

The University Faculty met in the Assembly Room of Lafferty Hall Monday, November 14 at 4:00 p.m. In the absence of President Dickey, Vice President Chamberlain presided. The following members were absent: J.C. Ball, Harold R. Binkley, Aubrey Brown*, Frank Buck, Dana G. Card, E.N. Fergus, Bernard Fitzgerald, W.P. Garrigus, Lyman V. Ginger, Charles P. Graves, R.D. Haun, F.E. Hull, Don R. Jacobson, James D. Kemp, Francis Kodman, Jr., W.D. Krogdahl, John T. Masten, James T. Moore, B.F. Parker, Frank D. Peterson, E.D. Pellegrino, J.E. Reeves, Thomas G. Roberts, D.M. Seath, Wm.A. Seay, Alberta W. Server, R.E. Shaver, Charles E. Snow*, Paul Street, L.H. Townsend, E.G. Trimble, Bob Wainscott, M. Stanley Wall, G.T. Webster, Frank J. Welch, and M.M. White.

The minutes of October 10 were read and approved.

Dr. Chamberlain stated that the Committee on Faculty Agenda had scheduled a discussion of the University's Centers but that the accumulation of routine business had made it necessary to cancel that topic. He asked if the Faculty would go on record as favoring this discussion at the December meeting, with all business postponed to the January meeting of the Faculty, unless it should be of an emergency nature. The Faculty approved a motion that the topic of University Centers be given priority at the December meeting.

Dr. Scherago, Chairman of the Schedule Committee, presented a proposed calendar for 1961-62. In doing so he called attention to the action of the University Faculty last January when it approved the calendar submitted by the College of Medicine, which provides for a 14 week term before Christmas and a 22 week term following the Christmas vacation, interrupted by a one-week vacation during the week of April 15, and ending with the second week in June. Dr. Scherago stated that the Schedule Committee was of the opinion that the University should have one spring vacation.

Dean Willard explained that the time for the spring vacation was chosen to coincide with meetings of scientific organizations and that it was important not only to the faculty of the College of Medicine but also to faculties of science departments in other colleges.

After further discussion action on the calendar was postponed to the December meeting and the Secretary was requested to have copies sent to the entire teaching staff of the University.

Dr. W.M. Carter, Chairman of the Rules Committee, presented the following recommendation from that committee, which was approved.

At its meeting on October 28 the Committee on Rules voted to recommend to the University Faculty the following rule governing the admission of out-of-state freshmen to the University:

All out-of-state applicants must submit the results of scholastic aptitude tests at the time of application for admission.

The student ranking in the lower fifty per cent of his class will be denied admission unless a review of all the available evidence gives reasonable assurance that he can meet the minimum academic requirements of the University.

Dr. Diachun, Chairman of the Committee on Student Organizations and Social Activities, presented proposed revisions in the Constitution and By-laws of

* Absence explained

the Student Congress and moved their approval. Professor D. L. Blythe offered amendments to Sections 2 and 3 of Article V, as follows:

Section 2. University Faculty Committees

The Student Congress shall be entitled to have two (2) members on the standing and special committees of the University Faculty which have responsibilities directly affecting student life and activities. These committees shall be determined by the Faculty Committee on Committees after consultation with the President of the Student Congress.

Recommendations for appointments shall be made by the President of the Student Congress to the Faculty Committee on Committees.

Section 3. University Administrative Committees

The Student Congress shall be entitled to have two (2) members on each of the standing and special committees of the University Administration which have responsibilities directly affecting student life and activities. These committees shall be determined by the President of the University from recommendations made by the President of the Student Congress. Recommendations for appointment shall be made by the President of the Student Congress to the President of the University.

The Faculty approved the amendments and also approved a motion that final approval of the Constitutions and By-laws be contingent upon the acceptance of the amendments by the Student Congress.

Dr. W. M. Carter called attention to Article VI - Representatives to the Faculty. Dr. Chamberlain stated that the Governing Regulations of the University authorized by the Board of Trustees say there shall be only one student representative on the University Faculty, so that Article VI would have to be approved by the Board of Trustees. Upon motion, duly seconded, the University Faculty approved Article VI, subject to action by the Board of Trustees.

Dr. Willard presented a request from the College of Medicine for approval of numbers, descriptive titles, and credits of courses which had been presented to the Faculty and approved on January 11, 1960. He stated that the Department of Anatomy and Physiology of the College of Arts and Sciences had been transferred to the College of Medicine in two separate departments and that these departments planned a graduate program which would be submitted to the Graduate Council for recommendation to the University Faculty. Dr. Meadow, Assistant Dean of the College of Arts and Sciences, called attention to the fact that some of the courses were now being taught in the Centers and that if they were raised to graduate level they could not be given at the Centers. He asked that action on this be postponed, until the problem of the Centers could be solved. Dr. Carlson stated that the proposed changes were not to become effective until July, 1961. Action was postponed with the understanding that the material would be sent to the Graduate Council for recommendation to the University Faculty.

Dr. Thompson called attention to the delay in getting copies of the Faculty minutes to the teaching staff. He offered a motion that the Stenographic Bureau be requested to send the minutes to all voting members of the entire faculty and as expeditiously as possible. The motion was approved.

The University Faculty adjourned at 5:15 p.m.

Charles F. Elton
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Secretary