

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, March 20, 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

Berenda, Carlton W.
Bienfang, Ralph D.
Bishop, L. Doyle
Blick, Edward F.
Braver, Gerald
Collier, Robert E.
David, Paul R.
Feaver, J. Clayton
Gooch, Brison D.
Hart, Frances
Howard, Robert A.
Hoy, Harry E.
Maehl, William H., Jr.

Present

Male, Roy R.
Olson, Ralph E.
Patnode, Robert A.
Plint, Colin A.
Rice, Leslie H.
Rohrbaugh, Lawrence M.
Smith, William H.
Suggs, Charles C.
Terry, Richard A.
Tuma, Gerald
West, Kelly M.
White, Raymond R.
Williams, Lloyd P.

Absent

Andrews, Mildred M.
Brixey, John C.
Campbell, John M.
Canfield, Frank B.
Cross, George L.
Duncan, J. Paul
Elkouri, Frank
Everett, Mark R.
Feiler, Seymour
Goggans, Travis P.
Goodman, George J.
Hengst, Herbert R.
Huneke, Harold V.
Levy, Gene
Livezey, William E.
Ohm, Robert E.
Peterson, Robert V.
Sutherland, Stephen M.

APPROVAL OF THE MINUTES

Lacking a quorum, the meeting of the University Senate was begun with informal discussion. Later, the approval of the minutes of the February 27 meeting, as an item on the Agenda, was overlooked. This will be rectified at the meeting in April.

ACTION BY PRESIDENT CROSS ~~X~~

On March 1, 1967, President Cross indicated his approval of the recommendations made by the University Senate relative to the English "J" Examination. (See the Journal of the University Senate, February 27, 1967, pages 2 and 3.)

NOMINATIONS FOR UNIVERSITY COUNCILS FOR 1967-68

The Senate Committee on Committees (Dr. Gene Levy, Chairman) is now in the process of developing lists of nominations for University Councils for 1967-68. These lists will be completed and approved by the University Senate at the May meeting.

STUDY OF THE FUTURE OF THE UNIVERSITY X

Report of Ad Hoc Committee

March 6, 1967

The Ad Hoc Committee on the Future of the University, established by resolution of the Faculty Senate on January 30, 1967, has considered ways of giving expression to faculty opinion on the future goals and development of the University. The committee makes the following recommendations to the Faculty Senate:

1. That a special committee of the Faculty Senate be established to study the prospective lines of development of the University and to make recommendations to the Senate on goals which the institution should seek to achieve. The committee should be composed of six members of the Senate, including the chairman who will act as chairman of the special committee. Election of the other members of the committee should be by the Senate. One nomination for each position should be presented to the Senate by the Senate chairman and the Committee on Committees and other nominations may be made from the floor. Senators elected to the special committee should be relieved of responsibilities on the standing committees of the Senate.

2. That standing committee of the Senate called the Executive Committee should be established, consisting of the chairman and vice-chairman of the Senate and three (3) additional members chosen by regular Senate procedures. The purpose of the Executive Committee would be to review questions submitted to the Senate as to their suitability for its consideration and to bring recommendations on significant questions of general University concern before the Senate, including long range goals of the institution.

L. Doyle Bishop	Colin A. Flint
Edward F. Blick	Lloyd P. Williams
Ralph E. Olson	William H. Maehl, Chairman

Senate Action

The foregoing report from the Ad Hoc Committee was presented by Dr. Maehl. His report was followed by considerable discussion.

Dr. Olson then moved that the recommendation in Item 2 above be approved by the University Senate. His motion was seconded and passed.

This action, whereby another standing committee is added to the list of University Senate committees, requires an amendment to the By-laws of the University Senate. The appropriate amendment will be considered at the April 24 meeting.

Following additional discussion, Dr. Flint moved that consideration of Item 1 in the report presented above be tabled. His motion was seconded and passed.

ADJOURNMENT

The University Senate adjourned at 5:09 p.m. The next regular session will be held on Monday, April 24, 1967. Materials for the Agenda should be in the Office of the Secretary by Wednesday, April 12.

Gerald A. Porter, Secretary