

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, October 31, 1955, 4:10 P. M.
Monnet Hall, Room 101

The University Senate, meeting in regular session, was called to order by the Chairman, Dr. Jim E. Reese.

Present

Benson, Oliver
Bernhart, Arthur
Clark, Ralph W.
Crook, Kenneth E.
Dunham, Lowell
Elder, Ruth
Ewing, Cortez
Farrar, Clyde L.
Fraser, George B.
Harvey, Harriet
Herbert, H. H.
Hoy, Harry E.
Keeley, Joe

Present

Keown, William H.
Larsh, Howard W.
Lewis, Eunice
McGrew, William C.
Olson, Ralph E.
Owings, Donnell M.
Powell, Lytle
Reese, Jim E.
Snider, Glenn
Springer, C. E.
Tongue, William R.
Turkington, D. B.
Winfrey, Lewis E.

Absent

Comp, L. A.
Cross, George L.
Daron, G. H.
David, Paul R.
Feaver, J. Clayton
Felton, Jean S.
Jorgenson, Lloyd P.
Kerr, Harrison
McFarland, Dora
Riggs, Carl D.
Ruggiers, Paul G.
Scott, L. V.
Shuman, Ronald B.
Vliet, R. Dale
Weese, A. O.
White, R. R.
Wilson, M. O.
Wurtzbaugh, Jewel

APPROVAL OF THE MINUTES

The Journal of the Senate for the regular meeting held on September 26, 1955 was approved.

UNIVERSITY COMMITTEES AND COUNCILS

Upon nomination by the University Senate, President Cross has made the following appointments:

Budget Council. Professor Ellis M. Sims to membership on the Budget Council as replacement for Professor Laurance S. Reid. Professor Sims is appointed for a three-year term, 1955-58.

Committee on Admissions and Advanced Standing. Professor J. Ray Matlock to the Committee on Admissions and Advanced Standing to complete the term of Professor John R. Whitaker. The term of Professor Matlock's appointment is for the one year 1955-56.

Council on Instruction. Professor Gail B. de Stwolinski to the Council on Instruction to complete the term (1955-57) of Professor Carlos Moseley.

University Committees and Council --- continued

Extension Council. On September 29, 1955 President Cross made the following appointments to the recently created Extension Council:

Thurman White, Chairman	Extension	Ex Officio
Jean Brown	Pharmacy	1955-58
Cortez Ewing	Government	1955-56
Harry Hill	Mechanics & Engineering Metallurgy	1955-56
Kenneth B. Horning	Business Communication	1955-58
J. E. LaFon	Mathematics	1955-57
Kirk Mosely	Medicine	1955-57
Glenn Snider	Education	1955-58
William Harold Smith	Art	1955-56
Harold Wren	Law	1955-57

NEWLY ELECTED SENATORS

Individuals recently elected to terms in the University Senate are:

Ruth Elder --- General Faculty --- To replace Virginia Morris --- 1955-56
 Joe Keeley --- Engineering --- To replace W. O. Smith --- 1954-57
 Glenn Snider --- Education --- To replace W. R. Lane --- 1953-56

COMMITTEE ON COMMITTEES OF THE SENATE

Explanatory Comment

At the Senate meeting on September 26, 1955, Professor Herbert raised for discussion the problem of nominations for membership on standing committees of the University Senate. Following a brief discussion, Professor Herbert moved that the wording of the By-Laws of the University Senate be changed in this regard. (see the Journal of the Senate for September 26, 1955, page 10).

Senate Action

In accordance with the regulations concerning amendments to the By-Laws, a notice concerning the recommended change was distributed to all Senators prior to the meeting on October 31. At the meeting on October 31, 1955, Professor Herbert moved the adoption of the amendment. His motion was seconded. In the discussion which followed, the members of the Senate agreed that it is essential to contact new members concerning committee membership preferences but that old members have ample opportunity to express their preference without formal contact. As a result of this consensus and because the motion could not be withdrawn, it was defeated by a unanimous vote.

NOMINATIONS FOR UNIVERSITY COMMITTEES

Through an oversight Professor Ellis M. Sims was appointed this year to both the Budget Council and the Council on Instruction. Professor Sims chose to retain membership on the Budget Council and withdrew from the Council on Instruction. President Cross requested the Senate to nominate two persons, one of whom will be appointed to replace Professor Sims.

Professor Fraser, Chairman of the Committee on Committees of the Senate, submitted that Committee's recommended nominations as follows:

Alfred Chatenever --- Petroleum Engineering A.M. de la Torre --- Modern Languages

Nominations for University Committees -- continued

From the floor of the Senate Dr. Bernhart nominated Johannes Malthaner, Modern Languages and Professor Farrar nominated E. F. Dawson, Mechanical Engineering. Dr. Keown moved that the nominations cease. His motion was seconded and passed.

In the balloting which followed, the persons to be nominated were determined to be:

E. F. Dawson -- Mechanical Engineering
A. M. de la Torre -- Modern Languages

COMMITTEES OF THE SENATE

On September 26, 1955 standing committee assignments were incomplete because of vacancies in the Senate membership. Since that date the vacancies have been filled as indicated on page 2 of this Journal.

Professor Fraser, Chairman of the Committee on Committees of the Senate, reported that the Committee recommended assignments as follows:

Ruth Elder -- Committee on Courses and Curricula
Joe Keeley -- Committee on Faculty Personnel
Glenn Snider -- Committee on Student and Public Relations

Dr. Ewing moved approval of the above committee assignments. His motion was seconded and passed by the Senate.

ADJOURNMENT

The University Senate adjourned at 4:40 p.m. The next regular meeting will be held on Monday, November 28, 1955, at 4:10 p.m. Material for the Agenda should be in the Office of the Secretary by Monday, November 21.

Gerald A. Porter, Secretary

Telephone: Extension 308

Committee for University Governance -- continued

From the floor of the Senate, the following members of the University Governance Committee were nominated: Professor E. A. Jensen, Chairman; Professor J. H. ... and ...

In the following which followed, the names to be nominated were determined to be:

- E. T. Jensen -- Historical Linguistics
- E. M. de la ... -- Modern Languages

COMMITTEE OF THE SENATE

On September 22, 1952 a special committee consisting of the following members was appointed to study the ...

Professor Jensen, Chairman of the Committee on Governance of the Senate, reported that the Committee recommended the following:

- Walt Fisher -- Committee on Governance and Administration
- Joe Kelly -- Committee on Faculty Personnel
- Stann Baker -- Committee on Student and Public Relations

The Senate moved approval of the above committee assignments. His report was accepted and passed by the Senate.

APPENDIX

The University Senate adjourned at 1:10 p.m. The next regular meeting will be held on Monday, November 23, 1952, at 1:10 p.m. Material for the agenda should be in the Office of the Secretary by Monday, November 21.

Walt Fisher, Secretary

Telephone: Extension 302