

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, May 26, 1969 -- 4:10 p. m.
Student Union Building, Room 165

The University Senate, meeting in regular session, was called to order by Dr. Sherril D. Christian, Chairman.

<u>Present</u>	<u>Present</u>	<u>Absent</u>
Alley, John N.	(-) Harden, Darrell	(2) Babb, Stanley E., Jr. (1)
Andrews, Mildred M.	(1) Hengst, Herbert R.	(3) Blick, Edward F. (4)
Bowen, Willis H.	(1) Hilbert, Richard E.	(3) Brixey, John C. (4)
Boyes, Rodney L.	(2) Kendall, J. L.	(3) Canfield, Frank B. (2)
Bruce, John B.	(1) Olkinetzky, Sam	(3) Ciereszko, Leon S. (2)
Christian, Sherril D.	(2) Parker, Jack F.	(1) Elkouri, Frank (4)
David, Paul R.	(1) Pray, Joseph C.	(7) Everett, Mark R. (5)
Doerr, Arthur H.	(1) Renner, John W.	(-) Hart, Frances (8)
Elconin, Victor A.	(2) Smith, Thomas M.	(1) Heller, Ben I. (7)
Feaver, J. Clayton	(2) Springer, C. E.	(-) Henderson, George (7)
Fite, Gilbert C.	(1) Suggs, Charles C.	(4) Hollomon, J. Herbert (9)
Goggans, Travis P.	(2) White, Raymond R.	(3) Hoy, Harry E. (3)
		Kitts, David B. (2)
		Lancaster, John H. (2)
		Nordby, Gene M. (6)
		Roller, Duane H. D. (4)
		Tolson, Melvin B. (9)
		Tuma, Gerald (5)
		West, Kelly M. (7)

NOTE: During this year there were eight regular meetings of the University Senate and three special sessions. The numbers in the parentheses above indicate meetings missed. In each case where there is no number, the senator has a record of perfect attendance for the eleven meetings.

APPROVAL OF MINUTES

The Journals of the University Senate for the regular meeting on April 28 and the special meeting on May 12, 1969, were approved.

ACTION BY PRESIDENT HOLLOWOM

Military Units Near Or On the Campus ^X -- On May 20, President Hollomon indicated that he had transmitted the Student Congress and University Senate resolutions (see the Journal of the University Senate for May 12, 1969, pages 3 and 4) to the Governor and to the University of Oklahoma Regents.

Membership of the Athletic Council ^X -- On May 16, President Hollomon referred consideration of the membership of the Athletic Council (See the Journal of the University Senate, May 12, 1969, pages 4 and 5.) back to the Student Congress and the University Senate with a call for conference committee deliberations.

PROVOST SEARCH AND SELECTION COMMITTEE ✓

Explanatory Comment

On April 28, President Hollomon requested the prompt nomination of two faculty members for the chairman and ten faculty members for possible membership to the Provost Search and Selection Committee. On May 12, the Executive Committee of the University Senate submitted a list of nominees to the Senate in session. A brief discussion disclosed certain discrepancies in the list. Action on it was delayed until May 26.

Senate Action

The Chairman of the University Senate presented the list of nominees, with the discrepancies corrected. Dr. Smith then moved approval of the nominations. His motion was seconded and PASSED. The list of nominees to be submitted to President Hollomon is as follows:

For chairman of the Provost Search and Selection Committee:

Victor Elconin

Richard S. Wells

For membership on the Provost Search and Selection Committee:

Rodney L. Boyes

Cecil E. Lee

John M. Canfield

Tom J. Love

Hubert W. Frings

Charles J. Mankin

Daniel G. Gibbens

William W. Schottstaedt

Herbert R. Hengst

Robert W. Shahan

DEBT COLLECTION APPEALS COMMITTEE ✓

Memorandum from President Hollomon

May 19, 1969

The University Regents recently adopted a new Debt Collection Policy. The procedures approved clarify existing practices of the University governing the collection of delinquent student debts, assign responsibility for the supervision of the procedures for the collection of such debts and provide the students with a method whereby they may appeal a determination of indebtedness.

Section 2 of the Appeal Procedures provides as follows:

"Appeals Committee. The President of the University shall appoint a committee of three to sit as an appeals committee. Two members of the committee shall be selected from the faculty or staff of the University and one member shall be selected from the student body of the University. The faculty members or staff members shall be appointed for a term of two years. The student member shall be appointed annually. If necessary, the President may appoint two or more appeal committees.

No member of the staff of the Office of Admissions and Records, Bursar's Office or Housing Office shall be appointed to the Appeals Committees."

Debt Collection Appeals Committee -- continued

It is my intention to appoint one member of the faculty from nominations submitted by the University Senate, one student as nominated by the Student Congress, and one member of the administrative staff not connected with the collection procedure to serve as the Appeals Committee.

The purpose of this memorandum is to request the University Senate to nominate two members of the faculty for my consideration for the faculty position on this committee.

Since we have just received an appeal that should be acted upon soon and since we may receive others, it would be desirable for those nominated to be on the campus during the summer.

I will appreciate it if you will have the University Senate nominations in my office no later than May 30.

Senate Action

On May 26, the Chairman of the University Senate, acting for the Executive Committee of the Senate, presented two nominations. Dr. Doerr moved approval of the nominations. His motion was seconded and PASSED.

Those nominated to serve on the Appeals Committee are:

Marily Affleck

Donald R. Childress

MEMBERSHIP OF THE ATHLETIC COUNCIL ~~X~~

Reference: Journal of the University Senate, April 28, 1969, Pages 3 and 4.
Journal of the University Senate, May 12, 1969, Pages 4 and 5.

Letter from President Hollomon

May 16, 1969

I have before me actions of the Student Congress, the University Senate, and the Athletic Council with conflicting recommendations concerning the revision of the membership of the Athletic Council.

In view of the conflicting recommendations, I am requesting that a conference committee be appointed by the University Senate and the Student Congress to seek agreement on recommended changes in membership of the Council. Since this matter is a legislative question and the Council is a creature of University legislation approved by the Regents, this appears to be an appropriate way in which to seek agreement. The conference committee, however, should hear the views of the Athletic Council as well as any others it deems appropriate.

If the University Senate and the Student Congress cannot agree either on the make up of a conference committee or, after appointment of the committee, on a recommendation concerning membership of the Council, it would be my intention to present the conflicting views to the University Regents with my own recommendations, allowing representatives of the various bodies also to appear to present their views.

I would like the results of any action that may be agreed to by the bodies concerned by October 15, 1969.

Membership of the Athletic Council -- continuedSenate Action

On May 26, the Chairman of the University Senate commented relative to the foregoing letter. Dr. White then moved that the Senate contribute members to a conference committee to further consider the membership of the Athletic Council. His motion was seconded and PASSED.

The Chairman of the University Senate then named the present constituents of the Senate Committee on Academic Standards to serve as members of the conference committee.

Dr. Feaver then moved that the University Senate request an extension of the date by which the bodies concerned should reach agreement -- to December 15, 1969 -- in view of the difficulty in doing a careful study of the matter prior to October 15. His motion was seconded and PASSED.

✓ X
ANTI-DISCRIMINATION

Explanatory Comment

See the Journal of the University Senate for May 12, 1969, Pages 1 through 3, for the report of the Senate Ad Hoc Committee on Anti-Discrimination. That report was received by the Senate on May 12 and consideration of it was postponed until May 26.

Senate Action

On May 26 this matter was raised for further consideration. Dr. Fite then moved that the University Senate approve the anti-discrimination report and invite the Administration of the University to implement it. His motion was seconded.

Dr. Berthrong, Chairman of the Senate Ad Hoc Committee on Anti-Discrimination, responded to a number of questions from members of the Senate. The motion was then PASSED.

LIAISON WITH STUDENT LOBBY FOR HIGHER EDUCATION ✓ X

Reference: The Journal of the University Senate, April 28, 1969, Page 2.

Report from the Senate Committee for Student and Public Relations May 26, 1969

The Committee met with representatives of the Student Lobby for Higher Education on May 21 and examined the possible areas of faculty and Senate cooperation in achieving the goals of the Lobby.

The Committee recommends the appointment of an ad hoc committee to work in direct conference from September, 1969 through February, 1970 with the Executive Coordinator and other officers of the Student Lobby in formulating faculty support for the concerns of the Lobby.

John N. Alley
J. C. Feaver

Gerald Tuma
Sam Olkinetzky, Chairman

Liaison With Student Lobby for Higher Education -- continued

Professor Olkinetzky presented the foregoing report. He moved that it be approved by the University Senate and that the Executive Committee of the Senate be enjoined to appoint the ad hoc committee to work with the Student Lobby. His motion was seconded and PASSED.

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NOMINATIONS FOR UNIVERSITY COUNCILS FOR 1969-70

The Senate Committee on Committees submitted on April 28 a list of nominees for the various University councils. On May 26, two changes were made in the list. The following are the nominations that have been submitted to President Hollomon. He will select the persons to fill the vacancies on the councils.

Athletic Council

Joe Coulter -- Aviation
 Robert Foote -- Engineering
 George Huffman -- Geology
 Roy Male -- English
 Nelson Peach -- Economics
 Oscar A. Parson -- Medical Center
 Robert Peterson -- Journalism
 John Schilling -- Medical Center
 Melvin Tolson -- Modern Languages

Extension Council

John Alley -- Modern Languages
 Arthur Bernhardt -- Mathematics
 Paul Brinker -- Economics
 Sarah Crim -- Home Economics
 Bruce Granter -- English
 Bernard O. Heston -- Chemistry
 Fred Silberstein -- Sociology
 Blanche Sommers -- Pharmacy
 Edith Steanson -- Education

Council on Libraries

Miriam Ayer -- Mathematics
 Ralph Bienfang -- Pharmacy
 John Dyrud -- Law
 Seymour Feiler -- Modern Languages
 David French -- English
 Tom Love -- Engineering
 John Morris -- Geography
 Joseph Pray -- Political Science
 David Whitney -- Sociology

Budget Council

Doyle Bishop -- Business ✓
 Nat Eek -- Fine Arts ✓
 Charles Harp -- Engineering
 William Huff -- Mathematics
 William Livezey -- History ✓
 Ralph Olson -- Geography
 Teague Self -- Zoology ✓
 D. B. Turkington -- Engineering
 John Whitaker -- Journalism

Council on Faculty Personnel

James Abbott -- Modern Languages
 Gene Braught -- Fine Arts
 John Canfield -- Physics
 Leon Ciereszko -- Chemistry
 Howard Clemens -- Zoology
 Stanley Clifton -- Social Work
 Ed Crim -- Economics
 Dennis Crites -- Business
 Paul Ruggiers -- English

Council on Instruction

Mildred Andrews -- Fine Arts
 Rudolph Bambas -- English
 Willis Bowen -- Modern Languages
 John Bruhm -- Medical Center
 A. M. Gibson -- History
 George Henderson -- Sociology and Education
 Gene Levy -- Mathematics
 Kenneth Merrill -- Philosophy
 James Meyer -- Education

Nominations for University Councils for 1969-70 -- continuedCouncil on Planning and Development

Leonard P. Eliel -- Medical Center
 William Keown -- Business
 M. Jack Key1 -- Medical Center
 Jack Parker -- Education
 Robert Patnode -- Medical Center
 Marion Phillips -- Business

Council on Student Activities and Welfare

Robert Curry -- Education
 Thomas Ennis -- Law
 Richard Grunder -- Pharmacy
 Leonard Haug -- Fine Arts
 Billie Holcomb -- Business
 David Key -- Mathematics

SECRETARY OF THE UNIVERSITY SENATE, 1969-70

As a member of the Senate Committee on Committees, Dr. Renner nominated Dr. Anthony S. Lis to become Secretary of the University Senate, replacing Gerald A. Porter. The nomination was seconded and APPROVED unanimously.

Communications to the University Senate should, during the summer months, be directed either to Dr. Sherril Christian, Chairman, Chemistry, or to Dr. Anthony S. Lis, Secretary, Business Communications.

COMMITTEE ON COMMITTEES FOR 1969-70

The Senate Committee on Committees is reconstituted in May of each year so that it can fulfill certain responsibilities during the summer months or in early September. The present Committee on Committees had, prior to May 6, considered possible nominees for the 1969-70 Committee. The formal list, however, was not available when the Senate met on May 26.

Senate Action

Dr. David moved that the Executive Committee of the University Senate be empowered to act upon the nominations for the 1969-70 Committee when they are presented by the current Committee on Committees. His motion was seconded and PASSED.

Executive Board Action

Following the Senate meeting on May 26, the Executive Committee of the University Senate studied the data compiled by the present Committee on Committees and selected for the 1969-70 committee membership the following:

John B. Bruce -- to continue to serve, 1969-70
 C. E. Springer -- to continue to serve, 1969-70

Richard E. Hilbert -- to serve for two years, 1969-71
 J. L. Kendall -- to serve for two years, 1969-71

Gene Shepherd -- to serve for three years, 1969-72
 David Whitney -- to serve for three years, 1969-72

NOTE: Dr. Shepherd was only recently elected to represent the College of Education in the University Senate. Dr. Whitney was elected to represent the Center for Continuing Education.

Following the University Senate meeting on April 28, 1969, President Hollomon was requested to supply to the Senate information relative to expenditures for the current year and each of the preceding five years.

That information has been made available. On May 26, the Senate noted the receipt of the data requested. It was the consensus that a copy of the material should be mailed to each Senator. This has been done.

CHAPTER STUDY REPORTS ON THE PLAN FOR THE FUTURE X

Explanatory Comment

At a special meeting of the University Senate on December 14, 1968, a plan was approved whereby committees were formed to study Chapters I through XII of The Plan for the University. The committees were instructed to prepare and submit formal reports by May 15, 1969. Informal oral reports of progress have been made periodically. The written reports have been submitted.

Senate Action

On May 26, Dr. Smith moved that the Senate acknowledge receipt of the various chapter reports and that the Ad Hoc Committee of the Senate chaired by Dr. Doerr be requested to study the individual reports and prepare a plan for Senate consideration of suggestions and recommendations in September, 1969. His motion was seconded and PASSED.

UNIVERSITY CONSTITUTION X

Dr. Feaver, chairman of the Committee for Drafting a University Constitution, indicated that his committee has agreed to continue its work during the summer and fall and that the membership of that committee will be expanded.

Dr. David then presented the following:

Resolution

(To be transmitted to the Committee for Drafting the University Constitution)

The University Senate urges the following upon the Committee for Drafting the University Constitution:

- (1) that the Committee include in the University Constitution provisions which will recognize the non-faculty employees of the University as a constituency of the University Community coordinate with the faculty and the student body and which will give this constituency appropriate legislative and recommendatory powers;
- (2) that the Committee, when it has completed its revised draft of the constitution, provide copies to the University Community at least thirty days before its approval is to be voted on by the legislative bodies of the Community's constituencies.

Proposed by: Paul R. David, Gilbert C. Fite, Herbert R. Hengst, Thomas M. Smith

University Constitution -- continued

Following a brief discussion, Dr. David moved the adoption of the foregoing resolution. His motion was seconded and PASSED by a unanimous vote.

Dr. David then presented a second resolution as follows:

Resolution

(Copies to be sent to President Hollomon with the request that he transmit it to the Board of Regents)

The University Senate believes that the proposed constitution for the University of Oklahoma which is now being drafted should be a document that holds every promise of enduring. To this end, the Senate believes that the constitution as finally adopted must have a strong consensus of support throughout the University Community. The Senate, therefore, urges the Board of Regents, if they receive a draft of the constitution which has not been approved by at least a two-thirds vote of the legislative body of each constituency of the University Community, that they return the draft to the drafting committee with the request that it make such modifications as appears necessary to secure a more substantial consensus.

Proposed by: Paul R. David, Gilbert C. Fite, Herbert R. Hengst, Thomas M. Smith

Dr. David moved the adoption of the foregoing resolution. His motion was seconded and PASSED.

REPORT OF UNIVERSITY ELECTIONS COMMITTEE

The individuals who have been elected to represent various colleges and the General Faculty in the University Senate, 1969-72, are:

Arts and Sciences -- 12 holdover members; no new members to be elected.

Business -- Arnold Parr elected to replace Rodney Boyes

Education -- Gene Shepherd and Albert D. Smouse

Engineering -- Paul Root and Leon Zelby. B. L. Foote to replace Gene M. Nordby

Fine Arts -- Spencer Norton

Law -- Thomas Enis

General Faculty -- Cluff Hopla and Stewart Wolf

Continuing Education -- David Whitney

Nursing -- Emma Potter

Medicine -- No report

RESOLUTION OF APPRECIATION

Dr. Hengst moved that appreciation be extended to Gerald A. Porter as recognition by the University Senate of his service as Secretary from September 1952 to the present. His motion was seconded and PASSED.

ADJOURNMENT

The University Senate adjourned at 5:20 p.m. The next regular session will be held on Monday, September 29, 1969. Materials for the Agenda should be in the Office of the Secretary by Wednesday, September 17.

Gerald A. Porter, Secretary
University Senate

