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.

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

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. Plint -- 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.

<u>Eighteen Alternates</u> -- 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. Sliepcevich -- 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

Nominations for University Councils for 1966-67 -- continued

Extension Council

Harold K. Bone -- Aero. & Mech. Engr.
Paul A. Brinker -- Economics
Homer A. Brown -- Accounting
Agustin L. Cosgrove -- Business Com.
Jim F. Harp -- Civil Engr & Env Sci.
James L. Henkle -- Art
William Horosz -- Philosophy
Walter F. Scheffer -- Political Science
Mary A. Warren -- Home Economics

Council on Instruction

Henry R. Angelino -- Education
Charles W. Bert -- Aero. & Mech. Engr.
Jack Cohn -- Physics
Orrin K. Crosser -- Chem. Engr. &
Matl. Sci.
Erich H. Eicholz -- Modern Language
Jack L. Robinson -- Economics
E. Blanche Sommers -- Pharmacy
Gerald Tuma -- Electrical Engr.
John W. Wood -- Political Science

Council on Student Activities and Welfare

Russell D. Buhite -- History
Turner W. Edge -- Drama
Brandon H. Griffith -- Civil Engr &
Env. Sci.

Franklin Parker -- Education Robert A. Shapiro -- Industrial Engr. Stanley E. Shively -- Sociology

Council on Faculty Personnel

Digby B. Bell -- Music
V. Jean Brown -- Pharmacy
Gilbert C. Fite -- History
Robert A. Ford -- Finance
Robert A. Howard -- Physics
J. Ray Matlock -- Civil Engr & Env Sci
Roger E. Nebergall -- Speech
Ernest L. Trumble -- Music
Donald A. Woolf -- Business Management

Council on University Libraries

Mirian C. Ayer -- Mathematics Arthur H. Derosier -- History Leonard Eddy -- Medical Center Seymour Feiler -- Modern Language Travis P. Goggans -- Accounting George J. Goodman -- Botany Bruce I. Granger -- English C. Roland Haden -- Electrical Engr. Darrel G. Harden -- Aero. & Mech. Engr. Dick Van der Helm -- Chemistry Jack L. Kendall -- English Anthony S. Lis -- Business Communication Kenneth R. Merrill -- Philosophy Sam Olkinetsky -- Art Robert E. L. Richardson -- Law Fred A. Sloan -- Education

Council on Planning and Development

Joe W. Keeley -- Civil Engr & Env Sci Sherman P. Lawton -- Radio John W. Morris -- Geography

STUDENT SENATE--UNIVERSITY SENATE LIAISON COMMITTEE

The Senate Committee on Committees presented nominations of faculty members to serve with three members of the Student Senate in the formation of a liaison group. The nominations were:

Robert E. Collier -- Microbiology -- 1966-67 Roy R. Male -- English -- 1966-68 Herbert R. Hengst -- Education -- 1966-69

Dr. Turkington moved acceptance of the foregoing nominations. His motion was seconded and passed.

The three people named will serve on what has been known in its formation as the "Committee of Six -- Student Senate". The name: Student Senate -- University Senate Liaison Committee was assigned to this group on June 6. As the Committee begins functioning it may assume another and more appropriate name.

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