

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

Room 101, Law Building, Tuesday, November 4, 1947

President J. Byron McCormick presiding, thirty members present.

President McCormick called the Senate to order at 4:45 P.M. It was discovered that Registrar C. Zaner Leshner, who is designated by the Constitution as Secretary to the Senate, was not present. After some discussion, it was moved by Vice-president Nugent and seconded by Dean Andersen that the Constitution be amended in such manner as to give the Registrar full status as a voting member of the Senate. After considerable discussion, an amendment was proposed by Professor Barnes of the Law faculty providing that a committee, comprised of members of the Senate, draw up an amendment to the Constitution to this effect. It was moved by Dean Andersen and seconded by Dr. Haury that the previous motion be tabled. Motion carried. It was then moved by Professor Riesen, and properly seconded and carried, that O. K. Garretson serve as acting secretary.

It was moved by Dean Andersen and seconded by Dr. Pistor that the Chair appoint a committee to call on Registrar Leshner, discuss the matter with him, and attempt to resolve the difficulty. Motion carried. President McCormick appointed E. R. Riesen, T. G. Chapman, and Emil W. Haury as members of the Committee.

The President then commented on the fact that the Constitution provides that the Senate shall meet on the first Monday of each academic month. The question was raised as to the hour of meeting. By common consent the hour was fixed at 3:30 P.M.; the place, Room 101 Law Building. It was moved by Dr. Pistor and seconded by Professor Borgquist that a policy of limiting the meetings to two hours be adopted. The motion carried.

The President called to the attention of the Senate a request from the Committee on Student Examinations and Reports that a study be made of the entire situation relative to cheating on the campus. He also read to the Senate a resolution adopted by the Committee on Student Examinations and Reports requesting the administration to consider the advisability of making appointments to the committee on a term basis, both for the purpose of more equitably distributing the committee load among the faculty, and also to acquaint more faculty members with the work of the committee. After discussion it was moved by Dr. Gray and seconded by Dean Brown that a committee of five be appointed by the President to study the entire matter of student examinations and reports and to make such recommendations to the Senate as the committee may deem advisable. Motion carried. The President appointed A. L. Slonaker and W. S. Barnes as two members of the committee and will appoint the other three later.

A letter from the Associated Student Body relative to registration procedures on the campus was then presented to the Senate. We were informed that a committee from that organization, consisting of five members is at present engaged in studying registration procedures at the University of Arizona, and they have requested that a committee be appointed by the Senate to work and advise with them in the matter. It was moved by Dr. Solve and seconded

by Dr. Pultz that a committee of five be appointed by the Chair to work with the student Committee. The motion carried. President McCormick appointed the following individuals as members of the committee: J. W. Clarson, chairman; C. Z. Leshner, E. S. Borgquist, L. R. Gray, and Arnold C. Condon.

Discussion arose in the Senate relative to the procedure for the handling of future elections to the various positions provided under the Constitution. After some discussion Professor Barnes moved that a committee of three members of the Senate be appointed by the Chair to draft By-laws governing the transaction of the business of the Senate. This was seconded by Dean Andersen, Motion carried.

There being no further business, upon motion made and seconded, the meeting was adjourned at 5:45 P.M.

Respectfully submitted,

O. K. Garretson
Acting Secretary

November 5, 1947