

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, April 24, 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.
Bishop, L. Doyle
Brixy, John C.
Canfield, Frank B.
David, Paul R.
Elkouri, Frank
Feaver, J. Clayton
Feiler, Seymour
Goodman, George J.
Howard, Robert A.
Hoy, Harry E.
Huneke, Harold V.
Levy, Gene
Livezey, William E.
Maehl, William H., Jr.
Male, Roy R.
Olson, Ralph E.
Patnode, Robert A.
Smith, William H.
Sutherland, Stephen M.
Terry, Richard A.
Williams, Lloyd P.

Absent

Berenda, Carlton W.
Bienfang, Ralph D.
Blick, Edward F.
Braver, Gerald
Campbell, John M.
Collier, Robert E.
Cross, George L.
Duncan, J. Paul
Everett, Mark R.
Gooch, Brison D.
Googans, Travis P.
Hart, Frances
Hengst, Herbert R.
Ohm, Robert E.
Peterson, Robert V.
Plint, Colin A.
Rice, Leslie H.
Rohrbaugh, Lawrence M.
Suggs, Charles C.
Tuma, Gerald
West, Kelly M.
White, Raymond R.

APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting held on February 27, 1967, was approved. Similarly, the Journal of the University Senate for the regular meeting held on March 20, 1967, was approved.

ACTION BY PRESIDENT CROSS ✚

Evaluation of Transcripts -- On March 23, 1967, President Cross indicated his approval of the recommendations made by the University Senate relative to the evaluation of all transfer transcripts. (see the Journal of the University Senate, January 30, 1967, pages 2 - 4). Dr. Cross indicated his approval with the stipulation: "Approved effective after Dean Price assumes his duties."

AMENDMENT OF BY-LAWS

Explanatory Comment

On March 20, 1967, the University Senate established an "Executive Committee" as a new standing committee. This action resulted in need for amendment of the by-laws Page 2, Item E. COMMITTEES, subsection 3 (g).

Senate Action

On April 24, 1967, Dr. Bishop moved that the By-Laws of the University Senate be amended to include the listing of "Executive Committee" along with the other standing committees in the subsection indicated above. His motion was seconded and passed.

Thus a new committee is added to the list of standing committees of the University Senate. The committee will have the responsibilities indicated on Page 2 of the Journal of the University Senate for March 20, 1967.

STUDY OF THE FUTURE OF THE UNIVERSITY X

Explanatory Comment

On March 20, 1967, the University Senate considered a report in which it was recommended that a special committee of the University 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.

Following considerable discussion, the matter was tabled (see the Journal of the University Senate, March 30, 1967, page 2).

Senate Action

Dr. Feaver moved that the consideration of a special committee of the University Senate be removed from the table and again taken under consideration. His motion was seconded and passed. A considerable amount of discussion followed.

Dr. Bishop then moved that an ad hoc committee be appointed by the Chairman of the Senate, with the advice and consent of the Committee on Committees, to continue to study the future of the University in an attempt to formulate action to be taken and the means of facilitating it. His motion was seconded and passed.

CLASS SCHEDULE X

Report of the Senate Committee on Teaching and Research

March 22, 1967

The Committee on Teaching and Research, after a study of the Minutes of the Meeting of the Class Schedule Committee (January 12, 1967) and in interview with Mr. B. D. Timmons, makes the following recommendations to the University Senate:

1. The present policy of starting classes ten minutes after the hour should be retained.

Class Schedule -- continued

2. The availability of 75 minute class periods on Tuesday and Thursday should be extended to the entire day, according to the schedule suggested by the Class Schedule Committee.
3. Two-hour lecture classes should be permitted on Monday and Wednesday if they start at 3:00 p.m.
4. It should be permissible to schedule classes from 7:30 - 9:00 a.m. on Monday, Wednesday, and Friday.

Senate Committee on Teaching and Research

Leslie H. Rice	Edward F. Blick
Seymour Feiler	Stephen M. Sutherland
Robert A. Howard	Robert A. Patnode, Chairman

NOTE: The details of the problem involving Class Schedule were reported in the Journal of the University Senate for February 27, 1967, pages 1 and 2.

Senate Action

Dr. Bishop moved that the University Senate approve the foregoing report relative to the Class Schedule as presented by the Senate Committee on Teaching and Research. His motion was seconded and passed.

NOMINATIONS FOR THE COUNCIL ON UNIVERSITY LIBRARIES

Explanatory Note

On March 23, 1967, President Cross requested the University Senate to submit three nominations to fill Professor Robert E. L. Richardson's unexpired term on the Council on University Libraries (1967-68). Professor Richardson was recently appointed to the Budget Council and resigned from the Council on University Libraries.

Senate Action

Dr. Levy, Chairman of the Senate Committee on Committees, presented the following nominations from that Committee:

Fred H. Miller	Law
Norman H. Boke	Botany and Microbiology
John A. E. Norden	Geology

Dr. Livezey moved that the nominations be approved by the University Senate. His motion was seconded and passed.

FACULTY LIAISON COMMITTEE

Letter from the OU Chapter of AAUP

April 22, 1967

Professor William H. Maehl
Department of History
University of Oklahoma

Dear Dr. Maehl:

At its regular meeting of April 17, 1967, the University of Oklahoma Chapter of the American Association of University Professors took upon itself to review the present state of faculty participation in university government. Among other points, the possible lack of communication between the Regents and the faculty seemed a point of potential concern. Thus the chapter passed without dissent the following resolution and asked me to send it along to you:

RESOLVED: that the AAUP Chapter request the Faculty Senate to study the problem of a faculty liaison committee to serve either with or on the University of Oklahoma Board of Regents.

Sincerely yours,

(S) David P. French, Vice President
OU Chapter, AAUP

Senate Action

Dr. Howard moved that the consideration of a faculty liaison committee be referred for study to the appropriate committee of the University Senate. His motion was seconded and passed.

This matter was immediately referred by the Chairman of the University Senate to the Senate Committee on University Organization, Budget and Publications.

CLASS-STANDING OF STUDENTS

Dr. David raised from the floor of the Senate consideration of the reporting of class rankings of students to draft boards.

He moved that the Office of Admissions and Records be instructed not to release to Selective Service or other agencies the class-standing rank of any student except upon the specific and explicit request of the student or else discontinue the practice of compiling class rankings altogether. Nothing in the foregoing shall be construed as impeding any College from compiling class standings for purposes of its own. His motion was seconded and passed.

ADJOURNMENT

The University Senate adjourned at 5:17 p.m. The next regular session will be held on Monday, May 29, 1967. Materials for the Agenda should be in the Office of the Secretary by Wednesday, May 17.

Gerald A. Porter, Secretary