

JOURNAL OF THE UNIVERSITY SENATE
 September 24, 1951, 4:10 p.m.
 Monnet Hall, Room 101

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

MEMBERS PRESENT

Cross, G. L.
 Bavinger, Eugene A.
 Bienfang, R. D.
 Browder, Jr., O. L.
 Brown, H. B.
 Cosgrove, A. L.
 Couch, Glenn C.
 Crook, Kenneth E.
 Fite, Gilbert C.
 Herbert, H. H.
 Hinman, E. H.
 Hughes, Frank C.
 James, R. V.
 Logan, Leonard
 Marrs, Wyatt

MEMBERS PRESENT

Meacham, E. D.
 Monnett, V. E.
 Morris, F. C.
 Nielsen, J. Rud
 Ortenburger, A. I.
 Poston, Lawrence
 Pritchard, J. P.
 Pugmire, D. Ross
 Ragan, Wm. B.
 Reese, Jim E.
 Reid, Lawrence
 Scatori, Stephen
 Schriever, Wm.
 Self, J. T.
 Springer, C. Eugene

MEMBERS PRESENT

Stanley, Allan J.
 Stow, H. Lloyd
 Tuma, Gerald
 Warren, Mary A.
 Weese, A. O.
 Westfall, O. D.
 Wilcox, O. D.

MEMBERS ABSENT

Bender, R. D.
 Rackley, John R.
 Smith, Paul W.
 Larsh, H. W.

APPROVAL OF THE MINUTES.

The Journal of the Senate for the May 28, 1951, meeting was approved.

PRESIDENT'S APPROVAL OF SENATE RECOMMENDATIONS.

Evaluation of Teaching Effectiveness.

President Cross approved the Plan for Evaluation of Teaching Effectiveness reported on pages 5-9 of the May 28, 1951, Journal of the Senate.

Faculty Titles for Part-time Personnel.

President Cross also approved the recommendation on Faculty Titles which was reported on page 8 of the May 28, 1951, Journal of the Senate. In today's meeting the Senate agreed to delete the qualifying clause, "provided legal advice will concur."

Membership, Council on Instruction.

New members of the Council on Instruction are Professors Olin L. Browder, Jr., and Kenneth E. Crook. They are to serve for terms of three years, 1951-54.

Other members of the Council on Instruction include:

Vice President Carl M. Franklin, Chairman
Professor L. N. Morgan, Executive Secretary
Dr. Cortez A. M. Ewing, term expires 1952
Dr. Ernest C. Ross, term expires 1953
Dr. Carl B. Cass, term expires 1953
Dr. Lloyd Stow, term expires 1953

SENATE ELECTIONS.

Committee on Committees.

Dr. Jim E. Reese was elected a member of the Senate Committee on Committees. Other members include Dr. William Schriever, Chairman, and Professor H. H. Herbert.

Vice Chairman of Senate.

Dean H. B. Brown, Jr., was elected Vice Chairman of the Senate by acclamation.

Secretary of Senate

Mr. Charles W. McKinney was elected Secretary of the Senate by acclamation.

NOMINATIONS FOR UNIVERSITY BUDGET COUNCIL.

Terms of office in the University Budget Council have expired for Professors C. L. Farrar, M. H. Merrill, and L. E. Swearingen. The following members of the faculty were nominated for membership to fill the vacancies created when the foregoing terms expired:

Professor Joe Keeley	Professor Jim E. Reese
Professor V. E. Monnett	Professor Lawrence Reid
Professor F. C. Morris	Professor R. Dale Vliet
Professor A. I. Ortenburger	Professor J. Bruce Wiley

From this group President Cross will appoint three to serve for terms of three years, 1951-54.

COMMITTEE ON FACULTY RETIREMENT.

The Senate Committee on Committees was requested to nominate fourteen faculty members for membership on the initial Appeals Committee on Faculty Retirement. President Cross will then appoint seven of the nominees to serve on the initial committee.

SPECIAL COMMITTEE ON FINAL EXAMINATIONS.

The Committee on Committees was asked also to nominate members of Senate to serve on a special committee and meet with a similar committee from the Student Senate. This special committee will study the matter of final examinations and present an informative report to the University Senate at a later meeting.

TIME LIMIT FOR GRADUATION UNDER PLANNED CURRICULUM.

In January, 1951, the University Deans submitted a question about the length of time which a student may stay out of school and still expect to return and graduate under his original planned curriculum or program.

After a reference to the length of time this item had been on the agenda, Dean Gleen C. Couch made the following motion:

That the Committee on Curriculum be instructed to submit a report on this subject at the November, 1951, meeting of the Senate.

The motion was approved.

GENERAL FACULTY STATUS FOR POLICY-MAKING EMPLOYEES.

The Charter of the Senate (see paragraph 1) specifies that "employees of the University concerned with policy making may be admitted to membership (in the General Faculty) by election of the faculty upon nomination by the President and approval of the Senate."

In accordance with these provisions, Mr. Frank Ives (Director of Nonacademic Personnel) and Mr. D. R. Kimrey (Director of Purchasing) were nominated by President Cross and approved by the Senate for membership in the General Faculty.

COMMITTEE ON UNIVERSITY LIBRARIES.

The following recommendations were presented by Dr. A. I. Ortenburger, Chairman of the University Senate Committee on Libraries and Laboratory Facilities:

1. That the name of the committee be the Committee on University Libraries.
2. That the membership of the committee be ten in number (including the Director of Libraries as an ex officio member), to be distributed as follows: four members from the College of Arts and Sciences, and five members with no more than one of the five from any other major division, department or college.
3. That the term of membership be three years. (Initially, three members are to be chosen for a term of one year, three for a term of two years, and three for a term of three years.)
4. That members be eligible to succeed themselves on the committee.
5. That nine members of the committee be selected by the President from a list of eighteen nominated by the Senate from faculty members not necessarily holding membership in the Senate, the nominations and selections to be made in accordance with the distribution stated in Section 2 above.
6. That the Director of Libraries be a member of the committee ex officio but that he shall not be the chairman. The chairman is to be elected by the committee.
7. That the functions of the Committee on University Libraries shall be the following:
 - a. To make studies and recommendations concerning the apportioning of library book funds.
 - b. To advise with the Director in matters pertaining to the libraries.
 - c. To make studies and recommendations on matters of policy.
 - d. To report annually to the University Senate, and, upon request, to the President of the University.
 - e. The Committee on University Libraries should not concern itself with details of library administration.
8. That the committee known as the University Senate Library Committee be discharged and its duties assumed by the new Committee on University Libraries.

Respectfully submitted,

K. E. Crook

F. C. Morris

G. C. Fite

C. E. Springer

A. I. Ortenburger, Chairman

In the original report, recommendation No. 2 designated the four members as: "one from each of the following areas, namely, humanities, social sciences, natural sciences, and physical sciences..."

Before the group of recommendations were voted upon, Dr. J. Rud Nielsen asked for a definition of the term natural sciences. After explaining that the ambiguity of this term was not considered by the Committee, Professor Frank Morris, a member of the Committee, explained that the intent of the Committee was that the entire Arts and Science faculty be represented.

When the original recommendations were not approved by the Senate, Dr. A. O. Weese made a motion:

that the words "one from each of the following areas, namely, humanities, social sciences, natural sciences, and physical sciences" be deleted from the recommendation and that President Cross be asked to use his discretion in designating the areas.

The Committee's recommendations, subject to the amendment made by Dr. Weese, was approved.

RECOMMENDATIONS CONCERNING TENURE.

Dr. Stewart C. Wilcox mentioned that the list of functions of departments did not include provisions for recommendations concerning tenure. After discussing the need for this provision, he made a motion:

That the provisions for departmental administration be amended to include provisions for the matter of tenure.

The motion was received and referred to the Committee on Faculty Personnel for consideration and a report.

MINIMUM STANDARDS.

Vice President Carl M. Franklin submitted the following recommendations which President Cross had received from the University Deans:

1. "That a minimum of a C average be required for all University degrees."
2. That consideration also be given "other uniform minimum standards, such as: residence, semester hours required for graduation, and the maximum amount of correspondence work for work in other institutions permitted after leaving the campus."

These recommendations were referred to the Committee on University Standards for consideration and a report.

MEMBERSHIP OF UNIVERSITY SENATE
1951-52

<u>Name</u>	<u>Representing</u>	<u>Term of Office</u>	<u>New Member</u>
Bavinger, E. A.	Fine Arts	1951-54	Yes
Bender, J. F.	General Faculty	1949-52	
Bienfang, R. D.	Pharmacy	1949-52	
Browder, Jr., O. L.	Law	1951-54	Yes
Brown, Jr., H. B.	Business Adm.	1950-53	
Cosgrove, A. L.	Business Adm.	1949-52	
Couch, G. C.	General Faculty	1949-52	
Crook, K. E.	Arts & Science	1950-53	
Fite, G. C.	Arts & Science	1950-53	
Herbert, H. H.	Arts & Science	1950-53	
Hinman, E. H.	Arts & Science	1951-54	Yes
Hughes, F. C.	Fine Arts	1950-53	
James, R. V.	Engineering	1951-54	Yes
*Logan, Leonard	Arts & Science	1950-52	
Marrs, Wyatt	Arts & Science	1950-53	
Meacham, E. D.	General Faculty	1951-54	Yes
Monnett, V. E.	General Faculty	1951-54	Yes
Morris, F. C.	Engineering	1950-53	
Nielsen, J. R.	General Faculty	1949-52	
Ortenburger, A. I.	General Faculty	1949-52	
Poston, Lawrence	Arts & Science	1951-54	Yes
Pritchard, J. P.	Arts & Science	1950-53	
Pugmire, D. R.	Education	1950-53	
Rackley, J. R.	General Faculty	1950-53	
Ragan, W. B.	Education	1951-54	Yes
Reese, J. E.	General Faculty	1951-54	Yes
*Reid, Lawrence	Engineering	1950-52	
Scatori, Stephen	Arts & Science	1951-54	Yes
Schriever, Wm.	Arts & Science	1949-52	
Self, J. T.	Arts & Science	1951-54	Yes
Smith, Paul W.	Medicine	1949-52	
Springer, C. E.	Graduate	1950-53	
Stanley, A. J.	Medicine	1951-54	Yes
Stow, H. L.	Arts & Science	1949-52	
Tuma, Gerald	Engineering	1951-54	Yes
Warren, Mary A.	General Faculty	1950-53	
*Weese, A. O.	Arts & Science	1950-52	
Westfall, O. D.	Business Adm.	1951-54	Yes
Wilcox, S. C.	Arts & Science	1950-53	
Larsh, H.W.	Arts & Science	1950-53	
*Elected in 1950 to complete unexpired terms of members on leave of absence.			

SENATORS TO BE ELECTED.

Replacements are to be elected for the following senators:

<u>Name</u>	<u>Representing</u>	<u>Term</u>	<u>Reason</u>
Hoy, Harry E.	Arts & Science	1949-52	Leave of Absence
Livezey, W. E.	General Faculty	1951-54	Leave of Absence
Penfound, W. T.	General Faculty	1949-52	Illness

The replacement for Dr. Hoy is to be elected by the College of Arts & Science at its October faculty meeting. The term will expire in June, 1952.

Replacements for Dr. Livezey and Dr. Penfound are to be elected by the General Faculty at its meeting this semester. Ballots will be prepared and distributed by the University Committee on Elections (not a Senate Committee). One term expires in June, 1952; the other, in June, 1954.

SUMMARY OF UNIVERSITY SENATE COMMITTEE REPORTS.

A summary of University Senate work is being distributed separately. Items in the summary are arranged alphabetically and include references to detailed reports in the Journal of the Senate.

ADJOURNMENT.

The Senate adjourned at 5:00 p.m. The next regular meeting will be Monday, October 29, 1951, at 4:10 p.m.

Respectfully submitted,

Charles E. McKinney, Secretary

Telephone: Station 228
Office: Business Administration,
Room 7-A