Summer 8-6-1969

University Council Meeting, August 06, 1969

Academic Senate
Illinois State University

Follow this and additional works at: https://ir.library.illinoisstate.edu/senateminutes

Recommended Citation
https://ir.library.illinoisstate.edu/senateminutes/987

This Article is brought to you for free and open access by the Academic Senate at ISU ReD: Research and eData. It has been accepted for inclusion in Academic Senate Minutes by an authorized administrator of ISU ReD: Research and eData. For more information, please contact ISUReD@ilstu.edu.
DATE: August 6, 1969

MEMBERS PRESENT

1. Richard Bond
2. Samuel Braden
3. George Drew
4. Scott Eatherly
5. Elwood Egelston
6. John Ferrell
7. Frederick Fuess
8. Charles Gray
9. Dean Hage
10. Walter Kohn
11. Eric Johnson
12. Thomas Martin
13. Charles Morris
14. Warren Perry
15. Milton Weisbecker
16. Joseph Wilson
17. William Zeller

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Egelston moved that the minutes of July 16, 1969 be approved as distributed. Mr. Wilson seconded the motion.

Attention was called to the omission of the fact that exceptions to the maximum salaries for instructors and assistant professors were made by the FSC. It was also pointed out that during the discussion it became evident that not all members of departmental APT Committees were informed of this option.

The reference to the Board of Governors rather than the Board of Regents on page 12 of the July 16 minutes was called to the attention of the Council.

The motion carried unanimously.

REPORT ON THE BUDGET

President Braden presented a summary of the 1969-70 budget as of August 4, 1969. He compared both the dollar figures and the percent of the total for the 1968-69 year and the 1969-70 year. He noted that the University had been denied the freedom to use a contingency item in the budget.

President Braden explained that the Board of Higher Education had delegated the responsibility of supervising the budgets of higher education by the Bureau of Budgets. The Board of Higher Education has requested a break-down of our budget not only on a category basis but also on a calendar basis. Thus, it is necessary to estimate not only the amount to be expended for each category but also what proportion of this money will be spent during certain periods of the school year.

It was pointed out that in the future there will be departmental budgets for office supplies, office repairs and work study funds.
DISCUSSION OF LABORATORY SCHOOL COMMITTEE REPORT

Mr. Ferrell indicated that this item was on the agenda at the request of Mr. Gray and the floor was given to Mr. Gray. Mr. Gray stated that he was interested in determining if the Committee Studying the Laboratory Schools was to report to the University Council.

Mr. Zeller moved that the Ad Hoc Committee Studying the Laboratory Schools should report its findings at the September 17 meeting of the University Council. Mr. Eatherly seconded the motion.

President Braden indicated that the report had been submitted and that copies were available in the Office of the Dean of Faculties, Office of the Dean of the College of Education and from any committee member.

The motion carried unanimously.

BROKEN'S MEMORIAL

Mr. Braden read the attached resolution and moved the adoption of the resolution. Mr. Zeller seconded the motion.

The motion was passed unanimously. Affirmative votes were indicated by standing and observing a moment of silence.

COMMUNICATIONS

Council Retreat

Mr. Gray reminded the Council of the Retreat at Starved Rock on December 5 and 6. He indicated that the committee is still open to suggestions as to a topic.

FSC Report

Mr. Eatherly read a memo in which he pointed out that the FSC report included in the minutes of July 16 included only those individuals on permanent appointments. He said that he felt that if all teaching faculty holding the rank of instructor had been included the average salary would be significantly affected. He suggested that future FSC data include all teaching faculty.

ADJOURNMENT

Mr. Perry moved that the meeting be adjourned. Mr. Kohn seconded the motion.

The motion carried unanimously.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

John Ferrell, Vice Chairman
Frederick Fuess, Secretary

JF/FF/ss
Dr. Brookens contributed great talent and energy to the cause of education in Illinois and to the interests of the Regency Universities. In his dealings with us, he was frequently critical, but always constructive. He participated in many University functions, and was generous in acceding to our requests for his appearance before faculty groups. In dealing with the Legislature and the public he was persuasive, supportive, and protective on behalf of ISU.

As the first Chairman of the Board of Regents, Dr. Brookens set an example of unselfish dedication and perceptive understanding that will inspire all who succeed him on the Board. As a faculty we express our appreciation for his friendship and service and convey to his family our deepest sympathy.

Be it so resolved on this 6th day of August, 1969.

______________________________
Chairman, University Council

______________________________
Secretary, University Council