

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 November 30 meeting were approved without change.

The following resolution was introduced by Cross: "Resolved that the University Senate, through its Committee on Curriculum and University Standards, investigate the general problem of cheating during examinations and present to the General Faculty recommendations concerning more effective and uniform measures of control of the problem in the various colleges." Adopted.

The Vice Chairman yielded the chair to the Chairman.

A report on current enrolment was presented by Mr. George Wadsack, Registrar. The present enrolment figure of 3,176, he pointed out, represents a decrease of 1,480 as compared with the second semester of the year 1941-42, and a loss of 1,059 as compared with the first semester of 1942-43.

Professor C. Eugene Springer reported on the University Army and Naval Reserve enlistments.

Professor J. Kester Svendsen, Master of Franklin House, presented a report on the University House Plan. Franklin House, the first unit of the new housing program, accommodates 100 freshmen. It is equipped with 27 suites, a living room, canteen, library, recreation room, and guest room for parents of its occupants. Members of the House have drafted their own house rules, which are administered by the Master and four proctors. Study hours are observed in the evening, with tutoring available for students whose backgrounds in certain subjects make it advisable. Franklin House opened with 100 freshmen last September and finished the first semester with 88, despite withdrawals of students for military service.

on absence from class
attendance
The report of the Committee on Curriculum and University Standards, concerning the problem of excessive student absences from classes, was read by Tappan, the Committee Chairman. The report recommended that the University Senate approve the following statement regarding absences (to replace that given on page 32 of the General Catalog): "At any time during a semester a student who fails to attend classes regularly may be dropped from the university rolls. When a student has accumulated as many avoidable absences in any course as there are credit hours in the course, his case shall be referred to the Committee on Probation and Readmission for consideration and appropriate action."

Hervey called for supporting arguments favoring the adoption of the report. Weese and Hassler, both members of the Committee, presented reasons for adoption of the report. The matter was further discussed by Morgan, Adams, Reaves, Monnett, Meacham, Dale, Brookes, Tompkins, Ewing, Nielsen, and Copeland. Reaves moved that the Committee's recommendation be amended to refer cases of excessive absence first to the Counselor of Men and Counselor of Women. Seconded by Ewing. The proposed amendment was lost. Reaves then moved that "Student Conduct Committee" be substituted for "Committee on Probation and Readmission." Adopted. With this modification the recommendation of the Committee on Curriculum and University Standards was adopted.

President Brandt made a short report on the financial outlook for the University.

A progress report was given by Newton, Chairman of the Committee on Co-ordination with respect to the problems involved in the proposed twelve-month University schedule.

The meeting was adjourned by the Chairman at 6:10 p.m.

William H. Butterfield
Secretary

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To the Faculty
College of Arts and Sciences

January 1, 1943

The regular meeting of the faculty will be held at four o'clock, Tuesday, January 5, 1943, in room 205 of the Administration Building. The following petitions and course material will be considered.

E. D. Meacham
Dean

PETITIONS

- Donahoe, Jim - To change F's received in all courses 2-41-42 to W's. Absences due to appendectomy. Appd.
- Marlin, John L., Jr. - To count German 102 instead of German 2 to fulfill high school language deficiency. Appd.
- Rhodes, Jack A. - To be allowed to graduate with two instead of three hours residence work in minor. Appd.
- Walcutt, Prof. - To change grade of Rosa Jarrett in English 415, taken Summer 1942, from F to W. Withdrawal due to illness. Appd.

DEPARTMENTAL REQUESTS

MATHEMATICS:

To be allowed to offer the following new courses:

- Mathematics 21, Elementary Analysis, 5 hours. Prerequisite, plane geometry and $1\frac{1}{2}$ units of algebra (or Math 2). Essential parts of college algebra, trigonometry, elementary analytic geometry. Differentiation and integration of algebraic polynomials. Interpretation of graphs and curve fitting. Appd.
- Mathematics 22, Elementary Analysis (Cont.), 5 hours. Prerequisite, 21. Advanced topics in college algebra, trigonometry. Differentiation and integration of transcendental functions. Introduction to statistics. Appd.
- Mathematics 23, Analytic Geometry, 3 hours. Prerequisite, 22 and enrollment in I. Appd.
- Mathematics 104, Calculus, 5 hours. Prerequisite, 23. Appd.
- Mathematics 319, Mathematical Statistics, 3 hours. Prerequisite, 219. Two lectures and one laboratory period. Distributions of several variables, sampling theory, significance tests, analysis of variance and covariance, application of Hollerith sorting and tabulating machine in statistical analysis. Appd.
- Mathematics 419, Advanced Mathematical Statistics, 3 hours. Prerequisite, 319. Confidence intervals, representative sampling, maximum likelihood, likelihood ratio matching and ranking problems, exact and asymptotic sampling theory. Appd.
- Mathematics 420, Advanced Mathematical Statistics (Cont.), 3 hours. Theory of statistical estimation and testing of statistical hypotheses. Multivariable statistical analysis. Appd.
- To change Mathematics 119, Elementary Statistics, 2 hours, to Mathematics 119, Introduction to Mathematical Statistics, 3 hours. Prerequisites, 5 or 6. Two lectures and one laboratory period. Summations, moments, least squares, regression and correlation, with laboratory for machine calculation of statistics. Appd.

MODERN LANGUAGES:

- To change Portuguese 190, Directed Reading, 1-6 hours, prerequisite, permission, to Portuguese 51, Intermediate Directed Reading, 2-5 hours, prerequisite, permission. Appd.
- To change Russian 120, Directed Reading, 2-8 hours, prerequisite, permission, to Russian 51, 2-3 hours, prerequisite permission. Appd.

SOCIAL WORK:

- To allow Business Management 271 to count toward B.A. in Social Work. Appd.
- SPEECH: To change the title of Speech 47 from Group Discussion and Parliamentary Procedure, to Principles and Methods of Discussion. Appd.

LIBRARY SCIENCE:

To reduce the admission requirements of the School of Library Science to the requirements stated in the general catalog of 1938. Appd.

To be allowed to offer a new course, Library Science 50, Military Camp Library Procedures, 3 hours. Prerequisite sophomore standing. A course for training junior assistants in camp library work. Instruction will be offered in classification of books, shelving of books, library filing rules, and the copying of catalog cards. Appd.