

Proceedings of the Faculty Senate

Meeting of Monday

December 7, 1959

**PRESENT:** Bateman, Blitzer, Carlson, Carpenter, Denton, Ewing, Gegenheimer, Harvill, Haury, Hurlbutt, Irwin, Little, Livermore, Lyons, Marcoux, Martin, Mead, Mees, Merritt, Myers, Patrick, Picard, Rhodes, Rosaldo, Slonaker, Tucker, Wallraff, Windsor, Zapotocky.  
Dr. Weaver was also present for part of the meeting.

**ABSENT:** Andersen, Bogart, Brewer, Casaday, Crowell, Forrester, Gaines, Hausenbauer, Humphrey, McDonald, Murphy, Nugent, Pistor, Roy.

**APPROVAL OF MINUTES:** The minutes of the meeting of November 2 were approved as distributed with the following corrections:

The two new Nuclear Engineering courses, Nucl. Engr. 344 and 382, will be offered for the first time in 1960-61 rather than 1961-62.

The minutes also failed to carry Dr. Gegenheimer's announcement that copies of the newly published history of the Arizona College Association were now available from Dr. Gegenheimer upon request. Dr. Gegenheimer also announced that the date of the annual meeting of the Association has been changed to March 5, 1960. The group will meet on the campus of Arizona State University at Tempe.

ANNOUNCEMENTS BY PRESIDENT HARVILL: Dr. Harvill announced that he had appointed the following faculty committee on the encouragement of superior students: Patrick Huntley, Edwin B. Kurtz, A. Wayne Wymore, Newton E. James, O. M. Hartsell, E. L. Cockrum, A. Laurence Muir, and Charles O. Hucker, Chairman.

The President also announced the appointment of a faculty committee to study the present system on sabbatical leaves. Members of the committee will include Harvey D. Christensen, Henry Freiser, Charles F. Wallraff, Shaw Livermore, David L. Patrick, and possibly one additional member, the chairman, will be designated later.

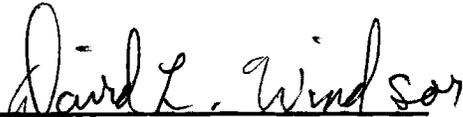
Dr. Harvill announced that the University would be visited by a North Central Association review team some time early in 1960. He explained that this was not an accreditation inspection. The visit is of the routine sort North Central tries to make to each of its institutions about once every five years. The committee will be on the campus for two days.

COMMITTEE REVIEWING POLICY RE ARIZONA FACULTY MEMBERS WORKING TOWARD ADVANCED DEGREES AT THIS INSTITUTION, REPORT OF: The Senate heard a preliminary report from the special committee appointed last spring to study University policy governing University of Arizona faculty members' working toward an advanced degree from this institution.

The committee had obtained the opinions of most department heads in the University as to whether or not the University's present restrictive policy in this area be liberalized. The result of the committee's deliberations was a recommendation that present policy be retained.

The report was discussed at length and the committee was then asked to give the matter further study. It was suggested that information be obtained as to the practice at other comparable institutions in this matter. A number of Senate members expressed the hope that a means could be found whereby faculty members at this University could be permitted to work toward advanced degrees from this institution while at the same time maintaining every possible high standard and safeguard to assure the high quality of graduate work which has prevailed at The University of Arizona in the past. The suggestion of bringing in outside examiners for this purpose was presented.

It was agreed that the committee would make a further report to the Senate at a later meeting.

  
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David L. Windsor, Secretary