Minutes of the University Senate, February 27, 1967 (con't)

Dr. Cochran, Acting Dean of the Graduate School, presented a recommendation from the Graduate Faculty that honorary degrees be conferred on six persons at the May, 1967 Commencement. These six persons were approved by the Senate for the degree indicated for recommendation to the President and the Board of Trustees with the request that the names be withheld until the Board has taken action and the nominees have accepted.

The meeting adjourned at 5:00 p.m.

Elbert W. Ockerman Secretary

MINUTES OF THE UNIVERSITY SENATE, MARCH 8, 1967

The University Senate met in regular session at 4:00 p.m., Wednesday, March 8, 1967, in the Court Room of the Law Building. Chairman Diachun presided. Members absent: Michael E. Adelstein, A. D. Albright, Jack N. Baldwin, Charles E. Barnhart, Barbara Bates, John J. Begin*, Harold R. Binkley, Harry M. Bohannan, Peter Bosomworth, Eugene B. Bradley, Thomas D. Brower, Lester Bryant, Marion A. Carnes, Merle Carter, David B. Clark, Jerome E. Cohn, Glenwood L. Creech, Marcia Dake, Melvin DeFleur, Wendell C. DeMarcus, Kurt W. Deuschle, Ray Dutt, Ben A. Eiseman, Herman A. Ellis, Thomas P. Field, Stuart Forth, James E. Funk, Peter Gillis, Charles P. Graves, John W. Greene, Jr., Robert H. Greenlaw, Ward Griffen, Jack Hall, Ellis F. Hartford, Hubert P. Henderson, J. W. Herron, John W. Hill, James C. Humphries, Don Jacobson, Raymon D. Johnson, Robert L. Johnson, Bernard D. Kern*, Robert A. Keuhne*, Robert F. Kerley, John Kuiper, R. A. Lauderdale, Jr., C. Oran Little, Frank A. Loeffel*, Leslie L. Martin, Herbert F. Massey, G. E. Mitchell, Alvin L. Morris, R. T. Muelling, Jr., Vernon Musselman, James R. Ogletree, John W. Oswald, Blaine F. Parker, J. W. Patterson, Doris P. Pearce, N. J. Pisacano, Carson Porter, James Prestridge, Leonard A. Ravitz, Benjamin Rush, Ivan Russell, Don Cash Seaton*, William A. Seay, Doris M. Seward, Roy E. Sigafus, C. Leland Smith, Dewey G. Steele, Wellington B. Stewart, Paul Street, Thomas B. Stroup, Lee H. Townsend, Warren W. Walton*, William S. Ward, Daniel L. Weiss, Warren E. Wheeler, Robert L. White, William R. Willard, W. W. Winternitz Ralph F. Wiseman, Wesley O. Young, Leon Zolondek.

Dr. George W. Schwert, Secretary, University Senate Council, recommended approval of the Report of the University Senate Committee on the University Calendar dated February 20, 1967 and circulated to the teaching faculty of the University, with the following amendments:

That Memorial Day (May 30th) be added to paragraph 2.A. (3) of the Recommendations on page 2;

that line 3, paragraph 2.C. be changed to read . . . "submitting a policy amendment to the University Senate Council for consideration and transmittal to the University Senate for action. Such . . . "of the Recommendations on page 2.

The motion was seconded.

Recommendation was then made from the floor to amend the calendars contained in the Report to remove Labor Day as a holiday from all University calendars. The Senate approved this recommendation.

An additional recommendation was made to amend the calendars contained in the Report to designate Founders Day, February 22, as an official University holiday in all University calendars proposed for the future and that all administrative offices be closed and classes suspended for that day. This recommendation was defeated.

Recommendation was made to amend the statement of policy procedure governing preparation of the University's academic calendar on page 2 of the Report to add item (7) to paragraph 2.A. of the Recommendations as follows:

(7) Grades will not be due in the Registrar's Office until at least two days beyond the end of the examination period, excluding Sunday.

This is interpreted to apply to the Summer Session as well. With concurrence of the Dean of Admissions and Registrar of this change in procedure in that office, the recommendation was approved by a vote of 34 to 32.

A representative of the Arts and Sciences faculty presented a recommendation from that college to amend the second sentence in the last paragraph on page 15 of the current Rules of the University Senate to read:

. . . "However, only under very special circumstances shall he be allowed to withdraw from a class within <u>five</u> weeks of the final examination period except for the summer term when the deadline shall be two weeks." . . .

and to change the proposed calendars in the Report to reflect this change in rule. The Senate approved the change in rule and subsequent change in the proposed calendars by a vote of 39 to 37.

The Senate then approved the Report of the University Senate Committee on the University Calendars (which embraces the proposed calendars and recommendations) as amended by the amendments. The recommendations and calendars as amended and approved follow:

RECOMMENDATION OF THE SENATE CALENDAR COMMITTEE

- 1. The University Senate should develop a policy statement that provides a framework from which the University's Academic Calendar is established.
- 2. The elements of policy with respect to calendar should include the following items, along with such other specifications as the Senate may feel are required.
 - A. The academic year shall consist of two semesters each including 15 weeks and an eight-week summer session, with the Fall Semester beginning in time to permit completion prior to the Christmas holidays.

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- last day of final examinations) and the first day of registration for the spring semester shall not exceed 24 calendar days. Every effort shall be made to reduce to a minimum the interval of time between semesters consistent with efficient handling of grade processing and timely notification of probation and dropping of academically unqualified
- (2) The summer session will be scheduled so that classes begin not earlier than the 9th of June nor later than the 15th of June.
- (3) National holidays occurring during the period when classes are normally in session which shall be treated as academic holidays are Thanksgiving Day, Memorial Day, and Independence
- (4) The Friday and Saturday after Thanksgiving shall be declared academic holidays.
- (5) The third week in March shall be utilized each year as the spring vacation.
- (6) Suitable time shall be alloted on one day of the President's choice each semester for use as a President's Convocation.
- (7) Grades will not be due in the Registrar's Office until at least two (2) days, excluding Sunday, beyond the end of the examination period.
- B. The University Calendar, prepared for at least three years in advance to facilitate planning, shall be constructed by the Registrar and Dean of Admissions in conformity with University Senate policy and presented to the University Senate for approval.
- C. A change in University Senate calendar policy may be suggested by a member of the University faculty or by an administrative officer of the University by submitting a policy amendment to the University Senate Council for consideration and transmittal to the University Senate for action. Such changes, if adopted, would become effective with the next calendar construction. Temporary deviations from calendar policy should be allowed only under emergency circumstances, with approval by the Registrar and the University Senate Council.
- D. Insofar as possible, every effort shall be made to operate on a single University Calendar for all units of the University. It is recognized, however, that the Colleges of Medicine and Dentistry have special scheduling problems which have made separate Calendars desirable for these Colleges from the beginnings of their establishment. The Colleges of Medicine and Dentistry will be operated on separate calendars designed to meet the specific instructional needs of those units, with the constraints that such calendars be periodically reviewed by the Senate and be as near as possible to conformity with the University Calendar.

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E. The University Senate Committee on Calendar has given full consideration to special problems currently faced by the College of Law as a professional school in operating under a uniform University Calendar. These problems appear to center around the lack of a reading period prior to final examination; the necessity for a longer final examination period than that required for most of the other colleges in the University; and accrediting association standards establishing a minimum number of instructional days for law schools. There exists a degree of similarity between these needs and those faced by the Colleges of Medicine and Dentistry. Therefore, the committee agrees that due consideration should be given to the desirability of a modified calendar for the College of Law. It further recommends that every effort be made to develop a calendar which conforms to the beginning and ending dates of the University Calendar.

The College of Law shall constitute a study committee to be composed of six faculty representatives appointed by the Dean of the College and charged to give full consideration to the opinions of law students. This committee shall develop a calendar to be recommended to the University Senate. In the event the committee is unable to reach agreement upon a recommendation, the College shall remain on the University Calendar.

3. This committee regards its findings and recommendations as only a first step toward the devising of an optimal policy for this institution with respect to calendar. Significant change in calendar is an expensive process and carries far-reaching effects. Such change should be preceded by a searching review and projection of educational policy for the University. The present Calendar Committee was appointed by letter from the Chairman of the Senate Council on October 27. It first met on November 1. The essence of the present report was in draft form by early February to meet the circulation and reporting deadlines set or implicit in the appointing letter. Without apology therefore, the present report is directed to meeting the specific request for a study of Calendar alternatives including opinions of both faculty and students and to the preparation of a proposed calendar policy statement.

A long range committee of the Senate should be appointed with the specific charge of identifying and interpreting needed changes in educational policy in consonance with the new Academic Program and current projections of enrollment and division of undergraduate, graduate, and professional program enrollment, as well as changes in teaching technology and faculty commitment of effort. This committee would not be required to duplicate the deliberation efforts of the faculty which are incorporated in the Academic Program. Rather it would be concerned primarily with those elements of educational policy which bear on the learning process for students and which form the basis of calendar policy, along with faculty resources, space and physical facility limitations and functional efficiency concerns.

4. The recommendations for a calendar requested in the letter appointing this committee are the product of one member of the committee—the Registrar and Dean of Admissions. The recommended calendar has been prepared in keeping with the calendar policy proposed by the committee and the current Governing Regulations of the University.

UNIVERSITY CALENDAR

1967 Fall Semester

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1967	
July 31	Monday - Last day to submit all required documents to Registrar's Office for admission to the 1967 Fall Semester
August 27	Sunday - Dormitories open for Fall Semester
August 28,29	Monday and Tuesday - Classification, registration & orientation for students not pre-registered
August 30	Wednesday - Class work begins
September 6	Wednesday - Last day to enter an organized class for the Fall Semester
September 11	Monday - Last day to drop a course without a grade
September 12, 13	Tuesday and Wednesday - Last days for filing application for December degree in College Dean's Office
October 19	Thursday - Undergraduate mid-term grades due in Registrar's Office by 4:00 p.m.
November 23, 24, 25	Thursday, Friday and Saturday - Thanksgiving Holidays - academic holidays
November 9	Thursday - Last day to withdraw from a class before finals
December 12	Tuesday - Class work ends
December 15	Friday - Last day to submit all required documents to Registrar's Office for admission to the 1968 Spring Semester
December 14-20	Thursday thru Wednesday - Final examinations
December 20	Wednesday - End of Fall Semester
December 22	Friday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Fall Semester, 1967

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching Da	ays
August	-	-	1	1		- 3		2
September	4	4	4	4	5	5	September 2	26
October	5	5	4	4	4	4	October 2	26
November	4	4	5	4	3	3	November 2	23
December	2	2	1	1 000	2	2	December 1	LO
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Total	15	15	15	14	14	14	**************************************	37

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1968 Spring Semester

January 15, 16	Monday and Tuesday - Classification, registration, and orientation for students not pre-registered
January 17	Wednesday - Class work begins
January 23	Tuesday - Last day to enter an organized class for the Spring Semester
January 29	Monday - Last day to drop a course without a grade
January 29, 30	Monday and Tuesday - Last days for filing application for a May degree in College Dean's Office
March 7	Thursday - Undergraduate mid-term grades due in Registrar's Office by 4:00 p.m.
March 16-24	Saturday noon thru Sunday - Spring vacation
April 1	Monday - Last day for out-of-state freshmen to submit all
	required documents to Registrar's Office for admission
	to the Fall 1968 Semester
April 1	Monday - Last day to withdraw from a class before finals
May 4	Saturday - End of class work
May 6-11	Monday thru Saturday - Final examinations
May 10	Friday - Last day to submit all required documents to Registrar's Office for admission to the 1968 Summer Session
May 11	Saturday - End of Spring Semester
May 12	Sunday - Baccalaureate - Vesper
May 13	Monday - 101st Annual Commencement
May 14	Tuesday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Spring Semester, 1968

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	,Teaching	Days
January February March April May	2 4 3 5	2 4 3 5	3 4 3 4	2 5 3 4	2 4 4 4 1	2 4 4 4	January February March April May	13 25 20 26 4
Total	14	14	15	15	15	15	мау	88

1968 Summer Session

June 10, 11 June 12	Monday and Tuesday - Registration Wednesday - Class work begins
June 17	Monday - Last day to enter an organized class for the
o dillo al i	Summer Session
June 24	Monday - Last day to drop a course without a grade
June 24, 25	Monday and Tuesday - Last days for filing application for an
	August degree in College Dean's Office
July 4	Thursday - Independence Day Holiday - academic holiday
July 24	Monday - Last date to drop a class before end of summer session
July 29	Monday - Last day to submit all required documents to
	Registrar's Office for admission to the 1968 Fall Semester
August 7	Wednesday - End of Summer Session
August 9	Friday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Summer Session 1968

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching	Days
June	2	2	3	7			June	16
July	5	5	5	3	4	4	July	26
August	1	1	1	1	1	1	August	6
						ner been brook brook beauty		
Total	8	8	9	7	8	8		48

1968

December 14

December 16-21 December 21 December 24

1968 Fall Semester

July 29	Monday - Last day to submit all required documents to Registrar's Office for admission to the 1968 Fall Semester
August 26, 27	Monday and Tuesday - Classification, registration, and orientation for students not pre-registered
August 28	Wednesday - Class work begins
September 4	Wednesday - Last day to enter an organized class for the Fall Semester
September 9	Monday - Last day to drop a course without a grade
September 10, 11	Tuesday and Wednesday - Last days for filing application for December degree in College Dean's Office
October 21	Monday - Undergraduate mid-term grades due in Registrar's Office by 4:00 p.m.
November 11	Monday - Last date to withdraw from a class before finals
November 28, 29, 30	Thursday thru Saturday - Thanksgiving Holidays - academic holidays
December 13	Friday - Last day to submit all required documents to Registrar's Office for admission to the 1969 Spring Semester
Dogombon 74	Cotundor Close well and

Summary of Teaching Days, Fall Semester, 1968

Monday thru Saturday - Final examinations
Saturday - End of Fall Semester
Tuesday - All grades due in Registrar's Office by 4:00 p.m.

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching	Days
August	_	-	1	1	1	1	August	4
September	5	4	4	4	4	4	September	25
October	4	5	5	5	4	4	October	27
November	4	4	4	3	4	4	November	23
December	2	2	2	2	2	2	December	128
					_			
Total	15	15	16	15	15	15		91

Saturday - Class work ends

1969 Spring Semester

1969	
January 13, 14	Monday and Tuesday - Classification, registration and orientation for students not pre-registered
January 15	Wednesday - Class work begins
January 21	Tuesday - Last day to enter an organized class for the Spring Semester
January 27	Monday - Last day to drop a course without a grade
January 27, 28	Monday and Tuesday - Last days for filing application for a May degree in College Dean's Office
March 6	Thursday - Undergraduate mid-term grades due in Registrar's Office by 4:00 p.m.
March 15-23	Saturday thru Sunday - Spring vacation
March 28	Friday - Last day to withdraw from a class before finals
April 1	Tuesday - Last day for out-of-state freshmen to submit all required documents to Registrar's Office for admission to the Fall 1969 Semester
May 3	Saturday - End of class work
May 5-10	Monday thru Saturday - Final Examinations
May 9	Friday - Last day to submit all required documents to Registrar's Office for admission to the 1969 Summer Session
May 10	Saturday - End of Spring Semester
May 11	Sunday - Baccalaureate - Vesper
May 12	Monday - 102nd Annual Commencement
May 13	Tuesday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Spring Semester, 1969

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching	Days
January February March April May	2 4 4 4 -	2 4 3 5 -	3 4 3 5	3 4 3 4 1	3 4 3 4 1	2 4 4 4 1	January February March April May	15 24 20 26 3
Total	14	14	15	15	15	15		88

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1969 Summer Session

1969	
June 9, 10	Monday and Tuesday - Registration
June 11	Wednesday - Class work begins
June 16	Monday - Last day to enter an organized class for the Summer Session
June 23	Monday - Last day to drop a course without a grade
June 23, 24	Monday and Tuesday - Last days for filing application for an August degree in College Dean's Office
July 4	Friday - Independence Day - academic holiday
July 23	Wednesday - Last date to withdraw from a class before end of Summer Session
July 28	Monday - Last day to submit all required documents to Registrar's Office for admission to the 1969 Fall Semester
August 6	Wednesday - End of 1969 Summer Session
August 8	Friday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Summer Session 1969

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching	Days
June July August	3 4 1	2 5 1	3 5 1	3 5 -	3 3 1	3 4 1	June July August	17 26 5
	ioso?	. 380 . 1			.0077	- 198 - 198 - 198		
Total	8	8	9	8	7 7	8		48

1969 Fall Semester

1969	
July 28	Monday - Last day to submit all required documents to Registrar's Office for admission to the 1969 Fall Semester
August 25, 26	Monday and Tuesday - Classification, registration and orientation for students not pre-registered
August 27	Wednesday - Class work begins
September 3	Wednesday - Last day to enter an organized class for the Fall Semester
September 8	Monday - Last day to drop a course without a grade
September 9, 10	Tuesday and Wednesday - Last days for filing application for a December degree in College Dean's Office
October 20	Monday - Undergraduate mid-term grades due in Registrar's Office by 4:00 p.m.
November 10	Monday - Last day to withdraw from a class before finals
November 27, 28,	Thursday, Friday, and Saturday - Thanksgiving Holidays - academic holidays
December 12	Friday - Last day to submit all required documents to Registrar's Office for admission to the 1970 Spring Semester
December 13	Saturday - Class work ends
December 15-20	Monday thru Saturday - Final examinations
December 20	Saturday - End of Fall Semester
December 23	Tuesday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Fall Semester, 1969

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching D	ays
August September October November December	5 4 4 2	5 4 4 2	1 4 5 4 2	1 4 5 3 2	1 4 5 3 2	1 4 4 4 2	August September October November December	4 26 27 22 12
Total	15	15	16	15	15	15		91

1970 Spring Semester

1970	
January 12, 13	Monday and Tuesday - Classification, registration and orientation for students not pre-registered
January 14	Wednesday - Classes begin
January 20	Tuesday - Last day to enter an organized class for the Spring Semester
January 26	Monday - Last day to drop a course without a grade
January 26, 27	Monday and Tuesday - Last days for filing application for
	a May degree in College Dean's Office
March 5	Thursday - Undergraduate mid-term grades due in Registrar's Office by 4:00 p.m.
March 14-22	Saturday thru Sunday - Spring vacation
March 30	Monday - Last day to withdraw from a class before finals
April 1	Wednesday - Last day for out-of-state freshmen to submit
	all required documents to Registrar's Office for
	admission to the 1970 Fall Semester
May 2	Saturday - End of class work
May 4-9	Monday thru Saturday - Final examinations
May 9	Saturday - End of Spring Semester
May 12	Tuesday - Last day to submit all required documents to Registrar's Office for admission to the 1970 Summer Session
May 10	Sunday - Baccalaureate-Vesper
May 11	Monday - 103rd Annual Commencement
May 12	Tuesday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Spring Semester, 1970

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching !	Days
January February March April May	2 4 4 4	2 4 4 4	3 4 3 5	3 4 3 5	3 4 3 4 1	3 4 3 4 1	January February March April May	16 24 20 26 2
Total	14	14	15	15	15	15		88

1970 Summer Session

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June 9, 10	Tuesday and Wednesday - Registration
June 11	Thursday - Class work begins
June 15	Monday - Last day to enter an organized class for the
	Summer Session
June 22	Monday - Last day to drop a course without a grade
June 23, 24	Tuesday and Wednesday - Last days for filing application for an August degree in College Dean's Office
July 4	Saturday - Independence Day Holiday - academic holiday
July 23	Thursday - Last date to withdraw from a class before end of Summer Session
July 29	Wednesday - Last day to submit all required documents to
	Registrar's Office for admission to the 1970 Fall
	Semester
August 6	Thursday - End of 1970 Summer Session
August 10	Monday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Summer Session 1970

	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teaching	Days
June	3	3	2	3	3	3	June	17
July	4	4	5	5	5	3	July	26
August	1	1	1	1	-	1	August	5
			, -					
Total	8	8	8	9	8	7		48

Dr. Schwert presented a recommendation from the Senate Council that a Senate Advisory Committee on International Educational Programs be established. The Senate approved this recommendation.

Dr. Schwert presented a recommendation from the Senate Council that a committee be established to draw up recommendations to be made to the joint Trustee-Faculty Committee on Revision of the Governing Regulations relative to the point of appropriate size and composition of the University Senate. The motion was seconded. Agreement was reached to expand this motion also to include election procedure. The motion as expanded was approved by the University Senate.

A representative from the College of Arts and Sciences presented from the Arts and Sciences Faculty Council a recommendation "that the Senate ask the President for approval of appointment of a committee, (preferably small) to be chosen by the Senate Council - in consultation with the President - this committee to be given a summer appointment and charged with the task of reviewing, codifying, and bringing up-to-date the Rules of the Senate and the Governing Regulations of the University, and to submit a report to the Senate early in the fall of this year and to make copies of the report available to the faculty of the University." The motion was seconded. Motion was then made to amend this motion to include "or if not possible next summer, then to be done in the fall". Upon agreement to permit this amendment to the first amendment, the motion was seconded. The Senate then voted to table the motion as amended, until further study by the Senate.

The Senate approved a motion from the floor that henceforth three (3) unexplained absences from a Senate meeting in an academic year automatically calls for purgation of that Senator by the Registrar.

Dr. Schwert presented a monthly report of routine actions, relating to programs and courses which had been taken by the Senate Council.

A representative of the Arts and Sciences College presented a recommendation from the Arts and Sciences Faculty Council that the University Senate solicit an early report to the University Senate from the Committee on Evaluation of Teaching. The Senate approved this recommendation.

The Senate adjourned at 5:05 p.m.

Elbert W. Ockerman Secretary