

MINUTES OF THE MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA

Room 101, Law Building, Monday, November 5, 1951

The second meeting of the year for the Faculty Senate convened in regular session at 3:40 P.M. on Monday, November 5, in Room 101 of the Law Building. Twenty-six members were present, with President Harvill presiding.

The Minutes of October 1, 1951, were approved as previously published and sent to members of the Senate.

ARIZONA COLLEGE ASSOCIATION, ELECTION OF REPRESENTATIVES TO: President Harvill announced that the Board of Directors of the Arizona College Association includes two members from the Faculty Senate, and that the election of Board Members for this year was in order. Dr. Solve and Dean Roy are serving on the Board at present and are eligible for re-election. Dean Garretson moved that Dr. Solve and Dean Roy be re-elected. Dr. Gray seconded the motion which was carried unanimously.

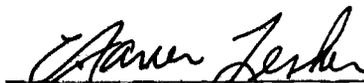
CATALOGUE CHANGES: Mr. Leshar called attention to the report which lists changes in catalogue and schedule announcements as already distributed to members of the Senate, and asked if there were any questions regarding these changes. No objection being voiced to the report as published by the Advisory Council, the President declared it approved.

ELECTIONS OF SENATE MEMBERS, TIE VOTE QUESTION RE: Mr. Leshar reported a tie vote in the election of a College member for the Senate and that Mr. Quinn, Election Committee Chairman, asked for Senate advice regarding this matter. There is no clause in either the Constitution or By-Laws which covers a tie vote. Dr. Kelso, as a former Election Committee Chairman, stated that in the past the procedure had been to draw lots in the case of a tie vote. The precedent is State elections law. It was pointed out that in such instances lots were drawn when the ties occurred low on the list, and in this case it is for final top selection. After discussion, Dr. Rhodes moved that the Senate rule that this problem should be resolved by reballoting. Motion seconded. Dr. Cardon pointed out that since there must be a 10 days lapse between sending out and counting ballots, and since elections must be finished before the first of next year, this solution may impede elections. It was suggested that for this reason the problem should be referred to the By-Laws Committee for future ruling. Dr. Harvill suggested that since this procedure may interfere with the entire schedule of elections, that drawing of lots be the temporary solution this year. It was moved that the motion be amended by striking out everything to "resolved" and add that tie be broken by drawing lots. President Harvill ruled that this constituted a new motion and therefore was out of order. Dr. Hudson asked whether a run-off election could be made concurrently with other elections, and the opinion was expressed that it could not. The question being called for, the motion was carried.

BY-LAWS COMMITTEE, REFERRAL OF TIE VOTES: Dr. Roy moved that the question of the method of resolving tie votes in faculty elections be referred to the By-Laws Committee. Dr. Tate seconded the motion, and it carried unanimously.

NONCREDIT COURSES OF SPECIALIZED GROUPS, POLICY RE: Mr. Leshner read a letter sent to Dr. Nugent by Mr. Vosskuhler, Director of the Extension Division, regarding requests from various organizations for noncredit courses. He reported that this matter had been brought to the attention of the Advisory Council on October 31 and had been referred by it to the Senate. Dr. Garretson suggested that the question be checked by the Coordinating Committee so that there be no duplication of courses offered. It was pointed out that the Extension Division and Departments concerned could check such matters. Dr. Harvill stated that such courses would be offerings of a particular agency sponsored by the University through its campus facilities and scheduled through the Extension Division. There would be two categories: (1) Subjects given by University teachers in which the student registers and pays fees for courses offered without credit. (2) Courses offered by an agency, cleared with the University, given by the agency without credit. In this case no fee would be paid but a charge made only for the use of the University facilities. In the past this practice has been discouraged. Dean Brown stated that encouraging the use of facilities by organizations in this state would promote good public relations. It was stated that the University is unable to give free use of facilities, except in the State Museum which is open to its affiliated organizations. President Harvill stated that he had filled out a questionnaire sent by the Ford Foundation on the subject of adult education as made available by Universities through noncredit courses. The question was raised as to whether such privilege could be offered to a hospital requesting courses in bacteriology and the use of laboratories. It was recommended that each request be considered individually. President Harvill considers this privilege a good practice if it does not hinder other regularly scheduled work. A question also was raised as to whether people in noncredit courses would have the use of the Library. It was pointed out by the President that all citizens have the privilege of using the Library. After further discussion, Mr. Leshner moved that consideration of noncredit courses be made a matter of reference to the department immediately concerned, the Extension Committee and the Advisory Council. The decision of the Council would be reported to the Senate as a <sup>matter of</sup> information. Dean Patrick seconded the motion, which was carried unanimously.

Meeting adjourned at 4:15 P.M.

  
C. Laner Leshner  
Secretary