

Winter 1-17-1968

## University Council Meeting, January 17, 1968

Academic Senate  
*Illinois State University*

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## MINUTES OF THE UNIVERSITY COUNCIL

JANUARY 17, 1968

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

DATE: January 17, 1968

MEMBERS PRESENT

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

MEMBERS ABSENT

1. Richard Hulet  
2. Eric Johnson

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

Mr. Harden moved that the minutes of December 13th be approved as distributed. Mr. Peterson seconded the motion.

Mr. Kohn stated that the minutes did not include the results of the vote on the motion made by Dean Bond and seconded by Miss Speer on page 13. The record should have read that the motion was carried by a voice vote.

Mr. Kohn questioned the wording of item 2 under Domestic Student Exchange Program on page 13. Dean Bond indicated that it should have read:

2. That the student should have at least a 2.5 average on a four point academic scale, or at least a 1.5 on a three point scale, to be eligible for exchange.

The minutes were approved as corrected by means of a voice vote.

REPORT ON MEETING OF BOARD OF REGENTS BY PRESIDENT BRADEN

President Braden began his presentation by stating that the Board has taken two actions which would give the University somewhat greater flexibility. The first has to do with the way in which we use the personnel service funds in the employment of graduate assistants; the Board has done away with the restrictive and mechanistic formula under which the University has been operating in regard to such appointments. The second

aspect of flexibility pertained to salary increments. We can now make increments of any unit that we see fit.

The President announced that the Board of Higher Education had assigned Springfield University to the Board of Regents and the Chicago College to the Board of Governors. He also stated that the Board of Regents had formed an ad hoc committee to set up the governance document which will guide the Board of Regents. The members of the committee will be: the chairman and three members of the Board, President Smith of Northern Illinois University, President Braden, and two members from each of the two universities. Mr. Sweet and Mr. Hicklin will serve from Illinois State University.

It was reported by the President that construction on Watterson Towers was behind schedule and was of real concern because of the increase in the enrollment predicted for 1968-1969. The hope is that the bottom floors will be finished. Otherwise, the University will have to find other housing for the students scheduled to use the facilities.

President Braden announced that there will be only one commencement each year beginning with the 1968-1969 academic year. Also, the Commencement Board has recommended that attendance of the faculty be optional at Commencement and this will take effect beginning with the June 1968 Commencement.

#### PROPOSAL FOR COLLEGE OF FINE ARTS

As an introductory remark, Mr. Shuman announced that the proposal for a College of Physical Education, which has been previously submitted to the University Council and was then assigned to a committee for review, will be discussed and voted on at a meeting of the committee on January 22. The results of the vote will be reported to the University Council at the February meeting.

Mr. Sweet moved that the proposal for the creation of a College of Fine Arts be referred to an ad hoc committee of five to be appointed by the President of the University in consultation with the Executive Committee of the University Council to report back at the February, 1968 meeting of the University Council. Miss Hall seconded the motion.

Mr. Ferrell reminded the group of the urgency in handling this proposal because of the recommendation that the unaffiliated departments become part of a college by September, 1968.

The vote on Mr. Sweet's motion was as follows:

#### Voting "Yes"

1. Richard Bond	6. Warren Harden	11. David Sweet
2. George Drew	7. Warren Perry	
3. Fred Fuess	8. Mary Rozum	
4. Charles Gray	9. Stanley Shuman	
5. Barbara Hall	10. Eunice Speer	

#### Voting "No"

1. John Ferrell
2. Dean Hage
3. Fred Kagy
4. Walter Kohn
5. Carroll Peterson

#### Present

1. Samuel Braden
2. Charles Hicklin

The motion carried.

Mr. Sweet moved that if the committee does not report at the next meeting that the University Council will proceed to dispose of the proposal for the College of Fine Arts, Mr. Ferrell seconded the motion.

The voting was as follows:

Voting "Yes"

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

Present

1. Samuel Brader

The motion carried.

The Committee to Review the Proposal for a College of Fine Arts consists of: Mr. Arthur Larsen, chairman, Mr. Benjamin Keeley, Mr. Charles Porter, and Mr. Clayton Thomas.

DISCUSSION OF CHANGING THE NAME OF THE DEPARTMENT OF INDUSTRIAL ARTS

Mr. Shuman read the following motion made by Dean Bond and seconded by Mr. Harden on which action was postponed at the December meeting:

Dean Bond moved that on the basis of the recommendation of the department itself, and the Dean of the College of Applied Science and Technology, that the name of the Department of Industrial Arts be changed to the Department of Industrial Technology, effective immediately.

It was pointed out that the name change was being requested so that the new name would be more appropriate in terms of the expanded purpose of the department.

The voting on Dean Bond's motion was as follows:

Voting "Yes"

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

Present

1. Samuel Brader

The motion carried.

Mr. Sweet moved that henceforth the names of departments be decided by the members of the department with the concurrence of the President of the University. Mr. Kohn seconded the motion.

The voting on Mr. Sweet's motion was as follows:

<u>Voting "Yes"</u>	<u>Voting "No"</u>	<u>Present</u>
1. Walter Kohn	1. Richard Bond	6. Barbara Hall
2. Carroll Peterson	2. George Drew	7. Warren Harden
3. David Sweet	3. John Ferrell	8. Charles Hicklin
	4. Fred Fuess	9. Fred Kagy
	5. Dean Hage	10. Warren Perry
		11. Mary Rozum
		12. Stanley Shuman
		13. Eunice Speer
		1. Samuel Braden
		2. Charles Gray

The motion failed.

#### DISCUSSION OF THE TEACHER EVALUATION BOARD

This item was postponed until the February meeting because the statement requested at the December meeting had not been secured from the Committee on Committees.

#### SELECTION OF COMMITTEE TO HONOR RETIRING FACULTY MEMBERS

The Executive Committee recommended that the following persons serve on the committee: Mr. Warren Perry, chairman, Miss Inez Mauck, and Mr. Harlowe Evans.

Mr. Sweet moved that the Executive Committee's recommendation be accepted. Mr. Fuess seconded the motion. The motion was carried by a voice vote.

#### APPOINTMENT OF COUNCIL MEMBERS TO HELP EXAMINE THE ROLE OF STUDENT INVOLVEMENT IN UNIVERSITY AFFAIRS AND THE COMPOSITION OF STUDENT-FACULTY BOARDS

Miss Hall and Mr. Hicklin were selected by the Executive Committee to serve on a committee composed of University Council members and Student Senate members to examine the role of student involvement in the University affairs and the composition of student-faculty boards. Mr. Hicklin will serve as chairman.

#### NOMINATIONS FOR COMMITTEE ON COMMITTEES

The University Council nominated the following people from which the president of the University will appoint two to the Committee on Committees: Mr. Normand Madore, Mr. Douglas Poe, Mr. Robert Sutherland, and Mr. William Zeller.

#### CRITERIA GUIDELINES - FACULTY STATUS COMMITTEE

The Faculty Status Committee submitted the following revision of "Criteria Guidelines for Salary Increments and Promotion of Teaching Faculty" to the University Council. They are as follows:

Delete that portion of the second sentence in the last paragraph at the bottom of page 16 in the minutes for December 13th which reads "or service in one's professional organization in responsible positions."

Add the following paragraph to "Merit for Scholarly Productivity" on page 17.

Included in this category is service to professional organizations, participation in meetings, offices held, or other assignments. Advanced professional study, either at the pre-doctoral or post-doctoral level, should also receive recognition with some inverse allowance for the degree of University financial support provided for the study.

ANNOUNCEMENTS

Dean Bond announced that in reply to a request received from Mr. Gordon Jaeger, administrator of the Town of Normal, Mr. Tom Wilson will use a few students to make a study of the 27 open housing ordinances within the state and the group will attempt to analyze them in terms of Normal's present ordinance. A report will be forthcoming by the February meeting.

Dean Bond commented on the problems relating to sabbatical leaves. He indicated a need for criteria to be used in determining such leaves.

Mr. Hicklin moved that the Faculty Status Committee establish criteria for sabbatical leaves. Mr. Harden seconded the motion.

Mr. Ferrell moved to consider the motion at this meeting. Mr. Gray seconded the motion. This action was necessary in accordance with the procedures approved at the December meeting of the University Council.

The voting was as follows:

Voting "Yes"

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

The motion carried.

The voting on Mr. Hicklin's motion was as follows:

Voting "Yes"

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

The motion carried.

ADJOURNMENT

Mr. Harden moved that the meeting be adjourned. The motion was seconded by Miss Speer. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Stanley Shuman, chairman  
Mary Rozum, secretary

SS/MR:kb