

JOURNAL OF THE UNIVERSITY SENATE  
April 26, 1948, 4:10 p.m.  
Room 101, Monnet Hall

The Senate met in regular session with President G. L. Cross in the chair.

The following members were present:

Arthur B. Adams	Dora McFarland
John F. Bender	L. N. Morgan
Oliver E. Benson	W. K. Newton
John C. Brixey	J. Rud Nielsen
Paul S. Carpenter	Joseph C. Pray
John H. Casey	Henry D. Rinsland
L. A. Comp	John H. Rohrer
E. A. Frederickson	E. J. Schultz
E. F. Dawson	Alfred B. Sears
Howard C. Eaton	Ronald B. Shuman
Fritz Frauchiger	Joe Smay
George J. Goodman	Henry H. Foster
Sam Holland	Blanche E. Sommers
R. L. Huntington	C. E. Springer
Rupel J. Jones	Lloyd E. Swearingen
Arnold E. Joyal	Joseph R. Taylor
Howard W. Larsh	A. C. Weese
John Leek	W. A. Willibrand
	G. L. Cross

The following members were absent:

Royden J. Dangerfield	V. E. Monnett
Wm. E. Livezey	Kenneth M. Richter
E. D. Meacham	J. Teague Self

Attention was called to the fact that the next regular meeting of the Senate would normally fall on May 31, which is Commencement day, while the preceding Monday, May 24, would be during the time of the final examinations, and accordingly, the next date of the regular Senate was set to be at 4:10 p.m., May 17.

A proposal to amend the by-laws of the University Senate to create a new standing committee to be called "Scholarships and Loan Funds" was approved. The personnel of this committee is to be E. D. Meacham, J. Teague Self, Arnold E. Joyal, Lloyd E. Swearingen, and S. C. Holland.

The following report of the University Senate Committee "Faculty Personnel" on the subject of "Professorships for Non-Academic University Employees," was approved.

"Senate Committee D is of the belief that Professorships should be held only by persons actually engaged in classroom teaching, and that recommendations for any professorial rank should originate with the academic department concerned.

"The Committee, therefore, recommends to the Senate that the Senate request the Board of Regents to adopt this policy on a non-retroactive basis."

A letter from President G. L. Cross stated "The program in Industrial Management Engineering approved by the Senate is a new program and I feel we must secure the approval of the State Regents. This matter has been submitted to them for action and I shall notify the Senate as quickly as approval can be secured."

A progress report was made by the special committee appointed by President Cross to plan the University Calendar for a five year period. The personnel of this committee are J. E. Fellows, A. E. Joyal, and L. N. Morgan. Mr. Morgan made the progress report and stated that he hoped to give a final report at the next meeting of our Senate on May 17.

A communication from President Cross states that the following members have been appointed to serve on the "Council for Social Research."

Cortez A. M. Ewing  
Gilbert C. Fite  
Wyatt Marrs  
Jim Reese  
John Rohrer

Dr. John Rohrer was designated as the director of the council. (The Council for Social Research was recommended by the Senate and approved by the President last Spring.)

Dr. Royden Dangerfield, who has submitted his leave of absence from the University for the next several months, submitted his resignation as a member of the University Senate. Dr. Dangerfield was elected to the Senate by the General Faculty and still has one year to serve. His resignation was accepted, and it was agreed by the members of the Senate to postpone the steps necessary to replace him until next fall, at which time there may be other senators to replace, due to resignations or leaves of absences.

Attached to the Journal of the Senate are the following reports which have been approved by the Senate:

1. Curriculum for the School of Industrial Management Engineering.
2. A report on the Scheduling of Final Examinations.
3. A List of Out Going Senators as of September, 1948, and a List of New Senators elected to take their places to serve for a period of three years.

Respectfully submitted,

E. E. Hatfield, Secretary  
University Senate

CURRICULUM

School of Industrial Management  
Engineering

First Semester

English I	3
Math 21	5
Chemistry I	5
Engineering Drawing 11	2
	<u>15</u>
Military Science	2
	<u>17</u>

Second Semester

English 2	3
Math 22	5
Government 1	3
History 3 or 4	3
Speech 21	2
	<u>16</u>
Military Science	2
	<u>18</u>

Second Year  
First Semester

Engineering Drawing 14	2
Physics 51	5
Economics 41	3
Accounting 51	3
Math 103	4
	<u>17</u>
Military Science	2
	<u>19</u>

Second Semester

Accounting 52	3
Physics 51	5
Math 104	4
Business Management 151	3
Business Law 140	3
	<u>18</u>
Military Science	2
	<u>20</u>

Summer Term (8 weeks)

Industrial Education 101	1
Industrial Education 103	2
Industrial Education 196	2
Economics 42 - Prin. of Econ. (cont'd.)	3
	<u>8</u>

CURRICULUM (con't)

Third Year  
First Semester

Mechanical Engineering 151	4
Mechanics 252	1
Mechanics 251	4
Industrial Accounting---A new course to be added	
Business Management 260	3
Business Management 266	3
	<u>18</u>

Second Semester

Engineering Drawing 151	2
Mechanics 253	4
Mechanics 254	1
Mechanics 257	3
Business Management 277	3
Business Management 303	3
Math 229	3
	<u>19</u>

Fourth Year  
First Semester

Electrical Engineering 155	4
Electrical Engineering 156	1
Mechanics 255	3
Business Management 283	3
Business Management 319	3
Business Management 340	3
	<u>17</u>

Second Semester

Mechanical Engineering 154	3
Business Communications 41	3
Mechanical Engineering 265	3
Tool Design	3
Business Management 318	3
Business Management 338	3
	<u>18</u>

As approved by committee on "Curriculum and University Standards," March 19, 1948.

Approved by the Senate, April 26, 1948

# *Effective Next Year*

## REPORT TO THE UNIVERSITY SENATE BY THE COMMITTEE ON COORDINATION

Subject: "Scheduling of Final Examinations"

1. The Committee was requested by a letter from the Secretary, dated March 26, to investigate for the Senate the following problems relative to the schedule of final examinations:

- (a) Shall a seven-day examination schedule be maintained instead of the five-day schedule, as published in the catalog?
- (b) Uniform examinations are being given to all sections of certain courses in certain departments. What plan of schedule, if any, should these follow?

2. The Director of Registration reports that by the use of a seven-day schedule very few students are required to take more than two examinations a day. The Committee finds this a matter of first importance and recommends the formal adoption of a seven-day schedule for examinations.

3. The Committee believes that the use of uniform examinations for different sections of the same courses is very desirable and has many features which improve accuracy and uniformity of grading and the plan becomes a great time-saver for the instructors. However, there seems to be no apparent policy on which to base a method of determining a schedule.

It is believed that a policy may be found by a study of the situation. All instructors using uniform examinations should continue their present policy of scheduling an examination during examination week when all members of the classes or sections can meet, and report this period to the Director of Registration for study (not for approval). The number of sections, the specific courses and departments may reveal a plan or policy by which these examinations could be scheduled in the future.

4. It is therefore, recommended that each instructor after scheduling his general examination, report the date, sections and courses to the Director of Registration; and that after a study of these reports, the Director of Registration should suggest a plan or policy upon which a schedule of examinations may be based.

(Approved)

April 26, 1948

NOTE: The following is a list of Senators whose term of office expires September 1, 1948--with a list of new Senators to succeed them.

Arts and Sciences

OUT

Leek, John  
Casev, John H  
Nielsen, J. Rud  
Willibrand, W. A.

IN

Winfrey, L. J.  
Teach, Leonard B.  
Flandership, Forrest H.  
De la Torre

Fine Arts

Out

Jones, Dupel J.

IN

Cass, Carl F.

Engineering

OUT

Dawson, E. F.

IN

Keeley, Joe

Law

OUT

Foster, Henry

IN

Sneed, Carl

General Faculty

OUT

Bender, John F.  
Carpenter, Paul S.  
Holland, Sam  
McFarland, Dora  
Newton, Em. K.  
Smay, Joe  
Weese, A. O.

IN

Copeland, Fayette  
Wing, Cortez A. M.  
Farrar, C. L.  
Keeton, W. Page  
Matlock, J. Ray  
Snyder, L. H.  
Lardell, M. W.