

## JOURNAL OF THE UNIVERSITY SENATE

Regular Session, September 24, 1962, 4:10 P. M.  
Student Union Building, Room 165

The University Senate, meeting in Regular session, was called to order by Dr. John G. Eriksen, Chairman for 1961-62.

Present

Allison, John E.  
Bishop, L. Doyle  
Bowen, Willis H.  
Brixey, John C.  
Brown, V. Jean  
Campbell, John M.  
Chisolm, Mildred Y.  
Christian, Sherril D.  
Comp, LaVerne A.  
Craven, Clifford J.  
Crim, Ed. F.  
Crook, Kenneth  
David, Paul R.  
de Stwolinski, Gail  
Ewing, George M.  
Gooch, Brison  
Granger, Bruce

Present

Hall, Rufus G.  
Keeley, Joe W.  
Lee, Cecil  
Male, Roy R.  
Matlock, J. Ray  
McFarland, Dors  
Morris, Virginia  
Patterson, Helen  
Phillips, Marion C.  
Plint, Colin A.  
Rarick, Joseph L.  
Rice, Leslie  
Riggs, Carl  
Sutherland, Patrick K.  
Wallingford, E. Keith  
Wilcox, Stewart C.  
Williams, Lloyd P.

Absent

Clark, F. Donald  
Cross, George L.  
Fowler, Richard G.  
Johns, C. D.  
Kitts, David  
Schottstaedt, W. W.  
Stanley, A. J.  
Warren, Mary A.

## APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on May 21, 1962, was approved.

## UNIVERSITY SENATE OFFICERS FOR 1962-63

Chairman -- Dr. Bruce Granger was elected to serve as Chairman of the University Senate. He immediately assumed his duties for 1962-63 and presided over the remainder of the meeting on September 24.

Vice Chairman -- Professor Gail B. de Stwolinski was elected to serve as Vice Chairman.

COMMITTEES OF THE UNIVERSITY SENATE FOR 1962-63

Approval was indicated by the University Senate for membership of Senate committees for 1962-63 as follows:

Committee on Academic Standards

1. David Kitts\*
2. John M. Campbell
3. Gail de Stwolinski
4. Roy R. Male
5. Kenneth Crook
6. John C. Brixey
7. Marion C. Phillips

Committee on Courses and Curricula

1. Bruce Granger\*
2. Rufus G. Hall
3. Paul R. David
4. Richard G. Fowler
5. J. Ray Matlock
6. E. Keith Wallingford
7. Mary A. Warren

Committee on Teaching and Research

1. Ed F. Crim\*
2. W. W. Schottstaedt
3. F. Donald Clark
4. John E. Allison
5. Colin A. Plint
6. Patrick K. Sutherland
7. (replacement)#
8. (replacement)

Committee on University Organization  
Budget and Publications

1. Joe W. Keeley\*
2. Lloyd P. Williams
3. Clifford J. Craven
4. L. Doyle Bishop
5. Carl Riggs
6. George M. Ewing
7. Dora McFarland

Committee on Faculty Personnel

1. Leslie Rice\*
2. Joseph L. Rarick
3. A. J. Stanley
4. V. Jean Brown
5. Cecil Lee
6. Stewart Wilcox
7. Willis H. Bowen

Committee on Student and Public  
Relations

1. O. D. Johns\*
2. Helen E. Patterson
3. Virginia Morris
4. LaVerne A. Comp
5. Mildred Y. Chisolm
6. Sherril D. Christian
7. Brison Gooch

Committee on Committees

1. John M. Campbell, Chairman
2. Roy R. Male
3. Virginia Morris
4. E. Keith Wallingford
5. Stewart C. Wilcox

Journal Committee

1. Bruce Granger
2. Gail de Stwolinski
3. Stewart C. Wilcox

\*First named person is responsible for calling the organizational meeting of the committee.

#Replacements for Harriet Harvey and Arthur Heilman are to be elected by the General Faculty. They will fill the (replacement) positions indicated.

REGULATIONS GOVERNING THE RESEARCH PROFESSORSHIP

Explanatory Comment

In a memorandum on May 31, 1962, Vice President McCarter referred to the University Senate a recommendation from the Graduate Council and the Dean of the Graduate College that would modify the present regulations governing the Research Professorship. The referral constituted a request for the Senate's own recommendation on this matter.

Letter to President Cross from Dean Doerr

May 7, 1962

President George L. Cross  
Office of the President  
Faculty Exchange

Dear President Cross:

The Graduate Council unanimously recommends the implementation of the following regulations relative to research appointments. Said recommendations, if adopted, would supercede all existing regulations.

"Three types (or levels) of recognition should be developed.

1. Research Professor - Canon the same for the present Research Professor, but appointment would be for a ten year term with the possibility of renewal.
2. Research Associate - It is intended that such an individual would carry this title in addition to his academic rank, as, for example, Assistant Professor - Research Associate. Such appointments would be made in recognition of 'extraordinary promise of research productivity.' The appointment would be made to an individual with a lesser academic reputation than for the Research Professor. The appointment would be made for a five year term and could be renewed, but the application (i.e., justification) for the all other applications for appointment that year.

Maximum teaching load for both categories 1 and 2 above would be six (6) hours and normally at least one course. 'The Dean of the Graduate College, after consultation with the chairman of the department or school, determines the following:

- a. The amount of instructional load including the supervision and counseling of graduate students, which the Research Professor shall carry each semester during the academic year. If it is deemed wise by the Dean of the Graduate College and agreed to by the departmental chairman, the Research Professor may be relieved completely of all teaching duties during a semester.

Regulations Governing the Research Professorship -- continued

- b. The merits of the research being carried on.
  - c. The amount and kind of secretarial help and research assistance needed.
  - d. The amount of non-departmental travel necessary for the research project.'
3. Reduced teaching load for a limited period (probably one or two semesters). This reduction in load would be made by the Graduate Council for a short period to assist an individual to bring a particular research activity to fruition."

The Graduate Council further recommends that:

- "1. The funds necessary to support the research appointments and to provide replacements for any concomitant reduction in teaching load should be under the control of the Dean of the Graduate College.
2. All funds for faculty research should become part of the budget of the Dean of the Graduate College.
3. The Graduate Council would establish procedures for recommending Research Professorships, Research Associates, and reduced teaching loads to the President. In every case, however, a recommendation would require at least a majority of votes cast and never would require a unanimous vote."

If such a recommendation are implemented the Graduate Council believes that it will provide a flexible arrangement which will permit recognition of mature established scholars as well as the younger man on the way up. I concur in the Council's recommendations, and I urge your serious consideration of them.

Sincerely yours,

(s) Arthur H. Doerr

Dean of the Graduate College

Senate Action

Dr. Hall moved that consideration of regulations governing the Research Professorship be referred to the appropriate committee of the University Senate. His motion was seconded and passed.

This matter was immediately referred by the Chairman of the University Senate to the Senate Committee on Faculty Personnel.

## NOMINATIONS FOR UNIVERSITY COMMITTEES

### Explanatory Comment

Vice President McCarter requested the University Senate to send to President Cross nominations for University Committee vacancies. The Senate Committee on Committees met and developed lists of nominees for three of the University committees. However, the Committee on Committees did not have sufficient opportunity to develop lists of nominees for certain other committees. These will be prepared for consideration at the October meeting of the University Senate.

### Nominations for University Committees Approved by the Senate on September 24

1. Budget Council: Unexpired term of Arthur Heilman, resigned -- 1962-64

Nominees: John B. Bruce -- Pharmacy  
 William R. Fulton -- Education  
 Bruce I. Granger -- English

2. Extension Council: Unexpired term of William Mayer-Oakes, resigned --1962-64.

Nominees: Gerald Braver -- Zoology  
 Marion T. Hall -- Director of Stovall  
 Museum  
 Robert Ross -- Music

3. Council on Instruction: Unexpired term of Robert H. Perry, reassigned --1962-63.

Nominees: Paul David -- Zoology  
 Tom Love -- Mechanical Engineering  
 J. E. Palmer -- Electrical Engineering

Unexpired term of Seymour Feiler, on leave -- 1962-63.

Nominees: J. Palmer Boggs -- Architecture  
 Charles Mankin -- Geology  
 Lawrence Poston -- Modern Languages

Unexpired term of Carl Moore, reassigned -- 1962-64.

Nominees: Sherrill Christian -- Chemistry  
 William Eick -- Health, Phy. Edu. & Rec.  
 W. H. Maehl -- History

### Nominations Which Will Be Considered At The October Meeting of the Senate

Council on Planning and Development: Replacement for Verne C. Kennedy, resigned -- 1962-65.

Budget Council: Replacement for Harriet Harvey, deceased -- 1962-63.

Faculty Personnel Committee: Replacement for Robert A. Howard -- 1962-65.

REGULATIONS REGARDING SICK LEAVE

Dr. Wilcox moved that the appropriate committee of the University Senate be asked to appraise, evaluate, and make suggestions relative to regulations regarding sick leave as they apply to the faculty of the University. His motion was seconded.

Following a brief discussion, the motion by Dr. Wilcox was approved. The matter was immediately referred by the Chairman of the University Senate to the Senate Committee on Faculty Personnel.

ADJOURNMENT

The University Senate adjourned at 5:20 p.m. The next regular meeting will be held on Monday, October 29, 1962. Materials for the Agenda should be in the Office of the Secretary by Wednesday, October 17.

Gerald A. Porter, Secretary