

Proceedings of the Faculty Senate
Meeting of Monday

February 6, 1956

Proceedings of January 9, 1956, change in: A change in the minutes of the meeting of January 9, 1956 results in the following change in the Proceedings: Line 6 of the fourth paragraph page two, change "an" to "no" and the sentence to read "The proposal represents in any case no extension of the functions given the faculty by the constitution."

Catalogue material: The Senate authorized graduate status for English 123a, b - Workshop Class in Juvenile Writing II (2) - by changing the number of the course to 223a, b. This course will be given as an Extension Division class the second semester and may possibly be offered in the Summer Session.

Committee on Basic Policy Pursuits, recommendation re: At this meeting the Senate continued its consideration of a statement of Recommendations received from the Committee of Eleven under date of January 9, 1956 and the Senate authorized the selection of a continuing committee on Basic Policy Pursuits. (The complete statement of Recommendations is included in the copy of the Proceedings of the Senate for January 9, 1956.)

The Senate passed the following motion: "That the Senate approve that part of the Recommendations of the Committee of Eleven covered by the first and second paragraphs on page one of the statement of Recommendations and that the matter be referred to the Committee on By-Laws for formulation of any by-laws made necessary by the adoption of the Recommendation."

The record of the vote is as follows:

Affirmative: Bateman, Blitzer, Bogart, Brown-Wm.H., Caldwell, Carpenter, Conley, Galbraith, Gegenheimer, Hall, Haury, Houghton, Hudson, Kemmerer, McKale, Patrick, Paylore, Powell, Roberts, Roy, Slonaker, Solve, Vavich.

Negative: Barnes, Brewer, Brown-E.J., Carlson, Chapman, Crowder, Crowell, Garretson, Hull, Lyons, Nugent, Park, Picchioni.

Absent: Hawkins, Leshner, Tate.

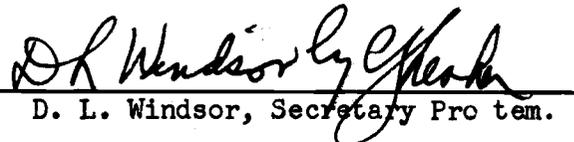
Abstaining: Harvill (Chairman).

Paragraphs one and two of the statement of Recommendations read as follows:

"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."

Welcome to new member: Dr. James F. McKale, Director of Athletics, was welcomed to membership in the Faculty Senate. Dr. McKale was elected to serve during the absence of Dr. Charles F. Wallraff, who is on leave.


D. L. Windsor, Secretary Pro tem.