

MINUTES OF MEETING OF THE FACULTY SENATE OF UNIVERSITY OF ARIZONA
Monday, January 7, 1957

The Faculty Senate convened in regular session at 3:40 P.M. on Monday, January 7, 1957, in Room 101 of the Law Building. Thirty-three members were present with Vice President Nugent presiding.

Welcome of new members: Dr. Nugent, on behalf of President Harvill, who was attending the inaugural of Governor McFarland in Phoenix, expressed pleasure in welcoming the new members, including Senators Pistor, Mead, Marcoux, Merritt, Howard, Thomas Martin, Enke, Casaday, Hudson, Vavich, Kemmerer, Gegenheimer, Lynn, Paylore and Rhodes. Dr. Rhodes returns as Chairman of the Faculty.

Approval of minutes: The minutes of the meeting of December 19th were approved with the following change: The sentence beginning on Line 9 of page 9 should read: "An exception to these requirements is made by University policy for veterans, who may select the catalogue for the year of admission to the University rather than the catalogue for the year of their return to the University, or the catalogue for the year of graduation. A further administrative....."

Senate membership, election to: Dr. Nugent explained that the election of Dr. Rhodes as Chairman of the Faculty resulted in a vacancy in the Senate which the Senate would fill by election. He requested the secretary to report the results of the recent faculty elections and Mr. Leshner read the names of those next in order in the receipt of votes. The first three were George W. Barr, Desmond S. Powell, and Joseph L. Picard.

Dean Garretson stated that by custom the Senate had been electing to membership that member of the faculty highest in the list of those not chosen in the faculty elections. He moved the election of Dr. George W. Barr. The motion was seconded by Dean Brown and passed without dissenting vote.

Committees, report of: Dr. Nugent called on Professor Marcoux to report for the special committee appointed to study a proposal received from the Committee of Eleven regarding establishment of a tri-semester system. Professor Marcoux explained that two sub-committees are now studying this problem. One committee is headed by Professor Irwin of the College of Law and the other by Dr. Kauffman of the College of Liberal Arts. It was expected that a report would be available to the Senate within the next four or five weeks.

Dr. Klonda Lynn, as Chairman of a special committee appointed only recently to study a recommendation from the Committee of Eleven regarding Principles and Procedures in the processing of petitions for adjustments in degree requirements, reported that the committee was now at work, and it was expected a report would be ready for the Senate at its next meeting.

Elections, proposed adjustment in: Mention was made of the proposal submitted by Dr. Haury at the Senate's last meeting, that the method of faculty elections be reviewed with the thought that the nominee might indicate whether or not he was interested in standing for election. The proposal was referred by the chair to the Committee on By-laws.

Delinquent reports, proposal re: Dean Myers called attention to a problem occasioned by the lack of information regarding the scholarship record of students prior to the mid-semester report. Two cases had come to his attention in which difficulty at mid-semester might have been avoided had the status of the students been made known to him earlier. He suggested that if we were to have a report published about the fifty or sixth week of the semester helpful adjustments could be made in the student's load on the basis of such a report. He also suggested consideration of a practice of awarding only a grade of "W" rather than a grade of "5" as a permanent grade in connection with delinquent reports.

Dr. Nugent asked if it would be the pleasure of the Senate to have a special committee appointed to study this matter. Dean Myers moved that the question be referred to a committee to be appointed by the President. The motion was seconded by Dean Garretson.

In the discussion which followed, it was recalled by Dr. Gegenheimer that this same question was studied several years ago in the College of Liberal Arts. Dr. Rhodes who was a member of that committee indicated he would be glad to make the records of the committee available to the Chairman of the Senate Committee. When the question was called for, the motion was carried.

Kennecott Lecture, January 10: Dean Forrester reported that notice of the forthcoming Kennecott Series lecture on January 10 had not appeared on the blue announcement sheet recently released to the Faculty. It was explained that this omission had been noted and the President's office had already made provision to send a special announcement regarding the Kennecott Lecture to all members of the Faculty.

The meeting adjourned at 4:00 P.M.


C. Zaner Leshner, Secretary