

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, November 28, 1960, 4:10 P. M.
Monnet Hall, Room 101

The University Senate, meeting in regular session, was called to order by the Chairman, Dr. Cortez A. M. Ewing.

Present

Bittle, William E.
Bowen, Willis H.
Campbell, John M.
Clark, F. Donald
Corsaw, Roger
Grim, Ed F.
Cross, George L.
Crosser, Orrin K.
de Stwolinski, Gail
Doerr, Arthur H.
Dunham, Lowell
Eriksen, John G.
Ewbank, Walter J.
Ewing, Cortez A. M.
Fite, Gilbert C.
Granger, Bruce

Present

Hale, John M.
Holland, C. Joe
Howard, Robert A.
Hoy, Harry E.
Keeley, Joe W.
Perry, Robert
Peterson, Robert V.
Rice, Leslie
Rohrbaugh, Lawrence M.
Shadid, Tannell A.
Sommers, E. Blanche
Springer, C. E.
Stanley, A. J.
Steanson, Edith
Upthegrove, William R.
Williams, Lloyd P.

Absent

Artman, Jim P.
Ellison, Herbert J.
Feaver, J. Clayton
Huff, William N.
Johns, O. D.
Keown, William H.
Kitts, David
Patterson, Helen E.
Peach, William N.
Rarick, Joseph L.
Schottstaedt, W. W.
Upchurch, Vernon

APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on October 31, 1960, was approved.

SENATE RECOMMENDATIONS APPROVED

On November 3, 1960, President Cross approved three recommendations submitted by the University Senate. The recommendations dealt with:

1. Changes in the section of the Faculty Handbook wherein tenure granting procedures are stated.
2. Graduation ceremonies in 1961.
3. Credit in Physical Education through flight training.

The specific recommendations submitted to President Cross were provided in the Journal of the University Senate for October 31, 1960.

EFFECTIVE DATES FOR POLICY RECOMMENDATIONSMemorandum from Vice President McCarter

November 3, 1960

I suggest that every policy recommendation made to the President ought to include the effective date of the policy. Most effective dates for new policy or policy change should be keyed to the University calendar and set at term-beginnings. Unless an effective date is named, we tend to consider the new policy effective as of the date of the President's approval and this sometimes leads to confusion.

Senate Action

Following a brief discussion of this matter, Dr. Fite moved that in the future each senate committee include with its recommendations the date at which the recommendations should go into effect. His motion was seconded and passed.

REPLACEMENT FOR MEMBER OF THE BUDGET COUNCILMemorandum from Vice President McCarter

November 16, 1960

Professor R. H. Perry, who is a member of the Budget Council, will be on leave of absence for the second semester 1960-61 and the first semester 1961-62. Will you please ask the Senate to send President Cross two nominations for temporary appointment to the Council? Professor Perry will resume his membership on the Council when he returns from leave.

Senate Action

The Chairman of the University Senate referred this matter to the Committee on Committees. The Committee will submit two names at the next regular meeting of the Senate.

EQUIPMENT RENTAL AND DEPARTMENTAL SERVICESReport of the Committee on University Organization, Budget, and Publications

November 11, 1960

Reference is made to the report of the Committee on page 5 of the agenda for the Senate meeting on May 30, 1960. That report was returned to the Committee with a request for recommendations of a more positive nature. After further deliberation, the Committee drew up the following:

Recommendations

1. That typewriter rental and photographic services be continued under the present management.

Equipment Rental and Departmental Services -- continued

2. That audio and visual instructional aids be supplied by the Educational Materials Services to teachers requesting such aids, and that the supplying agency be allotted a budget to cover the cost of this service. (Comment: This would mean returning to the former practice with regard to supplying audio-visual materials. Under the present plan of allocating funds to departments for such materials there has occurred a reduction in the use of these materials.)
3. That the University Book Exchange grant a 15 per cent discount to all University employees on all purchases at the Exchange.
4. That individual budgetary units be not only allowed but encouraged to make the most economical arrangements in renting or purchasing typewriters and any other office machines or equipment. (Comment: This is not in conflict with Recommendation 1. It appears that a department should be allowed to exercise its own judgment as to the time of amortization for a given machine, and that a department should be allowed to negotiate with any vendor relative to purchase or service contracts.)
5. That the University Book Exchange augment intellectual stimulation among the University community by enlarging its offering to include (in addition to regular textbooks and supplies) a wider range of serious hard-back scholarly books.

William E. Bittle
 John M. Hale
 Joe Keeley
 Robert Perry

Edith Steanson
 Lloyd P. Williams
 C. E. Springer,
 Chairman

Senate Action

Dr. Springer presented the foregoing report relative to equipment rental and departmental services and commented relative to each of the five items. He moved that the five recommendations be approved by the Senate. His motion was seconded. Each of the five recommendations was considered and voted upon. All were approved.

Dr. Hale then moved that the effective date for the recommendations be the beginning of the next fiscal year. His motion was seconded and passed.

RULES CONCERNING THE HANDLING OF CASES OF CHEATING ~~X~~

Report of the Committee on Student and Public Relations

November 15, 1960

On November 15 the Committee on Student and Public Relations met to consider the question referred to it by the Senate.

The question, raised by Professor T. A. Shadid, concerned an addition to the faculty rules covering cheating, page 33 of the 1958 Faculty Handbook.

Rules Concerning the Handling of Cases of Cheating -- continued

After some discussion of wording, the committee passed a motion to add a third item after the two items listed as (1) and (2) which follow the phrase "within the following limits". The new item will read:

- (3) A student who by any dishonest act other than those covered by (1) and (2) above seeks to obtain an unmerited grade for himself or another person, may be suspended from the University for the remainder of the semester in which the act took place, or for the following semester.

Joe Holland
Harry Hoy
Robert V. Peterson
O. D. Johns

Helen E. Patterson
Roger Corsaw
W. N. Huff, Chairman

Senate Action

The foregoing report was presented by Professor Holland. He commented briefly relative to it and moved that it be approved by the Senate. His motion was seconded and passed.

Dr. Hale then moved that the recommendation be put into effect immediately upon approval by President Cross. His motion was seconded and passed.

ADJOURNMENT

The University Senate adjourned at 4:55 p.m. The next regular meeting will be held on Monday, January 30, 1961. Materials for the Agenda should be in the Office of the Secretary by Wednesday, January 18.

Gerald A. Porter, Secretary