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Spring 4-3-1968

University Council Meeting, April 03, 1968

Academic Senate
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Meetings of the University Council are open to members of the University community. Persons attending the meetings may participate in discussions with the consent of the Council.

Persons desiring to bring items to the attention of the Council may do so by contacting any member of the Council.

### MEMBERS OF THE UNIVERSITY COUNCIL

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<td>Bond, Richard R.</td>
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<td>Drew, George M., Jr.</td>
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<td>Hage, Dean S.</td>
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<td>Hall, Barbara C.</td>
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MEMBERS PRESENT
1. Richard Bond
2. Samuel Braden
3. John Ferrell
4. George Drew
5. Frederick Fuess
6. Barbara Hall
7. Charles Hicklin
8. Eric Johnson
9. Frederick Kagy
10. Walter Kohn
11. Thomas Martin
12. Charles Morris
13. Warren Perry
14. Carroll Peterson
15. Mary Rozum
16. Stanley Shuman
17. Irwin Spector
18. David Sweet

MEMBERS ABSENT
1. Charles Gray
2. Dean Hage
3. Richard Hulet
4. Barbara Hall
5. Charles Hicklin
6. Eric Johnson
7. Frederick Kagy
8. Walter Kohn
9. Thomas Martin
10. Charles Morris
11. Warren Perry
12. Carroll Peterson
13. Mary Rozum
14. Stanley Shuman
15. Irwin Spector
16. David Sweet

CALL TO ORDER

The meeting of the University Council was called to order by the chairman, Mr. Shuman, at 3:30 p.m. in the third floor lounge of the University Union.

APPROVAL OF THE MINUTES

Mr. Fuess made a statement explaining that the minutes of the previous meeting were still at Duplicating and they would not be ready for distribution until next week.

PROPOSAL BY MR. SHUMAN

Mr. Shuman proposed that discussion on whatever item is before the Council cease at 4:30 p.m. and that item appear first on the agenda of the next meeting. This was agreed upon by all of the Council members.

REPORT OF THE ELECTIONS COMMITTEE

Mr. Shuman reported that 12 or 13 names had been submitted as nominations for an Assistant Professor to the Joint Faculty Salary Committee. The election is to be held on April 18, 1968.

ORGANIZATION OF THE UNIVERSITY CURRICULUM COMMITTEE

Mr. Kohn moved that discussion (on the organization of the University Curriculum Committee) be postponed until the next meeting, and that the Dean of the College of Arts and Sciences, the chairman of the University Council Curriculum Committee, and the chairman of the Curriculum Committee of the College of Arts and Sciences be asked to be present at the next meeting. The motion was seconded by Mr. Ferrell.

The motion carried by a voice vote.

A copy of the memorandum from Dean Olsen is included in the minutes.
REPORT FROM COMMITTEE TO STUDY STUDENT PARTICIPATION IN UNIVERSITY AFFAIRS

Mr. Sweet moved the adoption of the proposed format. Mr. Drew seconded the motion.

The motion carried by a voice vote.

Mr. Hicklin informed the Council that this proposal had been submitted to the student committee the previous night for their consideration.

A copy of the format is included in the minutes.

CONSIDERATION OF COUNCIL PROCEDURES

Mr. Sweet moved that:

1. Meetings of the University Council are open to members of the University community. Persons attending the meetings may participate in discussions with the consent of the Council.

2. Persons desiring to bring items to the attention of the Council may do so by contacting any member of the Council.

The motion was seconded by Mr. Perry.

The voting was as follows:

Voting "Yes"
1. David Sweet
2. Irwin Spector
3. Stanley Shuman
4. Mary Rozum
5. Warren Perry
6. Charles Morris
7. Thomas Martin
8. Walter Kohn
9. Frederick Kagy
10. Charles Hicklin
11. Barbara Hall
12. Frederick Fuess
13. John Ferrell
14. George Drew
15. Eric Johnson
16. Richard Bond
17. Samuel Braden

Voting "No"
1. Carroll Peterson

The motion carried.

Mr. Carroll Peterson objected that the statement, "Persons desiring to bring items to the attention of the Council may do so by contacting any member of the Council," is unnecessarily vague and does not sufficiently define the procedures to be followed either by the faculty member or the Council member, nor does it indicate who the "persons" are—staff members, students, faculty.
COMMUNICATIONS

Communication from Scott Eatherly

Mr. Eatherly requested that if he was nominated for a position on the Joint Faculty Policy Committee, his name be removed from consideration.

Funds Allocated to the Honors Program

Mr. Shuman read a letter from Mr. Theodore Sands recommending that the allocations to the Honors Program be terminated. He also thanked the Council for the financial support of the Honors Program over the past year.

Memorandum from Dr. Louis R. Toll

The following were elected at-large members of the College of Business Council on March 20:

- Raymond W. Esworthy, one-year term
- Robert R. Smith, two-year term
- Thomas B. Martin, three-year term

The following departmental representatives were also elected:

- James A. Hallam, Bus. Adm., one-year term
- Warren S. Perry, Bus. Ed., two-year term
- Gary L. Fish, Acctg., three-year term

Letter from Walter Kohn

A motion regarding faculty assignment to university, college, and departmental committees was read. This item will appear on the agenda for the next meeting.

Letters from Howard R. Hetzel, Secretary of the College of Arts and Sciences Council

Mr. Hetzel reported that the Council of the College of Arts and Sciences had unanimously endorsed a motion made by Dean Olsen that the University Council and the Faculty Status Committee pursue the question of dual functioning or coincident service of faculty members on Department and College APT Committees, the Faculty Status Committee, the University Council and the College Council.

The letter was referred to the Faculty Status Committee.

The second letter was from the Council of the College of Arts and Sciences expressing concern regarding the election of Arts and Sciences nominees for the University Council during the intersemester break.

This matter was referred to the Elections Committee.
Memorandum from Dean James K. Olsen

Dean Olsen expressed concern regarding the amendments to the report from the Committee to Recommend Procedures for the Establishment of Instructional Units.

This matter will appear on the agenda of the next meeting.

Proposed By-Laws of the Council of the College of Education

Copies of the By-Laws were distributed to Council members.

This item will appear on the agenda of the next meeting.

Communication from Carroll Peterson

Mr. Peterson submitted his resignation from the University Council effective May 16, 1968.

Mr. Bond moved that Mr. Peterson's resignation be accepted with regret and appreciation. The motion was seconded by Mr. Sweet.

The motion carried by a voice vote.

Mr. Shuman appointed Mr. Sweet and Mr. Kohn to investigate the Council By-Laws as to the procedures for electing or appointing college representatives to the University Council.

ADJOURNMENT

Mr. Hicklin moved that the meeting be adjourned. Mr. Fuess seconded the motion.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Stanley Shuman, Chairman
Frederick Fuess, Secretary
TO: University Council

RE: Resolution adopted unanimously by College Curriculum Committee on February 20, 1968.

Whereas each teacher in each department in each college is mainly concerned with the teaching of subject matter,

and we are closely and immediately concerned with curriculum, courses, and programs,

and all have a keen interest in the catalog and the composition of programs and the initiation of new programs and courses,

we therefore request that the different colleges and unaffiliated departments be proportionately represented in the University Curriculum Committee such as in the amount of one committee member per four departments or major fraction thereof.

Dean of the College

Secretary of the College
Curriculum Committee
PROPOSED FORMAT FOR OPEN HEARING BY STUDENT-FACULTY COMMITTEE

TO STUDY STUDENT PARTICIPATION IN UNIVERSITY AFFAIRS

In order to obtain useful and creative ideas from students concerning their possible participation in University policy making, the following format is suggested for an open hearing to be held by the Student-Faculty Committee to Study Student Participation in University Affairs designated to study this topic.

1. The purpose of the hearing will be to sample student opinion and interest in possible student involvement in university affairs including policy making.

2. Hearing should be limited to problems of possible student participation in policy making at the university and should not deal with specific complaints which can be handled through channels already established.

3. Representatives from the Dean of Students Office should be invited to sit in on the hearing to answer specific questions about established channels.

4. Hearing should be well publicized as to the time, place, and purpose.

5. Hearing should be held in a facility large enough to accommodate 50 or more persons.

6. Persons wishing to speak before the committee should fill out a request form available at the meeting, at the Senate office, or from a committee member.

7. Participants representing organizations should be given ten minutes. Individuals should be allowed five minutes. More time will be allowed if fewer requests are received than needed to fill allotted time.

8. Written summaries of comments should be submitted to the committee by persons who have remarks or specific proposals to offer.

9. These procedures are designed to obtain student opinions in an orderly and useful fashion for their report to the Student Senate and the University Council.

10. Participation in this hearing is open to all members of the University community.
REQUEST TO SPEAK AT OPEN HEARING OF STUDENT-FACULTY COMMITTEE
TO STUDY STUDENT PARTICIPATION IN UNIVERSITY AFFAIRS

Name ________________________________

________ Representing an organization ____________________________

________ Speaking as an individual.

General Topic: ________________________________________________

Date and time received ________________

Return to any member of the committee:
Dr. Charles Hicklin  Senator Donna Finnegan
Dr. Barbara Hall  Senator Carla Clover

*Note: Persons representing an organization will be allowed to speak ten minutes. Others will be allowed five minutes. Written summaries of remarks or specific proposals should be turned in to the committee at the hearing.