

## JOURNAL OF THE UNIVERSITY SENATE

Regular Session, September 28, 1964, 4:10 P. M.  
Student Union Building, Room 165

The University Senate, meeting in regular session, was called to order by Dr. Joseph C. Pray, Chairman for 1963-64.

<u>Present</u>	<u>Present</u>	<u>Absent</u>
Bell, Digby B.	Levy, Gene	Brues, Alice M.
Berthrong, Donald J.	Love, Tom J.	Eek, Nathaniel S.
Bienfang, Ralph D.	Maehl, William H., Jr.	Eriksen, John G.
Bowen, Willis H.	Matlock, J. Ray	McFarland, Dora
Campbell, John M.	Monahan, William G.	Phelps, Elbridge D.
Chisolm, Mildred Y.	Patnode, Robert	Scheffer, Walter F.
Christian, Sherril D.	Phillips, Marion C.	Wilcox, Stewart C.
Collier, Robert E.	Plint, Colin A.	
Cross, George L.	Reeves, Charles H.	
Daniels, Raymond D.	Rice, Leslie H.	
Daron, Garmon H.	Rohrbaugh, Lawrence M.	
Duncan, J. Paul	Smith, Thomas M.	
Ewing, George M.	Smith, William H.	
Gibson, Arrell M.	Steen, Wilson D.	
Harlow, James G.	Sutherland, Stephen M.	
Huneke, Harold V.	Turkington, D. Barton	
Jentz, Gaylord A.	Wallingford, E. Keith	
Jones, Lillian W.	Warren, Mary A.	
Kondonassis, Alexander J.		

## APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on May 25, 1964, was approved.

The Journal of the University Senate for the special meeting held on June 29, 1964, was approved.

## SENATE INFORMATION

A. Selective Tuition Increase. -- The request of the University Senate, adopted on April 27, 1964, and pertaining to the question of an increase in fees in the College of Law, was conveyed by President Cross to the Regents on May 14, 1964, and was made a part of the minutes of that meeting. (See the Journal of the University Senate for April 27, 1964, Page 4.)

B. Physical Education for Men and Women. (This is an item of unfinished business.) -- On April 27, 1964, the University Senate approved a motion that study of compulsory physical education for both men and women be continued by the Senate Committee on Courses and Curricula. On May 25, 1964, a progress report was made by Dr. Rufus Hall as the chairman of that committee.

Physical Education for Men and Women -- continued

Statement from President Cross:

May 28, 1964

At the Regents' meeting on May 14, I reported the conclusion of the University Senate that, if physical education grades are excluded from the computation of grade point averages, more students' averages will be affected adversely than will be affected favorably.

This led to a discussion of the idea that the inclusion of the physical education grade in computing the grade point average might be made optional with the student - that is, that it might be included automatically unless the student requested that it not be included.

The Regents asked me to pass this suggestion on to the Senate for its consideration.

NOTE: The problems under consideration during 1963-64 and the issue raised in the foregoing memorandum from President Cross, are matters for study during 1964-65 by the SENATE COMMITTEE ON COURSES AND CURRICULA.

COMMENTS BY PRESIDENT CROSS

At the Senate meeting on September 28, President Cross utilized approximately 30 minutes in conveying a general message on the state of the University. His comments dealt with a number of topics, including: (1) enrollment figures for the first semester of 1964-65, (2) self-study research being done by the staff of the Regents for Higher Education, (3) problems connected with vacating of the position of Dean of Students, and (4) developments in the Plan for Excellence program.

UNIVERSITY SENATE OFFICERS FOR 1964-65

Chairman -- Dean James G. Harlow was elected to serve as Chairman of the University Senate. He immediately assumed his duties for 1964-65 and presided over the remainder of the meeting on September 28.

Vice Chairman -- Dr. John M. Campbell 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 1964-65

Approval was indicated by the University Senate for membership of Senate committees for 1964-65 as follows:

Committee on Committees

E. Keith Wallingford, Chairman  
Mary A. Warren  
D. Barton Turkington  
Gene Levy  
William H. Maehl, Jr.

Journal Committee

James G. Harlow  
John M. Campbell  
Leslie H. Rice

Committees of the University Senate for 1964-65 -- continued

Committee on Academic Standards

Marion C. Phillips\* *Chairman*  
Nathaniel S. Eek  
Raymond D. Daniels  
Arrell M. Gibson  
Donald J. Berthrong  
Harold V. Huneke

Committee on Teaching and Research

Alice M. Brues\*  
Walter F. Scheffer *CHAIRMAN*  
Tom J. Love  
Robert A. Patnode  
Charles H. Reeves  
Stephen M. Sutherland

Committee on Faculty Personnel

Stewart C. Wilcox\*  
Willis H. Bowen  
Garmon H. Daron  
John G. Eriksen *CHAIRMAN*  
Ralph D. Bienfang  
William H. Smith

Committee on Courses and Curricula

J. Ray Matlock\*  
Alexander J. Kondonassis *CHAIRMAN*  
Lillian W. Jones  
J. Paul Duncan  
Colin A. Plint  
Lawrence M. Rohrbaugh

Committee on University Organization, Budget and Publications

George M. Ewing\*  
Dora McFarland  
Elbridge D. Phelps *CHAIRMAN*  
William G. Monahan  
Robert E. Collier  
Gaylord A. Jentz

Committee on Student and Public Relations

Mildred Y. Chisolm\* *CHAIRMAN*  
Sherril D. Christian  
Digby B. Bell  
Thomas M. Smith  
John M. Campbell  
Wilson D. Steen

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

GENERAL FACULTY MEMBERSHIP FOR ADMINISTRATIVE OFFICERS ✓

Memorandum from President Cross

June 8, 1964

General Faculty membership is held by all but five administrative officers of the University. Some hold it because their positions are covered by title in the General Faculty Charter. Others have gained membership through the nomination and election procedure provided in the Charter. The desirability of this association is well established by practice and it is my desire to extend the association to all administrative officers. In general, I believe a continuing relationship of this kind will assist administrative officers in the discharge of their responsibilities and in making a contribution to the achievement of University goals.

In accordance with the terms of the Charter of Government of the University, I recommend that the following Administrative Officers be granted status as members of the General Faculty:

- |                  |                      |                        |
|------------------|----------------------|------------------------|
| Mr. John Kuhlman | Mr. Leonard Harper   | Dr. Donald F. Robinson |
| Mr. David Burr   | Mr. Dud Giezentanner |                        |

General Faculty Membership for Administrative Officers -- continued

I further recommend that the Charter be amended to provide for General Faculty membership for all Administrative Officers by inserting the words Administrative Officers in the section on composition of the Charter. The complete list of Administrative Officer titles is as follows:

Airport Manager	Director of Physical Plant
Business Manager	Director of Purchasing
Controller	Director of Stovall Museum
Dean of Admissions and Registrar	Director of Student Health Service
Dean of Students	Director of University Libraries
Director of Athletics	Director of University Press
Director of Book Exchange	Director of University Relations
Director of Data Processing Service	Editor of Books Abroad
Director of Employment Service	Executive Director of Foundation and Alumni Relations
Director of Housing	General Manager of Journalism Press
Director of Oklahoma Geological Survey	Internal Auditor
	Secretary of the University
	Vice Presidents

Senate Action

Dr. Bowen moved that the matter involving general faculty membership be referred to the appropriate committee of the Senate. His motion was seconded and passed.

Immediate referral was to the Senate Committee on Faculty Personnel.

SOONER CITY NURSERY SCHOOL

Statement from Professor Ginsberg

September 21, 1964

The University of Oklahoma operates what appears to be, according to the statements of participating families, an excellent day care center for preschool children called Sooner City Nursery School. Because of its quality, the increasing numbers of University families desiring the service it offers, and a severe shortage of comparable facilities in Norman, there is intense competition for vacancies in the school. This requires a waiting list for admission and there appears to be confusion, anxiety, and misunderstanding in the minds of parents whose children's names are placed on the list.

In view of these conditions, I would recommend the following for the Senate's consideration:

1. That the Sooner City Nursery School be asked to prepare a written explanation of its enrollment procedures, criteria, and priority system for selection, to be provided to those seeking the service of the School, and published in student handbooks and other appropriate publications.

Sooner City Nursery School -- continued

2. That attention be given to expanding the day care facilities of the University, in light of the increasing demand for such services.

To my knowledge, the School does not have a written explanation of its admission policies. Some have been explained verbally and they seem, on the whole, quite rational. (Students have priority over faculty and staff members. Those connected with the University have priority over those not so connected, etc.) However, it would seem helpful to those applying if the general guidelines for admission, with provisions for exceptions, were reduced to writing and provided to them.

With regard to the second point, I understand that the School is financially self-sustaining. ~~With this and the great demand for high quality day care services in mind, it would seem most reasonable to develop new facilities of this nature.~~

Leon Ginsberg, Assistant Professor  
School of Social Work

Senate Action

This item, relative to the Sooner City Nursery School, came in too late to be on the regular agenda of the University Senate. It was submitted to Senate members as a supplement to the Agenda. Professor Warren moved that it be entered on the Agenda for September 23 and that the problem be referred to the appropriate committee of the Senate. Her motion was seconded and passed.

Immediate referral was to the Senate Committee on Student and Public Relations.

ADJOURNMENT

The University Senate adjourned at 5:13 P.M. The next regular meeting will be held on Monday, October 26, 1964. Materials for the Agenda should be in the Office of the Secretary by Wednesday, October 14.

Gerald A. Porter, Secretary

1914

1914

1914

1914

1914

1914

1914

1914

1914

1914

1914