

MINUTES  
UNIVERSITY SENATE MEETING  
NOVEMBER 4, 1964

PRESENT: Mr. Dykema, Mr. Hahn, Mr. Powers, Mr. Carson, Fr. Lucas, Mr. Jones, Mr. Naberezny, Mrs. Mackall, Mr. Painter, Mrs. Painter, Mr. Skardon, Col. Wales, Mr. Behen, Mr. Riley, Mr. Nelson, Mr. Mavrigian, Mr. D'Isa, Mr. Ellis, Mr. Clark, Mr. Young, Mrs. Miner, Mr. Elser, Mr. Gay, Mr. Ives, Mr. Ritter, Mr. Cernica, Mr. Petrek, Mr. Chrobak, Mr. Dillon, Mr. Mayer, Mr. Reilly, Mr. Yozwiak, Mrs. Braden, Mrs. Turner, Mrs. Worley, Mrs. Botty, Mr. Richardson, Mrs. Bridgham, Mrs. Dehnbostel, Miss Boyer, Miss Jenkins, Mr. Swartz, Mr. Miner, Mrs. Dykema, Mr. Miller, Mr. Flad, Miss Feldmiller, Mr. Browne, Mr. Chrisp, Mr. Braden, Mr. Campbell, Mrs. Niemi, Miss Laborde, Dean Smith.

In the absence of President Jones, Dean Smith acted as chairman. He asked for any corrections to the minutes of the last meeting. Since there were none he declared them approved.

Reported on the balloting for Senate Committee on Constitution and Bylaws. Following members elected:

William G. Nelson  
Frank M. Clark  
Philip J. Hahn  
Pauline E. Botty  
David S. Ives

Listed according to the number of votes received. Since Mr. Nelson received the most votes, he was declared chairman until such time as the committee meets to elect a chairman.

Mr. Dykema reported on the Committee on Catalog Faculty Listings:

1. Mr. Cohen moved that, where applicable, listings show semesters or quarters of graduate work completed. Motion carried.
2. Committee recommended that special diplomas or titles be listed. e.g. R.N., C.P.A., etc.
3. Since their work has been completed, the committee was dissolved.

Mr. Dykema moved approval. Seconded. Discussion followed regarding listings of other schools. Mr. Dykema stated that they had found some support for this procedure in checking the catalogs of other schools. The members felt they would like to know what schools follow this procedure. Mr. Roberts moved we table the motion until we do some checking. Seconded. Motion carried. Mr. Dykema brought to their attention that these listings would not appear in next year's catalog if the motion were tabled.

Dean Smith reported on the Curriculum Committee activities:

Three new courses in Russian philosophy.  
Two 400 courses in Math.  
Five courses in Chemistry.  
General revision of wording of H&PE, no change in courses.  
Chem. Engr., 7 more advanced courses.  
Secretarial Studies, 3 new courses.

Political Science, 3 new courses.

Bus. Org. submitted four new courses to be cross referenced with the English Department courses in same subjects. To be acted on at next meeting.

General reorganization of the Accounting Department.

Dean Miller moved approval of report. Seconded. Motion carried.

Dean Dykema presented the report of the Special Committee on University Objectives. The Dean read the objectives as finally submitted. Mr. Dykema moved approval. Seconded. Motion carried. Copies of the approved objectives to be sent to the members of the faculty.

Dean Dykema presented proposed comprehensive examinations for seniors in their major fields. The most obvious way would be through the Graduate Record Examinations. If we administer the GRE, the fees are lower than at a regularly scheduled center. Proposed that the following statement be put into the catalog for any department that chooses to include it, also in the requirements for graduation:

Departments may require all senior majors to take the appropriate Graduate Record Examination, and the score on the examination may be one factor in determining whether the student has completed the requirements for his major.

And a statement about fees would then be included in the Fees and Expenses section of the catalog.

The Dean stated that if this was put into the next catalog, it would not take effect until four years later when that entering student becomes a senior.

Mr. Dykema moved that such a statement be put into the catalog. Seconded. After general discussion, the motion was passed.

Mr. Hahn gave the report of the Committee on Instructional Competence. The purpose to discover the opinions of graduating seniors as to the quality of instruction they had received from full-time and part-time teachers. A majority of the comparative evaluations did not clearly favor either full-time or part-time teachers although more of the clear comparisons favored full-time teachers. Interpretations of the report followed.

Mrs. Botty moved the report be accepted and committee be complimented on work well done. Seconded. Motion carried.

*Edna J. Pickard, Secy*  
~~Joseph E. Smith, Chairman~~

To Chairmen and Supervisors of Departments:

Comprehensive examinations for seniors in their major fields were proposed as a possibility by President Jones at the last Senate meeting. The most obvious way of realizing that possibility would be through the Graduate Record Examinations.

If we administer the GRE, the fees are considerably lower than at a regularly scheduled center: \$2.50 for one, \$4.50 for two, \$6 for three, as against \$7 for the aptitude test, \$8 for an advanced test, \$12 for the aptitude and an advanced test.

Three kinds of tests would be available to us: a general aptitude test, three area tests (social science, humanities, natural science), and 21 advanced tests (biology, business, chemistry, economics, education, engineering, French, geology, government, history, literature, mathematics, music, philosophy, physical education, physics, psychology, scholastic philosophy, sociology, Spanish, speech). Inspection copies are available to us, though with rigorous restrictions on their use.

If we ever want to use these tests, some statement to that effect should be included in the catalog. I shall propose, therefore, at the Senate meeting on Wednesday, November 4, that something like this be put into the requirements for graduation and the departmental announcements of those departments that choose to include it:

Departments may require all senior majors to take the appropriate Graduate Record Examination, and the score on the examination may be one factor in determining whether the student has completed the requirements for his major.

And a statement about fees would then be included in the Fees and Expenses section of the catalog.

I have only one copy of the GRE Institutional Testing Program for Colleges and Universities brochure which I shall bring to the Senate meeting. Meanwhile any of you are welcome to look at it in my office.

Karl W. Dykema

UNIVERSITY SENATE MEETING  
November 4, 1964

ATTENDANCE:

F. W. Dykema	Helmut S. Miner	Robert Miller
Philip Zehn	Donald Elser	William S. Fleck
Wilhelm L. Pauers	Thomas Gay	Joyce J. Winick
Arvid Larson	David S. Ives	Mack Broeyer
Er. Lucas	John R. H. ...	Morton W. Chrup
G. Jones	J. J. Aronico	Frank Braden
Marcel ...	John E. Petrek	Robert Campbell
E. ...	Sheldon S. Chrobot	Ester Niemis
Clyde A. Painter	Shaddus Hillon	B. Laborde
Edd ... Painter	Walter E. Mayer	J. Smith
Alvin Shardon	T. T. Reilly	
John ...	B. J. Gyzwick	
Behen	Margaret Brandon	
Bruce T. Riley	Mae D. Sumner	
W. L. Nelson	Inga S. Worley	
GUS MAVRIGIAN	Pauline E. Botney	
Frank ...	L. T. Richardson	
D. M. Ellis	Catherine M. Boudgham	
F. M. Clark	Nelle G. Delmbotel	
Warren Young	Jos. Boyer	
	Virginia Jenkins	
	J. J. Swartz	
	David L. Miner	
	Christine R. Dykema	

E. Richard

(~~59~~ notes cast)  
61

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION & BYLAWS

25	Charles Aurand		David Ives		35
✓ 35	Pauline Botty		Elis Mavrigian		24
18	Marvin Chrisp		Thelma Miner		33
✓ 38	Frank Clark		William Nelson		
✓ 37	Philip Hahn		Elizabeth Sterenberg		

VOTE FOR NOT MORE THAN 5

Nelson - 40  
Clark - 38  
Hahn - 37  
Botty - 35  
Ives - 35

The ballot is to be put in a sealed envelope with the name  
of the voter on the outside of the envelope. The ballot is to  
be deposited in the Office of the Dean, Main 110. Deadline for  
voting is October 15, 1964.

M. Mc Keech

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION & BYLAWS

35	Charles Aurand	<del>XXXXXXXXXX</del>	David Ives	<del>XXXXXXXXXX</del>	35
35	Pauline Botty	<del>XXXXXXXXXX</del>	Gus Mavrigian	<del>XXXXXXXXXX</del>	24
11	Marvin Chrisp	<del>XXXXX</del>	Thelma Miner	<del>XXXXXXXXXX</del>	2433
38	Frank Clark	<del>XXXXXXXXXX</del>	William Nelson	<del>XXXXXXXXXX</del>	40
37	Philip Hahn	<del>XXXXXXXXXX</del>	Elizabeth Sterenberg	<del>XXXXXXXXXX</del>	16

VOTE FOR NOT MORE THAN 5

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