#### Summary of the Activities of the Faculty Council

#### Academic Year of 1959-60

#### A. Membership

Administrative Members: President Herman B Wells, Vice-Presidents John W. Ashton,
Samuel E. Braden, Ralph L. Collins, Deans Wilfred C. Bain, Arthur S. Daniels,
Frank T. Gucker; Maynard K. Hine, Hugh W. Norman, Harold G. Shane,
John D. VanNuys, Leon H. Wallace, Arthur M. Weimer.\*

\*Replaced during most of the year by Dean W. G. Pinnell.

Elected Faculty Members (terms expiring 1960): Edward H. Buehrig, Austin V. Clifford, Mary M. Crawford, Harry G. Day, Shelby D. Gerking\*, Norman T. Pratt, Jr., Robert C. Turner, Henry B. Veatch, Jr., Charles D. Kelso, Robert I. Long\*\*.

\*Replaced during the first semester by Karl Bookwalter.
\*\*Replaced during the first semester by Thelburn L. Engle;
during the second semester by Harold D. Kelling.

Elected Faculty Members (terms expiring 1961): William R. Breneman, Robert F. Byrnes, John B. Daugherty, Ralph F. Fuchs, Walter H. C. Laves, Merritt E. Lawlis, Philip Peak, Sid Robinson, Robert B. Forney, Chalmer F. Dunn.

Faculty Members Elected for 1960-62: Edward H. Buehrig, Cletus J. Burke,
Shelby D. Gerking, Norwood R. Hanson, John F. Mee, Henry H. Remak, Joseph L.
Sutton, Robert C. Turner, John B. Hickam, Harold D. Kelling.

Officers of the Council for 1960-61:

Secretary: Henry H. Remak.

Parliamentarian: Walter H. C. Laves.

Agenda Committee:

Edward H. Buehrig Shelby D. Gerking Henry H. Remak, Chairman

Officers of the Faculty for 1960-61:

Secretary: Norman T. Pratt, Jr. Parliamentarian: Austin V. Clifford.

#### B. Memorials

Robert Emmet Cavanaugh. March 29, 1960.

James N. Collins. December 1, 1959.

Mabel Grace Compton. December 15, 1959.

Schuyler Colfax Davisson. April 5, 1960.

Charles F. Deiss. September 29, 1959.

Elmyra Diane Groff. September 29, 1959.

Don L. Kooken. September 29, 1959.

Merle S. Myers. February 2, 1960.

Kenneth C. Rugg. December 15, 1959.

Elizabeth Sage. September 29, 1959.

Lester Alvin Smith. December 1, 1959.

Agnes E. Wells. September 29, 1959.

John Lacy Wilson. November 3, 1959.

Ede Zathurecsky. September 29, 1959.

Lennart A. von Zweygberg. April 26, 1960.

## C. Appointed and Elected Committees

Nominating Committee for the Faculty Board of Review and the Review Committee on Salaries and Promotions. September 29, 1959.

Committee to arrange the recognition of persons retiring. January 5, 1960.

Elections Committee for the Faculty Council. March 1, 1960.

Committee to nominate officers of the Council. April 26, 1960.

# D. Student Affairs

Report of the Committee on Students! Use of Written English.

Document 1, attached to the agenda and minutes, and discussed September 29, 1959.

## Student Affairs (continued)

- Report of the Faculty-Student Relations Committee concerning the trial suspension of the no-cut rule (distributed with the agenda of May 19, 1959). Discussed November 3, 1959.
- Recommendation of the Indiana University Civil Liberties Union concerning the rule on off-campus housing of students. Document 5, attached to the agenda of December 1, 1959. Attached to the minutes and discussed January 5, 1960. Discussed February 2.
- Request to lengthen the Christmas vacation. Discussed December 15, 1959.
- Disclaimer affidavit of the National Defense Education Act. Discussed January 19, March 29, 1960.
- Susan Butler Award. Document 7, attached to the agenda and minutes, and discussed May 17, 1960.

### E. Faculty Affairs

- Note from Dean Collins, stating that the Board of Trustees on June 5, 1959 accepted the new Statement on Faculty Tenure recommended by the Faculty Council. September 29, 1959.
- Filling vacancy in membership of the Faculty Council. September 29, 1959.
- Report of the Committee to Consider Article VI of the Faculty Constitution.

  Document 2, attached to the agenda of September 29, 1959. Discussed
  October 20, November 3, November 17, December 1, December 15.
- Reports of the Committee on Honorary Degrees. September 29, 1959 and May 3, 1960.

Note: On these dates the Faculty Council approved the granting of honorary degrees as follows:

Dedication of the Gary Center, November 1, 1959

Otto Paul Kretzmann

Doctor of Laws

Commencement, June 6, 1960

William Thomas Green

Doctor of Science

- Report of voting on amending the Constitution to make the Vice-President and Dean for Undergraduate Development a voting member of the Council. October 20, 1959.
- Report of the Nominating Committee for the Faculty Board of Review and the Review Committee on Salaries and Promotions. October 20, 1959.

### Faculty Affairs (continued)

- Recommendations of the Indiana University Chapter of the American Association of University Professors concerning (1) summer session pay and (2) faculty purchase of housing. Document 3, attached to the agenda of November 3, 1959. Attached to the minutes and discussed December 1. Discussed December 15, January 5, 1960.
- Questions raised by the Indiana University Chapter of the American Association of University Professors concerning the freedom and responsibility of professors who are creative artists. Document 4, attached to the agenda of November 3, 1959. Attached to the minutes and discussed December 1. Discussed December 15.
- Change in payment to the retirement plan with the Teachers Insurance and Annuity Association. Discussed January 19, 1960.
- Report of the special committee to examine the Faculty Handbook statement of criteria for promotions in rank. Document 6, attached to the agenda and minutes, and discussed February 2, 1960. Discussed March 1, March 15. Revised Document 6, attached to the agenda and minutes, and discussed April 26.
- Questionnaire circulated to find out attitudes concerning summer salaries.

  Discussed February 2, 1960.
- Report of the Chairman of the Athletics Committee. February 16, 1960.
- Report of the University Committee on Curricular Policies and Educational Programs. March 1, 1960.
- Discussion of recommendations and suggestions made in the Report on the State of the University. March 15, April 5, April 26, 1960.
- New requirements for admission to the University. March 15, March 29, 1960. Document 8, attached to the agenda and minutes, and discussed May 17. Document 8a attached to the minutes and discussed May 17.
- Discussion of policies and issues confronting the Big 10 Conference. May 3, 1960.
- Recommendations of the Calendar Committee. Document 9, attached to the agenda and minutes, and discussed May 17, 1960.
- Recommendation of the Faculty-Student Relations Committee concerning the calendar for 1960-61. Document 10, attached to the agenda and minutes of May 17, 1960.
- Report of the University Committee on the Improvement of Teaching. Document 11, attached to the agenda of May 17, 1960. Attached to the minutes and discussed May 31.

## Faculty Affairs (continued)

- Revised versions of the calendars for 1960-61 and 1961-62. Document 9a, attached to the minutes of May 17, 1960.
- Letter from Professor Saltzman concerning fee courtesy for the children of faculty. Document 12, attached to the agenda of May 17, 1960. Attached to the minutes and discussed May 31.

Results of the faculty election for 1960-61. May 17, 1960.

Report of the committee to nominate officers of the Council. May 17, 1960.

Deferment of appointment of Committee on Committees. May 31, 1960.

Nominations of member of Athletics Committee. May 31, 1960.

List of faculty members for the membership of a committee to advise with the Board of Trustees in the choice of a successor to President Wells. May 31, 1960.

### F. Other

- Dedication of the new building of the Gary Center. September 29, November 3, 1959.
- Letter from Herold T. Ross, Secretary of the Faculty, DePauw University. September 29, 1959.
- President Wells' trip to the Far East. January 19, February 16, 1960.
- Tribute to the Indiana University Press and its Director, Bernard Perry. March 1, 1960.

Gifts from Indiana University alumni. March 15, 1960

Norman T. Pratt, Jr. . Secretary (1959-60)