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University Council Meeting, April 16, 1969

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UNIVERSITY COUNCIL MINUTES

#2

DATE: April 16, 1969

MEMBERS PRESENT

- | | | | |
|--------------------|----------------------|--------------------|-----------------------|
| 1. Richard Bond | 5. Frederick Fuess | 9. Charles Hicklin | 13. Warren Perry |
| 2. George Drew | 6. Charles Gray, Jr. | 10. Eric Johnson | 14. Joseph Wilson |
| 3. Elwood Egelston | 7. Dean Hage | 11. Walter Kohn | 15. Milton Weisbecker |
| 4. John Ferrell | 8. Barbara Hall | 12. Charles Morris | 16. William Zeller |

CALL TO ORDER

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

APPROVAL OF THE MINUTES

Mr. Gray moved that the minutes of the March 19 meeting be approved as distributed. Mr. Ferrell seconded the motion.

The motion carried unanimously.

SUGGESTED REVISIONS IN STUDENT LIFE - ISU

Chairman Hicklin noted that several revisions of the Student Code had been proposed. The Executive Committee of the Council placed this item on the agenda before it was informed that the staff of the Dean of Student Services Office would be unable to present the proposal at this time.

Mr. Zeller moved to postpone action on this item. Mr. Drew seconded the motion.

The motion carried unanimously.

RE-EXAMINATION OF STANDING COMMITTEES

Since the Constitution may influence the committee system, there was some question as to the advisability of shifting the responsibility of some of the Standing Committees as proposed by the Executive Committee at the March 19 meeting. It was pointed out, however, that the Committee on Committees had assumed that the University Union Board had been shifted to the Committee on Committees.

Mr. Fuess moved that the University Union Board be placed under the Committee on Committee. Mr. Zeller seconded the motion.

The motion carried unanimously.

Mr. Kohn moved to adopt the following amendments to the Faculty Advisory and Hearing Committee Panel:

1. The Panel is to consist of eighteen elected faculty members.
2. Six faculty members shall be elected each year.
3. Each year, the whole panel shall elect a Faculty Advisory Committee from its own membership. This Committee shall consist of six members. When a faculty member is facing difficulties in connection with dismissal procedures, he shall have the right to select an Advisory Committee of three from among the six members named by the whole panel. This committee of three is to perform the functions outlined in Section III of the Statement of Policy Regarding Faculty Dismissal Proceedings at Illinois State University.

Mr. Fuess seconded the motion.

The motion carried with no negative votes and with Mr. Ferrell abstaining.

Mr. Hicklin noted that he had received a memo from Miss Parret, Secretary of the Committee on Committees. The Committee on Committees had noted to agree with the recommendations of the Student Senate regarding Blue Book changes if the recommendations were approved by the University Council. Mr. Hicklin suggested that action be deferred until the Constitution is completed.

APPOINTMENT OF MEMBERS OF GENERAL EDUCATION COUNCIL

Mr. Bond presented the name of Paul Baker as a replacement for John Kirchner on the General Education Council.

Mr. Gray moved to ratify the nomination of Paul Baker for the General Education Council. Mr. Morris seconded the motion.

The motion carried unanimously.

PROCEDURES FOR CHANGE IN DEPARTMENTAL PROGRAMS

Mr. Gray opened the discussion by asking the following questions:

When individual courses offered by a department are to be eliminated, or when portions of departmental programs are to be eliminated or reorganized

WHO is authorized (or empowered) to initiate the consideration of such changes or alterations?

WHAT procedures are to be used when such changes are being considered?

WHO is involved in making the final recommendation and/or decision in such cases (on campus)?

Mr. Bond responded that the University Curriculum Committee has specific procedures for the dropping of courses. However, the procedures for the elimination of portions of departmental programs are not well defined. It was pointed out that the Procedures of Establishment of Instructional Units as approved March 20, 1968 and amended May 1, 1968 do provide for the disestablishment of certain Instructional Units. There was some question as to the workability of these procedures especially in the case of disestablishment of units.

Mr. Gray moved the adoption of the following resolution:

Whereas, Illinois State University is committed to faculty and student involvement in matters of curriculum and program development; and

Whereas, university departments are organizational units which are vitally concerned with particular segments of the total university program; therefore,

Resolved, That departmental chairmen, appropriate departmental specialists, and University student representatives ought to be consulted and involved in the making of decisions (a) which result in the elimination or reorganization of portions of a departmental program or (b) which result in disestablishment of a department.

Resolved, That all of the members of a department including University students who will be directly affected by a contemplated program change should be (a) informed of the nature of the changes being considered, (b) given an opportunity to make their own views known concerning the changes, and (c) notified promptly when a final decision has been reached.

Mr. Drew seconded the motion.

The motion carried with no negative votes and with Mr. Wilson abstaining.

REPORT FROM REPRESENTATIVE OF FACULTY ADVISORY COMMITTEE OF BOARD OF HIGHER
EDUCATION

Mr. Hicklin reported that he was to meet with the staff of the Board of Higher Education on April 17 to discuss the proposal for state support of non-public higher education in Illinois. He indicated that the proposal provided for state support as follows: \$500.00 for each scholarship holder, \$100.00 for each lower division student and \$200.00 for each upper division student.

It was noted that other states now give support to private higher education. It was also noted that this proposal does present some risk to the private institution as the private institution would be accountable to the state.

CONSIDERATION OF PROPOSAL FROM GENERAL EDUCATION COUNCIL

Mr. Bond moved to accept a general education program from another institution that, in spirit, is the equivalent of that at Illinois State University as a total program meeting our general education requirements.
Mr. Zeller seconded the motion.

When asked who would determine if the programs were equivalent "in spirit", Mr. Bond replied that the General Education Council act on each program.

The motion carried unanimously.

Mr. Kohn moved that the General Education Council be requested to submit a progress report of the results of the preceding motion after it had been in effect one year.

The motion carried unanimously.

REPORT OF AD HOC COMMITTEE ON GOVERNANCE OF REGENCY UNIVERSITIES

Mr. Hicklin reported that the Governing Policy for the Regency Universities of the State of Illinois had been presented to the Board of Regents at the April 13, 1969 meeting. The governing policy is scheduled for approval on May 4, 1969. It was noted that the section on tenure had been revised so that it is consistent with AAUP policy. The revised copy also provides for additional student involvement in university governance.

Copies of the final draft will be available in the near future.

COMMUNICATIONS

Election Committee Report

The Election Committee submitted a final tabulation of the percent of the faculty voting in the at-large University Council election in March of 1969 as follows:

<u>College of Arts and Sciences</u>		<u>College of Applied Science and Technology</u>	
1. Biological Science	80.6	1. Agriculture	100.0
2. Chemistry	42.8	2. Health and Physical Ed. (men)	96.0
3. Economics	100.0	3. Health and Physical Ed. (women)	93.5
4. English	40.4	4. Home Economics	88.8
5. Foreign Language	18.1	5. Industrial Technology	38.0
6. Geography	70.0		
7. History	95.2	<u>College of Education</u>	
8. Library	64.2	1. Education	50.7
9. Mathematics	29.6	2. Educational Administration	66.6
10. Philosophy	100.0	3. Elementary Education	94.1
11. Physics	88.8	4. Metcalf School	83.9
12. Political Science	88.8	5. Professional Laboratory Exp.	66.6
13. Psychology	58.0	6. Special Education	26.6
14. Sociology	84.6	7. University High School	96.0
15. Speech	85.7		
		<u>College of Business</u>	
		1. Accounting	100.0
		2. Business Administration	100.0
		3. Business Education	80.0

University wide, seven absentee ballots were cast.

Woodrow Wilson Fellowship

A memorandum from the Woodrow Wilson Committee was read. The Committee requested faculty members to aid in identification of current sophomores and juniors who are potential Wilson fellowship candidates. Faculty members were requested to send names of potential candidates to Dr. Sands.

4/16/69

Constitution Committee Report

Mr. Fuess informed the Council of the scheduled hearing on the University Constitution. He indicated that the first draft of the Constitution would appear in the April 24 issue of the VIDETTE. Hearings are scheduled during the week of May 5-9 as follows:

Monday, May 5, 8:00 p.m., Student Hearing, 101 Stevenson Hall
Tuesday, May 6, 4:00 p.m. to 6:00 p.m., College of Arts and Sciences, 133 Felmley Hall
Wednesday, May 7, 4:00 p.m. to 6:00 p.m., College of Education, Capen Auditorium
Thursday, May 8, 4:00 p.m. to 6:00 p.m., Colleges of Fine Arts, Applied Science and
Technology and Business, 101 Stevenson Hall
Friday, May 9, 4:00 p.m. to 6:00 p.m., Administrators and Staff, 101 Stevenson Hall

Hearings are open to all, but designed primarily for the group indicated.

Teacher Evaluation

Mr. Gray circulated a paper on the "Evaluation of Teaching Performance" for the consideration of the Council.

Student Code Enforcement and Review Board

A copy of the Board's review of an alleged violation of student rights was circulated to the Council as provided in Student Life - ISU, Chapter 8, Title I, paragraph 2-d.

Selection Committee for the Head of the Department of Agriculture

Mr. Bond reported the following membership on the selection committee:

Mr. B. Hubbard, Chairman
Mr. R. Singer, Administrative representative
Mr. K. James, Department representative
Mr. C. Moore, Department representative
Mr. J. Thompson, Department representative

Faculty Status Report

In executive session, the Faculty Status Committee report was received and the promotions and tenure recommendations approved by the Council.

ADJOURNMENT

Mr. Egelston moved that the meeting be adjourned. Mr. Johnson seconded the motion.

The motion carried unanimously.

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Charles Hicklin, Chairman
Frederick Fuess, Secretary