

JOURNAL OF THE UNIVERSITY SENATE
November 24, 1947, 4:10 p.m.
Room 101, Monnet Hall

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The Senate met in regular session with Dr. Royden Dangerfield in the chair.

The minutes of the previous meeting were approved as published and distributed to the faculty with the following additions to the minutes which were omitted: (1) Dean W. Page Keeton announced that Mr. Henry H. Foster, Jr. had been selected to fill the one year unexpired term in the Senate of Professor Earl Sneed, Jr. (2) Assistant Dean L. N. Morgan announced that Dr. E. A. Frederickson had been selected to fill the three year term of Dr. Lloyd Daily who was elected last spring and has since resigned from the University.

The following members were present:

Adams, Arthur B.	McFarland, Dora
Benson, Oliver E.	Monnett, V. E.
Brixey, John C.	Morgan, L. N.
Comp, L. A.	Newton, W. K.
Frederickson, E. A.	Pray, Joseph C.
Dangerfield, Royden J.	Rohrer, John H.
Dawson, E. F.	Schultz, E. J.
Eaton, Howard O.	Sears, Alfred B.
Frauchiger, Fritz	Self, J. Teague
Goodman, George J.	Shuman, Ronald B.
Holland, Sam	Sommers, Blanche E.
Huntington, R. L.	Springer, C. E.
Larsh, Howard W.	Swearingen, Lloyd E.
Leek, John	Taylor, Joseph R.
Meacham, E. D.	Willibrand, W. A.

The following members were absent:

Bender, John F.	Livezey, Wm. E.
Carpenter, Paul S.	Nielsen, J. Rud
Casey, John H.	Richter, Kenneth M.
Cross, G. L.	Rinsland, Henry D.
Jones, Rupel J.	Smay, Joe
Joyal, Arnold E.	Foster, Henry H.

The Committee on Organization of Departments, Schools, and Divisions, S. C. Holland Chairman, reported as follows:

- (1) That the request from the Geography Staff to establish a separate Department of Geography in the College of Arts and Sciences be approved.
- (2) That the request from Mr. Francis R. Cella of the Business Statistics staff to establish a separate Department of Business Statistics be approved.
- (3) That they had made progress on the request from the College of Engineering to form a separate Department of Industrial Management, but as yet are not ready to make a final report.
- (4) The Committee requested that in the future: "All petitions referred to the Committee should be approved, or disapproved, by each Department, School, and College affected."

A report from the Senate Committee on "Curriculum and University Standards" was approved as follows:

- (1) That the current rules concerning the "Conducting of Examinations and of Cheating Cases" be repealed.
- (2) That the following be adopted in lieu of them.

RULES CONCERNING THE HANDLING OF
CASES OF CHEATING

The Instructor in a course is free to handle cheating cases at his own discretion, but within the following limits: The student must be failed on the examination or paper on which he cheats, and he may be punished by the Instructor to the extent of denying credit in the course. The Instructor must report the action taken to the student's Dean. In addition, the Instructor may refer cheating cases to the Student Conduct Committee with recommendation for further investigation or punishment.

The Student Conduct Committee shall not lessen the penalty fixed by the Instructor, but may recommend to the President within the following limits:

(1) A student guilty of cheating on any paper or quiz other than the final examination, may be suspended from the University for the remainder of the semester.

(2) A student guilty of cheating on final examinations may be suspended from the University for the following full semester.

NOTE: These regulations shall be published by the Secretary of the University in the University Gazette near the beginning of each semester.

The Secretary read a letter from President Cross to the effect that: Professor Ralph Bienfang has been named as the fifth member of Committee C on Budget and Faculty Promotions.

Thus, the members of Budget Committee C, and the years to serve from October 1, 1947, are as follows: Ralph Bienfang, 5 years; J. F. Bender, 4 years; W. K. Newton, 3 years; J. F. Brooks, 2 years; and S. W. Reaves, 1 year.

A second letter from President Cross revealed that: The recommendations of the University Senate concerning student absences, late enrollments, and late withdrawals have been approved.

A motion was made and carried that: The chairman of the Senate appoint a committee to consider the problem of the University calendar for the next five years.

Respectfully submitted,

E. E. Hatfield, Secretary