

JOURNAL OF THE UNIVERSITY SENATE

April 27, 1942

The Senate met in regular meeting at 4:10 p.m. in Room 101 of Monnet Hall with the Chairman presiding.

Minutes of the April 13 meeting were approved without change.

The report of the Committee on Committees was presented by its chairman, Mr. Morgan. The report follows:

1. The Committee wishes to thank the members of the Senate for the promptness with which they answered the letters asking for their preferences in committee assignments, and especially for their co-operative spirit -- a spirit which has made our task easier.
2. For the Journal Committee, a special committee, we nominate: Ewing, Records, Herbert.
3. We recommend that the Senate appoint the fourth member of each standing committee the temporary chairman of his committee for the purpose of calling a meeting of the committee as soon as possible in order to elect a permanent chairman, and that the name of the permanent chairman be given to the Secretary for publication in the Journal.
4. We recommend that six members of the Senate be elected to the Committee on Curriculum and University Standards; six to the Committee on Organization of Departments, Schools, and Divisions; and five to each of the remaining six committees.
5. For membership on the several standing committees, we make the following nominations:
 - A. Curriculum and University Standards: Blickensderfer, Hassler, Herbert, Tappan, Wardell, Weese
 - B. Libraries and Laboratory Facilities: Cross, Ewing, Morgan, Tompkins, Van Lear
 - C. Research: Comp, McMullen, Nielsen, Records, Weaver
 - D. Faculty Personnel: Bizzell, Dangerfield, Eaton, Hervey, Meacham
 - E. Co-ordination: Brookes, Dodge, Giard, Newton, Reaves
 - F. Utilization and Development of University Buildings and Grounds: Bender, Colonna, Hoisington, Ortenburger, Taylor
 - G. Organization of Departments, Schools, and Divisions: Adams, Carpenter, Dale, Jacobson, Monnett, Perry
 - H. Extra-Mural Functions: Bienfang, Copeland, Kaufman, Lottinville, Sears

Committee on Committees

J. F. Brookes

A. O. Weese

L. N. Morgan

The recommendations of the Committee on Committees were adopted.

Provisions for defraying mimeograph costs of the Senate were discussed, and the Chairman said arrangements could be made to have these expenses charged to the budget of the President's Office.

It was agreed that copies of the Senate rules be distributed to all members of the general faculty, that enactments of the Senate be published in the University Gazette, and that the Chairman and Vice-Chairman prepare a statement for the Gazette announcing that Senate meetings are open to all members of the general faculty.

Mr. Eaton moved that each of the newly created committees be authorized to consider any matter within its scope of activity, either upon its own initiative or upon the recommendation of a member of the Senate. The motion was adopted.

The question of tenure of Senate committees was discussed. Mr. Wardell moved that the newly appointed committee members continue to serve on the same committees until the expiration of their Senate terms. The motion was adopted.

Mr. Ewing moved that Paragraph 3, Section A, of the Rules of the University Senate, be changed to read: "A Secretary, who shall not be a member of the Senate. He shall keep the Journal of the Senate and distribute it to the general faculty; he shall also be custodian of the committee reports and other records of the Senate." The motion was adopted.

Mr. Lottinville reported that the University has mailed 21,000 copies of the 1942 Bulletin for New Students to high-school seniors throughout the state, and 18,000 folders to Oklahoma teachers. In addition, President Brandt has issued a printed letter to all students now enrolled in the University, urging them to continue their work during the summer session.

The Chairman announced that the action taken by the Senate on credit allowances for students leaving school to enter the armed services had been discussed with the State Regents for Higher Education, who expressed the feeling that any decisions reached by the Senate will be satisfactory as long as academic standards are maintained.

Several problems confronting the University were discussed briefly by the Chairman. He gave assurance that every effort will be made to maintain both the present salary scale and the present faculty personnel in the future, with such changes in the latter, of course, as selective service provisions may necessitate. It will be the policy of the University to recommend no replacement of men called for military service if the departments concerned can manage adequately during their absence.

No arrangements were made for a May meeting of the Senate, and no definite plan was formulated for summer meetings, since the Senate rules provide that a meeting may be called at any time by the Chairman or Vice-Chairman or upon the petition of five members.

The meeting was adjourned by the Chairman at 4:55 p.m.

William H. Butterfield
Secretary