

JOURNAL OF THE UNIVERSITY SENATE
February 26, 1945, 4:20 p.m.
Room 101, Monnet Hall

The University Senate met in regular session with Vice-Chairman L. N. Morgan in the chair.

A correction was made in the journal of the Senate for January 29 as follows: "Professor S. R. Tompkins has been named chairman of the Committee on Libraries and Laboratory Facilities, and not Professor L. N. Morgan, as stated in the previous minutes."

The Committee on Extra-Mural Functions presented the following report, which was approved:

To the Senate:

The Committee on Extra-Mural Functions to which was referred on the 30th of October, 1944, the matter of formulating some policy in regard to public performances, submits the following report:

The Committee recommends, in the presentation of entertainment and activity programs of student talent, on or off the campus, that:

(1) The department or division of the University arranging or sponsoring such performances be responsible for the character of the performances.

(2) In performances or productions arranged by and for students, responsibility for performances should rest with the Office of the Director of Student Affairs.

COMMITTEE ON EXTRA-MURAL FUNCTIONS

M. L. Wardell W. B. Ragan (Chairman)
Fayette Copeland Kenneth Kaufman (Absent)

The Special Committee selected at the special meeting of the University Senate on January 22 reported that they had met with the University Board of Regents on February 14 and presented to the Board the following report:

To the Board of Regents:

On January 22, 1945, the University Senate elected five members of the faculty whose names appear below to compose a committee for the purpose of discussing plans with the Board of Regents for the inauguration of Dr. George L. Cross as President of the University. This committee is wholly enthusiastic in its agreement that an inauguration should be held, and it feels that it represents the general faculty in this attitude.

However, the feasibility of planning an inaugural ceremony for the near future appears doubtful, in the light of the following considerations:

- (1) The current order of the Office of Defense Transportation prohibits conventions of fifty or more after February 1, 1945.
- (2) Lack of adequate housing accommodations in Norman, at present, precludes a large attendance of delegates and guests.
- (3) Persons outside the University would, perhaps, look with disfavor upon any activity which might suggest the elaborate in the present situation.

The committee takes the view that much benefit would accrue to the University by the presence, at the inauguration, of distinguished guests and also of delegates from the leading institutions of learning in the nation. However, the immediate exigencies of the national war effort pose apparently insurmountable difficulties with respect to the question of determining the date for the inauguration. The committee therefore recommends that the inauguration be held after the difficulties of travel and housing are relieved.

Respectfully submitted by

Professors S. W. Reaves Leslie Hewes
C. F. Giard W. B. Ragan
C. E. Springer, Chairman

The Board of Regents approved the report of the Special Committee and further passed a resolution to retain the above committee to check on conditions in the future and to decide on a feasible time to hold an inauguration for President Cross and to further work with the Board of Regents in making plans for such an inauguration.

Due to the late hour, the Senate voted to postpone action until the next meeting on the reports of the Committee on Faculty Personnel as follows:

- (1) Recruitment of Faculty Personnel
- (2) David Ross Boyd Professorships
- (3) Promotion Procedures
- (4) Salary Schedule, Tenure, and Sabbatical Leaves

Senate adjourned 5 p.m.

Respectfully submitted,

E. E. Hatfield, Secretary