

JOURNAL OF THE UNIVERSITY SENATE
February 2, 1948
Monnet Hall, Room 101

The regular date for this meeting should have been on February 28; however, since this was one of the enrollment dates, the meeting was held on February 2.

Vice-Chairman, J. F. Dender presided at this meeting.

The following members were present:

Arthur B. Adams	E. D. Neacham
John F. Dender	Dora McFarland
Oliver E. Benson	V. E. Monnett
John C. Brixey	L. N. Morgan
Paul S. Carpenter	W. K. Newton
John H. Casey	Joseph C. Pray
L. A. Comp	Kenneth F. Richter
E. A. Frederickson	Henry D. Rinsland
Toyden J. Dangerfield	John H. Rohrer
E. F. Dawson	E. J. Schultz
Howard O. Laton	Alfred B. Sears
Fritz Trauchiger	J. Teague Self
George J. Goodman	Ronald B. Shuman
Sam Holland	Joe Snay
R. L. Huntington	Henry H. Foster
Rupel J. Jones	Blanche E. Sommers
Arnold L. Joyal	C. E. Springer
Howard W. Larsh	Lloyd E. Swearingen
John Leek	Joseph R. Taylor
Wm. E. Livzey	A. O. Weese
	W. A. Willibrand

The following members were absent:

G. L. Cross, (Chairman)	J. Rud Nielsen
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The minutes of the previous meeting on November 24, 1947 were approved after the following correction was made: The Senate Committee on "Organization of Departments, Schools, and Divisions" gave a report which was approved by the Senate. The Journal did not state that the report was APPROVED. This correction was made.

Dean Couch gave a report on the "General Problem of Professorships in the University." He pointed out the existing plan whereby:

(1) Professorships are granted to academic personnel by the recommendations being made by Budget Committees A, B, and C; and finally approved by the President of the University and the Board of Regents.

(2) Professorships are granted to non-academic personnel by the individual going direct to the President for his approval.

Dean Couch recommended that the Senate refer the problem to an appropriate Senate committee to see if a plan could be worked out whereby Professorships would be granted to non-academic personnel through Budget Committee procedure, the same as for academic personnel.

The Senate voted to refer the above problem to the Senate committee on "Faculty Personnel" for study and report.

The Senate Committee on "Organization of Departments, Schools, and Divisions" made the following report and recommendation. The report was approved by the Senate.

"That a request from Deans Adams and Carson to establish a separate School of Industrial Management Engineering in the College of Engineering be approved." (NOTE: It was pointed out by Professor Holland, Chairman of this Committee, that it is beyond the jurisdiction of this Committee to pass upon the Curriculum for Industrial Management Engineering, and that they had taken no action on the curriculum.)

The Curriculum for the proposed new school of Industrial Management Engineering was referred to the committee on "Curriculum and University Standards."

The Senate Committee on "Research" submitted a report and recommendations. The recommendations as amended and approved by the Senate are as follows:

1. "Except in the School of Law and the School of Medicine, the normal teaching load at the University of Oklahoma shall be twelve (12) credit hours in lecture courses, or its equivalent in laboratory courses. Instructors teaching only sections of a single course may be expected to teach more than twelve (12) credit hours, or the equivalent in laboratory courses.
2. "In addition to their scheduled teaching, faculty members are expected to devote a reasonable amount of time to duties such as: research, the direction of research for master's and doctor's theses, the direction of reading courses, student counseling, committee and administrative work.
3. "If a faculty member is called upon to direct an excessive number of master's or doctor's theses, his average scheduled teaching load shall be appropriately reduced. Such action may be initiated by the department, by the dean of the college in which the department is administered, or by the dean of the Graduate College. If department and deans fail to agree in their recommendations in a given case, the case shall be referred to the President's advisory council for review and recommendation.
4. "If a faculty member develops an extensive and significant research program, his average scheduled teaching load shall be appropriately reduced. Such action may be initiated by the department, by the dean supervising the administration of the department, or by the dean of the Graduate College. If department and deans do not concur in their recommendations in a given case, the case shall be referred to the President's advisory council for review and recommendation."

In a communication from President Cross, the President requested "that the Faculty Senate be requested to make recommendations as to future relations between the recently created new Department of Aeronautics and other academic units of the University, and as to general policies on aeronautics curricula." The Senate referred the problem to the Committee on Co-Ordination for study and report.

The President referred the following course to the Senate for approval:

"Aeronautics 101, three hours credit, Flight Instructor.

This course is to be taught by Mr. Coulter, whom the Regents named as chairman of the Department of Aeronautics. The course has as its prerequisites, the holding of a commercial license, single engine land rating, and permission. The subject matter of the course would include the theory of flight, the analysis of maneuvers, civil aeronautics regulations applying to flight instruction, etc. The fee for the course would be \$270 for the semester. The course consists of twenty-five hours of flying time for the purpose of qualifying students for the CAA flight instructor rating. A minimum fifteen-minute class period will be provided before and after each flight. (The course was approved.)

In a letter addressed to the Secretary of the Senate, President Cross stated that he had approved the set of rules concerning the handling of cheating cases. However, he stated that his approval was conditional--depending upon certain understandings. These details are now being worked on by the Senate and the President. As soon as full agreement and understanding of the rules have been reached, the rules will be redrafted and published in the Journal of the Senate.

On November 24, 1947 the Senate approved a request for the separating of the Department of Geography from the Department of Geology and Geography. Also, the Senate approved a request to establish a separate Department of Business Statistics in the College of Business Administration. The President, in a communication addressed to the Secretary of the Senate, stated that he had approved these recommendations and that he would submit them to the Board of Regents for their final action.

A motion was made and carried that the Senate Library Committee make a study and report on the following library problems:

- (1) Is there sufficient space in the General Library for our students to do their necessary library work?
- (2) How could additional space be provided?

The Senate Committee on "Faculty Personnel" made a progress report on the study that they are making on the subject of "Group Insurance for the Employees of the University." They stated that they hope to make a final report and recommendations at the next regular meeting of the Senate.

Professor L. N. Morgan, Director of Publications, submitted a list of changes in courses that have been made since October 29, 1947. This list of changes is attached to this issue of the Journal of the Senate.

The next meeting of the Senate will be on Monday, February 23.

The Senate adjourned at 5:45 p.m.

Respectfully submitted,

E. E. Hatfield, Secretary.