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JOURNAL OF THE UNIVERSITY SENATE
    September 29, 1952, 4:10 p.m.
    Monnet Hall, Room 101
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The Senate, meeting in regular session, was called to order by the Chairman, Dean H. B. Brown.

| Present | Present | Absent |
| :---: | :---: | :---: |
| Bavinger, E. A. | Morris, F. C. | Cross, George I. |
| Browder, Jr., O. L. | Peach, W. N. | Herbert, H. H . |
| Brown, Jr., H. B. | Poston, Lawrence | Stanley, A. J. |
| Bruce, J. B. | Pray, J. C. |  |
| Crook, K. E. | Pritchard, J. P. |  |
| Edmondson, V. G. | Pugmire, D. R. |  |
| Fite, G. C. | Rackley, J. R. |  |
| Goodman, G. J. | Ragan, W. B. |  |
| Hall, Rufus G. | Raines, J. M. |  |
| Fughes, F. C. | Reese, J. E. |  |
| James, R. V. | Scatori, Stephen |  |
| Kelly, Florence C. | Sears, A. B. |  |
| Marrs, Wyatt | Self, J. T. |  |
| Matlock, J. R. | Springer, C.E. |  |
| Mertes, J. E. | Warren, Mary A. |  |
| Monnett, V.E. | wilcox, S. C. |  |
| Moorhead, M. L. | Wiley, J. B. |  |

APPROVAL OF THE MINUTES
The Journal of the Senate for the May 26, 1952 meeting was approved.

SENATE EIECTIONS
Chairman of the Senate
Dr. Olin I. Browder, Jr., was elected Chairman of the Senate by acclamation.

Vice Chairman of the Senate
Dr. Joseph C. Pray was elected Vice Chairman of the Senate by acclamation.

Secretary of the Senate
Dr. Gerald A. Porter was elected Secretary of the Senate by acclamation.

## NONINATIONS FOR SENATE STANDING COMITTEES

The Committee on Committees (H. H. Herbert, Chairman, J. E. Reese, and J. Bruce Wiley) submitted the following list of nominations for standing committees in the Senate:

Committee on Academic Standards

1. A. I. Browder, Jr.
2. J. B. Bruce
3. G. J. Goodman
4. V. E. Monnett
5. Lawrence Poston, Jr.
6. J.T. Self
7. 

Committee on Courses and Curricula

1. R. G. Hall
2. R. V. James
3. Florence C. Kelly
4. J. E. Mertes
5. J. R. Packley
6. J. E. Reese
7. 

Committee on Faculty Personnel

1. H. B. Brown
2. J. R. Matlock
3. M. L. Moorhead
4. W. N. Peach
5. J. C. Pray
6. S. C. Wilcox
7. J. B. Wiley
8. $\qquad$
Committee on Journal
9. J. P. Pritchard
10. J. C. Pray
11. Stephen Scatori
$\frac{\text { Committee }}{\text { (Including }} \frac{\text { n }}{\text { Space, Libraries }} \frac{\text { and }}{}$ Other Facilities)
12. K. E. Crook
13. G. C. Fite
14. F. C. Morris
15. J. P. Pritchard
16. W. B. Ragan
17. Mary A. Warren
18. 

Committee on University Organization, Budget, and Publications

1. E. A. Bavinger
2. V. G. Edmondson
3. H. H. Herbert
4. A. B. Sears
5. C. E. Springer
6. 
7. 

Committee on Student and Public Retationo

1. F. C. Hughes
2. J. W. Marrs
3. D. R. Pugmire
4. J. M. Raines
5. Stephen Scatori
6. A. J. Stanley
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Committee on Committees
7. H. H. Herbert
8. J. E. Kease
9. J. B. Wiley

Note: Seven committee places remain unfilled because of vacancies caused by expiration of terms, leaves of absence, resignations from the faculty, and deaths. These will be filled when persons are elected to fill the existing vacancies in the Senate.

The first person named in each committee will serve as temorary chairman until a permenent chairman is elected at the first meeting of the committee.

The above list of nominations submitted by the Committee on Committees was approved unanimously by the senate.

## UNIVERSITY COUNCIL ON PIANNING AND DEVELOPMENI

Nominations for New Member
From the following list of nominations the President will select one individual for a four-year appointment on the University Council on Planning and Development to fill the vacancy created by the expiration of the term of Dr. Bruce Hous ton.

William S. Burgett<br>Bruce Houston<br>J. Ralph Rackiley E. J. Schultz

## COMATTEE ON UNIVFRSITY I IBRARIES

## Nominations for New Members

From the following list of nominations the President will select three individuals for three-year appointments on the Committee on University Libraries to fill the vacancies created by the expiration of the terms of Dr. Robert E. Bell, Professor William H. Smith, and Professor Carl T. Almquist.

| John C. Brixey | Carlos D. Mosley |
| :--- | :--- |
| J. F. Brookes | Kenneth M. Richter |
| John B. Bruce | Winston O. Smith |
| Max L. Noorhead | A. O. Wee se |

The President will make the appointments to the Committee on University Libraries in accordance with the original plan of representation: "four persons from the College of Arts and Science and not more than one person from any other college shall constitute the committee of nine people."

COMATTEE GN FAOITY REITRENTNT
Nomirations for New Members
From the following list of nominations the President will select two individuals to serve on the Committee on Faculty Retirement.

| Kenneth E. Crook | Joseph C. Pray |
| :--- | :--- |
| Ruth D. Fell | Iaurence S. Reid |
| Dora McFarland | Ronald B. Shuman |
| Cliff ord A. Merritt | Herbert Wrinkle |

One individual from the above list will be selected for a five-year term to fill the vacancy created by the expiration of the term of Dr. W. N. Peach. The other individual will be selected to replace Dr. Howard w. Larsh while he is on leave of absence. Dr. Larshwill again serve on this committee when he returns to the Campus.

ADJOURNMENT
The Sera te adjourned at 5:00 p.m. The next regular meeting will be Monday, October 27, 1952, at 4:10 p.m.

Gerald A. Porter, Secretary
Telephone: Station 308
Office: Room 306, Graduate Education Building

