

MINUTES OF SPECIAL MEETING OF THE FACULTY SENATE OF THE UNIVERSITY OF ARIZONA
Monday, January 19, 1959
Room 224, Liberal Arts Building

The Faculty Senate convened in special session at 3:40 P.M. on Monday, January 19, 1959, in Room 224 of the Liberal Arts Building. Thirty-three members were present with President Harvill presiding.

PRESENT: Bateman, Bogart, Brewer, Crowell, Forrester, Garretson, Harvill, Hausenbauer, Hudson, Hull, Humphrey, Irwin, Livermore, Lynn, Lyons, Marcoux, Martin, Mead, Mees, Merritt, Murphy, Nugent, Patrick, Paylore, Picard, Pistor, Powell, Rhodes, Roy, Tucker, Vavich, Windsor, Zapotocky.

ABSENT: Andersen, Carlson, Casaday, Enke, Gagenheimer, Howard, Kemmerer, Little, Myers, Slonaker, Wallraff.

EXCUSING OF CLASSES FOR ARIZONA EDUCATION ASSOCIATION CONVENTION, APPROVAL OF:
President Harvill reported to the Senate that the Arizona Education Association had asked the University of Arizona if that group might hold its annual convention on the University campus on Friday and Saturday, November 6 and 7, 1959.

Dr. Harvill explained that approximately 5,000 persons would attend the convention. It, therefore, would not be feasible to hold convention sessions on the campus on Friday, November 6, if classes were being held because there would not be adequate meeting space, eating facilities, and parking space to accommodate both the student body and the visitors. (The Saturday sessions of the convention would not present this problem since fewer students have classes on Saturday and since convention sessions that day would involve section meetings rather than full sessions.) A decision must be reached, Dr. Harvill explained, as to whether or not the University should dismiss classes on November 6 to be able to accommodate the AEA convention.

Dr. Harvill explained that if the University extended an invitation to the AEA to meet on the campus, it would be understood that the convention program would include ample time for the visiting teachers to inspect University facilities, visit laboratories, meet with University faculty personnel, etc.

Dr. Harvill had indicated to the representatives of the AEA that a decision in this matter would be made by the Faculty Senate rather than by himself personally.

The Senate discussed the matter fully. Widespread approval of the proposal was expressed. Several Senate members stated that this event would afford an opportunity for Arizona teachers better to acquaint themselves with the University. Several individuals commented that it was unfortunate that many teachers in the state are so unaware of what the University has to offer its students.

Senate members agreed that if the University invited the AEA to meet on the campus careful advance planning for the event would be necessary. It was suggested that printed matter describing the University and its instruction and research programs be prepared early and distributed to all teachers in the state prior to the meeting. (This material will probably be transmitted to the teachers by the Association at the time convention program material is mailed.)

Dr. Harvill explained that if the proposal were approved the University administration and the officers of the AEA would work jointly in planning the convention, to assure a successful conference.

In answer to a question, Dr. Harvill explained that a University planning committee would coordinate all convention arrangements for which the University would be responsible. This committee would be representative of the entire institution. It probably would be found desirable to ask that each college also organize a college committee. The College Committee chairmen would coordinate their planning with the Chairman of the all-University committee.

Upon motion by Dean Roy, seconded by a number of Senators, the Senate went on record as approving Dr. Harvill's extending an invitation to the Arizona Education Association to hold its 1959 convention on the University of Arizona campus and approving the dismissal of classes on Friday, November 6, 1959, for the purpose of accommodating this conference.

The meeting adjourned at 4:40 P.M.



David L. Windsor, Secretary