

## JOURNAL OF THE UNIVERSITY SENATE

Regular Session, October 31, 1966 -- 4:10 p.m.  
Student Union Building, Room 165

The University Senate, meeting in regular session, was called to order by the chairman, Dr. William H. Maehl, Jr. In the absence of the Secretary of the University Senate, Dr. Raymond R. White recorded the minutes of this meeting.

Present

Andrews, Mildred M.  
Berenda, Carlton W.  
Bienfang, Ralph D.  
Bishop, L. Doyle  
Blick, Edward F.  
Braver, Gerald  
Brixey, John C.  
Canfield, Frank B.  
Collier, Robert E.  
David, Paul R.  
Duncan, J. Paul  
Feaver, J. Clayton  
Feiler, Seymour  
Goggans, Travis P.  
Goodman, George J.  
Hengst, Herbert R.

Present

Howard, Robert A.  
Hoy, Harry E.  
Huneke, Harold V.  
Levy, Gene  
Livezey, William E.  
Maehl, William H., Jr.  
Ohm, Robert E.  
Olson, Ralph E.  
Peterson, Robert V.  
Plint, Colin A.  
Rice, Leslie H.  
Suggs, Charles C.  
Terry, Richard A.  
Tuma, Gerald  
White, Raymond R.

Absent

Campbell, John M.  
Cross, George L.  
Elkouri, Frank  
Everett, Mark R.  
Gooch, Brison D.  
Hart, Frances  
Male, Roy R.  
Patnode, Robert A.  
Rohrbaugh, Lawrence M.  
Smith, William H.  
Sutherland, Stephen M.  
West, Kelly M.  
Williams, Lloyd P.

## APPROVAL OF THE MINUTES

An omission in the Journal of the University Senate for September 26, 1966, was noted.

Page 4 -- Late Enrollments in Single Courses -- Under Senate Action

Dr. Berenda moved that this matter be referred back to the Senate Committee on Academic Standards for further study. His motion was seconded and passed.

With this correction, the Journal of the University Senate for the regular meeting held on September 26, 1966, was approved.

## LATE ENROLLMENTS IN SINGLE COURSES

Report from the Senate Committee on Academic Standards

October 10, 1966

The Senate Committee on Academic Standards met on Wednesday, October 19, at 3:15 p.m. All members were present. Harold Huneke was elected as chairman.

Late Enrollments in Single Courses -- continued

The Committee considered the policy of late enrollment in single courses which was referred back to it on September 26, 1966. Dean Fellows was invited to the meeting as a guest.

After discussion the Committee developed the following recommendation:

We recommend that the present policy regarding late enrollments remain unchanged. Exceptions for valid reasons have been authorized in the past by an informal procedure. Because this placed an undue burden on the Office of Admissions and Records and because the College Deans have better access to the necessary information, we recommend that in the future exceptions be authorized only by the Dean of the College concerned after consultation and with the approval of the appropriate chairman and instructor. This will require the execution of the existing course change form which provides for the approval of the Dean, chairman, and instructor.

Senate Committee on Academic Standards

Harold V. Huneke, Chairman  
Robert V. Peterson  
L. Doyle Bishop

Robert E. Ohm  
Charles C. Suggs  
Herbert R. Hengst

Senate Action

Dr. Huneke presented the foregoing report and moved that it be approved by the University Senate. His motion was seconded and passed.

## PROCEDURES FOR NOMINATION OF DISTINGUISHED PROFESSORS ✓

On September 26, 1966, President Cross invited the University Senate to give consideration to whether there is now need to modify any of the procedures by which nominations and recommendations are developed for distinguished professorships in the University of Oklahoma. This matter was referred to the Senate Committee on Faculty Personnel for study.

On October 31, 1966, Dr. Bienfang, as chairman of the Committee, made a progress report. He indicated that the Committee had held one meeting and was planning to meet again on November 11.

## FACULTY HANDBOOK ✓

As an item of new business, Dr. Bishop brought to the attention of the Senate certain "inconsistencies" in the Faculty Handbook. He referred specifically to tenure policies. In the discussion that followed, other Senate members indicated other portions of the Handbook in which they believed that inconsistency is evident.

Faculty Handbook -- continued

Dr. Terry made a motion that the University Senate issue a memorandum to departmental chairmen and deans requesting recommendations for possible revision of the Faculty Handbook; such recommendations to be made with reference to specific sections needing revision and clear indications of what kinds of changes should be made. His motion was seconded and passed.

ADJOURNMENT

The University Senate adjourned at 4:50 p.m. The next regular session will be held on Monday, November 28, 1966. Materials for the Agenda should be in the Office of the Secretary by Wednesday, November 16.

Gerald A. Porter, Secretary

