

MINUTES OF MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, November 4, 1957 Room 101, Law Building

The Faculty Senate convened in regular session at 3:40 P.M. on Monday, November 4, 1957, in Room 101 of the Law Building. Thirty-one members were present.

Mr. Leshner, as Secretary, explained that the Faculty Constitution makes no provision for direct succession to the Chairmanship of the Senate in the absence of both the President and Vice President, as is the situation today. However, since the Senate operates under Roberts' Rules of Order, it is indicated that the Secretary is designated to call the meeting to order, after which the Senate proceeds with the election of a Chairman pro tem.

Dean Roy nominated Dean Lyons, as the senior dean, to serve as Chairman pro tem. Dean Livermore seconded the nomination. Dean Rhodes moved, with a second by Dean Roy, that the Senate cast a unanimous ballot for Dean Lyons. The motion was passed.

Minutes of previous meeting: At the request of the Secretary, the Senate approved the following change in the minutes of the meeting of October 7, 1957:

Page 2, paragraph 4, line 2 - change to read "Professor H. A. Marcoux, who now serves as an Ex-officio member of the Senate by virtue of his succession to the Chairmanship of the Faculty to succeed Dr. Herbert D. Rhodes."

Welcome to new members: Dean Lyons extended a cordial welcome to the following new members of the Senate: Dr. Desmond S. Powell, who succeeds Dr. George W. Barr as Member-at-large; Professor Joseph L. Picard as Member-at-large to succeed Professor Marcoux who became an Ex-officio member of the Senate upon succeeding to the Chairmanship of the Faculty; and Professor John J. Irwin, Jr., College of Law representative who succeeds Professor Norman S. Hull, recently appointed as Vice President for Business Affairs.

Report on nominating election for College representatives of Senate: The Secretary read the following report received from Miss Babette Luz, Chairman of Faculty Elections Committee, under date of October 23, 1957. The names of the five or fewer persons nominated by the faculties of the various colleges are listed in alphabetical order:

College of Agriculture: 86 votes

1. Jimmie S. Hillman
2. Walter S. Phillips
3. Vearl R. Smith
4. Harvey F. Tate
5. Henry Tucker (by lot)

Eliminated by lot: Raymond E. Seltzer

College of Business and Public Administration: 23 votes

1. Fred O. Bogart
2. Elmer J. Brown (by lot)
3. Rex V. Call (by lot)
4. Joseph Gill (by lot)
5. Nestor R. Roos (by lot)

Eliminated by lot: John H. Denton and Andrew W. Wilson

College of Education: 13 votes

1. Robert A. Crowell
2. Paul J. Danielson
3. Winfred R. Rucker
4. David W. Smith

College of Fine Arts: 23 votes

1. Andreas S. Andersen
2. Eugene T. Conley
3. Henry P. Johnson
4. James D. Lambert
5. George W. Lotzenhiser

College of Law: 6 votes

1. John J. Irwin, Jr.

College of Liberal Arts: 41 votes

1. Herman E. Bateman
2. Leon Blitzer
3. Evar D. Nering (by lot)
4. Earle H. Warner
5. Donald L. Webb

Eliminated by lot: Arthur H. Beattie, John Brooks, Robert H. Hurlbutt, Paul Kelso, William J. McCauley, A. Laurence Muir, Deonisie Trifan, and Charles F. Wallraff

College of Mines: 12 votes

1. Willard C. Lacy
2. Daniel J. Murphy
3. Willard D. Pye
4. Sigmund L. Smith

College of Pharmacy: 4 votes

1. Jack R. Cole
2. Vartkes H. Simonian
3. Joseph A. Zapotocky

Report of Committees: The Senate heard the following reports:

Committee to Study the Advisability and Possibility of setting up mechanics for a more adequate and uniform method of advising students, Dr. Hurlbutt, Chairman. The committee expects to have its report ready for the January meeting.

Committee to Study Question 4 of the Delinquent Scholarship Report,
Dr. Merritt, Chairman. Dr. Merritt stated that the committee is not yet ready to submit its report.

Committee to Implement Plans for Advanced Placement Program.
Dr. Patrick, Chairman. Dr. Patrick reported briefly on what has happened since the last meeting of the Senate.

"We held a meeting consisting of the heads of the departments in the twelve fields in which advanced placement tests are offered. This meeting voted unanimously to approve the plan as adopted by the Faculty Senate except that in each department the determination of whether or not to offer advanced placement or advanced credit, or both, would be postponed until the department should have had some actual experience with the tests, so that the thing stands this way now - the Faculty Senate, as I understand it, voted the possibility of placement and credit, and the departments, upon receipt of examinations, will recommend either placement or credit, or both.

"I said this action was unanimous, and I am sorry to say through an error Dr. Percy of the Classics Department was not invited to the meeting and, therefore, our vote was incomplete so far as the Department of Classics is concerned; but Dr. Percy is now looking over the literature and I am to have a conference with him and receive his decision.

"Some of you may have noticed a very fine article in the Arizona Republic in which our adoption of the Advanced Placement Program was given a three-column front-page notice.

"Immediately after that notice appeared in the papers, I sent out follow-up letters to those principals who did not answer our previous inquiry, and answers have been coming in rapidly, all of them indicating they are in favor of this plan and would like to take part in it or indicating very strong interest.

"We have two things we must do immediately; one of them is confer with the high school teachers in the Tucson system where the plan has been talked about for some months and where their committees are ready to confer with committees from University departments, and the other thing is to arrange a conference this winter or spring with high school and college teachers with National Director Dudley, who will come from New York. The Tucson school system, I think, is to be especially commended on leadership in this matter. They were studying the plan as early as we were studying it here in the University, but the response from all over the state, including Phoenix, has been good so that now we have twenty-six schools indicating an interest, and this would be the basis for a very good conference."

In response to a question, Dr. Patrick explained that the departments concerned are not obligated by Senate action to give credit to a student who passes an examination with a low score. It seems hardly practicable, he said, to ask departments without experience in the plan to indicate that they would grant both placement and credit. The departments will make a definite

decision as to whether either placement or credit or both placement and credit will be given after they have had an opportunity to study in detail the examinations submitted.

In response to a question by Dr. Gegenheimer, Dr. Patrick indicated that a statement regarding the new program would be prepared for the catalogue supplement which is published in the summer and that plans will be made to have such a statement included in a new issue of the catalogue.

Faculty Elections, proposal re adjustment of time for: Dean Lyons referred to a proposal submitted by Miss Paylore at the last meeting of the Senate, that consideration be given to the question of re-assigning faculty elections to another part of the academic year. Miss Paylore moved, with a second by Dr. Gegenheimer, that this question be referred to the By-Laws Committee for study and recommendation to the Senate.

Mr. Leshner stated that the present schedule of elections might be explained by the fact that many new appointments to the faculty are made in the spring of the year and that the faculty was at its most effective and representative voting strength in the fall. Under the present calendar new members of the faculty have an opportunity to take part in the elections.

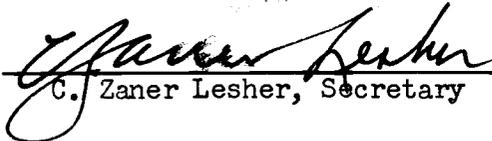
Dr. Hudson explained that it was the experience of the Committee of Eleven that the work of that committee has been handicapped because of turnover in membership at mid-year. This position was supported by Dr. Gegenheimer, who suggested that new members joining the faculty in the fall would not be sufficiently conversant with university personnel to vote effectively.

When the question was called for, the motion was passed unanimously.

Resolution: Mr. Leshner suggested that the Senate, through formal action, express its regret at the death of President Lacey A. Eastburn of Arizona State College at Flagstaff.

It was pointed out that a meeting of the General Faculty will be held on Tuesday, November 12, and it was agreed that it would be more appropriate to have this expression come from the general faculty rather than from the Senate.

Meeting adjourned at 4:10 P.M.


C. Zaner Leshner, Secretary