Winter 11-19-1969

University Council Meeting, November 19, 1969

Academic Senate
Illinois State University

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DATE: November 19, 1969

MEMBERS PRESENT


CALL TO ORDER

Mr. Charles Hicklin, Chairman of the University Council, called the meeting to order at 7:15 p.m. in Room 401 of Stevenson Hall.

Mr. Gray moved that the minutes of the November 5, 1969, meeting be approved as distributed. Mr. Zeller seconded the motion.

It was noted that Mr. Hage and not "Mr. Dean" seconded the motion on the bottom of page three.

The motion to approve the minutes carried unanimously.

COMMITTEE ON COMMITTEE REVISED REPORT

Mr. Hicklin summarized communications from Mr. Greenberg, Miss Wise, Mrs. Packwood, Mr. H. Adams, and Mr. Godfrey, and circulated them to the council members. The Chairman also called attention to the amendments to the original report. A copy of the amendments is attached.

Mr. Eatherly moved to accept and implement the recommendation of the Committee on Committee as amended. Mr. Gray seconded the motion.

Mr. Martin moved to amend the motion to permit all administrative representatives serving on councils, committees and boards the same voting rights and privileges as faculty and student members of these councils, committees, and boards. Miss Hall seconded the motion.

The vote on the amendment was as follows:

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<th>Voting &quot;Yes&quot;</th>
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Voting "Yes"  
Hage, Dean  
Hall, Barbara  
Hulet, Richard  
Johnson, Eric  
Kagy, Frederick  
Keeley, Benjamin  
Martin, Thomas  
Morris, Charles  
Perry, Warren  
Wilson, Joseph  

Voting "No"  
Gray, Charles  
Kohn, Walter  
Zeller, William  

Voting "Present"  

Mr. Perry moved to delete the proposed recommendation concerning the Athletic Board from the Committee on Committees report and that it be discussed at a subsequent meeting. Miss Hall seconded the motion.

There were recommendations from one Council member concerning the size of the Board; the proportion of students to faculty members, and the reporting agency. It was agreed that the Council needed additional information before recommendations could be made.

The voting on the amendment was as follows:

Voting "Yes"  
Drew, George  
Eatherly, Scott  
Egelston, Elwood  
Ferrell, John  
Fuess, Frederick  
Gray, Charles  
Hage, Dean  
Hall, Barbara  
Hicklin, Charles  

Voting "No"  
Hulet, Richard  
Johnson, Eric  
Kagy, Frederick  
Keeley, Benjamin  
Kohn, Walter  
Martin, Thomas  
Morris, Charles  
Perry, Warren  
Wilson, Joseph  

Voting "Present"  
Zeller, William  
Bond, Richard  

The motion to amend carried.

Mr. Perry moved to postpone the total report until a meeting subsequent to the referendum on the proposed Constitution. Mr. Kohn seconded the motion.

It was pointed out that there was much confusion regarding the committee system as it might apply to the new Constitution.
The vote on the motion to postpone was as follows:

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The motion to postpone carried.

**JOINT LIBERAL-ARTS-ENGINEERING PROPOSAL**

Mr. Hogan and Mr. Young explained that this program involved no new costs except advisory time. The major change would be the exemption of the requirement that students must take their last course before graduation at Illinois State University.

Mr. Fuess moved to approve the recommendations which are as follows:

1. The Affiliated Engineering-Liberal-Arts Degree Program be approved.
2. English 145 when raised to 3 hours credit be used to fulfill the 6 hour composition requirement.
3. An advisor or advisors be named for these students and listed with the catalog description of the program.
4. Students in this program complete only a major at ISU together with the general education curriculum for a minimum of 96 credit hours at ISU.
5. ISU grants its Bachelor's degree as soon as a student completes at the University of Illinois the credit hours necessary to make 128 hours and transfers these hours to ISU.

Mr. Eatherly seconded the motion.

The motion carried unanimously.

**SPEECH PATHOLOGY PROPOSAL**

Mr. Bond moved approval of a comprehensive major in Speech Pathology and Audiology with the following catalog description:

Students electing speech pathology and audiology as a comprehensive major must complete a minimum of 25 hours in speech pathology, 6 hours in audiology, 6 hours in education, 8 hours in psychology, 6 hours in biological science.
Mr. Egelston seconded the motion.

The motion carried unanimously.

ENGLISH MAJOR PROPOSAL

Mr. Kohn moved the adoption of a comprehensive major in English. Mr. Zeller seconded the motion.

It was pointed out that the proposal included only the 54 hours requirement and not a catalog description. It was agreed that the catalog description would be forwarded to the secretary for inclusion in the minutes.

The catalog description for the comprehensive major is as follows:

Courses in English must total 54 semester hours, exclusive of 101. The following specific courses are required: 102, 103, 145, 150, 222 or 223, 241, 243, 296, or 297, 298, and 375. In addition, students must distribute their electives over three major areas: 9 hours from Area I, English literature; 9 hours from Area II, American literature, world literature, and genre; and 6 hours from Area III, language arts, language and composition, and language.

Area I electives include the following courses: 213, 214, 215, 216, 217, 218, 219, 222 or 223 (whichever was not taken above), 313, 317, 320, 324, 325, 327, 328, 386, 387, 388. 9 hours.

Area II electives include the following courses: American Literature 231, 232, 233, 234, 235, 328, 332; World Literature 250, 251, 252, 254, 255; Genre 285, 286, 382, 9 hours.

Area III electives include the following courses: Language Arts 272, 296, or 297 (whichever was not taken above) 370, 372, 395; Language and Composition 165, 166, 247, 348; Language 245, 310*, 311, 312, 341, 342. 6 hours

Those electing to take the comprehensive major must elect one 300-level course but may take no more than three 300-level courses without the consent of the Head of the Department.

Requirements pertaining to the sophomore qualifying examination apply to those taking the comprehensive major.

The comprehensive major is open only to those in the teaching field.

*Prerequisite 241 or consent of the instructor.

The motion carried unanimously.
LIBRARY PROPOSAL

Mr. Keeley moved to accept the Library Proposal. Mr. Eatherly seconded the motion.

Those members of the Council asked if the proposal could be postponed as they had not received copies. The Chairman suggested that copies be circulated and studied during the recess.

The program is designed for persons desiring to combine a strong subject interest with an interest in librarianship for service in special libraries (i.e., theatre libraries, industrial libraries, newspaper libraries, etc). The catalog description is as follows:

MAJOR IN LIBRARY SCIENCE

Courses in Library Science must total 33 semester hours. The following courses are required: 115, 120, 203, 204, 210, 212. Other courses either from within or outside the Library Science program to total 33 semester hours — these with the advice or consent of the advisor.

MINOR IN LIBRARY SCIENCE

Courses in Library Science must total 19 semester hours. The following courses in Library Science are required: 115, 210, 212, and any two of the following: 202, 203, and 204.

The motion carried with no negative votes and with Mr. Hage, Mr. Ferrell, and Mr. Fuess voting "Present".

Mr. Fuess explained that he had not seen a copy of the proposal and therefore could not cast an affirmative or negative vote. Mr. Ferrell explained that he too had not seen the proposal.

PROPOSAL FOR A MINOR IN LATIN AMERICAN STUDIES

Mr. Hicklin explained that this item had been overlooked when the agenda was formed. He asked permission to place it on the agenda. There were no objections.

Mr. Eatherly moved to accept the minor in Latin American Studies. Mr. Kohn seconded the motion.

The requirements for a minor are as follows:

Courses in Latin American Studies must total at least 24 semester hours elected in departments participating in the program. The student is required to complete two semesters of college Spanish or Portuguese, or the equivalent. In addition, the student must complete, with the approval of his advisor, a planned program.
of study in which course work is elected in at least three fields other than Spanish or Portuguese. Ordinarily, the minor in Latin American Studies will be developed from courses in departments which participate in the program or which may participate in the program. With the approval of his advisor, however, the student may elect any course considered relevant to the minor. No more than two courses in the major field of study shall be applicable toward the minor in Latin American Studies.

The motion carried unanimously.

PRELIMINARY REPORT OF GENERAL EDUCATION COUNCIL

Mr. Rives reviewed the report from the Council on General Education dated November 13, 1969, which was circulated to all members of the faculty and appeared in the Vidette. He called attention to the open-hearing to be held on December 4.

Mr. Rives pointed out that the Council on General Education had recommended the following General Education options.

1. The present General Education program be continued as a first option.

2. A 42 hour option be introduced in the fall of 1971.

3. An individualized program be instituted in 1970 on a very limited scale.

REVISIONS OF FACULTY STATUS COMMITTEE PROCEDURES SURROUNDING PERCENTAGE OF FACULTY RANK

Mr. Ferrell moved to strike paragraph, I - D - 3 - b from the Policy Regarding the Handling of Appointments, Salary, Promotion, and Tenure Matters at Illinois State University, dated October 1, 1969. Mr. Bond seconded the motion.

A copy of the policy is attached to the October 1, 1969, University Council Minutes.

The item placed limitations on the number of faculty members who may be promoted. This limitation is a carry-over from the Board of Governors Policies. At the October 24, 1969, meeting of the Faculty Advisory Committee to the Board of Regents it was agreed that there was no policy on this matter.

The motion carried unanimously.

PROPOSED UNIVERSITY POLICY ON STUDENT RECORDS

Mr. Hulet commented on the Policy on Student Records. He indicated that many of the provisions were already a part of the student code.

A copy of the policy is attached.

Mr. Hulet moved to approve the Policy on Student Records. Mr. Johnson seconded the motion.
Mr. Kohn moved to amend the motion by striking the word approve and adding the word receive. Mr. Perry seconded the motion.

The Chairman of the Council ruled that this was substitute motion rather than an amendment.

The vote on the motion to substitute was as follows:

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The motion to substitute was defeated.

The vote on the original motion (Hulet - Johnson) was as follows:

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The motion carried.

DISCUSSION OF 7:30 A.M. AND SATURDAY CLASSES.

Mr. Bond informed the Council that no formal decision had been made with regard to 7:30 a.m. and Saturday classes. The Council of Deans has discussed the problems of schedules. Mr. Bond suggested that more classes could be scheduled on Monday, Wednesday, and Friday at 8, 12, and 4 o'clock. It is also possible that classes could be scheduled for one hour and fifteen minutes on Tuesday and Thursday.

PROPOSAL TO ESTABLISH A PROFESSIONAL ETHICS COMMITTEE

Mr. Hicklin called attention to the proposal to establish a Professional Ethics Committee. He stated that the proposal, which includes the rules of procedure, was drafted by Mr. Lenz, the University attorney and reviewed by the Executive Committee.
Mr. Kohn moved the adoption of the Professional Ethics Committee proposal. Miss Hall seconded the motion.

A copy of the proposal is attached.

There was some discussion with regard to the membership of the Professional Ethics Committee. Some members of the Council felt that selection of a Hearing Committee from a "pool" of members would be more desirable than the five members provided for in the proposal.

The motion carried unanimously.

Mr. Hicklin said that the approval of the Professional Ethics Committee resulted in the need for the election of two members of the Council to serve on the Committee. Mr. Morris and Mr. Perry were elected to serve on the Professional Ethics Committee.

COMMUNICATIONS:

Resolution to President Braden

Mr. Hicklin read the resolution printed below and asked permission to act on an item not on the agenda. There were no objections to the consideration of the item.

Propose Resolution to be adopted at University Council meeting Wednesday, November 19, 1969.

Whereas, the need for a wider understanding of the role and purpose of universities in our free society has arisen in our local community, in the state, and in the nation; and

Whereas; President Braden's presentation before the YMCA forum on Friday, November 14, 1969, represented an excellent articulation of the need for academic freedom on university campuses, as well as a reasoned statement concerning the need for universities in a free society.

Be it resolved therefore, that on behalf of the faculty, the University Council commend President Braden for the presentation of his views on this subject to the local community.

Mr. Egelston moved that the resolution be adopted and sent to President Braden. Mr. Zeller seconded the motion.

The motion carried unanimously.

Academic Minors

Mr. Bond clarified his memo of November 13, 1969. He stated that the Council of Deans had determined that all non-teaching students who graduate after the date of Council approval (November 5, 1969) shall have the option of not completing an academic minor.

He also reported that the Council on Teacher Education was studying the importance of minors to the teacher education programs.
Department APT Committees

Mr. Bond reported that he had requested that all Department Chairman and Heads report the date and results of the secret poll conducted to determine if their department would have an APT Committee. There have been some reports that their polls are not being conducted as prescribed in the FSC policies.

House Bill #98 — Faculty Research and Consulting Service

Mr. Bond said that the report form called for in House Bill #98 would be available in the near future. The forms and information on its use will be available for the Council's information shortly.

Policy Statement on Classified Research

Attention was called to a proposed policy statement which was dated November 13, 1969. This policy will be considered at a future meeting of the Council.

Faculty Status Committee Report

A memo to Mr. Hicklin from Mr. Drew called attention to the fact that the University Council had asked the FSC to conduct a study designed to determine the correlation between reduced teaching loads and production of research. Mr. Drew requested that this information be made available to the Council as soon as possible. Mr. Bond said that he would remind the FSC of the charge.

Proposed Constitution

Mr. Fuess circulated the revision of the October 28 draft of the Constitution. He reported that these revisions, with a summary cover letter, would be circulated to the faculty on Thursday, November 20, 1969, and would appear in the Vidette on November 25.

Mr. Fuess emphasized that most of the revisions submitted by the faculty and students had been included in the revisions. He pointed out that the response from both faculty and students was light, but that the quality of the responses was excellent.

He reminded the Council of the December 3 referendum and urged them to vote.

Adjournment.

Mr. Perry moved to adjourn. Mr. Kagy seconded.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,

Charles Hicklin, Chairman
Frederick Fuess, Secretary

CH/FF:es