

## JOURNAL OF THE UNIVERSITY SENATE

Special Session, June 6, 1966 -- 4:10 p.m.  
Student Union Building, Room 165

The University Senate, meeting in special session, was called to order by the Temporary Chairman, Dr. Robert E. Collier.

<u>Present</u>	<u>Present</u>	<u>Absent</u>
Bell, Digby B.	Levy, Gene	Daron, Garmon H.
-Berenda, Carlton W.	-Livezey, William E.	Eriksen, John G.
Bienfang, Ralph D.	Love, Tom J.	-Feiler, Seymour
-Bishop, L. Doyle	Maehl, William H.	Harlow, James G.
Braver, Gerald	-Ohm, Robert E.	-Hart, Frances
Campbell, John M.	-Olson, Ralph E.	-Howard, Robert A.
Collier, Robert E.	Patnode, Robert A.	-Ivey, Michael
-Crook, Kenneth E.	Phelps, Elbridge D.	-Murphy, James M.
Cross, George L.	Plint, Colin A.	-Peterson, Robert V.
Daniels, Raymond D.	Smith, Thomas M.	Reeves, Charles H.
Duncan, J. Paul	Smith, William H.	Rohrbaugh, Lawrence M.
Eek, Nathaniel S.	Terry, Richard A.	Steen, Wilson D.
-Gooch, Brison D.	Turkington, D. Barton	Sutherland, Stephen M.
-Goodman, George J.	White, Raymond R.	-Thayer, Calvin G.
-Huneke, Harold V.		
-Johns, O. D.		

## APPROVAL OF THE MINUTES

There was no action to approve minutes at this meeting. The published minutes of the meeting of the University Senate on May 30 and of this meeting on June 6 will be approved at the regular session in September 1966.

## FACULTY COMMITTEE TO PARTICIPATE IN THE SELECTION OF A PRESIDENT

Explanatory Comment

On May 30, 1966, President Cross announced to the University Senate his intention to retire as president of the University on June 30, 1968. He then recommended that a committee be formed by the University Senate to work with the Regents of the University in an immediate search for his successor. Immediately following his announcement, five members of the University Senate petitioned for a special meeting to consider the development of such a committee. The date set for the special meeting was June 6, 1966.

Senate Action

At the request of the Temporary Chairman of the University Senate, President Cross commented about the formation of a faculty committee to participate in the selection of his successor. He presented background information concerning the development of the idea that a faculty committee should be formed to work with the Regents of the University in this regard.

Faculty Committee to Participate in the Selection of a President -- continued

Dr. Turkington reported that the Senate Committee on Committees, in accord with the usual Senate practice in the formulation of committees, had given consideration to the appropriate size of such a committee, the nature of the representation, and the development of a list of nominees for membership. He then moved that the University Senate approve the formation of a committee of nine people, that it develop a list of 27 nominees for membership, and that it indicate the names of the 9 persons preferred for membership on the Committee. His motion was seconded.

Dr. Love moved to amend the foregoing motion so that three nominations would be submitted for each position on a 9-member committee without designation of a preferred list. His motion was seconded.

Dr. Livezey then offered a substitute motion that the Regents of the University be informed of the names of the nine faculty members recommended for membership on the committee and that 18 additional names be submitted as alternates in case the Regents desired to alter the list submitted by the University Senate. His motion was seconded and passed.

List of nominations provided by the University Senate Committee on Committees.  
This list includes representation from the various colleges in the pattern of the representation in the University Senate membership.

Oliver E. Benson -- Pol. Sci.  
L. Doyle Bishop -- Bus. Mgmt.  
John B. Bruce -- Pharmacy  
John M. Campbell -- Pet. & Geol. Engr.  
Gail B. de Stwolinski -- Music  
Lowell Dunham -- Mod. Lang.  
Victor A. Elconin -- English  
J. Clayton Feavor -- Philosophy  
Gilbert C. Fite -- History  
Tom J. Love -- Aero. & Mech. Engr.  
Charles J. Mankin -- Geology  
John W. Morris -- Geography  
George W. Murphy -- Chemistry  
Roger E. Nebergall -- Speech

Robert A. Patnode -- Medicine  
Elbridge D. Phelps -- Law  
Marion C. Phillips -- Marketing  
Colin A. Flint -- Physics  
Gerald A. Porter -- Education  
Jim E. Reese -- Economics  
J. Teague Self -- Zoology  
C. Eugene Springer -- Mathematics  
Joseph R. Taylor -- Art  
Gerald Tuma -- Elec. Engr.  
John R. Whitaker -- Journalism  
Lloyd P. Williams -- Education  
G. Rainey Williams -- Medicine

Additional nominations made from the floor of the Senate on June 6.

Stephen Sutherland -- Geography  
Nathaniel S. Eek -- Drama  
David P. French -- English  
Robert M. Bird -- Medicine  
Ben I. Heller -- Medicine  
C. M. Sliepcevich -- Engineering  
Arthur McAnally -- Library  
David B. Kitts -- Geology

C. M. Stookey -- Music  
Paul A. Brinker -- Economics  
Harry A. Holloway -- Pol. Sci.  
Robert E. Richardson -- Law  
Robert E. Collier -- Bot. & Micro.  
Chun C. Lin -- Physics  
Walter J. Ewbank -- Aero. & Mech.  
Engr.

Dr. Levy moved that the nominations be closed. His motion was seconded and passed.



Faculty Committee to Participate in the Selection of a President -- continued

Using ballots and writing the name of each preferred nominee, each member of the University Senate present voted for nine persons. The results were as follows:

Nine persons recommended to serve on the faculty committee: (In order of the votes received)

Lloyd P. Williams -- Education  
Colin A. Plint -- Physics  
Gilbert C. Fite -- History  
Robert E. Collier -- Bot. & Micro.  
Lowell Dunham -- Mod. Lang.

Jim E. Reese -- Economics  
J. Clayton Feavor -- Philosophy  
Gerald A. Porter -- Education  
Tom J. Love -- Aero. & Mech. Engr.

Eighteen Alternates -- in order of votes received:

Victor A. Elconin -- English  
Oliver E. Benson -- Pol. Sci.  
L. Doyle Bishop -- Bus. Mgmt.  
Charles J. Mankin -- Geology  
J. Teague Self -- Zoology  
Stephen Sutherland -- Geography  
C. M. Slipeceovich -- Engr.  
John W. Morris -- Geography  
Joseph R. Taylor -- Art

Arthur McAnally -- Library  
Nathaniel S. Eek -- Drama  
Marion C. Phillips -- Marketing  
C. E. Springer -- Mathematics  
Robert M. Bird -- Medicine  
John M. Campbell -- Pet. & Geol. Engr.  
Robert A. Patnode -- Medicine  
Gerald Tuma -- Elec. Engr.  
David B. Kitts -- Geology

The foregoing information will be submitted to President Cross to be conveyed to the Regents of the University. The Regents will make the final decision with regard to the membership of the Faculty Committee.

## INCOMPLETE GRADES

Report from the Senate Committee on Academic Standards

May 2, 1966

The Senate Committee on Academic Standards met on Thursday, April 28 at 4:00 p.m. and made the following final recommendation regarding the University statement on "I" grades. It is suggested that the statement printed below be incorporated in all University catalogs, if the Senate approves the wording as it is now written.

"I" is a neutral mark and means incomplete. An "I" will be given only when the student shows good cause for his inability to complete the assigned work within the semester in which he is enrolled in the course. An instructor giving an "I" must state the reason for giving it and set forth the work to be done to complete the course. Any student receiving an "I" must remove the "I" or complete the course by re-enrollment within two regular resident semesters after he returns to the University of Oklahoma or the "I" becomes the grade of "F". "I" grades assigned at the University of Oklahoma cannot be removed through enrollment at other institutions. The foregoing time limitation concerning removal of incompletes does not apply to graduate research and graduate problems

Incomplete Grades -- continued

courses. If the student graduates within the established time allowed for the removal of an incomplete, the "I" grade will remain unchanged. No student shall be permitted to remove an incomplete during the final examination period of any semester except in the College of Law and in the Graduate College.

## Committee on Academic Standards

Raymond D. Daniels  
Harold V. Huneke  
L. Doyle Bishop  
Robert E. Ohm

James G. Harlow  
Robert Peterson  
Nathaniel S. Eek, Chairman

Senate Action

Dr. Eek, Chairman of the Senate Committee on Academic Standards, presented the foregoing report. He moved that it be accepted by the Senate. His motion was seconded and passed.

## NOMINATIONS FOR UNIVERSITY COUNCILS FOR 1966-67

At the meeting on April 25, 1966, the Senate Committee on Committees submitted a list of nominees for various University councils. Additional nominations were made from the floor. On June 6, the Temporary Chairman of the University Senate again asked whether there were additional nominations. There were none, and Dr. Turkington moved approval of the list as developed on April 25. His motion was seconded and passed.

The following list of nominees has been submitted to President Cross. He will select the persons to fill the vacancies on the councils.

Athletic Council

Harold F. Affsprung -- Chemistry  
Stanley E. Babb -- Physics  
Edward F. Blick -- Aero. & Mech. Engr.  
Gene A. Braught -- Music  
John M. Campbell -- Pet. & Geol. Engr.  
Jack E. Douglas -- Speech  
John P. Duncan -- Political Science  
C. Joe Holland -- Journalism  
Clifford A. Merrit -- Geology  
George L. Noah -- Finance  
Robert E. Ohm -- Education  
Patrick K. Sutherland -- Geology  
David Swank -- Law  
Stewart C. Wilcox -- English

Budget Council

Mildred M. Andrews -- Music  
Ralph D. Bienfang -- Pharmacy  
Charles C. Carpenter -- Zoology  
Tom J. Love -- Aero. & Mech. Engr.  
Donald E. Menzie -- Pet. & Geol. Engr.  
Charles C. Suggs -- Drama  
Alfred J. Weinheimer -- Chemistry  
Leo H. Whinery -- Law  
Lloyd P. Williams -- Education





ELECTION OF A NEW MEMBER OF THE COMMITTEE ON COMMITTEES

In accord with the University Senate procedure of electing replacements to the Senate Committee on Committees at the final meeting of the year, one replacement was elected on June 6, 1966. The replacement was selected from the list of new senators elected recently to represent the various colleges and the General Faculty.

The new senator who will serve on the Senate Committee on Committees as a replacement for D. Barton Turkington is:

Lloyd P. Williams -- Education

He will serve a three-year term, 1966-69.

ADJOURNMENT

The University Senate adjourned at 5:42 p.m. The next regular session will be held on Monday, September 26, 1966. Materials for the Agenda should be in the Office of the Secretary by Wednesday, September 14.

Gerald A. Porter, Secretary  
University Senate