

Proceedings of the Faculty Senate
Meeting of Monday April 16, 1956

Appropriations, announcement re: The President reported that the University's request for appropriations had been passed by the legislature as submitted. The actual amount of the budget, including estimated collections, was approximately six and one-half million dollars. This was some \$974,000 in excess of the budget for the 1955-56 year. The President expressed the hope that he would be able to continue increasing the salary level in the University. He feels it will be to the interest of the University from every point of view to raise salaries

appreciably higher than at present. The over-all increase in salaries this year will approximate ten per cent. This does not include the increase represented by the additions to faculty personnel.

Catalogue changes and additions: All departments except as below change 199, Special Problems, to 299, Special Problems (1-5), I, II.

Exceptions: For the following departments list for 299 the units available as specified - Bacteriology (2-4); Philosophy (2-3); Psychology (2-3); Romance Languages - French (1-4), Spanish (1-4); Zoology (2-4).

Exception: Journalism, no change.

The above change is to be effective in September 1955, and announced in the 1956 summer supplement of the catalogue.

Extension Division, New Courses:

B.A. 34a-E, Principles of Accounting I (3); B.A. 34b-E, Principles of Accounting II (3); B.A. 51-E, Insurance Institute Review (No credit).

Summer Session, New Courses:

Educ. 256s, The Gifted Child in the Classroom (3); Educ. 276s, The Teaching of Reading and Language Arts in the Kindergarten-Primary Grades (3) I; Educ. 277s, Theories and Methods of Play Education (3).

New Course, Summer Session 1957:

Humanities 110s, University of Arizona Humanities Study Tour (6).

Arizona College Association Council election of members of: Dr. Robert Nugent and Dr. Walter Phillips were elected to represent the University of Arizona in the Arizona College Association Council. An expression of thanks was voted to Dr. L. E. Roberts, Head of the Department of Chemistry, and Mr. Fleming Bennett, University Librarian, for their work on the Council of the Association, and the Senate also voted an expression of its appreciation to Dr. Melvin T. Solve, a former President of the Association, for his many years of service as a member of the Association Council, as well as for his invaluable service to the University of Arizona during his many years as a member of the faculty. Dr. Solve has served as Chairman of the Faculty, and as a member of the Senate.

Tutoring, policy re: The University policy regarding tutoring was confirmed as follows:

"TUTORING FOR MONETARY COMPENSATION BY FACULTY OR STAFF MEMBERS

"Tutoring by faculty or staff members for pay of individuals or groups of students registered in the University who need such special assistance in order to succeed in their regular courses is not permitted by University policy, except that Fellows or Graduate or Under-graduate Assistants, upon obtaining the consent of the Head of the Department, may tutor individuals or groups of students for pay, provided that the students who are tutored are not enrolled in sections or classes taught by the tutor, that the tutor has no advance knowledge of any examination to be given to the students he has tutored, and that the tutor shall

have no part in making up the grades for any student whom he has tutored.

"Syllabi, review questions, outlines, and other teaching devices used in tutoring, if they must be paid for by the students, shall be handled by the University Bookstore under the arrangements that prevail for other teaching material.

"For tutoring where no compensation is involved, or for tutoring done by members of the staff, the University will furnish facilities.

"The University will furnish no facilities for tutoring done by persons who are not members of the faculty or staff."

Basic Policy Pursuits Committee: The Senate continued its discussion of a report of the By-Laws Committee having to do with the method of selecting members of the Basic Policy Pursuits Committee as authorized at the meeting of February 6. The constitutionality of the provision for establishing the committee was challenged and because of a lack of a preponderant opinion either for or against the proposal, doubt was expressed as to the committee's effectiveness were it to be implemented. A motion to adopt the report of the By-Laws Committee which would provide that the Continuing Faculty Committee on Basic Policy Pursuits consist of (1) six members elected by the Senate from persons nominated by the University Committee on Committees, and (2) the Chairman of the Faculty was lost by the following record vote:

Affirmative: Blitzer, Caldwell, Carpenter, Gegenheimer, Houghton, Kemmerer, McKale, Paylore, Roberts, Solve.

Negative: Barnes, Brewer, Brown-E.J., Carlson, Chapman, Crowder, Crowell, Galbraith, Garretson, Hall, Haury, Hudson, Hull, Lyons, Myers, Nugent, Park, Patrick, Picchioni, Roy, Slonaker, Tate.

Absent: Bateman, Bogart, Brown-Wm.H., Conley, Leshar, Powell, Vavich.

Abstaining: Harvill.

The Senate adjourned at 5:40 P.M.



D. L. Windsor, Secretary Pro tem