

JOURNAL OF THE UNIVERSITY SENATE
January 24, 1944, 4:10 p.m.
Monnet Hall, 101

The Senate met a week in advance of the regular meeting date upon call of Acting President George L. Cross to consider important matters on the agenda of the Senate. Acting President Cross, Chairman of the Senate, presided.

The minutes of the previous meeting were approved as previously published and distributed to the faculty.

At the special meeting of the Senate on December 6, 1943, a committee was elected to represent the Senate and Faculty to meet with the University Board of Regents to consider the matter of electing a president of the University. The committee elected was as follows: John F. Bender, George L. Cross, O. B. Jacobson, Ralph H. Records, George E. Wadsack, V. E. Monnett, and S. W. Reaves. George L. Cross was elected by this committee to act as its chairman.

The chairman of the above committee, George L. Cross, gave an informal report to the Senate on what this committee had done. In view of the fact that in the meantime he had been elected Acting President, Dr. Cross resigned as a member of the committee.

Professor Kenneth C. Kaufman was elected as a member of the above committee to serve in the place of Acting President Cross.

The civilian members of the Senior Class of 1944 presented a petition to the effect that graduating seniors be exempt from the final examinations with certain provisions. (The petition was rejected.)

The Chairman of the Senate read the following resolution which had been passed at the last regular meeting of the University College, and which had been transmitted to Acting President Cross:

"Be it resolved that the Faculty of the University College direct its Dean to transmit to Acting President G. L. Cross a request that he place on the agenda for the next meeting of the University Senate the subject of University College; for the purpose, first, of having the Senate take up certain questions which have arisen in connection with University College, and, secondly, of having the Senate report to the general Faculty of the University its recommendations concerning these questions."

The Chairman also read the following resolution which was passed on January 11, 1944, by the Division of Biological and Earth Sciences:

"Be it resolved that it is the consensus of this meeting that the Division of Biological and Earth Sciences, as now constituted, represents an incongruous and illogical combination of curricula and fields of activity and, that its continuance as a curriculum making and/or administrative unit can lead only to confusion and inefficiency."

Dean Hervey moved that the two above mentioned resolutions be temporarily tabled. (He explained that his motion was not intended to block any action on the motion relative to the University College, but merely to table it temporarily pending action on procedure in carrying out the resolution.) Motion carried.

Professor L. N. Morgan, Chairman of the Committee on Committees, read the following recommendations on procedure. (Each member of the Senate had previously been given a copy of the recommendations for his consideration.)

"To the Chairman and the Members of the University Senate:

"In compliance with the resolution passed January 3, 1943, by the faculty of the University College, directing that the Senate begin a study of University College, the Committee on Committees submits the following recommendations on procedure:

"1. That the Senate elect a committee of eleven, six members from the Senate and five from the General Faculty, for the purpose of making a study of University College as it is at present organized under the terms of the enabling act and the several amendments to the act establishing the college

"2. That this Special Committee be directed to report at its earliest convenience, in the form of recommendations to the Senate, the results of its study.

"3. That the Senate, having acted on these recommendations, shall in turn submit a report of its action to the General Faculty for the purpose of allowing the faculty as a whole to express its opinion.

"4. That on the first ballot for the election of Senators as members of the Special Committee, each Senator shall vote for six of those nominated; that the ten senators who receive the highest number of votes shall be voted on on a second ballot; and that the six who shall receive the highest number of votes on the second ballot shall be declared elected.

"5. That the same procedure shall be followed in the election of members of the committee from the General Faculty, except that each senator shall vote for five on each of the two ballots."

Morgan moved that the recommendations be approved.

All five of the above recommendations on procedure were adopted.

The members elected to serve on the above Special Committee to Make a Study of the University College and Report to the Senate were as follows:

First, from the Senate:

J. F. Bender	P. S. Carpenter
J. F. Brookes	C. C. Rister
K. C. Kaufman	A. O. Weese

Second, from the General Faculty:

Ralph Bienfang	V. E. Monnett
E. E. Dale	F. G. Tappan
C. P. Green	

Dean Hervey moved that the two resolutions that were previously tabled now be lifted and that they now be referred to the committee elected above. The motion carried.

Professor L. N. Morgan offered the following resolution--- a copy of which had previously been given each member of the Senate for their consideration:

"Be it resolved by the University Senate: The Senate requests Acting-President Cross to consider recommending to the Board of Regents, first, that it approve the Special Committee of the Senate and the General Faculty, elected this day to study University College; and secondly, pending the ultimate approval or disapproval by the Board of the report made by this committee, that the Board limit the activities of University College to the enrolling and counseling of freshmen students, without further admission or curricular modifications and without the assumption of budgetary or other administrative powers."

Professor J. O. Hassler moved that Professor Morgan's resolution be tabled. Motion failed to carry.

Professor Morgan's above resolution carried.

Dean Blickensderfer requested, "Permission from the University Senate to hold a special election in the University College to provide immediate representation of the University College in the Senate."

Moved that Dean Blickensderfer's request be referred to the General Faculty. Motion carried.

Moved that the continuous plan of conducting final examinations, i.e., giving all of the final examination at one time, be approved. Motion carried.

Moved that a two-hour final examination be given for a three-credit-hour course. Motion carried.

Moved that the next regular meeting be the last Monday in February, which will be February 28, 1944.

The Senate adjourned at 6 p.m.

E. E. Hatfield, Secretary