

## JOURNAL OF THE UNIVERSITY SENATE

Special Session, May 9, 1955, 4:10 P.M.

Monnet Hall, Room 101

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

<u>Present</u>	<u>Present</u>	<u>Absent</u>	<u>Absent</u>
Bell, R. E.	Kerr, Harrison	Comp, L. A.	White, R. R.
Bernhart, Arthur	McFarland, Dora	Cross, George L.	Wiley, J. Bruce
Bruce, J. B.	McGrew, W. C.	Duncan, J. P.	Wilson, M. O.
Crook, K. E.	Morris, Virginia	Goodman, G. J.	Winfrey, L. E.
Daron, G. H.	Olson, Ralph E.	Jorgenson, L. P.	Wurtzbaugh, Jewel
David, Paul R.	Powell, Lytle	Kelly, Florene C.	
Ewing, Cortez	Pray, J. C.	Lane, W. R.	
Farrar, C. L.	Ruggiers, P. G.	Lewis, Eunice	
Feaver, J. C.	Sears, A. B.	Livezey, W. E.	
Fraser, G. B.	Scott, L. V.	Moore, Carl A.	
Hall, R. G.	Smith, W. O.	Moorhead, M. L.	
Hoy, H. E.	Springer, C. E.	Peach, W. N.	
Keown, W. H.	Wardell, M. L.	Weese, A. O.	

GROUP LIFE INSURANCE PLAN Explanatory Comment

For some time the problems relative to group life insurance have been under consideration by the Senate Committee on Faculty Personnel and by an ad hoc committee appointed by President Cross to study the matter. The Journal of the Senate for April 29, 1955 contains information about the findings of these committees.

Recently, President Cross requested the University Senate to make a specific recommendation relative to a group insurance plan. On May 5 the Committee on Faculty Personnel developed a recommendation to be acted upon by the Senate. This special session of the Senate was called for the purpose of approving such a recommendation.

Recommendation from the Committee on Faculty Personnel

All new full-time employees be required to carry group life insurance in the amounts specified for their current salary bracket. Present employees may voluntarily participate in the new plan, or drop out of the program entirely.

ANNUAL SALARY	PROTECTION
Up to \$3,000	\$1,000
\$3,000 to \$5,000	3,000
\$5,000 and Over	5,000

Group Life Insurance Plan -- continued

A full-time employee in this instance shall be considered as one who is employed for longer than three months.

In negotiating a contract no consideration should be given to continuing \$1000 of the insurance at the group rate after retirement unless the total cost is not more than \$.70 per \$1000.

Respectfully submitted,

COMMITTEE ON FACULTY PERSONNEL

G. J. Goodman     Dora McFarland  
M. L. Moorhead   R. E. Olson  
J. C. Pray        C. L. Farra, Chairman  
L. E. Winfrey

Senate Action

Professor Farrar made a brief statement of the background of the group life insurance problem. He read the foregoing recommendation of the Committee on Faculty Personnel and moved that it be approved by the Senate. His motion was seconded. Following a short discussion of the matter the motion was passed by the University Senate.

BUDGET COMMITTEE "A" ✓

Letter Requesting Information

April 28, 1955

Professor Rufus Hall, Chairman  
University Senate  
Faculty Exchange

Dear Professor Hall:

The Fine Arts Council would like to request a more detailed explanation of the membership and term of office of Committee "A" than that which is now given in the Faculty Handbook under Departmental Administration, Page 3, Paragraph 5, Section a. Specific questions, the answers to which are not implied in this letter, would be:

- (1) Is the departmental chairman (or, in cases where a School constitutes a budget unit, the Director of the School) Chairman of the Budget "A" Committee by virtue of his position?
- (2) Is he a regular voting member of the committee or does he vote only when a tie occurs?

Budget Committee "A" -- continued

- (3) Are regulations concerning the length of terms, the re-election of members to successive terms, the adoption of a system of staggered terms, the prerogative of a department? If no University-wide regulation exists, should one be adopted?

Sincerely yours,

Dean Harrison Kerr      Professor John O'Neil  
Professor Rupel Jones    Professor Carlos Moseley

Senate Action

Dr. Keown moved that the letter requesting information be referred to the appropriate committee of the Senate for consideration and a report. His motion was seconded and passed. The matter was immediately referred to the Committee on University Organization, Budget, and Publications.

COUNCIL ON EXTENSION ✓

Explanatory Comment

At a special session on March 7, 1955, the University Senate approved twelve recommendations concerning the Extension Division. The first recommendation involves the establishment of a Council on Extension composed of nine members. The members of this Council are to be appointed by the President from nominations submitted by the University Senate. To date no action has been indicated by President Cross relative to the establishment of a Council on Extension.

Senate Action

Dr. Keown indicated that he believed the Senate should take action that would quickly expedite the formulation of a Council on Extension should President Cross indicate approval of the recommendations made on March 7 by the University Senate.

Dr. Keown moved that the Committee on Committees be requested to bring to the Senate at the regular meeting on May 30 a list of nominations for membership on the Council on Extension. The nominations then to be approved by the Senate and held until requested by the President. His motion was seconded and passed.

ADJOURNMENT

The special session of the University Senate adjourned at 4:40 p.m. The next regular meeting will be Monday, May 30, 1955, at 4:10 p.m. Material for the Agenda should be in the Office of the Secretary by Monday, May 23.

Gerald A. Porter, Secretary

CONFIDENTIAL

The following information was obtained from the files of the Department of the Interior, Bureau of Land Management, and is being furnished to you for your information.

Sincerely yours,

John H. ...  
The Director, Bureau of Land Management

CONFIDENTIAL

It is noted that the above information was obtained from the files of the Department of the Interior, Bureau of Land Management, and is being furnished to you for your information.

CONFIDENTIAL

CONFIDENTIAL

As a special agent of the Bureau of Land Management, the undersigned has been assigned to investigate the activities of the ...

CONFIDENTIAL

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