

4-15-2000

University Council Meeting, April 15, Year Unknown

Academic Senate
Illinois State University

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MINUTES OF
THE
UNIVERSITY COUNCIL

Room 303, Administration Building
April 15, 7:15 P. M.

Members Present:

Robert Bone
DaVerne Dalluge
Marjory Ellis
Bernice Frey
Victor Gimmestad
Howard Hancock
Eric Johnson
Ben Keeley
Willard McIntyre
Robert Moore
Elizabeth Russell
Eunice Speer

Members Absent:

Arthur Larsen
Andreas Paloumpis
Leo Yedor

Visitors Present:

Raymond Esworthy
Perry Hackett
Harlan Peithmann

AGENDA

I. Revision of the March minutes of the University Council.

The March minutes dated March 18 were incorrect. The minutes were corrected to read "March 25."

II. Election of one member to the University Appointment, Promotion and Tenure Committee.

The April meeting of the University Council is the meeting scheduled for the election of one person to succeed the retiring member of the University A. P. T. committee. Mr. Hancock moved that the election be postponed to a later meeting because of the absence of three Council members. Miss Ellis seconded. The motion was carried.

III. Report of the University Budget Committee.

Mr. Esworthy, chairman of the Committee reported.

1. The 1959-1961 budget was presented to the Teachers College Board in October 1958. The amount requested was \$11,920,000.
2. The Teachers College Board reviewed the budget requests of the four schools and after considerable study and discussion reduced the budget by approximately \$780,000.
3. The amount approved by the College Board was \$11,190,506. Of this amount, approximately 75% is for personal services.
4. The increase over last biennium is \$2,357,771.
5. The Budgetary Commission at the hearing stated that they would definitely cut out the \$57,850 recommended for staff health insurance. They then stated that after further study they would discuss the entire budget with the governor.
6. The budget was based on estimated enrollments of
3650 in September 1959
4250 in September 1960 (when new dormitories will
be available)

Mr. Esworthy stated that this budget has not been approved by the state legislature or the governor. The continuing work of the committee is concerned with:

1. Revamping the budget forms to permit more specificity for monies requested.
2. Planning a method whereby the budget of each department can be itemized each year.
3. Avoiding duplication of purchased items.
4. Long-range evaluating of printing needs.

Dr. Bone commended Mr. Esworthy for his innovations in budget forms which showed more analysis in money requests. The auditors insist on specific details re to the requests made in preparing a budget.

The report was accepted for the record.

IV. The proposed change of name for Illinois State Normal University.

Mr. Gimmetstad called attention to letters which had been received from Gertrude Hall, Harlan Helgeson, and Jennie Whitten. Mr. Helgeson's communication conveyed a resolution recently passed by the local American Association of University Professors:

"The University Council of Illinois State Normal University is urged to take the necessary steps to obtain prompt legislative action to bring about a modification of the name of the University by elimination of the word Normal."

After much discussion the following motion was made by Miss Russell and seconded by Mr. Hancock:

1. That the University Council act as a "clearing-house" for the expression of opinion such as letters, etc.
2. That a committee of three be appointed to prepare statements for and against the change of name.
3. That a called faculty meeting be held on May 6 under the sponsorship of the University Council for the purpose of discussing the change of name.

The motion passed.

During the discussion, the following points were made:

1. If the word "Normal" is deleted from the name, all reference to the function of the University has been lost.
2. Opinion from various groups would help--faculty and alumni. (The University Student Senate has voted affirmatively for the change of name.)

3. Alumni can be contacted both through news releases and through the May issue of the Alumni Quarterly.
4. One specific name has been suggested by the local American Association of University Professors. Could a name be suggested which would indicate the function or purpose of the school?

The University Council recommends that the discussion at the May 6th faculty meeting be limited to a change of name with the understanding that the function of the school is that of teacher education.

The personnel for the committee to prepare statements for and against the change of name (to be used for news releases and for alumni) consists of:

Miss Whitten
Mr. Glasener
Mr. Gimmestad

The Council went into executive session at 9:15.

Respectfully Submitted,

Bernice Frey
Acting Secretary