Dr. Rudd presented a recommendation that the Senate meet at 3:00 p.m. on the second Monday of each month effective in September 1970 and that members of the Senate avoid that hour in scheduling their classes next year. He stated that this recommendation was made in order that the University Senate might have time to execute its business and in an effort to avoid "called" meetings. The Senate approved this recommendation which becomes effective in September 1970.

The Senate approved a motion to adjourn and to have a special called meeting at 4:00 p.m., next Monday, December 1, 1969, in the Court Koom of the Law Building.

Elbert W. Ockerman Secretary

MINUTES OF THE UNIVERSITY SENATE, DECEMBER 1, 1969

The University Senate met in called session at 4:00 p.m., Monday, December 1, 1969, in the Court Room of the Law Building. Chairman Ogletree presided. Members absent: Robert Aug\*, Lyle N. Back\*, Robert A. Baker\*, Harry V. Barnard, Henry H. Bauer\*, Ben W. Black\*, H. Martin Blacker, Thomas O. Blues\*, L. L. Boyarsky, Wallace N. Briggs, Cecil Bull\*, Jacqueline Bull, Collins W. Burnett, Marion A. Carnes\*, Clyde R. Carpenter\*, W. Merle Carter, Maurice A. Clay, Donald B. Coleman\*, Carl B. Cone\*, Arthur L. Cooke, Robert L. Cosgriff\*, George F. Crewe\*, Loretta Denman\*, D. F. Diedrich\*, R. Lewis Donohew, W. W. Ecton\*, Joseph Engelberg\*, Frederic J. Fleron\*, Joseph B. Fugate\*, Milton E. Gellin\*, William A. Gordon, Ben R. Gossick, Michael D. Hall, Rebekah Harleston\*, Robert D. Haun, Jean M. Hayter\*, J. W. Hollingworth\*, Eugene Huff, Vernon L. James\*, Robert W. Kiser\*, Donald E. Knapp\*, Carl E. Langenhop\*, Melvin J. Lerner, Richard V. McDougall, Michael P. McQuillen, Dean H. Morrow\*, Vernon A. Musselman, Thomas M. Olshewsky, Bobby C. Pass\*, Ronald E. Phillips, Nicholas J. Pisacano, Muriel A. Poulin\*, William R. Proffitt, John W. Roddick\*, J. G. Rodriguez\*, Donald E. Sands\*, John W. Schaefer\*, Ian Shine, Raymond A. Smith\*, Stanford L. Smith \*, Robert H. Spedding\*, Carl D. Tatum, Richard Thurston\*, Duane N. Tweeddale\*, Thomas A. Van\*, William S. Ward\*, Paul M. Weeks, David R. Wekstein\*, David C. White\*, Raymond P. White\*, Raymond A. Wilkie, J. D. Wirtschafter, Donald J. Wood, Lawrence A. Allen, Charles E. Barnhart, Harry M. Bohannan, Glenwood L. Creech, Marcia A. Dake\*, George W. Denemark, Robert M. Drake, Jr., Stuart Forth, Timothy R. Futrell, Harold D. Gordon, Jack B. Hall, Joseph Hamburg, Ellis F. Hartford, Raymon D. Johnson, Taft McKinstry, Joseph L. Massie\*, Elbert W. Ockerman\*, John C. Robertson\*, Sheryl G. Snyder\*, John L. Sutton, Joseph V. Swintosky\*, and Ernest F. Witte.

The Senate approved the requests of Jeannie Leedom, reporter, and Kay Brookshire, photographer, both of the <u>Kernel</u>, to attend, report, and photograph the meeting.

Chairman Ogletree reported to the Senate that it had been found that the four-week summer term to precede the regular 1970 eight-week summer session, which the University Senate had approved at its meeting of November 24, 1969, overlapped the eight-week session. The Chair then recognized Dean Stanley Wall, Director of the Summer Session, who presented a recommendation that the official 1970 Summer Session Calendar be amended to provide for one day of registration/June 15th, begin classes on June 16th, and end the Summer Session on August 11th. The Senate approved this recommendation. The official 1970 Summer Session Calendar, as amended, is as follows:

## 1970 Summer Session

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	and the state of t
June 15	Monday - Registration
June 16	Tuesday - Class work begins
June 19	Friday - Last day to enter an organized class for the 1970 Summer Session
June 26	Friday - Last day to drop a course without a grade
June 29	Monday - Last day for filing application for an August
	degree in the College Dean's Office
July 4	Saturday - Independence Day Holiday - academic holiday
July 15	Wednesday - Last day to pay graduation fees for August
	degree in Billings and Collection Office
July 28	Tuesday - Last day 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 11	Tuesday - End of 1970 Summer Session
August 13	Thursday - 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	2	3.	2	2	2	2 June	13
July	4	4	5	5	5	3 July	26
August	2	2	1	1	1	2 Augu	ıst 9
		G000 , 1919	a forgally			promet I - 13	of the US brokers
							116 (25) (35) (35)
Total	8	9	8	8	. 8	7	48

The Chair recognized Dr. Malcolm Jewell, Chairman of the Senate <u>ad hoc</u> Committee on the Role of Faculty in Public Relations, who summarized the Report of that Committee which had been circulated to the entire faculty under date of November 11, 1969, and pointed out the major emphases in the Report.

Following Dr. Jewell's summarization the Chair recognized Dr. Plucknett, Secretary of the University Senate Council, who presented the following motion:

On behalf of the University Senate Council, I move:

- (a) the adoption of the Report of the Senate's  $\underline{ad}$   $\underline{hoc}$  Committee on the Role of Faculty in Public Relations;
- (b) that the document be forwarded to the Senate's Rules Committee with the charge that appropriate sections become a part of the Rules of the University Senate;
- (c) that the Senate Council be charged with the responsibility of taking appropriate steps with the Office of the President and/or the Senate to implement the report as early as possible.

Following discussion, the Senate adopted the Report, directed that it be forwarded to the Rules Committee for inclusion of appropriate parts in the Rules, and directed the Senate Council to take appropriate steps with the Office of the President and/or Senate to implement the Report as early as possible. The Report has been made a part of these Senate minutes in the Registrar's Office.

On behalf of the University Senate, the Chairman expressed appreciation to Dr. Jewell and the Committee for the Report.

The Chair recognized Dr. Bruce E. Langlois, Chairman of the Senate ad hoc Committee on the Attraction of and Academic Programming for Superior Students, who summarized the Report of that Committee which had been circulated to the entire faculty under date of November 11, 1969.

Following Dr. Langlois' summation, the Chair recognized Dr. Plucknett who presented the following motion:

In accord with a charge from the University Senate Council and with its full support, I move:

- (a) the adoption of the Report of the Senate's  $\underline{ad}$   $\underline{hoc}$  Committee on the Attraction of and Academic Programming for Superior Students;
- (b) that the document be forwarded to the Senate's Rules Committee with the charge that appropriate sections be codified and returned to this body for inclusion in the Rules of the University Senate;
- (c) that the Senate Council be charged with the responsibility of taking appropriate steps with the Office of the President and/or the Senate to implement the report as early as possible.

Following discussion, motion was made to recommit the Report to the Committee with the specific charge that it take a further look at the programming section of the Report in light of the comments from the floor. The Senate defeated this motion.

The Senate then adopted the Report, directed that it be forwarded to the Rules Committee with the charge that appropriate sections be codified and return to the Senate for inclusion in the Rules of the University Senate, and directed the Senate Council to take appropriate steps with the Office of the President and/or Senate to implement the Report as early as possible. The Report has been made a part of these Senate minutes in the Registrar's Office.

On behalf of the University Senate, the Chairman thanked Dr. Langlois and his Committee for the Report.

The Senate adjourned at 5:20 p.m.

Kathryne W. Shelburne Recording Secretary

MINUTES OF THE UNIVERSITY SENATE, DECEMBER 8, 1969

The University Senate met in regular session at 4:00 p.m., Monday, December 8, 1969, in the Court Room of the Law Building. Chairman Ogletree presided. Members absent: Clifford Amyx, Robert Aug\*, Wendell E. Berry\*, Harmon C. Bickley, Jr., Richard C. Birkebak\*, H. Martin Blacker, Jacqueline Bull\*, Marion A. Carnes\*, Clyde R. Carpenter\*, Maurice A. Clay, Carl B. Cone\*, Robert L. Cosgriff\*, Eugene C. Crawford, Jr.\*, George F. Crewe, T. Z. Csaky\*, Robert J. DeAngelis, David E. Denton\*, D. F. Diedrich, Henry F. Dobyns, R. Lewis Donohew\*, W. G. Duncan, Frank J. Essene, Frederic J. Fleron, Roy F. Gabbard, Jess L. Gardner\*, Peter P. Gillis, Ben R. Gossick, Joseph J. Gruber\*, George W. Gunther, Denny O. Harris\*, Virgil W. Hays, James W. Herron\*, Dorothy Hollingsworth\*, J. W. Hollingsworth\*, Alfred S. L. Hu\*, Eugene Huff\*, John W. Hutchinson\*, Don R. Jacobson, Vernon L. James\*, Donald E. Knapp, Albert S. Levy\*, John H. Lienhard\*, John L. Madden, Gene L. Mason, L. Randolph McGee, Michael P. McQuillen, Vernon A. Musselman\*, Leonard V. Packett\*, Harold F. Parks, Doyle E. Peaslee, Ronald E. Phillips, Curtis Phipps\*, Nicholas J. Pisacano\*, Muriel A. Poulin\*, Donald E. Sands\*, Rudolph Schrils, George W. Schwert\*, Ian Shine, D. Milton Shuffett\*, Gerard E. Silberstein\*, Robert H. Stroup\*, William G. Survant\*, Duane N. Tweeddale, H. Fred Vetter, John N. Walker, William S. Ward\*, Paul M. Weeks, David R. Wekstein\*, David C. White, Donald J. Wood\*, Lawrence A. Allen, Charles E. Barnhart, Harry M. Bohannan\*, Glenwood L. Creech, Marcia A. Dake\*, Robert M. Drake, Jr., Charles P. Graves, Jack B. Hall, Joseph Hamburg, Ellis F. Hartford, Raymon D. Johnson\*, William S. Jordan, Jr.\*, Taft McKinstry, George J. Ruschell, Otis A. Singletary, Eugene J. Small, Sheryl G. Snyder, and Ernest F. Witte.

The Senate granted permission to Jeannie Leedom of the Kernelitoaattend and report.

The minutes of November 24, 1969 were approved as circulated.