

MINUTES OF THE UNIVERSITY SENATE
December 14, 1931

The University Senate met in the Lecture Room of McVey Hall Monday, December 14, with President McVey presiding.

The minutes of November 23 were read as approved.

The Committee on Duplication of Courses presented the following new courses and changes in courses, which were approved:

College of Agriculture

- ✓ 1. Department of Animal Pathology
 - (a) 201a-b; Investigations in Animal Diseases. 4 credits each semester. Prerequisites A. P. 116 and 126 or equivalent.
- ✓ 2. Department of Markets and Rural Finance
 - (a) Drop M & R. F. 201a-b, Research in Marketing and Cooperation and substitute M. & R. F. 202a-b, Special Problems in Marketing and Rural Finance.

Open to graduate students who have the necessary training and ability to do research on individual problems. The course consists of individual work on some selected problem related to agricultural marketing or agricultural finance. Prerequisite, approval of head of department. 3 credits. Each semester.

(b) Add the following new courses:

- ✓ M. & R. F. 203a-b, Seminar. Analysis of current problems in the field of marketing and rural finance. 1 credit. Each semester.
- ✓ M. & R. F. 204, Research in Marketing. Types of Research in marketing. Laying out the research project. Analysis of data. Prerequisite M. & R. F. 108. 2 credits. Second semester.

College of Engineering

"The Faculty of the Department of Mining and Metallurgical Engineering proposes the following changes in the courses leading to the degrees of B. S. in Mining and B. S. in Metallurgy for the purpose of strengthening said courses and of keeping the curriculum in step with progress in the fields covered.

Minutes of the University Senate - Dec. 14, 1931 - con't.

Drop Mining 16, Prospecting, 2 credits, first semester, and incorporate the course content into the course now known as Mining 5, Mining Geology, 3 credits, First semester.

Change the number and name of Mining 5, Mining Geology, 3 credits, first semester, to Mining 18, Mining Geology and Prospecting, 3 credits, first semester. Prerequisites, Geology 12, Mining 14.

Change Metallurgy 17, Ore Dressing, 2 credits, first semester, to Metallurgy 25, Ore Dressing, 4 credits, first semester. Prerequisites, Physics 3b and 6, Geology 12, Mining 14. This increase from 2 to 4 hours a week in time with the same change in credit is necessitated by the great advancement in the technique of ore concentration in the past few years, particularly in the field of flotation, thus making 2 hours a week wholly inadequate to properly present the subject matter.

The above applies to first semester courses and it will be noted that no actual increase in time or credit as required for graduation is contemplated.

The following applies to courses given to seniors in the first half of the second semester.

Drop Mining 17, Working of Unstratified Mineral Deposits, as a prerequisite for the degree of B. S. in Metallurgical Engineering, but retain it as a prerequisite for the degree of B. S. in Mining Engineering.

Expand Metallurgy 23, Metallurgy of Non Metallics, 2 hours, first half of second semester, 1 credit to 5 hours a week, first half of second semester, 2.5 credits, and number it as Metallurgy 24. Prerequisites, Metallurgy 19, Mining 14.

The above expansion is necessitated by the increasing importance of the non metallic minerals in industry and the opening up of new fields of minerals previously of little economic importance, particularly in view of the fact that this section of the country is exceptionally rich in numbers of the non metallic minerals.

Change Metallurgy 113, Pyrometry, 4 hours laboratory a week, first half of second semester, to Metallurgy 115, 4 hours of laboratory and 2 hours of lectures and recitations a week, first half of second semester, 2 credits. Prerequisites, Physics 3b and 6, Metallurgy 22.

B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y

Minutes of the University Senate - Dec. 14 - con't.

Metallurgy 24 and Metallurgy 115 are both required for seniors in Metallurgical Engineering and the time required for the increases as shown is obtained by no longer requiring Mining 17 for these students.

Reports of the following standing committees of the Senate were read and ordered included in the minutes:

Report of the Library Committee

The Library Committee of the University meets in the offices of the Librarian every Tuesday afternoon at 4 o'clock. This report covers the activities of the committee during the last three months. The committee will not report various matters of routine disposed of as they are set out in the minutes appended to this report.

The committee now reviews all book orders submitted to the library and assumes responsibility in the purchase of books. The committee think that now as the University is looking forward to a library commensurate with the the building recently dedicated, it is important that its growth be as that of a university library. That is, its foundation need for advanced and graduate work should be systematically supplied as time and means afford. The Library budget cannot afford the purchase of books of only passing interest. They would be out of place in our library even if funds were unlimited. The committee think it is in general bad practice to requisition for the library books that have been sent on approval.

The committee would like to see as nearly as possible all periodicals housed in the main library. Henceforth, new periodicals ordered will be charged to the book budget of the department ordering them. The College of Commerce has deposited its periodicals in the Library, as well as the Experiment Station.

The committee has recommended that the Library staff be authorized to establish a rental collection of much used books. The Library will make suitable displays during the Washington Memorial Celebration in February.

The graduate seminars on the fourth floor have been assigned as follows:

- Art Library
- Medical Seminar (For Hygiene and Anatomy and Physiology)
- Psychology
- History
- Commerce
- English
- Political Science

Minutes of the University Senate - Dec. 14 - con't.

As there are several rooms which have not been assigned, they are at present being used informally by individuals, both faculty members and graduate students, who desire to use typewriters, to spread out material, or to have personal interviews in connection with their work. This use is temporary and contingent on a request for these rooms by departments for regular work with graduate students.

All of the forty-eight cubicles in the stacks are allotted at present. Faculty members who do not intend to make regular and constant use of cubicles are requested not to ask for them, as they are greatly in demand.

The Medical Seminar library, the Graduate library of the Department of English, the library of the Department of Art are now housed on the Graduate floor. Attendants are in charge.

Average number of persons using library reading rooms for three days

First floor		
Reserved Book Room	801	
Periodical Reading Room	<u>239</u>	1040
Second floor		
Reference Room	176	
Browsing Room	<u>58</u>	236
Third Floor		
Library Science Study	20	20
Fourth Floor		
Graduate Division	68	68
	Total	1364
Total number of users		4091

Respectfully submitted
L. L. Dantzler
For the Committee

Note: - During the Christmas vacation the Library will be open daily from 8:30 a.m. to 5:00 p.m., except Christmas Day, New Year's Day and Sunday. It will close at 12:30 on Saturdays."

Minutes of the University Senate - Dec. 14, 1931 - con't.

Student Loan Fund Committee (Partial Report of
Activities since May 1, 1931 to December 14, 1931)

Number of loans	73	
Of a total value of	\$3,276.00	(Av. loan \$44.88)
Number of Collections on Principal	94	
Of a total value of	\$3,256.18	
Total amt. of interest collected since May 1, 1931.	599.90	
Notes outstanding December 14, 1931	\$30,266.24	
Cash on Hand December 14, 1931	889.42	
Profit Chautauqua 1931	413.50	

President McVey made a brief talk concerning the financial situation in the State, particularly as it affected the University, and urged discretion on the part of the University staff in talking about conditions to persons outside the University.

E. J. Gillis
Secretary