

Proceedings of the Faculty Senate
Meeting of Monday

January 9, 1956

Senate members, introduction of: The President introduced the following new members of the Senate and those re-elected to membership: New College Representatives were Members Tate, College of Agriculture; Bogart, College of Business and Public Administration; Crowell, College of Education; Hall, College of Engineering; Conley, College of Fine Arts; and Bateman, College of Liberal Arts. Members Hull of College of Law, Galbraith of College of Mines, and Picchioni of College of Pharmacy as re-elected College Representatives, and Member Houghton as re-elected Chairman of the Faculty.

Election of Member: The President explained Dr. Wallraff will be on Leave of Absence during the second semester and it would be in order to elect a member to fill the vacancy occasioned by his absence. At the President's request, the secretary reported the listing of faculty members according to number of votes received in the election of members-at-large in the fall of 1954. Dr. George W. Barr was next in order, followed by James F. McKale, Frederick J. Schmitz, Victor H. Kelley, and others. The President explained that Dr. Barr will be in Phoenix most of the time during the next semester on a special project rather than in residence at the University. Mr. Lasher then nominated Dr. James F. McKale, the nomination was seconded by Dr. Galbraith. Dr. Gegenheimer moved nominations be closed. The motion was seconded by Dean Chapman and carried.

Committee on Basic Policy Pursuits, recommendation re: Dr. Solve read a recommendation received from the Committee of Eleven, as follows:

"RECOMMENDATION BY THE COMMITTEE OF ELEVEN TO THE FACULTY SENATE
January 9, 1956

"In accord with the spirit and the recommendations embodied in the Report to the Faculty, made in coordination with the Committee of Eleven on December 9, 1955, the Faculty Senate is now invited to take action to begin the effectuation of a program of more active Faculty cooperation in the shaping and directing of important University policies.

"It is recognized that development of a workable system must necessarily require careful planning and thorough consideration. It is, therefore, proposed at this time merely that the Senate affirm, as a matter of policy, the propriety of effective Faculty participation, by means of appropriate Faculty committees, in the cooperative formulation and execution of University policy, and that the Senate authorize the selection of a Continuing Faculty Committee on Basic Policy Pursuits to undertake the making of recommendations to the Senate looking to the launching and step-by-step development of a functioning system of Faculty committees and processes.

"It is proposed that these Faculty committees, as distinguished from traditional administratively-appointed committees, shall be selected by such Faculty processes as the Senate may prescribe, presumably by the Faculty Committee on Committees, and shall function in accord with such policies and directions as the Senate may adopt, but shall be expected to recommend in their respective spheres such improvements as experience may seem to warrant.

"It is proposed that the Senate provide that the Faculty Committee on Basic Policy Pursuits shall consist of the Chairman of the Committee of Eleven, the Chairman of the Faculty, and such number of members as the Senate may provide to be appointed by the Faculty Committee on Committees. It is suggested that appointive members should serve three-year terms, so 'staggered' that the terms of one third of the members shall expire each year. Members may be reappointed, but no member may serve more than two terms consecutively.

"It is proposed that this committee be authorized by the Senate to make recommendations designed to develop helpful cooperative Faculty participation in any operations where such participation may appear appropriate, and that it be directed to give attention to such matters as educational policy, University planning, budgeting, recruitment of men for high administrative positions, and to salary, tenure, promotion, and retirement problems.

"In order that the Faculties of the Colleges of Agriculture and Business and Public Administration may have opportunity to offer their cooperation in the selection of men for their Deanships, it is proposed that the Senate authorize the Committee on Elections to proceed immediately to conduct elections in those faculties for the selection of temporary committees of five persons, the elections to be conducted in accord with established practices for selection of members of Committees of Eleven, but more expeditiously, each committee to be called together for organization by the Chairman of the Faculty.

"Respectfully submitted,

H. A. Marcoux, Chairman,
Committee of Eleven."

Dr. Solve explained that the purpose of the proposal was not to ask the Senate to approve precisely the formulation submitted but in general the ideas represented in the statement with whatever changes the Senate thinks should be made. There were three general points presented, the first one being to give a little more system to the faculty participation in the University management than has been in practice heretofore. The proposal represents in any case ~~an~~ extension of the functions given the faculty by the constitution. It is not proposing that the University faculty assume administrative powers of officers who are appointed by the Regents for that purpose, but rather to develop a more cooperative system than we now have. It means greater faculty participation than at present. The Central Committee, and other committees that might be appointed, are advisory in their power and whatever they proposed would have to be considered by the administration as heretofore. There is nothing revolutionary in the recommendation, he stated, and little that is really new. It is largely designed, he explained, to systematize something generally recognized here and elsewhere. He added that the many researches necessary in the various fields of activity could well be done by sub-committees of the main committee as proposed.

Dr. Solve also pointed to a feature of the recommendation which is perhaps somewhat more urgent than the others; that is, that there be a committee elected from the College of Agriculture and another committee from the College of Business and Public Administration to assist in the selection of a Dean for each of these colleges. In this connection, Dr. Solve explained that it was never the purpose of

(See minutes of meeting of February 6, 1956)

the faculty government to set up opposition between appointed administrative officers and the faculty; rather the thought was to pool whatever intelligence and experience the faculty group might have with that of administrative officers in the best interests of the University, that cooperative effort is worth a great deal and is an important factor in building up the morale of the faculty. Dr. Solve pointed out that the statement was in somewhat indefinite terms and that no definite suggestion was made as to how the recommendation should be handled. He suggested that the Senate might adopt the proposal at this time or put it off until the next meeting of the Senate in order that the matter could be given further thought, based upon the discussion at this meeting.

It was apparent that members of the Senate, including the President, had not had opportunity to study the matter at length; and some exception was taken to the proposal for the new committee on the ground that its functions were similar to those of the Faculty Senate and the Committee of Eleven. Other members supported the proposal, feeling that it would stimulate study of all University matters of interest to the Faculty. The general thought was that further time was needed to consider the matter and action should be withheld until the next meeting of the Senate. Special attention, however, was called to the final paragraphs of the statement of recommendations proposing the election of committees in the colleges of Agriculture and Business and Public Administration in connection with the selection of Deans. Under the circumstances, the Senate voted to defer all of the report of recommendations except the last paragraph until the next meeting. It then voted to approve the last paragraph of the recommendations with the understanding that the committees are subject to the authority of the President and the Board of Regents and in full recognition of the willingness of the President to accept the assistance of the faculties in the manner he indicated. (Note: Because of the rapidity with which events moved following the meeting of the Senate, the Committee on Elections found it unnecessary to hold an election in the College of Agriculture but proceeded with the election of a committee in the College of Business and Public Administration.)

Catalogue material, approval of: The Senate approved the following new material for the catalogue; Extension Division: B.A. 123-E - Property Rights of Women in the U.S. (3); B.A. 272-E - Industrial Traffic Management(3); Summer Session, 1956: Hist. 214s - England Under the Tudors and Stuarts (2); Philosophy 236s - Religions of the East (2); Agricultural Engineering 212s - Problems in Farm Power Equipment (3); Biennial Catalogue 1955-56 - 1956-57: Electrical Engineering 318 - Transmission of Electric Power (3); E.E. 334 - Transistor Electronics (3); E.E. 352 - Antenna Theory (3); Mechanical Engineering 322 - Fluid Machinery (3); Geochronology-Dendrochronology 305 - Introduction to Paleoclimatology (3); Geology 228 - Ore Finding (2); Geology 229 - Atomic Structure of Minerals (2); Geol. 325 - Crystal Measurement and Introduction to X-Ray Crystallography (3); Graduate College - The following substitution in the general catalogue and the Graduate College Bulletin was approved: "The equivalent of three academic years of essentially full-time graduate study, including work toward a master's degree, is required. This must include at least one regular semester, beyond the master's degree, in residence. During this semester in residence the student must register for at least nine semester hours of credit. The equivalent of one academic year of full-time work must be completed at this university. Graduate credit earned at approved institutions may be counted toward requirements for this degree, if accepted by the major department and the Committee on Graduate Study. The dissertation is understood to require at least one academic year of full-time work. Students must elect Ed. 420 (Dissertation) for a total of eighteen units while working on the dissertation. No more than nine of these units may be elected in any one term. Arrangements for writing the dissertation in absentia must be made through petition to the Committee on Graduate Study with the

favorable recommendation of the department supervising the work. Requirements for the Ed.D. degree must be completed within a period of six calendar years after the qualifying examination."

In order to avoid confusion in connection with the required registration for the dissertation in the Graduate College, the following new course was approved which is to be listed in the departments of Anthropology, Chemistry, Education, Geology, Biochemistry, Agricultural Chemistry, Agronomy, Botany, Entomology, Horticulture, Plant Pathology, Range Management, and Electrical Engineering: - (Department) 420 - Dissertation (1-9). All candidates for the doctorate are required to offer 18 units of credit in dissertation. The maximum for any semester is 9 units, regarded as equivalent to a full course load. Registration in absentia permitted only on approval by the major department and the Committee on Graduate Study.

Electrical Engineering - Degree of Doctor of Philosophy: - Insert the following paragraph at the end of the first paragraph under ENGINEERING on page 67 of the Graduate Bulletin: "The degree of Doctor of Philosophy is offered by the Electrical Engineering Department. The general requirements for this degree are set forth on page 23. A minimum of 36 semester hours of Electrical Engineering courses are required. This may include a maximum of 6 semester hours for the M.S. thesis. A minimum of 12 semester hours of acceptable minor courses are required."


C. Zaner Leshner, Secretary