

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, February 22, 1965, 4:10 P. M.
Student Union Building, Room 165

The University Senate, meeting in regular session, was called to order by Dr. James G. Harlow, Chairman.

Present

Bienfang, Ralph D.
Bowen, Willis H.
Chisolm, Mildred Y.
Collier, Robert E.
Daniels, Raymond D.
Daron, Garmon H.
Duncan, J. Paul
Eriksen, John G.
Ewing, George M.
Gibson, Arrell M.
Harlow, James G.
Huneke, Harold V.
Jentz, Gaylord A.
Jones, Lillian W.
Kondonassis, Alex J.
Levy, Gene
Maehl, William H., Jr.

Present

Matlock, J. Ray
McFarland, Dora
Phelps, Elbridge D.
Phillips, Marion C.
Reeves, Charles H.
Rice, Leslie H.
Rohrbaugh, Lawrence M.
Scheffer, Walter F.
Smith, Thomas M.
Smith, William Harold
Steen, Wilson D.
Sutherland, Stephen M.
Turkington, D. Barton
Wallingford, E. Keith
Warren, Mary A.
Wilcox, Stewart C.

Absent

Bell, Digby B.
Berthrong, Donald J.
Brues, Alice M.
Campbell, John M.
Christian, Sherril D.
Cross, George L.
Eek, Nathaniel S.
Love, Tom J.
Monahan, William G.
Patnode, Robert
Plint, Colin A.

APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on January 25, 1965, was approved.

SENATE INFORMATION

A. Student Cheating. -- On January 28, President Cross approved the recommendations of the University Senate relative to student cheating (see Pages 1 and 2, Journal of the University Senate, January 25, 1965).

B. Physical Education and ROTC. -- On January 30, President Cross considered the recommendations of the University Senate that pertain to Physical Education and ROTC. He approved recommendations 1 and 2. He deferred action on the recommendations 3, 4, and 5 (see Page 6, Journal of the University Senate, January 25, 1965).

GENERAL FACULTY MEMBERSHIP FOR ADMINISTRATIVE OFFICERS

Explanatory Comment

On June 8, 1964, President Cross requested that the University Senate consider matters relating to general faculty membership for administrative officers (see Pages 3 and 4, Journal of the University Senate, September 28, 1964).

General Faculty Membership for Administrative Officers -- continuedReport of Senate Committee on Faculty Personnel

February 22, 1965

In response to President Cross' memorandum concerning faculty status for Administrative Officers, the Committee recommends that the following persons be granted status as members of the General Faculty:

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|------------------------|--------------------------|
| (1) Mr. John Kuhlman | (4) Mr. Dud Giezentanner |
| (2) Mr. David Burr | (5) Dr. Donald Robinson |
| (3) Mr. Leonard Harper | |

The Committee further recommends that the Charter of the Government of the University be amended to provide for General Faculty membership for all Administrative Officers by inserting the words "Administrative Officers", in line 12 of the University Charter. The full statement as amended would read:

The general faculty of the university is composed of all full-time university faculty members with the rank of instructor or above, the president and the vice-presidents of the university, the deans and the associate and assistant deans, other administrative officers, and such persons who have been or may be nominated by the president and approved by the University Senate.

Note: Administrative Officer Titles to be covered by the amendment are as follows: (The position of persons nominated above is indicated by appropriate number.)

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|----------------------------|--|
| (4) Airport Manager | (1) Director of Physical Plant |
| (4) Business Manager | Director of Purchasing |
| Controller | Director of Stovall Museum |
| Director of Athletics | (5) Director of Student Health Service |
| Director of Book Exchange | Director of University Libraries |
| Director of Data | Director of University Press |
| Processing Service | Director of University Relations |
| (3) Director of Employment | Editor of Books Abroad |
| Service | Executive Director of Foundation |
| Director of Housing | and Alumni Relations |
| Director of Oklahoma | General Manager of Journalism Press |
| Geological Survey | Internal Auditor |
| | Secretary of the University |
| | (2) Assistant to the President for |
| | University Relations and |
| | Director, Fund for Excellence |

Senate Committee on Faculty Personnel

Ralph D. Bienfang
Willis H. Bowen
Garmon H. Daron

William H. Smith
Stewart C. Wilcox
John G. Eriksen, Chairman

General Faculty Membership for Administrative Officers -- continuedSenate Action

Dr. Eriksen, as chairman of the Senate Committee on Faculty Personnel, presented the foregoing report. Following considerable discussion of it, he moved adoption by the Senate of the recommendations relative to administrative officers. His motion was seconded.

Professor Jentz then moved that the committee report be acted upon in terms of its parts. His motion was seconded and passed.

Dr. Rohrbaugh moved that the University Senate approve the five persons named in the report for status as members of the General Faculty. His motion was seconded and passed. Thus, the five persons listed in the first paragraph on the preceding page of this Journal will be recommended to President Cross as people who should be granted status as members of the General Faculty.

Dr. Turkington moved that the second portion of the committee report (involving the insertion of the words "administrative officers" in line 12 of the University Charter) be approved by the University Senate. His motion was seconded. Following additional discussion, relative to the possibility that this would through the years mean that large numbers of officers would become members of the General Faculty, the motion was put to a vote and it FAILED to pass.

FACULTY RETIREMENT Explanatory Comment

Dr. Wilcox, on January 25, raised for consideration certain matters relating to the retirement of faculty members. Referral was to the Senate Committee on Faculty Personnel.

Report of Senate Committee on Faculty Personnel 

February 22, 1965

The following recommendations are made in consideration (1) for long service to the University, and (2) as an inducement to employment at the University:

(1) The Committee recommends that a full-time faculty member receive credit toward University of Oklahoma retirement at the University of Oklahoma for prior services at any accredited institution of higher education. Credit for prior service will be granted up to a maximum of five years on the basis of one year's credit for each four full (nine or more months) years of prior service.

The Committee further recommends that at the completion of 25 years of service at the University of Oklahoma, including prior service credit at other accredited institutions of higher learning, a University employee's entitlement shall accrue at the rate of one-half of one percent for each year of additional service.

Faculty Retirement -- continued

(2) The Committee recommends that the Senate ask the President's Office to consider and advise the Senate on the feasibility of initiating a plan whereby the purchasing power of retired faculty members be kept relatively stable by varying the amount received each year through retirement funds in accordance with an appropriate commodity index scale.

Senate Committee on Faculty Personnel


Ralph D. Bienfang	William H. Smith
Willis H. Bowen	Stewart C. Wilcox
Garmon H. Daron	John G. Eriksen, Chairman

Senate Action

Dr. Eriksen presented the foregoing report. He moved that the recommendations in the two paragraphs under (1) be approved. His motion was seconded.

Considerable discussion followed relative to the meaning of the term "accredited" and whether an individual would be given prior service credit for teaching in another institution that was not accredited when he taught there but was accredited when he retired at the University of Oklahoma. It was agreed that these and other such questions would have to be resolved at another time and as a formalized plan was developed. The motion was then passed.

Dr. Eriksen moved approval of the recommendation (2) in the foregoing report. His motion was seconded and passed.

REAPPORTIONMENT OF THE UNIVERSITY SENATE 

Reapportionment of the membership of the University Senate should be considered by the General Faculty in the Fall of 1965. The Senate Committee on University Organization, Budget, and Publications is now preparing a reapportionment plan that can be recommended by the University Senate for approval by the General Faculty.

Dr. Phelps, chairman of the Committee, presented orally a progress report and raised several questions which must be clarified before the reapportionment plan is considered by the University Senate.

ADJOURNMENT

The University Senate adjourned at 5:20 P. M. The next regular meeting will be held on Monday, March 29, 1965. Materials for the Agenda should be in the Office of the Secretary by Wednesday, March 17.

Gerald A. Porter, Secretary