

JOURNAL OF THE UNIVERSITY SENATE

Special Session, June 29, 1964 -- 4:00 p.m.
Student Union Building, Room A

The University Senate, meeting in special session, was called to order by the Chairman, Dr. Joseph C. Pray

Members Present

Bell, Digby B.	McFarland, Dora
Bishop, L. Doyle	Morris, Virginia
Brown, V. Jean	Phelps, Elbridge D.
Daniels, Raymond D.	Pray, Joseph C.
Gibson, Arrell M.	Sutherland, Patrick K.
Kondonassis, Alex J.	Turkington, D. Barton

NOMINATIONS FOR UNIVERSITY COUNCILS FOR 1964-65

Memorandum from Vice President McCarter

June 4, 1964

I have today conferred with Professor Pray on some problems that have risen with respect to this year's Senate nominations for the University councils. For various reasons - other major committee assignments (concurrent or in the near past), individual change of assignment, resignation from the faculty - the number of nominees left available for appointment to the Budget Council, the Council on Instruction, and the Council on Planning and Development has been suddenly so much reduced as to leave President Cross almost no choice in making these appointments.

As of now it appears that we shall need four or five more nominations for the Budget Council, about three more for the Council on Instruction, and at least two more for the Council on Planning and Development.

Senate Action

The University Senate considered and, following some discussion, approved the following revisions in senate nomination for University councils, 1964-65. They had been developed prior to the Senate meeting by the Committee on Committees.

Budget Council: Delete: Lloyd Williams
G. M. Ewing
Colin A. Plint
John Eriksen

Add: Gerald A. Porter, Education
Stephen M. Sutherland, Geography
Chun C. Lin, Physics
Edward C. Stoeber, Geology
Paul R. David, Zoology

Nominations for University Councils for 1964-65 -- continued

Extension Council: Delete: Gerald A. Porter

Add: Henry R. Angelino

Council on Instruction: Add: Ed. F. Crim, Economics
William Horoz, Philosophy
Gene Levy, Mathematics

Council on Planning and Development: Delete: Charlyce King

Add: John W. Renner, Education
Lee Rodgers, Regional and
City Planning

Council on Student Activities and Welfare: Delete: John W. Renner

Add: Ian Thomson, Classics

ADJOURNMENT

The University Senate adjourned at 4:23 p.m.

Gerald A. Porter, Secretary