

Spring 5-1-1968

## University Council Meeting, May 01, 1968

Academic Senate  
*Illinois State University*

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MINUTES OF THE UNIVERSITY COUNCIL

#4

MAY 1, 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

1. Samuel Braden	8-2241	12. Frederick Kagy	8-2612
2. Richard Bond	8-2261	13. Walter Kohn	8-2507
3. George Drew	8-8455	14. Thomas Martin	8-2452
4. John Ferrell	8-2194	15. Charles Morris	8-2476
5. Frederick Fuess	8-5328	16. Warren Perry	8-2377
6. Charles Gray, Jr.	8-8437	17. Carroll Peterson	8-8487
7. Dean Hage	8-2274	18. Mary Rozum	8-2468
8. Barbara Hall	8-8461	19. Stanley Shuman	8-2279
9. Charles Hicklin	8-2445	20. Irwin Spector	8-2600
10. Richard Hulet	8-2545	21. Elwood Egelston	8-2549
11. Eric Johnson	8-2143	Linda K. Pourciau Clerical Secretary	8-7274

MINUTES OF THE UNIVERSITY COUNCIL

#4

MAY 1, 1968

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

#4

DATE: May 1, 1968

MEMBERS PRESENT

- |                    |                    |                      |                   |
|--------------------|--------------------|----------------------|-------------------|
| 1. Samuel Braden   | 7. Frederick Fuess | 13. Thomas Martin    | 19. Irwin Spector |
| 2. Richard Bond    | 8. Barbara Hall    | 14. Charles Morris   |                   |
| 3. George Drew     | 9. Charles Hicklin | 15. Warren Perry     |                   |
| 4. Elwood Egelston | 10. Richard Hulet  | 16. Mary Rozum       |                   |
| 5. Charles Gray    | 11. Eric Johnson   | 17. Carroll Peterson |                   |
| 6. Dean Hage       | 12. Walter Kohn    | 18. Stanley Shuman   |                   |

MEMBERS ABSENT

1. Frederick Kagy
2. John Ferrell

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.

INTRODUCTION OF NEW MEMBER

The Chairman introduced Mr. Elwood Egelston as a new member of the Council. Mr. Egelston will serve until March of 1969.

APPROVAL OF THE MINUTES

Mr. Perry moved the approval of the minutes of the April 3 meeting. Mr. Peterson seconded the motion.

It was brought to the attention of the secretary that on page 2, fourth line from the top should have read "Student Senate" instead of "student committee."

The motion carried by a voice vote and the minutes stood approved as corrected.

Mr. Fuess moved the approval of the minutes of the April 17 meeting. Mr. Braden seconded the motion.

Mr. Kohn pointed out a typographical error on page 3 in Mr. Fuess' request which reads "manes" instead of "names." He also pointed out that for purposes of clarification, the top of page 7 should have read, "In the executive session, Mr. Patterson gave a report of procedures used by the Faculty Status Committee in determining salaries, promotions, and tenure."

The motion carried by a voice vote and the minutes stood approved as corrected.

PROPOSAL TO REORGANIZE THE UNIVERSITY CURRICULUM COMMITTEE

Mr. Hicklin moved the structure of the University Curriculum Committee remain as it is. Miss Hall seconded the motion.

Dean Olsen and Mr. Tarrant reported that the College of Arts and Sciences Curriculum Committee was concerned with proportional representation on the University Curriculum Committee.

It was pointed out that the University Curriculum Committee had recently been reorganized both as to function and representation. In the future, College Curriculum Committees will have more autonomy in the matter of course changes and additions.

Mr. Kohn amended the motion by adding:

"With the understanding that the University Curriculum Committee at its November, 1968 meeting review its work in the light of recent experience and report to the University Council whether it feels that a revision of its membership is necessary.

The motion was seconded by Mr. Bond.

The amendment carried unanimously by a roll call vote.

Mr. Hicklin's amended motion carried unanimously by a roll call vote.

PROCEDURES FOR ESTABLISHMENT OF INSTRUCTIONAL UNITS

Dean Olsen reported the changes which were needed in the report of the Committee to Recommend Procedures for the Establishment of Instructional Units.

Mr. Hicklin moved that the Council add "within 30 days", and "votes its disapproval."  
The motion was seconded by Mr. Drew.

The motion carried unanimously by a roll call vote.

After amended, the second sentence of the second paragraph of the report (page 16, March 20, 1968 minutes) reads:

"The University Council shall be deemed to have ratified any such recommendation unless a member of the University Council requests in writing within 30 days that the matter be placed on the Council agenda and the Council then after deliberation, votes its disapproval."

CONSIDERATION OF THE COLLEGE REPRESENTATIVE FROM THE COLLEGE OF ARTS AND SCIENCES

The length of term to be served by the college representative from the College of Arts and Sciences was discussed. Some members of the Council felt that the new college representative should serve until March of 1971 in order that the terms of the college representatives be staggered. It was pointed out that the By-Laws make no provisions for replacement of college representatives.

It was the consensus of the Council that the replacement for Mr. Peterson will serve until 1970.

ELECTION OF MEMBER OF UNIVERSITY COUNCIL STANDING COMMITTEES

Results of the election:

- Campus Planning Committee - Elwood Egelston - (three-year term)
- Elections Committee - Claude Bell (three-year term) and Valjean Cashen (one-year term)
- Joint Faculty Policy Committee - Charles Morris (four-year term) and Barbara Hall (three-year term)
- Building Committee - John Johnston and Edwin Niemi (both three-year terms)
- Student Code Enforcement and Review Board - Robert Duncan (three-year term) and Patricia Whikehart (two-year term)
- University Union Board - Marjorie Lewis (two-year term)

ELECTION OF MEMBERS OF SELECTION COMMITTEE FOR DEPARTMENT OF ELEMENTARY EDUCATION

An election was conducted to suggest three names to Dean Bond for the Selection Committee to the Department of Elementary Education.

The following three names were presented to Dean Bond:

Robert Hogan, Frederick Kagy, and Mark Moran

COMMUNICATIONS

Elections Committee Report

Mr. Fuess read the report submitted by Mr. Claude Bell, Chairman of the Elections Committee. Mr. Bell reported that Conrad Carroll had been elected to the Joint Faculty Salary Committee to replace Lewis Legg. The report is included in the minutes.

Mr. Shuman directed the Secretary to instruct the Election Committee to conduct an election to fill the vacancy created by Mr. Paul Mattingly's expired term on the Joint Faculty Salary Committee.

Communication from Ferman Bishop

Mr. Fuess read a letter from Mr. Bishop regarding the advisability of having administrators on the department and college APT committees and on the Faculty Status Committee.

Mr. Shuman directed the Secretary to send this letter to the Faculty Status Committee.

Communications from Howard Hetzel

The Secretary read a letter from Howard Hetzel, Secretary of the College Council of the College of Arts and Sciences regarding terms of College APT members.

Chairman Shuman directed that the letter be sent to the Faculty Status Committee.

The second letter from Howard Hetzel was regarding committee functions and numbers of committees at both the University and College levels.

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

Mr. Hicklin moved that the Faculty Status Committee procedures and APT matters be reviewed by the Council after we receive a report from the Faculty Status Committee retreat.

Mr. Kohn seconded the motion.

The motion carried by a voice vote.

#### Task Force on the University and Minority Groups

The following is a communication from President Braden:

"The problem of inter-group relations suddenly confronts our society in a multitude of forms: in pockets of poverty, in ghetto slums, in civil disorder, in the changing character of the urban community. The University's institutional conscience is disturbed, and it wonders what it should do to understand better the fact of differentiation among social groups. It wonders whether its own program and practice should be modified toward integration, or the recognition and enhancement of the distinctiveness of minorities. It wonders what should be its role in the amelioration of the social problems which grow out of the status of minority groups.

I propose that we establish a task force to help us determine our stance. The task force would have as its charge:

1. Consideration of a year long campus emphasis on the understanding of the problem of inter-group relations.
2. Consideration of curricular innovations which might help all segments of the student body understand the implications of the existence of minorities.
3. Exploration of methods by which University faculty and students might become directly involved in various community improvement activities.
4. Consideration of means by which the University extends equal enrollment and employment opportunities to members of minority groups.
5. Examination of research possibilities through which our society's understanding of inter-group problems is increased."

ADJOURNMENT

Mr. Gray moved that the meeting be adjourned. Mr. Hulet seconded the motion.

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

Respectfully submitted,

Stanley Shuman, Chairman  
Frederick Fuess, Secretary

SS/FF:lp



REPORT OF ELECTIONS COMMITTEE

I. Election of Assistant Professor to serve on the Joint Faculty Salary Committee:

- A. Nominating Ballots mailed March 25, 1968 250
- B. Nominating Ballots returned 81
- C. Persons nominated and willing for name to appear on Ballot

Bird, Ruth	Hill, Mary L.	Russell, Elizabeth
Carlock, John R.	Owen, Virginia S.	Scott, Jimmy D.
Carroll, Conrad E.	Packwood, Mary M.	Swank, Richard M.
Cox, Delano K.	Paxton, G. Benjamin	Udstuen, Sadie B.
Easton, William W.	Rumery, Robert A.	Youngs, Richard C.
Eatherly, Scott C.		

- D. Election Ballots mailed April 16, 1968 250
- E. Ballots Returned 163
- F. Results

Carroll, Conrad E.	28
Carlock, John R.	21
Eatherly, Scott C.	18

Conrad E. Carroll was elected to represent Assistant Professor Rank on the Joint Faculty Salary Committee until May, 1970. This is to fill the vacancy created by the resignation of Lewis Legg.