

JOURNAL OF THE UNIVERSITY SENATE
October 26, 1942

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

Minutes of the April 27 meeting were approved without change.

The Vice Chairman announced that new Senate members should be elected to fill the terms of the following: Dodge, Eaton, Perry, Sears, Van Lear, and Weaver. Five of these vacancies are the result of leaves of absence; the sixth was caused by the death of Professor Perry in June, 1942. Each vacancy will be filled by vote of the body which elected the Senator to be replaced. A seventh vacancy, created by the resignation of Colonna from the School of Medicine staff, has already been filled. Dr. Mark R. Everett was elected a Senator by vote of the School of Medicine faculty in September, 1942.

Temporary chairmen of the several standing committees were asked to report upon the election of permanent chairmen. The following elections were announced:

Committee on Libraries and Laboratory Facilities - Morgan, Chairman

Committee on Research - Records, Chairman

Committee on Faculty Personnel - Hervey, Chairman

Committee on Utilization and Development of University Buildings and Grounds -
Ortenburger, Chairman.

Committee on Organization of Departments, Schools, and Divisions - Dale, Chairman

Mr. George Wadsack, Registrar, reported on current University enrolment and presented a breakdown of the figures by schools and colleges.

The following resolution was proposed by Dangerfield: "Resolved, that the Senate undertake a careful study of problems involved in the change to the twelve-months' schedule. Resolved, further, that upon completion of such study by Senate committees, the University Senate prepare and adopt a co-ordinated plan for such changeover." Dangerfield moved that the resolution be referred to the Committee on Co-ordination for such action as the Committee may deem advisable. Adopted.

The Secretary was instructed to read the following resolution, submitted by Dangerfield: "Resolved by the University Senate that the Committee on Faculty Personnel be instructed to conduct a study of promotion and recruitment procedure in use in other universities and colleges and to report, by bill or otherwise, procedures for adoption by the Senate for use at the University of Oklahoma." Adopted.

The following request, made by Ewing on behalf of the Department of Government, was read by the Secretary: "The Department of Government requests the University Senate to establish rules relative to room assignments for classes, and, if possible, looking to increasing the efficiency of the University plant, to the establishment of uniform rules for all class schedules." Referred to the Committee on Utilization and Development of University Buildings and Grounds.

The Secretary was instructed to read a proposal made several months ago by Mr. Guy Y. Williams, then Chairman of the Department of Chemistry, that a definite and permanent decision be reached on whether courses in Metallurgy should be offered by the Department of Chemistry in the College of Arts and Sciences or by the Department of Industrial Education in the College of Engineering. Referred to the Committee on Curriculum and University Standards.

The Vice Chairman explained the need for adjustment in the lengths of Senate terms for the three members elected by the College of Engineering, each of whom drew

a one-year term. Adams moved that the terms of Senators representing the College of Engineering be adjusted to include a one-year term, a two-year term, and a three-year term, that the Secretary conduct a drawing by lot to determine the distribution of these terms, and that another drawing be made by the Secretary to determine which two-year and three-year member now on leave of absence will exchange terms with those whose terms are lengthened. Adopted.

Weese moved that Senators who take leaves of absence from the University for one year or more shall thereby forfeit their terms, but shall become eligible for re-election to the Senate upon their return to the University. Adopted.

The meeting was adjourned by the Vice Chairman at 4:50 p.m.

William H. Butterfield
Secretary