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Faculty Senate Meeting Minutes, 12/07/1942, p 50-59

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TO MEMBERS OF THE FACULTY:

The Officers of the Senate have found it advisable to change the date of the regular Senate meeting from Monday, December 14 to Monday, December 7. The meeting will be held in Biology 6 at 4 p.m.

Members of the faculty who are not members of the Senate are always welcome to attend the meetings.

Any items of business to be included on the agenda should be in the Personnel Office before Noon of the day of the Senate meeting.

Lena C. Clauve
Secretary of the Senate
TO MEMBERS OF THE FACULTY:

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Lena C. Clauve
Secretary of the Senate
Reports of Committees

Old Business

New Business

Announcements

Mr. Koch
Dean Clauve
A regular meeting of the Senate of the University of New Mexico was held in Biology 6, December 7, 1942. The meeting was called to order by President Zimmerman at 4:06 p.m.

Mr. Koch announced that he and several other faculty members were making collections for the China Relief, and anyone who was interested in contributing should get in touch with him. If faculty members are contributing through another source, please notify him so he can make his report to the State Department.

Dean Clauve said that announcements which she would like made to classes, were being put in the faculty boxes. She thought it would be the best way to get information to the women students who might be interested in "The Engineering Cadette" training program as offered by the Curtiss-Wright Corporation. Further information may be obtained in her office. Dr. Zimmerman said it was possible that the Federal Government in a month or two, would have some very interesting suggestions for training women in special fields, and too much attention should not be given to the Curtiss-Wright Corporation program. Dean Clauve said the first information of the Curtiss-Wright program had come from the Department of Education in Washington, and that the original correspondence had been sent to her from Dr. Zimmerman's office. Dr. Zimmerman said he had gotten his information about this program from Dean Farris, and understood the training for this area had been given to the University of Texas. He said he felt that some very important announcements will come out in a very brief time, concerning university women, but, of course, if Dean Clauve wished, she could go ahead with the other program. Dr. Zimmerman said we should be concerned in keeping as many students as possible on the campus next semester if we can give them comparable training.

Dr. Koster reported that the North Central report will be sent in as soon as additional information is received.

Dean Knode said he was rather disturbed when one of the faculty reported he had had a statement from two students that the University was planning to cancel all social science courses next semester. Since it cannot be announced through the Lobo, it should be announced in all classes that all departments of social sciences will be operated next term, and will be able to give all basic classes. Dr. Zimmerman said he thought all the Deans should be at the assembly on Friday, and statements should be made about the plans for the second term. Dr. Clark said he had observed so much concern over next term, he thought it would be a good idea to get out a mimeographed announcement to the students concerning the plans for next term. If these were distributed just before the students left for the holidays, they would be taken home and the parents would read them also. Dr. Zimmerman thought it a very good suggestion.

Dr. Zimmerman said under "Old Business" there was a committee to be appointed. Dr. Holzer said at the last Senate meeting last year a motion had been made and passed to set up a temporary committee.
representing the several colleges of the University for the purpose of making recommendations to the Senate on a University committee on promotions. This committee would be similar to the one in the College of Arts and Sciences which meets with Dean Knode on matters of promotions. The following were appointed to the new committee: Holzer, Diefendorf, Hume and Douglass.

Dean Bostwick announced there would be a Christmas assembly on Friday morning. Dr. Zimmerman is to speak briefly, and the rest of the program will be devoted to Christmas music.

Capt. Will said he had received directions to stop all enlistments in the V programs, except for those people who had their applications started, or who had talked to the Dean about it, and could complete their enlistment and be sworn in by December 16.

Dean Knode said North Central had sent out their special committee report to the Joint Army and Navy Committee on Welfare and Recreation, for the approval or disapproval of the University. From this approval or disapproval, they will make up the policy of the Association. (See Part A of these Minutes) It was moved and seconded that these recommendations be approved. After some discussion the motion was voted on and passed.

Dr. Zimmerman said he would like to speak about the Biennial Report. The University does not publish an annual report, but publishes a biennial report, a custom followed in many institutions where the Legislature meets biennially. There is no particular date when this report has to be published. The financial part of the report is always ready for the Legislative Committees by the beginning of the second week in January. He suggested that the reports be very brief this year in order to reduce the cost of publication. The reports come from the Deans of the Colleges and the Administrative offices, such as the Business Office, Registrar's Office, etc. He thought for uniformity that the war program should be in the first part of each report. Dr. Zimmerman said the financial program for the third term was bothering him quite a bit, and stated it would take conferences and much planning to get things worked out, but it would definitely have to be decided before the biennial report is made. Whatever is done will be brought to the Senate for approval. He spoke of his meeting with the representatives of other state universities who were here last week, and there seemed to be no definite financial policy to follow, as the conditions were different in each university. He will not know definitely what plan can be followed until the Legislature has taken definite action, and the appropriations decided. It will be talked over in Administrative Council meeting, and any plans will be brought for the approval and consideration of the Senate. He said plans for next term were not settled, but he hoped there would be a training unit on the campus. A group of representatives were here two weeks ago, and he should have received word by this time as to their decision. He hoped there would be a definite statement made before this semester is over. Dr. Zimmerman said he was quite disturbed over the rumors concerning the University which have been going around the campus and downtown, and thought it might be well to outline the general plans for next term at the assembly on Friday,
and to assure the students that as soon as anything is decided, it will be announced.

Dean Nanninga asked if the Committee on Student Affairs was to be elected at this meeting. Since it had been stated in the motion that the proposal has to be approved by the President and the Board of Regents, the matter was not put on the agenda for this meeting. After some discussion it was decided since the word "determine" had been changed to "recommend" in the paragraph "Authority" at the last meeting, there was no reason why the committee could not be elected without the approval of the Regents. This committee is to be composed of five members, three members of the faculty and the Dean of Men and the Dean of Women. The three faculty members shall be elected by the Senate from a group of six candidates submitted by the Deans of the several colleges serving as a nominating committee. The election shall be held at the first meeting of each academic year, except for the first election which shall be held at the first Senate meeting after this proposal has been approved. The recommendations of this committee will be referred to the Educational Policies Committee for them to act on as they wish. It was pointed out that this committee should not be considered as a sub-committee of the Educational Policies Committee, but as an advisory committee to work with the students and with the power of making recommendations to the Senate for changes in the constitutions of student organizations. The following members of the faculty were nominated: Tepy, Hill, Simons, Douglass, Roster, and Diefendorf. It was moved that each member vote for three, and the three receiving the highest will be elected. The motion was seconded, voted on and passed. Dr. Zimmerman said the same committee appointed to count the votes last time, will assist the Secretary this time. Subsequent count showed that Miss Simons, Dr. Hill, and Dr. Diefendorf were elected to the Committee on Student Affairs.

Dr. Zimmerman said he wished to take this opportunity to wish everyone a very merry Christmas, and a happy new year.

The meeting was adjourned at 4:48 p.m.

Lena C. Clausen
Secretary of the Senate
A special committee reporting to the Joint Army and Navy Committee on Welfare and Recreation has already drafted proposals which in effect are as follows:

1. That credit not to exceed one-half semester be granted upon presentation of evidence of having completed the basic training course ordinarily included in the first thirteen weeks in the armed forces. This credit may be assigned to physical education, hygiene, military training or electives.

2. That the student be given classification in secondary school or college appropriate to demonstrated intellectual maturity and achievement as measured by examinations covering educational experiences and instruction in the armed forces. Each institution may provide its own criteria for determining the standing given the student. The armed forces stand ready to develop appropriate examinations through which to provide institutions with evidence as to the educational accomplishments of men and women leaving the service who plan to continue their education.

3. That the extent to which a student is judged to have completed requirements in his field of concentration be determined by achievement examinations in that field. Here again, the armed forces stand ready to develop appropriate examinations through which to provide institutions with evidence as to the educational accomplishments of men and women leaving the service who plan to continue their education.
Regular Meeting of the Senate of the University of New Mexico
December 7, 1942

(Summarized Minutes)

A regular meeting of the Senate of the University of New Mexico was held in Biology 6, December 7, 1942. The meeting was called to order by President Zimmerman at 4:06 p.m.

Mr. Koch announced that he and several other faculty members were making collections for the China Relief, and anyone who was interested in contributing should get in touch with him. If faculty members are contributing through another source, please notify him so he can make his report to the State Department.

Dean Clauve said that announcements which she would like made to classes, were being put in the faculty boxes. She thought it would be the best way to get information to the women students who might be interested in "The Engineering Cadette" training program as offered by the Curtiss-Wright Corporation. Further information may be obtained in her office. Dr. Zimmerman said it was possible that the Federal government in a month or two, would have some very interesting suggestions for training women in special fields, and we should be concerned in keeping as many students as possible on the campus next semester if we can give them comparable training.

Dr. Koster reported that the North Central report will be sent in as soon as additional information is received.

Dean Knodle said he was rather disturbed when one of the faculty reported he had a statement from two students that the University was planning to cancel all social science courses next semester. Since this announcement was made through the Lobo, it should be announced in all classes that all departments of social sciences will be operated next term, and will be able to give all basic classes. Dr. Zimmerman said it was possible that the Deans should be at the assembly on Friday, and statements should be made about the plans for the second term.

Dr. Zimmerman said under "old business" there was a committee to be appointed. Dr. Holzer said at the last Senate meeting last year a motion had been made and passed to set up a temporary committee representing the several colleges of the University for the purpose of making recommendations to the Senate on University committee on promotions. The following were appointed to the new committee: Holzer, Diefendorf, Hume and Douglass.

Dean Bostwick announced there would be a Christmas assembly on Friday morning. Dr. Zimmerman is to speak briefly, and the rest of the program will be devoted to Christmas music.

Capt. Will said he had received directions to stop all enlistments in the V programs, except for those people who had their applications started, or who had talked to the Dean about it, and could
complete their enlistment and be sworn in by December 15.

Dean Knode said North Central had sent out their special committee report to the Joint Army and Navy Committee on Welfare and Recreation, for the approval or disapproval of the University. From this report or disapproval, they will make up on the policy of the Association. It was moved and seconded that these recommendations (See Part A in the Senate Minutes) be approved. After some discussion the motion was voted on and carried.

Dr. Zimmerman said he would like to speak about the Biennial Report. The University does not publish an annual report, but publishes a biennial report, and there is no particular date when this report has to be published. The financial part of the report is always ready for the Legislative Committees by the beginning of the second week in January. He suggested that the reports be very brief this year in order to reduce the cost of publication. He thought it quite uniformity that the war program should be in the first part of each report. The reports come from the Deans of the Colleges and the Administrative offices. Dr. Zimmerman said the financial program for the third term was bothering him quite a bit, and he stated it would take conferences and much planning to get things worked out, but it would definitely have to be decided before the biennial report is made. Whatever is done will be brought to the Senate for approval. He will not know definitely what plan can be followed until the Senate has taken definite action, and the appropriations decided. He said plans for the next term were not settled, but he hoped there would be a training unit on the campus. A group of representatives were here two weeks ago, and he should have received word by this time as to their decision. He hoped there would be a definite statement made before this semester is over.

Dr. Zimmerman said he was quite disturbed over the rumors concerning the University which have been going around the campus and downtown, and thought it might be well to outline the general plans for next term at the assembly on Friday, and to assure the students that as soon as anything is decided, it will be announced.

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Simons, Douglass, Koster, and Diefendorf. Subsequent count showed that Miss Simons, Dr. Hill, and Dr. Diefendorf were elected to the Committee on Student Affairs.

Dr. Zimmerman said he wished to take this opportunity to wish everyone a very merry Christmas, and a happy New Year.

The meeting was adjourned at 4:48 p.m.