University Council Meeting, March 05, 1969

Academic Senate
Illinois State University

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IMPORTANT

PLEASE READ

In an attempt to economize, the University Council approved the following changes with regard to the distribution of Council minutes. These changes take effect immediately.

1. One copy of the Council minutes will be sent to each Department Office. It is hoped that efforts will be made to make this copy available to all department members.

2. Minutes will be distributed only to those faculty members who indicate they wish to receive copies. (See request form below)

3. The cover sheet listing Council members will be included with the minutes of the mid-March, June, September and mid-December meetings.

4. An index will be included with the minutes listed above.

5. Efforts will be made to publicize Council action through the Weekly Report and other Campus news media.
DATE: March 5, 1969

MEMBERS PRESENT

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

CALL TO ORDER

Mr. Charles Hicklin, Chairman of the University Council, called the meeting to order at 3:30 p.m. in the fourth floor lounge in Stevenson Hall.

APPROVAL OF THE MINUTES

Mr. Kohn moved that the minutes of the February 19, 1969 meeting be approved as distributed. Mr. Gray seconded the motion.

The motion carried unanimously.

UNIVERSITY COUNCIL ELECTION

Chairman Hicklin announced the results of the University Council Election held on Tuesday, March 4, 1969. The following are the results of this election:* 

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
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<tbody>
<tr>
<td>John Ferrell</td>
<td>209</td>
</tr>
<tr>
<td>William Zeller</td>
<td>186</td>
</tr>
<tr>
<td>Barbara Hall</td>
<td>165</td>
</tr>
<tr>
<td>Elwood Egelston</td>
<td>150</td>
</tr>
<tr>
<td>George Drew</td>
<td>144</td>
</tr>
<tr>
<td>Milton Weisbecker</td>
<td>137</td>
</tr>
<tr>
<td>Benjamin Keeley</td>
<td>136</td>
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<tr>
<td>Walter Friedhoff</td>
<td>130</td>
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<tr>
<td>William Legge</td>
<td>129</td>
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<tr>
<td>Mark Plummer</td>
<td>128</td>
</tr>
<tr>
<td>Ira Cohen</td>
<td>122</td>
</tr>
<tr>
<td>Frances Elfstrand</td>
<td>118</td>
</tr>
<tr>
<td>Robert Stefl</td>
<td>109</td>
</tr>
<tr>
<td>Howard Hetzel</td>
<td>103</td>
</tr>
</tbody>
</table>

Mr. Ferrell, Mr. Zeller, Miss Hall and Mr. Egelston were elected to serve three year terms. Mr. Drew and Mr. Weisbecker were elected to serve two year terms.

* Note: These are corrected final results including absentee ballots. No change in elected members resulted from including absentee votes.
Mr. Hicklin announced that the newly elected members would be seated at the March 19, 1969 Council meeting.

CONSIDERATION OF ACADEMIC PLAN (Master Plan for I. S. U., Phase I)

It was pointed out that the College of Business should prepare "professional business education" rather than prepare "professional educators" (page 8, J.

There were several questions regarding proficiency examinations in all undergraduate courses. It was felt that proficiency exams in certain "skill" courses would be very difficult to administer. It was pointed out that this provision was more inclusive than the recommendations of the Academic Standards Committee (see University Council minutes 8-7-68, page 9).

Mr. Hage moved that we accept and forward Master Plan for I. S. U., Phase I, to the Board of Regents. Mr. Gray seconded the motion.

The motion carried unanimously.

Mr. Johnson moved that the Council extend its thanks to the Committee for their work in developing the Plan. Miss Rozum seconded the motion.

The motion carried unanimously with Mr. Bond, Mr. Ferrell and Mr. Morris abstaining. (The latter three are members of the Committee).

ELECTION OF MEMBERS OF SCERB

Mr. Hicklin read a letter from Mr. McBriarty, Executive Secretary of SCERB. Mr. McBriarty reported the vacancies which existed in SCERB and submitted the names of several individuals for the consideration of the Council.

Mr. Hulet moved that Mr. Benett be appointed for a three year term to replace Miss Chesebro. Miss Rozum seconded the motion.

The motion carried unanimously.

Mr. Hulet moved that Miss Chesebro be appointed for a one year term to fill the unexpired term of Miss Whikehart subject to the President's approval. Mr. Eatherly seconded the motion.

The motion carried unanimously.

Mr. Moran was elected for a two year term to fill the unexpired term of Mr. Duncan.

Mr. Hulet moved that Mr. I. Cohen, Miss E. Engberg, Mr. E. Ficek, Mr. G. Fish, Mr. E. Francis, Mr. O. Harris and Mr. J. Palmer be approved as a pool of personnel to affect replacements in the Student Code Enforcement and Review Board during the coming year. Mr. Ferrell seconded the motion.

The motion carried unanimously.

3/5/69
EXPRESSION OF APPRECIATION

Mr. Johnson moved the adoption of the following resolutions. Mr. Gray seconded the motion.

Whereas Miss Mary Rozum has served faithfully for four years on the University Council and has served as secretary of the Council, be it resolved that the Council commend Miss Rozum for this faithful service and wish her well as she retires from the Council.

Whereas Miss Jeannie James has faithfully served as interim term on the Council, be it resolved that the Council commend Miss James for her service on the Council and wish her well as she retires from the Council.

The motion carried unanimously with Miss Rozum and Miss James abstaining.

COMMUNICATIONS

Expenditure Cutbacks

Mr. Hicklin read the following resolution submitted by Mr. Gray.

Be it resolved that if expenditure cutbacks are to be made which will eliminate certain portions of the summer session instructional program, then it would seem logical that expenditure cutbacks will also have to be made in the area of administrative personnel. It is hereby recommended that insofar as possible the summer expenditure cutbacks in the area of administrative personnel be proportionate to the expenditure cutbacks in the area of instructional services.

Mr. Drew moved to suspend the rules and consider the resolution. Mr. Zeller seconded the motion.

The motion carried unanimously.

Mr. Drew moved to adopt the resolution and forward it to the President. Mr. Eatherly seconded the motion.

The motion carried unanimously.

Chairman Hicklin read the following resolution passed by the Joint Faculty Policy Committee of the Regency Universities on February 28, 1969.

Whereas Higher Education in Illinois is faced with immediate and possible future budget reductions and;

Whereas such reductions would affect the major goals of the Regency Universities:

Be it resolved that the Board of Regents and the Presidents of the Regency Universities establish priorities for budget reduction in such a way that quality of instructional programs be least affected.

3/5/69
Council Minutes

Mr. Fuess reported that the cost of duplication of Council minutes is from $50 to $200 per meeting. In an attempt to reduce costs, Mr. Fuess suggested the following changes:

1. One copy of the minutes be sent to each Department office.
2. A request to receive minutes will be attached to the March 5, 1969 minutes. Copies of minutes will be sent only to those who return the request. A renewal form will be attached to the September and March minutes.
3. The cover page and index will be included with the minutes of the mid-March, June, September and mid-December meetings.
4. Efforts will be made to inform the faculty of Council action through the Weekly Report and other campus news media.

Mr. Ferrell moved to suspend the rules and consider these recommendations. Mr. Eatherly seconded the motion.

The motion carried unanimously.

Mr. Ferrell moved to accept the recommendations regarding Council minutes. Mr. Eatherly seconded the motion.

The motion carried unanimously.

Regency Policy Statement

Mr. Bond reported that the revised Governing Policy of the Board of Regents would be available to the faculty after March 10. The policy will be discussed at the March 19, 1969 meeting of the Council.

ADJOURNMENT

Mr. Morris moved to adjourn. Mr. Fuess seconded the motion.

The motion carried unanimously.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Charles Hicklin, Chairman
Frederick Fuess, Secretary

CH/FF:ss