

Winter 1-15-1969

University Council Meeting, January 15, 1969

Academic Senate
Illinois State University

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MINUTES OF THE UNIVERSITY COUNCIL

January 15, 1969

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 President	8-2241	12. Jeannie James Home Economics	8-2682
2. Richard Bond Dean of Faculties	8-2261	13. Eric Johnson Dean of Administrative Services	8-2143
3. George Drew Elementary Education	8-2168	14. Frederick Kagy Industrial Arts	8-2612
4. Scott Eatherly English	8-2279	15. Walter Kohn Political Science	8-8063
5. Elwood Egelston Educational Administration	8-2549	16. Thomas Martin Business Education	8-7559
6. John Ferrell Music	8-2194	17. Charles Morris Mathematics	8-7674
7. Frederick Fuess Agriculture	8-5328	18. Warren Perry Business Education	8-2377
8. Charles Gray, Jr. University High School	8-8437	19. Mary Rozum Metcalf	8-2468
9. Dean Hage Special Education	8-2274	20. Joseph Wilson Music	8-2194
10. Charles Hicklin Education	8-2445	21. William Zeller Education	6-7250
11. Richard Hulet Dean of Student Services	8-2545	Sandra Stevenson Clerical Secretary Institutional Studies	8-7274

MINUTES OF THE UNIVERSITY COUNCIL

JANUARY 15, 1969

#17

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

#17

DATE: January 15, 1969

MEMBERS PRESENT

- | | | | |
|--------------------|----------------------|--------------------|--------------------|
| 1. Samuel Braden | 7. Frederick Fuess | 13. Frederick Kagy | 19. Joseph Wilson |
| 2. Richard Bond | 8. Charles Gray, Jr. | 14. Walter Kohn | 20. William Zeller |
| 3. George Drew | 9. Dean Hage | 15. Thomas Martin | |
| 4. Scott Eatherly | 10. Charles Hicklin | 16. Charles Morris | |
| 5. Elwood Egelston | 11. Jeannie James | 17. Warren Perry | |
| 6. John Ferrell | 12. Eric Johnson | 18. Mary Rozum | |

MEMBERS ABSENT

1. Richard Hulet

CALL TO ORDER

Mr. Charles Hicklin, Chairman of the University Council, called the meeting to order at 7:15 p.m. in the third floor lounge of the University Union.

APPROVAL OF THE MINUTES

Mr. Kagy moved that the minutes of the December 18 meeting be approved as distributed. Miss James seconded the motion.

The motion to approve the minutes as distributed carried unanimously by a voice vote.

PROPOSAL FOR A MASTER OF SCIENCE IN EDUCATION DEGREE

Mr. Eatherly moved to approve the proposal for a Master of Science in Education Degree. Miss Rozum seconded the motion.

The description of the program is as follows:

The program will enable students who hold a bachelor's degree in a subject field but have not met requirements for a teaching certificate at the secondary school level in that field in the State of Illinois. The program has two alternatives: one alternative will provide for those students who have never had teaching experience and the second alternative will serve those students who currently teach under provisional certification.

The Council raised a question with regard to the supervision of student teachers. It was indicated that the academic departments would supervise the student teachers. Some Council members commented that the additional supervision would require additional staff.

One Council member asked why the degree was not a Master of Arts degree rather than a Master of Science, since this program was modeled after a Master of Arts and Teaching (MAT). Dean Henry Hermanowicz indicated that the proposal was submitted as a MAT program, but the name had been changed before presentation to the Council.

It was pointed out that the proposed degree did not require a thesis or comprehensive examination. Some Council members voiced concern over the lack of either requirement.

The motion to approve a Master of Science in Education Degree carried unanimously by a roll call vote.

UNIT FOR ECONOMIC EDUCATION

Mr. Kohn moved to approve the Unit for Economic Education with changes to be made by Dean Bond, Mr. Harden, and Mr. Poe. Mr. Johnson seconded the motion.

A copy of the revised proposal is attached to the minutes.

One of the main concerns of the Council was the use of the term "Center" in the original proposal. Some Council members were opposed to the establishment of additional autonomous units. Others felt that the proposed unit did not fit the definition as passed by the University Council.

Mr. Poe, who represented the Department of Economics, stated that the proposed Center might be included in the Department of Economics, but a separate budget would be necessary. Mr. Poe also stated that the \$12,000 per year contribution from the Illinois Council on Economic Education would probably be available for only the first three years. If this unit is successful, it is hoped that at a later date additional support would come from the schools benefiting from the program.

The motion carried by a roll call vote with Mr. Martin abstaining.

LARSEN LECTURE COMMITTEE REPORT

The Chairman of the Council stated that a report had been received from the Larsen Lecture Committee. Included in the report was a request for clarification of the relationship between the Larsen Lecture Committee and the Orientation Board. Mr. Hicklin related that the Executive Committee had considered this item and had recommended the following:

The complete texts of the papers presented will not be circulated to the faculty. Individual faculty members may request copies of the text after they have received the summary.

Mr. Gray, Chairman of the Retreat Committee, asked Council members for suggestions as to time and place of the 1969 Retreat. It was suggested that Mr. Gray investigate prospective locations before setting a date. Some Council members felt that the retreat should be held some distance from campus. Monticello and Starved Rock were mentioned.

REPORT OF THE ELECTION COMMITTEE

Chairman Hicklin reported that Mr. Lawrence Connolly had been elected by the Instructors to serve on the Joint Faculty Salary Committee.

Mr. Hicklin also noted that there were three vacancies on the Committee on Committees. He instructed Council members to submit nominations to the Chairman before February 3. The terms of Mr. Ferrell and Mr. Gilmore expire this year. Mr. Madore will be on leave spring semester. Mr. Zeller, the Council representative to the Committee on Committees, is serving a one year term which expired in January 1969. Mr. Hicklin suggested that Mr. Zeller continue to act as Council representative until the election of new Council members is completed.

PRESIDENT'S REPORT

Student Representative on University Boards

Mr. Braden indicated he had received a list of student nominees for the University Boards. President Braden stated that the Student Senate had requested that an additional student representative be appointed to the Entertainment Board, the Publications Board and Religious Organizations Board.

Mr. Ferrell moved to suspend the rules in order to take action on this item. Mr. Eatherly seconded the motion.

The motion carried by a voice vote with no negative votes cast.

Mr. Braden moved that an additional student representative be appointed to the Entertainment Board, the Publications Board and the Religious Organizations Board. Mr. Drew seconded the motion.

The motion carried by a voice vote.

Annual Budget

President Braden stated that, based on the Governor's Message, it appeared that the State of Illinois would soon be on an Annual Budget. Mr. Braden indicated that this change could involve some changes in University budgeting.

South Mall Art Building

President Braden announced that the bids for the South Mall Art Building had been opened and that the bids were over one-half million dollars above estimates. Mr. Braden indicated that this could delay the construction of the building. He emphasized that we must strive to plan building in the future which will fit our needs yet not exceed the allotted budget.

COMMUNICATIONS

Faculty Status Committee Procedures

Mr. Bond circulated a memo requesting the Council to approve election procedures used in the election of the College of Fine Arts APT Committee. Mr. Bond pointed out that the elections were held prior to the approval of the College of Fine Arts. The memo read as follows:

On behalf of the Faculty Status Committee, I should like to request approval for a departure from Faculty Status Committee procedures with regard to the composition of the College of Fine Arts APT Committee. The committee will consist of two persons besides the Dean, one elected by each department. This is the procedure which was used last year when the departments were unaffiliated, and this committee was established this fall before it was known when and if the College of Fine Arts would be established.

Mr. Fuess moved to suspend the rules in order to take action on this item. Mr. Kohn seconded the motion.

The motion carried by a voice vote with no negative votes cast.

Mr. Ferrell moved to accept the College of Fine Arts election procedures for this year. Mr. Zeller seconded the motion.

The motion carried by a roll call vote with Mr. Kohn and Mr. Braden abstaining.

Election of Council Member

Chairman Hicklin announced that six members-at-large would be elected to the Council in March. Primary elections will be held early in February. Mr. Hicklin will instruct the Election Committee to proceed with the election in accordance with the University Council By-Laws and the election procedures approved in 1968.

A list of University Council members is attached to the minutes.

Teacher Evaluation Board

Memos from the Teacher Evaluation Board and Student Senate were circulated. Although there was no discussion of the memos it was noted that both the Student Senate and the

Teacher Evaluation Board had requested that the Teacher Evaluation Board be eliminated from the boards and committees of the University.

Mr. Hicklin said that this item would appear on the agenda of the next meeting.

University Council Meeting

Mr. Fuess mentioned that the February 5th meeting of the Council conflicted with the dedication of Stevenson Hall. The Council agreed to meet at 7:15 rather than 3:30 on February 5, 1969. The meeting will be held in the multipurpose room of the University Union (second floor).

Mr. Fuess announced that the meeting rooms for the second semester had not been reserved. (NOTE: Confirmation was received on January 20, 1969. Beginning February 19, 1969, Council meetings will be held in the fourth floor lounge of Stevenson Hall)

Mr. Kohn moved to adjourn. Mr. Egelston seconded the motion.

The motion carried by a voice vote.

The meeting adjourned at 10:45 p. m.

Respectfully submitted,

Charles Hicklin, Chairman
Frederick Fuess, Secretary

CH/FF/ss

PROPOSED PROGRAM IN ECONOMIC EDUCATION

Illinois State University proposes to establish a program for developing greater economic understanding among public school teachers. It is anticipated that organization of the program will begin in the spring of 1969 and that it will be staffed and operating by the beginning of the school year 1969-70. Reasons for undertaking such a program and details of its nature and operation are set out below.

Purpose

This institution shares the concern often expressed about the low rate of economic literacy among American citizens. In a democracy such ignorance is especially costly. Since only a minor fraction of Americans ever take a college course in economics, it is believed that the problem needs to be attacked in the primary and secondary schools. Less promising, but nevertheless worthwhile, are increased efforts in the field of adult education.

Methods to be Employed

In-Service Courses: The most likely vehicle for advancing economic literacy appears to be the large number of teachers of social studies and history in the public schools. However, many such teachers are themselves quite naive in their economic reasoning. A major activity of the program will be to convince school administrators of the desirability of reducing this weakness by holding in-service courses in economics at their schools in the afternoons or evenings during the regular school terms. The director of the program will administer such courses, supplying both staff and materials, at a minimal cost to the school districts. College credit will be awarded for successful completion of such courses.

Summer Workshops: Special two and three week courses in basic and applied economics will be offered, both on and off the I.S.U. campus. It is expected that, in addition to acquainting participants with basic economic theories, both advice and practice will be afforded for integrating economic reasoning into primary and secondary school courses in history, civics, sociology and geography. Again, such special short courses will carry college credit.

Materials Library: The director of the program will assist the coordinator of the Social Sciences Materials Library to gather, classify, evaluate and display materials helpful to those attempting to teach economic ideas in the public schools. Such materials will include textbooks designed for specific classes in economics as well as materials which will be helpful in all kinds of classes, such as pamphlets, films and various visual aids.

Junior College Conferences: The program will include the organization of conferences, inviting teachers of economics in surrounding junior colleges to gather, share their experiences and hear suggestions from University staff on how they might best prepare their students for transfer to the four year institutions.

Clearinghouse: The program director will maintain files of possible speakers and consultants available to deal with subjects concerning economics or economic education. He will attempt to maintain liaison between teachers desiring to do experimental work in economic education and sources of financing for such experiments. He will also attempt to aid prospective employees and employers of trained economic educators in making contact with each other.

Affiliations

The program will be most closely related to the Department of Economics but, since it will be interdisciplinary to some extent, it will be governed by a board consisting

of representatives of the departments related to its program. The head of the Department of Economics will ordinarily be expected to chair that board and the director of the program will report to him.

The program will be a discrete unit of the university for accounting purpose. Amounts sufficient to cover all of its identifiable costs will be budgeted to it.

The program will feel a kinship with and work in close association with the Illinois Council on Economic Education and the Joint Council on Economic Education.

Staff

Staff paid from the program's budget will include a director, associate director, part-time secretary and graduate assistant. It is expected that in the beginning the director will be an economist and the associate director a professional educator. The graduate assistant may be drawn from either departments or perhaps from the Department of Library Science.

During the first year it is anticipated that the director and associate director will be able to handle the teaching duties. If and as the demand for services expand beyond the capability of the directorship to do all of the teaching themselves, additional funds will be requested to hire on a part time basis other members of the I.S.U. faculty or competent teachers from other nearby institutions.

Budget

We are advised that the Illinois Council on Economic Education will probably be willing and able to contribute \$12,000 per year toward the budget of the program for the first three years only. Acting on this promise, the ad hoc committee formed by I.S.U. to consider the formation of such a program has approved the following budget for the first two years of its existence.

	<u>1969-70</u>	<u>1970-71</u>
Director, 3/4 time (Professor)	\$ 12,500	\$ 13,365
Associate Director, 1/4 time (Associate Professor)	3,420	3,655
Faculty Member, 1/4 time (Assistant Professor)		2,925
Secretary	2,000	2,500
Graduate Assistant	2,000	2,000
Travel	1,000	1,200
Printing	1,675	1,675
Contractual Services, Commodities, Student Help, Equipment and Library Books	1,825	1,900
TOTAL BUDGET	\$ 24,420	\$ 39,220
Less extramural support	<u>12,000</u>	<u>12,000</u>
State Funds Requested	\$ 12,420	\$ 17,220

The indicated amounts have been included in the University's biennial request for "new program" appropriations. Since this proposal heads the list of suggested new programs, since the amounts requested are modest, and since some "outside" funding is anticipated, its funding by the state legislature seems highly probable.

In addition to the indicated monetary and staff support, I.S.U. has agreed to furnish building space and furniture required for offices, materials displays, conferences and classroom work. The only additional space and furniture required will be a typical faculty office for the director and an allotment of space in the Social Sciences Materials Library.

January 15, 1969

Professor Charles Hicklin, Chairman
University Council
Illinois State University

Dear Professor Hicklin:

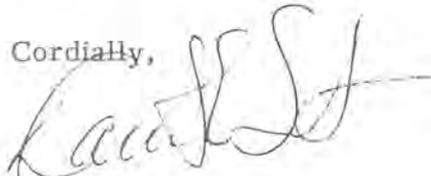
Recently I addressed a letter to the Executive Committee of the Council requesting that the election by the Council of a member of the committee which will evaluate suggestions received by the Foundation's Operations Improvement Project be placed on the Council's agenda. I would like to request that this item be removed from the Council's agenda because it seems clear that the Council ought not to be burdened by having to select members for this kind of essentially administrative committee. A faculty member, Professor Kagy, has agreed to serve on the committee and assist in evaluation of the ideas received.

The Operations Improvement Project was established to enable members of the University community to communicate ideas which they may have principally for improving the "physical" operations of the University. As such, the project should supplement the already existing communications processes relative to the organization and operation of activities relating to the teaching-learning function which is the central concern of the faculty. Since ideas for improving the "physical" operation of the University come to all members of the community, the Operations Improvement Project has been opened to students and faculty as well as to those members of the community more directly responsible for these operations.

The Operations Improvement Project is not directed to such professional concerns as curriculum, academic organization, or instruction-related matters.

As with any new project, the Operation Improvement Porject will need to receive continuing and careful evaluation in the months ahead. I hope that members of the University Council will share their reactions to this project with those of us responsible for carrying it out.

Cordially,



David E. Sweet

UNIVERSITY COUNCIL - The date in parentheses indicates expiration of term.

Charles R. Hicklin (1970), Chairman

* John W. Ferrell (1969), Vice Chairman

Frederick W. Fuess (1970), Secretary

Richard R. Bond, ex officio

Samuel E. Braden, ex officio

Richard E. Hulet, ex officio

Eric H. Johnson, ex officio

* George M. Drew, Jr. (1969)

Scott C. Eatherly (1970), College of Arts and Sciences Representative

* Elwood F. Egelston (1969), (David Sweet 1969)

Charles E. Gray (1970), College of Education Representative

Dean S. Hage (1970)

* Jeannie H. James (1969), (Irwin Spector 1971)

Frederick D. Kagy (1970), College of Applied Science and Technology Representative

Walter S. G. Kohn (1971)

Thomas B. Martin (1971), College of Business Representative

Charles E. Morris (1971)

Warren S. Perry (1970)

* Mary A. Rozum (1969)

Joseph M. Wilson (1971), College of Fine Arts Representative

* William D. Zeller (1969), (Stanley Shuman 1971)

* Terms expire 1969