

JOURNAL OF THE UNIVERSITY SENATE  
February 23, 1948, 4:10 p.m.  
Room 101, Monnet Hall

The Senate met in regular session with vice-chairman, J. F. Bender, in the chair.

The following members were present:

Benson, Oliver E.	McFarland, Dora
Brixey, John C.	Monnett, V. E.
Comp, L. A.	Morgan, L. N.
Frederickson, E. A.	Newton, W. K.
Dangerfield, Royden J.	Nielsen, J. Rud
Dawson, E. F.	Pray, Joseph C.
Frauchiger, Fritz	Schultz, E. J.
Goodman, George J.	Self, J. Teague
Holland, Sam	Shuman, Ronald B.
Huntington, R. L.	Smay, Joe
Jones, Rupel J.	Foster, Henry H.
Larsh, Howard W.	Springer, C. E.
Leek, John	Swearingen, Lloyd E.
Livezey, Wm. E.	Taylor, Joseph R.
Meacham, E. D.	Weese, A. O.
	Willibrand, W. A.

The following members were absent.

Adams, Arthur B.	Joyal, Arnold E.
Bender, John F.	Richter, Kenneth M.
Carpenter, Paul S.	Rinsland, Henry D.
Casey, John H.	Rohrer, John H.
Eaton, Howard O.	Sears, Alfred B.
	Sommers, Blanche E.

The minutes of the previous meeting were approved as published.

A "Preliminary Progress Report of the Sepcial Senate Committee on Scholarships and Loan Funds" was given by Dean Meacham as follows: (The report was approved by the Senate.)

PRELIMINARY PROGRESS REPORT OF THE SPECIAL SENATE  
COMMITTEE ON SCHOLARSHIPS AND LOAN FUNDS

The Committee met at four p.m. Tuesday, February 10. All members were present. Mr. Boyd Gunning, Secretary of the University of Oklahoma Foundation, and Dean Couch, a director of the University Student Loan-Aid Association, attended on the invitation of the chairman.

LOAN FUNDS. The chairman, who is a member of the Student Loan-Aid Association, discussed prior to the meeting with Mr. E. R. Kraettli, Secretary of the Association, the need of additional loan funds for University students. Mr. Kraettli stated that in his opinion the University now had ample loan funds. Dean Couch informed the Committee that in his opinion there was at present no need for such additional funds.

SCHOLARSHIPS. It was the opinion of all present that the University was in need of scholarships for students and that this is possible in the main only through gifts to be obtained from organizations and private individuals. Mr. Gunning explained to the Committee that the University Foundation has as one of its objectives the securing of funds for University scholarships, and expressed the hope that a committee would be appointed from the Senate to assist him and the Foundation in the preparation of materials and projects which would assist him in securing private funds.

The Committee recommends that (1) a Senate committee on scholarships be created to work with the University of Oklahoma Foundation, and (2) all scholars be listed in the University Catalog.

The Senate, in carrying out Recommendation No. 1, in the above report voted to request the Senate "Committee on Committees" to be prepared at the next regular meeting of the Senate to name the personnel of the new Senate Committee to be formed--COMMITTEE ON SCHOLARSHIPS--to work with the University of Oklahoma Foundation.

Dr. R. L. Huntington, representing the Senate committee on "Curriculum and University Standards," submitted a curriculum for the new School of Industrial Management-Engineering that was recently approved by the Senate. The Senate, after discovering some questionable items in the curriculum, referred it back to the committee for further consideration, and if necessary, redrafting.

Dr. E. A. Frederickson, representing the Senate committee on "Co-ordination," submitted a report on the subject of "The Relation That Should Exist Between the New Department of Aeronautics and the Other Academic Departments. The report which follows was approved by the Senate:

The Committee finds and recommends:

1. The Department of Aeronautics is unique in that its financial and administrative organization is inseparable from that of Westheimer Field. Employees are used interchangeably for the services required by the two units. For example, employees servicing university airplanes used in flight instruction also service and sell gasoline to transient airplanes. Furthermore, disbursements from the two units are nearly inseparable from an accounting standpoint.

2. The Department of Aeronautics does not fit into the administrative organization of existing schools and colleges.

3. The committee recommends:

"The existing Department of Aeronautics be continued as a horizontal administrative unit responsible directly to the office of the President of the University."

Dr. Fritz Frauchiger reported that the committee on Faculty Personnel will have their report on the subject of "Faculty Insurance" ready to present to the senate at the next regular meeting.

Dr. J. Teague Self reported that the committee on "Libraries and Laboratory Facilities" had met, in his absence, and elected him as chairman of the committee. He also reported that the committee is working on the problem assigned to them at the last meeting of the senate on the subject of "Library Space."

A communication from Professor John H. Casey addressed to the Secretary of the Senate stated that Dr. Henry D. Rinsland had been elected Chairman of the Senate Committee on "Co-ordination."

At the regular meeting of the University Senate on November 24, 1947 a resolution was passed requesting the President of the University to name a committee to prepare the University Calendar for the next five years. President Cross, in a communication to the Secretary, named the following committee to prepare the calendar: Professor L. N. Morgan, Chairman; Dean J. E. Fellows, and Dean. A. E. Joyal.

Communications from President Cross to Deans Adams and Meacham revealed (1) that the Board of Regents had approved the establishment of a separate Department of Business Statistics within the College of Business Administration, effective as of January 1, 1948; and (2) that the Board of Regents had approved the establishment of a separate Department of Geography within the College of Arts and Sciences, effective as of January 1, 1948. (The Senate and the President had previously approved the creation of these departments.)

The rules concerning the handling of cheating cases, as finally approved by President Cross, and so indicated in a letter from Dr. Dangerfield on February 16, may be found on a separate page attached. (An extra supply of these rules is being retained in the office of the Secretary of the Senate. Copies will be furnished to anyone requesting them.)

The Senate adjourned at 4:45 p.m.

Respectfully submitted,

E. E. Hatfield, Secretary

RULES CONCERNING THE HANDLING OF  
CASES OF CHEATING

NOTE: These rules were recommended by the Faculty Senate and approved by the President of the University on February 16, 1948.

The instructor 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. The dean will report the instructor's action to the Office of Admissions and Records.

In addition, the instructor or the dean may refer cheating cases to the Student Conduct Committee with a 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 additional punishment 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.

Where a student is failed in a course because of cheating, but no further punishment follows, the permanent record card of the student shall not show the cause of failure."

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