

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, NOVEMBER 2, 1960 - 10:00 A.M.

The regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Wednesday, November 2, 1960 at 10:00 a.m.

The following were present: Regent Benedum, President, presiding; Regents Savage, Northcutt, and Rothbaum.

ABSENT: Regents Morgan and Grisso.

The minutes of the meeting held on October 12, 1960, were approved.

President Cross requested permission to place on the agenda the appointment of a Dean for the School of Nursing. He stated the candidate does not have a doctoral degree and cannot be considered a permanent dean but it is urgent to secure a suitable administrator as quickly as possible so that steps may be taken during the coming months to organize the curriculum and the administrative procedure of the school.

On motion by Regent Northcutt it was voted to add the item to the agenda.

President Cross recommended that Miss Helen Patterson, Associate Professor of Nursing and Director of the Degree Program for the Graduate Nurse, be appointed Dean of the School of Nursing and that she be promoted to the rank of full professor; also that her salary be increased to \$8,500 for 12 months, effective November 15, 1960. Ada Hawkins, present Director of the School will remain on the staff as Professor.

Approved on motion by Regent Savage.

President Cross read a letter from Savoie Lottinville, Director of the University Press, stating he had just declined an offer of a position as editor-in-chief of an encyclopedia being published in the east. The President of the Board stated he would write to Mr. Lottinville expressing the appreciation of the Regents for his decision to remain at the University.

President Cross expressed appreciation to the Regents for the telegram sent to him by the President of the Board of Regents when he received the Doctor of Laws degree at Oberlin College; also, for the telegram sent to the President of Oberlin.

November 2, 1960

6689A

Copies of the telegrams are as follows:

"October 22, 1960

President Robert K. Carr
Oberlin College
Oberlin, Ohio

The Regents of the University of Oklahoma send greetings and congratulations to Oberlin and to you and your family. We take pride in the awareness that membership on this faculty has been a part of your career. We express our gratitude to you and to Oberlin for honoring President George L. Cross and through him our own University.

T. R. Benedum, President
University of Oklahoma Regents"

"October 22, 1960

President and Mrs. George L. Cross
c/o President Robert K. Carr
Oberlin College
Oberlin, Ohio

Greetings and congratulations from the Regents. We share your pride in the honor you receive today.

T. R. Benedum"

November 2, 1960

6690

Regent Benedum stated that since Regent Morgan is Chairman of the committee, the report on the meeting with Central Purchasing will be deferred until the December meeting.

Regent Northcutt reported on the annual meeting of the Association of Governing Boards held in Seattle, Washington, October 19-22. He stated the meeting was very informative and enjoyable. Copies of addresses made at the meeting and other printed material will be mailed to each Regent.

Jed Johnson, President of the Student Senate; Henry James, Vice President of the Student Senate; and Dick McKnight, former President of the Student Senate, appeared before the Regents at their request in connection with the compulsory ROTC matter. Mr. McKnight explained the background and other information on the resolution passed by the Student Senate in 1957 requesting that ROTC be placed on a voluntary basis.

Jed Johnson stated he had written to 50 colleges and universities over the country requesting information on their ROTC programs. He distributed copies of letters from 31 universities - of the 17 having voluntary ROTC at the present time, all are satisfied with the arrangement. Of the 14 universities with compulsory ROTC, 7 are satisfied, 3 are attempting to change to voluntary, and 4 are evaluating their programs. Mr. Johnson pointed out the Senate is not against ROTC but they feel that voluntary ROTC is better for the University.

The Regents adjourned at 12:15 p.m. for luncheon in the Union with Mr. Johnson, Mr. McKnight and Mr. James as the guests of the Regents.

The meeting resumed in the President's Office at 1:45 p.m.

Regent Savage, reporting for the Investment Committee, stated cash available in the Will Rogers Memorial Scholarship Fund for investment will be the \$10,000 U. S. Treasury Certificates maturing November 15, 1960. Mr. Savage moved these funds be invested in El Paso Natural Gas Conv. 5½, 1977, in accordance with the recommendation of the advisory service on September 30, 1960.

Approved.

President Cross recommended approval of a lease to the Research Institute of Room 151 and adjacent restroom facilities in Building 901, North Campus, with authority to sub-let to Electrophysics Laboratory of A.C.F. Industries, Inc. (approximately 760 square feet) under the conditions specified in the Basic Agreement approved by the Regents at the September 15, 1960 meeting (p. 6664).

Approved on motion by Regent Northcutt.

President Cross stated that partly because of the introduction of the merit system for state employees, the University this year started offering courses in Oklahoma City especially designed to contribute to the professional training of government workers. The people in these courses and their supervising officers have raised the question of whether they might be given some sort of University recognition for this work so that it may show on their records.

After due study of the matter and consultation with the Departments concerned, the faculty Extension Council has recommended that certificates in Public Administration be awarded through the Extension Division.

President Cross recommended that the Regents approve our offering, through the Extension Division, two types of Certificate in Public Administration -- one for the successful completion of 30 hours of course work, the other for the successful completion of 60 hours.

The certificates will be administered by the Extension Division with the aid of a two-man advisory committee composed of one representative of the Department of Business Management and one representative of the Department of Government.

Approved on motion by Regent Savage.

PERSONNEL

FACULTY

SABBATICAL LEAVES OF ABSENCE:

John O'Neil, Professor of Art, September 1, 1961 to June 1, 1962.

John R. Whitaker, Professor of Journalism, January 16 to June 1, 1961 and September 1, 1961 to January 16, 1962.

APPOINTMENTS:

Helen Reagan Smith, Special Instructor in Journalism, part time, September 14, 1960 to June 1, 1961. Salary to be paid by General Services.

Henry C. Bonney, Special Instructor in Mathematics, part time, September 26, 1960 to June 1, 1961. Salary to be paid by General Services.

Edward F. Parry, Special Instructor in Mathematics, part time, September 26, 1960 to June 1, 1961. Paid by Field Development Services.

November 2, 1960

6602

John William Mooney, Jr., Special Instructor in Mathematics, part time, September 19, 1960 to June 1, 1961. Salary paid by Field Development Services.

Richard Alan Grant, Special Instructor in Psychology, part time, September 19, 1960 to June 1, 1961. Salary paid by Field Development Services.

Jack Murphy, Teaching Assistant in Chemistry, \$450 for 4½ months, 1/4 time, September 1, 1960.

Ahmed A. R. Taha, Teaching Assistant in Chemistry, rate of \$1,800 for 9 months, 1/2 time, October 1, 1960 to June 1, 1961.

Clyde R. Morris, Teaching Assistant in Organ, School of Music, \$200 for 4½ months, part time, September 1, 1960.

CHANGES:

Andrew Cosgarea, Assistant Professor of Chemical and Metallurgical Engineering; appointed Laboratory Director of Nuclear Reactor Laboratory, September 1, 1960.

Albert Eugene Wilson, title changed from Reactor Operator and Supervisor to Special Instructor in Nuclear Engineering in the School of General Engineering and Chief Supervisor of Nuclear Reactor Laboratory, October 1, 1960.

Clyde Dale Zinn, title changed from Computer Laboratory Assistant to Teaching Assistant in General Engineering, October 1, 1960.

Albert Parker Weeks, title changed from Computer Laboratory Assistant to Teaching Assistant in General Engineering, October 1, 1960.

Lewis M. Abernathy, title changed from Graduate Assistant to Teaching Assistant in Economics, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status January 16, 1961.

Frank John Kern, Instructor in Electrical Engineering; appointed Research Assistant, High Speed Computer Project, \$125.33 per month, 1/4 time, October 1, 1960 to June 1, 1961.

NON-ACADEMIC

APPOINTMENT:

Clell C. Warriner, Jr., Staff Psychologist, Guidance Service, \$8,520 for 12 months, October 1, 1960. Professional status.

GRADUATE ASSISTANTS

APPOINTMENTS:

November 2, 1960

6603

Jerry Glenn Battenfield, Chemistry, \$900 for 4½ months, 1/2 time, January 16, 1961.

Ann B. Sanger, Education, rate of \$1,800 for 9 months, 1/2 time, October 1, 1960 to June 1, 1961.

Venetta Bynum Kell, Family Finance Institute, \$1,400 for November 1, 1960 to June 1, 1961, 1/2 time.

George J. Mauer, Government, rate of \$2,000 for 9 months, 1/2 time, October 1, 1960 to June 1, 1961.

James Keith Christensen, Organ, School of Music, \$150 for 4½ months, part time, September 1, 1960.

Peggy Marian Hancock, Piano, School of Music, \$1,800 for 9 months, 1/2 time, September 1, 1960.

RESIGNATION:

Frank D. Lovett, Geology, October 20, 1960.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Carl O. Brady, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1960.

Verne Emerson Griffith, Jr., Monsanto Chemical Company Scholarship (Chemical Engineering), \$125 for October 1960 and \$125 for January 1961.

Robert Marland Johnson, American Welding Society Scholarship (Metallurgical Engineering), \$50 for September 1960 and \$50 for January 1961.

Gerald Nelson Livingston, Universal Oil Products Scholarship (Chemical Engineering), \$100 for October 1960.

George Leroy Eagle, Kingfisher College Fellowship in Philosophy, \$500 for 9 months, September 1, 1960.

Wesley Leroy Henry, Kingfisher College Fellowship in Philosophy, \$500 for 9 months, September 1, 1960.

Mustafa M. El Rifai, Continental Oil Company Fellowship (Chemical Engineering), \$200 per month, September 1, 1960 to July 1, 1961.

James R. Fleming, Celanese Corporation Fellowship (Chemical Engineering), \$2,000 for 10 months, September 1, 1960.

November 2, 1960

6604

Omer A. Pipkin, Monsanto Chemical Company Fellowship (Chemical Engineering), \$2,000 for 10 months, September 1, 1960.

Dewey H. Sifford, Parke, Davis & Company Fellowship (Chemistry), \$200 per months, September 1 to December 1, 1960.

Elmer Z. Million, Computer Laboratory Research Assistant, \$880 for 12 months, 1/4 time, October 3, 1960.

MEDICAL CENTER

APPOINTMENTS:

George J. Friou, M.D., Associate Professor of Medicine, \$1,000 per month, August 1, 1960. Trust fund.

Bernhard Horn, M.D., Instructor in Anesthesiology, clinical rates, July 1, 1960.

David K. Trites, Ph.D., Instructor in Medical Psychology, Department of Psychiatry, Neurology and Behavioral sciences, clinical rates, October 1, 1960.

Vernon G. Ward, M.D., Clinical Assistant in Medicine, clinical rates, September 1, 1960.

Robert Lewis Kramer, M.D., Clinical Assistant in Ophthalmology, clinical rates, November 1, 1960.

John Barry Massey, M.D., Instructor in Psychiatry, Neurology and Behavioral Sciences, clinical rates, January 1, 1961.

Narendrajit Singh Ahluwalia, M.D., Junior Clinical Assistant in Anesthesiology, clinical rates, November 1, 1960.

CHANGES:

William W. Schottstaedt, title in Medicine changed from Consultant Professor to Associate Professor, September 1, 1960.

Walter H. Massion, Assistant Professor of Anesthesiology, returned from leave of absence without pay, salary increased from \$8,690 to \$14,000 for 12 months, October 1, 1960.

Irvin G. Hamburger, Assistant Professor of Anesthesiology, salary rate increased from \$9,000 to \$10,690 for 12 months, October 1, 1960.

Frankie Nell Nations, Assistant Professor of Anesthesiology, salary rate increased from \$8,690 to \$9,000 for 12 months, October 1, 1960.

November 2, 1960

6645

Vera I. Peters, Assistant Professor of Nutrition, School of Nursing and School of Medicine, salary increased from \$5,000 to \$5,500 for 12 months, October 1, 1960.

Rudolf Emil Eyerer, Assistant Professor of Pathology, salary increased from \$9,000 to \$10,200 for 12 months, October 1, 1960. Increase from trust fund.

Alfonso Paredes, title changed from Research Associate to Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$965.90 to \$1,007.57 per month, September 1, 1960.

RESIGNATION:

Clair Liebrand, Clinical Assistant in Medicine, October 1, 1960.

Approved on motion by Regent Savage.

President Cross reported on grants, contributions, and expenditures for research at the Medical Center as follows:

Income and expenditures for programs of research conducted by faculty members of the School of Medicine for the period July 1, 1960 through September 30, 1960, as applied to the Oklahoma Medical Research Foundation:

Grants and Contributions for Research

Federal Sources	\$143,023.31
Non-Federal Sources	<u>115,914.45</u>
	\$258,937.76

Income and expenditures for programs of research conducted by faculty members of the School of Medicine for the period July 1, 1960 through September 30, 1960 as applied to the Veterans Administration Hospital:

Allocations for Research

Federal Sources	\$73,178.00
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This report was submitted by Mark R. Everett, Dean and Director of the University of Oklahoma Medical Center. No action.

President Cross reported the State Regents for Higher Education have approved the following recommendations made by the University Regents:

1. Eliminate \$25 fee in Journalism 285 (formerly 185) effective September 1, 1961 (p. 6674).

November 2, 1960

6696

2. Approved awarding Degree of Bachelor of Liberal Studies (p. 6647).

No action.

President Cross stated the University has received an additional grant from the National Defense Student Loan Fund in the amount of \$66,675.00. Notice has been received that an additional \$83,325.00 will be received in January 1961.

In the past matching funds for such grants have been provided by the O. U. Student Loan Aid Association but sufficient funds are not now available to provide the \$7,408.34 to match the grant now on hand. An additional \$9,258.34 will be needed in January 1961.

The University's Legal Advisor is of the opinion that the Murray K. Sells Loan Fund can be used to provide the University's share of the total fund.

The Vice President for Business and Finance and the Business Manager have recommended that a total of \$16,666.68 be made available from the Murray K. Sells Loan Fund to provide the required 1/9 matching funds for the grants. President Cross concurred in the recommendation.

On motion by Regent Northcutt it was voted to approve the recommendation.

The Council on Instruction recommends that the name of the Department of Engineering Drawing be changed to the Department of Engineering Graphics.

President Cross recommended approval by the Regents and that the recommendation be presented to the State Regents for Higher Education.

Approved on motion by Regent Northcutt.

President Cross recommended that the lease between the Lockett Hotel and the Extension Division be continued for another four years under the same conditions as the present lease.

On motion by Regent Northcutt, the Regents authorized the President of the Board to sign such a lease.

Regent Rothbaum, Chairman of the Regents' Committee on Compulsory ROTC, reported the Committee's recommendation is that ROTC on the University

November 2, 1960

6697

campus remain as it is at the present time. In the discussion that followed President Cross commented that in view of the recommendation of the Faculty Senate he feels that a more economical and better ROTC program could be developed on an optional basis. He stated he would like time to prepare a statement of his views on the subject. It was the consensus of the Regents that the matter be continued until the next meeting.

Regent Savage requested the Regents be furnished an analysis of expenses to the University and other details of changes necessary if ROTC should be placed on an optional basis. Regent Rothbaum suggested studying the Wisconsin plan of a five-week indoctrination period for all freshmen, and the plans of other Universities having voluntary ROTC.

There being no further business the meeting was adjourned at 2 p.m.

Emil R. Kraettli, Secretary