

MINUTES OF THE MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, May 3, 1948, Room 101, Law Building

The regular monthly meeting of the Senate convened at 3:40 on Monday, May third, Room 101, Law Building. Twenty-six members were present with President McCormick presiding.

APPROVAL OF THE MINUTES OF THE MEETING OF APRIL TWENTY-SEVENTH: On motion by Dean Andersen, seconded by Dr. Houghton, these minutes were approved with the following changes:

Page 34, first paragraph, sixth line. Change the sentence beginning "He said" to read "He said the local chapter of A.A.U.P. had authorized and instructed its Executive Committee to appoint a special committee to make such a recommendation."

Page 34, second paragraph. Delete in first sentence the words "a general feeling" and substitute "some expressed sentiment."

STUDENT BODY ASSEMBLIES: Mr. Merrill Windsor, newly elected president for the student body for 1948-49, appeared before the Senate to request favorable consideration of a program of University assemblies. Mr. Windsor called attention to the confusion resulting from the plan effective this year which adjusted classroom schedules but did not excuse classes. He also acknowledged the poor quality of the skits used in student body programs and indicated that the general character of the programs could be improved. He stated that the student body would like to have permission to conduct six assemblies during the year with permission to excuse classes without the necessity of making up any time lost. Time lost may be reduced to a minimum by staggering the assemblies in the regular schedule so that any one class would not miss more than any one period a semester. The plan would discontinue skits and afford an opportunity to report matters of interest to University students and to observe special events. Mr. Windsor, while acknowledging the importance of the academic program, stressed the position of the extracurricular program in the life of the student body and the need for coordinating such activities through assemblies. He indicated that the six assemblies would include the annual Mother and Dad's Day Assembly and the annual Women's Day Assembly. It was his judgment that assemblies scheduled after 4:30 in the afternoon would not be effective, since the majority of students would not be available in the later hours.

Dr. Pistor reported that the assemblies in general were very well attended. Between 1,000 and 1,500 students usually attended. He felt that the Senate should adopt some plan which would provide for at least six assemblies as requested by the students with provision that not more than four of these should be scheduled in one semester. Dean Slonaker stated that the student body organization had developed what was virtually a big business program and that his last report as Graduate Manager indicated that the organization handled more than \$500,000 annually. The assemblies for the present year had included two or three fine programs with an average attendance of 1,200 or more.

Dr. Roberts stressed the poor quality of the assemblies, generally, as reported by Dr. Carpenter, who had made the point of attending all student assemblies this year. It was Dr. Carpenter's opinion that student body assemblies should not be regarded as having a position coordinated with class periods. He was opposed to all assemblies during regularly scheduled class hours. Dean Butler pointed out that even with comparatively large attendance, nearly 4,000 students do not attend the assemblies.

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Dr. Pistor moved that the Senate approve the plan of six assemblies for the coming year with the understanding that these would be arranged during regular class hours and classes would be excused and with the further provision that not more than four assemblies would be held in one semester. The motion was seconded by Dean Andersen but was lost.

Dr. Solve moved that the students be allowed to hold assemblies without limit after 4:30 in the afternoon. This motion was seconded by Professor Borgquist. Dean Butler offered a substitute motion, seconded by Dr. Garretson, that no student assemblies be scheduled until after 4:30 with the exception of Mother and Dad's Day Assembly and the Women's Day Assembly. Dr. Houghton moved to substitute for the substitute motion a provision to allow two student assemblies each semester during regular class hours. This was seconded by Dr. Pistor.

Dr. Roberts pointed out that the substitute to the substitute motion was out of order, but the chairman ruled that it could be permitted. After further discussion, Dr. Houghton's motion, with the approval of the second, was withdrawn; and then in turn, both the substitution offered by Dean Butler and the original motion as made by Dr. Solve were withdrawn. On motion by Dr. Houghton, with a second by Dean Slonaker, the Senate voted to authorize the student body to hold not more than two assemblies each semester during regular class hours and that these assemblies would include the annual Mother and Dad's Day program and the annual Women's Day program.

CHEATING, REPORT OF THE COMMITTEE ON: Dr. Hudson reported that the committee was not yet ready to make a final report on the problem of cheating, but he called attention to the mimeographed report summarizing the information contained in 143 ballots returned by faculty members in response to a questionnaire.

President McCormick reported that there had been much unfavorable publicity resulting from the University announcement that a study was being made of the cheating problem. He suggested that the matter receive as little publicity as possible in the future.

It was agreed that the report of the committee would be retained in the Senate.

The recommendation of the committee as presented by Dr. Hudson at this time referred to promulgation of University policy on scholastic dishonesty to students and faculty members and read as follows:

"This recommendation is two-fold. First, it is recommended that the administrative officers of the University, during Freshman Week or on any other appropriate occasion, attempt to impress the students with the importance of scholastic honesty and acquaint them with the University policy for dealing with offenders.

Second, it is recommended that the academic deans each semester acquaint their new staff members, if any, with the University policy for dealing with cases of scholastic dishonesty. (Note: The Chairman of the University Committee on Student Examinations and Reports will provide the deans with sufficient copies of the statement of this policy for this purpose.)"

On motion by Dr. Barnes, seconded by Dr. Roy, the Senate voted to adopt the above recommendation as a policy for the coming fall semester.

STUDENT UNION BUILDING, REPORT OF COMMITTEE ON SITE FOR: The complete report of the committee was transmitted to members of the Senate following the meeting of April fifth. In its report, the committee recommends the present site of the Commons

Building and adjacent vacant lot for the location of the proposed Student Memorial Building. The complete report of the committee is included herewith.

On motion by Dr. Pistor with a second by Dean Butler, the Senate voted to recommend to the Board of Regents that the site of the Commons Building and the adjacent vacant lot be elected for the location of the proposed Student Memorial Building.

AMENDMENT TO CONSTITUTION, PETITION FOR: President McCormick called attention to a petition which he had received for transmittal to the University Faculty requesting that an amendment be made to the Faculty Constitution which would make the University Registrar a voting member of the Senate, and would increase the number of members at large in the Senate from twelve to fifteen. He pointed out that he had just received the petition and that since twenty days notification to the faculty was required in connection with the amendment to the constitution, it would hardly be possible to consider the petition in the next meeting of the Faculty, which was scheduled for May twenty-second.

In connection with the above petition, reference was made to the action of the Senate at its meeting of Tuesday, April twenty-seventh, at which time it was voted to recommend that Article III, Paragraph A, Subparagraph 3 of the Faculty Constitution be amended to read "The Deans and the Registrar." It was agreed that this amendment should be considered by the General Faculty at its meeting of May twenty-second.

In discussing the above petition and the amendment as recommended by the Senate, it was pointed out that notice of this action had not yet reached the Faculty and that the amendment as well as the petition could not be considered because the notice had not reached the Faculty twenty days prior to the meeting.

Dean Clarson moved that the amendment as recommended by the Senate be recalled until next fall. Considerable discussion followed, but no action was taken.

Dr. Pistor moved that the proposed amendment as adopted by the Senate on April twenty-seventh be revised to include a provision that the number of members at large in the Senate be increased from twelve to fifteen. This motion was seconded by Dr. Barr and carried.

ADVISORY COUNCIL MEMBERSHIP: On motion by Dr. Barnes, seconded by Dr. Houghton, the Senate voted to commend the Advisory Council for its appointment of the Faculty Chairman as a member of that group.

OUTSIDE WORK, UNIVERSITY POLICY REGARDING: The President called attention to a report from the Committee of Eleven setting forth the consensus of the committee on the question of outside work.

President McCormick stated that the University had no objection to outside employment involving additional salary unless the additional employment interfered with the faculty member's University work. He explained that when funds are received from outside work for such organizations as the student body, the Board of Regents requires a report of such employment.

In connection with need for outside employment, the President pointed out that salaries in the University were higher for lower brackets than in the majority of land grant institutions, but that the situation was reversed, in some measure, for the higher brackets.

The President also took exception to a provision which would require the University, in cases where University facilities are employed, to enter into a written agreement with the person performing the work and the one for whom it is performed as to the amount to be paid the University to compensate for the use of its facilities. He pointed out that University facilities were not normally provided for outside employers, but then when made available, compensation should be determined by the University.

Dean Butler and Professor Borgquist explained provisions under which certain University facilities had been available to outside employers, both before and during the war. It was apparent that the University has a well-established policy in connection with outside employment.

Dean Clarson moved, with a second by Dean Butler, that the statement of the Committee of Eleven be returned to the committee with the request that it be revised and modified in the light of present policy.

Dr. Barr, with a second by Dr. Howard, moved that the motion be amended to provide that the consensus by the Committee of Eleven, as finally stated, be presented to the Senate by an emissary of that committee. The amendment was adopted and motion as amended passed.

VAGABOND KING PERFORMANCE, AUTHORIZATION FOR: Upon motion by Dean Andersen, with a second by Dean McCready, the Council voted to authorize that students who participate in a dress rehearsal for the Vagabond King Performance shall be excused from absences incurred.

cc Dean of Men, Dean of Women

Meeting adjourned.


C. Zaner Leshner
Secretary

CZL:cn