

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

Room 101, Law Building, Monday, - May 7, 1951

The Faculty Senate met in regular session on Monday, May 7, 1951, at 3:40 p.m. in Room 101 of the Law Building. Twenty-one members were present, with Mr. Windsor serving for Mr. Leshner, and President McCormick presiding.

The Minutes of April 2, 1951, were approved as submitted.

ADVISORY COUNCIL MATERIAL, ACCEPTANCE OF: Dean Chapman called attention to an error in the distributed report of curriculum matters approved by the Advisory Council. The course number for Mining Engineering 109 had been omitted. The Secretary Pro Tem stated this would be corrected. (See page 120)

Mr. Windsor pointed out that the battery of G.E.D. tests recently made available at the high school (page 120) was the college battery. The high school tests had been available for some time.

There was some discussion concerning the policy of allowing credit for the G.E.D. tests, and Mr. Windsor reported that the Registrar's Office was trying to obtain sample copies of the several tests before further action should be taken. As it was impossible to secure the tests either from the high school or from USAFI headquarters in Madison, Wisconsin, the Registrar was trying to purchase a set from the Educational Testing Service in Princeton, New Jersey.

As there were no further objections, the Advisory Council material, as corrected, was accepted by the Faculty Senate.

GRADUATION REQUIREMENTS AND DISQUALIFICATION STANDARDS, COMMITTEE TO STUDY DIFFERENCES BETWEEN: President McCormick referred to action taken by the Advisory Council in setting up a Council committee to consider the lack of correlation between the scholarship requirements for graduation and the standards for disqualification. Because the disqualification standards are so much more liberal than graduation requirements, many students continue in school semester after semester, yet are unable to meet the graduation average of 3.2 (or, in certain cases, the old standard of 80% of the work with grades above "4"). The action taken by the Advisory Council had suggested that the report which the Advisory Council received would be referred to the Senate for final action, probably sometime in the fall.

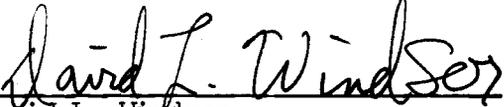
AMENDMENT TO FACULTY CONSTITUTION, AFFIRMATIVE VOTE OF FACULTY ON: The President announced that the Secretary had reported that the General Faculty had voted in favor of the proposed amendment by a vote of 192 to 6. The amendment, which would become effective if the Board of Regents approved it at its next meeting, reads as follows:

\* V, C: No member of the Committee of Eleven shall be eligible to serve more than three terms consecutively.

RETIREMENT SITUATION, ANNOUNCEMENT OF FACULTY AND STAFF MEETING RE: Dr. Solve announced that a meeting of the faculty and staff of the University had been called for 4:40 p.m. on Friday, May 11, to discuss the present retirement situation. All University employees participating in the state retirement act were urged to attend.

\* Approved by the Board of Regents at its meeting on May 21, 1951.

The meeting was adjourned at 4:05 p.m.

  
David L. Windsor  
Secretary Pro Tem

May 16, 1951

NOTICE TO MEMBERS OF THE SENATE RE EXCEPTIONS TO LIMITATION ON AWARDING OF  
ADVANCED DEGREES TO MEMBERS OF THE FACULTY:

This is to advise you that the Advisory Council, on the dates indicated, voted approval of exceptions to the regulation limiting the award of advanced degrees to members of the faculty above the rank of instructor as follows:

January 3, 1951 - Donald L. Bryant, candidate for the degree of Doctor of Philosophy with a major in Geology. Mr. Bryant had interrupted his graduate studies in 1948 at the request of Dean Chapman, in order to fill a vacancy caused by the illness of Dr. B. F. Butler.

May 9, 1951 - Howard W. Tench, candidate for the Master's Degree with a major in Business Administration. Mr. Tench had begun his work for the Master's Degree when his status would not be affected by the ruling. He was appointed to the position of University Comptroller, to be effective July 1.

C. Zaner Lesher  
Secretary  
Faculty Senate