

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, February 27, 1967 -- 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.

Present

Andrews, Mildred M.  
Berenda, Carlton W.  
Bienfang, Ralph D.  
Bishop, L. Doyle  
Blick, Edward F.  
Braver, Gerald  
Brixey, John C.  
Collier, Robert E.  
Cross, George L.  
David, Paul R.  
Everett, Mark R.  
Feaver, J. Clayton  
Feiler, Seymour  
Goggans, Travis P.  
Gooch, Brison D.  
Goodman, George J.  
Hart, Frances

Present

Howard, Robert A.  
Hoy, Harry E.  
Huneke, Harold V.  
Livezey, William E.  
Maehl, William H.  
Male, Roy R.  
Olson, Ralph E.  
Patnode, Robert A.  
Peterson, Robert V.  
Plint, Colin A.  
Rice, Leslie H.  
Rohrbaugh, Lawrence M.  
Smith, William H.  
Sutherland, Stephen M.  
Terry, Richard A.  
Williams, Lloyd P.

Absent

Campbell, John M.  
Canfield, Frank B.  
Duncan, J. Paul  
Elkouri, Frank  
Hengst, Herbert R.  
Levy, Gene  
Ohm, Robert E.  
Suggs, Charles C.  
Tuma, Gerald  
West, Kelly M.  
White, Raymond R.

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\*NOTE: The March meeting of\*  
\*the University Senate will \*  
\*be on March 20 rather than \*  
\*the 27th as regularly set. \*  
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APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on January 30, 1967, was approved.

ACTION BY PRESIDENT CROSS

Acting upon the nominations submitted by the University Senate, President Cross, on February 2, appointed Robert E. L. Richardson, College of Law, as the replacement for Rufus G. Hall on the University Budget Council.

USE OF THE GENERAL LIBRARY

The Agenda for the University Senate meeting on February 27 contained a report from Dr. Arthur McAnally relative to the "Extended Schedule of the General Library." No formal action was taken on the report.

## PROCEDURES FOR NOMINATION OF DISTINGUISHED PROFESSORS ✕

A report from the Senate Committee on Faculty Personnel was tabled at the regular meeting of the University Senate on January 30.

On February 27, Dr. Goodman moved that consideration of the procedures for nomination of distinguished professors be continued. His motion was seconded and passed.

Following a brief discussion, in which there were suggested a number of possible amendments to the report that was presented on January 30, Dr. Plint moved that the matter be referred back to the Senate Committee on Faculty Personnel with notation of the amendments suggested. His motion was seconded and passed.

## STUDY OF THE FUTURE OF THE UNIVERSITY ✕

On January 30, the University Senate approved a motion that an ad hoc committee be appointed to draw up an agenda for a meeting of the University Senate at which consideration might be given to the feasibility of a study of the future of the University and any other pertinent matters that should be the concern of the University Senate.

The membership of the committee:	Ralph E. Olson	L. Doyle Bishop
	Colin A. Plint	Edward F. Blick
	Lloyd P. Williams	William H. Maehl, Chr.

On February 27, Dr. Maehl gave an oral report to the University Senate. He indicated that the ad hoc committee would like to have a general discussion of the matters involved at the March meeting of the Senate. He reported that a precise agenda has not yet been drawn up, but would be distributed prior to the March meeting.

Because the regularly scheduled March meeting of the University Senate was set for March 27, during Spring Vacation, Dr. Livezey moved that the meeting date be reestablished as March 20. His motion was seconded and passed. It was the consensus that the meeting on March 20 should be devoted to items on an agenda to be formulated by the ad hoc committee.

## ENGLISH "J" EXAMINATION ✕

Explanatory Comment

On January 30, the University Senate received "A Resolution to Abolish the English J Exam." It was submitted by the Student Senate with a letter urging that the University Senate take action on it. The resolution was referred to the Senate Committee on Courses and Curricula for study and a report.

Report from the Senate Committee on Courses and Curricula

February 24, 1967

The Senate Committee on Courses and Curricula has consulted with the Chairman of the English Department and with Mr. Ralph Doty representing the Student Senate.

English "J" Examination -- continued

The Committee reports relative to the English "J" Exam as follows:

It recognizes that the University Senate can only recommend action to the respective colleges, each of which has the authority to take its own action.

- (1) It recommends, however, that students who pass English 21 and 22 or 31 or 32 (or equivalent courses by transfer from other colleges and universities) with a grade of B or better in each course be excused from taking the English "J" Exam.
- (2) That the present exam be given to the remaining students after the midterm exam of the first semester of the sophomore year.
- (3) For students who fail this exam enrollment in English 5 would be required in the semester immediately following the failure of the English "J" exam. This normally would be in the fourth semester of college enrollment with the possible exception of transfer students.

Senate Committee on Courses and Curricula


Colin A. Flint	Travis P. Goggans
Lawrence M. Rohrbaugh	Frances Hart
Carlton W. Berenda	J. Paul Duncan, Chairman

Senate Action

Dr. Berenda presented the foregoing report from the Senate Committee on Courses and Curricula. Dr. Male moved that it be approved by the University Senate. His motion was seconded.

Following some discussion, Dr. Flint moved to amend the report by striking in (1) the words with a grade of B or better in each course and inserting in their place the words with an average grade of B or better. His motion was seconded and passed.

The original motion by Dr. Male was then passed.

CLASS SCHEDULE 

Memorandum from Vice President McCarter

February 21, 1967

Enclosed is a copy of a set of minutes of the Class Schedule Committee containing recommendations of change in the length of class periods and in the starting time of the class hour.

Since these changes, if approved, would have a significant effect on schedules, and perhaps on methods of planning and teaching each class, I should like to bring them to the attention of the University Senate, with an invitation to that body to make whatever comments or recommendations it may care to make.

Class Schedule -- continued

I invite attention to the fact that there is an apparent inconsistency between Item 1 and Item 4C and that the changes recommended for Tuesday and Thursday would result in a different starting time for the first class on those days from the starting time for the first class on the other days of the week.

Mr. Timmons, as Chairman of the Class Schedule Committee, will be available to the Senate to explain the reasoning that led to the recommendations.

Minutes of Meeting of Class Schedule Committee

January 12, 1967

Presiding: B. D. Timmons

Members Present: Helen Gregory, George Noah, Omer Rupiper, Robert St. John, and Linda Shilling.

Changes in Policy: Three changes in the policy have been recommended by the Class Schedule Committee:

Item 1 - Classes start on the hour rather than ten minutes after.

Item 4C - Extend the availability of 75 minute class periods on Tuesday and Thursday to the entire day rather than only four periods as in the present policies.

A three-hour class would meet for 75 minutes on Tuesday and Thursday as follows:

7:35 = 8:50 TTh	1:15 = 2:30 TTh
9:00 = 10:15 TTh	2:40 = 3:55 TTh
10:25 = 11:40 TTh	4:05 = 5:20 TTh
11:50 = 1:05 TTh	

Monday and Wednesday as follows:

3:00 = 4:15 MW
4:25 = 5:40 MW

Item 7 - Permit two-hour lecture classes on Monday and Wednesday if they start at 3:00 p.m.

The Committee discussed the schedule policy for beginning English classes with Dr. Victor Elconin of the English Department and decided not to make any changes.

Senate Action

Dr. Bishop moved that the foregoing class schedule matters be referred to the Senate Committee on Teaching and Research. His motion was seconded and passed.

## ADJOURNMENT

The University Senate adjourned at 4:45 p.m. The next regular session will be held on Monday, March 20, 1967. Materials for the Agenda should be in the Office of the Secretary by Monday, March 6.

Gerald A. Porter, Secretary