

NOTICE TO FULL-TIME FACULTY MEMBERS

There will be an open meeting of the Standing Committee of the Senate on the Revision of the Constitution and By-laws on Wednesday, 3 February 1960, at 4 p. m. in the Library Auditorium ("Visual Aids Room").

Reasons: Article VII of the Constitution now requires faculty approval of all amendments and by-laws. However, certain provisions of the Constitution appear to need remedial action at once. This could mean frequent polling of the entire full-time faculty, either in assembly or by mail. The objections to this are self-evident.

Therefore we are inclined to propose some change in Article VII, even if only temporary. We have in mind the following:

Either (A) Amendments to be fully effective upon a 2/3 vote of the Senate;

or (B) Amendments, upon approval by a 2/3 Senate vote, to be provisionally effective until final approval by 2/3 of the faculty (the faculty vote to be taken once each year, in May, on all such amendments);

or (C) Plan A to be followed during an initial period of adjustment, and thereafter Plan B.

A similar plan can be worked out for by-laws.

The nature of this problem leads the committee to invite opinion and discussion which it hopes will suggest a solution it can recommend (as soon as possible) for official action.

The Senate Committee on Revision, etc.

David S. Ives, Chairman
Irwin Cohen
Karl W. Dykema
Edward T. Reilly
Bernard J. Yozwiak

Among specific matters needing prompt attention are:

(a) The establishment of staggered terms for the three already-elected Senate members of the Executive Committee, in accordance with the plan approved at last spring's discussions and left for the Senate and its revision committee to implement.

(b) The methods, time, etc., of future elections, both of the Senate by the Faculty and of Senate committees by the Senate.

(c) Provision for the frequency, regularity, and calling of Senate meetings. (This seems imperative (1) if proposed amendments and by-laws are ever to be considered by the Senate at all; and (2) if the provisions of Article V, Section 2, requiring Faculty committees to report regularly to the Senate, are to be carried out.

The committee has proposals ready on all of these, but would like to settle the procedural question first.

MINUTES
UNIVERSITY SENATE MEETING
February 5, 1960

PRESENT: Mr. Ives, Mr. G. Jones, Mr. Naberezny, Mr. Crites, Mr. Gillespie, Mrs. Mills, Mr. Cohen, Mr. Reilly, Mr. Worley, Mrs. Worley, Mr. Evans, Mr. Yozwiak, Mr. Malak, Mr. Hahn, Mr. O'Brien, Mr. Fulkerson, Mr. Riley, Mr. Behen, Mr. Mayer, Mr. Smith

President Jones presided and brought the following matters to the attention of the Senate:

1) Full Service Faculty

The complexities involved make it impossible for the administration to give an inflexible definition of this term as it applies to the qualifications required for membership in the University Senate. With certain exceptions to be specified by the administration, the list will consist of faculty carrying a minimum load of six semester hours of day classes and available for classes at any time needed by the University. They are also to be available for any of the special duties specified in Article III, Section 5 of the constitution.

2) Annual Awards to Faculty Members

A donor has indicated intention of making available an annual gift of \$2,000 to be awarded to one or more faculty members who have been outstanding in their services during the year. The donor requests that selection be made by the administration. The present plan is to allot the gifts to three full service and one part time faculty. A secret faculty committee will recommend a list from which the awardees will be selected.

3) Academic Casualties

Reporting 682 scholastic failures out of 3378 full time day enrollment the past semester, he urged the faculty to attempt to reduce the number in the future. This he felt can be done by the teacher taking more personal interest in the individual student and by doing a better job of motivation. He stressed that lowering of academic standards was farthest from his thought.

4) Placement of our Graduates

The President summarized a report on our graduates of last June, which indicated a gratifying increase in the number who went on to graduate work and the number who were employed by Steel Companies, General Electric, Ford, IBM and other large corporations.

The Acting Chairman of Academic Standards Committee reported the first semester activities of the committee including the change in scale of honor points from the present 1 to 3 to 1 to 4: A = 4, B = 3, C = 2, D = 1, E and F = 0. Report approved.

The Chairman of Curriculum Committee reported the first semester activities of that committee, asking for consideration of three important matters:

- 1) Replace H & PE 107 and 108 ($1\frac{1}{2}$ hrs.) with H & PE 109 (2 hrs.). Also increase Orientation from $\frac{1}{2}$ hr. to 1 hr. This would restore the five hours of extra-academic credit for the various degrees.

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2) A combined major in Earth Science, consisting of 45 hours of geology, geography and chemistry, leading to the A.B. or B.S. degree.

3) Adoption of the titles:

Directors of Divisions
Heads or Chairmen of Departments which offer majors.
Supervisors of the other departments.

This does not apply to the Dana School of Music nor to the Secretarial School.

Report approved.

Mr. Ives, Chairman of the Standing Committee of the Senate on the Revision of the Constitution and By-laws, presented the following:

A. That Section 2 of Article VII be amended to read as follows:

"Section 2. Amendments

a. An amendment to this constitution shall become effective upon its approval by two-thirds of those voting in a mail poll of the entire membership of the Senate. Such a poll shall be conducted by the Dean of the University at the request of a majority of those present, and voting thereon, at the Senate meeting at which the request is voted on. The ballot in such a poll shall include a complete statement of each amendment to be voted on.

b. An amendment to the by-laws shall become effective upon its approval by a majority vote of the Senate."

B. That upon the approval of this amendment by a majority of the Senate members here present, the Dean of the University conduct a mail poll of the entire full-time faculty, this poll to be completed by February 19.

C. That the amendment be considered adopted and immediately effective if approved by two-thirds of those voting in that poll.

Mr. Ives moved, Mr. Reilly seconded, that the above procedure be approved. Motion carried.

Meeting adjourned.

Edna J. Pickard, Secretary

5 Feb 60

David S. Ives

George Jones

Jim Nabuzny

Harold Curtis

Bill Gillespie

MW Mills

Hechen

E.T. Reilly

Clair L. Worley

Inga S. Worley

C A Emms

B J Yozwiak

Frank J. Malde

Les H. H.

G. C. K. van

W. M. H.

J. H. H.

J. B. H.

J. M. H.

Article VII of our Constitution now reads as follows:

"Section 1. There shall be selected annually by the Senate a standing committee on revision of the Constitution and By-laws.

"Section 2. Amendments to the Constitution must be approved by a two-thirds vote of the Full-Service Faculty. Amendments to the by-laws may be adopted by majority vote at any regular meeting of the entire Faculty."

The Standing Committee of the Senate on the Revision of the Constitution and By-laws presents the following recommendations:

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