JOURNAL OF THE UNIVERSITY SENATE

Regular Session, November 27, 1961, 4:10 P. M. Monnet Hall, Room 101

The University Senate, meeting in regular session, was called to order by the Chairman, Dr. John G. Eriksen.

Present

Allison, John E.
Bishop, L. Doyle
Brixey, John C.
Brown, W. Jean
Campbell, John M.
Comp, LaVerne A.
Craven, Clifford J.
Crook, Kenneth E.
Cross, George L.
de Stwolinski, Gail
Eriksen, John G.
Feaver, J. Clayton
Fowler, Richard G.
Granger, Bruce
Hall, Rufus G., Jr.

Present

Heilman, Arthur
Heston, Bernard O.
Holland, C. Joe
Huff, William N.
Lee, Cecil
Keeley, Joe W.
Male, Roy R.
Morris, Virginia
Olson, Ralph E.
Rarick, Joseph L.
Rice, Leslie H.
Shadid, Tannell A.
Springer, C. E.
Stanley, A. J.
Wiens, Gerhard

Absent

Bittle, William E.
Clark, F. Donald
Crim, Ed. F.
David, Paul R.
Dunham, Lowell
Harvey, Harriet
Johns, O. D.
Kitts, David
Patterson, Helen E.
Riggs, Carl D.
Schottstaedt, W. W.
Steanson, Edith
Upthegrove, William R.
Williams, Lloyd P.

APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on October 30, 1961, was approved.

University Committee Appointments

University Committee on Libraries. On November 7, 1961, President Cross appointed Professor Tom J. Love, Jr., Department of Mechanical Engineering, to replace Professor Orrin K. Crosser as a member of the University Committee on Libraries. President Cross utilized nominations submitted by the University Senate in so doing.

University Council on Instruction. On November 8, 1961, President Cross appointed Professor Mortimer Schwartz, College of Law, to replace Professor John Whitaker as a member of the Council on Instruction. He also appointed Professor Robert H. Perry, Department of Chemical Engineering, to replace Professor Edwin Fogelman. President Cross utilized nominations submitted by the University Senate in so doing.

FINAL EXAMINATIONS



Memorandum from Vice President McCarter

November 7, 1961

President Cross has received the Senate's recommendation "that the dean of each College take whatever steps seem appropriate to insure compliance with University regulations concerning final examinations."

Since the deans already have this authority and responsibility, the President believes that either his approval or disapproval of the Senate recommendation would be meaningless. He is returning it, therefore, without action.

Carbon copies of the foregoing memorandum to the Secretary of the University Senate were sent by Vice President McCarter to all deans.

On November 27, the University Senate took note of the memorandum but took no further action relative to final examinations.

PRE-ENROLLMENT



Memorandum from President Cross

November 7, 1961

I have your report of the Senate's resolution of October 30 concerning pre-enrollment.

I have received no recommendation of a pre-enrollment plan, and so I have taken no action on one. I have been informally told, however, that a plan applicable to upper division students has been approved by the deans and will come to me as a recommendation as soon as a final draft is agreed upon. When it reaches me, I expect to consider it with an open mind and with due consideration of the convenience of the students as well as the convenience of the faculty.

The Senate reminds me that on two previous occasions the Senate has rejected pre-enrollment plans. I do not agree that this fact should preclude study of a need that develops through other channels than the Senate. Our enrollment rose sharply this year. We hope that it will continue to rise. But, as it rises, we shall have to face the question of whether to add clerical and administrative staff for seasonal peaks of work or change our enrollment procedures. We also need to give more attention to the welfare of the student than we may have done in previous studies. If the deans present me with what I consider to be a workable plan, I shall request that it be put into operation as an experiment this semester.

At the same time I invite the Senate to make its own study and to recommend its own plan if it cares to do so.

Pre-Enrollment -- continued

Memorandum from Dean Fellows to President Cross

November 10, 1961

I regret to report that the voluntary plan of pre-enrollment for the second semester for certain students now enrolled in the University must be cancelled because of difficulties entailed in rescheduling machine and personnel time.

I earnestly hope that such a program for pre-enrollment can be developed for future enrollments.

Copies of the foregoing memorandum were sent by Dean Fellows to all vice presidents, deans, the Director of Libraries, the Chairman of the University Senate, and the Secretary of the University Senate.

Senate Action

President Cross commented at some length concerning the confusion which has grown out of recent consideration of the possibilities in pre-enrollment. He also responded to a number of questions directed to him by individual members of the Senate.

Dr. Fowler moved that the question of pre-enrollment be referred to the appropriate senate committee for further study. His motion was seconded and passed.

The matter was immediately referred by the Chairman of the University Senate to the Senate Committee on Courses and Curricula.

ADJOURNMENT

The University Senate adjourned at 5:05 p.m. The next regular meeting will be held on Monday, January 29, 1962. Materials for the Agenda should be in the Office of the Secretary by Wednesday, January 17.

Gerald A. Porter, Secretary

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