

JOURNAL OF THE UNIVERSITY SENATE  
February 21, 1944, 4:10 p.m.  
Monnet Hall, 101

The Senate met a week in advance of the regular meeting date because of the fact that the regular meeting date, February 28, will come between semesters. Acting President Cross, Chairman of the Senate, presided.

The minutes of previous meeting on January 24, 1943, were approved as published and distributed to the faculty.

Preparatory to introducing the Special Report on certain proposed changes in the University College, motion was made and approved to invite Dean Adams over to attend the meeting of the Senate. This action was taken because of the extensive study that he had made on various University Colleges of the United States, and because of his interest in the proposed changes. When the Dean arrived, he gave an interesting and constructive talk along the line of these proposed changes, congratulated the committee on their excellent work, and gave a further interesting talk concerning the possible future educational programs that the United States Government is now considering for the service men and women after the war is over.

On January 24, 1944, a "Special Committee to Make a Study of the University College and Report to the Senate" was elected. President Cross, Chairman of the Committee, presented its report. The report as presented, amended, and approved follows:

To the University Senate:

Your Committee recommends unanimously the substitution of the following for current provisions for the University College:

- I. The University College shall have jurisdiction over the following students:
  1. All who are candidates for degrees or certificates, until they shall have completed in full:
    - a) the entrance requirements of the University,
    - b) the requirements for sophomore standing for any approved program,
    - c) at least 26 credit hours and 26 grade points in courses credited toward the degree or certificate sought.
  2. Those enrolled in 2-year programs, except that students who wish to follow an approved program given by any of the degree granting schools or colleges will be permitted to enroll in that school or college after completing the requirements outlined in No. 1-c.
  3. All unclassified students 50% of whose enrollment is in courses open to freshmen.
  4. Those whose work in another college or school has failed to meet the standards set by that college or school, and who have been reassigned to the University College.

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- II. The administrative functions of the University College shall be exercised by a Dean and a Council, of which the Dean shall be chairman. The council shall consist of the following:
  - a) about eight members equitably distributed among the various undergraduate colleges and schools, and appointed by the President on nomination by the respective faculties,
  - b) two members, one to serve the interests of those students who have not chosen their college or school, and the other to serve the interests of those enrolled in special programs; these members shall be appointed by the president,
  - c) the Counselor of Men and the Counselor of Women, ex officio.
- III. It shall be the first responsibility of the Council to provide for a functional advisory system, to counsel the student from enrollment to admission to the undergraduate college or school of his choice. The advisory system shall be integrated with and introductory to those of the other colleges and schools.
- IV. The Council may make recommendations relative to curricular matters to the faculties of the several colleges and schools whose freshmen are under its jurisdiction, and to the General Faculty. It may also recommend to the General Faculty changes in the entrance requirements of their respective colleges or schools.
- V. Each member of the Council shall be assisted in the task of advising students by a group of advisers. Advisers shall be equitably distributed among the colleges, schools, and departments of the University.
- VI. The University College, through its Council, shall have general supervision over such matters as placement tests and entrance examinations.
- VII. The policies of the University College shall be determined by the Dean and Council, with the approval of the General Faculty and the President.

The Committee:

J. F. Bender, Vice-Chairman	C. P. Green
Ralph Bienfang	K. C. Kaufman
J. F. Brookes	V. E. Monnett
P. S. Carpenter	W. K. Newton
G. L. Cross, Chairman	C. C. Rister
E. E. Dale	F. G. Tappan
	A. O. Weese, Secretary

This report is to be presented to the General Faculty for their approval at the regular meeting of the General Faculty, Monday, February 28, at 4:00 p.m.

Motion made and approved that the Standing Committees who have had special problems assigned to them for study report at our next regular meeting which will be March 27 at 4:10 p.m.

The Senate adjourned at 5:30 p.m.

E. E. Hatfield, Secretary