

## JOURNAL OF THE UNIVERSITY SENATE

Regular Session, May 30, 1960, 4:10 P. M.  
Union Building, Room 165

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

<u>Present</u>		<u>Present</u>		<u>Absent</u>	
Almquist, C. T.	(1)	Howard, Robert A.	(1)	Bavinger, Eugene A.	(4)
Artman, Jim P.	(7)	Hoy, Harry E.	(3)	Bittle, William E.	(4)
Bandy, William R.	-	Huff, William N.	(3)	Bowen, Willis H.	(1)
Brixey, John C.	-	Keown, William H.	(3)	Brinker, Paul A.	(4)
Cass, Carl B.	(5)	Love, Tom J.	(2)	Colmore, John P.	(11)
Coffman, Stanley K.	(1)	Peterson, Robert V.	(2)	Cross, George L.	(6)
Crosser, Orrin K.	(3)	Pool, Richard B.	(3)	Dunham, Lowell	(6)
Doerr, Arthur H.	(2)	Rohrbaugh, Lawrence	(2)	Elconin, Victor	(6)
Ellison, Herbert J.	(2)	Roller, Duane H. D.	(2)	Holland, C. Joe	(1)
Eriksen, John C.	(1)	Rupiper, Omer	(7)	Larsen, Earl G.	(10)
Ewing, Cortez A. M.	-	Schultz, E. J.	(3)	Morris, Virginia	(4)
Feaver, J. Clayton	(4)	Sommers, E. Blanche	(2)	Peach, W. Nelson	(7)
Fell, Ruth	(3)	Steanson, Edith	(2)	Shadid, Tannell	(7)
Fite, Gilbert C.	(2)	Upthegrove, William	(1)	Springer, C. E.	(2)
Hale, John M.	(3)			Upchurch, Vernon	(6)

NOTE: During this year there were eight regular meetings of the University Senate and three special sessions. The numbers in the parentheses above indicate meetings missed. In each case where there is no number, the Senator has a record of perfect attendance for the 11 meetings.

## APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on April 25, 1960, was approved.

## SENATE ACTION APPROVED

On April 27, 1960, President Cross indicated approval of resolutions pertaining to athletic eligibility requirements as adopted by the University Senate on April 25. Those resolutions were reported in the Journal of the University Senate for April 25, 1960.

## "INCOMPLETE " AND "F" GRADES

A memorandum from Vice President McCarter on May 17, 1960, indicates that the policy governing "Incomplete" and "F" grades, as recommended by the University Senate on March 28, 1960, and approved by President Cross, is to be considered effective as of the date of the President's approval -- that is, March 31, 1960.

## SENATORS ELECTED RECENTLY

During the past few weeks, elections have been held in all cases where necessary to provide proper representation in the University Senate for the year 1960-61. New senators, elected to three-year terms (1960-63), are:

College of Arts and Sciences.....	Bruce Granger -- Leslie Rice
College of Business Administration..	Ed F. Crim
College of Education.....	O. D. Johns -- Lloyd P. Williams
College of Engineering.....	John W. Campbell -- Joe W. Keeley -- Walter J. Ewbank (to replace Tom Love on leave 1960-61)
College of Fine Arts.....	F. Donald Clark -- Gail de Stwolinski -- Roger Corsaw (to replace Eugene Bavinger on leave 1960-61)
College of Law.....	Joseph R. Rarick
College of Medicine.....	W. W. Shottstaedt -- A. J. Stanley
School of Nursing.....	Helen E. Patterson
General Faculty.....	David Kitts -- Robert Perry

## UNIVERSITY COMMITTEE NOMINATIONS FOR 1960-61

Explanatory Comment

At the regular meeting of the University Senate in April, 1960, nominations for various University Committees for 1960-61 were presented by the Committee on Committees. Additional nominations were made from the floor of the Senate at that meeting.

Senate Action

At the meeting on May 30, 1960, the University Senate acted on the nominations. Additional nominations were made from the floor and voting on all nominations was accomplished. The nominations submitted to President Cross, from which he will make appointments to the specific committees for 1960-61, are as follows:

Committee on Academic Standards

James Abbott -- Modern Languages  
William Bittle -- Anthropology

Sherrill Christian -- Chemistry  
Charles Dodd -- Petr. Engineering

Athletic Council

Oliver Benson -- Government  
John Campbell -- Petr. Engineering  
Carl Cass -- Drama

Clayton Feaver -- Philosophy  
Arthur Heilman -- Education  
Jim Reese -- Economics



University Committee Nominations for 1960-61 -- continuedBudget Council

Frank Cole -- Petr. Engineering  
 Harriet Harvey -- Zoology  
 Robert Howard -- Physics

Ralph Olson -- Geography  
 Robert Perry -- Chem. Engineering  
 John P. Pritchard -- English

Class Schedule Committee

Harold Affsprung -- Chemistry  
 Digby Bell -- Music  
 John Bruce -- Pharmacy  
 Jack Dodson -- Sociology  
 Erich Eicholz -- Modern Languages  
 Brandon Griffith -- Mechanics  
 Charles Harp -- Elec. Engineering  
 Donald Menzie -- Petr. Engineering

George Noah -- Finance  
 W. N. Peach -- Economics  
 Sara R. Crim -- Home Economics  
 Omer Rupiper -- Education  
 E. J. Schultz -- Music Education  
 Alfred Sears -- History  
 Kennon Shank -- Speech  
 Raymond White -- Sec. Science

Council on Instruction

James Constantin -- Marketing  
 Seymour Feiler -- Modern Languages  
 Edwin Fogelman -- Government

Alfred Glixman -- Psychology  
 Lawrence Mortensen -- Drama  
 Robert St. John -- Physics

Council on Planning and Development

Jack Dodson -- Sociology

Simon Wender -- Chemistry

Committee on Retirement and Tenure

Paul Brinker -- Economics

Lowell Dunham -- Modern Languages

Elections Committee

John Alley -- Modern Languages  
 Richard Baker -- Government  
 Homer Brown -- Accounting  
 Jean Brown -- Pharmacy  
 B. A. Cartwright -- Education  
 Robert Dillon -- Mechanics  
 Travis Groggans -- Accounting  
 William Horosz -- Philosophy  
 William N. Huff -- Mathematics

Earl LaFon -- Mathematics  
 Maurice Merrill -- Law  
 Preston Moore -- Petr. Engineering  
 Paul Ruggiers -- English  
 James Smith -- Medicine  
 Patrick Sutherland -- Geology  
 G. G. Thayer -- English  
 Mary Warren -- Home Economics  
 John Whitaker -- Journalism

Committee on Libraries

Donald Berthrong -- History  
 Hugh Hunter -- Geology  
 John Mertes -- Marketing

Philip Nolan -- Classics  
 John Raines -- English  
 Omer Rupiper -- Education

Extension Council

Gerald Coble -- Library  
 J. M. Hale -- Medicine  
 Dora McFarland -- Mathematics

Donnell Owings -- History  
 Elbridge Phelps -- Law  
 Walter Scheffer -- Government

University Committee Nominations for 1960-61 -- continuedStudent Conduct Committee

Harold Bone -- Mech. Engineering

A. J. Dondonassis -- Economics

University Scholarships Committee

Robert Bell -- Anthropology

Chester Francis -- Music

Guy Brown -- Alumni Association

Boyd Gunning -- Okla. Foundation

Jean Brown -- Pharmacy

Lydia Haag -- English

Ernest Byrn -- Chemistry

Beal Hyde -- Plant Sciences

Roger Corsaw -- Art

David Kitts -- Geology

Glenn Couch -- University College

William McGrew -- Accounting

Ray Daniels -- Met. Engineering

Spencer Norton -- Music

Paul David -- Zoology

Walter Scheffer -- Government

Helen Edwards -- English

Gerhard Wiens -- Mod. Languages

Herbert Ellison -- History

Lloyd Williams -- Education

Ruth Fell -- Education

## ELECTION OF MEMBER OF THE COMMITTEE ON COMMITTEES

In accord with the University Senate procedure of electing replacements on the Senate Committee on Committees at the May meeting, a replacement for Richard Pool was elected. The replacement, to serve on the Committee on Committees for three years, is John W. Campbell.

## RETURNING TESTS TO STUDENTS

Report of Committee on Student and Public Relations

May 4, 1960

The Student and Public Relations Committee believes that the Student Senate resolution recommending a two-week time limit on the reporting of examination and quiz results is, in general, a valid one. The committee believes that the student should be allowed to see the graded paper, project, or examination within a reasonable period of time. However, the committee believes that such a time-limit regulation can be administered only at the level of the various departments and schools, therefore it recommends that the student senate resolution be approved in principle by the University Senate.

If this recommendation is approved by President Cross, it is further recommended that the matter be referred to the chairmen and directors of the various departments and schools through a memorandum from the President's Office.

## Committee on Student and Public Relations

Carl Cass  
Ruth Fell  
Joe Holland  
William Huff

Robert V. Peterson  
Richard Pool  
Harry E. Hoy,  
Chairman



Returning Tests to Students -- continuedSenate Action

Following a brief discussion of the report of the Committee on Student and Public Relations, Dr. Feaver moved that the report be approved by the Senate. His motion was seconded and passed.

R. O. T. C. REQUIREMENTS ~~X~~Report of the Committee on Courses and Curricula

May 5, 1960

The Committee on Courses and Curricula has received, studied and discussed material on the voluntary R. O. T. C. program at the University of Wisconsin referred to it by the chairman of the Senate. The material was sent to the Senate through the President's Office by a committee of the University Regents currently studying our R. O. T. C. requirement. The Regents' committee was thus indicating its willingness to hear faculty opinion of the Wisconsin program, but was not issuing a formal invitation to an arranged meeting.

The Committee on Courses and Curricula recommends to the Senate:

1. That the Senate--which is on record as favoring voluntary R. O. T. C.--not commit itself with regard to that aspect of the Wisconsin plan which puts R. O. T. C. on a voluntary basis. The committee recommends this because at Wisconsin compulsory R. O. T. C. will be re-established if the number of students entering advanced R. O. T. C. falls below 75 per cent of current enrollment. Voluntary R. O. T. C. therefore is thus being accepted on a very tentative basis only.
2. That the Senate refer to the Council on Instruction that aspect of the Wisconsin plan which establishes a radically revised curriculum for those students interested in going through both basic and advanced R. O. T. C. The Committee, however, endorses the principle of introducing University instruction into the curriculum to replace military instruction.
3. That members of the Senate familiarize themselves with the Wisconsin plan by studying the materials we have pertaining to it. These are too extensive to be reproduced, or efficiently condensed; they are available in Room 106, Buchanan Hall.

Committee on Courses and Curricula

John Eriksen	E. J. Schultz
Gilbert Fite	Tannell Shadid
Robert A. Howard	Blanche Sommers
Lawrence Rohrbaugh	Stanley K. Coffman
	Chairman

R. O. T. C. Requirements -- continuedSenate Action

Following a brief discussion of the report of the Committee on Courses and Curricula, Dr. Coffman moved that the Senate adopt the report of that Committee. His motion was seconded and passed.

RATES FOR EQUIPMENT RENTAL AND DEPARTMENTAL SERVICES ~~X~~

Report of the Committee on University Organization, Budget, and Publications

May 10, 1960

At the University Senate meeting of November 30, 1959, the matter of charges to instructional departments for photographic services, visual aids services and equipment utilization, and rental rates for typewriters and office machines was referred to this committee for investigation. Committee members have met on several occasions with the following individuals: Dr. A. H. Doerr, Associate Professor of Geography; Mr. Dud Giezentamer, University Business Manager; Mr. J. C. Mayfield, Manager of the University Book Exchange; and Mr. John J. Long, Coordinating Director, Educational Materials Services. At these meetings, detailed summaries and analyses of the procedures, operation, and charges for services supplied by the agencies involved and the rental rates for equipment were submitted and discussed.

In justification of present procedures and charges the following items were given consideration:

1. Salaries or wages for personnel providing services and equipment maintenance have increased in recent years.
2. Costs for replacement of equipment have gone up and continue to go up.
3. It is desirable to maintain adequate supplies of modern machines and avoid the accumulation of unserviceable or obsolescent equipment.
4. Any changes in rental and service charges would be reflected in increased or decreased individual department budget "C" allocations with no net relief to any department.
5. Adverse influence of present procedures, service and rental charges on extent of usage by individual departments. This is particularly pronounced in the case of visual aids, where there has been a very marked decrease in the use of films and projection equipment by instructional departments, concurrent with the change from the previous plan of making no direct charges for services and equipment to the present policy of specific charges for same.

RECOMMENDATIONS: The Committee recommends the following:

1. With regard to photographic services and rental on typewriters and office machines, that the University administration exercise at all times due diligence towards keeping these service and rental charges to a minimum consistent with rendering good and efficient service, considering the possibility of adopting a longer amortization period for retiring machines.



Rates for Equipment Rental and Departmental Services -- continued

2. With regard to visual aids, that the administration give consideration to a return to the former policy of no direct charges to instructional departments for such services and rentals, in order to encourage use of such facilities.

Committee on University Organization, Budget,  
and Publications.

E. A. Bavinger    C. E. Springer    J. M. Hale  
W. E. Bittle      Edith Steanson  
Virginia Morris   C. T. Almquist, Chairman

Senate Action

Dr. Roller moved that the Senate approve the recommendations of the Committee on University Organization, Budget, and Publications. His motion was seconded.

Following a discussion of various problems involved in this matter, Dr. Fite moved to refer the report back to the Committee on University Organization, Budget, and Publications for further study and more specific recommendations. His motion was seconded and passed.

ADJOURNMENT

The University Senate adjourned at 5:10 p.m. The next regular meeting will be held on Monday, September 26, 1960. Materials for the Agenda should be in the Office of the Secretary by Wednesday, September 14.

Gerald A. Porter, Secretary

