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JOURNAL OF THE UNIVERSITY SENATE
 May 29, 1950, 4:10 p.m.
 Monnet Hall, Room 101

The Senate met in regular session with Vice-chairman M. L. Wardell in the chair.

<u>MEMBERS PRESENT</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Beach, Leonard F.	Keeley, Joe	Benson, Oliver E.
Bender, John F.	Lottinville, Savoie	Comp, L. A.
Bienfang, Ralph	Matlock, J. Ray	Cross, G. L.
Blankenship, F.F.	Nielsen, J. Rud	De la Torre, A. M.
Calhoun, John C.	Pray, Joseph C.	Ewing, Cortez A. M.
Copeland, Fayette	Rohrer, John H.	Frederickson, E. A.
Cosgrove, A. L.	Sanders, Stella	Kritser, Harriet W.
Couch, Glenn C.	Schultz, E. J.	Livezey, Wm. E.
Farrar, C. L.	Sears, Alfred B.	Monnett, V. E.
Franklin, C. M.	Shuman, Ronald B.	Ortenburger, A. I.
Goodman, George J.	Sneed, Earl	Penfound, Wm. T.
Hoy, Harry	Snyder, L. H.	Rinsland, Henry D.
Cass, Carl B.	Wardell, M. L.	Schriever, William
		Smith, Paul W.
		Stow, Lloyd

APPROVAL OF THE MINUTES.

The Journal of the Senate for the April 24, 1950, meeting was approved.

UNIVERSITY-WIDE MINIMUM REQUIREMENTS FOR GRADUATION.

Vice-president Franklin submitted the following recommendation from President Cross:

It is recommended that the University adopt University-wide minimum requirements for graduation, including the following:

- a) Minimum total hours.
- b) Minimum scholarship.
- c) Minimum residence requirement.

It is further recommended that the present Faculty Committee on Admissions and advanced Standing be renamed the "Faculty Committee on Academic Standards" and that its functions be enlarged to include not only admissions to the University, scholarship requirements to remain in the University (i.e., suspension and probation), but also the minimum requirements for graduation as prescribed above.

The Committee on University Standards, to which this proposal was referred for study, was asked to submit a recommendation at the September, 1950, meeting of the Senate.

NOMINATIONS FOR THE UNIVERSITY COUNCIL ON INSTRUCTION.

The terms of office for the following members of the University Council on Instruction expire this year:

Dr. John C. Brixey	(Arts and Science)
Professor Spencer Norton	(Fine Arts)

The following four faculty members were elected nominees for membership on the University Council on Instruction:

Dr. John C. Calhoun	(Engineering)
*Dr. Carl B. Cass	(Fine Arts)
Dr. Eugene Springer	(Arts and Science)
*Dr. Lloyd Stow	(Arts and Science)

(*Selected for membership; letter
from President Cross, dtd. May 30, 1950)

NOMINATIONS FOR MEMBERSHIP ON THE UNIVERSITY BUDGET COUNCIL.

The terms of office for the following members of the University Budget Council expire this year:

Dr. Garold D. Holstine	(Education)
Professor Joe W. Keeley	(Engineering)
Dr. M. O. Wilson	(Arts and Science)

The following seven faculty members were elected nominees for membership on the University Budget Council:

Professor L. A. Comp	(Engineering)
Professor Leonard Good	(Fine Arts)
*Professor Frank C. Hughes	(Fine Arts)
*Dr. Donald R. Pugmire	(Education)
Dr. Alfred B. Sears	(Arts and Science)
*Dr. C. Eugene Springer	(Arts and Science)
Dr. Stewart C. Wilcox	(Arts and Science)

(*Selected for membership; ltr. from
President Cross, dtd. May 30, 1950)

REMOVAL OF INCOMPLETE GRADE (I).

Vice-president Franklin submitted the following recommendation:

At their regular meeting May 1, the deans of the several schools and colleges recommended to the President that no student be permitted to remove an incomplete grade (I) during the last six weeks of any semester, except in the School of Law.

REMOVAL OF INCOMPLETE GRADE (I) Cont'd.

The Committee on University Standards, to which this recommendation was referred, was also asked to study the possibility of making an exception in the cases of master's and doctoral candidates. In addition, it was moved and passed that this committee study the whole problem of "I" grades and the conditions under which they may be given.

The Committee was asked to submit a recommendation at the September, 1950, meeting of the Senate.

UNIVERSITY SENATE COMMITTEE ON UTILIZATION AND DEVELOPMENT OF UNIVERSITY BUILDINGS AND GROUNDS. (Recommendation for abolishment)

Vice-president Franklin, Chairman of the Committee on Utilization and Development of University Buildings and Grounds, presented his committee's unanimous recommendation that the Committee be abolished. He stated that the recommendation was made because the Campus Planning Committee is now performing the functions of the Faculty Senate committee.

The Committee on Committees, to which this proposal was referred for further study, was asked to submit its recommendation at the September, 1950, meeting of the Senate.

UNIVERSITY OF WASHINGTON PLAN FOR "EVALUATION OF ACADEMIC EFFECTIVENESS--November, 1949."

Dr. Carl B. Cass, Chairman of the Committee on Faculty Personnel, presented the following recommendation from his committee:

The Committee on Faculty Personnel recommends to the University Senate, for consideration and adoption, the University of Washington plan for "Evaluation of Academic Effectiveness--November, 1949," with modifications hereinafter stated.

1. Student opinions surveyed at the option of the individual teacher shall be used along with faculty rating as an official part of the promotional plan at the University of Oklahoma in contrast to the University of Washington plan which admits of student opinion surveys only as an aid to teachers who are interested in improving their teaching.

UNIVERSITY OF WASHINGTON PLAN FOR " EVALUATION OF ACADEMIC
EFFECTIVENESS--November, 1949," Cont'd.

2. In place of the five criteria listed on the form, "Survey of Student Opinion of Teaching," (page A in Appendices of the University of Washington plan, the following three criteria should be substituted:
 - a. Classroom Performance 1 2 3 4 5 6
(well-organized, clear, and thorough explanations - distinct and interesting manner of speaking - sticks to subject and stresses important material)
 - b. Classroom Attitude 1 2 3 4 5 6
(enthusiastic enough to stimulate interest, thinking, questions, and class discussion)
 - c. Personal Attitude towards Students 1 2 3 4 5 6
(fair, patient, tolerant, and broadminded)

3. In order to avoid the necessity of establishing any new administrative machinery, surveys of student opinions shall be administered by the offices of the respective deans. Faculty rating shall be administered by the departmental budget committee supplemented by two to four members of related departments appointed by the dean of the college. Analyses of the student opinions and faculty evaluations shall be submitted by the deans to the University Budget Council.

It was moved and passed that this recommendation from the University Senate Committee on Faculty Personnel be received. It was further moved that the Committee hold meetings during the summer months and submit an informational report to the Senate at the September, 1950, meeting.

ADJOURNMENT.

There was no further business, and the Senate adjourned at 4:50 p.m.

Respectfully submitted,

Charles E. McKinney
Secretary, University Senate
Business Administration 7-A
Telephone Station 228