

JOURNAL OF THE UNIVERSITY SENATE  
Monnet Hall, Room 101  
April 28, 1947

The Senate met in regular session with vice-Chairman, J. F. Bender in the Chair.

The minutes of the previous meeting were approved.

At the Senate meeting which was held on March 31 the members of the Senior Class presented a petition to the effect: "That under certain conditions graduating seniors might be exempt from the final examinations." At that meeting the petition was referred to the Senate Committee on Curriculum and University Standards. This Committee reported "unfavorable" and the Senate voted to deny the petition.

Upon request of President Cross, the Senate nominated two members to be considered by the President in his selection of one new member of Budget Committee "C" to serve a 5-year term beginning next September. The Senate nominated Professor P. S. Carpenter and Dr. V. E. Monnett. President Cross will select one of these two nominees to serve on the committee.

The Journal Committee is now compiling the University Statutes. After they are compiled by the committee, they are presented to the Senate for recommendations as to proposed changes, corrections, and approval. After finally approved by the Senate, they will be submitted to the President and the University Board of Regents for final approval. They are then to be published and distributed to the members of the faculty.

It is the opinion of the Journal Committee that the members of the faculty will not be interested in having all of the amendments, corrections, etc., reported in the Journal of the Senate; but that they will be very much interested in a copy of the Statutes as finally approved and published. Accordingly, we will not include in the Journal of the Senate all of the details incidental to the compiling of the Statutes.

The Senate Committee on Faculty Personnel submitted a number of recommendations for changes to be made in the statutes on "Faculty Personnel" which were somewhat amended and approved.

The Senate Committee on Curriculum and University Standards also submitted recommendations for certain changes which were somewhat amended and approved.

The Senate voted to hold a special meeting on May 5, at 4:10 p.m. to complete the items of business on the agenda.

Respectfully submitted,  
E. E. Hatfield, Secretary.