

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, September 24, 1956, 4:10 P.M.
Monnet Hall, Room 101

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

<u>Present</u>	<u>Present</u>	<u>Absent</u>
Bell, Robert E.	Lnenicka, William J.	Cross, George L.
Bowen, Willis	McGrew, William C.	Daron, G. H.
Clark, Ralph W.	Morris, John W.	Felton, Jean S.
Crites, Dennis M.	Owings, Donnell M.	Jorgenson, Lloyd
Crook, Kenneth E.	Plath, Ernest C.	Shuman, Ronald B.
Dunham, Lowell	Powell, Lytle	
Ezell, John S.	Raines, John M.	
Feaver, J. Clayton	Reese, Jim E.	
Fraser, George B.	Rice, Leslie H.	
Hall, Rufus G.	Riggs, Carl D.	
Harvey, Harriet	Scott, L. V.	
Heilman, Arthur	Smith, William H.	
Herbert, H. H.	Springer, C. E.	
Hoy, Harry E.	Turkington, D. B.	
Keeley, Joe	Vliet, R. Dale	
Keown, William H.	Warren, Mary	
Larsh, Howard W.	Wilcox, Stewart	
Lewis, Eunice	Wurtzbaugh, Jewel	

APPROVAL OF THE MINUTES

The Journal of the Senate for the meeting held on May 28, 1956 was approved.

SENATE ACTION APPROVED BY PRESIDENT CROSS

1. On September 11, 1956 President Cross approved the senate recommendation of May 28, 1956 relative to clarification of grades of I and E (File No. 1955-56-7).
2. On May 31, 1956 President Cross approved the senate recommendation of May 28, 1956 relative to assistance to families of deceased faculty members (File No. 1955-56-8).

ELECTION OF OFFICERS

Chairman of the Senate for 1956-57

Dr. Jim E. Reese was elected to serve a second term as Chairman of the University Senate. He immediately assumed his duties as Chairman for 1956-57.

Election of Officers -- continuedVice Chairman of the Senate for 1956-57

Dr. C. E. Springer was elected Vice Chairman of the University Senate.

Secretary of the Senate for 1956-57

Dr. Gerald A. Porter was elected Secretary of the University Senate by unanimous ballot.

COMMITTEES OF THE SENATE FOR 1956-57

Professor George Fraser, Chairman of the Committee on Committees of the Senate, presented the nominations for committees of the University Senate. Approval was given by the Senate of the following committee membership arrangement:

Committee on Academic Standards

1. Kenneth Crook
2. Lytle Powell
3. C. E. Springer
4. Ronald Shuman
5. Lowell Dunham
6. Howard Larsh
7. John Raines

Committee on Student and Public Relations

1. Harry E. Hoy
2. Eunice Lewis
3. Carl Riggs
4. William McGrew
5. Willis Bowen
6. Mary Warren
7. W. H. Smith

Committee on Courses and Curricula

1. L. P. Jorgenson
2. Harriet Harvey
3. D. B. Turkington
4. Donnell Owings
5. Rufus Hall
6. Jean S. Felton
7. W. E. Frey

Committee on Teaching and Research

1. W. H. Keown
2. L. V. Scott
3. Oliver Benson
4. John Ezell
5. Ernest C. Plath
6. Arthur Heilman
7. J. Rud Nelson

Committee on Faculty Personnel

1. Joe Keeley
2. Dale Vliet
3. Jim E. Reese
4. Jewel Wurtzbaugh
5. John Morris
6. Leslie Rice
7. Stewart Wilcox

Committee on University Organization,
Budget, and Publications

1. Ralph Clark
2. J. C. Feaver
3. G. H. Daron
4. George Fraser
5. H. H. Herbert
6. Dennis Crites
7. William J. Lnenicka
8. Robert Bell

Committee on Journal

1. W. H. Keown
2. Jim E. Reese
3. _____

NOTE: The vacancies on committees will be filled when people have been elected to fill current vacancies in the Senate.

NOMINATIONS FOR UNIVERSITY COMMITTEES

Explanatory Comment

Two vacancies have developed on University Committees for which the Senate makes nominations to the President. The Senate was requested by Vice President McCarter to nominate two faculty members for each of the following committees:

Council on Instruction, position of Professor Oliver Benson on leave for the first semester, 1956-57.

Committee on Retirement and Tenure, unexpired term of Professor Frank Hughes, resigned, 1956-60.

Senate Action

The Committee on Committees made two nominations for each of the committees indicated above and the Senate approved the nominations as follows:

Council on Instruction -- Cortez A. M. Ewing
Dora McFarland

Committee on Retirement and Tenure -- Keith Wallingford
Jim E. Reese

REAPPORTIONMENT OF UNIVERSITY SENATE MEMBERSHIP ✓

Explanatory Comment

The Charter of the University Senate stipulates that the basis for Senate representation shall be evaluated every three years and that membership be reapportioned on a quota basis. The specific statement in the Charter of the University Senate is as follows:

"The faculty of each college and degree granting school of the University shall be entitled to representation in the senate proportionately on the basis of a quota to be determined by the general faculty every third year beginning in 1947."

Senate Action

Dr. Keown moved that this matter be referred to the Committee on University Organization, Budget, and Publications; the Committee to prepare a report for submission to the General Faculty in October, 1956. The motion was seconded and approved by the Senate.

MEMBERSHIP OF THE BUDGET COUNCIL

Letter from the Faculty of the College of Fine Arts

May 23, 1956

Dr. Gerald A. Porter
Secretary, University Senate
Faculty Exchange

Dear Dr. Porter:

The following members of the faculty of the College of Fine Arts wish to repeat a request, formerly made by the Fine Arts Council, that the following amendment to paragraph (a) under the heading membership of the BUDGET COUNCIL in the Faculty Handbook, be adopted by the Faculty Senate:

"Nine members of the faculty appointed by the President from a list of eighteen nominated by the University Senate, at least two of whom shall be from the faculties of each of the following constituent colleges and schools: Arts and Sciences, Business Administration, Education, Engineering, Fine Arts, Law, and Pharmacy; to serve three-year staggered terms, three terms expiring each year. Initial appointments shall be for one, two and three-year terms."

Sincerely,

Harrison Kerr
John O'Neil
Emilio Amero
Eugene C. Bavinger
Roger Corsaw
James Henkle
Donald G. Humphrey
William H. Smith
J. R. Tayler
Chester Francis
Dolly C. Ward
Lewis S. Salter
Leonard H. Haug
Dwight E. Dyer
E. Keith Wallingford
Celia M. Bryant
Lytle Powell
Neil P. Dearing
Richard Brightwell
Digby Bell

R. W. Tomberlin
Carl B. Cass
Charles C. Suggs
Helen F. Lauterer
Laurence Mortensen
Rupel J. Jones
F. Donald Clark
J. F. Matthews
Gillium Chase
Gail de Stwoliski
Violet Archer
Elisabeth Parham
Charles Joseph
Mildred Andrews
Wilda Griffin
Joseph Benton
Robert W. Ross
Wendell H. Whaley
Spencer H. Norton
Orcenith Smith
Frank C. Hughes

Membership of the Budget Council -- continued

Senate Action

Dr. Hall moved that consideration of the matter of membership of the Budget Council be referred to the proper committee of the Senate. His motion was seconded but failed to pass.

Following some discussion of this matter (first raised by the Fine Arts Council in 1955-56 and now under discussion for the second time), Dr. Wilcox moved that the proposal offered by the Faculty of the College of Fine Arts be disapproved by the Senate. His motion was seconded and passed by the Senate.

RECOMMENDATION OF ADVISER FOR THE LEADERSHIP COUNCIL ✓

Letter from the Chairman of the Leadership Council

May 25, 1956
1006 E. Broadway
Cushing, Oklahoma

Dr. Jim E. Reese
802 S. Pickard
Norman, Oklahoma

Dear Dr. Reese:

As you may know, the bill establishing the Student Senate Leadership Course provided for two faculty advisers to work with the Leadership Council each year. The chairman of the Leadership Council recommends the advisers and one is selected by the Student Senate and the other is selected by the Faculty Senate.

Mrs. Charlyce King has been chosen by the Student Senate. I would like to recommend Dr. Ross Pugmire as the other faculty adviser to be chosen by the Faculty Senate. Dr. Pugmire has been an adviser to the committee for the past year and has made invaluable contributions to the Leadership Council this year. He has a definite interest in the program and since he has worked on it previously, he provides the continuity that it needs.

I would appreciate your conformation on Dr. Pugmire as he is essential in the betterment of the program.

Sincerely,

Bill Carr
Chairman, Leadership Council

Recommendation of Adviser for the Leadership Council -- continued

Senate Action

Dr. Hall moved that Dr. D. Ross Pugmire be elected by acclamation to serve as faculty adviser to the Leadership Council. His motion was seconded and passed.

VACANCIES IN THE SENATE

There are at present three vacancies in the University Senate because individuals are on leave as follows:

Oliver Benson -- first semester, 1956-57
Robert A. Howard -- 1956-57
William R. Tongue -- 1956-57

Following consideration of this matter, Dr. Hall moved that the position assigned to Oliver Benson remain vacant until Dr. Benson's return to the campus the second semester of this year. The motion was seconded and approved.

The College of Arts and Sciences has been notified to elect replacements for Dr. Howard and Dr. Tongue.

SETTLEMENT OPTIONS FOR FACULTY INSURANCE ✓

Dr. Wilcox raised for consideration the possibility of investigating whether multiple options might be arranged for settlement of insurance claims in cases of deceased faculty members. He made a motion that the proper committee consider this matter. His motion was seconded and approved by the Senate. The matter was immediately referred, by the Chairman of the Senate, to the Committee on Faculty Personnel.

ADJOURNMENT

The University Senate adjourned at 4:52 p.m. The next regular meeting will be held on Monday, October 29, 1956, at 4:10 p.m. Material for the Agenda should be in the Office of the Secretary by Monday, October 22.

Gerald A. Porter, Secretary