

JOURNAL OF UNIVERSITY SENATE

November 8, 1943, 4 p.m.

Monnet Hall 101

The Senate met in regular session with President Brandt, Chairman, presiding. The session was primarily an "Organization Meeting."

President Brandt introduced the new Senators who were elected last spring as follows:

College of Arts and Sciences:

Mr. Glenn Couch
Mr. Leslie Hewes
Mr. J. H. Marshburn
Mr. C. C. Rister
Mr. G. Y. Williams

College of Business Administration

Mr. I. J. Sollenberger

College of Engineering:

Dean W. H. Carson

School of Medicine:

Dr. A. A. Hellbaum

School of Pharmacy:

Dean D. B. R. Johnson

General Faculty:

Mr. Bruce Houston
Mr. R. V. James
Miss Dora McFarland
Mr. William Schriever
Mr. C. E. Springer
Mr. H. V. Thornton
Mr. George Wadsack
Mr. M. O. Wilson

New officers were elected as follows:

E. E. Hatfield, Secretary
A. O. Weese, Vice-Chairman

Mr. L. N. Morgan, Chairman of the "Committee on Committees" gave the following report:

I. Before submitting the nominations of the Committee on Committees for service on the standing committees, we believe it would be well, for the information of the newly elected senators, to read the provisions in the Rules of the University Senate, adopted April 13, 1942, dealing with the various committees of the Senate. (Mr. Morgan read these rules.)

II. For service on the standing committees, we make the following nominations and recommendations:

A. That the following hold-over senators have their committee assignments changed as indicated:

(1) Professor O. B. Jacobson from the Committee on Organization of Departments, Schools, and Divisions to the Committee on

Curriculum and University Standards.

(2) Professor J. F. Brookes from the Committee on Coordination to the Committee on Curriculum and University Standards.

(3) Professor H. H. Herbert from the Committee on Curriculum and Standards to the Committee on Coordination.

B. That the remaining hold-over senators retain their respective committee assignments made for the year 1942-43.

C. That, since Professor F. G. Tappan, chairman of the Committee on Curriculum and University Standards, and Professor E. E. Dale, chairman of the Committee on Organization of Departments, etc., have retired, Professor J. O. Hassler be named temporary chairman of the Committee on Curriculum, and Professor P. S. Carpenter temporary chairman of the Committee on Organization of Departments, etc.

D. That the newly elected senators be elected to the several standing committees as follows:

Curriculum and University Standards

Mr. George Wadsack

Libraries and Laboratory Facilities

Prof. C. C. Rister
Prof. Bruce Houston

Research

Prof. C. L. Farrar
Dr. A. A. Hellbaum
Prof. G. C. Couch
Prof. J. H. Marshburn

Faculty Personnel

Prof. William Schriever
Prof. R. V. James
Prof. H. V. Thornton

Coordination

Prof. C. E. Springer

Utilization and Development of University Buildings and Grounds

Dean D. B. R. Johnson

Organization of Departments, Schools, and Divisions

Dean W. H. Carson
Prof. I. J. Sollenberger
Prof. G. Y. Williams
Prof. Leslie Hewes
Prof. Dora McFarland

Extra-Mural Functions

Prof. M. O. Wilson

Respectfully submitted,
L. N. Morgan, Chairman
J. F. Brookes
A. O. Weese

"Report Adopted"

The following members were elected to the "Committee on Committees:"

Prof. L. N. Morgan
Prof. H. V. Thornton
Prof. J. F. Brookes

The following members were elected to the "Journal Committee:"

Prof. W. K. Newton
Prof. H. H. Herbert
Prof. R. H. Records

Professor R. H. Records submitted the report of the Senate Research Committee: (As the report was rather long, and some of the points in the report were not quite clear in the minds of the senators, a motion was adopted requesting the Secretary to mail a copy of Professor Record's report to each member of the Senate for consideration at our next regular meeting. SEE COPY OF REPORT ATTACHED.)

On March 29, 1943 the Committee on Curriculum and University Standards recommended eight rules for conducting examinations. These rules were presented to the General Faculty at their regular meeting on April 15 by Professor J. O. Hassler, Chairman of the Committee on Curriculum and University Standards. The General Faculty rejected most all of these rules, and they finally voted to refer the whole question back to the University Senate for further consideration. The Senate referred the question back to the Committee on Curriculum and University Standards.

Professor Hassler raised the question on the floor: "Should graduating seniors be excused from final examinations; and if so, under what conditions?" Motion carried to the effect that this question be referred to the Committee on Curriculum and University Standards and that they present a report at the next regular meeting.

The Chairman announced that the next meeting would be on November 29.

Adjourned 5:35 p.m.
E. E. Hatfield, Secretary

REPORT OF THE SENATE RESEARCH COMMITTEE

The Senate Research Committee has met and adopted the following recommendations:

1. That the Faculty Research Fund be augmented at least ten times what it is at present.

(a) In 1939-1940 it was \$1,000. This year it is less.

(b) The University of Oklahoma Medical School was given the sum of \$20,000 for research during the last biennium, which was cut to \$17,000 during the second year.

2. The committee approves the Meacham-Cross agreement in respect to teaching loads for University instructors who perform research in the University of Oklahoma Research Institute.

(a) The average teaching load in the science departments shall be regarded as twelve hours each semester.

(b) In figuring the teaching load of staff members, credit for directing master's and doctoral theses shall be computed as follows:

(i) For each master's student actively engaged in research, the instructor shall receive one hour teaching credit each semester, except that the maximum for any one master's candidate shall be two credit hours.

(ii) For each doctoral candidate engaged in research, the instructor shall receive two hours teaching credit for each semester, except that the maximum for any one candidate shall be eight credit hours.

(c) That the principles of this agreement be extended throughout the University.

3. The committee recommends that funds be made available to defray the cost of publishing reprints of articles previously published.

4. The committee recommends that the Sooner magazine, as is the case with Ohio State University's alumni bulletin, be used as a medium for listing the research needs of departments and individuals in the University. For Examples:

(a) A rare book

(b) A piece of engineering equipment

(c) A small money gift by an alumnus to complete gathering data, or to make documentary material available, or to make gifts of old newspapers, letters, journals, diaries, etc.

5. That all the research committees be consolidated into one committee; that it be empowered to consider petitions for grants and allocate funds to those whose requests have been approved.

(a) That the personnel of the four research committees of this institution meet with the deans and the President to devise a plan that will insure a single, representative, all-University research committee.

Submitted by,

Ralph H. Records
Chairman of Committee