

FACULTY COUNCIL

Suggested Agenda

October 18, 1949
Bryan Room, Union Building

1. Nomination of secretary
2. Report of Insurance Committee
3. Committees appointed:

Attendance at public lectures
and calendar of events

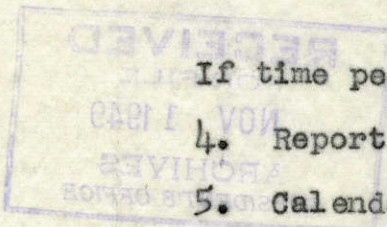
L. Norvelle, chairman
P. Bergevin
E. H. Buehrig
R. E. Cleland
J. H. Mueller
R. Shaffer
N. P. Stallknecht
L. Wallace

Faculty-Student Relations

R. Fuchs, chairman
Agnes Anderson
W. R. Breneman
J. Endwright
H. Meessen
Winifred Merrill
R. Richey
J. Stempel
L. Waters

If time permits:

4. Report on Colonel Graham's proposal
5. Calendar for 1950-51



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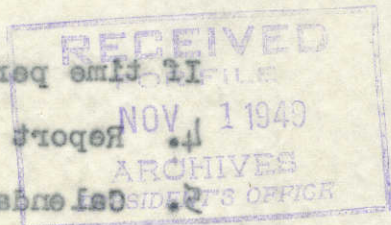
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Calendar for 1950-51



✓
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approval

Business postponed to November 1:

Report by Committee on Sabbatical Leaves ✓
Discussion of functions of Junior Division --- Franzen ✓
Calendar for 1950-1951 ✓
Action of Board of Trustees on salary policy --- President Wells
Cleland's proposal on withdrawals from class

Other postponed business:

February Commencement
Discussion of reorganization of American Association
of Universities --- President Wells
Objection to special holidays --- Cleland
Suggestion to record Council votes --- Frank

Committees outstanding:

Sabbatical leaves
Faculty rules
Grading
Improvement of teaching
Education of women
Relation of off-campus faculty to the University
Long-range housing problems
Attendance at public lectures, and calendar of events
Faculty-student relationships

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Faculty lockers in Men's Gymnasium --- M. C. Wakefield

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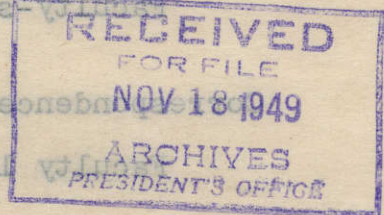
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In accordance with the provision in the Faculty Constitution, these minutes are being distributed to the faculty.

Minutes of the Faculty Council

October 18, 1949

The Faculty Council met in the Bryan Room on Tuesday, October 18, 1949 at 3:30 pm with Dean Ashton presiding. Deans VanNuys and Hine, and Mr. Franklin were absent. The following alternates were present: Dean Collins for Dean Briscoe, Dean Winther for Dean Thompson, Dean Bittner for Dean Hall, Professor R. W. Holmstedt for Dean Wright. Professor J. E. Hedges and Mr. M. C. Barker, of the University Committee on Retirement and Insurance, and Professor W. H. Mann, chairman of the AAUP Committee on Retirement and Insurance, were present at the invitation of the Council. The minutes of the last meeting were approved.

Dean Ashton called for the report of the committee on nomination of a Council secretary. Professor Yellen reported that after receiving refusals from several Council members the committee recommended that nominations again be made from the floor, as in the past. Recommendation accepted.

Professor Lundin nominated Professor Berrett. Dean Gavit moved that nominations be closed. Seconded by Professor Fuchs. The motion passed, and Professor Berrett was declared elected.

Dean Ashton then called upon the Deans of the various schools and colleges of the University to present the lists of candidates for degrees who had completed graduation requirements by October 15, 1949.

The lists of candidates of the various schools and colleges were recommended by unanimous vote of the Council to the Board of Trustees for the granting of the appropriate degrees.

Dean Ashton next read the membership of the following committees whose appointment by the President had been requested by the Council at its last meeting:

Committee on Public Lectures, and Calendar of Events:

Professors L. R. Norvelle (chairman), P. Bergevin, E. H. Buehrig, R. E. Cleland, J. H. Mueller, R. Shaffer, N. P. Stallknecht, L. H. Wallace.

Committee on Faculty-Student Relations: Professors

R. F. Fuchs, (chairman), Agnes Anderson, W. R. Breneman, J. R. Endwright, H. J. Meessen, Winifred Merrill, R. W. Richey, J. E. Stempel, L. L. Waters.

The chief business of the meeting was a report of the University Committee on Retirement and Insurance presented by its chairman, Professor R. W. Holmstedt. Professor Holmstedt reviewed the work of the committee since its last report (Minutes of February 17, 1948).

The committee, with members of various University employee groups and members of the AAUP committee, had met with representatives of thirteen companies which had made proposals for group hospitalization and surgical insurance plans. The results of this meeting led the committee to ask for the submission of further proposals which would consider the following provisions:

- (1) 70 days hospitalization at \$6.00 per day, with a maximum amount for miscellaneous services and hospital fees;
- (2) a surgical schedule with \$200 maximum;
- (3) maternity services for employee and dependent for a 14-day period with \$60 maximum for miscellaneous fees;
- (4) accident emergencies;
- (5) diagnostic confinement.

Three companies had submitted plans to the committee in response to the request for further proposals. The committee had continued its work by consideration of the plans in consultation with representatives of employee groups on both the Bloomington and Indianapolis campuses, and with members of the AAUP committee. Advantages and disadvantages of the several plans had been examined carefully, and the committee was now ready to submit its recommendation to the Board of Trustees.

Professor Holmstedt stated that discussion of the recommendation and action by the Council would be desirable, although the committee was not a committee of the Council.

There followed a period of discussion and question during which Professors Holmstedt and Hedges, and Mr. Barker joined in answering the questions of Council members about the various provisions of the proposed plan.

A motion was made by Professor Benns that the Council approve the recommendations of the Committee on Retirement and Insurance to the Board of Trustees. Seconded by Dean Collins. Passed unanimously.

Professor Benns then read the following revised proposal concerning enrollment in Advanced Course ROTC which had been submitted by Colonel Graham in accordance with the action of the Council at the last meeting.

"Enrollment in the Advanced Course ROTC is voluntary, however, formal enrollment involves a contract with the Federal Government and successful completion of the course is assumed. If, however, for any reason the student drops the course before completion he must refund to the United States Government all amounts he has received under the contract before he will be permitted to graduate or to transfer his credits to another institution".

Professor Benns moved that the revised proposal be approved for incorporation into that portion of the University Catalog devoted to Advanced Course ROTC. The motion was seconded and passed.

Adjournment at 5:10.

D. S. Berrett, secretary.

The next meeting of the Faculty Council will be held in the Board of Trustees Room on Tuesday, November 1, 1949, at 3:30 p.m. A copy of the minutes of the October 18 meeting is enclosed.

D. S. Berrett, secretary.