JOURNAL OF THE UNIVERSITY SENATE Regular Session, April 26, 1954, 4:10 P. M. Monnet Hall, Room 101

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

Present

Bavinger, E. A.
Bell, R. E.
Bernhart, Arthur
Bruce, J. B.
Comp, L. A.
David, Paul R.
Farrar, Clyde L.
Fraser, George
Goodman, G. J.
Hall, Rufus G.
Harvey, Harriet
Kerr, Harrison
Leek, J. H.
Monnett, V. E.

Present

Moorhead, M. L.
Morris, Virginia
Olson, Ralph E.
Poston, Lawrence, Jr.
Pray, J. C.
Raines, J. M.
J. E. Reese
Ruggiers, Paul G.
Scatori, Stephen
Sears, A. B.
Stanley, A. J.
Wardell, M. L.
Westfall, O. D.
Wilson, M. O.

Absent

Cross, George L. Duncan, J. P. Ewing, Cortez James, R. V. Kelly, Florene C. Lane, Willard R. Livezey, W. E. McFarland, Dora Mertex, J. E. Peach, W. N. Ragan, W. B. Self, J. T. Tuma, Gerald White, R. R. Wiley, J. B. Winfrey, Lewis E.

APPROVAL OF THE MINUTES

Correction

Dr. Porter called attention to an error in the listing of Nominations for University Committees and Councils, Pages 2 through 8, of the Journal of the Senate for March 29, 1954. Professors A. O. Weese, Harriet Harvey, Teague Self, and Harley Brown were listed as representative of the Department of Plant Science, although they are members of the faculty of the Department of Zoology.

With attention called to this error, the Journal of the University Senate for the meeting held on March 29, 1954 was approved.

ATHLETIC COUNCIL

In paceurdance with arrangements made by the Chairman of the University Senate, Earl Sneed, Chairman of the Athletic Council, and Charles B. Wilkinson, Director of Athletics, were present to discuss elements in the athletic program of the University.

Dean Sneed presented information relative to the development of the reconstituted Athletic Council. He also discussed the functions of the Council and indicated a number of policy problems which have been considered in recent months. Bud Wilkinson and Dean Sneed answered a number of questions asked specifically of them by members of the University Senate.

NOMINATIONS FOR UNIVERSITY COMMITTEES AND COUNCILS

Explanatory Comment

At the March meeting of the University Senate the Committee on Committees made recommendations of persons to be voted upon as nominees for appointment to fourteen committees and councils. Additional nominations were made from the floor of the Senate and the entire list of nominees was presented in the Journal of the Senate for March 29, 1954.

When the list of nominations was considered on April 26, Dr. Ruggiers made additional nominations as follows:

Council on Instruction -- Ernest Ross -- English Council on Planning and Development -- Stewart Wilcox -- English Student Conduct Committee -- Lydia Haag -- English

Dean Kerr stated that Frank Hughes, nominated for the Council on Instruction, would be away from the campus in 1954-55. Dean Kerr moved that the name of Frank Hughes be stricken from the list and nominated Carlos Mosley, Director of the School of Music.

Following the above nominations from the floor, a vote was taken to determine the list of nominations to be submitted to President Cross. The complete list is reproduced here. It should be noted that the list of nominations for each council and committee contains the names of twice the number of persons that President Cross will appoint to the council or committee.

1. ATHLETIC COUNCIL

Maurine Bowling -- Physical Education Lowell Dunham -- Modern Language Frank Melton -- Geology Ralph Olson -- Geography John Raines -- English Joe Taylor -- Art

2. COMMITTEE ON ADMISSIONS AND ADVANCED STANDING

Jeanette Alesandri — Modern Language Victor Elconin — English Ellen Kelly — Physical Education George Reid — Engineering

3. BUDGET COUNCIL

Dewey Barnes -- Accounting Oliver Benson -- Government Kenneth Crook -- Chemistry George Fraser -- Law Sam C. Holland -- Engineering Jim E. Reese -- Economics

Nominations for University Committees and Councils -- continued

4. CLASS SCHEDULE COMMITTEE

Stanley Coffman -- English Gail de Stowlinski -- Music Jack Douglas -- Speech Erich Eichholz -- Modern Language Stuart Faunce -- Engineering John Fellows -- Admissions and Records William Huff -- Mathematics John Leibenderfer -- Finance Ray Matlock - Engineering Edwin McReynolds -- History Clifford Merritt -- Geology Susan Millier -- Home Economics John Morris -- Geography Laurence Mortensen -- Drama Gerald Porter -- Education Dorothy Preston -- Home Economics Elroy Rice -- Plant Science H. H. Rowley -- Chemistry Boyce Timmons -- Admissions and Records Herbert Wrinkle -- Education

5. COUNCIL ON INSTRUCTION

John Casey -- Journalism Maurice Merrill -- Law Carlos Mosley -- Music Ernest Ross -- English

6. COUNCIL ON PLANNING AND DEVELOPMENT

Gene Bavinger -- Art Gerald Tuma -- Engineering

7. ELECTIONS COMMITTEE

Secretary of the University Senate W. R. Bandy - Law Gene Bavinger -- Art Howard Benischek -- Engineering John Bruce -- Pharmacy Daniel Cardenas -- Modern Language, Arts and Sciences Dennis Crites -- Marketing, Business Administration Gail de Stwolinski -- Music, Fine Arts Frank Elkouri -- Law John Ezell -- History, Graduate Cecil Headlee -- Pharmacy George Hoke -- Business Law, Graduate Helen Kyle -- Education Myron Leiberman -- Education William McGrew -- Accounting, Business Administration William Oglesby -- Engineering Reed Powell - Sociology, Arts and Sciences Lawrence Scott -- Medicine James Smith -- Medicine

Nominations for University Committees and Councils -- continued

8. COMMITTEE ON LIBRARIES

Willis Bowen -- Modern Language
Paul Brinker -- Economics
George Huffman -- Geology
Henry Robinson -- Classical Language
Alexander Saunders -- English
L. F. Smith

9. PAN AMERICAN COMMITTEE

Lyle Albright — Engineering
Robert Bell — Anthropology
Milton Hahn — Modern Language
Rufus Hall — Government
Harry Hoy — Geography
Gaston Litton — History
Max Moorhead — History
Reed Powell — Sociology
Stephen Scatori — Modern Language
Lucy Tandy — Extension

10. STUDENT CONDUCT COMMITTEE

DORAN

Lowry A. Duncan -- Government Willaim Tongue -- Classical Language

11. COMMITTEE ON RETIREMENT AND TENURE

Bessee A. Clement -- Modern Language John Leek -- Government

12. PUBLIC LECTURES 'ND COLLOQUIA COMMITTEE

Joe Benton -- Music Oliver Benson -- Government Helen Burton -- Home Economics W. H. Carson -- Engineering Ralph Clark -- Pharmacy J. P. Duncan -- Government Cortez Ewing -- Government Bruce Goff -- Architecture Harriet Harvey -- Zeelogy Arthur Heilman -- Education H. H. Herbert -- Journalism William Keown -- Business Management William Livezey -- Arts and Science J. H. Marshburn -- English J. Rud Nielsen -- Physics Spenser Norton -- Music

Ernst Noth -- Books Abroad
Muzafer Sherif -- Psychology
Leslie Smith -- History
Lloyd Swearingen -- Science
Dale Vliet -- Law
Morris Wardell -- History
John Whitaker -- Journalism
Thurman White -- Extension

Nominations for University Committees and Councils -- continued

13. SERIAL PUBLICATIONS COMMITTEE

Walter Campbell -- Journalism
Alfred Chatenever -- Engineering
Pearce Kelley -- Marketing
Harrison Kerr -- Fine Arts
Savoie Lottinville -- University Press
Harold Mathis -- Engineering
Victor Monnett -- Geology
J. Rud Nielsen -- Physics
Lawrence Poston, Jr. -- Modern Language
Lawrence Rohrbaugh -- Plant Science
Ernest Ross -- English
Alfred Sears -- History
Teague Self -- Zoology
Kester Svendsen -- English

14. UNIVERSITY SCHOLARSHIPS COMMITTEE

Carl Almquist -- Engineering Henry Angelino -- Education Rudolph Bambas -- English Guy Brown -- Alumni Association Harley Brown -- Zoology Bennett Clark -- Plant Science Glenn Couch -- University College Lawrence Freeman -- Business College George Huffman -- Geology John Keltner -- Speech J. E. LaFon -- Mathematics Paul MacMinn -- Student Affairs Max Moorhead -- History Carlos Mosley -- Music Joseph Rarick -- Law Stephen Scatori -- Modern Language Iva Schmitt -- Anthropology Blanche Sommers -- Pharmacy Boyce Timmons -- Admissions and Records Alvin Van den Bark - English

NOMINATIONS FOR THE SPECIAL COMMITTEE TO DIRECT A SELF-EVALUATION STUDY

Report of the Committee on Committees

At the March meeting the Senate approved a committee report recommending the appointment of a special committee to direct a self-evaluation study of the University. This special committee is to be appointed by the President from a list of fourteen nominations by the University Senate.

The Committee on Committees, therefore, is submitting a list of fourteen names for the consideration of the University Senate.

Arthur Bernhart — Mathematics
William S. Burgett — Architecture
Carl B. Cass — Drama
Leon S. Ciereszko — Chemistry
Cortez A. M. Ewing — Government
Harriet Harvey — Zoology
H. H. Herbert — Journalism

William H. Keown -- Bus. Mgmt.
Frank C. Morris -- Engineering
Lawrence Poston, Jr. -- Mod. Lang.
Joseph C. Pray -- Government
John P. Pritchard -- English
D. Ross Pugmire -- Education
George W. Reid -- Engineering

COMMITTEE ON COMMITTEES

J. B. Bruce

J. B. Wiley

G. J. Goodman

L. E. Winfrey

J. E. Reese, Chairman

Senate Action

Dr. Reese called attention to the fact that President Cross had not indicated approval of the recommendation made by the University Senate that a self-evaluation study be conducted. He suggested that it would be well to follow a uniform procedure in making nominations and moved that the report of the Committee on Committees be considered only in terms of additional nominations from the floor. The motion was seconded and passed.

Dr. Hall nominated Vice President Pete Kyle McCarter to the Special Committee. Dr. Poston requested the withdrawal of his name from the list of nominations to the Special Committee.

This matter will appear on the Agenda of the May meeting. At that time the University Senate will undoubtedly approve a complete list of nominations for the Special Committee to direct a self-evaluation study of the University.

FACULTY TENURE

Report of the Committee on Faculty Personnel

April 12, 1954

To: University Senate

From: Committee on Faculty Personnel

In a letter to Dr. Browder, dated May 20, 1953, Dr. H. H. Bliss, Secretary of the University of Oklahoma Chapter of the American Association of University Professors submitted to the Senate a resolution concerning matters of tenure.

The Committee on Faculty Personnel submits the following recommendation:

The University Senate recommends that the Board of Regents authorize the President to refer any case involving possible revocation of tenure to the Faculty Committee on Retirement and Tenure for preliminary investigation and recommendation before any such case is heard by the Board of Regents.

Respectfully submitted,

COMMITTEE ON FACULTY PERSONNEL

George J. Goodman

Dora McFarland

M. L. Moorhead

R. E. Olson

J. C. Pray

O. D. Westfall

L. E. Winfrey

C. L. Farrar, Chairman

Senate Action

Professor Farrar presented the report of the Committee on Faculty Personnel. He commented briefly concerning its development and moved that the recommendation in the report be approved by the University Senate. His motion was seconded and passed.

REPORTING ACADEMIC STATUS OF STUDENTS

Report of the Committee on Academic Standards

At the March 29, 1954 meeting the University Senate approved the "Regulations Governing the Enrolment and Continuance in Advanced ROTC and the Reporting of Adademic Status to Selective Service and the Veterans Administration" which were submitted by the Committee on Academic Standards. Since that time, Mr. Wadsack has received a new interpretation of Selective Service rules which allows considerable latitude in the definition of a "full-time" graduate student. In the light of this new interpretation, your chairman took it upon himself to request Dr. Cross to hold up his approval of the regulations until after the committee and the Senate had acted on a more liberal modification.

Reporting Academic Status of Students -- continued

Committee Recommendation

It is recommended that point 4 of the regulations be amended to include the underlined portion so as to read as follows:

4. A graduate student will be considered full-time provided that in any semester he is enrolled in not less than 12 semester hours of course work or its equivalent in thesis research and/or such other activities as are generally regarded as an integral part of his graduate program.

Respectfully submitted,

COMMITTEE ON ACADEMIC STANDARDS

Cortez Ewing
Lawrence Poston, Jr. M. L. Wardell
V. E. Monnet J. T. Self
W. N. Peach John B. Bruce,
Chairman

Senate Action

Dr. Bruce presented the report of his committee relative to the matter of reporting the academic status of students. He moved that the committee recommendation be approved by the Senate. His motion was seconded and passed.

EXAMINATION TECHNIQUES

Report of the Committee on Academic Standards

On February 17, 1954 President Cross requested that a "Resolution Relating to More Efficient Examination Techniques" from the Student Senate be placed on the Agenda of the University Senate. The complete resolution appears on pages 9 and 10 of the Journal of the University Senate for March 29, 1954. At the March 29 meeting this matter was referred to the Committee on Academic Standards.

Committee Recommendation

It is recommended that the University Senate express its thanks to the Student Senate for the suggestions in regard to "Examination Techniques" and, further, that these suggestions be transmitted to each member of the teaching faculty.

Respectfully submitted,

CCMMITTEE ON ACADEMIC STANDARDS

Cortez Ewing M. L. Wardell
Lawrence Poston, Jr. J. T. Self
V. E. Monnet John B. Bruce,
W. N. Peach Chairman

Examination Techniques -- continued

Senate Action

Dr. Bruce presented the report of the Committee on Academic Standards relative to the matter of examination techniques. He moved that the committee recommendation be approved. The motion was seconded and approved by the Senate.

DISPOSAL OF EXAMINATIONS

Report of the Committee on Academic Standards

At the March 29, 1954 meeting of the University Senate a letter from Professor Leslie F. Smith dated February 23, 1954 was referred to the Committee on Academic Standards. The letter concerned the installation of incinerators in various departments so that secretaries and professors could personally see to the destruction of stencils of examinations and other important documents.

Committee Recommendation

It is recommended that incinerators not be purchased or installed. The disposal of examinations and important documents is considered to be an individual matter and should not be legislated.

Respectfully submitted,

COMMITTEE ON ACADEMIC STANDARDS

Cortez Ewing
Lawrence Poston, Jr.
V. E. Monnett
J. T. Self
John B. Bruce, Chairman
W. N. Peach

Senate Action

Dr. Bruce presented the report concerning disposal of examinations and moved that the committee recommendation be adopted by the Senate. His motion was seconded.

Dr. Hall moved to amend the above motion by deleting from the committee recommendation the words "an individual" and inserting the words "a matter for individual instructors". His motion to amend was seconded.

Dr. Westfall moved to amend the amendment by deleting from the committee recommendation the words "is considered to be an individual matter" and inserting the words "should be left to the discretion of the individual instructors." His motion to amend the amendment was seconded.

Dr. Reese offered a substitute motion that the University Senate take no action on the original motion by Dr. Bruce. The substitute motion was seconded and passed by the Senate.

FINAL EXAMINATIONS AND COMMENCEMENT

Report of the Committee on Academic Standards

At the March 29, 1954 meeting of the University Senate a Resolution from the Student Senate, "An Act to Establish Commencement Exercises of the University of Oklahoma on the Last Day of Classes and Exempt Graduating Seniors from Finals," was referred to the Committee on Academic Standards. The complete resolution was reproduced on Pages 11 and 12 of the Journal of the Senate for March 29.

Committee Recommendation

It is recommended that there be no change in the existing procedures for Commencement and for the exemption of seniors from final examinations.

Respectfully submitted,

COMMITTEE ON ACADEMIC STANDARDS

Cortez Ewing M. L. Wardell
Lawrence Poston, Jr. J. T. Self
V. E. Monnett John B. Bruce, Chairman
W. N. Peach

Senate Action

Dr. Bruce presented the Report of the Committee on Academic Standards and moved the adoption of the Committee Recommendation. His motion was seconded and passed by the Senate.

EIGHT WEEKS GRADES

Report of the Committee on Student and Public Relations

April 15, 1954

To: Gerald A. Porter, Secretary of the University Senate
From: L. A. Comp, Chairman of the Committee on Student and Public Relations
Subject: Problem of Obtaining Eight-Weeks' Grade Reports

The Committee on Student and Public Relations had a meeting on April 12, 1954 to study subject problem. The meeting was called to order at 4:10 p.m. with the following members present: Virginia Morris, Harrison Kerr, J. P. Duncan, A. J. Stanley, and L. A. Comp. Dr. J. E. Fellows, Dean of the Office of Admissions and Records, was present on the request of the Chairman, and presented the mechanics of grade reporting as followed under his direction.

Eight Weeks Grades -- continued

The Committee wishes to make two recommendations:

I. In order to obtain eight week's grade reports on prospective pledges that the procedure devised by the Interfraternity Council be adopted. This plan is as follows:

The pledge submits his full name, classification, name of Fraternity and lists all courses, course number, section numbers, time of classes and instructor's name.

These lists will be compiled by I. F. C. Scholarship Committee and submitted to each professor by mail. Each professor contacted will be asked to indicate the grade of the student and return the form to the I. F. C. Scholarship Committee.

II. That the present system used in reporting eight week's grades be continued This system reports all grades of D, E and F, together with absences and reasons indicated as to the instructor's belief on why such grades were made by the student.

Facts pertinent to recommendation Number II. Approximately 4000 grades which probably represented 3000 students were reported for the eight week's grades for the second semester of 1953-54. These reports were in the hands of the Advisers, Deans and Parents during the 9th week of the semester. If all grades had been reported it would have required the processing of 50,000 grades. With the present staff in the Office of Admissions and Records and the IBM Office this would have required at least three weeks. To serve its purpose a report on unsatisfactory work should be available not later than the 9th week. Public ralations with parents of University students dictates rapid transmission of unsatisfactory performance on the part of their children.

The exact letter grade of a student doing satisfactory work does not warrant the additional expenditure of reporting all grades, at the eight weeks period.

Each faculty member, as a member of the Public Relations Staff, should consider every students request for a grade report during the semester with diligence and understanding.

COMMITTEE ON STUDENT AND PUBLIC RELATIONS

L. A. Comp, Chairman J. P. Duncan Harrison Kerr Virginia Morris A. J. Stanley

Senate Action

Professor Comp presented the report of the Committee on Student and Pulbic Relations. He moved that Recommendation I in the report be adopted by the Senate. His motion was seconded and passed.

Eight Weeks Grades -- continued

Professor Comp made a motion that Recommendation II (first paragraph of the second part of the preceding report) be approved by the Senate. His motion was seconded and passed.

BUDGET COUNCIL

As new business not indicated in the Agenda, Dr. Hall requested that the University Senate consider the matter of whether chairmen of departments and directors of schools should serve on the University Budget Council.

Dr. Hall moved that the problem involved in the Senate nominating chairmen of departments and directors of schools to the Budget Council be considered by the proper committee of the Senate. His motion was seconded and passed by the Senate. The Chairman of the University Senate immediately referred this matter to the Committee on University Organization, Budget, and Publications.

ELECTION OF THE SECRETARY OF THE SENATE

Professor Bavinger, Chairman of the Committee on University Organization, Budget, and Publications, reported informally on the progress that his committee is making in considering the procedures in selecting the Secretary of the Senate.

ADJOURNMENT

The University Senate adjourned at 6:00 p.m. The next regular meeting will be Monday, May 31, 1954, at 4:10 p.m. Material for the Agenda should be in the Office of the Secretary by Monday, May 24.

Gerald A. Porter, Secretary

Office: Room 306, Graduate Education Building

Telephone: Extension 308