

MINUTES OF THE UNIVERSITY SENATE
November 8, 1937

The University Senate met in the Lecture Room of McVey Hall Monday, November 8, 1937. President McVey presided.

The minutes of October 11 were read and approved.

The Committee on Duplication of Courses presented the following new course which was approved:

History 176. The Third French Republic. A study of the parties, politics, administration, diplomacy, economy, social movements, and general culture of France from 1870 to the present. A reading knowledge of French will be helpful to graduate students. Lectures, readings, reports, and discussions. Three hours per week; three credits.

The following recommendation of the College of Agriculture was approved:

Change Animal Industry 104, Animal Breeding, from four credits to three credits.

President McVey called attention to the next convocation, on November 18, the speaker scheduled for that date being Dr. Sherman Smith, and the subject, "Voice, a Golden Gift".

The report of the Special Committee on the State of the University was presented for consideration of the Senate. Copies of this report had previously been placed in the hands of the members. After a brief statement by Chairman Neil Plummer, President McVey outlined the nature of the report, calling attention particularly to the characteristics of its different parts. It was pointed out that the actual recommendations of the Committee covered only four points, as follows: Faculty Ethics, Supplementary Statement on a Research Program, Faculty-University Relations, and Mimeographed Material, and that the other two parts represented, first, the comments of the Chairman of the Committee and, second, a digest of 52 letters received from members of the Committee and others.

In connection with the discussion of the comments related to administrative organization, President McVey read to the Senate from the Bulletin entitled "Organization of the Board of Trustees, Conduct of Business Matters, Governing Regulations of the University", the statements of the composition and functions of the University Senate and the University Assembly. The President emphasized the importance of each faculty member becoming acquainted with this manual, and with the Rules of the University Senate.

In response to the request of President McVey for comments on the report, several members of the Senate expressed their opinions concerning specific items. Most of the opinions expressed related to college and departmental organization, to the Committee on Duplication of Courses, and to the necessity for making

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effective the work of the Committee on the State of the University.

On motion, duly seconded, the Senate voted that the University Council be asked to examine the report and to recommend to the Senate the procedure to be followed in making the most effective use of the entire report, and that consideration of the four recommendations mentioned above be made a specific order of business of the University Senate at its regular meeting in December. The Secretary of the Senate was instructed to place these assignments on the agenda for the next meeting of the Council and the next meeting of the Senate.

Leo M. Chamberlain
Secretary

MINUTES OF THE UNIVERSITY SENATE
January 10, 1938

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

The minutes of November 8, 1937, were read and approved.

The Committee on Duplication of work presented the following new courses, which were approved:

College of Arts and Sciences

Chemistry 151. Chemistry of the Vitamins. Two hours lecture per week for eight weeks for health officers only. 1 credit

Hygiene 125a. Supervised Field Work in Public Health Nursing. Perfection of clinical technique in the various phases of the Public Health Nursing program. Methods in child care to be taught in the home, home care in communicable diseases, set up of clinical equipment, technique of protective treatments and tests. 3 credits.

Hygiene 125b. Supervised Field Work in Public Health Nursing. A study of, and practice in educational methods adapted to family and school visits, conferences and clinics, and community projects, lesson planning and practice preliminary to executing as a part of the health department's program. (Prerequisite 125a). 3 credits.

Hygiene 125c. Supervised Field Work in Public Health Nursing. Fosters an understanding of all contributing services in the health department's