

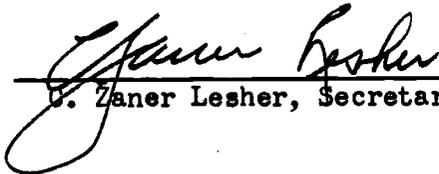
the matter and submit a recommendation for consideration. Dr. Humphrey explained that it was not his thought to have the matter hurried through the Senate before everyone had had an opportunity to study and examine the memorandum carefully. He assumed that since the memorandum had been published some time ago, members would be ready to act today. He defended his motion but said he felt the matter should not be voted on unless everyone were familiar with the question. He explained that the report to his knowledge, had not been referred to the Committee of Eleven but had come directly to the Senate from the President's office.

Dr. Nugent then ruled that the vote had not been in order since it was apparent that many members of the Senate were not properly prepared to vote on the question, and the matter was again before the house.

Dr. Humphrey moved that the report be referred to a special committee of the Senate to be brought up at a meeting in the near future. This motion was seconded by Dean Patrick and passed.

Faculty Membership, report re: Dr. Nugent referred briefly to other reports, particularly that on faculty membership, which would come up for consideration at a future meeting. Dr. Galbraith asked that the members of the Senate study carefully the report of the committee on faculty membership so that they may be prepared to act on the report at the next meeting of the Senate.

Meeting adjourned at 5:40 P.M.


G. Zaner Leshner, Secretary

Proceedings of the Faculty Senate
Meeting of Monday January 3, 1955

New members welcomed: Dr. Nugent, as Chairman pro tem, welcomed to the Senate the following new members: Dr. Houghton, a member-at-large who now served in the Senate as the newly-elected Chairman of the Faculty; Dr. Picchioni, who represents the College of Pharmacy, succeeding the late Professor Bialk; and the following Member-at-large group elected to serve for a two-year period ending December 31, 1956: Barnes, Blitzer, Wm. Brown, Caldwell, Carpenter, Gegenheimer, Haury, Hudson, Kemmerer, Paylore, Powell, Roberts, Vavich and Wallraff.

Faculty Elections Committee, report of: The report of the Faculty Elections Committee, filed as a matter of record, reported the election of new members of the Senate and the Faculty Chairman, as listed above, and the following newly elected members of the Committee of Eleven: Barnes, Wm. Brown, Mary Caldwell, Ewing, Gegenheimer, Hudson, Humphrey, Kemmerer, Paylore, and Rhodes (with the Chairman of the Faculty the eleventh ex-officio member).

Election of Member-at-large: The Senate elected Dr. Melvin T. Solve as a member-at-large to fill the vacancy occasioned by the election of Dr. Neal D. Houghton as Chairman of the Faculty.

Catalogue material: The catalogue material for the announcement of the next biennium is now being processed through the Advisory Council and the Faculty Senate. The Senate discussed the Council's approval of material submitted by the College of Liberal Arts, the College of Education and the College of Engineering. A few adjustments in requests were noted and reference of several items was made to the colleges concerned.

A.A.U.P. memorandum regarding salaries and promotions: Reference was made to copies of this A.A.U.P. memorandum distributed to members of the Senate since the last meeting. The Senate decided to ask that a Special Committee of the Senate be appointed to review the memorandum and to submit a recommendation to the Senate.

Faculty Membership Committee, report of: A report was received by the Senate from the special committee appointed to study faculty memberships. Lack of time prevented a review of this report and it was placed on the agenda for consideration in the near future.


O. Zaner Leshner, Secretary