

JOURNAL OF THE UNIVERSITY SENATE
Regular Session, October 26, 1953, 4:10 P. M.
Monnet Hall, Room 101

The Senate, meeting in regular session, was called to order by the Chairman, Dr. Joseph C. Pray.

<u>Present</u>	<u>Present</u>	<u>Present</u>	<u>Absent</u>
Bavinger, E. A.	Harvey, Harriet	Pray, J. C.	Cross, G. L.
Bell, R. E.	James, R. V.	Reese, J. E.	Glickman, Mendel
Bruce, J. B.	Kerr, Harrison	Reggiers, P. G.	Kelly, Florene C.
Bernhart, Arthur	Leek, J. H.	Sears, A. B.	Lane, W. R.
Comp, L. A.	Livezey, W. E.	Self, J. T.	Peach, W. N.
David, Paul R.	McFarland, Dora	Stanley, A. J.	Ragan, W. B.
Duncan, J. P.	Mertes, J. E.	Tuma, Gerald	Raines, J. M.
Ewing, Cortez	Monnett, V. E.	Wardell, M. L.	Scatori, Stephen
Farrar, C. L.	Moorhead, M. L.	Westfall, O. D.	
Fraser, George	Morris, Virginia	White, R. R.	
Goodman, G. J.	Olson, R. E.	Wilson, M. O.	
Hall, Rufus G.	Poston, Lawrence, Jr.	Winfrey, L. E.	

APPROVAL OF THE MINUTES

The Journal of the Senate for the meetings held on September 28 and October 12 was approved.

ELECTION OF SENATORS

The following elections of people to serve in the University Senate have been reported:

- Harriet Harvey -- Elected by the General Faculty to serve during 1953-54 as a replacement for James G. Harlow.
- Mendel Glickman -- Elected by the College of Engineering to replace J. B. Wiley while he is on leave of absence.
- Paul G. Ruggiers -- Elected by the College of Arts and Sciences to serve 1953-56; is on leave of absence this year but will fulfill his duties as a Senator.
- George Fraser -- Elected by the College of Law to serve during 1953-54 as a replacement for Olin L. Browder, Jr.

COMMITTEE ON COMMITTEES

Explanatory Comment

At the September 28, 1953, meeting of the University Senate, Dr. Reese moved that Part 1 of Section E of the By-Laws of the University Senate be amended so that the Committee on Committees would consist of five members instead of three. The motion was approved by the Senate.

In accordance with the established procedure for amending the By-Laws of the University Senate, a notice of the above action was distributed to all Senators two weeks in advance of this meeting.

Senate Action

Dr. Reese moved the adoption of the amendment to the By-Laws. His motion was approved unanimously. The By-Laws now read as follows:

Section E. COMMITTEES

The Senate shall elect:

1. A Committee on Committees consisting of five members. It shall be elected by ballot. It shall nominate the secretary and the Senate members of all special and standing committees. It shall consult with the members of the Senate as to their individual preferences for membership on standing committees.

In the election which followed the passage of the amendment, George J. Goodman and John B. Bruce were selected to fill the two vacancies on the Committee on Committees.

ELIBIBILITY FOR SENATE MEMBERSHIP

Explanatory Comment

In a letter to the Secretary of the Senate, on October 13, 1953, Dr. Ellen Kelly called the attention of the Senate to the need for clarification of the status of persons in administrative positions in terms of eligibility for Senate membership.

Senate Action

Dr. Wardell moved that this matter be referred to the appropriate committee for consideration and a report to the Senate. The motion was approved.

The matter has been referred by the Chairman of the Senate to the Committee on University Organization, Budget, and Publications.

ABSENCE DUE TO EXTRA-CURRICULAR ACTIVITIES

Explanatory Comment

In a letter to the Secretary of the Senate, on June 1, 1953, President Cross made the following statement:

This letter has reference to action taken by the University Senate on May 25 concerning Item D under Old Business. The Senate voted "that campus wide activities (Religious Emphasis Week, Career Conference, etc.) be scheduled at times when there is the least conflict with classes, such as late afternoons, evenings, and Saturdays."

In later paragraphs of the letter, President Cross indicated that he wanted the Senate to clarify its point of view. At the September 28, 1953, meeting of the Senate, the matter was referred to the Committee on Student and Public Relations.

Report of the Committee on Student and Public Relations

To the Senate:

October 23, 1953

We do not wish to recommend the re-scheduling of extra-curricular activities. We do recommend that no classes be dismissed or re-scheduled for extra-curricular functions. Absence from classes due to attendance at such activities should be considered legitimate absences.

Committee on Student and Public Relations

Virginia Morris A. J. Stanley
Harrison Kerr R. R. White
J. M. Raines L. A. Comp, Chairman
J. P. Duncan

Senate Action

Professor Comp presented the report of the Committee on Student and Public Relations and moved its adoption. His motion was seconded.

In the discussion which followed, Dr. Hall moved to amend the report by striking out the last sentence. His motion was seconded.

Dr. David moved to amend the report by changing the word "legitimate" in the last sentence to "as other". His motion was seconded. The Chairman of the Senate ruled that the latter amendment be voted on first. It was defeated. The motion by Dr. Hall was also defeated.

Dr. Ruggiers moved to amend the report by changing the word "legitimate" in the last sentence to "merely as explained". His motion was seconded and passed. The motion by Professor Comp to adopt the report was then approved by the Senate.

ADJOURNMENT

The Senate adjourned at 5:00 p.m. The next regular meeting will be Monday, November 30, 1953, at 4:10 p.m. Material for the Agenda should be in the Office of the Secretary by Tuesday afternoon, November 24.

Gerald A. Porter, Secretary