

JOURNAL OF THE UNIVERSITY SENATE
Regular Session, October 25, 1954, 4:10 P. M.
Monnet Hall, Room 101

The University Senate, meeting in regular session, was called to order by the Chairman, Dr. Rufus G. Hall, Jr.

Present

Bell, R. E.
Bruce, J. B.
Comp. L. A.
Crook, K. E.
Daron, G. H.
David, P. R.
Duncan, J. P.
Farrar, C. L.
Feaver, J. C.
Fraser, G. B.
Goodman, G. J.
Hall, R. G.
Hoy, H. E.
Jorgenson, L. P.
Keown, W. H.
Kerr, Harrison

Present

Lane, W. R.
Lewis, Eunice
McFarland, Dora
Moorhead, M. L.
Morris, Virginia
Olson, R. E.
Peach, W. N.
Powell, Lytle
Pray, J. C.
Sears, A. B.
Smith, W. O.
Springer, C. E.
White, R. R.
Wiley, J. B.
Wilson, M. O.

Absent

Bernhart, Arthur
Cross, G. L.
Ewing, Cortez
Kelly, Florene C.
Livezey, W. E.
Mertes, J. E.
Ruggiers, P. G.
Scott, L. V.
Wardell, M. L.
Weese, A. O.
Winfrey, L. E.
Wurtzbaugh, Jewel

APPROVAL OF THE MINUTES

The Journal of the University Senate for the meeting held on September 27, 1954 was approved.

PROBLEMS RELATING TO THE OFFERING OF COURSES BY EXTENSION ✓

At the September meeting of the University Senate, the Chairman was directed to appoint a special committee to study the relationship between the University and the Extension Division in terms of budget and teaching personnel. The committee appointed by Dr. Hall is as follows:

Special Senate Committee: Jim Reese, Chairman, Business Administration
Gail Shannon, Education
Charles Harp, Engineering
Lloyd Jorgenson, University Senate
Raymond White, University Senate
Rudolph Bambas, Arts and Sciences

NOMINATIONS FOR UNIVERSITY COMMITTEES

At the September meeting of the University Senate, nominations were made for two University committees. From the nominations submitted, President Cross has appointed John C. Brixey as a member of the Athletic Council for the year 1954-55. President Cross has appointed Paul A. Brinker to the Committee on University Libraries for the two years 1954-56.

GROUP LIFE INSURANCE PLAN ✓

At the September meeting of the Senate, an ad hoc committee was assigned the task of communicating to President Cross some of the reactions of the Faculty to the compulsory aspects of the group insurance plan which was announced in September. That committee consisted of: O. D. Westfall, H. S. Robinson, R. E. Olson, and R. G. Hall.

In accordance with the above action, Dr. Hall presented an oral report of the activities of the ad hoc committee. He stated that the Committee talked with President Cross about the matter and presented to him information which had been brought to the attention of the Senate. Dr. Hall reported that the rescinding of the insurance plan was an outgrowth of the discussion between President Cross and the Committee. The plan which operated in 1953-54 is still in effect.

In the meeting with the Committee, President Cross suggested that the University Senate might well consider the matter further and if possible make constructive recommendations. The Committee on Faculty Personnel will consider the matter in the near future. The General Faculty will have an opportunity to gain information about the entire insurance plan at its meeting on November 2.

ELECTION OF SECRETARY ✓

Following a brief discussion of factors involved in the selection of a Secretary, Professor Wiley requested the Senate to accept the report of the Committee on Committees which recommended the nomination of Gerald A. Porter for the position of Secretary. The report was approved.

Dr. David moved that the Senate express appreciation to Dr. Porter for his work as Secretary of the Senate during the past two years. The motion to commend the Secretary was seconded and passed by the Senate.

Professor Comp moved that the nominations cease. His motion was seconded and Dr. Porter was elected by acclamation.

Dr. Pray moved that the Chairman of the Senate be directed to discuss with President Cross the matter of providing student assistance and office space for the Secretary of the Senate on a permanent basis. The motion was seconded and approved by the Senate.

PRE-ENROLLMENT PROCEDURES ✓

Letter from the President of the Student Senate

October 5, 1954

Dr. Rufus Hall, Chairman
Faculty Senate
Faculty Exchange

Dear Sir:

Several members of the Student Senate have recently suggested campaigns to again have pre-enrollment. It is my belief that any possible improvements on the present enrollment system should originate as a result of joint efforts of students, faculty members, and administrative officials alike.

Pre-Enrollment Procedures -- continued

Four student senators have signified their interest in such a joint committee. Harold Charney, College of Law, would head the student delegation. If possible, we should appreciate the appointment of several faculty members to discuss possible solutions with them.

Any suggestions or recommendations you or the Faculty Senate might offer on this proposal, I would very much appreciate.

Sincerely yours,

Al Alschuler, President
Student Senate

AA: ap

Senate Action

Professor Comp moved that the matter be referred to the proper committee. His motion was seconded and passed by the Senate. The Chairman of the Senate immediately referred the matter to the Committee on Student and Public Relations.

ADJOURNMENT

The University Senate adjourned at 4:55 p.m. The next regular meeting will be Monday, November 29, 1954, at 4:10 p.m. Material for the Agenda should be in the Office of the Secretary by Monday, November 22.

Gerald A. Porter, Secretary

Office: Graduate Education Building, Room 306

Telephone: Extension 308

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