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University Council Meeting, September 17, 1969

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MINUTES OF THE UNIVERSITY COUNCIL

September 17, 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. Richard Hulet Dean of Student Services	8-2545
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 Technology	8-2621
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	8-2620
6. John Ferrell Music	8-2194	17. Charles Morris Mathematics	8-7674
7. Frederick Fuess Agriculture	8-5328	18. Warren Perry Business Education	8-2297
8. Charles Gray, Jr. University High School	8-8437	19. Milton Weisbecker Hlth. & P. E. -Men	8-2511
9. Dean Hage Special Education	8-2274	20. Joseph Wilson Music	8-2194
10. Barbara Hall Hlth. & P. E. -Women	8-8461	21. William Zeller Education	6-7250
11. Charles Hicklin Education	8-2445	Sandra Stevenson Clerical Secretary Institutional Studies	8-7274

UNIVERSITY COUNCIL MINUTES

#9

DATE: September 17, 1969

MEMBERS PRESENT

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

CALL TO ORDER

Mr. Charles Hicklin, Chairman of the University Council, called the meeting to order at 7:15 p. m. in Room 101 of Stevenson Hall.

APPROVAL OF THE MINUTES

Mr. Kagy moved that the minutes of the August 6, 1969 meeting be approved as distributed.
Mr. Gray seconded the motion.

Mr. Kohn pointed out that the first sentence of the second paragraph under Report On The Budget did not make sense. The President explained that the sentence should read, "President Braden explained that the Board of Higher Education had been delegated the responsibility of supervising the budgets of higher education by the Bureau of Budgets".

The motion carried unanimously.

REPORT OF AD HOC COMMITTEE STUDYING THE LABORATORY SCHOOLS

Mr. Hermanowicz, Chairman of the Committee Studying the Laboratory Schools, presented a summary of the Committee report. Mr. Hermanowicz distributed copies of the summary to the Council and indicated that copies of the original report were available from any member of his committee. Mr. Hermanowicz's summary included background information; a summary of information received from other universities; a summary of responses from faculty members, students, and recent graduates; a cost analysis; and a summary of the position papers.

Members of the Council congratulated Mr. Hermanowicz and his committee for the good work that they had done during a short period of time. In the discussion which followed, it was pointed out that the report did not include a unified rational for the laboratory schools. Mr. Hermanowicz indicated that he would submit such a rational to the President in the near future.

REPORT ON PROCEDURES FOR REVISION OF GENERAL EDUCATION

Mr. Rives, Chairman of the Council on General Education, explained that the Council had requested that the General Education Program be reviewed within two years after the "new" program was

passed in 1967. The Council on General Education has been working on this review for several months and is now prepared to obtain reactions from the faculty and students. Mr. Rives presented a set of procedures for the consideration of the revisions.

Mr. Fuess moved to accept procedures for consideration of revisions in General Education as presented. Mr. Perry seconded the motion.

Mr. Zeller moved to amend the motion by changing number 4 to number 5 and having number 4 read as follows: Distribution of modifications to faculty and students. Mr. Gray seconded the motion.

The motion to amend passed unanimously.

The amended motion (Fuess -Perry) passed unanimously.

The amended procedures are as follows:

1. Distribution of the proposals for revision of General Education to the University community (faculty and students) as soon as possible after approval of these procedures by the University Council.
2. A series of five open hearings on the proposals for revision conducted by college for both faculty and students during the first two weeks in October. Persons would be given the opportunity to comment orally on suggested changes in the proposal, but would be expected to provide written statements for later study.
3. Reconsideration of proposal for revision of General Education by the Council on General Education with appropriate modifications.
4. Distribution to faculty and students.
5. Consideration and possible action on the proposal at a November meeting of the University Council, probably November 5.

PRESIDENT'S REPORT ON BUDGET REQUESTS

President Braden spoke briefly on the capital budget for 1970-71. He pointed out that the budget had been requested some time ago as it was originally the second year of the 1969-71 biennium. New policies now require annual budgets and this, the capital budget, will be re-submitted.

The President stated that items originally requested would be reinstated. He also stated that academic buildings would receive priority over physical plant buildings in this request.

President Braden then yielded the floor to Mr. Bond who reviewed the operating budget request for 1970-71. Mr. Bond reported that the major portion of the operating budget is determined by a formula which is based on enrollment. In this formula there is little flexibility in the requests which can be made. Mr. Bond said that funds would be requested for several programs

which were approved for the 1969-70 year but were deleted from the budget as well as several new programs already approved.

President Braden then gave a brief description of the events leading to the work stoppage and the budgeting implications. He explained the method by which non-negotiated and negotiated civil service wages are determined. He also outlined the steps in negotiation which had taken place over the past several months. It was emphasized that the Board of Regents had instructed the University not to make a settlement which was beyond its financial capability.

The Chairman of the Council then opened the meeting for a discussion of the work stoppage. A lengthy discussion followed with questions and comments from the Council members and the visitors.

COUNCIL CALENDAR

Mr. Kohn moved the adoption of the University Council Calendar for 1969-70. Mr. Ferrell seconded the motion.

The motion carried unanimously.

A copy of the Calendar is attached.

DISCUSSION OF BOARD OF REGENTS FACULTY ADVISORY COMMITTEE

Mr. Hicklin reported that a meeting of the Faculty Advisory Committee had been called. This Committee is a Joint Committee representing all of the universities under the Board of Regents. It was pointed out that the Governing Policy of the Board of Regents provides that each university constitution shall provide for the election of said committee.

Mr. Kohn moved that on October 1 the Council elect four faculty members from its membership to serve on the Faculty Advisory Committee until such time as the new Constitution is in effect and that the Student Senate be asked to elect one student to participate. Mr. Zeller seconded the motion.

The motion carried unanimously.

COMMUNICATIONS

Honors Council

Mr. Kohn called attention to the fact that on May 21, 1969 the Council had requested that Dean Bond present a statement on the future duties of the Honor's Council. It was agreed that this item would be placed on the October 1, 1969 agenda.

Budget

Mr. Hicklin reported that \$2,000 had been transferred to the University Council account. These funds will be used for the University Council Retreat and Retirement gifts.

Admission-Retention Policies for Teacher Education

A memorandum from Dean Hermanowicz was read. He requested that, if the Admission-Retention Policies were to be reviewed, action should be taken in the near future. It was agreed that this item would be discussed by the Executive Committee of the Council.

Institutional Studies

It was reported that Mr. Larsen has copies of several studies available for Council members.

Department of Philosophy

The Chairman reported that he had received copies of syllabi for courses in Philosophy which had been approved by the Council. He said that he would forward these to the Chairman of the University Curriculum Committee for action or information as necessary.

Constitution Committee

Mr. Fuess reported that the Constitution Committee has revised the first draft in light of the information obtained at the open hearing. The document is presently being reviewed by the University and Board of Regents attorneys, the Vice Presidents, and the Chairmen of selected campus groups. It is anticipated, that by early October the second draft will be distributed to the academic community for their reactions. Reactions to the second draft will be solicited in the form of written suggestions. These responses will be reviewed and if necessary a third draft distributed prior to the referendum.

Council members pointed out that the Council on General Education would be conducting open hearings in early October and suggested that consideration of the Constitution not conflict with these hearings.

Calendar Committee

Mr. Bond reported that Mr. Keeley, Chairman of the Calendar Committee had requested that four additional members be added to his committee. Several members of the Council felt that the appointment of new members might delay a recommendation rather than hasten it. No action was taken.

Mr. Bond said that the Committee would report in February.

Letter from Mrs. Brookins

President Braden read a note of thanks and appreciation from Mrs. Brookins for the resolution passed by the Council.

Disability Protection

Mr. Bond indicated that there was a lack of disability protection for young faculty members. He has asked Mr. Houska, Supervisor of Insurance to study the available policies and present a program. He also asked Mr. Kohn, Mr. Hrudka and Mr. Decker to respond to this information.

TENTATIVE SCHEDULE OF MEETINGS
OF THE UNIVERSITY COUNCIL

All meetings will be held on the fourth floor of Stevenson Hall.

<u>Wednesdays:</u>	<u>Time:</u>
September 17	7:15 p. m.
October 1	3:30 p. m.
October 15	7:15 p. m.
November 5	3:30 p. m.
November 19	7:15 p. m.
December 3	3:30 p. m.
December 17	7:15 p. m.
January 7	3:30 p. m.
January 21	7:15 p. m.
February 4	3:30 p. m.
February 18	7:15 p. m.
March 4	3:30 p. m.
March 18	7:15 p. m.
April 1	3:30 p. m.
April 15	7:15 p. m.
May 6	3:30 p. m.
May 20	7:15 p. m.

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May 20	7:15 p. m.