UNIVERSITY OF NEW MEXICO

Minutes of Meetings

of the

UNIVERSITY SENATE

and

UNIVERSITY FACULTY

1947-48
1948-49

Volume VI
Meeting of the Faculty Senate
University of New Mexico
September 29, 1947

(Summarized Minutes)

The September meeting of the Senate of the University of New Mexico was held in Lecture Hall on September 29, 1947. The meeting was called to order by Mrs. Simpson with 59 members present.

Elections were held for officers of the Senate. Elected were:

- Chairman: Mrs. Elizabeth P. Simpson
- First Vice-Chairman: Mr. Ralph W. Douglass
- Second Vice-Chairman: Dr. Josiah Russell
- Secretary: Miss Eva Israel

Members elected to the Budget and Educational Policies Committee were:

- For Arts and Sciences: Dr. E. P. Castetter, Miss Katherine Simons
- For Engineering: Mr. A. D. Ford
- For Business Administration: Mr. William Parish
- For Law: Dean Alfred Gausewitz
- At large: Dr. L. S. Tireman

Dr. Castetter explained the functions of the Budget and Educational Policies Committee.

Mr. Strehlen brought up the matter of parking for the faculty, and it was moved, seconded, and carried that this matter be referred to the Campus Improvement Committee.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Eva M. Israel
Secretary of the Faculty Senate
The meeting of the Senate was called to order by Mrs. Elizabeth F. Simpson on Monday, September 29, 1947, at 4:15 PM in the Lecture Hall with sixty-nine members present.

Mrs. Simpson: Since the two items of business this afternoon deal with election, I would like the secretary to report whether we have a quorum present.

Miss Israel: Yes, we do.

Mrs. Simpson: On the list of members of the Senate which you received, two names should be deleted, those of Miss Doris Buck and Mr. Walter F. Hardgrave. That still leaves the quorum as thirty-eight. The two items of business are the election of officers of the Senate and the election of members to the Budget and Educational Policy Committee. I shall appoint as tellers Miss Simons, Mr. Walter Keller, Mr. William Koster, and Dr. Hill. On the committee to count votes for both the election of officers of the Senate and members of the Budget and Educational Policy Committee, Mr. Helmerich as Chairman, Mr. Fleck and Mr. Hendrickson. Dr. Jacobs has consented to write the nominations on the board for us.

The officers to be elected for the Senate are chairman, first vice-chairman, second vice-chairman and secretary. Nominations are now in order for the chairman of the faculty Senate.

Dean Farris: I nominate Mrs. Simpson.

Mrs. Simpson: Remember that a great deal of honor is attached to the chairman of the Senate.

Member: I nominate Dr. Castetter.

Dr. Castetter: May I withdraw?

Dr. Reeve: I move nominations be closed.

Dean Clauve: I second the motion.

Mrs. Simpson: It has been moved and seconded that nominations for the faculty chairman be closed. Those in favor say "aye."
Members: Aye.

Mrs. Simpson: Those opposed say "no." The motion is carried. In electing the first and second vice-chairmen, the one receiving the greatest number of votes is elected first vice-chairman, and the second greatest is elected second vice-chairman. Nominations are now in order for the first and second vice-chairmen.

Member: I nominate Ralph W. Douglass.

Member: I nominate Professor Jarrin.

Member: I nominate Dr. Russell.

Member: I nominate Dr. Reiter.

Member: I move that nominations be closed.

Member: Second the motion.

Mrs. Simpson: It has been moved and seconded that nominations for first and second vice-chairmen be closed. Those in favor say "aye."

Members: Aye.

Mrs. Simpson: Those opposed say "no." The motion is carried. The third office to be filled is that of the secretary.

Member: Madam Chairman, I move that Miss Israel be nominated for secretary.

Member: I move that nominations be closed.

Member: Second the motion.

Mrs. Simpson: It has been moved and seconded that nominations for secretary to the Senate be closed. Those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed say "no." In voting for first and second vice-chairmen according to the rules of the Senate the preferential system is used and it is therefore necessary to number the four nominees according to your choice.
Will Dr. Jacobs please put two s's on Douglass?

Mrs. Simpson: The tellers are Miss Simons, Mr. Keller and Mr. Koster. Mr. Heimerich is chairman of the counting committee. Since there is only one nominee for secretary, will someone make a motion that a unanimous vote be cast for Miss Israel?

Dean Clauve: I so move.

Member: I second the motion.

Mrs. Simpson: It has been moved and seconded that the secretary cast a unanimous ballot for Miss Israel as Secretary of the Faculty Senate. Those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed by saying "no." The motion is carried.

Member: I think the same thing should be done in respect to the Chairman, and I so move.

Member: Second the motion.

Mrs. Simpson: It has been moved and seconded that the secretary be instructed to cast a unanimous ballot for the chairman of the faculty senate. Those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed by "no." The motion is carried.

The second item of business is the election of members to the Budget and Educational Policy Committee. Since we have to be brought up to date on the composition and functions of this committee, I am going to ask Dr. Castetter to explain it to us.

Dr. Castetter: The functions of the Budget and Educational Policy Committee have evolved. Originally the function of the committee was to serve as a steering committee for the Senate. Later on the matter of budget was added to the functions of this committee. And then more recently there were added a couple of other functions. In this connection one of the functions was that the Budget and Educational Policy Committee should draw up a slate of committees which should be gone over with the President and then should be presented to...
the Senate for approval. Now another function of the committee has developed over the years and that is that the committee is expected to provide the agenda for the meetings of the Senate, and I believe that is the outline of this committee's functions.

Mrs. Simpson: Dr. Castetter, would you care to tell how we get this committee?

Dr. Castetter: I think you might do that.

Mrs. Simpson: There are to be two members from Arts and Sciences, one from Engineering, one from Education, one from Fine Arts and one from Pharmacy. The statement says further that there shall be "one person from each college hereafter established." In addition we have two members-at-large. At the present time the Arts and Sciences are represented by Dr. Castetter and Dr. Wynn. Dr. Castetter's term has come to an end and Dr. Wynn is no longer here. The Engineers are represented by Mr. Ford and his term also expires. In Education there is Dr. Fixley whose term continues one more year. In Pharmacy, Dean Bowers continues for one more year, and Mr. Hass in Fine Arts continues for one more year, but it will be necessary to elect one person to serve for one year to replace Dr. Kleven who was a member-at-large and one from the Business Administration College. Although members are to be nominated from specific divisions, all members vote for all candidates. Nominations are now open for members of the Budget and Educational Policy Committee. First from the Arts and Sciences.

Mr. Reeve: In view of Dr. Castetter's long record, I would like to nominate him from the Arts and Sciences.

Mr. Hill: I nominate Miss Simons.

Dr. Peterson: I nominate Dr. Reeve.

Dr. LaFaz: I would like to nominate Dr. Paul Walter.

Mrs. Simpson: Are there any further nominations? I believe we can vote on one large ballot which Miss Israel will pass out to you.

Member: I move that nominations be closed for the Arts and Sciences.

Member: Second the motion.

Mrs. Simpson: A motion has been made that nominations...
from the Arts and Sciences for members of the Budget and Educational Policy Committee be closed. All those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed by "no." The motion is carried. We are now ready for nominations from the College of Engineering.

Member: I nominate Professor Ford.

Member: I move that nominations be closed.

Member: I second the action.

Mrs. Simpson: It has been moved and seconded that nominations from the College of Engineering be closed. All those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed, "no." Nominations are closed. We have now to nominate one person as a delegate-at-large. He may be from any college of the University.

Member: I should like to nominate Dr. Tireman.

Member: I should like to nominate Dr. Hill.

Mrs. Simpson: Are there any other nominations?

Member: I move that nominations be closed.

Member: I second the motion.

Mrs. Simpson: It has been moved and seconded that nominations for delegates-at-large be closed. Those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed by "no." Nominations are closed. Now there is to be one new member from the College of Business Administration. Nominations are now open.

Member: What is his term?

Mrs. Simpson: It is my understanding that it will be for two years.

Mr. Evans: I nominate Mr. Strahlem.
Member: I nominate Professor Parish.

Professor Parish: I protest.

Member: I move that nominations be closed.

Member: I second the motion.

Mrs. Simpson: It has been moved and seconded that nominations from the College of Business Administration be closed. Those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed by "no." The motion is carried.

We now have a College of Law and only one person is eligible for membership from it, Dean Gausewitz.

Member: I nominate Dean Gausewitz.

Member: I move that nominations be closed.

Member: I move that the secretary be requested to cast a unanimous ballot for Professor Ford in Engineering and for Dean Gausewitz in Law.

Member: I second the motion.

Mrs. Simpson: It has been moved and seconded that the secretary be requested to cast a unanimous ballot for Professor Ford and for Dean Gausewitz. Those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed by "no." The motion is carried.

Mr. Strahlem: I have a subject dear to my heart—the matter of getting some faculty parking. I like to get to my office without having to walk near the buildings because it makes me late. I ask that the matter of parking be voted on, and if it is carried, we will build a parking lot near the buildings. It is probably easier to vote on it now than later. It is unforseeably important.

Mrs. Simpson: The motion is carried. I think you will have no difficulty in voting if you keep them as they are listed on the board. Number each person in each group. Our preferential system requires you to vote for all nominated. Miss Simons' place as teller will be taken by Dr. Jacobs, since Miss Simons is a nominee. Is there any other business?
class before it starts -- I don't like to be the last one there. The other day I got a ticket and I talked to the Sargeant. He said that you couldn't park near the buildings because the University trucks have to be able to get to the buildings to make deliveries, but they don't need all the space around the buildings to get to the doors. It probably isn't but once out of every two months that they make deliveries now. Buildings and Grounds seem to be the only ones with additional duties because of increased enrollment. Every other university and every other state university provide faculty parking and I don't think it would be insurmountable here.

Mrs. Simpson: Do you want a committee appointed to look into the matter of faculty parking?

Dr. Castetter: I move we refer the matter to the Campus Improvement Committee.

Member: Second the motion.

Mrs. Simpson: It has been moved and seconded that the problem of faculty parking be referred to the Campus Improvement Committee. All those in favor signify by saying "aye."

Members: Aye.

Mrs. Simpson: Those opposed by "no." The motion is carried.

Who is chairman of that committee?

Dr. Castetter: Dr. Dittmer is Chairman.

Mrs. Simpson: Is there any other business? It isn't necessary to wait until the votes are counted. The results will be placed in our boxes. Since there is no other business to come before the meeting, will someone move to adjourn?

Member: I move that we adjourn.

Member: I second it.

Mrs. Simpson: The meeting is adjourned.

The meeting was adjourned at 4:45 PM.

Professor John J. Heimerich, Chairman of the Committee to Count Votes reported the results of the Faculty Senate Election as follows:
Chairman: Professor Elizabeth Simpson
First Vice-Chairman: Professor Ralph W. Douglass
Second Vice-Chairman: Professor Josiah Russell
Secretary: Miss Eva Israel

Budget and Educational Policy Committee
A & S College: Dr. E. F. Castetter
Professor Katherine Simons
Engineering College: Professor A. D. Ford
Business Administration College: Professor William Parish
College of Law: Dean Alfred Gausewitz
Member-at-Large: Dr. L. S. Tireman

Respectfully submitted,
Eva M. Israel
Secretary of the Faculty Senate