

MINUTES
UNIVERSITY SENATE MEETING
OCTOBER 6, 1961

PRESENT: Mr. Shipman, Mr. Gillespie, Miss Sterenberg, Mrs. Painter, Mr. Jones, Mr. Cernica, Mr. Fisher, Mr. Mayer, Mr. Evans, Mrs. Mills, Mr. Crites, Mr. Cohen, Mr. Harder, Mr. McCoy, Mr. Behen, Mr. Riley, Mr. Miner, Mr. Ives, Miss Jenkins, Mrs. Bridgham, Mrs. Dehnbostel, Mr. Dehnbostel, Mr. Richardson, Mr. Malak, Miss Feldmiller, Mr. Aurand, Mr. Campbell, Mr. Skardon, Mr. Yozwiak, Mr. Clark, Mr. D'Isa, Mr. Flad, Mr. E. M. Evans, Mr. Reilly, Mr. Hahn, Mr. Dykema, Mr. Petrek, Mr. Smith, President Jones.

President Jones presiding called to the attention of the senate that extra meetings are in order when desired or needed. He also thanked the members for their performance at registration. He then called for the reading of the minutes. Mr. Reilly moved approval as read. Seconded and carried.

The President reported on final enrollment figures: 7633 students against 6700 last year, of that number 4468 fulltime students against 3794 last year. The big growth is in the day students. About 250 more in night school. This has brought about crowded conditions in our eating facilities. New facilities are planned in the first building to be erected. The problem being considered is how to relieve some of the crowding at the present time. He also announced that we are making a request for more police protection at night. Parking lot attendants will be on duty until 10:30 p.m.. If this does not seem to take care of the situation we may have to hire a special man.

The Chairman then called for reports of committees. Dr. Smith reported on the Curriculum Committee calling attention to the November 9 deadline for material for the new catalog. He also reported on two meetings of the Publications Committee. Dr. Smith moved acceptance of these reports. Seconded and carried. Dr. Smith also reported on the meeting of the Student Discipline Committee. The case with reference to profanity and obscenity used in the presence of the Homecoming Queen and at the Homecoming Queen. The committee put the student on social probation for the year; sent a registered letter to his parents explaining the action; also a letter to him implementing their action; also a request for one of Dean Gillespie's best lectures to the student.

Dr. Smith reported on the election for Senate members. The present senate elected members equal to exofficio members and the distribution on the basis of faculty load. We would welcome a committee to handle. Engineering has a three-way tie for two places and Business Administration a two-way tie for one place. Liberal Arts had a three-way tie for two places but the resignation of one elected member settled this tie. He asked the Senate to decide how to resolve the ties. Mr. Dykema stated that since we need three more elective representatives to equal the three new department heads, I move that the tied

members of Business Administration and Engineering and the next one in Liberal Arts be declared elected. This would bring us up to quota. Seconded by Mr. Cohen. Mr. Ives moved an amendment that a committee be appointed to study and report on the present method of apportionment of elected members. Mr. Dykema seconded. Amendment carried with Mr. Reilly dissenting. The Chairman called for the original motion which was carried.

The following nominations were made for the Standing Committee on the Constitution and Bylaws: Mr. Dykema, Mr. Harder, Mr. Ives, Mr. Clark, Mr. Behen, Mr. Miner, Mr. Wilcox, Mr. Reilly, Mr. Hahn, Mr. D'Isa, Mr. Riley. Five to be elected by secret ballot.

Dr. Smith brought to the attention of the Senate that a member of the Executive Committee shall be elected in and begin his term in the odd numbered years. This makes it necessary to stagger the present members of the Executive Committee for 2, 4, and 6 years. Lots were drawn after the meeting and the following are the terms of the present members: Mr. Yozwiak, 2 years; Mr. Miner, 4 years; Mr. Cohen, 6 years. To be acted on at the next meeting.

Mr. Ives suggested in planning senate meetings that we make it a point to reserve at least ten minutes for new business, so that anyone will feel that he has a chance. He suggested that we make a motion to do this. Mr. Jones stated that the agenda was decided on by himself and Dr. Smith, and all he asks is that the members notify them if they want time so that it may be placed on the agenda. Mr. Dykema moved that there be a place on the agenda for the introduction of new business for discussion at the next meeting. Seconded and carried.

President Jones announced that about half of the time of the next meeting will be taken up by a discussion by Mr. Dykema on the educational program of some of the European countries, making somewhat of a comparison with those in our country. Mr. Ives suggested that all of the faculty be invited to attend.

Meeting adjourned.

Edna J. Pickard, Secretary