

Spring 4-3-1968

University Council Meeting, April 03, 1968

Academic Senate
Illinois State University

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MINUTES OF THE UNIVERSITY COUNCIL

#2

APRIL 3, 1968

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

<u>Name</u>	<u>Office</u>	<u>Name</u>	<u>Office</u>
Braden, Samuel E.	8-2241	Kagy, Frederick D.	8-2612
Bond, Richard R.	8-2261	Kohn, Walter S. G.	8-2507
Drew, George M., Jr.	8-8455	Martin, Thomas B.	8-2452
Ferrell, John	8-2194	Morris, Charles	8-2476
Fuess, Frederick W.	8-5328	Perry, Warren S.	8-2377
Gray, Charles E., Jr.	8-8437	Peterson, Carroll	8-8487
Hage, Dean S.	8-2274	Rozum, Mary A.	8-2468
Hall, Barbara C.	8-8461	Shuman, Stanley B.	8-2279
Hicklin, Charles R.	8-2445	Spector, Irwin	8-2600
Hulet, Richard E.	8-2545	Sweet, David E.	8-2528
Johnson, Eric H.	8-2143		

MINUTES OF THE UNIVERSITY COUNCIL

#2

APRIL 3, 1968

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

#2

DATE: April 3, 1968

MEMBERS PRESENT

- | | | | |
|--------------------|--------------------|----------------------|--------------------|
| 1. Richard Bond | 6. Barbara Hall | 11. Thomas Martin | 16. Stanley Shuman |
| 2. Samuel Braden | 7. Charles Hicklin | 12. Charles Morris | 17. Irwin Spector |
| 3. John Ferrell | 8. Eric Johnson | 13. Warren Perry | 18. David Sweet |
| 4. George Drew | 9. Frederick Kagy | 14. Carroll Peterson | |
| 5. Frederick Fuess | 10. Walter Kohn | 15. Mary Rozum | |

MEMBERS ABSENT

1. Charles Gray
2. Dean Hage
3. Richard Hulet

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:

The cover page for the Minutes of the Council shall include the names and office numbers of all Council members and the following statements:

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

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 inter-semester 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

SS/FF:lp

COLLEGE OF ARTS AND SCIENCES
COLLEGE CURRICULUM COMMITTEE

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 _____
(name of organization)

_____ Speaking as an individual .

General Topic: _____

Date and time received _____

Return to any member of the committee:

Dr. Charles Hicklin
Dr. Barbara Hall

Senator Donna Finnegan
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 .