

JOURNAL OF THE UNIVERSITY SENATE  
Monnet Hall, Room 101  
April 25, 1949

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

MEMBERS PRESENT:

Benson, Oliver E.  
Blankenship, Forrest F.  
Brixy, John C.  
Cass, Carl B.  
Comp, L. A.  
Copeland, Fayette  
De la Torre, A. M.  
Eaton, Howard O.  
Ewing, Cortez A. M.  
Farrar, C. L.  
Frederickson, E. A.  
Goodman, George J.  
Huntington R. L.  
Keeton, W. Page  
Larsh, Howard W.  
Livezey, William L.  
Matlock, J. Ray  
Meacham, E. D.  
Monnett, V. E.

Morgan, L. N.  
Pray, Joseph C.  
Richter, Kenneth M.  
Rinsland, Henry D.  
Schultz, E. J.  
Sears, Alfred B.  
Self, J. Teague  
Shuman, Ronald E.  
Sneed, Earl  
Sommers, Blanche E.  
Springer, C. E.  
Swearingen, Lloyd E.  
Wardell, H. L.  
Winfrey, L. E.  
Good, Leonard  
Herbert, H. H.  
Lottinville, Savoie  
Penfound, Wm. T.

MEMBERS ABSENT:

~~Cross, President G. L.~~  
Adams, Arthur B.  
Beach, Leonard B.  
Keeley, Joe  
Snyder, L. H.  
Taylor, Joseph R.

The minutes of the last meeting were approved as published in the Journal of the Senate.

The president of the Senior Class, Joe Woodson; Miss Christie Furlow, Mr. Bill McGehee, and other members of the Senior Class, presented a petition whereby, under certain conditions, graduating seniors would be exempt from the final examinations. About forty minutes of discussion followed from the faculty and members of the Senior Class. The petition was finally rejected after a motion was defeated to exempt seniors from final examinations provided that they had a grade point average sufficient for graduation at the end of the previous semester, and provided that they had a "B" average at the end of 14 weeks during the regular term and at the end of 7 weeks during the summer term.

A motion was made and carried that the Senate appoint a committee from the Faculty Senate to work with a committee from the Student Senate on the subject of exemption from final examinations.

Dr. Cortez Ewing, Chairman of the Senate Elections Committee, announced that the following faculty members had been elected from the General Faculty to serve a term of three years beginning next September as follows:

Bender, John H.  
Couch, Glenn C.  
Franklin, Carl Mason

Nielsen, J. Rud  
Ortenburger, A. I.  
Penfound, William T.



The "University Council on Instruction" was approved by the Senate as follows:

"ARTICLE 1. UNIVERSITY COUNCIL ON INSTRUCTION.

"Section 1. Creation. There is hereby created the all-university Council on Instruction, to be hereinafter referred to as the Council on Instruction.

"Section 2. Selection. The Council on Instruction shall be composed of eight members, including the executive vice-president and the university editor who shall serve ex officio as chairman and executive secretary, respectively. The ex officio members shall not be entitled to vote except that the chairman shall cast a deciding vote in case of a tie. The remaining six members of the original council shall be appointed by the President of the University from a list of at least twelve faculty members nominated by the University Senate on or before May 1, 1949. The list of nominees shall include at least one each from the faculties of the following constituent colleges and schools: Arts and Sciences, Business Administration, Education, Engineering, Fine Arts, Law, Medicine, and Pharmacy. From the list of nominees, the President shall appoint two members who shall serve until September 1, 1950, and two members who shall serve until September 1, 1951, and two members who shall serve until September 1, 1952. Thereafter the terms shall be for three years, except that appointments to fill vacancies shall be only for the period of the vacancies.

"On or before May 1 of each year, beginning in 1950, the Senate shall submit to the President the names of four persons, at least two of whom must be from the same areas as the areas represented by those whose term shall expire on September 1, following, from whom the President shall appoint two members to the Council.

"Section 3. Functions.

- A. I. The Council on Instruction shall make its recommendations to the University Senate on all proposals for the establishment or abolition of colleges, schools, departments of instruction, organized activities relating to instruction, curricula, and degrees.
- II. The Council shall make recommendations to the appropriate University authorities concerning any matters dealing with the educational policies of the University.
- III. The Council on Instruction shall receive from the various colleges and schools proposals for the establishment of, abolition of and changes in courses and curricula, and shall approve, amend, or disapprove such proposals. Appeals from the decisions of the Council on Instruction shall be referred to the University Senate.
- IV. The Council on Instruction shall formulate a procedure to be followed in the introduction of new courses and in making of changes in existing courses.

"Section 4. Procedures.

- B. I. The Council on Instruction shall meet regularly during the academic year.



- II. All new courses and curricula and changes in existing courses and curricula shall first be approved by the Course Committee or Executive Committee of the colleges or schools in which they originate before they are submitted to the Council on Instruction for its consideration.
- III. All proposals for new courses and curricula and changes in existing courses and curricula, approved, amended, or disapproved by the Council on Instruction shall be referred to the faculty of the colleges concerned for their consideration.

"Section 5. Repeal of Conflicting Statutes. All university statutes in conflict with the above are hereby repealed."

The following members of the faculty were nominated by the Senate from which six will be selected by the President to serve on the council.

Copeland, Fayette  
Comp, L. A.  
Woese, A. O.  
Browder, O. L.  
Brixey, John C.  
Bienfang, Ralph  
Norton, Spencer H.  
Ortman, Elmer J.

Everett, Betty Jo  
Hellbaum, Arthur A.  
Calhoun, John C.  
Barnes, Dewey L.  
Ross, Ernest C.  
Rinsland, Henry D.  
Ewing, Cortez A. H.

Communications from President Cross reveal that the President has approved the "Regulations governing advanced standing examinations" and that a fee of One dollar per semester hour of credit for the privilege of attempting to establish credit by advanced standing examination has been approved by the University Board of Regents subject to the approval of the State Board of Higher Education.

Motion was made and carried that we have a special meeting on Monday, May 2, to complete the unfinished business of the Senate.

Respectfully submitted,

E. E. Hatfield, Secretary  
University Senate