

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, September 30, 1963, 4:10 p.m.
Student Union Building, Room 165

The University Senate, meeting in regular session, was called to order by Dr. Bruce I. Granger, Chairman for 1962-63.

Present

Allison, John E.
Bell, Digby B.
Bishop, L. Doyle
Bowen, Willis H.
Brixey, John C.
Brown, V. Jean
Chisolm, Mildred Y.
Christian, Sherril D.
Crook, Kenneth
Daniels, Raymond D.
Daron, Garmon H.
David, Paul R.
Eek, Nathaniel S.
Eichholz, Erich H.
Eriksen, John G.
Ewing, George M.
Fowler, Richard G.
Hall, Rufus G., Jr.

Present

Jones, Lillian W.
Kelly, John W.
Kondonassis, Alexander J.
Lee, Cecil
Love, Tom J.
McFarland, Dora
Morris, Virginia
Phelps, Elbridge D.
Phillips, Marion C.
Pray, Joseph C.
Ruggiers, Paul G.
Smith, Thomas M.
Sutherland, Patrick K.
Turkington, D. Barton
Wallingford, E. Keith
Warren, Mary A.
Wilcox, Stewart C.

Absent

Brues, Alice M.
Comp, LaVerne A.
Cross, George L.
Harlow, James G.
Male, Roy R.
Matlock, J. Ray
Monahan, William G.
Riggs, Carl

APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on May 27, 1963, was approved.

CHAPTER OF GOVERNMENT OF THE UNIVERSITY ✓

Statement from Mr. Glenn Northcutt, President of the University Regents

June 7, 1963

The Regents, at the meeting yesterday, unanimously approved the proposed CHARTER OF GOVERNMENT OF THE UNIVERSITY as presented more than a year ago. The Regents expressed regret in the delay in taking final action on this matter, and actually we have no valid excuse for putting it off for so long.

The Regents were very complimentary on the thorough consideration of the matter given by the University Senate in drafting this document.

ACTION BY THE UNIVERSITY REGENTS

Membership in the Mid-America State Universities Association -- At their regular meeting on Thursday, June 6, 1963, the Regents considered again the University's continuing its affiliation with the Mid-America State Universities Association, and voted unanimously to approve the recommendation of the University Senate and to retain our membership in this Association. (See page 5 of the Journal of the University Senate for May 27, 1963.)

Regents' Award for Superior Teaching -- At their meeting on Thursday, June 6, 1963, the University Regents approved the establishment of Regents' Awards for Superior Teaching as recommended by the University Senate. (See pages 10 and 11 of the Journal of the University Senate for May 27, 1963.)

ACTION BY PRESIDENT CROSS

Control of Student Scheduling -- On May 30, 1963, President Cross approved the recommendations of the University Senate relative to control of student scheduling under an expanded academic day and week. (See page 2 through 4 of the Journal of the University Senate for May 27, 1963.)

University Calendar -- On May 30, 1963, President Cross approved the proposed calendar for 1964-65 as submitted by the University Senate. He also indicated approval of four recommendations relative to subsequent calendars. (See pages 6 through 9 of the Journal of the University Senate for May 27, 1963.)

Transfer of Credit from Junior Colleges -- On May 30, 1963, President Cross approved a recommendation of the University Senate that no change should be made in the present regulations on the transfer of credit from junior colleges. (See page 9 of the Journal of the University Senate for May 27, 1963.)

Policy on Make-up Examinations -- On May 30, 1963, President Cross approved a recommendation of the University Senate that no university-wide regulations for make-up examinations be established since such regulations can best be formulated and administered at the department level. (See page 10 of the Journal of the University Senate for May 27, 1963.)

UNIVERSITY SENATE OFFICERS FOR 1963-64

Chairman -- Dr. Joseph C. Pray was elected to serve as Chairman of the University Senate. He immediately assumed his duties for 1963-64 and presided over the remainder of the meeting on September 30.

Vice Chairman -- Dr. Virginia Morris 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 1963-64

Approval was indicated by the University Senate for membership of Senate committees for 1963-64 as follows:

Committee on Academic Standards

1. Kenneth Crook*
2. John C. Brixey — *Chairman*
3. Marion C. Phillips
4. Nathaniel S. Eek
5. Raymond D. Daniels
6. James G. Harlow

Committee on Courses & Curricula

1. Rufus G. Hall*
2. Paul R. David
3. Richard G. Fowler
4. J. Ray Matlock
5. Alexander J. Kondonassis
6. Lillian W. Jones

Committee of Teaching & Research

1. John E. Allison*
2. Erich Eichholz
3. Patrick K. Sutherland
4. Alice M. Brues
5. Tom J. Love
6. Paul Ruggiers

Committee on University Organization, Budget and Publications

1. L. Doyle Bishop* *Chairman*
2. Carl Riggs
3. George M. Ewing
4. Dora McFarland
5. Elbridge D. Phelps
6. William G. Monahan

Committee on Faculty Personnel

1. V. Jean Brown*
2. Cecil Lee
3. Stewart Wilcox
4. Willis H. Bowen
5. Garmon G. Daron
6. John G. Eriksen — *Chairman*

Committee on Student & Public Relations

1. LaVerne A. Comp*
2. Mildred Y. Chisolm
3. Sherril D. Christian
4. ~~Brison Gooch (Replacement)~~ # *arrelle m. Gibson*
5. Digby B. Bell
6. John W. Kelly
7. Thomas M. Smith

Committee on Committees

1. Virginia Morris, Chairman
2. Roy H. Male
3. E. Keith Wallingford
4. Mary A. Warren
5. J. Barton Turkington

Journal Committee

1. Joseph C. Pray
2. Virginia Morris
3. Kenneth Crook

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

Replacement for Brison Gooch is to be elected by the Graduate College. The person elected will fill the replacement indicated.

FACULTY TENURE ✓

Memorandum from Vice President McCarter

June 28, 1963

The following recommendation, submitted to President Cross last spring by the University Committee on Faculty Personnel, is now referred to the University Senate for its consideration and recommendation.

The Faculty Personnel Committee recommends that the classes of a probationer for faculty tenure be visited by all of the members of Committee A or their representatives sufficiently often to determine the teaching effectiveness of the probationer. At the time that tenure recommendations are made, Committee A shall certify that these visits have been made.

Senate Action

Dr. Crook moved that this matter be referred to the appropriate committee of the University Senate. His motion was seconded and passed.

The Chairman of the University Senate made immediate referral to the Senate Committee on Faculty Personnel.

REGULATIONS GOVERNING THE RESEARCH PROFESSORSHIP ✓

Dr. Bishop, Chairman of an Ad Hoc Committee, made an oral report relative to the progress being made in a study of the recommendations of the President's Council for the Study of the University.

A complete report on this matter will be included in the Agenda for the University Senate meeting to be held on October 28, 1963.

CONFUSION IN NAMES OF COMMITTEES ✓

From the floor of the University Senate, Dr. Wilcox raised questions relative to the confusion resulting from similarity in the names of university committees and senate committees. The confusion is most apparent in the case of the University Committee on Faculty Personnel and the Senate Committee on Faculty Personnel.

Follow some discussion, Dr. Fowler moved that the University Senate recommend to President Cross that the names of three major committees be changed to include the term Council rather than Committee so that some confusion would be eliminated and so that there will be consistency in the names of the eight major groups that are advisory to the President. The groups involved are:

Confusion in Names of Committees -- continued

- | | |
|---------------------------|---|
| 1. Athletic Council | 5. Council on Planning and Development |
| 2. Budget Council | 6. *Committee on Student Activities and Welfare |
| 3. Extension Council | 7. *Committee on University Libraries |
| 4. Council on Instruction | 8. *Committee on Faculty Personnel |

The motion by Dr. Fowler was seconded and passed by the University Senate.

DISCIPLINARY SUSPENSION ✓

Dr. Bishop raised from the floor of the University Senate questions relative to disciplinary suspension of students. The resolution presented here makes clear the nature of the problem involved.

Resolution adopted by the Faculty of the College of Business Administration at its September meeting:

A recent student disciplinary case has brought to light a policy to which this faculty strongly objects and concerning which we wish to make a recommendation. The case involved a student who was suspended for one year for a very serious infraction of University rules and regulations. In our opinion, the penalty was a rather light one in view of the seriousness of the offense. During his year of suspension, the student enrolled at another Oklahoma institution and completed twelve hours of work. He apparently was led to believe that this work would be accepted, subject to the usual rules as to academic quality, when he returned to the University of Oklahoma.

In our judgment, the penalty of suspension is largely negated when a student is permitted to continue his work at another institution. The penalty of suspension in the future ought to carry with it the stipulation that this University will accept no work accomplished during the period of suspension.

We recommend that the University adopt such a policy and that a student who is suspended for disciplinary reasons be overtly and specifically informed that any academic work which he may accomplish during the suspension will not be accepted by the University of Oklahoma.

Senate Action

Following some discussion, Dr. Bishop moved that the University Senate adopt the following resolution:

The University Senate concurs with the resolution adopted by the Faculty of the College of Business Administration on September 16, 1963, and recommends that the University adopt a policy of refusing to accept work accomplished at another institution by a student while he is on disciplinary suspension at this University. We recommend also that the student be informed in writing of this policy at the time of his suspension.

Disciplinary Suspension -- continued

The motion by Dr. Bishop was seconded. Dr. Crook then moved a substitute motion that the matter be referred to the appropriate committee of the University Senate for study and a report. His motion was seconded and passed.

→ Referred to Committee on Academic Standards.

ADJOURNMENT

The University Senate adjourned at 5:07 p.m. The next regular meeting will be held on Monday, October 28, 1963. Materials for the Agenda should be in the Office of the Secretary by Wednesday, October 16.

Gerald A. Porter, Secretary