

MINUTES OF THE MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, February 28, 1949, Room 101, Law Building
Special Meeting

A special meeting of the Senate convened at 3:40 P.M. in Room 101 of the Law Building on Monday, February 28. Twenty-nine members were present with President McCormick presiding.

THE MINUTES OF MONDAY, FEBRUARY 21:

Dr. Mary Caldwell called attention to the listing of a new course, Home Economics 12, among the catalogue items accepted by the Senate, pointing out that if the new course in Health Education, now in process in preparation, is approved, consideration should be given to the withdrawal of Home Economics 12. There being no change in the minutes of February 21, they were regarded as approved.

STUDENT BODY ASSEMBLY, REQUEST FOR:

President McCormick called attention to a request received from Mr. Merrill Windsor, President of the Associated Students, for the approval of a third assembly for the second semester.

Mr. Windsor's communication pointed out that the Senate had authorized three student assembly periods for the first semester of 1948-49 and two for the second semester. However, the assembly scheduled for the week of January 3-8 had been canceled because of its proximity to the period of semester examinations. Under the circumstances the Associated Students requested that the unused assembly period of the first semester be made available during the second semester on Thursday, March 31, at 10:40 A.M. The first assembly of the semester was held on Monday, February 21, at 11:40 A.M. and the second authorized assembly is scheduled for Thursday, April 28, (Women's Day) at 8:40 A.M.

The Senate discussed at some length the request as submitted by Mr. Windsor. Objection was voiced to an additional assembly because of the criticism arising from the so-called Christmas assembly program of the Associated Students. Dean Slonaker, however, supported the request and emphasized the fact that its approval would not add to the number of assemblies already authorized by the Senate for the year. There was some feeling, also, that the student body in the conduct of its assembly programs has not adhered to the policy of discouraging skits. These had proved, in the Christmas program, to be extremely inappropriate, and in the opinion of Dr. Roberts a discredit not only to the student body but to the whole University.

On motion by Dr. Barr with a second by Professor Borgquist, the Senate voted to deny the request of the Associated Students.

HOMECOMING, ELECTION OF DATE FOR:

The President also called attention to a communication from Dr. Nugent, who had reviewed the football schedule for 1949, in connection with the selection of a date for Homecoming. Previous action has withdrawn the class holiday usually allowed in connection with "A Day" and this holiday assigned to the Saturday on which a Homecoming program is to be held.

Dr. Nugent's note explained that November 5, which is the date scheduled for the University of New Mexico game, seems to be the best date but that this is the Saturday prior to the Thursday on which records close for the mid-semester scholarship report. The Senate was requested, under the circumstances, to consider moving the close of records for this report up to the end of the seventh week rather than the end of the eighth week. On motion by Dean Andersen, with a second by Dean Harvill, the Senate voted to calendar Saturday, November 5, 1949, as Homecoming and to have records close for the mid-semester scholarship report on Thursday of the seventh week of the semester. (November 3.)

CATALOGUE MATERIAL:

President McCormick called attention to a report summarizing the number of units, added or deleted, in the various departments by reason of the addition or deletion of courses, or the adjustment of alternate year and annual courses.

A report indicating the number of units involved by departments was as follows:

	Net units added in	
	<u>1949-50</u>	<u>1950-51</u>
<u>COLLEGE OF AGRICULTURE</u>		
Agricultural Economics	3	3
Agricultural Engineering	2	2
Horticulture	2	-1
Home Economics	-3	0
<u>COLLEGE OF BUSINESS AND PUBLIC ADMINISTRATION</u>		
Secretarial Studies	10	10
Sociology	-3	-7
<u>COLLEGE OF ENGINEERING</u>		
Civil Engineering	0	13
Electrical Engineering	16	16
Mechanical Engineering	8	3
<u>COLLEGE OF FINE ARTS</u>		
Art	6	6
Dramatic Arts	24	30
Music - Voice	5	5
Music - Band and Orchestral Instruments	5	5
<u>COLLEGE OF LAW</u>		
Law	1	2
<u>COLLEGE OF LIBERAL ARTS</u>		
Anthropology	-2	9
Bacteriology	4	1
Chemistry	13	10
Classics	4	6
English	29-32	14-17
German	4	4
History and Political Science	0-2	18-20
Mathematics	7	0
Philosophy and Psychology	0	7
Physics	0	0
Zoology	11	11
<u>COLLEGE OF MINES</u>		
Geology and Mineralogy	0-1	0-1
Mining and Metallurgical Engineering	0	0
<u>GENERAL DEPARTMENTS</u>		
Physical and Health Education for Women	1	1
Physical Education for Men	17	17

In connection with the above summary, President McCormick stated that the number of additional units involved would indicate that seven additional staff members would be required the first year of the biennium and eight the second year.

POLICY AFFECTING THE APPROVAL OF ADDITIONAL UNITS:

President McCormick presented a statement of suggestions submitted by Dr. Nugent regarding the prospective establishment of certain policies in connection with the consideration of new courses or of adjustment in established courses resulting in additional units offered. It was suggested that the Senate, if policies were adopted, refer to the Council for review, all the new offerings or adjustments in courses previously accepted or tabled, and that action of the Council in the light of these policies be subject to final review by the Senate.

The first proposition submitted for consideration by the Senate was as follows:

1. A department is authorized to offer the work for the Master's Degree but lists practically no courses for graduate credit over and above those required for the undergraduate major. Should such a department be authorized to add up to 15 or 20 units of courses carrying graduate credit to provide major work toward the Master's Degree?

After some discussion of the above proposal, President McCormick stated that the matter would be dealt with individually with the departments concerned.

2. Should a department which offers annually several elective courses in which the latest enrollment was under 20 students, be asked to make every effort to change a sufficient number of these to alternate year offerings to compensate for new courses desired? A factor to be considered, of course, would be whether the courses in question must come in sequence or can be taken as well in the junior year as in the senior year. Another point to be considered is that of the minimum needs of the department in providing each year a satisfactory group of courses for the Master's Degree.

On motion by Dr. Barr with a second by Dean Brown the Senate voted to answer this question in the affirmative and to adopt this as a statement of policy.

3. In the usual case should an alternate year elective course be made annual if the last enrollment on the alternate year basis was under 35?

On motion by Dean Chapman with a second by Dean Brown, the Senate voted to answer this question in the negative. The policy will be to discourage the practice of making an undergraduate alternate year elective course an annual course if the last enrollment on the alternate year basis was under 35.

4. Should a department which offers 62 units of work and which does not offer the Master's Degree be authorized at the present time to add 18 units for graduate credit with a view to the possibility that it may offer a Master's Degree two years from now? Should such a department be authorized to add the courses in question if it can compensate for them by changing a sufficient number of courses from annual to alternate year status?

On motion by Dr. Houghton with a second by Prof. Borgquist the Senate voted "no" to the above question.

In connection with the adoption of the above policies (proposals 2 and 3), it was agreed that the catalogue material covering new courses and course adjustments affecting the number of units offered would be referred to the Advisory Council for review in the light of these policies, and that Senate action on this additional material would be taken in consideration of the same policies.

SPECIAL MEETING:

The Senate agreed to meet again on Monday, March 7.

Meeting adjourned.