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Faculty Senate Committee List, 1945-1946

UNM Faculty Senate

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STANDING COMMITTEES OF THE UNIVERSITY SENATE

1945-1946

- Administrative- - - - - Wernette, Castetter, Clauve, Farris, Hammond, Knode, Larsen, Nanninga, Popejoy, Robb, *Bowers, Bostwick.*
- Academic Freedom and Tenure - - - Mitchell, Hill, Northrop, Pearce, Tapy, Alexander (alternate).
- Athletic Council- - - - - Hill, Daniel, Kelley, Wagner.
- Budget and Educational Policy - - Wynn, Castetter, Louglass, Ford, Hill, Kleven, Tireman.
- Building- - - - - Ford, Bostwick, Clauve, Douglass, Fixley, Heimerich, Kelley, Sorrell.
- Calendar and Schedule - - - - - Heimerich, Daniel, Larsen, Zeran (ex officio).
- Campus Improvement- - - - - Dittmer, Douglass, Bowdich (ex officio), Tucker (ex officio).
- Cultural Program- - - - - Reeve, Alexander, Kelley, Pearce, Robb.
- Curricula - - - - - Peterson, Alexander, Farris, Knode, Nanninga, Reiche, Robb, Simpson.
- Entrance and Credits- - - - - Diefendorf, Farris, Knode, Nanninga, Robb, Zeran (ex officio).
- Exhibits- - - - - Louglass, Miller, Moser, Rafferty, Tireman, Wagner, Bowdich (ex officio), Harvey (ex officio).
- Extension - - - - - Reid, Kercheville, Kleven, Knode, Popejoy, Schroeder, S. Smith, Wagner.
- Faculty Privileges- - - - - Mitchell, Kleven, Pearce, Robb, Tapy, Tireman.
- General College - - - - - Knode, Dittmer, Diefendorf, Douglass, Simons, Wagner.
- Graduate- - - - - Hammond, Castetter, Fixley, Haight, Kercheville, Larsen, Pearce, Robb, Spier, Tapy, Tireman.
- High School Coordination- - - - - White, Bailey, Kercheville, Knode, Larsen, Simons, S. Smith, Zeran.

The Vice-President and the Secretary shall serve for one year. THE VICE-CHAIRMAN AND THE SECRETARY SHALL SERVE FOR ONE YEAR.

ARTICLE THREE - POWERS

NO REVISION

ARTICLE FOUR - MEETINGS

The Senate shall hold regular monthly meetings at a time to be determined by the Senate itself. Special meetings may be held at the call of the President.

THE SENATE SHALL HOLD REGULAR MONTHLY MEETINGS DURING EACH REGULAR SESSION, AT A TIME TO BE DETERMINED BY THE SENATE ITSELF. SPECIAL MEETINGS MAY BE HELD AT THE CALL OF THE CHAIRMAN OF THE SENATE OR THE PRESIDENT OF THE UNIVERSITY.

The names of members, either present or absent, shall not be recorded in the minutes.

NO REVISION

These two-thirds of the membership of the Senate shall constitute a quorum for business. A quorum for business shall consist of one-half of the membership of the Senate shall constitute a quorum for business.

ONE THIRD OF THE MEMBERS OR ACTIVE DUTY DURING A REGULAR SESSION SHALL CONSTITUTE A QUORUM FOR BUSINESS. MEMBERS NOT ON ACTIVE DUTY MAY, HOWEVER, ATTEND SENATE MEETINGS AND VOTE.

ARTICLE FIVE - AMENDMENTS

Proposed amendments to the Constitution shall be submitted to the University Senate, in the table for thirty (30) days, and when approved by a two-thirds vote of the Senate and by the Regents, shall become a part of the Constitution of the Senate.

PROPOSED AMENDMENTS TO THE CONSTITUTION SHALL BE SUBMITTED TO THE UNIVERSITY SENATE, IN THE TABLE FOR THIRTY (30) DAYS, AND WHEN APPROVED BY ONE-HALF OF THE MEMBERSHIP OF THE SENATE OR ACTIVE DUTY AND BY THE REGENTS, SHALL BECOME A PART OF THE CONSTITUTION OF THE SENATE.

ARTICLE SIX - ADOPTION

NO REVISION

*Interpretation of Senate Constitution
The Senate decided by vote to interpret the constitution wording (amendment) "All heads, or acting heads, of departments shall be members of the University Senate" to include the Extension Division as a department of the University. The head, or acting head, of the Extension Division is now recorded Senate membership. (passed)

- Library - - - - - Knode, Castetter, Hill, La Paz, Parish, Tapy, Tireman, Hefling (ex officio), McAnally (ex officio).
- Post-War Planning - - - - - Wynn, Castetter, Douglass, Ford, Hill, Kercheville, Kleven, Ortega, Popejoy, Reid, Tireman.
- Prizes and Awards - - - - - Simpson, Lindsey, Redman, Reeve, Wagner.
- Publications- - - - - Wynn, La Paz, Northrop, Ortega, Spier, Harvey (ex officio).
- Public Functions- - - - - Bostwick, Jones, Koch, Mitchell, Redman, Pearce, Sedillo, D. Smith.
- Registration- - - - - Koster, Daniel, Jones, Keleher, Zeran (ex officio).
- Research- - - - - Peterson, Jones, Reiche, Rosenthal, Spier, Tireman.
- Student Advisory- - - - - Simons, Crowe, Dittmer, Jorrin, Reiter, Simpson.
- Student Publications Board- - - - - Wicker, Larsen, Rafferty; Alternate, Dixon.
- Summer Session- - - - - Nanninga, Clauve, Dargan, Farris, Knode, Larsen, Pearce, Robb.
- Teacher Placement Bureau- - - - - Fixley, Diefendorf, Tireman, Moyers, Sorrell, Walter.

College Committees are as follows:

- Honors Work:
 - College of Arts & Sciences- - - Keleher and Mitchell.
 - College of Education- - - - - Diefendorf and Tireman.
 - College of Engineering- - - - - Jones and Wagner.
 - College of Fine Arts- - - - - Ancona and Crowe.
- Scholarship:
 - College of Arts & Sciences- - - Knode, DeJongh, Dixon, Gentry, Reiche, Reiter.
 - College of Engineering- - - - - Farris, Ford, Jones, Tapy, Wagner.
 - College of Education- - - - - Nanninga, Diefendorf, Fixley, Gleaves, Moyers, Reid, Simpson, Tireman, White.
 - College of Fine Arts- - - - - Robb, Crowe, Douglass.
 - General Scholarship - - - - - Crowe, Jones, Reiche, Tireman.

July 6, 1945

To: All Senate Members
From: Committee on Budget and Educational Policy
Subject: Correction in Memorandum of June 30, 1945 (Agenda, Senate meeting, July 9.) (Please bring this material to Senate meeting.)

In the light of suggestions received, the Committee on Budget and Educational Policy will present for approval the following committee list. Committees in which there is any change from the list of June 30 are starred.

STANDING COMMITTEES OF THE UNIVERSITY SENATE

Administrative -- President, Comptroller, deans, ~~two members elected from the Senate.~~ *Castetter, Larsen*

*Academic Freedom and Tenure -- Mitchell, Tapy, Hill, Northrop, Pearce, Alexander *(alternate)*

*Athletic Council -- Hill, Daniel, Kelley, Wagner.

*Budget and Educational Policy -- ~~elected by Senate.~~ *Wagner, Castetter, Tireman, Ford, Douglass, Kleven, Hill*

*Building -- Ford, Bostwick, Claue, Douglass, Fixley, Heimerich, Kelley, Sorrell.

*Calendar and Schedule (combines two committees with those names) -- Heimerich, Daniel, Larsen, Registrar (ex officio).

*Campus Improvement -- Dittmer, Douglass, Bowdich (ex officio), Tucker (ex officio).

*Curricula (formerly Courses of Study) -- Peterson, Alexander, Farris, Fine Arts dean, Knode, Nanninga, Reiche, Simpson.

*Entrance and Credits -- Diefendorf, Farris, Knode, Nanninga, Fine Arts dean, Registrar (ex officio).

*Exhibits -- Douglass, Miller, Moser, Rafferty, Tireman, Wagner, Bowdich (ex officio), Harvey (ex officio).

*Extension -- Reid, Kercheville, Kleven, Knode, Popejoy, Schroeder, S. Smith, Wagner.

*Faculty Privileges (formerly ~~Academic Freedom and Tenure and Sabbatical Leave~~) -- Mitchell, Kleven, Pearce, Tapy, Tireman; ~~Alternate~~ Robb.

*General College -- Knode, Dittmer, Diefendorf, Douglass, Simons, Wagner.

*Graduate -- Graduate School dean, Arms, Castetter, DeJongh, Donnelly, Fixley, Haight, Holzer, Northrop, Reeve, S. Smith, Spier, Tapy. *Pearce, Larsen, Tireman, Robb, Kercheville*

High School Coordination -- White, Kercheville, Knode, Larsen, Simons, S. Smith;
~~Associate, Bailey.~~ *Zeron*

Library -- Knode, Castetter, Hill, Parish, Tapy, Tireman, Wynn, McAnally (ex officio). *Lafay*

Post-War Planning -- Budget and Educational Policy plus Ortega, Popejoy, Reid, *Kercheville*

Prizes and Awards -- Simpson, Lindsey, Redman, Reeve, Wagner.

*Publications -- Wynn, Koster, *Lafay*, Northrop, Ortega, Spier, Harvey (ex officio).

Public Functions (formerly Commencement Exercises, ~~Cultural Program~~, Memorial Day) -- Bostwick, Jones, Koch, Mitchell, Redman, Pearce, Sedillo, D. Smith.

*Registration -- Koster, Daniel, Jones, Keleher, Registrar (ex officio).

Research -- Peterson, Reiche, Rosenthal, Spier, Tireman, *Jones*

General Scholarship -- each college Scholarship Committee to designate one member.

Student Advisory (formerly Student Affairs) -- Simons, Dittmer, Jerrin, Reiter, Simpson, ~~Wicker~~, *Crave*

Student Publications Board -- Wicker, Larsen, Rafferty; Alternate, Dixon.

*Summer Session -- Nanninga, Clauve, Dargan, Farris, Fine Arts dean, Knode, Larsen, ~~S. Smith~~, *Pearce*

Teacher Placement Bureau -- Fixley, Diefendorf, Tireman, Moyers, Sorrell, Walter.

Recapitulation

Combinations and changes in name: indicated in list above.

Abolished or turned back to a college or administrative officer:
Fine Arts Festival, General Scholarship, Student Health,
University Assemblies, Student Union Building.

New Committee: High School Coordination.