6-12-1944

Faculty Senate Meeting Minutes, 06/12/1944, vol 4, p 271-285

UNM Faculty Senate

Follow this and additional works at: https://digitalrepository.unm.edu/fs_minutes

Recommended Citation
UNM Faculty Senate. "Faculty Senate Meeting Minutes, 06/12/1944, vol 4, p 271-285." (1944). https://digitalrepository.unm.edu/fs_minutes/129

This Minutes is brought to you for free and open access by the Faculty Senate at UNM Digital Repository. It has been accepted for inclusion in Faculty Senate Meeting Minutes by an authorized administrator of UNM Digital Repository. For more information, please contact amywinter@unm.edu.
UNIVERSITY OF NEW MEXICO

Minutes of Meetings.
Membership Lists.
Committee Lists

of the

UNIVERSITY SENATE

1879-90
TO MEMBERS OF THE FACULTY:

The Faculty Senate of the University of New Mexico will meet Monday, June 12, at 4:30 p.m. in Biology 6.

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.

LES L. CLAUDE
Secretary of the Senate
Report of Committees

Committee reports mimeographed and placed in faculty boxes:
- Campus Improvement - Castetter
- General College - Emode
- Library - Shelton
- Publications - Wynn
- Sabbatical Leave - Barker
- Student Publications - Wicker
- Teacher Placement - Fixley

Committee reports to be given at the meeting:
- Educational Policies - Wynn
- Post-War Planning - Wynn

Old Business

New Business

Announcements

Dr. Ortega
A regular meeting of the Faculty Senate was held in Biology 6, June 12, 1944. The meeting was called to order by President Zimmerman at 4:31 p.m.

Mimeographed copies of the reports of the following committees had been placed in the faculty boxes: Campus Improvement Committee, Dr. Castetter, Chairman; General College Committee, Dean Knode, Chairman; Library Committee, Miss Shelton, Chairman; Publications Committee, Dr. Wynn, Chairman; Sabbatical Leave Committee, Dr. Barker, Chairman; Student Publications Committee, Dr. Wynn, Chairman; and Teacher Placement Committee, Dr. Hickey, Chairman. It was moved and seconded to accept these reports. (See Part A of these Minutes.) It was voted on and passed.

Dr. Wynn read the report of the Committee on Budget and Educational Policy. (See Part B of these Minutes.) It was moved and seconded to accept the report. It was voted on and passed.

Dr. Wynn read the report of the Post-war Planning Committee. (See Part C of these Minutes.) It was moved to accept the report. It was seconded, voted on and passed.

Dr. Mitchell said after many reports to the Senate this year, a revised copy of the Policy of the Academic Freedom and Tenure Committee had finally been approved by the Senate and Regents, and he did not believe it was necessary to make any further report to the Senate as he was sure everyone was thoroughly familiar with the policy. It was moved and seconded to accept this as a report from the Committee. It was voted on and passed.

Dr. Ortega announced that at 8 p.m. on June 20, Marie Rosa Oliver, Senior Consultant on Argentina from the Coordinator of Inter-American Affairs office, will visit the campus. He hoped the faculty members would attend the meeting which will be held in the Student Union lounges.

Dr. Mitchell read a notice of the death of Miss Ethel Hickey who was Professor of English here at the University for about fifteen years before her resignation in 1920.

Dr. Hill announced that a tentative schedule of classes and room assignments for Semester I and Summer Session was available in the Registrar’s Office.

Capt. Will announced that there would be a joint review of the Navy V-12 and ROTC groups on Thursday morning, June 15, at 11:20 o’clock. The reviewing party will meet at the Stadium at 11 o’clock.

The meeting was adjourned at 5:21 p.m.

Lena C. Clauve
Secretary of the Senate
Library Committee Report for the Fiscal Year 1943-44

Membership: Librarian, as Chairman, and ten additional faculty members, who represent the different colleges.

Duties: The functions of the Committee are:
1. To act in advisory capacity on general policies
2. To coordinate the work of the library with that of the instructional faculty.

Meetings: The committee met three times during the fiscal year: On Sept. 24, Jan. 7, and April 29.

At the first meeting, the Chairman pointed out that one additional full-time circulation assistant had been secured. A plan for apportioning the Library Budget was presented and approved. The Chairman presented for discussion the standard means for the evaluation of the library. The Library Committee approved the suggestions and recommended that the information be presented to the Educational Policies Committee. This was done immediately.

At the second Library Committee meeting, the Librarian reported on the Denver meetings which she attended in October. At the first Denver conference, district librarians conferred with representatives from the Library of Congress on technical problems of improving that institution's services. They discussed means of:
1. Increasing the speed and efficiency of card distribution;
2. Better coverage for cards on periodicals, foreign publications, and state and local materials;
3. Speeding the work by means of simplifying the cataloging; and
4. Increasing the amount of work done by having the regional publications (state, university presses, doctoral dissertations, state imprints, and local materials) cataloged in selected libraries in the region.

The second conference attended was the annual meeting of the Rocky Mountain Bibliographical Center for Research, which aims to further cooperation and coordination of resources and services among the libraries of the Rocky Mountain region. The financial statement disclosed that three Wyoming libraries were the only contributing libraries outside of Colorado. Membership in the Bibliographical Center for Research consists of three classes, namely:
1. Sponsor institutions ($50.00),
2. Contributing institutions (less than $50.00), and
3. Individuals ($5.00). To date, the Committee has not felt justified in having the University become either a sponsoring or contributing member.

Upon the recommendation of the Library Committee, the Senate agreed that money collected for lost books should be used for replacements.

At the third meeting, the question of wages for student employees was again discussed. The Librarian presented a table showing that the University pays the average in the minimum bracket (high, 50¢; medium, 30¢; low, 20¢), but is below other institutions in the maximum amount paid student employees (high, 50¢; medium, 46¢; low, 30¢). A motion was made and carried that a recommendation be sent to the Administration requesting that the rate of pay for student assistants with one or more years' training be raised to a minimum of 40¢ per hour.

The Librarian presented the following proposed plan for postwar library extension:
1. Supply information and printed materials on all agencies serving veterans and war workers in any way—their location, hours, and nature of their service.
2. Give information and materials on job opportunities, training requirements and training agencies.
5. Supply individual reading guidance and study programs.
6. Assemble the plans of labor and industry, of national and local agencies, and other communities.
7. Supply material on family life, social and civic responsibilities, psychological and youth problems.
8. Expand program for correspondence and extension students.
9. Develop service to alumni.
10. Secure additional stacks and equipment for map room and rare book room.

In elaborating on this outline, the Librarian pointed out that $60,000 would be necessary for equipment which is vitally needed at the present time.

The Librarian reviewed the Library budget for 1944-45 as presented to the Administration and pointed out that the only increases were (1) a larger binding fund to cover the increased cost of binding and to care for the greater number of periodicals being purchased (arrears are still not provided for; (2) a sum of $425 for postwar materials and books on current problems; (3) an additional cataloger to work with films, the Van de Velde, and other special collections. The Committee agreed that the primary need is for additional personnel to catalog the 25,000 books of the institution is for additional personnel to catalog the 25,000 books now uncataloged. At the request of the Library Committee, the Librarian prepared and submitted to the Post War Planning Committee the following statement of the number of catalogers needed to accomplish this:

<table>
<thead>
<tr>
<th>TYPE OF MATERIAL</th>
<th>NO. OF CATALOGERS</th>
<th>TIME REQUIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Van de Velde (Acquired in 1938)</td>
<td>2</td>
<td>1 year</td>
</tr>
<tr>
<td>Films and maps</td>
<td>1</td>
<td>1 year</td>
</tr>
<tr>
<td>Government documents, State publications, and miscellaneous materials</td>
<td>2</td>
<td>1 year</td>
</tr>
<tr>
<td>Archive material (acquired since 1938)</td>
<td>3</td>
<td>1 year</td>
</tr>
<tr>
<td>Catron collection</td>
<td>2</td>
<td>1 year</td>
</tr>
</tbody>
</table>

At their request, the Librarian also presented to the Post War Planning Committee a detailed plan of possible means to be used in strengthening the exchange program of the Library.

The Library Committee is thoroughly acquainted with the needs and problems of the Library, and has been very helpful in formulating plans for the betterment of the Library functioning.

Respectfully submitted

WILMA L. SHELTON
Chairman
Annual Report
Committee on General College

Enrollment in the General College for the second term of the year 1943-44 numbered 60. This can be classified as fellows:

<table>
<thead>
<tr>
<th></th>
<th>New</th>
<th>Returning</th>
<th>Transfers</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>7</td>
<td>3</td>
<td>3</td>
<td>13</td>
</tr>
<tr>
<td>Women</td>
<td>15</td>
<td>22</td>
<td>9</td>
<td>46</td>
</tr>
<tr>
<td>Total</td>
<td>22</td>
<td>25</td>
<td>12</td>
<td>60</td>
</tr>
</tbody>
</table>

For the first semester of 1942-43 the enrollment was:

<table>
<thead>
<tr>
<th></th>
<th>New</th>
<th>Returning</th>
<th>Transfers</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Men</td>
<td>40</td>
<td>4</td>
<td>7</td>
<td>51</td>
</tr>
<tr>
<td>Women</td>
<td>33</td>
<td>12</td>
<td>4</td>
<td>49</td>
</tr>
<tr>
<td>Total</td>
<td>73</td>
<td>16</td>
<td>11</td>
<td>100</td>
</tr>
</tbody>
</table>

112 diplomas have been issued since June, 1937.

The College has served three purposes: (1) as a kind of testing ground for students whose entrance tests seem to show a lack of capacity for regular college work, and who, accordingly, are given a restricted program; (2) as a "cushion" for a small group who are suspended from the four-year colleges for poor scholarship, yet show sufficient capacity for restricted program or for complete recovery of good standing through following such a program temporarily, and (3) as the center for two-year courses of a vocational "semi-professional" nature.

The General College should be looked upon largely as a procedure in guidance, and in an institution such as this the functions it now performs should be not only continued but expanded in any reorganization of our first two years of University work.

Respectfully submitted,

J. C. MCCOY
Chairman

June 8, 1944
Report of the Campus Improvement Committee

During the past year, the efforts of the Campus Improvement Committee have been confined almost entirely to a redistribution of trees and shrubs on the campus. Some years ago, when the University had several R. F. A. projects, nearly two thousand young evergreen trees were brought in from the mountains and planted on the campus. Because of the short period of time in which this had to be done, the trees were planted, for the most part, in large groups in vacant areas. It was believed that, due to the circumstances under which these trees were handled, a considerable number of them would not live. Contrary to expectations, however, the loss was very light. As a result, these trees became overcrowded as they grew older, and it has become necessary to thin them out.

During the past winter 384 evergreens were replanted. Of these, 182 were moved to the golf course, and the others were distributed in various places on the campus. A few evergreens, which were inconveniently located, were cut down because it was not feasible to move them.

Owing to growth and rearrangements of facilities on our campus, certain plantings of shrubs and deciduous trees had to be rearranged. Whenever possible, these plants were moved to new locations. However, in a number of cases, the trees had grown too large to be moved and therefore were cut down.

Respectfully submitted,
E. F. CASTETTER
Chairman

Report of the Committee on Sabbatical Leave

During the 1943-44 school year, one application for sabbatical leave was presented to the committee. This was approved and recommended to the President.

Respectfully submitted,
C. B. BARKER
Chairman
Upon the reorganization of the Teacher Placement Bureau following the appointment of the present director in October, 1942, the Placement Committee adopted the policy of extending the services of the Bureau to all qualified teachers, regardless of whether they have attended the University of New Mexico, upon payment of the regular fee of $2.00 for permanent registration. By this action we feel that we have made a contribution toward the relief of the teacher shortage in this state and have done something to bolster our University enrollment. Since October, 1942, the registrations of 68 non-residents have been accepted. Many of these persons have already attended our 1943 Summer Session and others have expressed their intention of attending in 1944 for advanced work or for the renewal of their certificates.

Of the total of 1414 registrants since the inception of the Bureau, all of whose papers are preserved, 81 are now available for appointments in the coming school year. Lists of available teachers are mailed to every municipal and county superintendent in this state and to some administrative officers in other states in April and December, and supplementary lists as occasion demands. While our calls come mainly from this state, this year we have received calls from Arizona, California, Colorado, Idaho, Indiana, Kansas, Michigan, Missouri, Nebraska, Nevada, Texas, and Wyoming. During the calendar year 1943 the Bureau received requests for 572 teachers. Occasionally calls are made by other colleges and universities. All except two persons on our active lists last year secured positions, although not in every case through the direct efforts of the Bureau. For the current year we have candidates distributed through twenty-three teaching fields. Many have already accepted positions; we have every reason to believe that the reminder will sign contracts within a few weeks. It is encouraging to note an increasing number of placements in sections of the state where heretofore our teachers have not been numerous,—a hopeful augury for the future attendance here of the products of these schools.

The clerical work of the Bureau is handled by a full-time secretary, under the immediate supervision of the director. Income from registration fees for the eleven months of the current fiscal year has been $120,000 operating expenses for postage and supplies for ten months of this period have totaled $50,444. No commission on placements is charged, nor does the Committee feel that the Bureau should be operated as a profit-making agency. Its greatest contribution lies in its service to the state and to our graduates. That its efforts as a public relations agency are bearing fruit is attested to by numerous letters of appreciation received from school executives and registrants.

The Placement Committee has recently adopted the following policy:
The Bureau reserves the right to cancel the registration, without refund of fees paid, of any registrant who, in the judgment of the Placement Committee, such action seems advisable to protect the best interests of the Bureau and the schools served by it.
The Committee has invoked this regulation against four registrants.

Respectfully submitted,

R. R. FISLEY, Chairman
Teacher Placement Committee
ANNUAL REPORT OF THE PUBLICATIONS COMMITTEE

At the beginning of the fiscal year 1943-44, President Zimmerman appointed to the Publications Committee the following: Dudley Wynn (Chairman), D. D. Irwin, J. D. Clark, G. P. Hammond, Fred Harvey (Secretary). J. A. Northrop, Joseph Ortega. This committee is in charge of two general types of University publications: (1) scholarly bulletins, (2) items in the catalog series. For purposes of second-class mailing, all are identified as University of New Mexico Bulletin, but the committee has only nominal control over the catalog series. Items in the catalog series are paid for by the department or administrative office concerned, although mailing costs of catalogs are paid out of committee funds. The committee, therefore, had during the current year $1,700 with which to publish scholarly contributions and to pay mailing costs of scholarly bulletins and all items in the catalog series.

The chief function of the committee is to pass upon scholarly manuscripts submitted. The policy of requiring approval of two experts off campus has been followed. This policy has been revised, however, to the following extent: As soon as a manuscript is submitted, the chairman and the secretary, without waiting for a full committee meeting, send the manuscript to readers chosen with the advice of faculty members. The purpose of the change is to expedite the publication of acceptable material.

The following materials have been published or are scheduled for publication within the current fiscal year:

<table>
<thead>
<tr>
<th>DATE</th>
<th>PUBLICATION</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>July, 1943</td>
<td>Graduate School Catalog</td>
<td>$400 (50% subsidy)</td>
</tr>
<tr>
<td>Dec., 1943</td>
<td>Bohemian Study of the Navajo, by Elmore</td>
<td></td>
</tr>
<tr>
<td>Jan., 1944</td>
<td>Summer Session Catalog</td>
<td></td>
</tr>
<tr>
<td>Feb., 1944</td>
<td>Annual Catalog</td>
<td></td>
</tr>
<tr>
<td>Mar., 1944</td>
<td>Commencement Address</td>
<td></td>
</tr>
<tr>
<td>Apr., 1944</td>
<td>Music Department Catalog</td>
<td>$655</td>
</tr>
<tr>
<td>May, 1944</td>
<td>Navajo Phonology, by Reiter</td>
<td></td>
</tr>
<tr>
<td>June, 1944</td>
<td>Native Study of S. J. Publ. in Anthropology, by Tanquist-Heller</td>
<td>$370 (60% subsidy)</td>
</tr>
<tr>
<td>Other costs:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revising mailing lists and new plates</td>
<td>$275</td>
<td></td>
</tr>
<tr>
<td>Mailing</td>
<td>$750</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$1,700</td>
<td></td>
</tr>
</tbody>
</table>

Other activities of the committee can be summarized as follows: (1) a memorandum to the entire faculty dated September 6, 1943, requesting faculty members to submit material for publication or to give the committee suggestions as to where good material could be secured, (2) thorough revision of the mailing lists starting with a check by the exchange librarian and ending with a careful check by department heads. This task is almost completed, (3) thorough study of the possibilities of combining or discontinuing certain series, (4) the preparation of a program for the major general fields and to discontinue series in which there has been no recent activity. This task is in progress and practically completed.

Respectfully submitted,

PUBLICATIONS COMMITTEE

Dudley Wynn, Chairman
Fred A. Harvey, Secretary and Editor of University Publications
The Student Publications Committee consists of nine members. Three are faculty members appointed by President Zimmerman, all having a full vote each, and one of them being designated Chairman of the Board. The other six members are students. They are the Editor, the Business Manager, and a representative of the Mirage and of the Lobo. The editors and business managers have a half vote, and the representatives have a full vote each. Thus there are three faculty and four student votes. The present membership of the board is as follows: C. V. Nickel, Chairman; Dr. Larsen, Mr. Raftery, Betty Ellen Heem, Lobo Editor; William Dickerson, Lobo Business Manager; Mary Catherinearden, Mirage representative and Secretary of the Board; Dorothy Race, Mirage Editor; Edward Amona, Mirage representative, and Edward F. Sommers, Mirage Business Manager. Miss Race and Mr. Amona are not at present on the campus.

The Board meets monthly on the third Tuesday at 4:30 in the Associated Students Offices and at such other times as business requires special meetings. The function of the committee, under authority by the Student Body Constitution, is to appoint editors and business managers and to supervise and regulate the financial affairs of the Lobo and Mirage. The Student Constitution specifically forbids the Board to exercise any control over editorial policies of the publications. The present board has this year set itself the specific objectives of putting the Lobo on a paying or at least self-sustaining basis, and of seeing that the Mirage is published before the end of the current semester and that it does not incur a deficit. These objectives have been very difficult to realize in war time. Many problems, such as inadequate student staffs on the publications, rapid turn over in staff personnel, and increased costs of labor and materials, have been encountered. The report of the board is not, nevertheless, entirely negative.

The 1943 Mirage, it will be recalled, appeared in August, whereas the academic year ended the first of May. Furthermore the book incurred a deficit of over a thousand dollars, so that the winning of a non-monetary intercollegiate award for excellence was but slender consolation. The deficit has been paid by the Board, which operates financially on the basis of receiving profits from the two publications and paying off deficits. After settling for the 1943 Mirage the Board has a balance of slightly over $700.

Although the expense for printing, engraving, photography, covers, and other items for the 1944 Mirage has exceeded the budgeted amounts, it is hoped and expected that this year's book will pay for itself or come very close to doing so. Credit for such a favorable prospect is almost entirely due to the present business manager, Ed. F. Sommers, who has held this office only since February 2, but who has shown unusual enterprise and ability. As for date of publication, the University Press has promised that the book will be ready for distribution by June 15.

Principal because the business side of the paper had been neglected badly for the past year or two, the Lobo had earned a deficit of $350 by the beginning of the current semester. Again thanks to efficient business management given the paper by William Dickerson and James Gay since February as Assistant Business Manager and since May 1 as Business Managers, the paper is now earning some money, but will not earn enough to reduce the deficit materially. At the start of the current semester Miss Heem, the Editor, changed the paper into a tabloid, a format which the Board approves and would like to see continued with eight pages weekly.

Prospects for student staff members for next year are at present, and will continue to be, a major problem. Miss Mary Catherinearden has been appointed Lobo Editor for two semesters starting in July, and W. Dickerson has been appointed Business Manager for the same term, but will probably leave the campus and hence be unable to serve. No Editor has been appointed as yet for the 1946 Mirage, but there are two applicants, one of whom will probably be appointed at the next Board meeting, June 13. No application has so far been received for Business Manager of the 1946 Mirage.

Respectfully submitted,

C. V. Nickel
Chairman
REPORT OF COMMITTEE ON BUDGET AND EDUCATIONAL POLICY

During the current academic year the Committee has functioned largely through a sub-committee on finance and on high school relations. Findings of the sub-committee on finance were more or less taken over by a sub-committee of the Post-War Planning Committee and are to be incorporated in a forthcoming report on University publications as a part of a full Post-War Planning Committee report.

The Committee on Budget and Educational Policy recommended action to the University Senate on the question of outside work by faculty members. The Committee's recommended resolution was adopted by the Faculty Senate on the first sub-committee was not as active as it would have been in a biennial year. The sub-committee reached an agreement with the deans on brackets for a revised salary schedule for the University. The Committee's proposals were submitted to the Administrative Committee, which advised that action be delayed. President Zimmerman, however, has agreed that, upon the beginning of a new fiscal year, the Committee, the deans, and the president shall take up the question of revising the salary schedule, particularly in the upper two ranks. The Committee made no specific requests for salary increases on the 1944-1945 contracts, since the deans had the liberty of requesting increases in the regular manner. The Committee discussed with President Zimmerman the question of a blanket increase in the lower salary ranges to meet the higher cost of living. The Committee dropped its request on being informed by the deans that regular raises in the lower ranges were planned.

The Committee recommended action to the University Senate on the question of outside work by faculty members. The Committee's recommended resolution was adopted by the Faculty Senate on
The Committee on Budget and Educational Policy was appointed by the President as the nucleus of the Post-War Planning Committee. Many activities that would have fallen within the province of the Committee on Budget and Educational Policy if there were no Post-War Planning Committee, are now being dealt with by the larger committee.

Respectfully submitted:

COMMITTEE ON BUDGET AND EDUCATIONAL POLICY
REPORT OF POST-WAR PLANNING COMMITTEE

Since its appointment on ..., the Post-war Planning Committee has made preliminary investigation of the following matters:

1. The possibility of re-organization so as to include a program of two-year terminal general education and expanded vocational offerings.

2. The problems of accreditation and placement of returning service men.

3. The problems of University public relations, including expanded adult education and extension, personnel and guidance, high school relations, relationship of the University to industrial and business needs of the state.

Problems of re-organization and curricular change are still only in the discussion stage. A committee member who attended the North Central Association meeting in Chicago in March was granted funds with which to visit the University of Minnesota to inspect its General College program. Further work on this particular topic will require interviews with deans and department heads and much watchful waiting on the part of the faculty.

At the Committee's request, President Zimmerman provided funds for two Committee members and a representative of the Registrar's office to attend a regional meeting in Boulder, Colorado, on questions of accreditation and placement. Valuable information on what other institutions are doing was reported to the Committee. The Committee is of the opinion that accreditation and placement problems are going to be solved on a national scale, that the best practice for the University of New Mexico is to follow the
best national practice when that practice has been crystallized by such
agencies as the U.S. Armed Forces Institute, the North Central Association,
the Association of American Colleges and Universities, and the American
Council on Education. To meet the temporary situation, the Committee ad-
vised the formation of a temporary advisory committee to work with return-
ing service men. The Senate elected such a committee. One point is obvious
to the Committee—that the University of New Mexico in the postwar period
will need a greatly strengthened guidance and testing program if veterans
are to be served adequately. The Committee has kept in touch with officials
of the Veterans Bureau.

A sub-committee on University public relations has already prepared a
rather exhaustive 40-page report, which the Committee has adopted but which
it voted not to release until other matters are ready for release at the
same time. The Committee recently formed a sub-committee to study the
relationship between the business and industrial needs of the state and the
University's teaching and research program. A beginning in the matter of
improved high school relations was sought by the Committee in the State
Conference on Postwar Planning which the University sponsored on April 21
and 22, 1944, and which has had at least one tangible result, namely, that
Governor Dempsey has agreed to permit the Conference organization to name
an educational section (three members) to work with the State Planning Board.

The matters which fall within the province of the Post-Jar Planning
Committee are matters which require a great deal of study and deliberation—
a fact which the Committee hopes will excuse the meagerness of this report.
Even so, the Senate may expect a rather complete and exhaustive mimeographed
or printed report within the next semester.

Respectfully submitted:

POST-JAR PLANNING COMMITTEE
A regular meeting of the Faculty Senate was held in Biology 6, June 12, 1944.

The meeting was called to order by President Zimmerman at 4:31 p.m.

 Mimeographed copies of the reports of the following committees had been placed in the faculty boxes: Campus Improvement Committee, Dr. Castetter, Chairman; General College Committee, Dean Knofe, Chairman; Library Committee, Miss Shelton, Chairman; Publications Committee, Dr. Wynn, Chairman; Sabbatical Leave Committee, Dr. Baker, Chairman; Student Publications Committee, Dr. Wicker, Chairman; and Teacher Placement Committee, Dr. Fixley, Chairman. It was moved and seconded to accept these reports. It was voted on and passed.

Dr. Wynn read the report of the Committee on Budget and Educational Policy. It was moved and seconded to accept the report. It was voted on and passed.

Dr. Wynn read the report of the Post-War Planning Committee. It was moved to accept the report. It was seconded, voted on and passed.

Dr. Mitchell said after many reports to the Senate this year, a revised copy of the Policy of the Academic Freedom and Tenure Committee had finally been approved by the Senate and Regents, and he did not believe it was necessary to make any further report to the Senate as he was sure everyone was thoroughly familiar with the Policy. It was moved and seconded to accept this as a report from the Committee. It was voted on and passed.

Dr. Ortega announced that at 8 p.m. on June 20, Marie Rosa Oliver, Senior Consultant on Argentina from the Coordinator of Inter-American Affairs office, will visit the campus. He hoped the faculty members would attend the meeting which will be held in the Student Union lounges.

Dr. Mitchell read a notice of the death of Miss Ethel Hickey who was Professor of English here at the University for about fifteen years before her resignation in 1920.

Dr. Hill announced that a tentative schedule of classes and room assignments for Semester I and Summer Session was available in the Registrar's Office.

Capt. Will announced that there will be a joint review of the Navy V-12 and NROTC Groups on Thursday morning, June 15, at 11:30 o'clock. The reviewing party will meet at the Stadium at 11 o'clock.

The meeting was adjourned at 5:21 p.m.

LENA C. CLAUTE
Secretary of the Senate