

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, October 26, 1959, 4:10 P. M.
 Monnet Hall, Room 101

The University Senate, meeting in regular session, was called to order by
 Dr. John C. Brixy.

Present

Almquist, C. T.
 Artman, Jim P.
 Bandy, William R.
 Bittle, William E.
 Brinker, Paul A.
 Brixy, John C.
 Bowen, Willis H.
 Cass, Carl B.
 Coffman, Stanley K.
 Cross, George L.
 Doerr, Arthur H.
 Elconin, Victor
 Ellison, Herbert J.
 Eriksen, John G.
 Ewing, Cortez A. M.
 Fell, Ruth
 Fite, Gilbert C.
 Hale, John M.

Present

Holland, C. Joe
 Howard, Robert A.
 Hoy, Harry E.
 Huff, William N.
 Keown, William H.
 Love, Tom J.
 Peterson, Robert V.
 Pool, Richard B.
 Rohrbaugh, Lawrence M.
 Roller, Duane H. D.
 Rupiper, Omer
 Schultz, E. J.
 Shadid, Tannell A.
 Sommers, E. Blanche
 Springer, C. E.
 Steanson, Edith
 Upchurch, Vernon

Absent

Bavinger, Eugene A.
 Colmore, John P.
 Crosser, Orin K.
 Dunham, Lowell
 Feaver, J. Clayton
 Larsen, Earl G.
 Peach, W. Nelson
 Upthegrove, William R.

APPROVAL OF MINUTES

The Journal of the University Senate for the regular meeting held on
 September 28, 1959, was approved.

UNIVERSITY COMMITTEE APPOINTMENTS

Acting on nominations made by the University Senate, President Cross, on
 October 12, 1959, made the following committee appointments.

Committee on Academic Standards -- replacements for Constance Cherry and
 Lawrence Poston

Rufus G. Hall, Jr. -- Government -- Appointed for 1959-61
 H. H. Rowley -- Chemistry -- appointed for 1959-60

Committee on Libraries -- replacements for Louis Dow and Richard Hargrove

Cluff Hopla -- Geology -- appointed for 1959-61
 Gene Levy -- Mathematics -- appointed for 1959-61

FACULTY CLUB ~~X~~

In a letter to Dr. Ralph Bienfang, President of the Faculty Club, on October 7, 1959, President Cross reported the following action by the Regents of the University.

The Regents, at the meeting on Wednesday, October 7, approved the University Senate recommendation that free Faculty Club memberships be provided for academic, administrative, junior administrative and professional employees, as an additional part of the "Fringe Benefit" program. Under this plan the University will contribute \$5,000 per year to provide maintenance of the Faculty Club.

NEW SENATORS

At the meeting of the Faculty of the College of Arts and Sciences on October 6, 1959, the following were elected to the University Senate:

Professor William E. Bittle to complete the unexpired term of Professor Hans A. Schmitt (term will expire in 1962).

Professor Herbert Ellison to complete the unexpired term of Professor William R. Tongue (term will expire in 1961).

Professor Lawrence Rohrbaugh to complete the unexpired term of Professor Albert J. Croft (term will expire in 1961).

REAPPORTIONMENT OF UNIVERSITY SENATE MEMBERSHIP ~~X~~

Recommendation made to the General Faculty

Memo to: General Faculty of the University.
From: Senate Committee on University Organization, Budget
and Publications.
Date: October 15, 1959
Subject: Reapportionment of University Senate Membership.

At the University Senate meeting on September 28, 1959, the matter of the triennial reapportionment of the University Senate membership was referred to the Committee on University Organization, Budget and Publications, for the preparation of a recommendation to the University General Faculty at its regular fall meeting, October 15, 1959.

Reapportionment of University Senate Membership -- continued

The Committee met October 5, 1959, with all members present, and based upon the official breakdown of faculty allocation among the Colleges and Schools, as obtained from the President's Office, recommends the following reapportionment of the University Senate membership:

	Current 1957-60 Membership	Recommended 1960-63 Membership
College of Arts and Sciences-----	15	14
College of Business Administration-----	3	3
College of Education-----	3	3
College of Engineering-----	4	4
College of Fine Arts-----	3	3
College of Law-----	1	1
School of Medicine-----	3	3
School of Nursing-----	0	1
College of Pharmacy-----	1	1
Graduate College-----	1	1
General Faculty-----	9	9
Ex Officio Member (President Cross)-----	1	1
Totals	<u>44</u>	<u>44</u>

Respectfully submitted,

Eugene A. Bavinger	Edith R. Steanson
John M. Hale	C. T. Almquist,
C. E. Springer	Chairman

Action by the General Faculty

On October 15, 1959, the foregoing report was presented to the General Faculty by Professor Almquist, Chairman, of the Senate Committee on University Organization, Budget, and Publications. The General Faculty approved the 1960-63 membership of the University Senate as indicated above.

JOURNAL COMMITTEE OF THE UNIVERSITY SENATE

Dr. John C. Brixey, because he is Chairman of the University Senate, is a member of the Journal Committee of the Senate. At the meeting on October 26, the Committee on Committees presented the names of two nominees to complete the committee of three persons. The Senate approved the two nominees: Arthur Doerr and Robert V. Peterson.

COMMITTEE FOR PROMOTING THE EDUCATIONAL AND FINANCIAL
WELFARE OF THE UNIVERSITY

Note from Journal of the University Senate -- May 1958, page 3

On April 24, 1958, the General Faculty requested the University Senate to develop an ad hoc committee to aid in promoting the educational and financial welfare of the University. In accordance with Senate action, the Chairman of the Senate has appointed the following people to constitute the membership of such a committee:

Carl Riggs, Zoology
Arthur Heilman, Education
William Keown, Business Management
George Fraser, Law
Oliver Benson, Government

Joe Keeley, Engineering
Fayette Copeland, Journalism
Celia Mae Bryant, Fine Arts
Philip Smith, Medicine

Memorandum from Dr. Carl D. Riggs, Chairman of the foregoing committee

To: Dr. John C. Brixy

October 7, 1959

As chairman of the committee named by the University Senate early in 1958 for the purpose of promoting the financial welfare of the faculty, I have been asked to meet with the AAUP wage committee on October 8. This I will do. However, before I, or the committee of which I have been chairman, perform any additional functions, I would like to know the Senate's wishes about the future of the committee. Shall the committee continue to exist; shall its membership be the same; shall its officers be the same?

I would appreciate it if you can have these questions answered for me as soon as conveniently possible.

Carl D. Riggs

Senate Action

Following a brief discussion, Professor Bandy moved that the Committee for Promoting the Educational and Financial Welfare of the University continue to function as presently constituted. His motion was approved by the University Senate.

~~PRE-ADVISEMENT SYSTEM~~

Explanatory Comment

On March 2, 1959, the Student Senate submitted to the University Senate a resolution recommending the establishment of a pre-advisement system. This matter was referred to the Committee on Student and Public Relations for study and a report. (See the Journal of the University Senate, March, 1959, pages 4 and 5.)

Pre-Advisement System -- continuedReport from the Committee on Student and Public Relations

October 16, 1959

The Student and Public Relations Committee has studied and has discussed with representatives of the Student Senate their resolution recommending a pre-advisement system. We find that the process and function of advisement varies greatly in different colleges and departments. A certain amount of vocational counseling seems to be desirable in some departments and not in others. Careful selection among many elective courses may require judicious advisement in some colleges or departments and not in others. There may be a distinct advantage in some colleges and not in others for a student to have the same adviser during his sophomore, junior, and senior years, but in at least one college a system is preferred that might result in the students having from two to six different advisers during his last three years in school. There probably would be an advantage in most departments if the number of advisees assigned to any one adviser were limited to a maximum of fifty; 18 departments now have one or more advisers who advise more than fifty. However, such a limitation seems to be impossible in many cases.

Members of the Student and Public Relations Committee recommend that students should be encouraged to confer informally with their advisers whenever they feel the need for advise. Such informal pre-advisement might be helpful to both student and adviser if each adviser might obtain a supply of the #2 cards used for registration upon which to make out tentative programs for the coming semester upon request. However, members of the Student and Public Relations Committee believe that no formal and uniform system of pre-advisement can be devised that would satisfy and meet the needs of all colleges and all departments or schools. Therefore they recommend that the Student Senate resolution be referred by the University Senate to the Deans of the various Colleges of the University.

COMMITTEE ON STUDENT AND PUBLIC RELATIONS

Carl Cass	Ruth Fell
Joe Holland	William Huff
Robert V. Peterson	Richard Pool
Harry Hoy, Chairman	

Senate Action

Dr. Hoy presented the foregoing report and commented briefly concerning it. He then moved that the report be approved by the University Senate. His motion was passed.

In accordance with the last sentence in the report, this matter is being brought to the attention of the Deans of the various Colleges of the University.

NEW STANDARDS IN PLEDGE TRAINING PROGRAMS

As new business of the University Senate, Dr. Keown moved as follows:

that the University Senate commend Dr. Jodie C. Smith, Associate Dean of Students, for his recent action in endeavoring to establish explicit minimum standards of conduct for fraternities in their relationships with their pledges;

that the Student Senate be invited to join in endorsing this move toward decency in personal relations which could contribute greatly to the academic endeavors of all students who will be affected by these standards; and

that the Secretary be instructed to send copies of this action directly to President Cross, Dean Smith, and the President of the Student Senate.

Following a brief discussion the foregoing motion was passed by the University Senate.

President Cross then moved that information concerning this action of the Senate be immediately made available to the appropriate newspapers. His motion was approved by the Senate.

ADJOURNMENT

The University Senate adjourned at 4:35 p.m. The next regular meeting will be held on Monday, November 30, 1959. Materials for the Agenda should be in the Office of the Secretary by Monday, November 16.

Gerald A. Porter, Secretary