

## MINUTES OF THE UNIVERSITY SENATE, NOVEMBER 13, 1967

The University Senate met in regular session at 4:00 p.m., Monday, November 13, 1967 in the Court Room of the Law Building. Chairman Sears presided. Members absent: Staley F. Adams\*, Jacob H. Adler\*, A. D. Albright, C. E. Barnhart\*, John J. Begin, Harold R. Binkley, Ben W. Black, David K. Blythe\*, Harry M. Bohannon, Fred J. Bollum, Eugene B. Bradley\*, Thomas D. Brower, Lester R. Bryant\*, Richard L. Butwell, David Clark\*, Lewis W. Cochran\*, Carl B. Cone\*, Arthur L. Cooke, Steven Cook, Donald J. Cotter\*, Glenwood Creech, W. C. DeMarcus, Marcia Dake\*, Kurt W. Deuschle, George W. Denmark, Henry F. Dobyns, Phillip Duncan, Hartley C. Eckstrom\*, W. W. Ecton, Frank J. Essene, Robert O. Evans\*, James E. Funk, Michael L. Furcolow, Roy F. Gabbard, Eugene B. Gallagher\*, Art Gallaher, John W. Greene, Jr., Joseph Hamburg, Bobby Ott Hardin, Thomas L. Hayden\*, Hubert P. Henderson\*, J. W. Herron\*, James C. Humphries, W. M. Insko, Jr., Harris Isbell, Donald W. Ivey\*, William H. Jansen\*, Malcolm E. Jewell, R. D. Johnson\*, Catherine Katterjohn, Robert L. Johnson\*, James B. Kincheloe\*, Robert F. Kerley, Aimo Kiviniemi, Donald E. Knapp, M. K. Marshall, Eugene F. Mooney, Dean H. Morrow\*, E. W. Ockerman\*, James R. Ogletree\*, John W. Oswald, J. W. Patterson\*, Howard C. Parker, Stephen Puckette\*, John L. Ragland, Leonard A. Ravitz\*, Mary Ellen Rickey\*, Thurlow R. Robe\*, Robert W. Rudd\*, William A. Seay, D. Milton Shuffett\*, Doris M. Seward, Wellington B. Stewart, Paul Street, W. G. Survant\*, W. C. Templeton, William J. Tisdall\*, Sidney Ulmer, Warren W. Walton\*, David R. Wekstein\*, James H. Wells, Tom F. Whyne\*, Raymond A. Wilkie\*, William R. Willard\*, Charles G. Williamson, Jr.\*, and Kenneth Wright.

The minutes of October 9, 1967 were approved as circulated.

The Secretary, University Senate Council, reported that the Academic Council for the Medical Center had recommended approval of the course CDS 844, Community Clinical Laboratory, 6 credit hours, and further approval of a special grading system for this course only; that CDS 844 had been approved by the Senate Council and circulated under date of June 22, 1967, and he recommended that the University Senate approve the special grading system for this course. Following his reading of the following course description, the Senate approved the grading system of "Honors", "Pass", or "Unsatisfactory" for CDS 844.

This course provides advanced clinical experience in a field setting. Each student spends four weeks providing care for children in a rural county on dental trailers under the supervision of faculty members of the Departments of Community Dentistry, Pedodontics, and Restorative Dentistry. Students also are given assignments to study various aspects of the health needs of the area. Evening seminars are utilized to review community health problems, unusual conditions noted in children under treatment, care of the homebound and handicapped, etc. Prereq: Admission to fourth year curriculum.

The Secretary, University Senate Council, stated that January 8, 1968, the regular meeting date for the University Senate, would occur when the University is not in session, during the holiday period, and if there was no objection from the University Senate, the January meeting would not be held. No objection was voiced by the Senate, and the January 1968 University Senate meeting will not be held.

\* Absence Explained

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Dean Robert Drake, acting for Dr. Richard Butwell, Chairman of the University Senate Committee, presented the four recommendations encompassing size, composition, election procedures, voting members of the University Senate, as set forth in the circularization from the University Senate Committee dated November 1, 1967, and recommended that the Senate accept, in principle, the recommendations made on items one through four as presented. The recommendation was seconded. Motion was then made to amend paragraph 1 under item (2) Composition, to read as follows:

"The committee recommends that the University Senate continue to be composed of both elected and ex officio members and that the elected members represent proportionately the members of the fulltime teaching and/or research faculty\* with no administrative title above that of department chairman (with the rank of assistant professor or higher) of the following groups: . . ."

The Senate approved this amendment to the original motion.

The Senate recessed at 5:00 p.m. to reconvene at 7:30 p.m., Monday, November 20, 1967, in the Court Room of the Law Building.

The Senate reconvened at 7:30 p.m., Monday, November 20th, in the Court Room of the Law Building.

The Chairman stated that while it had been expected that action would resume on the recommendations made in the University Senate Committee Report, it was the belief of the Committee that the greatest advantage to be gained from this reconvened meeting was broader discussion and more feedback concerning the size, composition, election procedures, and role of ex officio members of the Senate; further, that the Committee would like to make itself available to confer with individuals and/or small groups about these matters during the week of November 27th after which the Committee would reconsider its charges in the light of the over-all discussions and present a revised report to the December meeting of the University Senate. He reported that the Senate Council favored this course of action and that he was asking for the general consent of the Senate to refer the report back to the Committee for further study and, simultaneously, to charge the Committee with presenting a revised report at the December 11, 1967 meeting of the Senate.

Following discussion which revealed differing opinions, a hand vote was taken which gave approval to open the floor to discussion of the Committee's recommendation further conference with individuals and groups during the week of November 27th, and report by the Committee to the December meeting of the Senate.

The following questions were raised and discussed:

Should the Directors of Aerospace and Military Science be included in the ex officio membership. If so, department chairmen should also be included in this group.

What does the chair envision is the function of the Senate outside the Senate Council.

Why should the associate dean of Agriculture be included in the ex officio membership and not associate deans of other colleges.

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Paragraph (3) (a) of the Committee's report covering eligibility should be clarified. The Senate informally voted that there be no time restriction on the eligibility of an assistant professor to be elected to the Senate.

What persons now listed by office as ex officio members should, in fact, be ex officio members.

The chair asked for an informal indication, by show of hands, of those who favored the Committee's recommendation that ex officio members not be eligible to vote. A majority indicated that ex officio members should have no vote.

The chair asked for further expression of whether or not the three student members should have voting privileges. By a show of hands the Senate indicated their preference that the three students not be allowed a vote.

The Committee should consider the question of whether or not an alternate student representative should be designated to attend when the President, Student Congress, cannot and to spell this out in the regulations concerning ex officio members.

Should the ex officio members (including the three student members) be subject to the same rules that govern non-attendance for the elected faculty--that of expulsion for three unexplained absences during an academic year.

Question was raised of how to designate the groups in item (2) of the Committee's Report covering Composition. A member of the Committee indicated that a flexible mechanism might be instituted for determination of ex officio members rather than pinning the membership down by specification.

Where there are joint faculty appointments a mechanism should be instituted so that they are not counted in both places.

Clarification is needed of whether the election is to be conducted by the Secretary, University Senate, or by other means.

If an Election Committee is not re-established, an interpretative body should be provided to help the Secretary of the Senate resolve points of doubt.

Those who are eligible to vote should be spelled out.

The Committee should consider means to implement transition from the presently-constituted body to whatever size body is approved.

The Committee should consider the matter of representation as it relates to younger members of the faculty (under-representation by the younger, less well-known faculty).

The Senate voted informally that the present size (1-5 ratio) should govern Senate size.

Should item (2), Composition, be stated by college or school rather than divisions or groups.

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School of Architecture and School of Allied Health Professions should be added to the groups under (2), Composition, of the Committee's recommendations.

The ex officio membership of the Senate contained in the Appendix of the Committee's recommendations should include the Deans of the Schools of Architecture and Allied Health Professions, and the Dean of Undergraduate Studies.

The chairman of the University Senate Committee stated that the Committee would be in the Lounge of the Faculty Club or one of the adjacent rooms on Monday, November 27th, from 2:00 to 4:30 p.m. to confer with faculty.

The Senate adjourned at 9:10 p.m.

Kathryne W. Shelburne  
Acting Secretary

MINUTES OF THE UNIVERSITY SENATE, DECEMBER 11, 1967

The University Senate met in regular session at 4:00 p.m., Monday, December 11, 1967, in the Court Room of the Law Building. Chairman Sears presided. Members absent: A. D. Albright, Albert Balows, Roger W. Barbour, C. E. Barnhart, Harry M. Bohannon, Fred J. Bollum, Peter Bosomworth\*, L. L. Boyarsky\*, Thomas D. Brower, Marion A. Carnes\*, Cecil C. Carpenter\*, Virgil L. Christian, Jr., David Clark\*, Steven Cook, Carl B. Cone\*, Emmett R. Costich\*, C. M. Coughenour, Glenwood L. Creech, John E. Delap\*, George W. Denemark, Kurt W. Deuschle, Robert L. Donohew, R. M. Drake, Jr., Hartley C. Eckstrom\*, W. W. Ecton\*, Joseph Engelberg, Robert O. Evans\*, Marsha Fields, Irving S. Fisher, Thomas R. Ford\*, Michael L. Furcolow, Roy F. Gabbard, Eugene B. Gallagher\*, Art Gallaher\*, John W. Greene, Jr., Robert H. Greenlaw, Joseph Hamburg, William Harris, Ellis F. Hartford, Thomas L. Hayden\*, Charles F. Haywood, John L. Howieson\*, Harris Isbell, R. D. Johnson, Robert L. Johnson\*, William S. Jordan, Jr., Robert F. Kerley, Bernard D. Kern, Aimo Kiviniemi\*, Joseph Krislov\*, William L. Matthews, Jr., LeRay McGee, Michael P. McQuillen\*, Michael J. McNamara\*, Eugene F. Mooney, James T. Moore, Alvin L. Morris, J. A. Noonan\*, Horace Norrell, Elbert W. Ockerman\*, Howard C. Parker, Stephen Puckette\*, J. G. Rodriguez\*, William A. Seay, Doris M. Seward, Gerard E. Silberstein, Kingsley M. Stevens, Wellington B. Stewart, Joseph V. Swintosky, W. C. Templeton, William J. Tisdall\*, Lee H. Townsend, Warren W. Walton\*, David Wekstein\*, William R. Willard, Charles B. Wilson\*, Ralph F. Wiseman\*, D. J. Wood and Fred Zechman.

The Senate approved a request to permit Miss Elaine Stuart of the KERNEL to sit in the meeting and report its proceedings.

The minutes of the meeting of November 13, 1967 were approved as circulated.

Dr. Richard Hanau presented resolutions on the death of Dr. Charles Ernest Snow with the recommendation that these resolutions be spread upon the minutes of the University Senate and a copy be sent to the family. The Chairman asked the Senate to stand for a moment of silent tribute in acceptance of the resolutions.