

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, January 29, 1962, 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

Bittle, William E.
Bishop, L. Doyle
Brixy, John C.
Brown, E. Jean
Comp, LaVerne A.
Craven, Clifford J.
Crim, Ed. F.
Crook, Kenneth E.
de Stwolinski, Gail
Dunham, Lowell
Eriksen, John G.
Feaver, J. Clayton
Fowler, Richard G.
Granger, Bruce
Hall, Rufus G., Jr.
Heilman, Arthur
Holland, C. Joe

Present

Huff, William N.
Johns, O. D.
Keeley, Joe W.
Kitts, David
Lee, Cecil
Male, Roy R.
Morris, Virginia
Olson, Ralph E.
Patterson, Helen E.
Rarick, Joseph L.
Rice, Leslie H.
Schottstaedt, W. W.
Shadid, Tannell A.
Springer, C. E.
Steanson, Edith
Wiens, Gerhard
Williams, Lloyd P.

Absent

Allison, John E.
Campbell, John M.
Clark, F. Donald
Cross, George L.
David, Paul R.
Harvey, Harriet
Heston, Bernard O.
Riggs, Carl D.
Stanley, A. J.
Upthegrove, William R.

APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on November 27, 1962, was approved.

NOMINATIONS FOR UNIVERSITY COUNCIL ON PLANNING AND DEVELOPMENT

Explanatory Comment

The University Senate was requested to submit nominations for a replacement for Professor William Bandy on the Council on Planning and Development. The Senate Committee on Committees presented three nominations at the meeting on January 29.

Senate Action

The University Senate approved the three nominations to be submitted to President Cross:

Paul David -- Zoology
George Fraser -- Law
Stewart Wilcox -- English

NOMINATIONS FOR UNIVERSITY COMMITTEE ON STUDENT ACTIVITIES AND WELFARE

Explanatory Comment

The Committee on Student Activities and Welfare now being formed for the first time will consist of six faculty members and three students. The University Senate was requested to submit eighteen nominations for the six faculty positions on the Committee.

Senate Action

The University Senate approved nominations to be submitted to President Cross:

Harley Brown -- Zoology
William Carmack -- Director of Human Relations Studies
Norman Chance -- Anthropology
Stanley Coffman -- English
John P. Duncan -- Government
David French -- English
Ronald Green -- Director of Financial Aids
Pauline Keaton -- Education
William McGrew -- Accounting
Donald Menzie -- Petroleum Engineering
William Monahan -- Education
Mary Clare Petty -- Education
Donald Robinson -- Director of Health Service
Robert St. John -- Physics
Charles Suggs -- Drama
Steve Sutherland -- Geography
Maurice Temerlin -- Psychology
Keith Wallingford -- Music

NOMINATIONS FOR UNIVERSITY COMMITTEE ON FACULTY PERSONNEL

Explanatory Comment

The Committee on Faculty Personnel is a new committee being formed to replace the present Committee on Retirement and Tenure. The University Senate was requested to submit nominations for the new committee.

Senate Action

The University Senate approved a recommendation that the new nine-member Committee on Faculty Personnel include the present membership of the absorbed Committee on Retirement and Tenure. The five people to be so included are:

Ansel Challenner -- Electrical Engineering
F. Donald Clark -- Dean of the College of Fine Arts
Lowell Dunham -- Modern Languages
Joe W. Keeley -- Civil Engineering
C. E. Springer -- Mathematics

Nominations for University Committee on Faculty Personnel -- continued

The University Senate approved twelve nominations for the four additional positions on the Committee on Faculty Personnel. They are:

Rudolph Bambas -- English
Digby Bell -- Music
Robert Bell -- Anthropology
John Bruce -- Pharmacy
John Ezell -- History
Gilbert Fite -- History
Robert Howard -- Physics
A. J. Kondonassis -- Economics
Roy Male -- English
Joseph Pray -- Government
Laurence Rogers -- Education
Kennon Shank -- Speech

SENATE COMMITTEE REPORTS

Committee on University Organization, Budget, and Publications

Professor Joe W. Keeley, Chairman of the Senate Committee on University Organization, Budget, and Publications made an oral report of progress being made by his committee in its study of more effective use of University facilities. He indicated that a lengthy report will be submitted for consideration by the Senate at its regular meeting in February.

Committee on Courses and Curricula

Dr. Rufus G. Hall, Jr., Chairman of the Senate Committee on Courses and Curricula, made an oral report of the activities of his committee in studying the feasibility and desirability of plans for pre-enrollment.

Following the comments by Dr. Hall, Dr. Fowler moved that the University Senate meet in special session if necessary for adequate study of pre-enrollment plans and proposals. His motion was seconded and passed.

ADJOURNMENT

The University Senate adjourned at 4:45 p.m. The next regular meeting will be held on Monday, February 26, 1962. Materials for the Agenda should be in the Office of the Secretary by Tuesday, February 13.

Gerald A. Porter, Secretary

