

JOURNAL OF THE UNIVERSITY SENATE

March 28, 1949-4:10 p.m.
Monnet Hall-Room 101

Senate met in regular session with Dr. Cortez A. M. Ewing in the chair.

MEMBERS PRESENT:

Benson, Oliver E.
Blankenship, Forrest F.
Brixey, John C.
Cass, Carl B.
Comp, L. A.
De la Torre, A. M.
Eaton, Howard O.
Ewing, Cortez
Farrar, C. L.
Goodman, George J.
Keeton, W. Page
Larsh, Howard W.
Livezey, William E.
Matlock, J. Ray
L. N. Morgan
Pray, Joseph C.
Richter, Kenneth M.
Rinsland, Henry D.
Schultz, E. J.

Self, J. Teague
Shuman, Ronald B.
Snyder, L. H.
Springer, C. E.
Swearingen, Lloyd E.
Herbert, H. H.
Lottinville, Savoie

MEMBERS ABSENT:

Cross, President G. L.
Adams, Arthur B.
Beach, Leonard B.
Copeland, Fayette
Frederickson, E. A.
Huntington, R. L.
Keeley, Joe
Meacham, E. D.
Monnett, V. E.
Taylor, Joseph R.
Wardell, M. L.
Winfrey, L. E.
Good, Leonard
Penfound, Wm. T.
Sears, Alfred B.
Sneed, Earl
Sommers, Blanche

The Journal of the Senate for the previous meeting was approved.

Vice President Franklin submitted a plan drawn up by President Cross suggesting that an "All-University Council of Instruction" be organized to perform the same services for the University with respect to courses and curricula that the University Budget Council performs with respect to budgets. The Senate voted to have President Cross appoint a special committee of five to make a study of his suggestion and report to the Senate at the next meeting. The Secretary was instructed to furnish copies of the proposal to members of the Senate as soon as possible.

Mr. Morgan explained to the Senate why it would be very difficult at the present time to change the University calendar to make possible a one day interval between the last examination and the first day of enrollment of a new term. The explanation was accepted.

The acting Secretary of the Senate read the names of Senators whose terms are expiring as well as those who have been elected to take their place as follows:

<u>Terms Expiring</u>	<u>Elected to Take Their Place</u>
<u>ARTS AND SCIENCES</u>	
John C. Brixey	Harry Hoy
Howard O. Eaton	William Schriever
Howard W. Larsh	Stella Sanders
J. Teague Self	Lloyd Stow
<u>BUSINESS ADMINISTRATION</u>	
Arthur B. Adams	A. L. Cosgrove
<u>ENGINEERING</u>	
R. L. Huntington	John C. Calhoun
<u>FINE ARTS</u>	
Joseph R. Taylor	Harriet W. Kritser
<u>PHARMACY</u>	
Blanche E. Sommers	Ralph Bienfang
<u>MEDICINE</u>	
Kenneth M. Richter	Paul W. Smith

Senators from the General Faculty whose term of office expires this year are as follows:

Leonard Good
H. H. Herbert
E. E. Meacham
L. N. Morgan
C. E. Springer
Lloyd E. Swearingen

The election to fill these vacancies is now in progress.

A motion was made and carried that the Committee on Committees make a study of our present committee system and if possible, suggest a plan whereby the committee work could be more evenly divided than it is at the present time even though amendments to our bylaws were necessary.

A motion was made by Dr. Eaton as follows:

RESOLVED:

That the President appoint a special committee to prepare a statement of University policy with respect to the granting of credit for work in religion and related subjects, and that this committee report to the Senate whether in its opinion University credit should be granted by transfer from other schools for work not done on the principal campus of such schools.

The motion carried and it was requested that President Cross appoint a special committee to make a study of this problem and report at the next meeting of the University Senate.

Dr. K. E. Crook, Chairman of the Department of Chemistry, presented the following proposal which was referred to the Committee on Curriculum and University Standards for study and report at the next meeting.

"We suggest that the Senate consider revision of the present University rules regarding cheating so that such rules will explicitly include as punishable attempts to cheat on an examination, misrepresentation of facts in connection with suspected cheating, stealing of State property used for instructional purposes in a course and for other unethical conduct in connection with course work. We further suggest that rules for adjudication of guilt or innocence and imposition of penalties for actual cheating remain unchanged; that determination of guilt and fixing of penalties for other unethical conduct under the suggested broadening of the rules be done only by the Student Conduct Committee; that the required participation of the Instructor or Instructors concerned in hearings on such cases be limited to the submission of a written statement or statements."

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Dr. William E. Livezey
Acting Secretary
University Senate