

Proceedings of the Faculty Senate
Meeting of Monday

March 5, 1956

April meeting, announcement re: President Harvill indicated that because of the intervening Easter Holidays the April meeting of the Senate will be held on Monday, April 9.

Catalogue material: The Senate accepted the following new courses as approved by the Advisory Council: College of Education - Library Science 289 - Library Techniques for Research (1), I, II; Extension Division: Pharmacy 72-E - Drugstore Management Seminar (No credit); Music 209-E - Operatic Literature: Mozart through

Menotti (3) II; Summer Session: Home Economics 257s - Trends in Clothing Construction (2) I; Home Economics 260s - Problems in Furnishings and Accessories (2) I.

Honorary Degrees - The Senate voted to recommend the award of two honorary degrees and these recommendations will be presented at the next meeting of the General Faculty on March 13.

College of Business and Public Administration Committee - The secretary read a report from Fred O. Bogart, Chairman of the Faculty Elections Committee, under date of February 6, 1956 announcing the following Temporary Committee of Five, in connection with the selection of a Dean in the College of Business and Public Administration: Herbert J. Langen, Russell M. Howard, Donald S. Klaiss, Glen W. Strickler, and Andrew W. Wilson.

Committee of Eleven, change in membership of: The Senate received a report from the Secretary of the Committee of Eleven indicating that Professor Alethea Mattingly had been elected to fill the vacancy created by the resignation of Professor Emil Haury.

Scholarships, report re: In order to clarify the basis upon which scholarships are awarded to athletes, President Harvill stated that, in the computation of averages, grades received on all work undertaken are computed rather than grades only in courses completed. He called attention, also, to the very satisfactory work accomplished by the group of athletes who received scholarships last year. He reported that the average of the boys of the baseball team was 2.75 for last year; for basketball players the average was 2.87; for the football squad it was 2.84; and for track and tennis squads it was 2.87.

The President explained also that the awards are made in consideration of the standards established by the Board of Regents of the University, and are in keeping with requirements of both the North Central Association of Colleges and Secondary Schools and the National Collegiate Athletic Association.

By-Laws Committee, report of: The Senate received ⁱⁿ a report of the By-Laws Committee in connection with the organization of a Continuing Committee on Basic Policy Pursuits. The report as read by Dr. Carpenter, with two minor corrections, is as follows:

"REPORT OF COMMITTEE ON BY-LAWS
March 5, 1956

"Pursuant to Senate Direction on February 6, your committee recommends as By-Law Number 16:

"That a Continuing Faculty Committee on Basic Policy Pursuits be established with the organization and functions herein prescribed:

"a. Membership, Selection, and Organization

"The Committee shall 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 who shall serve ex-officio and shall be without vote except in case of tie votes. Initial terms of the elected members shall be: two for one year,

"two for two years, and two for three years. Thereafter, members shall be selected for three years, except to fill unexpired terms. No member shall serve more than two terms consecutively. The Committee shall select its chairman each year. The Chairman of the Faculty shall be ineligible for the Chairmanship of the Committee.

"Initially and whenever vacancies may occur, the University Committee on Committees shall nominate to the Senate twice as many persons as are to be elected. The primary consideration for nominations shall be apparent promise of capacity to grasp and actively to promote basic requisites for effective University functioning, with some regard for reasonable distribution among the main fields and pursuits of University scholarship, namely, the sciences, social studies, humanities, technology, and professionalism.

"Election by the Senate shall be by ballot, each member of the Senate being permitted to vote on any ballot for as many nominees as may be elected on that ballot. No voter shall give more than one vote to any name on any ballot.

"In the event that six or more nominees receive a number of votes in excess of one-half of the membership of the Senate present and voting, the six nominees receiving the highest number of votes shall be declared elected. If the identity of any of these six nominees should be ambiguous because of tie votes, these ties shall be resolved by succeeding ballots, which shall include the names of all unelected persons on the original list of nominees. In the event that fewer than six members receive a majority of votes as defined in this paragraph, those receiving such a majority shall be declared elected and the remaining vacancies shall be filled by succeeding ballots taken at the same session of the Senate and subject to the foregoing rules for majorities and ties.

"b. Duties

"The Committee is authorized and directed to undertake as its continuing responsibility, 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 by means of which the Faculty may offer its active cooperation in the shaping and direction of important University policies.

"In order to make judicious recommendations to the Senate, the Committee is authorized to make use of such sources of assistance, advice, and information as it may see fit to utilize in the study and consideration of fields for appropriate active Faculty concern.

"Among the kinds of policy deemed appropriate for reasonably expeditious Committee study and recommendation are included such matters as educational policy, university planning, budgeting, recruitment to faculty and administrative positions, salary, tenure, promotion and retirement.

"Respectfully submitted,
"Edwin F. Carpenter
Harry Krumlauf
Neal D. Houghton, Chairman."

The Senate discussed the proposed by-law at length with particular reference to the question of whether nominations for election to membership on the Basic committee should be restricted to the Committee on Committees, whether on the contrary such nominations should be restricted to the Senate, or, whether as an alternative, the report of the Committee on Committees should be supplemented by nominations from the Senate floor. A motion was made and seconded to amend the proposed by-law by deletion of the phrase "from persons nominated by the University Committee on Committees" in the second and third lines of paragraph "a". A record vote was called for and the votes were recorded as follows:

Affirmative: Barnes, Brewer, Brown-E.J., Carlson, Chapman, Crowell, Garretson, Haury, Leshner, Lyons, Park, Patrick, Picchioni, Roy, Slonaker.

Negative: Bateman, Blitzler, Bogart, Carpenter, Galbraith, Gegenheimer, Hall, Houghton, Hudson, Kemmerer, McKale, Paylore, Powell, Roberts, Solve, Tate, Vavich.

Absent: Brown-Wm.H., Caldwell, Conley, Crowder, Hull, Myers, Nugent.

Abstaining: Harvill (Chairman).

The results showed fifteen votes in favor of the motion to amend and seventeen votes against. The motion, accordingly, lost.

A motion was then made and seconded to amend the second paragraph of section "a" by inserting after the first sentence the following: "Additional nominations may be made from the Senate floor." Because of the lateness of the hour, the Chairman ruled that consideration of the question would be withheld until the next meeting of the Senate.

The Senate adjourned at 5:55 P.M.


C. Zaner Leshner, Secretary