

JOURNAL OF THE UNIVERSITY SENATE
October 25, 1948--4:10 p.m.
Monnett Hall, Room 101

The Senate met in regular session with vice-Chairman, M. L. Wardell, in the chair.

MEMBERS PRESENT

Adams, Arthur B.
Beach, Leonard B.
Blankenship, Forrest F.
Brixy, John C.
Cass, Carl B.
Comp, L. A.
Copeland, Fayette
De la Torre, A. M.
Eaton, Howard O.
Ewing, Cortez A. H.
Farrar, C. L.
Frederickson, E. A.
Goodman, George J.
Huntington, R. L.
Keeton, W. Page
Larsh, Howard W.
Livezey, William D.

Monnett, V. E.
Morgan, L. N.
Pray, Joseph C.
Rinsland, Henry D.
Schultz, E. J.
Sears, Alfred B.
Self, J. Teague
Shuman, Ronald B.
Sneed, Earl
Snyder, L. H.
Sommers, Blanche E.
Springer, C. E.
Swearingen, Lloyd E.
Wardell, M. L.
Good, Leonard
Herbert, H. H.
Penfound, Wlm. T.

MEMBERS ABSENT

Pres. Cross, G. L.
Benson, Oliver E.
Keeley, Joe
Matlock, J. Ray
Meacham, E. D.
Richter, Kenneth M.
Taylor, Joseph R.
Winfrey, L. E.
Lottinville, Savoie

The Journal of the Senate for the previous meeting was approved.

As a result of the recent election to replace two members in the Senate who had resigned from the University and to replace a third member who is on leave of absence, it was announced by the Secretary of the Senate that Mr. Savoie Lottinville had been elected by the General Faculty to serve a two-year term in the Senate, and that Professor Leonard Good and Professor H. H. Herbert had been elected by the General Faculty to serve a one-year term.

It was also announced that Dr. Wlm. T. Penfound had been elected by the College of Arts and Sciences to replace Dr. John Rohrer in the Senate during the current school year while Dr. Rohrer is on a leave of absence.

The Committee on Curriculum and University Standards made a report to the University Senate as follows:

SUBJECT: The question of Pre-enrollment and Pre-advisement.

"The Committee repeats its finding made in September that pre-enrollment has proved to be impractical based on experience of previous trials.

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"The Committee recommends that two days be allotted to advisement at the beginning of the fall and spring terms before sectioning takes place. This arrangement might correct the difficulties encountered by some students in securing sections in required courses.

"The Committee also recommends an early exchange of information between departments on critical needs for certain required courses and sections. This exchange might eliminate some of the "bottlenecks" which are now being encountered."

The Chairman of the Committee on Curriculum and University Standards, Dr. R. L. Huntington, moved that the report be approved.

Discussions followed that lasted nearly an hour on the problems of pre-advisement and pre-enrollment. Finally, a substitute motion was made for the above motion as follows: "That the practice of the pre-advisement period be discontinued." The motion carried.

Immediately following the approval of the above motion the following motion was made and approved: "That the Chairman of the Senate appoint a special committee of three persons to investigate the problems of priority of sectioning during the regular three days of enrollment and make a recommendation to the University Senate."

The Senate Committee on Faculty Personnel made the following report:

"1. The Committee recommends to the Senate that it recommend to the Administration of the University that the pay for the summer session be on the same monthly basis and at the same rate as that for the regular term."

"2. The Committee recommends to the Senate that it recommend to the University Administration that, in so far as possible, the principles used to determine teaching loads in the regular session be used to determine teaching loads in the summer session."

The above report was approved by the Senate.

The Committee on Committees made the following nominations:

(1) That Professor H. H. Herbert serve on the Senate committee on Faculty Personnel.

(2) That Professor Leonard Good serve on the Senate committee on Extra Mural Functions.

(3) Mr. Savoie Lottinville serve on the Senate committee on Co-ordination.

The nominations were approved.

At the meeting of the University Senate on September 27, 1948, the Senate nominated twenty-one members from the General Faculty to serve on the newly created "University Budget Council" with the understanding that the President of the University would select nine of those

nominees to serve on the Council. A copy of a letter from President Cross read to the Senate revealed that the following nine members of the faculty have been selected to serve on the University Budget Council for the terms as indicated:

Dr. M. H. Merrill--3 years
Prof. Clyde L. Farrar--3 years
Dr. L. E. Swearingen--3 years
Dr. G. D. Holstine--2 years
Prof. Joe E. Keeley--2 years

Dr. M. O. Wilson--2 years
Prof. I. J. Sollenberger--1 year
Prof. Rupel J. Jones--1 year
Dr. L. D. Beach--1 year

NOTE: The four additional members of the University Budget Council are: The Administrative Vice-President, The Financial Vice-President, the Dean of the Graduate College, and the Dean of the University College.

The Senate adjourned at 5:30 p.m.

Respectfully submitted,

E. E. Hatfield, Secretary
University Faculty Senate