction with the current D-F system, but a division of opinion as to whether a mid-term reporting system or no mid-term system is advisable.

In the spirit of experimentation implied in the original report, it is recommended that during the current school year we abandon the D-F system and adopt the resolution below and that during the 1968-69 school year we institute a complete mid-term reporting system for 100 and 200 level courses on a trial basis. During the trial period, the value of the two systems will be studied in terms of both student and faculty perceptions.

These changes will be accompanied by studies of our academic counseling systems, currently being undertaken by an ad hoc committee.
The resolution is as follows:

"It is the sense of the faculty at Illinois State University that adequate communication to students regarding their progress in class is essential. It is the responsibility of the individual faculty member to inform the student at the beginning of any semester the bases for evaluation and to provide periodically during the semester reports to the student regarding his progress."

Dean Bond indicated a preference for trying mid-term grades before using a no mid-term system but he stated that the proposal came in too late for setting up the machinery.

Questions were raised as to whether all students would be graded in a mid-term grade system and the answer was in the affirmative.

It was suggested that some other schemes or systems might be found if further study were made.

It was suggested that a study of evaluation practices being currently used on campus be made. Another suggestion was that each instructor communicate his evaluation system to his students and also put it on file with his department head.

Mr. Harden moved that the resolution as stated by Dean Bond be adopted. Mr. Perry seconded the motion.

The voting was as follows:

Voting "Yes"

The motion carried.

Mr. Peterson moved that we abolish the D-F slip system as it is now used. Mr. Perry seconded the motion.

The voting was as follows:

Voting "Yes"

The motion carried.

Dean Bond moved that it is the sense of the Council that the system and procedures for evaluating students' academic performance should be further examined. Mr. Hage seconded the motion.
The voting was as follows:

Voting "Yes"

The motion carried.

It was suggested that the University, especially the department heads, might assist faculty members with evaluation techniques.

REPORT FROM RETREAT COMMITTEE

The Annual Faculty Retreat sponsored by the University Council will be held on November 3 and 4 at Hott Memorial Center in Monticello. The central theme of this year’s Retreat is "The Process and Product of General Education at ISU: Present and Future." Each department of the University is represented, either by a member of the Council or by a representative chosen by the department. The members of the Council on General Education will also attend.

Four members of the faculty have agreed to prepare position papers for consideration by the Retreat: Theodore Sands, Morton Waimon, Henry Johnson, and Charles Porter.

Following the presentation of the papers, the group will divide into four discussion units to be chaired by Ben Hubbard, Stanley Rives, Charles Hicklin, and Dent Rhodes. Each of the discussion units will address itself to these questions:

1. Upon what assumptions about student attitudes, values, and knowledge do our present and proposed general education programs rest? Are these assumptions valid?
2. What assumptions does the faculty make about the ability of programs in general education to change student attitudes and values? Are these assumptions valid?
3. What assumptions does the faculty make in creating general education programs about the society from which students come and the one to which they will go as graduates? Are these assumptions valid?
4. What does happen to students in the process of general education? How do we measure the success of our present and proposed programs? Are there any measurements of their success?
5. Who should be involved in developing and evaluating general education programs?
6. What kinds of learning experiences will best fulfill the hopes we have for general education? (The question is not what courses, but what ways of learning?)

The time schedule and transportation arrangements will be circulated later to the Retreat participants.

COMMUNICATIONS

Letters Regarding Joint Faculty Salary Committee Replacements

Mr. Shuman read the communications from Mr. Claude Bell, chairman of the Elections Committee, and Mr. Lewis Legg, member of the Joint Faculty Salary Committee, in which it
was noted that Mr. Rilett and Mr. Knofla are on sabbatical leaves during the 1967-68 academic year which means there is a vacancy at the rank of full professor and also at the instructor rank on the Joint Faculty Salary Committee.

After some discussion, the chairman of the Council was directed to notify the Chairman of the Elections Committee to conduct elections to replace Mr. Rilett and Mr. Knofla on the Joint Faculty Salary Committee.

Letter Concerning Replacement of a Member on the Faculty Advisory and Hearing Panel

A communication from Mr. Ralph Smith indicated that Mr. James Roderick had resigned from the Faculty Advisory and Hearing Panel because of his election to the Faculty Status Committee. A replacement will be secured from the results of the last election in May.

Committee on Selection of Head of Department of Art

Mr. Shuman reported the following people as nominees for the committee: Mr. John Farrell, Mr. Walter Kohn, and Mr. Arlan Helgeson.

The secretary reported a communication from Dean Bond in which the Committee on Selection of Head of Department of Art was as follows: Mr. John Ferrell, chairman, Mr. George Barford, Mr. Stephen Bennett, Mrs. Joy Holm, and Mr. Kenneth Shaw, administrative representative.

Committee on Selection of Head of Department of Business Administration

A communication from Dean Bond reported that Mr. Ben Keeley, chairman, Mr. Eric Johnson, administrative representative, Frances Elifstrand, C. Lee Dohleman, and Harold F. Koepke were appointed to the Committee on Selection of Head of Department of Business Administration.

Selection of Assistant Deans

In discussion, the Council raised the question about the role of the University Council in the selection of department heads. Should this function be transferred to the College Councils? A similar question was raised about the role of either the College or University Council in the selection of assistant or associate deans of colleges. No resolution to either question was reached.

Communication Concerning Bicycling on the Campus

Mr. Shuman read a communication from Mr. Reitan requesting the construction of bicycle paths and adequate parking for bicycles. The letter will be forwarded to the Parking Board and a copy to the Campus Planning Committee.

Communication Concerning Underwriting Cost of Civil Service Bus Trips

It was the consensus of the University Council that Mr. Shuman inform Mr. Gerald Pickett that the Council does not feel able to help in this matter. The feeling was that faculty members should make their own financial arrangements for trips to Chicago and St. Louis.

Letter from Dean Bond Regarding Second Semester Examination Schedule

The following communication was distributed by Dean Bond:
The second semester examination schedule, as approved by the University Council, covers a period of five testing days rather than the six days used in recent years.

For the benefit of students, faculty, and those of us who work with student records, expansion of this schedule seems necessary. Expansion could go in either direction, taking a day or more from scheduled class time of a day at the end of the scheduled period, thus complicating the record-keeping for the semester.

A six-day schedule would operate the same as it has in the past, whether the extra day came at the beginning or end. Special examinations for certain courses could be given in the evenings or fitted into blank spots in the daytime schedule, as they have been in the past.

As the Council approved the calendar for the year, including the days for the examination period, it seems necessary to request the Council to approve whatever revision it chooses.

Dean Bond requested that the Council give him permission to extend the examination period through the sixth of June in order to pick up one more day. Memorial Day was suggested as another possibility by a member of the Council.

Mr. Ferrell moved that Dean Bond use either Memorial Day or extend the exams through June 6, 1968. Mr. Harden seconded the motion.

The voting was as follows:

|--------------|----------------|--------------|-----------------|---------------|

The motion carried.

Committee on Council Procedures

Dr. Johnson reported that the committee will present recommendations concerning placing items on the agenda for Council meetings and the matter of Council members on leave and what action to take. There will be a discussion on these matters at the November meeting and the vote will be taken in December.

The question was raised as to where people go with their grievances. It was suggested that the cover sheet on the University Council minutes include a statement indicating that faculty members can contact the Council which in turn will channel the communication to the proper group.

Standing Committees of the University Council

The secretary distributed copies of the Standing Committees of the University Council, a directory of Council members, and a listing of the entire faculty to the members for their use. A list of the members of the University Council and the Standing Committees of the University Council are attached to the minutes.
ADJOURNMENT

Mr. Harden moved that the meeting be adjourned. Miss Speer seconded the motion. The meeting was adjourned by the chairman at 11:40 p.m.

Respectfully submitted,

Stanley Shuman, chairman
Mary Rozum, secretary

SS/MR:kb
FINAL REPORT ON THE BY-LAWS OF THE COLLEGE COUNCIL AS AMENDED AND ACCEPTED
BY THE ADVISORY COMMITTEE OF THE COLLEGE OF ARTS AND SCIENCES

Article I. Name

The name of this organization shall be the Council of the College of Arts and Sciences, hereinafter referred to as the "College Council."

Article II. Purpose

The College Council shall serve as the agency through which the faculty of the College of Arts and Sciences shall participate in determining College policy in accordance with the By-Laws of the University Council of Illinois State University.

Article III. Membership

1. The College Council consists of the Dean of the College, ex-officio, and nine members elected by the College faculty-at-large. The Dean shall be a voting member of the College Council and of all standing committees of the College. Each elected member shall represent the College-at-large.

Of the nine elected members, three shall be faculty members from each of the following groupings of departments:

a. The departments of Biological Sciences, Chemistry, Geography-Geology, Mathematics, and Physics.


c. The departments of English, Foreign Languages, Philosophy, and Speech.

The above groupings shall be subject to review and modification by the College Council.

No department shall have more than one member elected to the College Council.

2. Regular full-time faculty members who have a major assignment in a department in the College as instructor or higher shall be eligible for election to the College Council unless they are on leave at the time of the election or have requested leave for the whole or part of the following academic year or are on disability leave under the University Retirement System.

3. One-third of the elected members of the College Council shall be elected by the faculty each year for three-year terms.

4. No elected College Council member shall serve more than two consecutive terms. A person who has served two consecutive terms, however, shall again be eligible after one year. For purposes of this section, a "term" shall be considered from 18 months or more up to three years.
5. An elected College Council member unable to serve on the Council for a period not exceeding one academic semester shall have his vacancy filled by a proxy. The proxy shall be the candidate who received the next highest number of votes in the preceding election who is eligible to serve on the Council. Upon his return, the regularly elected College Council member shall resume his interrupted term and replace his proxy on the Council. An elected Council member unable to serve on the Council for a greater period than one semester shall be replaced by a new Council member. The replacement shall be the candidate who received the next highest number of votes in the preceding election who is eligible to serve on the Council. This new member shall complete the term of the Council member he replaces. Both proxies and replacements shall have the same rights, duties, and obligations of any Council member elected at a regular election and shall be subject to the same limitations as expressed in these By-Laws. The Council shall determine when a vacancy occurs and whether proxy or replacement members shall sit on the Council.

6. No member of the faculty shall be a member of more than one of the following standing committees: the College Council; The College Appointments, Promotion, and Tenure Committee; and the College Curriculum Committee. No member of the faculty shall be a member of more than two standing committees of the College.

7. In all cases not inconsistent with these By-Laws, the College Council shall determine the eligibility of any member of the faculty to serve on the Council or to vote in all special or general elections within the College.

Article IV. Elections

1. The College Council shall select an Elections Committee to supervise the nomination and election of members of the Council. This Committee shall prepare rules for the conduct of nominations and elections consistent with these By-Laws. Before such rules shall take effect, the Committee shall submit them to the College Council for approval.

2. Regular full-time faculty members who have a major assignment in a department in the College as instructor or higher, with the exception of persons who are on leave or disability, are eligible to vote in all College elections, including referenda. Prior to each election, the Office of the Dean of the College of Arts and Sciences shall provide the Elections Committee with a list of eligible voters. The Committee shall make copies of this list available to all members of the College faculty.

3. Each department eligible under Article III, Section 1 of these By-Laws shall nominate from its faculty, by secret ballot, two candidates for election to the Council. When a member of the faculty serves in two or more departments, the Council shall determine which department is eligible to nominate the faculty member for a general election.

4. The two nominations from each department must be submitted to the Elections Committee at such time that the Elections Committee shall be able to circulate a list of candidates to the College faculty no later than April 15. Candidates shall be listed under the groupings of the College from which they shall be elected. The date of submitting departmental nominations shall be determined by the Elections Committee in accordance with the election rules. Nomination can also be made by a petition of 10% of the enfranchised faculty of the College. No faculty member can sign more than one petition. The date of submitting departmental nominations and petitions shall be determined by the Elections Committee in accordance with the election rules.
5. The Elections Committee shall conduct the general election of members of the College Council on May 1, if a regular school day, or at some other time during the first full week in May. The day or days shall be specified in the election rules. The election shall be by secret ballot.

6. The Elections Committee shall devise a system of preferential voting. Within twenty-four hours after balloting, the Elections Committee shall announce to the College faculty those elected. In case of tie, the decision shall be made by lot.

7. Newly elected members shall begin their terms of office with the first regular meeting of the Council following their election.

8. The first election of the College Council shall be held no later than one month after final approval of these By-Laws by the University Council. An ad hoc Elections Committee selected by the Advisory Committee of the College of Arts and Sciences shall conduct this first election. One-third of the College Council members elected at this first election shall serve for one, two, or three-year terms respectively, as determined by lot. The lot shall be supervised by the Dean of the College and the Advisory Committee ad hoc Elections Committee. Thereafter, all regular or special elections shall be governed by the above By-Laws. Until the University Council approves the By-Laws and the first election is held, the present Advisory Council will act as the interim College Council.

Article V. Officers

1. At the first regular meeting after the election of new members, the Council shall choose by ballot from its elected members a Chairman, a Vice-Chairman, and a Secretary for one-year terms. These officers shall assume their duties immediately upon election.

2. These officers and the Dean of the College shall constitute the Executive Committee of the Council. The Executive Committee shall prepare the agenda for each Council meeting and shall perform such other functions as the Council assigns to it.

Article VI. Meetings

1. The Council shall hold regular meetings at least once each month during the year, including the summer session.

2. Special meetings may be called by the Chairman, or in his absence by the Vice-Chairman, or by the Dean of the College, and must be called upon the written request of at least one-third of the Council. The Dean of the College shall call a special meeting upon petition of 10% of the College faculty, said meeting to deal with the subjects of the petition.

3. Two-thirds of the membership of the Council shall constitute a quorum.

4. Minutes of Council meetings must be mailed to all members of the College faculty within ten days of each meeting. At least one permanent file of minutes shall be kept in the Office of the Dean of the College.

5. Members of the University community may attend all meetings of the Council except executive sessions, but may participate in the discussion only with the consent of the Council.
6. There shall be no limits on the subjects open to discussion by the Council. Faculty members desiring to bring specific matters to the attention of the Council shall communicate them to the Secretary who shall present them to the Council for consideration.


Article VII. Powers and Duties

1. Because all matters affecting the College are of concern to its faculty, the College Council shall determine, in accordance with the By-Laws of the University Council of Illinois State University, the procedures which the faculty will use to participate in the establishment of all basic policies of the College not otherwise enumerated in these By-Laws.

2. The College Council shall create a College Appointments, Promotion, and Tenure Committee and a College Curriculum Committee, and it may create such other standing and special committees and boards as it deems useful to the exercise of its powers, vesting the appointment of such committees and boards in the Council, or in such organization or individual as it chooses. The College Council shall determine the powers, duties, and organization of each College faculty committee and board. Any member of the College faculty is eligible to serve on such committees and boards, consistent with these By-Laws. The Council shall not normally consider a matter which is usually the responsibility of a committee or board until the committee or board has reported on the matter to the Council. No provision of these By-Laws shall be construed to preclude administrative officers from creating administrative committees and boards, assigning to them such duties and powers as they desire, and appointing members of the faculty to serve on them.

3. Before any committee, board, council, administrative official of the College or of any of its constituent parts, or any other organization may promulgate or execute a policy in the name of the faculty of the College, the policy must be submitted to and approved by the College Council in accordance with these By-Laws.

4. The College Council may call regular or special meetings of the College faculty or of any part thereof. For meetings which it calls, the College Council shall establish the rules and the agenda, which rules shall not contravene these By-Laws.

Article VIII. Referenda

1. Any decision or action of the College Council may be referred to a vote of the faculty in accordance with the procedures established in this Article. The decision of the faculty in a referendum election shall be final, except as provided in Section 3.

2. The College faculty may request a referendum vote on any Council decision or action by submitting to the Executive Committee a petition signed by at least ten per cent of the voting members of the faculty. Such petition shall be presented within ten days after the minutes reporting the decision or action have been distributed. The Elections Committee shall conduct an election on the question within one month of the day the Executive Committee received the petition.
3. The Dean may request in writing to the Executive Committee a referendum vote on any Council action or decision. The Elections Committee shall conduct an election on the question within one month of the day the Executive Committee received the request. If the faculty, voting in the manner prescribed in Sections 5 and 6 below, supports the Dean, the Council decision or action shall be declared invalid. If the faculty supports the Council and the Dean still does not concur, he or the Council may present the matter to the Dean of the Faculty.

4. The College Council may refer to a vote of the faculty any matter pending before it or any decision or action.

5. When a Council decision or action, or an amendment to these By-Laws, is referred to the College faculty, the faculty shall vote by secret ballot in an election conducted by the Elections Committee. Prior to any referendum election, the College Council shall provide the faculty an opportunity to discuss the question to be voted on at one or more of the following: (a) College faculty meetings, (b) department faculty meetings, (c) other groupings of the College faculty.

6. A majority of all College faculty members eligible to vote shall be required to reverse the decision or action of the Council in a referendum election.

Article IX. Amendments

A proposed amendment or proposed new By-Laws shall be submitted in writing to the Secretary of the College Council who shall report the proposal to the Council at its next regular meeting. If the proposal is accompanied by a petition bearing the signatures of at least ten per cent of the voting members of the College faculty, or if the College Council agrees, the proposal shall be distributed to the faculty through the minutes of the College Council and voted on by the faculty in accordance with the procedures outlined in Article VIII, Section 5. If two-thirds of those voting in the referendum election vote for the proposal, the proposal shall be adopted and become effective when approved by the University Council.

Article X. By-Laws Review

A review committee appointed by the Dean of the College shall be established every three years to review the substance of these By-Laws and report to the College faculty. The review committee shall consist of two department heads, two members from the College faculty-at-large, and two members from the College Council. Of these six, there shall be two members from each of the three groupings of departments.
A PROPOSAL TO FACILITATE EXPERIMENTATION IN GENERAL EDUCATION

There has been considerable discussion in the past year about revision of the General Education program. Although this discussion has culminated in a recent revision of the General Education requirements, one of the persistent themes of the dialogue between faculty members remains to be enacted.

At the faculty retreats and in the discussions of the Committee of 58 there was repeated suggestion for experimentation in teaching of general education courses. These suggestions included revision of course content, experimentation with interdisciplinary offerings, and establishment of living-learning groups in the form of residential colleges.

There seemed to be strong support for such experimentation. The discussions emphasized the need for data based on experience. There is considerable feeling on the part of both faculty and administrators that if we are to more adequately meet the challenges of rising enrollments, we will have to devise new teaching strategies as well as revise the content of some of our general education courses.

How to encourage and facilitate experimentation and innovation in general education courses? One of the obstacles is the structure of required courses in specific areas. Some of the more promising ideas such as interdisciplinary courses and Area Studies cannot be accommodated within the present structural requirements of our general education program. For example, the present political science, history, and sociology offerings in general education do not lend themselves to an interdisciplinary teaching of a non-Western culture. Is this a desirable and feasible alternative to offer in general education? The best way to find out would be to try such an Area Study on an experimental basis.

It is proposed that the Dean of Faculties with the approval of the Council on General Education, in order to facilitate and encourage experimentation and innovation in general education, be empowered to modify the requirements within the 52 hours of general education for a limited number of students in experimental programs.

It is the sense of this proposal that all experimental programs which shall satisfy hours in general education will receive careful screening and supervision by the Office of the Dean of the Faculties in consultation with the Council on General Education and that all experimental programs will be planned and carried out with the close participation of faculty and administrators of the appropriate academic departments.
MEMBERS OF THE UNIVERSITY COUNCIL
October 18, 1967

Braden, Samuel E., President
Bond, Richard R., Vice President and Dean of Faculties
Johnson, Eric H., Vice President and Dean of Administrative Services
Hulet, Richard E., Vice President and Dean of Student Services
Harden, Warren R., Coordinator of Academic Planning and Head of the Department of Economics
Kohn, Walter S., Professor of Political Science
Shuman, Stanley B., Acting Head of the Department of English and Professor of Geography
Speer, Eunice H., Assistant Professor of Library Science
Drew, George M., Professor of Education
Ferrell, John, Associate Professor of Music
Rozum, Mary A., Assistant Professor and Supervising Teacher of Sixth Grade
Sweet, David E., Executive Director of University Foundation
Hage, Dean S., Professor of Education
Hicklin, Charles R., Professor of Education
Kagy, Frederick D., Associate Professor of Industrial Arts
Perry, Warren S., Associate Professor of Business Education
Hall, Barbara C., Professor of Health and Physical Education
Fuess, Frederick W., Associate Professor of Agriculture
Gray, Charles E., Assistant Professor of History
Peterson, Carroll, Associate Professor of English

UNIVERSITY COUNCIL OFFICERS AND EXECUTIVE COMMITTEE

Shuman, Stanley B., Chairman
Harden, Warren R., Vice Chairman
Rozum, Mary A., Secretary

Ex Officio Member
Ex Officio Member
Ex Officio Member
Ex Officio Member

Member At-Large 1968
Member At-Large 1968
Member At-Large 1969
Member At-Large 1969
Member At-Large 1968
Member At-Large 1968
Member At-Large 1970
Member At-Large 1970
Member At-Large 1970
Member At-Large 1970

College Repr. (June) 1968
College Repr. 1968
College Repr. 1970
College Repr. 1970
College Repr. 1970
STANDING COMMITTEES OF THE UNIVERSITY COUNCIL
October 18, 1967

BUDGET COMMITTEE

Four-Year Term

Braden, Samuel, President
Bond, Richard, Vice President of the University and Dean of Faculties (ex-officio)
Esworthy, Raymond, Coordinator of Budgets, Executive Secretary
Duty, Robert May 1969
Hubbard, Benjamin May 1969
Poe, Douglas May 1971
Porter, Charles May 1971

BUILDING COMMITTEE

Three-Year Term

Braden, Samuel, President
Bond, Richard, Vice President of the University and Dean of Faculties
Ensign, Preston, Coordinator of Campus Planning (ex-officio)
Gilmore, Hal May 1968
Taylor, Glenn, chairman May 1968
Brand, Paul May 1969
Scott, Phoebe May 1969
Smith, Richard J. (Named by President) May 1969
Gray, Charles, Council member May 1970

CAMPUS PLANNING COMMITTEE

Three-Year Term

Teaching Faculty
Two-Year Term
Dept. Head
Two-Year Term
College Dean

Braden, Samuel, President, chairman (ex-officio)
Bond, Richard, Vice President of the University and Dean of Faculties (ex-officio)
Shuman, Stanley, chairman of University Council
Taylor, Glenn, chairman of Building Committee
Ensign, Preston, Coordinator of Campus Planning, Secretary
Olsen, James (college dean on rotating basis from academic college deans) May 1969
Ryder, Bernard (elected by dept. hds.) May 1968
Gillett, Arley May 1968
Johnston, John May 1969
Rhodes, Dent May 1970

ADVISORY COMMITTEE

Fisher, James, Vice President of the University and Dean of Information and Research Services
Hulet, Richard, Vice President of the University and Dean of Student Services
Johnson, Eric, Vice President of the University and Dean of Administrative Services
Porter, Charles, Dean of the College of Applied Science and Technology
Hermanowicz, Henry, Dean of the College of Education
ADVISORY COMMITTEE (Continued)
Toll, Lewis, Acting Dean of the College of Business
Scott, Keith, Assistant to the President for Research
Helgeson, Arlan, Dean of the Graduate School
Harden, Warren, past chairman, University Council

COMMITTEE ON COMMITTEES

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Term</th>
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<tbody>
<tr>
<td>Braden, Samuel</td>
<td>President</td>
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<tr>
<td>Bond, Richard</td>
<td>Vice President of the University and Dean of Faculties</td>
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<td>Chiles, Helen</td>
<td></td>
<td>January 1968</td>
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<td>Gimmestad, Victor</td>
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<td>Ferrell, John</td>
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<td>Gilmore, Hal</td>
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<td>Jackson, Harry</td>
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<td>Parret, Margaret</td>
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<td>Perry, Warren</td>
<td>Council Representative</td>
<td>January 1968</td>
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ELECTIONS COMMITTEE

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<tr>
<th>Name</th>
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<tr>
<td>Bell, Claude</td>
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<td>June 1968</td>
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<td>Singer, Robert</td>
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<td>Edwards, Charles</td>
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FACULTY ADVISORY AND HEARING PANEL

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<th>Name</th>
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<tr>
<td>Moore, Clarence</td>
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<td>May 1968</td>
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<td>Brand, Paul</td>
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<td>Brubeck, James</td>
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<td>Jackson, Bryant</td>
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<td>Farmer, Louise</td>
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<td>Poe, Douglas</td>
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<td>Reitan, Earl</td>
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<td>Smith, Ralph</td>
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<td>Spector, Irwin</td>
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<td>McCarney, Bernard</td>
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<td>Carroll, Conrad</td>
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<td>Parret, Margaret</td>
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<td>Harris, Archie</td>
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FACULTY STATUS COMMITTEE

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<th>Name</th>
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<tr>
<td>Braden, Samuel</td>
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<td>Bond, Richard</td>
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<td>April 1968</td>
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<td>McCarthy, Willard</td>
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<td>Patterson, James</td>
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<td>Knight, Homer</td>
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<td>Roderick, James</td>
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<td>Stein, Ethel</td>
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JOINT FACULTY POLICY COMMITTEE

Shuman, Stanley  May 1970
Ebel, Alice  May 1968
Egelston, Elwood  May 1969
Sweet, David  May 1971

JOINT FACULTY SALARY COMMITTEE
(elected by each of four ranks)

Esworthy, Raymond, Coordinator of Budgets (ex-officio)  May 1971
Vacancy, professor  May 1968
Mattingly, Paul, associate professor  May 1969
Vacancy, instructor  May 1970
Legg, Lewis, assistant professor  May 1970

STUDENT CODE ENFORCEMENT AND REVIEW BOARD

Retzer, Kenneth  May 1968
Chesebro, Patricia  May 1969
Packwood, Mary  May 1970
Roderick, James, chairman  May 1970
Three students

UNIVERSITY UNION BOARD

Four-Year Term

Four-Year Term

Three-Year Term

Two-Year Term

Four-Year Term

Four-Year Term

Three-Year Term

Two-Year Term

Four-Year Term

Four-Year Term

Four-Year Term

Four-Year Term