

JOURNAL OF THE UNIVERSITY SENATE

Regular Session, April 28, 1958, 4:10 P. M.
Monnet Hall, Room 101

The University Senate, meeting in regular session, was called to order by
Dr. Rufus G. Hall, Jr.

Present

Almquist, C. T.
Bandy, William R.
Bell, Robert E.
Brinker, Paul A.
Brixey, John C.
Coffman, Stanley K.
Crites, Dennis M.
Elconin, Victor A.
Ezell, John S.
Fell, Ruth
Hall, Rufus
Harvey, Harriet
Heilman, Arthur W.
Herbert, H. H.
Livezey, William E.

Present

McGrew, William C.
Morris, John W.
Mouck, Fred A.
Nielsen, J. Rud
Owings, D. M.
Pool, Richard B.
Raines, John M.
Reese, Jim E.
Rice, Leslie H.
Riggs, Carl
Roller, Duane
Rupiper, Omer J.
Schultz, E. J.
Shuman, Ronald B.
Warren, Mary A.

Absent

Benson, Oliver
Cass, Carl B.
Clark, Ralph
Colmore, John P.
Cross, George L.
Dunham, Lowell
Felton, Joan
Larsen, Earl G.
Larsh, Howard W.
Plath, Ernest C.
Poston, Lawrence S.
Smith, William H.
Turkington, D. Barton
Wilcox, Stewart C.

Present

Present

APPROVAL OF THE MINUTES

The Journal of the University Senate for the regular meeting on March 31, 1958, was approved.

RESPONSE TO SENATE ACTION

A. Committee appointment

On April 9, 1958, President Cross appointed Professor J. Bennett Clark to the Council on Instruction to complete the term of Professor A. M. de la Torre, which expires at the end of the 1958-59 session. The University Senate submitted a list of nominees from which President Cross made this appointment.

B. Memo from President Cross relative to the problem of Sabbatical Leaves

I have given considerable thought to the revised policies concerning Sabbatical Leave, as recommended by the Senate at its January, 1958, meeting, and have discussed the recommendations several times with the staff of the President's Office.

Sections I, III, and IV have my approval and will be recommended to the Regents.

Response to Senate Action -- continued

I am not prepared, however, to approve Section II, which provides for a special type of "Research Sabbatical at full pay." The following reasons influence me in this decision.

1. I believe this is not a good time to make continuing commitments against future budgets to provide for two research sabbaticals at full pay per semester, when this provision, desirable as it may be in itself, has not been weighed against many other desirable use of University funds.
2. I do not believe that we should have a policy which favors research over teaching as a reason for sabbatical leave. Our policy should be such as to allow either research or teaching, or a combination of the two, to be offered as equal justification for requesting a sabbatical.
3. I am not in agreement with an arrangement which lodges responsibility for recommending a sabbatical in the Faculty Research Committee, or in any committee other than the Budget Council.

I do not like to reject any part of a Senate recommendation which has been as carefully worked out as this one obviously has been. I do hope that a time may come when the University of Oklahoma will be able to adopt a policy of sabbatical leave under which there is a choice between two semesters at half pay and one semester at full pay. Many institutions now have such a policy, but I think we are not yet ready to move into it. Perhaps within the next few years the Senate will be able to develop such a policy for the University to try.

RESCHEDULING OF STOP DAY ✓

Explanatory Comment

This matter was brought to the attention of the University Senate after the Agenda for the meeting on April 28 had been distributed. Therefore, the Chairman of the Senate brought the matter up for the first time at the meeting on April 28 and it was the decision of the members of the Senate to consider it immediately.

Student Senate Resolution

Senate Session: Spring, 1958
Senate Bill No. 1958-S-1

TITLE: A RESOLUTION REQUESTING THE RESCHEDULING OF STOP DAY

Whereas: The Reading Period (Stop Day) for the Spring semester of the 1957-58 academic year is scheduled for 31 May 1958, and

Whereas: The finals scheduled for Monday, 9 June conflict with the beginning of many summer jobs and summer sessions at other schools, and

Rescheduling of Stop Day -- continued

Whereas: It would be more beneficial to the majority of students to have a day's interval between 8 and 9 o'clock exams, rather than 2 and 3 o'clock exams, and

Whereas: The present schedule extends the final examination period over two week-ends, rather than the usual one, and

Whereas: At no other time in the scheduling of Reading Periods up to 1961 is there a ~~Saturday~~ Stop Day, therefore be it

Resolved, That the Student Senate of the University of Oklahoma respectfully request that the Reading Period scheduled for 31 May be changed to Friday, 30 May, and be it further

Resolved, That the first final examination scheduled for Monday, 2 June be changed to Saturday, 31 May 1958.

Submitted on motion by Jim White
Motion Seconded by Bob Garrett

Passed by a Vote of 31-2
April 24, 1958

Signed by: Jack Moore, President
Jewell Monroe, Secretary

Senate Action

Jim White, Vice President of the Student Senate, was called upon to express the student point of view regarding the matter of rescheduling of Stop Day. A number of questions were answered by Mr. White following his general comments.

Dean Fellows was then called upon to comment relative to whether the changes involved could be made at this time. Dean Fellows provided answers to a number of questions but made no recommendation concerning rescheduling of Stop Day.

Dr. Heilman moved that the resolution be denied by the University Senate. His motion was seconded and approved by the members of the Senate.

OVERAGE CREDIT ✓

Report from the Committee on Academic Standards

March '31, 1958

(1) on February 25, 1957, the following recommendation of the Committee on Academic Standards was approved by the Senate:

- (a) That a student may elect to be graduated under the requirements for a degree set forth in the catalog in effect at the time of his first enrollment, provided that he complete the work for the degree within a maximum of seven calendar years. If the work for a degree

Overage Credit -- continued

covers a period longer than seven years, the candidate may choose to be graduated under the provisions of any one catalog in effect during the last seven years prior to his graduation. (This is not intended to apply to work taken in the Graduate College or to work in professional colleges in which a shorter period is required. A student who enrolls for the first time during the summer session will be subject to the catalog in effect for the year following that summer.)

- (b) That credit which is more than ten years old may not be applied toward a bachelor's degree unless it is validated by the department concerned.

(2) In response to a request for clarification by Vice President McCarter, and after consultation with Dean Livezey, the Committee on March 31, 1958, submitted to the Senate in the form of a progress report the following recommendation:

- (a) That paragraph (1-a) be amended to read "ten" wherever the word "seven" occurs.

- (b) That paragraph (2-b) be amended to read as follows:

"That credit in the major field or area of concentration which is more than ten years old may not be applied toward a bachelor's degree unless it is validated by the major department, or by the departments in the area of concentration." (The term "area of concentration" is included in addition to "major field" to allow for those cases in which the equivalent of a major may be earned by a combination of work in several departments, as in the Letters program.)

- (c) That paragraph (2-c) be added, to read as follows: "Students matriculating for a degree in 1960 and after should expect to conform to these regulations."

(3) Since this progress report was submitted, numerous suggestions for the improvement of paragraph (2-c) have been received from various members of the Administration. These are as follows:

- (a) That paragraph (3) be revised to read: "Students matriculating for a degree or returning for a degree should, in 1960 and after, expect to conform with these regulations."

- (b) That the date in paragraph (3) be changed to September 1, 1958.

- (c) That paragraph (2-c) be revised to read: "New matriculants or former students returning after September, 1959, will be required to conform to these regulations."

The Committee feels itself incapable of arriving at an acceptable conclusion in matters of such difficulty, and submits the wording and dating of paragraph (2-c) to the judgement of the Senate as a whole.

Overage Credit -- continued

(4) The Committee respectfully requests that if further emendation of this proposal becomes necessary it be referred to another committee.

Respectfully submitted,

John C. Brixey
Earl G. Larsen
Howard W. Larsh
Duane H. D. Roller
Ronald B. Shuman
John M. Raines, Chairman

Senate Action

Dr. Raines, Chairman of the Committee on Academic Standards, commented relative to the foregoing report and requested consideration of it section by section.

Dr. Raines then moved approval of Section 1-a of the report with the emendation in Section 2-a. His motion was seconded and passed by the Senate.

Following additional comments, Dr. Raines moved approval of Section 2-b. His motion was seconded and passed.

Dr. Raines moved approval of Section 3-c. His motion was seconded and passed.

This action by the University Senate constitutes a recommendation that the section of the University Bulletin dealing with overage credit be changed to read as follows:

- (1) That a student may elect to be graduated under the requirements for a degree set forth in the catalog in effect at the time of his first enrollment, provided that he complete the work for the degree within a maximum of ten calendar years. If the work for a degree covers a period longer than ten years, the candidate may choose to be graduated under the provisions of any one catalog in effect during the last ten years prior to his graduation. (This is not intended to apply to work taken in the Graduate College or to work in professional colleges in which a shorter period is required. A student who enrolls for the first time during the summer session will be subject to the catalog in effect for the year following that summer.)
- (2) That credit in the major field or area of concentration which is more than ten years old may not be applied toward a bachelor's degree unless it is validated by the major department, or by the departments in the area of concentration. (The term "area of concentration" is included in addition to "major field" to allow for those cases in which the equivalent of a major may be earned by a combination of work in several departments, as in the Letters program.)
- (3) New matriculants or former students returning after September 1, 1959, will be required to conform to these regulations.

UNIVERSITY COMMITTEE NOMINATIONS FOR 1958-59

Explanatory Comment

At the regular meeting of the University Senate on March 31, 1958, nominations for various University committees for 1958-59 were presented by the Committee on Committees. No additional nominations were made at that time.

Senate Action

At the meeting on April 28, 1958, the University Senate voted on the nominations made for University committees. The nominations submitted to President Cross, from which he will make appointments to committees for 1958-59, are the following:

ATHLETIC COUNCIL

Eugene Kuntz -- Law
Carole Hass -- Phy. Educ. Women
Gene Levy -- Mathematics

Earl Sneed -- Law
Maurine Bowling -- Phy. Educ. Women
John Brixey -- Mathematics

BUDGET COUNCIL

Ray Matlock -- Civil Engineering
Othel Westfall -- Accounting
Joseph Pray -- Government

Gerald Porter -- Education
Jens Rud Nielsen -- Physics
Bruce Houston -- Chemistry

CLASS SCHEDULE COMMITTEE

William Upthegrove -- Metallurgical Eng.
Seymour Feiler -- Modern Languages
Sam Holland -- Engineering Drawing
Sara Rose Richards -- Home Economics
Raymond R. White -- Secretarial Science
Omer Rupiper -- Education
Stanley, K. Coffman -- English
John Liebenderfer -- Finance

George Noah -- Finance
Howard Clemens -- Zoology
Blanche Sommers -- Pharmacy
Digby Bell -- Music
Hans Schmitt -- History
Jack E. Douglas -- Speech
R. W. Harris -- Geology
James Henkle -- Art

COMMITTEE ON UNIVERSITY ACADEMIC STANDARDS

Lawrence Poston -- Modern Languages
Keith Wallingford -- Music

Marvin Davis -- Pharmacy
Samuel Krislov -- Government

COMMITTEE ON LIBRARIES

Louis A. Dow -- Economics
Dwight Swain -- Journalism
Willis Bowen -- Modern Languages

W. Richard Hargrove -- Education
A. J. Weinheimer -- Chemistry
Jean Brown -- Pharmacy

COMMITTEE ON RETIREMENT AND TENURE

Pearce Kelley -- Marketing

C. E. Springer -- Mathematics

University Committee Nominations for 1958-59 -- continued

COUNCIL ON INSTRUCTION

L. A. Comp -- Aeronautical Eng.
George Fraser -- Law
John Ezell -- History

David Kitts -- Geology
George Murphy -- Chemistry
Oliver Benson -- Government

COUNCIL ON PLANNING AND DEVELOPMENT

Wayne Davis -- Civil Engineering

Lawrence T. Rogers -- Education

ELECTIONS COMMITTEE

Jean Brown -- Pharmacy
B. A. Cartwright -- Education
Homer Brown -- Bus. Administration
James O. Melton -- Engineering
Carl Moore -- Geology
Maurice Merrill -- Law
James Smith -- Medicine
R. W. Tomberlin -- Fine Arts
James H. Abbott -- Modern Languages

William Bittle -- Anthropology
Alva A. Cummings -- Accounting
James Campbell -- Bus. Com.
Ruth Elder -- Education
Brandon Griffith -- Mechanics
David P. Bergin -- Journalism
Roger E. Nebergall -- Speech
Mary Marable -- Library Science
Erich Eichholz -- Modern Lang.

EXTENSION COMMITTEE

Lloyd Williams -- Education
Bruce Granger -- English
Paul Brinker -- Economics

Vernon Upchurch -- Bus. Ad.
Sara Rose Richards -- Home Ec.
Howard Larsh -- Plant Science

PAN AMERICAN COMMITTEE

Lucy Tandy -- Extension
Emilio Amero -- Art
Jim P. Artman -- Modern Languages
Stephen F. Borhegyi -- Univ. Museum
Al Croft -- Speech

Stephen Scatori -- Modern Lang.
Charles Dodd -- Petroleum Eng.
Rose Willibrand -- Education
Louise Moore -- Journalism
Ruth Snoddy -- Home Economics

STUDENT CONDUCT COMMITTEE

Funston Gaither -- Education

Fred A. Mouck -- Mechanics

University Committee Nominations for 1958-59 -- continued

PUBLIC LECTURES AND COLLOQUIA COMMITTEE

Thurman White -- Extension
 Eugene Bavinger -- Art
 Francis Cella -- Bus. Statistics
 Cortez A. M. Ewing -- Government
 John Giever -- Mathematics
 Richard Huntington -- Chem Eng.
 Savoie Lottinville -- Univ. Press
 C. E. Sliepcevich -- Chem. Eng.
 Bessie A. Clement -- Modern Lang.
 Erich Noth -- Books Abroad
 Jewel Wurtzbaugh -- English
 Leon Ciereszko -- Chemistry

W. N. Hugg -- Mathematics
 Oliver Benson -- Government
 J. H. Marshburn -- English
 Norman Jackman -- Sociology
 Claude Kelley -- Education
 John Mertes -- Marketing
 J. Rud Nielsen -- Physics
 M. H. Merrill -- Law
 Alfred Sears -- History
 George Sutton -- Zoology
 Arrell Gibson -- History
 C. E. Hopla -- Zoology

SERIAL PUBLICATIONS

Lawrence M. Rohrbaugh -- Plant Science
 Boyd Gunning -- Oklahoma Foundation
 Alex J. Simon -- Bus. Management
 Orrin Crosser -- Chem. Engineering
 Irene Hulicka -- Psychology
 Pearce C. Kelley -- Marketing
 Arthur McAnally -- Library

Clifford A. Merritt -- Geology
 Charles C. Carpenter -- Zoology
 George Huffman -- Geology
 Robert St. John -- Physics
 Melvin Van Den Bark -- English
 Duane Roller -- History
 William Corry -- Mechanics

UNIVERSITY SCHOLARSHIPS

Guy H. Brown -- Alumni Association
 Frank Cole -- Petroleum Engineering
 Glenn C. Couch -- Univ. College
 Chester Francis -- Music
 R. Boyd Gunning -- Okla. Foundation
 Mary Warren -- Home Economics
 David Griffin -- Modern Languages
 Dora McFarland -- Mathematics
 Walter F. Shaffer -- Government
 Lee Thayer -- Business Communication
 Tom J. Love -- Mechanical Eng.

Mary Petty -- Education
 Joe Smay -- Architecture
 Frances Dunham -- Education
 Jack Kendall -- English
 Ernest Byran -- Chemistry
 Kennon Shank -- Speech
 Colin Plint -- Physics
 Carl Cass -- Drama
 Lydia Haag -- English
 Grace Ray -- Journalism
 John Raines -- Government

EVALUATION OF UNIVERSITY COMMITTEES ✓

Report of Committee on University Organization, Budget, and Publications

March 31, 1958

At the Senate meeting of October 28, 1957, our Committee reported on the results of a survey taken during the 1956-57 school year of faculty members in regard to committee assignments. The report recommended, among other items, that certain committees might be eliminated. After the approval of a portion of the report, the Chairman of the University Senate, in accordance with a motion approved by the Senate, returned the report to our Committee with a request that we notify the committees mentioned in our report and continue our study of the total problem of committee evaluation.

The chairman of each committee mentioned in our report has been contacted and asked for a statement of his views relative to the functions and need for said committee. Our committee submits the following report as a result of our further study. Generally, we feel that an evaluation of each committee can be best performed by the members of that committee. Consequently, as pointed out in our October report, we feel that the members of the committees themselves, as well as the Administration, should periodically examine such matters as their objectives, functions, optimum size, and frequency of meeting. Such a self-evaluation appears desirable for all committees. Our recommendations listed below are basically in accord with the action recommended by the chairman of each committee concerned as to continuation or elimination of the committee.

<u>Committee</u>	<u>Recommendation</u>
1. Committee on Student Conduct	That the committee be continued but that it be re-studied by the Senate Committee on Organization, Budget, and Publications at the end of the 1958 calendar year.
2. DeGolyer Library Purchases Committee.	That this Committee be reduced to seven members instead of 12 and that it be re-studied at the end of the 1959 calendar year.
3. Committee on Courses and Curricula	(No change)
4. Art Museum Committee	That this Committee be eliminated or, if deemed advisable by the President's Office an ex officio committee be created.
5. Committee on University Bulletins	That this Committee be established as an ex officio committee with the members to consist of the Editor of University Publications, the Director of Public Relations, the Director of the University Press, and the Dean of Admissions and Records.

Evaluation of University Committees -- continued

<u>Committee</u>	<u>Recommendation</u>
6. Committee on University Libraries	(This Committee has reported that they have conducted the examination of their objectives and functions and recommended in our previous report.) That no further action be taken.
7. Foreign Students Committee	That this Committee be abolished.
8. Books Abroad Committee	That this Committee be eliminated, or if deemed advisable by the President's office an ex officio committee be created.
9. Commencement Committee	(No change)
10. Pan American Committee	That the vacancies on this Committee be filled by the Committee recommending directly to the President's Office and that the Senate not be required to nominate members.
11. Engineering Physics Committee	(No change)
12. Biological Station Committee	That an ex officio committee be created, to consist of the Director of the Station, the Dean of the Graduate College, the Dean of the College of Arts and Sciences, and the chairman of the Departments of Plant Sciences and of Zoology.
13. Serial Publications Committee	That this Committee be asked to study its functions and its composition. Also that it study the possibility of an ex officio committee for the work that it is doing. Also that it be asked to report to this Committee on Organization, its recommendations at the end of the 1958 calendar year.
14. Public Lectures Committee	(No change)
15. Scholarship Committee and related committees	(No change)

COMMITTEE ON UNIVERSITY ORGANIZATION, BUDGET,
AND PUBLICATIONS

Carl T. Almquist
Robert E. Bell
Ralph W. Clark

H. H. Herbert
William Livezey
Dennis Crites, Chairman

Evaluation of University Committees -- continued

Senate Action

Dr. Crites, Chairman of the Committee on University Organization, Budget, and Publications, commented relative to the development of the foregoing report and moved that it be adopted by the University Senate. His motion was seconded and passed by the Senate.

COUNCIL ON INSTRUCTION

Report of the Committee on University Organization, Budget, and Publications

March 31, 1958

The Senate, at its meeting of January 27, 1958, referred to our committee a consideration of procedures prescribed for the Council on Instruction, with special reference to the effect of present procedures as related to the regulations of accrediting boards of the respective professional colleges of the University. A letter requesting comments and suggestions on this matter was sent to the dean or chairman of each college or school on the campus. Our committee has studied and discussed the replies received to these letters and has also met with Vice President McCarter in discussion of the procedures.

Our study indicates that there is presently no serious problem relative to possible infringement by Council procedures upon the faculty autonomy required by accreditation provisions of some agencies. However, there are certain portions of the presently prescribed Council procedures which are not clear and might be so interpreted as to present a serious problem under certain circumstances.

To clarify the procedures, our Committee recommends that the following statement replace in their entirety the provisions covering functions and procedures of the Council on Instruction, as stated in the Faculty Handbook (July 1, 1953, pp. 10-11) and amended in the Journal of the Senate, May 27, 1957.

FUNCTIONS AND PROCEDURES

- I. The Council shall evaluate the educational policies of the University and plan the future instructional development of the University. The Council shall function as an advisory body to the President and shall make recommendations to the appropriate University authorities concerning any matters dealing with the educational policies of the University, including the establishment or abolition of colleges, schools, departments, curricula, courses, and degrees.
- II. The Council shall encourage and assist the various colleges, schools, and departments to evaluate the effectiveness of their instructional programs.
- III. (A) All proposals for the establishment of, the abolition of and changes in curricula, for new courses, for a change in the subject matter of a course, and for a change in the hours of a course must be submitted to the Council for its recommendations.

Council on Instruction -- continued

- (B) In the case of recommendations originating with a department, school, or college, the recommendations shall be first approved by the Course Committee or Executive Committee of the schools or colleges in which they originate before they are submitted to the Council for its consideration.
 - (C) In the case of action originating with the Council or elsewhere, the Council shall be held responsible for consulting with departments, schools, and colleges concerned before making its recommendations.
 - (D) The Council shall determine its own procedures and report changes to the Senate.
 - (E) The Council shall report periodically, and at least annually, to the University Senate the results of its evaluation and its recommendations for future instructional development.
 - (F) The Council shall request information from administrative offices where necessary to aid in its evaluation of the educational policy of the University.
- IV. By virtue of his position as chairman ex-officio of the Council on Instruction, the Executive Vice President shall direct the activities of a secretarial assistant whose duties shall include:
- (A) Collecting data needed for self-evaluation as related to educational policies and
 - (B) When time permits, furnishing assistance to the Council and its members in performance of their duties. The position of secretarial assistant to the chairman and the council may be continued or abolished at the discretion of the chairman.

We further recommend that additional changes relating to the functions, procedures, or the membership of the Council on Instruction be deferred until after the Council submits its annual report to the Senate. It is our understanding that this report, which will cover the first year of operations under the broader responsibilities assigned to the Council last year, will be presented to the Senate sometime during the next two or three months.

COMMITTEE ON UNIVERSITY ORGANIZATION, BUDGET,
AND PUBLICATIONS

Carl T. Almquist	H. H. Herbert
Robert E. Bell	William Livezey
Ralph W. Clark	Dennis Crites, Chairman

Council on Instruction -- continued

Senate Action

Dr. Crites, Chairman of the Committee on University Organization, Budget, and Publications, commented relative to the development of the foregoing report and moved that it be adopted by the University Senate. His motion was seconded and passed by the Senate.

PLACEMENT TESTS ✓

Memorandum

To: President G. L. Cross

From: Glenn C. Couch

Subject: University College Council Recommendation

At its meeting March 6, the University College Council approved a recommendation regarding placement tests for students entering the University, and I am submitting this to you for your consideration.

The Council recommends that placement tests be administered to all students enrolling here for the first time, rather than to new freshmen only as is presently the case. The advisory and placement information given by these tests is as important for enrolling transfer students as for enrolling incoming freshmen, and the Council feels, therefore, that the tests should become a regular part of the enrollment procedure for any new student.

Senate Action

Dean Livezey moved that consideration of the problems relative to placement tests be referred to the appropriate committee of the University Senate. His motion was seconded and approved.

The Chairman of the University Senate immediately referred this matter to the Committee on Student and Public Relations for consideration and a report.

GENERAL FACULTY RESOLUTIONS

Explanatory Comment

At the meeting of the General Faculty on April 24, 1958, a resolution was approved in which the University Senate was requested to take action. The resolution, as approved, is reproduced on Page 14 of this Journal.

General Faculty Resolutions -- continued

Resolution Approved by the General Faculty on April 24, 1958

That the general faculty request the Senate at its next meeting to appoint an ad hoc committee from among the general faculty to aid in promoting the educational and financial welfare of the University by working cooperatively with the University and Higher Regents, the legislature, the administration of the University, and its alumni and friends.

Such a committee would attempt to accomplish the following purposes:

- (1) form closer associations with the regents to develop mutual awareness of how best to maintain and improve the educational quality of the University,
- (2) explain from the standpoint of the faculty, the operation and needs of the educational programs in the University to the public as well as to university alumni and friends, and
- (3) assist in formulating solutions for the following problems:
 - (a) the short-range problem of the prospective budget deficit;
 - (b) the long-range problem of establishing and safeguarding an adequate, steady flow of revenue to higher education in Oklahoma.

Senate Action

Dr. Reese moved that the Chairman of the University Senate appoint a committee to fulfill the purposes stated in the foregoing resolution. His motion was seconded and approved by the Senate.

Professor Bandy moved that the committee consist of five members. No second was offered for his motion.

Dr. Reese moved that the committee consist of seven members. No second was offered for his motion.

The size of the committee will be determined as a better understanding is developed of the nature and scope of the problems to be considered by the committee.

ADJOURNMENT

The University Senate adjourned at 5:20 p.m. The next regular meeting will be held on Monday, May 26, 1958, at 4:10 p.m. Materials for the agenda should be in the Office of the Secretary by Wednesday, May 14.

Gerald A. Porter, Secretary