

University of Arizona
Proceedings of the Faculty Senate

Meeting of Monday

October 7, 1957

Change in Constitution, proposal re: The Senate adopted the following proposed change in the Faculty Constitution, affecting the membership of the Faculty Senate:

Page 1, Article I. "The General Faculty", Section B, paragraph 2, change to read "The Vice Presidents. The senior Vice President attending shall preside in the absence of the President in such meeting."

Page 2, Article III. "The Faculty Senate", Section A, paragraph 2, change to read "The Vice Presidents. The senior Vice President attending shall preside in the absence of the President."

Page 2, Article III. "The Faculty Senate", Section A, paragraph 4, sub-section a. change the word "fifteen" to "seventeen" (Members-at-large.)

It was understood that the proposed change, as reported above, would be referred to the General Faculty for action, and these Proceedings constitute the formal notice, as provided for under Article VI. "Amendments" of the Faculty Constitution, which reads as follows:

"Amendments to this Constitution may be proposed by the Faculty Senate or by petition signed by 20 members of the General Faculty. Copies of such proposals shall be sent to all members of the faculty. Not fewer than 20 days after distribution a meeting of the General Faculty shall be held for discussion of such proposals. Such amendments shall be submitted to a vote of the faculty, voting to be by ballot, and a majority of those voting being necessary for approval. Amendments shall become operative when approved by the Board of Regents."

Election of New Members: President Harvill called attention to vacancies in the Senate existing because of new appointments or resignations. These vacancies were filled as follow:

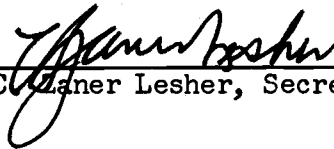
On motion by Dean Roy, with a second by Dr. Crowell, Dr. Desmond S. Powell was elected to fill the vacancy occasioned by the resignation of Dr. George W. Barr. Dr. Powell's term as a member-at-large, continues to December 31, 1958;

Upon motion by Dr. Gegenheimer, with a second by Professor Enke, Professor Joseph L. Picard was elected a member-at-large to succeed Professor H. A. Marcoux, who now serves as an Ex-officio member of the Senate by virtue of his appointment as Chairman of the Faculty to succeed Dr. Herbert D. Rhodes. Professor Picard's term as a member-at-large expires December 31, 1958;

Upon motion by Dean Lyons, with a second by Dean Roy, the Senate elected Professor John J. Irwin to succeed Professor Norman S. Hull as the

representative of the College of Law. Professor Irwin's term expires December 31, 1957. The vacancy was occasioned by Mr. Hull's appointment as Vice President for Business Affairs.

Advanced Placement Program: The Senate requested the President to appoint a special committee to work with Vice President Patrick in the preparation of recommendations for the implementation of a proposed Advanced Placement Program. This program, if adopted, would make it possible for high school students to establish advanced placement or advanced credit in the University by satisfactory attainment in special subject-matter examinations.



C. Laner Leshner, Secretary