

MINUTES OF THE UNIVERSITY SENATE  
March 16, 1931

The University Senate met in the Lecture Room of McVey Hall Monday, March 16, with President McVey presiding.

The minutes of February 16 were read and approved.

In accordance with the resolution approved by the Senate at the February meeting, four of the standing committees of the Senate made reports of their year's work to date, which were approved, as follows:

1. Auditing Committee for Student Enterprises:

"The Auditing Committee of Student Activities Accounts submits the following report:

The Committee audits the accounts of about eighteen organizations. This includes the accounts of the Athletic Association, Y. M. C. A., Y. W. C. A., the four classes, the Guignol Theatre, and several others. Our printed report for the year 1929-30 will show that these organizations have handled approximately \$190,000.00 of which sum nearly half represents the business of the Athletic Association.

In most cases the reports are accompanied by receipted bills, bank statements, etc., and are easily and satisfactorily audited. But in one or two cases the reports are so mixed that a satisfactory audit is impossible. During the past semester a considerable number of hours was spent by the Committee as a group and as individuals in auditing the books for last year. The Committee at present consists of the Business Agent and three faculty members."

Respectfully submitted,

Signed-  
H. H. Downing  
Chairman

2. Men's Discipline Committee

"The Men's Discipline Committee submits herewith the following report:

The Committee consists at present of seven members of the University faculty. It meets only when there is business to transact, there have been three or four meetings since the opening of the University last September. The business at these meetings and at other meetings during the past three years has been the consideration of cases of drunkenness of several of

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our students at a dance at Centre College, improper use of athletic pass books, rushing a picture-show house, making false entries in records for the Business Office, making false entries in records for the Registrar's Office, stealing, smoking in the University buildings, and several other cases.

The degrees of punishment recommended by the Committee have been expulsion in one case, suspensions in several, reprimands in several, and none in several."

Respectfully submitted,

Committee

E. A. Bureau  
L. J. Horlacher  
Roy Moreland  
Frank Randall  
Colvin Rouse  
O. R. Meredith  
H. H. Downing

Signed- H. H. Downing  
Chairman

3. Women's Discipline Committee

"The report of the Woman's Discipline Committee for the first semester, 1930-31 is, as follows:

Members of the committee were, Mrs. Sarah B. Holmes, Chairman, Mrs. Eda Giles, Mrs. Alberta Server, Miss Flora LeStrougeon, Miss Stacie Erickson, Miss Kathryn Kennedy, President of the Woman's Self Government Association, student member.

The function of the committee is to consider cases referred to it by the Woman's Self Government Association, and to initiate investigations when there is reasonable indication that the Senate rules and regulations are not being upheld.

There were two meetings of the committee during the first semester. The first was called on December 13th. to consider the forged signatures of five instructors on a report which was to be submitted by a woman student to the Scholarship and Attendance Committee. The student appeared before the committee and confessed to the forgeries. She was severely reprimanded and made to apologize to the Scholarship and Attendance Committee. Extenuating circumstances disposed the committee to leniency in this case.

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The second meeting was held on January 22nd., at which time the cases of six residents of Smith Hall were considered. These students were called before the committee because of so many complaints registered against them by the Woman's Self Government Association. After a thorough investigation the committee recommended that four of the six students be placed on disciplinary probation for the second semester and that the remaining two not be allowed to return to the University after the close of the first semester.

(signed)

Sarah G. Baling, Chairman  
Woman's Discipline Committee

## 4. Student Loan Fund Committee:

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Total Value of Student Loan Fund to date.....	\$30,409.93
Notes Outstanding .....	30,349.07
Cash on Hand .....	60.86

Since September 1930.

Number of loans .....	132
Total value of loans made .....	6,377.00
Average value of loan .....	48.50
Number of Collections .....	99
Total amount of collections .....	3,478.77
Number of loans refused .....	7

Since the beginning of the fund the amount of \$24.60 has been written off as a loss.

Doubtful collections at the present time amount to \$758.00

Doctor Funkhouser presented the following recommendations from the Graduate School Committee:

- I. That the Department of History be authorized to offer work leading to the degree of Doctor of Philosophy.
- II. That the University Senate create a Graduate Council to take the place of the present Graduate Committee and that the members of this council be as follows:
  1. One representative from each of the departments which offer work for the degree of Doctor of Philosophy, these members to be elected annually by the staffs of their respective departments.

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2. The President of the University, the Registrar of the University and the Dean of the Graduate School to be ex-officio members of the Council.

It is further recommended that the members be elected at the close of each college year so that the Council may function promptly at the beginning of the next college year.

The Senate approved the first recommendation, authorizing the Department of History to offer work leading to the degree of Doctor of Philosophy.

After some discussion the following substitute proposal was offered for the second recommendation:

"That the University Senate create a Graduate Council to take the place of the present Graduate Committee and that the members of the Council be as follows:

- a. The President of the University, the Registrar of the University, the Dean of the Graduate School, and the Deans of the several colleges, as ex-officio members. Any ex-officio member may appoint a representative to attend in his stead.
2. Each member of the University Senate during any year in which he has charge of a class confined to graduate students.
3. Each other member of the University Senate who is teaching at least eighteen graduate-student-credit hours per semester, if such member is invited by the Graduate Council."

The Senate approved a motion to refer both proposals back to the Graduate Committee, with a request that they bring a report to the April meeting of the Senate.

*Ernest Gillis*  
Secretary