

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, November 30, 1959, 4:10 P.M.
 Monnet Hall, Room 101

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

Present

Almquist, C. T.
 Bandy, William R.
 Bavinger, Eugene A.
 Brinker, Paul A.
 Brixcy, John C.
 Bowen, Willis H.
 Cass, Carl B.
 Coffman, Stanley K.
 Crosser, Orin K.
 Doerr, Arthur H.
 Dunham, Lowell
 Elconin, Victor
 Ellison, Herbert J.
 Eriksen, John G.
 Ewing, Cortez A. M.
 Fite, Gilbert C.
 Hale, John M.

Present

Holland, C. Joe
 Howard, Robert A.
 Hoy, Harry E.
 Keown, William H.
 Love, Tom J.
 Morris, Virginia
 Peach, W. Nelson
 Peterson, Robert V.
 Pool, Richard
 Rohrbaugh, Lawrence M.
 Rupiper, Omer
 Schultz, E. J.
 Shadid, Tannell A.
 Sommers, E. Blanche
 Springer, C. E.
 Upchurch, Vernon
 Upthegrove, William

Absent

Artman, Jim P.
 Bittle, William E.
 Colmore, John P.
 Cross, George
 Feaver, J. Clayton
 Fell, Ruth
 Huff, William N.
 Larsen, Earl G.
 Roller, Duane H. D.
 Steanson, Edith

APPROVAL OF MINUTES

The Journal of the University Senate for the regular meeting held on
 October 26, 1959, was approved.

COUNCIL ON INSTRUCTION

Statement from Vice President McCarter to the Chairman of the Senate

The Council on Instruction requests that the University Senate rescind
 Paragraph 3 (3) (Faculty Handbook, P. 8) of the statement of the Council's
 functions as adopted May 27, 1957, and revised April 28, 1958.

Reason: President Cross has made it clear, and the Council has agreed with
 him, that the Council should work as an advisory body to the President,
 reporting and recommending to the President. In the opinions of the Council
 the requirement of an annual report to the Senate confuses administrative
 relationships.

Council on Instruction --- continuedStatement in Paragraph 3 (e) Faculty Handbook, Page 8

e) The Council shall report periodically, and at least annually, to the University Senate the results of its evaluation and its recommendations for future instructional development.

Senate Action

There was a brief discussion of the Senate's need for information relative to problems considered by the Council on Instruction and recommendations made by the Council to the President. A number of senators indicated that they believed the annual report to the University Senate from the Council on Instruction to be valuable.

Dr. Ericksen moved that the request to rescind Paragraph 3 (e) of the functions of the Council on Instruction be referred to the Committee for the Study of University Organization for consideration in connection with other matters involved in the total university organization. Dr. Ewing is Chairman of the committee. The motion by Dr. Ericksen was seconded and approved.

MISCELLANEOUS PROBLEMS RAISED FOR CONSIDERATION

Explanatory Comment

Dr. Doerr raised for consideration five specific matters. He commented briefly concerning each. The problems he raised were:

1. Collection of Waste Paper. With a large amount of waste paper being collected each day and burned, is there a possibility that the University might profit from a system of collecting waste paper and disposing of it by means of sale to a commercial concern.
2. Revision of Enrolment Procedures. Enrolment procedures continue to appear to lack proper organization and involve the time and effort of too many people. Is there a possibility that present enrolment procedures might be streamlined and better organized.
3. Use of Bicycles. Large numbers of students and faculty members are now utilizing bicycles for travel to and on the campus. Might this situation be improved if the bicycles were properly tagged and special parking facilities were provided for them.
4. Public Relations and News Coverage. Frequently things happen on this campus that might appropriately constitute information that should be disseminated through newspapers and magazines with nation-wide distribution. Can something be done to provide review and coordination of such matters and to ensure distribution of information throughout the country.
5. High Rates on Rental of Equipment. It appears that typewriter rental rates paid by departments are higher than necessary in view of length of time machines are retained. Might it be well to examine the situation involving equipment with a view toward reducing equipment costs to the various educational departments.

Miscellaneous Problems Raised for Consideration -- continued

Senate Action

Each of the five problems raised for consideration by Dr. Doerr was discussed briefly and opinions were expressed by a number of senators.

Dr. Fite moved that the problem involved in Item 2 above (revision of Enrolment Procedures) be referred to the appropriate committee for study and a report. His motion was seconded and approved. The matter was immediately referred to the Senate Committee on Student and Public Relations.

Dr. Doerr moved that the problem involved in Item 5 above (High Rates on Rental of Equipment) be investigated by the appropriate committee of the Senate. His motion was expanded through discussion to involve study of the financial relationships existing and the various elements of cost involved in the rental of typewriters and other equipment as well as the cost of other general services provided for education departments in the University. The motion by Dr. Doerr was seconded and approved. The matter was immediately referred to the Senate Committee on University Organizations, Budget, and Publications.

ADJOURNMENT

The University Senate adjourned at 4:40 p.m. The next regular meeting will be held on Monday, January 25, 1960. Materials for the Agenda should be in the Office of the Secretary by Wednesday, January 13.

Gerald A. Porter, Secretary

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