

JOURNAL OF THE UNIVERSITY SENATE
October 28, 1946, 4:10 p.m.
Monnet Hall, Room 101

The University Senate met in regular session with Chairman G. L. Cross in the Chair.

The minutes of the previous meeting were approved as published.

The Committee on Committees submitted a list of all standing committees which was approved as presented. This list of committees appears on a separate page of this Journal.

The problem of revising the Charter of the University Senate so as "to revise the membership of the general faculty" was referred by President Cross to Committee E "Coordination" for study and report at the next meeting.

The problem of health insurance was taken up in the Senate and referred to Committee D "Faculty Personnel" for study and report at the next meeting.

It has been the custom in the past for the University Senate to make several nominations for Budget Committee C. From these nominations President Cross has selected the personnel of the committee. For the past year, the members of this committee were W. K. Newton, J. F. Bender, P. S. Carpenter, J. F. Brooks, and S. W. Reaves. President Cross stated his desire that at least some members of the old committee be retained and that annually only a limited number be retired and replaced by new members. Accordingly, a motion was made to the effect that (a) the members of Budget Committee C for the past year be retained for the coming year, and (b) that next spring the members of this committee draw lots with numbers 0, 1, 2, 3, 4 to see who is to be retired and that a new member be replaced on the committee to serve for five years. Then hereafter each year one member of this committee will be replaced.

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President Cross gave a constructive discussion on "certain functions and activities that he believes should be in charge of the University Senate." Among some of the points he made were: (1) That the Senate or a Senate Committee should assume responsibility for certain changes that are made in curricula, change of course numbers, description of courses, addition of new courses, dropping of old courses, etc., that are eventually shown in the General Catalogue. (2) The various types of programs and activities that affect the various colleges on the campus should be approved by the University Senate. (3) A variety of other legislative matters that have been handled personally by the President should be handled by the University Senate. (4) That the Statutes that have been passed by the University Senate should be gotten up by an appropriate committee and combined with the General Statutes of the University.

In an attempt to immediately get underway some of these suggestions, a motion was made and carried that: Committee A "Curriculum and University Standards" should make a study of a proposed plan to supervise and control changes in curricula, programs, etc. that are made by the various colleges and submit this plan for approval at the next meeting of the University Senate.

Also, a motion was made and approved to submit to Committee J, "Journal Committee" the problem of getting up the Statutes of the University Senate and working with Mr. Kraettli to combine these with the General Statutes of the University.

The Senate adjourned at 5:20 p.m.

Respectfully submitted,

E. E. Hatfield, Secretary

The following is a list of the Senate personnel as of October 28, 1946.

President George L. Cross, Chairman

3 Adams, Arthur B. (B. A.)	1 Matlock, J. Ray (Engr.)
2 Bender, J. F. (Gen. Fac.)	3 Meacham, E. D. (Gen. Fac.)
3 Brixey, John C. (A. & S.)	2 McFarland, Dora (Gen. Fac.)
3 Campbell, Claude A. (Gen. Fac.)	3 Morgan, L. N. (Gen. Fac.)
2 Carpenter, Paul S. (Gen. Fac.)	2 Newton, W. K. (Gen. Fac.)
2 Casey, John (A. & S.)	2 Nielsen, J. Rud (A. & S.)
1 Cheadle, J. B. (Gen. Fac.)	1 Ragan, William (Educ.)
1 Christian, A. K. (A. & S.)	1 Reaves, S. W. (Gen. Fac.)
1 Dailey, C. F. (B. A.)	3 Richter, Kenneth M. (Med.)
1 Dale, E. E. (Gen. Fac.)	3 Self, J. Teague (A. & S.)
3 Dangerfield, Royden J. (Gen. Fac.)	2 Smay, Joe (Gen. Fac.)
2 Dawson, E. F. (Engr.)	3 Sneed, Earl (Law)
3 Eaton, Howard (A. & S.)	3 Sommers, Blanche E. (Pharm.)
1 Ewing, Cortez A. M. (Grad. Fac.)	3 Springer, C. E. (Gen. Fac.)
3 Frauchiger, Fritz (Gen. Fac.)	3 Swearingen, Lloyd (Gen. Fac.)
1 Green, C. P. (A. & S.)	1 Tappan, Frank (Gen. Fac.)
2 Holland, Sam (Gen. Fac.)	3 Taylor, Joe (A. & S.)
3 Huntington, R. L. (Engr.)	2 Weese, A. O. (Gen. Fac.)
2 Jones, Rupel (F. A.)	2 Willibrand, W. A. (A. & S.)
3 Larsh, Howard W. (A. & S.)	1 Winfrey, L. E. (A. & S.)
2 Leek, John (A. & S.)	1 Young, Dixie (A. & S.)
1 Marsh, Homer F. (Med.)	

NOTE: The numbers indicate the number of years that the Senators still have to serve, including the present school year.

Respectfully submitted,

E. E. Hatfield, Secretary

The following is a list of the standing committees of the University Senate for the school year, 1946-47:

A. CURRICULUM AND UNIVERSITY STANDARDS

1. L. E. Winfrey
2. J. F. Bender
3. A. O. Weese
4. R. J. Dangerfield
5. R. L. Huntington
6. A. B. Adams
7. John Brixey

B. LIBRARIES AND LABORATORY FACILITIES

1. H. F. Marsh
2. W. K. Newton
3. J. H. Leek
4. L. N. Morgan
5. J. T. Self

C. RESEARCH

1. C. A. M. Ewing
2. J. R. Nielsen
3. W. A. Willibrand
4. H. W. Larsh
5. H. O. Eaton

D. FACULTY PERSONNEL

1. C. P. Green
2. Fritz Frauchiger
3. Lloyd Swearingen
4. C. A. Campbell
5. C. E. Springer

E. COORDINATION

1. A. K. Christian
2. J. B. Cheadle
3. J. H. Casey
4. E. F. Dawson
5. C. F. Dailey

F. UTILIZATION AND DEVELOPMENT OF UNIVERSITY BUILDINGS AND GROUNDS

1. J. R. Taylor
2. F. G. Tappan
3. E. E. Dale
4. E. D. Meacham
5. K. M. Richter

G. ORGANIZATION OF DEPARTMENTS, SCHOOLS, AND DIVISIONS

1. S. W. Reaves
2. J. R. Matlock
3. Dixie Young
4. S. C. Holland
5. Earl Sneed
6. Blanche Sommers

H. EXTRA-MURAL FUNCTIONS

1. W. B. Ragan
2. R. J. Jones
3. J. H. Smay
4. Dora McFarland
5. P. S. Carpenter

I. COMMITTEE ON COMMITTEES

1. John H. Leek
2. C. E. Springer
3. Cortez A. M. Ewing

J. JOURNAL COMMITTEE

1. E. E. Hatfield
2. W. K. Newton
3. C. F. Dailey

Respectfully submitted,

E. E. Hatfield