

MINUTES OF MEETING OF THE FACULTY SENATE OF UNIVERSITY OF ARIZONA  
Monday, February 4, 1957

The Faculty Senate convened in regular session at 3:40 P.M. on Monday, February 4, 1957, in Room 101 of the Law Building. Twenty-eight members were present with Vice President Nugent presiding.

Welcome to new member: Dr. Nugent welcomed Dr. George W. Barr to membership in the Senate. Dr. Barr is a former member of the Senate, and has been elected for a two-year term to fill the vacancy created by Dr. Rhodes' election as Chairman of the Faculty.

Approval of minutes: The minutes of the meeting of January 7, 1957 were approved.

Faculty Lounge, re-location of: Mr. Marvin D. Johnson, Director of the Student Union, reported at the request of the Senate on the use of the Faculty Lounge during the first semester. Mr. Johnson stated that he had kept day by day records during November, December, and January to check on the use of the facility. He had provided coffee as requested by the Senate and found that during the forty-six day period there was an average consumption of twenty-eight cups per day. He also reported in this connection that there was a shortage of \$13.66 in the amount collected for the coffee served. It was Mr. Johnson's opinion that the present lounge is not utilized to any great extent and that under the present operational plan it is not possible for him to control the sale of coffee. He stated that the proposal of the Student Union Policy Board was that the Faculty Lounge be changed from Room 350 to Room 257 (on the second floor of the Student Union Building.)

Mr. Johnson also stated that in connection with the use of Room 257, coffee would be available from 8:30 A.M. to 1:30 P.M. This would be possible because of the availability of an attendant in the kitchen area adjacent to Room 257.

Various comments were made regarding the use of the present facility and the possibility of meeting the faculty needs in Room 257.

Mr. Leshner moved, with a second by Dean Brown, that the Senate express its preference for retention of the lounge but under such arrangements as might be acceptable to the Director of the Student Union.

After some further discussion, the motion was withdrawn and the Senate agreed that it would express its judgment informally by show of hands. When the chair asked for an indication of opinion, it was found that eight members of the Senate favored retention of the present lounge and eighteen favored a move to Room 257.

Mr. Johnson stated that he would report this opinion to the Student Union Policy Board as soon as possible.

Committee Reports: Dr. Lynn, Chairman of the committee appointed to study Principles and Procedures in Processing Adjustments in Degree Requirements, stated that the committee was not yet ready to submit its report.

Professor Marcoux reported that his committee, appointed to study the question of a tri-semester or quarter plan as an alternative to the semester plan, would doubtless report at the next meeting of the Senate.

No report was available from the Committee on By-laws regarding a request that the committee consider a suggested change affecting the election procedures.

The Secretary reported that a special committee to study administration of scholarship reports had not yet been appointed.

The Senate adjourned at 4:15 P.M.

  
C. Laner Leshner, Secretary