February 22, 1973

1. A meeting of the Faculty Senate was held on February 22, 1973, on the call of Chairman David Alt, who presided.


2. It was moved, seconded and carried that the minutes of the meeting of January 23, 1973, be approved.

3. The following seconded motion from the Executive Committee was presented: "Bylaw IV-H authorizing the Public Exercises and Visiting Lecturers Committee is hereby repealed and that committee abolished." Motion passed.

4. The following seconded motion from the Executive Committee was presented: "The Faculty Senate requests the President to transfer budgets formerly allocated to the Public Exercises and Visiting Lecturers Committee to the jurisdiction of the Research Advisory Council."

   The motion was amended to add the following: "for the express purpose of supporting public exercises and visiting lecturers." The motion as amended was seconded and carried.

5. A recommendation was presented from the Executive Committee for award of honorary doctorates to Lee Metcalf and Dorothy Johnson. The recommendation was approved.

6. New business:

   It was announced that copies of reports on the activities of the Goals Committee have been distributed to department chairmen and deans.

   There was some discussion regarding the matter of translating a "P" grade to a letter grade.

   It was moved by Professor Erickson, seconded and carried that the bylaws be suspended in order that action may be taken on this matter.

   Professor Lawry moved that this body recommend to the Vice President that he issue a public statement immediately that a "C" grade may not be substituted for the "P". Motion was seconded and carried.

   Mark Behan moved that whereas the School of Law offers a graduate degree and whereas their curriculum, admissions policies, academic standards, and graduation requirements are not now reviewed and supervised by any other faculty body, be it resolved that the graduate council assume review and supervision responsibility.

   The motion was declared substantive matter and should properly be considered by the Executive Committee and brought back to the Senate.
Vice President Landini announced that the President authorized the allocation of $45,000 of the $72,000 of the equity fund for book acquisitions. It has not been determined whether the amount will be allocated across the board or on the basis of formulae now in use.

7. Welfare of the University.

No action may be taken by the Senate during the course of discussion.

A question was asked as to when the Faculty Manual is to be revised. Vice President Landini said he doesn't know when.

Professor Erickson asked regarding rumors on revisions or plans of creating a school of natural resources. One committee consisting of Dean Stewart, Chairman, Professors Jenni, Nakamura, Preece, Solberg and Wamback, has been appointed to study the practicability of the College of Natural Resources. A second committee consisting of Professor Parker, Chairman, Professors Berard, Fevold and Ushijima, has to do with the allied health professions. This work is being funded through this year by the Hill family foundation. A report will be sent to Vice President Landini on the practicability of these schools, then to the Executive Committee and the Faculty Senate.

8. The meeting was adjourned.

Emma Lommasson, Acting Secretary