

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, September 25, 1961, 4:10 P.M.  
Monnet Hall, Room 101

The University Senate, meeting in regular session, was called to order by Dr. Cortez A. M. Ewing, Chairman for 1960-61.

Present

Bittle, William E.  
Brixy, John C.  
Brown, V. Jean  
Clark, F. Donald  
Craven, Clifford J.  
Crim, Ed. F.  
Crook, Kenneth  
David, Paul R.  
de Stwolinski, Gail  
Eriksen, John G.  
Feaver, J. Clayton  
Fowler, Richard G.  
Granger, Bruce  
Hall, Rufus G., Jr.  
Harvey, Harriet  
Heilman, Arthur

Present

Holland, C. Joe  
Huff, William N.  
Johns, O. D.  
Keeley, Joe W.  
Lee, Cecil  
Male, Roy R.  
*absent* Morris, Virginia  
Patterson, Helen E.  
Rice, Leslie  
Riggs, Carl  
Schottstaedt, W. W.  
Springer, C. E.  
Steanson, Edith  
Wiens, Gerhard  
Williams, Lloyd P.

Absent

Allison, John E.  
Bishop, L. Doyle  
Campbell, John M.  
Comp, LaVerne A.  
Cross, George L.  
Dunham, Lowell  
Kitts, David  
Rarick, Joseph L.  
Shadid, Tannell A.  
Stanley, A. J.  
Upthegrove, William R.

*Heiston*  
APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on May 29, 1961, was approved.

SENATE ACTION APPROVED

1. On June 5, 1961, President Cross approved a report from the University Senate relative to modification of University regulations. The report is presented in the Journal of the University Senate for May 29, 1961, page 2.
2. On June 5, 1961, President Cross approved University Senate recommendations for changes in the Faculty Handbook, pages 25 and 26, under the heading "Leave of Absence - Sabbatical." Information regarding the recommendations was reported in the Journal of the University Senate for May 29, 1961, pages 8-10.

CHARTER OF GOVERNMENT OF THE UNIVERSITY ~~X~~

The proposed "Charter of Government of the University" was submitted by President Cross to the University Regents at the June, 1961, meeting of that group. The Regents deferred action and referred the "Charter" to a committee for study.

UNIVERSITY SENATE OFFICERS FOR 1961-62

Chairman -- Dr. John G. Eriksen was elected to serve as Chairman of the University Senate. He immediately assumed his duties for 1961-62 and presided over the remainder of the meeting on September 25.

Vice Chairman -- Dr. J. Clayton Feaver was elected to serve as Vice Chairman.

Secretary -- Dr. Gerald A. Porter was re-elected as Secretary of the University Senate.

COMMITTEES OF THE UNIVERSITY SENATE FOR 1961-62

Approval was indicated by the University Senate for membership of Senate committees for 1961-62 as follows:

Committee on Academic Standards

1. J. Clayton Feaver\*
2. David Kitts
3. John Campbell
4. Gail de Stwolinski
5. Roy Male
6. Kenneth Crook
7. John C. Brixey

Committee on Courses and Curricula

1. 1. John Eriksen\*
2. Tannell Shadid
3. Bruce Granger
4. Rufus Hall
5. Raul David
6. Richard Fowler
7. (Replacement) *Olson*

Committee on Teaching and Research

1. W. R. Upthegrove\*
2. W. W. Schottstaedt
3. Ed. F. Crim
4. Donald F. Clark
5. John E. Allison
6. Harriett Harvey
7. Arthur Heilman

Committee on University Organization Budget and Publications.

1. C. E. Springer\*
2. Edith Steanson
3. William E. Bittle
4. Joe Keeley
5. Lloyd P. Williams
6. Clifford Craven
7. Doyle Bishop
8. Carl Riggs

Committee on Faculty Personnel

1. Lowell Dunham\*
2. Leslie Rice
3. Joseph Rarick
4. A. J. Stanley
5. Gerhard Wiens
6. Jean Brown
7. Cecil Lee

Committee on Student and Public Relations

1. Joe Holland
2. W. N. Huff
3. O. D. Johns
4. Helen E. Patterson
5. Virginia Morris
6. L. A. Comp
7. (Replacement)\* *Heston*

Committee on Committees

1. C. E. Springer\*\*
2. John Campbell
3. John Eriksen
4. Arthur Heilman
5. Roy Male

Journal Committee

1. John Eriksen
2. J. Clayton Feaver
3. Lloyd P. Williams

\*Will call first meetings of committees.

Replacements for Arthur Doerr and Orrin Crosser are to be elected by the College of Arts and Sciences and the Graduate College, respectively. They will fill the (Replacement) positions indicated above.



FINAL EXAMINATIONS ~~✓~~

On May 29, 1961, the University Senate approved a motion that the Senate study the extent to which final examinations are given as scheduled. (Refer to Journal of the University Senate for May 29, 1961, page 10) This matter was not referred to a specific committee for study.

Senate Action

Following a brief discussion of this matter on September 25, 1961, the Chairman of the University Senate referred it to the Committee on Academic Standards for study and a report.

NOMINATIONS FOR UNIVERSITY COMMITTEE

Explanatory Comment

Because Orrin K. Crosser is on leave, the University Senate was requested by Vice President McCarter to nominate two persons, one of whom will be appointed by President Cross to replace Dr. Crosser on the University Committee on Libraries.

Senate Action

The following persons were nominated by the Senate Committee on Committees:

Tom J. Love, Jr. -- Mechanical Engineering

Preston L. Moore -- Petroleum Engineering

The nominations were approved by the University Senate and one of these men will be appointed by President Cross to fill the vacancy on the Committee on Libraries.

ADJOURNMENT

The University Senate adjourned at 4:40 p.m. The next regular meeting will be held on Monday, October 30, 1961. Materials for the Agenda should be in the Office of the Secretary by Wednesday, October 18.

Gerald A. Porter, Secretary

FINAL EXAMINATIONS

On May 29, 1951, the University Senate approved a motion that the Senate study the extent to which final examinations are given as scheduled. (Refer to Journal of the University Senate for May 29, 1951, page 104) This matter was not referred to a special committee for study.

Senate Action

Following a brief discussion of this matter at the meeting of September 27, 1951, the Chairman of the University Senate referred it to the Committee on Academic Standards for study and report.

COMMITTEE ON ACADEMIC STANDARDS

Membership

Professor Orlin K. Crocker as an honor. The University Senate was requested by Vice President McCarter to nominate two persons, one of whom will be appointed by President Cross to replace Dr. Crocker on the University Committee on Academic Standards.

Senate Action

The following persons were nominated by the Senate Committee on Academic Standards:

Dr. J. Love, Jr. -- Department of Chemistry

Professor L. Moore -- Department of Mathematics

The nominations were approved by the University Senate and part of these men will be appointed by President Cross to fill the vacancy on the Committee on Academic Standards.

ADJOURNMENT

The University Senate adjourned at 1:40 p.m. The next regular meeting will be held on Monday, October 30, 1951. Resolutions for the agenda should be in the Office of the Secretary by Wednesday, October 24.

Geoffrey A. Taylor, Secretary