

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

Room 101, Law Building, Monday, December 3, 1951

The third meeting of the year for the Faculty Senate convened in regular session at 3:40 P.M. on Monday, December 3, in Room 101 of the Law Building. Thirty-one members were present, with President Harvill presiding.

The Minutes of November 5, 1951, were approved as previously published and sent to members of the Senate.

TIE VOTES, BY-LAWS COMMITTEE RECOMMENDATION RE: Dr. Houghton, Chairman of the By-Laws Committee, presented a proposed amendment to the By-Laws indicating a plan for resolving tie votes in connection with election of members at large of the Senate, or for members of the Committee of 11, the Faculty Chairman, and for members of the Senate representing a College. The plan proposed that in connection with the regular balloting for members of the Senate at large or members of the Committee of 11 the tie be resolved by a casting of lots. It also proposed that in balloting for Faculty Chairman or representatives of a College, a second balloting be conducted.

It was pointed out in the discussion that followed that the recommendation of the Committee referred specifically to the "regular balloting" and made no reference to ballots covering nominations. Dr. Pistor moved to amend the recommendation by inserting the phrase "balloting to nominate or to elect", but this was not seconded. Another suggestion was that a third part be added to the recommendation to include a statement covering ballots to nominate. Dr. Barnes then moved that the recommendations, with a statement of Senate suggestions, be referred back to the By-Laws Committee for a rewording and further recommendation. This motion was seconded by Professor Andersen and passed without dissent.

EXCHANGE PROFESSORSHIPS, COMMITTEE TO STUDY, REQUEST FOR: President Harvill announced that the Committee of 11 has requested him to appoint a committee to study the possibilities of exchange professorships between the University of Arizona and other colleges and universities of the United States. He remarked that in the University experience there have been some such exchanges.

Dr. Solve explained that in the past such exchanges have been considered but that certain problems have been encountered. He cited a problem which existed last year when Professor Patch of Smith College and Dr. Hamilton of our Department of English were considered for an exchange. In this case, there was a considerable difference in salary in favor of Professor Patch, and it was suggested that the difference be made up by Smith College. This adjustment, however, was not approved. There was also, he added, the matter of the retirement fund and social security provisions as included in the Smith system. Furthermore, said Dr. Solve, Arizona State law does not permit the University to pay one of its teachers who is serving an institution in another state.

In response to an inquiry by the President, Dr. Hudson, Chairman of the Committee of 11, stated his Committee did not specify that the committee to be appointed should be selected from the Senate membership.

ELECTIONS: President Harvill announced that elections to Senate membership have been completed, and that new members will meet with the Senate at its meeting on the first Monday in January, 1952. The elections of the Faculty Chairman and members of the Committee of 11 are now in process.

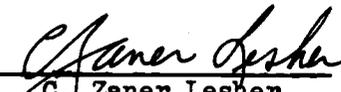
RED CROSS BLOOD DRIVE, ANNOUNCEMENT RE: The President reported that the student chairman of the Red Cross Blood Drive has requested that faculty members be urged to make blood donations on December 7 at the University, or December 6 or 13 at the Red Cross Center, and that as much publicity as possible be given to this drive.

The President suggested that the teaching faculty be invited to remind all classes beforehand of the time and place for the blood drive. He asked that the Secretary send notice to this effect to the members of the faculty. The President further reported that by reason of its contributions to the blood bank last year, the University was highly commended by both the Red Cross and the 6th Army.

FACULTY DINING ROOM, POLICY RE: President Harvill reported that there has been some dissatisfaction expressed by members of the faculty because students had been permitted to patronize the new faculty dining room in the Student Union Building for evening meals. He added, however, that unless there is to be a considerably larger number of faculty and staff members using the dining room in the evening, the costs of serving meals cannot be covered without the patronage of students.

Dr. Schneck explained that he personally had no objection to opening the dining room to students in the evening, as well as other times, and that the particular objection he had heard voiced was that the original purpose of the faculty dining room is being obscured by incorrect references in print, notably in the announcements published by the management of the Student Union and in posters referring to the dining room as a "second floor dining room" rather than the "faculty dining room". He further stated that when plans for the building were being drawn up, definite provision was made for a faculty dining room and that such a facility was provided for in the written plans. It was acknowledged however that many members of the faculty and staff were doubtless unaware of the existence of the faculty dining room, and neither did they know that a faculty lounge also was available in the Student Union Building. It was suggested that these rooms be designated by proper signs on the doors. It was Dr. Schneck's opinion that the administration of the Student Union should not be in contradiction to official policy as previously determined. However, it was acknowledged that the official policy might be changed to meet a practical need.

The meeting adjourned at 4:15 P.M.

  
C. Zaner Leshner  
Secretary