

Minutes

JOURNAL OF THE UNIVERSITY SENATE

October 31, 1949--4:10 p.m.
Monnet Hall, Room 101

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

MEMBERS PRESENT:

Beach, Leonard
Bienfang, Ralph
Comp, L.A.
Copeland, Fayette
Cosgrove, A.L.
Couch, Glenn C.
De la Torre, A.M.
Ewing, Cortez, A.M.
Farrar, C.L.
Franklin, C.M.
Frederickson, E.A.
Goodman, George J.
Hoy, Harry
Kritser, Harriet W.

Livezey, William E.
Matlock, J. Ray
Monnett, V.E.
Nielsen, J. Rud
Ortenburger, A.I.
Pray, Joseph C.
Rohrer, John H.
Sanders, Stella
Schriever, Wm.
Sears, Alfred B.
Shuman, Ronald B.
Sneed, Earl
Snyder, L.H.
Stow, Lloyd
Winfrey, L.E.
Benson, O.E.

MEMBERS ABSENT:

Blankenship, Forrest
Calhoun, John C.
Cass, Carl B.
Keeley, Joe
Lottinville, Savoie
Penfound, Wm. T.
Rinsland, Henry D.
Schultz, E.J.
Smith, Paul W.
Wardell, M.L.
Bender, John F.

The Journal of the Senate for September 29, 1949 was approved.

Dean Snyder, Chairman of the Curriculum Committee, presented a report concerning an amendment to the Article establishing and activating the Council on Instruction. After Dean Snyder proposed an amendment, several suggestions were made. Following an amendment to the Committee's proposed amendment, the following amendment was approved.

"Section 3A1, be amended to read: The Council on Instruction shall make its recommendations to the College Faculties concerned on all proposals for the establishment, or abolition of colleges, schools, departments of instruction, curricula, and degrees. The Council shall have the right to present its case before the faculty which is considering the decisions of the Council on Instruction.

"Section 3Alll, remove last sentence on appeals.

"Add new paragraph 4BIV, as follows: When the college faculty disagrees with the recommendations of the Council on Instruction, the matter shall be referred to the University Senate."

Another report by the Curriculum Committee concerned "Early Final Examinations." The committee recommended:

"Final examinations for the spring semester of the academic year 1949-50 will be held from Friday, May 27, through Friday, June 3. The Summer Session final examinations will be held Thursday, August 3, and Friday, August 4, instead of August 4 and 5 as now announced."

A motion that the recommendation be accepted was made and approved.

Vice President Franklin proposed the following resolution:

"The official method of weighing the final grades of the University of Oklahoma shall be changed from A-3; B-2; C-1; D-0; F-0; to A-4; B-3; C-2; D-1; F-0; E-0. This method shall be effective for all students who matriculate in the University at the beginning of the first semester of the academic year 1950-51."

It was approved. A motion that the grade of "I" be omitted in the resolution was made and approved.

At the September 29, 1949, meeting, the Secretary was instructed to write a letter of thanks to Professor E.E. Hatfield for his seven years' faithful service as Secretary of the University Senate. The following letter was mailed:

Dear Professor Hatfield:

Your seven years' loyal service as Secretary of the University Senate has been an important part in its successful work.

Your consistent attention to your duties as secretary and your congenial attitude have made working with you a pleasure. Every senator is indebted to you for the many services which you so thoughtfully rendered.

To you, in behalf of the University Senate, I express sincere appreciation.

Cordially yours,

THE UNIVERSITY SENATE

A recommendation concerning non-athletic eligibility regulations, submitted in a letter from Ben R. Tankersley, Coordinator of Student Activities, was referred to the Committee on University Standards.

Dr. Rohrer, Chairman of the Committee on Libraries and Laboratory Facilities, presented a progress report.

Dean Couch presented a progress report for the Committee on Utilization and Development of University Buildings and Grounds.

There being no further business, the Senate adjourned at 5:25 p.m.

Respectfully submitted,

Charles E. McKinney, Secretary
B. A. Room 7A, Phone Sta. 228