

MINUTES OF THE UNIVERSITY SENATE
October 10, 1938

The University Senate met in the Lecture Room of McVey Hall Monday, October 10, 1938. President McVey presided.

The minutes of May 9, June 1, and August 17, were read and approved.

President McVey welcomed new members of the Senate and those returned from leaves of absence. He reviewed briefly the problems facing the University during the coming year. He also called attention to the fact that the University's building facilities, including those under construction, might now be considered reasonably adequate. Mention was also made of the money available for additional library materials, and emphasis placed on the necessity for the careful expenditure of these funds.

President McVey announced the approaching Education Conference to be held at the University October 28-29; the meeting of the American Country Life Association, to be held November 1-14; the dedication of the Law Building during the latter part of November, and the second convocation of the year, to be held on October 11, the speaker for this convocation to be Dr. Roy Burkhardt and his subject, "Sex Problems of Youth".

In response to a request for a report of the Curriculum Committee, Professor Trimble announced that the Committee had no report to make at this meeting. He indicated that there was certain business pending which would be brought up at the next meeting of the Senate.

On recommendation of the College of Arts and Sciences, the Senate approved the requirement of a final comprehensive examination for Arts and Sciences majors in Social Work as a prerequisite for graduation.

President McVey called to the attention of the Senate the changed character of the catalogue and suggested that recommendations for further change in this publication would be welcomed. He also called attention to certain problems involved in the present practice of publishing a general catalogue, a general information bulletin, and separate college bulletins, all of which involve a certain amount of duplication.

The following recommendation from the Council to the Senate was approved:

Graduation with Special Departmental Honors

The bachelor's degree with special honors in the student's major subject will be conferred upon the student who, in addition to other requirements for the degree, shall have (1) attained high standing in his major subject, (2) met the requirements of the department for its major, (3) been given special guidance through the senior year in review and extra reading for the purpose of tying up and rounding out the major offerings, (4) passed with distinction a thorough

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comprehensive examination in the major subject,
 (5) been recommended for the honor by the faculty of the
 department in which the major work was done. Students
 majoring in those departments that require the final
 comprehensive examination are automatically candidates
 for department honors.

President McVey asked permission of the Senate to appoint a Committee on the Selection, Guidance, and Preparation of Teachers. He emphasized the importance of a careful study of the general problem of teacher training and of the necessity of cooperation and understanding among academic departments in the University, the College of Education, and the State Department of Education. The appointment of the Committee being approved by the Senate, the President named the following persons:

College of Education: William S. Taylor, Chairman
 J. D. Williams
 May K. Duncan
 M. E. Ligon

College of Arts and Sciences:

Department of Art	Edward W. Rannells
Department of Botany	Frank T. McFarland
Department of Chemistry	Ralph N. Maxson
Department of English	L. L. Dantzler
Department of History	Ellery Hall
Department of Mathematics	Paul P. Boyd
Department of Music	Alexander Capurso
Department of Physical Education	M. E. Potter
Department of Physics	Otto Koppius

College of Agriculture: L. J. Horlacher

Department of Home Economics Statie Erikson

College of Commerce: A. J. Lawrence

At President McVey's request, the Secretary read again to the Senate the six points from the Report of the Committee on the State of the University that the Council had recommended for further consideration. There was no request for action on any of these points at this meeting.

Professors Frank Murray, Jarvis Todd and R. B. Haun were elected to the University Council to replace Professors Koppius, Randall and O'Bannon.

Leora Pemberton
 Secretary