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Faculty Senate Meeting Minutes, 07/09/1945, p 10-13

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UNIVERSITY OF NEW MEXICO

Minutes of Meetings of the UNIVERSITY SENATE

1945-46
1946-47

Volume V
SPECIAL MEETING OF THE FACULTY SENATE WILL BE HELD ON MONDAY, JULY 16, AT 4:30 P.M. IN BIOLOGY 6.

Regular Meeting of the Senate of the University of New Mexico
July 9, 1945

(Summarized Minutes)
The first regular meeting this year of the Senate of the University of New Mexico was held in Biology 6, July 9, 1945. The meeting was called to order by Dr. Pearce, First Vice-President, at 4:35 p.m.

Dean Clauve announced that some errors had been found in the list of members eligible to the Senate. Corrections were made for some and others were to be checked by the new officers.

It was announced that there would be an election of officers of the Senate. The following were nominated for the office of Chairman of the Senate: Kleven, Simpson, Pearce, and Reiche. Subsequent count showed the election of Dr. Kleven as Chairman of the Senate. The following were nominated for the office of First and Second Vice-Chairmen of the Senate: Simpson, Tapy, Pearce, Wicker. Subsequent count showed the election of Mrs. Simpson as the First Vice-Chairman, and Dr. Pearce as the Second Vice-Chairman. The following were nominated for the office of Secretary of the Senate: Clauve, Wicker and Israel. Dean Clauve declined and asked to have her name withdrawn. Subsequent count showed the election of Miss Israel as Secretary of the Senate.

Nominations for the two members of the Senate to the Administrative Committee were made. The following were nominated: Castetter, Crowe, Larsen, Sorrell, Wynn, Tapy, and Kercheville. Subsequent count showed the election of Castetter and Larsen.

Nominations for replacements in the Budget and Educational Policy Committee were called for. Mrs. Simpson moved that the outgoing members of the Committee be re-elected. It was voted on and passed. A question was raised concerning Mr. Adams' resignation from the Committee. It was decided to replace Mr. Adams upon his resignation and the following were nominated: Crowe, Sedillo and Douglass. Subsequent count showed the election of Mr. Douglass to replace Mr. Adams upon his resignation from the Committee. Dr. Holzer is to be away on a leave of absence for a year, and it was decided to replace him. The following were nominated: Koster, Kleven, Spear, Kercheville and Tapy. Subsequent count showed the election of Dr. Kleven to replace Dr. Holzer as the member at large on the Committee.

Dr. Castetter presented the report of the work of the Budget and Educational Policy Committee in formulating the new Senate committees. After a very lengthy discussion, Article I of the proposed methods of election of the personnel of the new committees was accepted with the following amendment: to change "upon approval of this list by the President of the University and by the University Senate" to "upon approval of this list first by the President of the University and second by the University Senate." No further action was taken on the report, and THE MEETING ADJOURNED TO RECONVENE ON JULY 16, AT 4:30 P.M. IN BIOLOGY 6, for further discussion and decision on committee procedures.

The meeting adjourned at 6:10 p.m.

LENA C. CLAUVE
Secretary of the Senate
Regular Meeting of the Senate of the University of New Mexico
July 9, 1945

(Complete Minutes)

The first regular meeting this year of the Senate of the University of New Mexico was held in Biology 6, July 9, 1945. The meeting was called to order by Dr. Pearce, First Vice-President, at 4:35 p.m.

Dean Clauve explained about the list of Senate members. This list is made up from information in the President's office and there may be some errors due to the lack of information concerning individuals and procedures under the amended constitution. It was decided to place the names of Sen. Rafferty and Walter Hardgrave on the Senate list today so they would be eligible to vote, and the new officers would check and make other necessary changes.

Dr. Pearce reminded the Senate that Dr. Zimmerman had appointed Dr. Larsen and Dr. Barker as a permanent committee to count votes in all Senate Elections. He had appointed Dr. Rosenthal as an alternate to serve when either Dr. Larsen or Dr. Barker were away from the campus.

It was announced that there would be an election of officers of the Senate.

The following were nominated for the office of Chairman of the Senate: Kleven, Simpson, Pearce, and Reiche. It was moved and seconded that the nominations be closed. It was voted on and passed. It was moved and seconded that they vote for only one candidate. It was voted on and passed. Subsequent count showed the election of Dr. Kleven as Chairman of the Senate.

The following were nominated for First and Second Vice-Chairman of the Senate: Simpson, Tapy, Pearce, and Wicker. It was moved and seconded that the nominations be closed. It was decided that the person receiving the highest number of votes would be the First Vice-Chairman, and the one receiving the second highest number of votes would be the Second Vice-Chairman. It was voted on and passed that the nominations be closed. Subsequent count showed the election of Mrs. Simpson as First Vice-Chairman, and Dr. Pearce as Second Vice-Chairman.

The following were nominated for Secretary of the Senate: Clauve, Wicker, and Israel. Dean Clauve declined and asked to have her name withdrawn. It was moved and seconded to close the nominations. It was voted on and passed. Subsequent count showed the election of Miss Israel as Secretary of the Senate.

The following were nominated for the two members of the Senate who serve on the Administrative Committee: Castetter, Crowe, Larsen, Sorrell, Wynn, Tapy, and Kercheville. It was moved and seconded that the nominations be closed. It was voted on and passed. Subsequent count showed the election of Dr. Castetter and Dr. Larsen.

Nominations for the replacements on the Budget and Educational Policy Committee were called for. Dr. Wynn read the names of the members to be replaced and there was some question about Mr. Adams resigning from the Committee and asked Dean Robb to comment on it. Dean Robb said he understood that Mr. Adams intends to resign from the Committee.
but will continue until the project the committee is working on is completed. It was understood when he joined the staff that he would not be required to do committee work. Mrs. Simpson moved that the members of the Budget and Educational Policy Committee be re-elected since a new president was coming in and this Committee as a whole knew what plans they were working on and could carry on better if no new members were added. It was seconded. It was voted on and passed 17 to 13. It was moved and seconded to elect a member of the Fine Arts College to replace Mr. Adams on the date of Mr. Adams' resignation from the Committee. It was voted on and passed. The following were nominated: Crowe, Sedillo and Douglass. It was moved and seconded that the nominations be closed. It was voted on and passed. Subsequent count showed the election of Mr. Douglass to replace Mr. Adams upon the date Mr. Adams resigned. Since Dr. Holzer, a member of the Committee, is to be on a leave of absence for a year, it was moved and seconded that a member at large be elected to replace him while he is on leave. It was voted on and passed. The following were nominated: Koster, Kleven, Spier, Karcheville and Tapy. It was moved and seconded that the nominations be closed. It was voted on and passed. Subsequent count showed the election of Dr. Kleven as the member at large to replace Dr. Holzer while he is on leave.

Dr. Castetter reported for the Budget and Educational Policy Committee. He said it had been a difficult task to work out the list of committees and committee personnel. On June 30 the Committee sent out to the faculty a suggested list of committees with their personnel, and asked for recommendations for any changes. They had received a number of suggestions so on July 6 a revised list was sent out. This list included a number of changes made in line with those recommendations. These changes were starred on the list so they could be picked out quickly. After some discussion it was explained that the list has to be approved by the Senate and the President of the University, who at the present time is the Board of Deans. Dr. Mitchell pointed out that there might be trouble later on if the Committee on Academic Freedom and Tenure is an appointed committee rather than an elected committee. It had been approved by the Senate, President of the University, and the Board of Regents to be an elected committee, and it should have the above approval if it is to be an appointed committee. Dr. Castetter said the Committee on Budget and Educational Policy was aware of the procedure. Dr. Wicker asked if it had originally been suggested that the Committee take this method of appointing the personnel of the committees and only have the one elected committee. Dr. Wynn said the Budget and Educational Policy Committee started at the beginning of last semester to put some life in the senate meetings and that the Senate had asked the Committee to serve as the committee on committees to study the personnel of committees also committees which were unnecessary and combining others. It would be difficult to get it started this time, but in the future the work would all be done before the end of the semester and it would be ready at the first meeting of the new year. Dr. Ortega said he wondered if the committee had considered informing the new president before passing on these new committees. He was sure the President would be willing to approve the new method, but he thought it only courteous to inform him of the new procedure. It was suggested that the Board of Deans could pass on it for the President since he was not
here and would not be until August. After some discussion about the method of selecting the personnel of committees, (See Part A of these Minutes) it was moved and seconded to amend "upon approval of this list by the President of the University and by the University Senate" to "upon approval of this list FIRST by the President of the University and SECOND by the University Senate". It was voted on and passed. It was brought out if the President had to approve the list this year it would be practically the end of this semester before the committees could function, and who would carry on in the meantime. It was thought that the old committees could carry on. After some discussion it was moved and seconded to reconsider the amendment. It was voted on and lost. Dr. Ortega said he would again like to insist that the new President be notified of the change in selecting personnel for the committees. It was only courteous to do so. It was moved and seconded to accept Item I (see Part A of these Minutes) as amended. It was voted on and passed. It was moved and seconded that the new chairman of the Senate should communicate with the new President on the action taken by the Senate. It was voted on and passed 14 to 10. It was moved and seconded that the meeting be adjourned until Monday, July 16, at 4:30 p.m. It was voted on and lost. Dr. Jones said he thought the next three items on the list were merely routine and could be taken care of in a very short time and not have another meeting. After some of the members of the Senate left the meeting, a check was taken and it was found there was not a quorum present. It was again moved and seconded to adjourn. It was voted on and passed and the meeting adjourned at 6:10 p.m. to reconvene on July 16 at 4:30 p.m. in Biology 6.

Lena C. Cauve  
Secretary of the senate
President John Philip Wernette
Island View Camp
Dockham's Shore
Laconia, New Hampshire

Dear President Wernette:

As first Vice-president of the Senate I presided at the first meeting of the First Term held on July 9. At that meeting a report was presented by the Senate Committee on Budget and Educational Policy. As part of the report, a motion was presented to the Senate by which the procedure of selecting the standing committees was changed from the method used in the past. This motion you will find on the enclosed mimeographed memorandum from the Budget and Educational Policy Committee. After long discussion, Motion One was passed by voice vote. A motion was made and passed to inform you of this action of the Senate. The meeting adjourned with a motion to reconvene on the following Monday to consider motions Two, Three, and Four of the same memorandum.

As retiring chairman of the University Senate, I wish to extend to you a hearty welcome to the campus and to promise you both loyalty and support.

Sincerely,

Head, Department of English

July 17, 1945