

Minutes of the ad hoc Committee
for Organizing the First Meeting of the Faculty Senate

Meeting I. November 20, 1967. 4:00 p.m. Office of the Vice President of Academic Affairs.

The meeting was convoked by Father John Walsh, C.S.C. Present: Father John Walsh, Professors Harvey Bender of Biology, Nicholas Fiore of Metallurgy, Paul Conway of Finance, Edward Murphy of Law, Franklin Long of the Library, and Father Leonard Banas of Classics.

Father Walsh opened the meeting by explaining his random selection of the committee members. A discussion followed concerning the purpose of the committee which is to help organize and bring to order the first meeting of the Faculty Senate. The committee elected Professor Edward Murphy as its chairman and Father Banas as its secretary. Further discussion dealt with finding the simplest and most practical way of electing a temporary chairman for the Senate. The meeting adjourned at 4:30 p.m.

Meeting II. November 27, 1967. 4:00 p.m. Faculty House.

Present: Professors Murphy, Bender, Fiore, William Eagan of Management (who filled in for Professor Conway), Mr. Long and Father Banas.

After a preliminary discussion of procedures the committee adopted the following simple plan: a) Professor Murphy would call the meeting to order, b) have the minutes read, c) conduct an election for a temporary chairman according to a simple plurality vote. With the completion of

the election the committee would consider its work terminated. The meeting ended at 4:20 p.m.

Respectfully submitted,

Leonard N. Banas, C.S.C.
(Rev.) Leonard N. Banas, C.S.C.
Secretary

UNIVERSITY OF NOTRE DAME

Notre Dame, Indiana

MINUTES

Faculty Senate Meeting

November 29, 1967

The meeting came to order at 4:15 P.M. in Room 100 of the Continuing Education Center.

Rev. John E. Walsh, C.S.C., Academic Vice President, gave an account of the formation of an ad hoc committee for organizing the first meeting. He then invited Prof. Edward J. Murphy of the Law School to chair the meeting.

The minutes of the ad hoc committee were read by the secretary.

Minutes of the ad hoc Committee
for Organizing the First Meeting of the Faculty Senate

Meeting I

November 20, 1967 - 4:00 P.M.
Office of the Academic Vice President

The meeting was convoked by the Rev. John E. Walsh, C.S.C.

Present: Fr. John Walsh, Professors Harvey A. Bender of Biology, Nicholas F. Fiore of Metallurgy, Paul F. Conway of Finance, Edward J. Murphy of Law, Mr. L. Franklin Long of the Library, and Fr. Leonard N. Banas of Classics.

Fr. Walsh opened the meeting with an explanation of his random selection of the committee members. A discussion followed concerning the purpose of the committee which is to organize the first meeting of the Faculty Senate. The committee elected Prof. Edward J. Murphy as its chairman and Fr. Banas as its

secretary. Further discussion dealt with discovering the simplest and most practical way of electing a temporary chairman for the Senate. The meeting adjourned at 4:30 P.M.

Meeting II
November 27, 1967 - 4:00 P.M.
Faculty House

Present: Professors Murphy, Bender, Fiore, William Eagan of Management (substituting for Prof. Conway), Mr. Long, and Fr. Banas.

After a preliminary discussion of procedures, the committee adopted the following plan: The chairman would a) call the meeting to order, b) have the minutes read, c) conduct an election for a temporary chairman according to a simple plurality vote. The committee's work would be discharged upon completion of the election. The meeting adjourned at 4:20 P.M.

Respectfully submitted,

Leonard N. Banas, C.S.C.
(Rev.) Leonard N. Banas, C.S.C.
Secretary

Father Hesburgh's Address:

- A. Welcome
- B. Need and Nature of Senate
- C. Suggested agenda for future consideration
 1. Faculty-Student relations
 2. The grading system
 3. Flexibility, or inflexibility, of curricula
 4. The Academic Calendar
 5. Evaluation of various programs within the University and their relationship to one another.
 6. Election of three members to serve on Student-Faculty-Administration Committee on Student Life
 7. Election of three representatives to serve on a committee to develop the Coex program.
 8. Evaluation of the Freshman Year of Studies Program
 9. Evaluation of the foreign exchange study program(s)

10. Evaluation of the use of audio-visual and remote teaching techniques
11. Evaluation of admission standards and procedures
12. Development of graduate education at Notre Dame
13. Problem of raising funds for support of faculty research, leaves of absence, etc.
14. Status of professional specialists

Election of Temporary Officers

- A. Prof. Edward Murphy was elected temporary chairman of the Senate by secret ballot.
- B. Fr. Banas was elected temporary secretary.

St. Mary's - Notre Dame Coordinating Committee

- A. Discussion of Fr. Hesburgh's request for three members of the Faculty Senate to serve on the Coordinating Committee.
- B. Elected members: Rev. David B. Burrell, C.S.C., Professors George A. Brinkley and Robert P. McIntosh

Committee for the Drafting of By-Laws

- A. After a brief discussion, Prof. Bender moved the election of a seven-man committee for the drafting of by-laws. The Chairman of the Senate is to be an ex officio member.
- B. Elected members: Professors Paul C. Bartholomew, Harvey A. Bender, Paul F. Conway, Frank Montana, James E. Robinson, John A. Scannell, Marshall Smelser.

Steering Committee

- A. Upon a motion by Prof. Pasto, a steering committee of five to aid the temporary chairman in the operation of the Senate was elected.

UNIVERSITY OF NOTRE DAME

Notre Dame, Indiana

MINUTES

Faculty Senate Meeting

January 10, 1968

The meeting came to order at 7:30 p.m. in Room 100 of the Center for Continuing Education.

- I. Professor Smelser moved the adoption of the report of the Committee on Bylaws as the bylaws of the Faculty Senate. In the ensuing discussion the following amendments were adopted.
 - A. Upon two motions by Father Burtchaell, line four was amended to read: "It shall be the responsibility of the Senate to represent faculty opinion..."; and lines 15 and 22 to read: "a university officer" instead of "an academic officer".
 - B. Upon a motion by Professor Smelser, line 145 was amended to read: "The terms of members who have completed their service shall expire on the first of May in each year".

- II. Professor Eells moved that the secretary draw up a resolution commending Professor Smelser and the members of the Bylaws Committee for the excellent work they had done. The members of the Senate unanimously approved this motion. In accordance with this motion, be it therefore resolved that the Faculty

Senate commends and expresses its gratitude to Professor Marshall Smelser and the members of the Bylaws Committee for the excellent work they have done in preparing these bylaws which are now the bylaws of the Faculty Senate.

III. Professor Winslow brought it to the attention of the Senate that professional specialists were not represented in this body. The chairman stated that this matter would receive prompt attention from the officers of the Senate.

IV. The Senate then elected the following permanent officers:

Chairman:	Professor Edward Murphy
Vice-Chairman:	Professor Harvey Bender
Secretary:	Rev. Leonard Banas, C.S.C.
Treasurer:	Professor Kenneth Lauer

V. As the next item of business, the Senate briefly discussed the recent publicity concerning innovative University policy (model department concept, etc.). Upon recommendations by Professors Eells and Pasto the matter was referred to committee for further study.

VI. The Senate then directed its attention to faculty participation on the university Committee on Student affairs. The chairman of the Faculty Senate read the following letter which was dated January 3, 1968 and addressed to the vice-president for student affairs.

Re: Faculty Participation in Committee on Student Affairs

At its initial meeting on November 29, 1967, the Faculty Senate discussed the possibility of faculty participation in the Committee on Student Affairs. At that time Father David Burrell was directed to investigate all aspects of the matter and report to the Senate at the next meeting.

The next meeting of the Faculty Senate will be on January 10, 1968, and this is an agenda item. Meanwhile, in view of the fact that the first session of the Committee will be held before the Senate convenes, Professor Edward J. Murphy, Temporary Chairman of the Senate, has requested Father Burrell and Professor James Carberry, both members of the Senate, to attend the session and report to the Senate at the January 10 meeting.

Father Burrell and Professor Carberry then reported upon the meeting of the Committee on Student Affairs.

Professor Tihen moved that in recognition of the desirability of faculty participation in student affairs the Senate select three faculty members to be members on the Committee on Student Affairs. The motion was adopted with an amendment proposed by Father Burtchaell which stated: "that the chairman, after receiving suggestions from the Senate and consultation of those whom he deems appropriate, quickly appoint three members to the Committee on Student Affairs". A number of names were listed of faculty members who might serve on this committee.

VII. Professor Smelser moved:

- 1) That those delegations not yet classed as to length of terms arrange their tenure before the next meeting of the Senate and notify the Secretary of their decision.

- 2) That the Senators from the Law School and Computing Center associate themselves with a more numerous unclassified delegation in the hope of making a group divisible by three.

Vote: both motions were adopted.

VIII. The Chairman indicated that the time and place of the next meeting would be determined by the Executive Committee.

IX. The meeting adjourned at 9:45 p.m.

Respectfully submitted:


Rev. Leonard N. Banas, C.S.C
Secretary

UNIVERSITY OF NOTRE DAME

FACULTY SENATE

THE JOURNAL

February 20, 1968 - Rooms 210-214 - Center for Continuing Education

The meeting came to order at 7:30 p.m. Professor Murphy, Chairman of the Senate, presided.

The Chairman introduced the newly-elected senators: Miss Maria Lawrence of the library, who replaced Mr. Vogel; Professor Wayne Echelberger of civil engineering, who replaced Professor Kobayashi; and Mr. William Rickhoff of the professional specialists.

The Journal of the proceedings of the January 10, 1968 meeting was approved. The Chairman announced that he had named Professor John Santos, Professor James Carberry, and Father David Burrell to serve on the University Committee on Student Life. This was done pursuant to a resolution of the Senate at the previous meeting.

Professor Lauer presented the treasurer's report. He informed the Senate that arrangement had been made with the Administration for the financing of Senate activities. He announced that the Senate had received, for this purpose, an allocation of \$5,000. He also announced that arrangement had been made for secretarial assistance for Senate members.

The Chairman called upon the Chairmen of the Standing Committees for their reports.

Professor Bartholomew, Chairman of the Committee on Administration of the University, presented a list of items which had been submitted to his committee for consideration by the Senate.

- a. cut system
- b. grading system
- c. method of promulgation of policy changes and decisions by the administration
- d. parking on campus
- e. mail delivery on campus
- f. the establishment of definite channels of communication with the board of trustees and the university administrators. There should follow participation in discussion of such topics as general educational policy, prospective physical resources, and long-range budgeting projections.

Professor Tihen, Chairman of the Committee on Faculty Affairs, stated that his committee had formed three subcommittees: the subcommittee on scholarly activities with Professor Gross as chairman; the subcommittee on academic procedure with Professor Haaser as chairman; the subcommittee on faculty welfare with Professor McLane as chairman. The first subcommittee will consider such matters as the policy on sabbatical leaves of absence, patent and research policies. The subcommittee on academic procedure on its own initiative has already discussed the cut system and has drawn up suggestions which have been distributed to the Senate. The subcommittee on faculty welfare will consider retirement, fringe benefits, and similar matters. A report of this subcommittee is already mimeographed and will be presented to the full Senate in the near future.

Father Bartell, Chairman of the Committee on Student Affairs, said that his committee had formed no standing subcommittees but would transact its business on an ad hoc basis. A list of items arising from action taken in the student senate and in recently held student assemblies had been presented to him for consideration by the president of the student senate. He was also approached by members of the YCS group who wished to have the Senate consider a statement on students' right concerning the invitation of speakers to the campus. All of these matters will be taken up in committee.

The next order of business was a proposal concerning the academic calendar. Professor Smelser, seconded by Professor Bartholomew, made the following motion:

RESOLVED that it is the sense of the Faculty Senate that the administration of the university would be improved by ending the first semester of the academic year before the Christmas holidays.

In presenting this policy resolution, Professor Smelser stated that the purpose of the motion was not to get the Senate into the business of constructing an ideal calendar for the university but merely to formulate an attitude of the faculty on a very general statement, leaving the details to the responsible administrators, many of whom have been wrestling with this for a long time.

Professor Bella, after reading a statement drawn up by Professor Eells, made a motion of reference which was seconded by Professor Pasto. The sponsors of the resolution did not oppose this; accordingly the Chairman referred the resolution (marked Senate Resolution No. 1) to the Committee on Administration of the University for study and recommendation at the next meeting.

As a first item of new business Professor Tihen moved the adoption of the report of the subcommittee on academic affairs concerning the cut system. The motion was seconded by Professor Fiore. The Chairman assigned the resolution (Senate Resolution No. 2) to the Committee on Faculty Affairs for study and recommendation at the next meeting.

Professor Smelser recommended that the college councils should be alerted in sufficient time to hold elections for new senators.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,



(Rev.) Leonard N. Banas, C.S.C.
Secretary

UNIVERSITY OF NOTRE DAME

FACULTY SENATE

THE JOURNAL

March 26, 1968 -- Rooms 210 - 214 -- Center for Continuing Education

The meeting came to order at 7:30 p.m. Professor Edward Murphy, Chairman of the Senate, presided. The Journal was approved.

Professor Bartholomew was appointed parliamentarian of the Senate.

Professor Bender presented an executive committee progress report on its negotiations to secure permanent office facilities for the Faculty Senate. One alternative which is being studied is the feasibility of having a Faculty Senate office in the new University Club. Members of the Senate were invited to offer suggestions regarding a suitable location of permanent office facilities.

Standing Committee Reports

Professor Bartholomew, Chairman of the Committee on Administration, reported on his committee's meeting dealing with a number of issues, including Senate Resolution No. 1 pertaining to the academic calendar. Professor Leo Corbaci was present at the meeting to discuss problems related to a calendar change. The matter was referred to a subcommittee for further study.

Professor Tihen, Chairman of the Committee on Faculty Affairs, reported that: 1) Senate Resolution No. 2 on class attendance had been studied and revised, and was ready for Senate action; 2) a report on average compensation levels had been circulated for purposes of information and study; 3) his committee is taking under consideration a proposal for group plan insurance; 4) his committee has investigated the activation of three items in the faculty manual. First, a 90-day notification period from instructors and assistants intending to terminate service. For this to be feasible, an earlier date for the issuance of contracts would be necessary. To this end the committee has received assurance from the administration that February 1 would be the target date in the future. Second, the annual publication of a faculty salary schedule is presently being channeled through the local chapter of the AAUP. Third, the issuance of individual contracts for members of the Congregation of Holy Cross was urged by the committee, even though special salary arrangements may exist. The committee suggested that the contracts might contain some such clause as "compensation to be arranged."

Father Bartell, Chairman of the Committee on Student Affairs, reported that a joint meeting of the Committee on Faculty Affairs and a Subcommittee on Student Affairs drew up the final draft of the resolution on class attendance. The resolution was subsequently approved by the entire Committee on Student Affairs. Second, resolutions on an open speaker policy (Senate Resolution No. 3) and a publications policy (Senate Resolution No. 4) are ready for Senate action. Third, his committee considered the possibility of adopting the joint statement of the NSA and AAUP on student rights and freedoms as a guideline for developing an attitude on student life. The matter was referred to a subcommittee for further study.

Resolution on Class Attendance

The Chairman opened discussion on the pending motion before the Senate (Senate Resolution No. 2) on class attendance. The following amendments to the resolution were made: 1) upon a motion by Professor Gross, the words "academic activities" were inserted after the word "difficulties" in paragraph 72; 2) upon a motion by Father Bartell, seconded by Professor Shilts, paragraph 74 was amended to read: "The student shall not be penalized for an excused absence."

The principal motion, as amended, was put to a vote and carried. A copy is appended. The Secretary was instructed by the Chairman to transmit a copy of this resolution to the President of the University and the Academic Council.

Resolution on Speakers' Policy

Senate Resolution No. 3 on an open speaker policy was introduced and discussed at length.

Professor Norling, seconded by Professor Shilts, made a motion that it be stated that this resolution "is only a policy statement and not a regulatory one and may be departed from at the discretion of the administration." The motion was defeated.

Upon a motion by Professor Manier, seconded by Professor McIntosh, the resolution was amended to begin as follows:

"Notre Dame students and student organizations should be free to examine and to discuss all questions of interest to them, and to express opinions publicly and privately. They should always be free to investigate questions by orderly means which do not disrupt the regular and essential operation of the institution."

Professor Eagan, seconded by Professor Montana, moved to amend the word "Students" in line one to read: "Recognized Notre Dame student organizations." The motion was defeated.

Professor Vasoli, seconded by Professor Gross, moved to change the expression "Students" to "Notre Dame students." The motion was carried.

The main motion, as amended, was put to a vote and carried. A copy is appended. The Secretary was instructed by the Chairman to transmit a copy of this resolution to the President of the University and the Academic Council.

Resolution on Campus Publications Policy

Senate Resolution No. 4 on campus publications policy was introduced for discussion.

Professor Eagan, seconded by Professor Vasoli, moved to amend sentence one of paragraph two to read: "Whenever possible, student publications at the University of Notre Dame..."

Professor Montana, seconded by Professor Grande, made a motion to excise the second sentence of paragraph two. Upon an observation by Professor Pasto that the rest of the resolution would fall with the deletion of this sentence, Professor Haaser, seconded by Professor Bella, made a motion of reference.

This motion was voted upon and carried. The resolution was recommitted to the Committee on Student Affairs.

Miscellaneous Resolutions

Professor Smelser moved: 1) that the Executive Committee purchase a copy of Robert's Rules of Order for each member of the Senate; 2) that the Executive Committee circulate its minutes to each member of the Senate. Both motions were voted upon and carried.

The meeting adjourned at 10:30 p.m.

Respectfully submitted,

Leonard N. Banas, C.S.C.
(Rev.) Leonard N. Banas, C.S.C.
Secretary

SENATE RESOLUTION NO. 2

Class Attendance

71. Students are expected to attend class regularly and punctually. Irregular attendance or excessive absence may make it impossible for an instructor to appraise the student's grasp of the subject matter and assign a final grade under regulation 34. At the beginning of each course, the instructor will present a clear statement (determined by the instructor, or in some cases by his Department) setting forth the class policy concerning excessive absences and permission to make up work missed by reason of absence.

72. The instructor may choose to accept excuses for absences from class directly from his students or he may ask students to obtain excuses from the Dean of Students. In either case absences resulting from illness, family difficulties, academic activities, or duties performed for the University must be excused.

73. Apart from absences excused under regulation 72, it is for the instructor alone to decide whether a student's attendance has been so irregular, or his absences so frequent, as to warrant a grade of FA (failure on account of excessive absences). Before assigning the grade of FA, the instructor must give one warning in writing, with a copy to the Dean of the student's college, that any further absences not excused in accordance with regulation 72 will result in a grade of FA.

74. Permission to make up work missed by reason of absence is within the discretion of the instructor. The student shall not be penalized for an excused absence.

75. A class is to be considered dismissed if the instructor does not appear within ten minutes from the beginning of the class period.

76. If it appears that a student may be unable to successfully complete the work of a course because of prolonged absence, the instructor may confer with the student and with the Dean of the student's college to consider the possibility of the student's withdrawing from the course. In this case, with the approval of the Dean, the instructor may assign a grade of W (withdrew with permission).

77. A Committee on Absences appointed by the Vice-President for Academic Affairs decides all questions arising in connection with the enforcement of these regulations on absences from classes. The Committee includes the Student Government Academic Affairs Coordinator and at least three members of the Teaching and Research Faculty.

SENATE RESOLUTION NO. 3

Open Speaker Policy

Notre Dame students and student organizations should be free to examine and to discuss all questions of interest to them, and to express opinions publicly and privately. They should always be free to investigate questions by orderly means which do not disrupt the regular and essential operation of the institution.

Notre Dame students should be allowed to invite and to hear any person of their own choosing. Those routine procedures required by an institution before a guest speaker is invited to appear on campus should be designed only to insure that there is orderly scheduling of facilities and adequate preparation for the event, and that the occasion is conducted in a manner appropriate to an academic community. The institutional control of campus facilities should not be used as a device of censorship. It should be made clear to the academic and larger community that sponsorship of guest speakers does not necessarily imply approval or endorsement of the views expressed, either by the sponsoring group or the institution.

UNIVERSITY OF NOTRE DAME

FACULTY SENATE

THE JOURNAL

April 30, 1968 -- Room 202 -- Center for Continuing Education

The meeting came to order at 7:30 p.m. Professor Edward Murphy, Chairman of the Senate, presided. The Journal was approved. Copies of Robert's Rules of Order were distributed to all the members of the Senate.

The Chairman reported that the President of the University had acknowledged in a letter to the Secretary that he had received copies of Senate Resolutions No. 2 and No. 3 and had placed Resolution No. 2 on the agenda for the next meeting of the Academic Council in May, and No. 3 on the agenda for the next meeting of the Council of Vice Presidents.

The Chairman also reported on the meeting of the Executive Committee with the fact-finding committee of the Board of Trustees. The two groups met at the Center for Continuing Education on the evening of April 28. The constitution and procedures of the Senate were briefly explained. Each member of the Executive Committee then made a few comments, not as representatives of the faculty, but as individual faculty members.

Professor Joseph Tihen, Chairman of the Committee on Faculty Affairs, reported that although his committee was in communication with the office of the Vice President for Academic Affairs regarding a salary schedule for

faculty members and contracts for C.S.C. priests, it was not ready to present anything for senate action.

Father Bartell, Chairman of the Committee on Student Affairs, reported that there seems to be some question on whether the matter of the "cut system" belongs to the Vice President for Student Affairs or for Academic Affairs. The matter needs clarification. He added that consideration of the publications policy has been turned over to a subcommittee headed by Professor Jones.

Resolution on the University Calendar (Senate Resolution No. 1)

Professor Walter Shilts, Chairman of the Subcommittee on the University Calendar, explained that a questionnaire was necessary because of the large turnover in the faculty since the last poll was taken. The results of the questionnaire were incomplete and inconclusive. At the time of the meeting, 31% of the returns were in. Of these, 42% considered the two week period between Christmas and final examinations so undesirable that it should be eliminated. The remaining 58% did not. Professor Grande, a member of the Subcommittee, elaborated upon the procedures employed in making the survey.

Professor Smelser, seconded by Professor Shilts, made a motion to table the resolution indefinitely. The motion was carried.

Resolution On Campus Publications Policy (Senate Resolution No. 4)

Professor Jones reported that his subcommittee has not acted because of the current uncertainty regarding the whole situation of student life and

activities. The subcommittee intends to investigate the question of the University's liability for publications but has not as yet done so. The matter remains with the subcommittee for further study.

New Business

Professor Bender suggested that a complete report on the matters studied by the University Calendar Subcommittee might be useful for another group wishing to consider the same problem in the future.

Professor McLane made a brief statement about faculty compensation at Notre Dame. He said that the subcommittee which is studying this matter will report at a later meeting.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Leonard N. Banas, C.S.C.
(Rev.) Leonard N. Banas, C.S.C.
Secretary

UNIVERSITY OF NOTRE DAME

FACULTY SENATE

THE JOURNAL

May 29, 1968 - Room 202 - Center for Continuing Education

The meeting came to order at 7:30 p.m. Professor Edward Murphy, Chairman of the Faculty Senate, presided. The Journal was approved.

The results of College elections were announced. The following were elected to three year terms in the Senate:

Arts and Letters: Reverend Leonard N. Banas, C.S.C.; Professor George A. Brinkley; Reverend David B. Burrell, C.S.C.; Professor James A. Corbett; Professor Josephine M. Ford; Professor William Liu; Professor Paul E. McLane; Professor Marshall Smelser; Professor Ronald H. Weber.
Business Administration: Professor Paul F. Conway.
Engineering: Professor Charles W. Allen; Professor Wayne F. Echelberger; Professor Nicholas F. Fiore (elected to fill the unexpired two-year term of Professor Walter L. Shilts, who has resigned); Professor John W. Lucey.
Science: Professor Robert L. Anthony; Professor George F. Hennion; Professor R. C. Taliaferro; Professor Erhardt M. Winkler. Library: Miss Dolores W. Tantoco. Computing Center: Professor Leon E. Winslow.

The Chairman reported that on May 10, 1968 the Academic Council passed, with minor revision, the resolutions of the Faculty Senate pertaining to class attendance policy (Senate Resolution No. 2) and speaker's policy (Senate Resolution No. 3). He also noted that the Council requested the Faculty Senate to study and evaluate a provision of the Faculty Manual

regarding tenure. The relevant passage reads (page 11): "members of the rank of Assistant Professor whose services are retained after six years of service on the Teaching-and-Research Faculty." The question that has arisen is whether service as an Instructor can be used in computing this six-year period. This matter has been referred to Professor Tihen, Chairman of the Committee on Faculty Affairs, and he will take it up with the committee and report to the full Senate.

Professor Kenneth Lauer, treasurer of the Senate, presented the financial report.

Standing Committee Reports

Professor Tihen, Chairman of the Committee on Faculty Affairs, reported that the matter of academic tenure was under study and requested that all comments on this matter be referred to Professor Darden or to any member of his subcommittee.

Professor Jones, Chairman of the Subcommittee on Student Publications, distributed a synopsis of the matter thus far studied by his subcommittee, but reported that no resolution had as yet been drafted.

Election of Officers

Professor Edward J. Murphy was re-elected Chairman of the Senate.
Professor Harvey A. Bender was re-elected Vice-Chairman of the Senate.
Father Leonard N. Banas, C.S.C., was re-elected Secretary of the Senate.
Professor Kenneth R. Lauer was re-elected Treasurer of the Senate.

New Business

Professor Tihen, seconded by Professor Anthony, moved the adoption of the following resolution (Senate Resolution No. 5):

WHEREAS: The provisions recently announced by the President, Reverend Theodore M. Hesburgh, concerning benefits to be made available for aid in the education of children of faculty members will directly benefit many members of the faculty;

AND WHEREAS: Provision of these benefits provides concrete evidence of the desire of the administration of the University to work with the faculty to achieve desirable levels of faculty compensation;

THEREFORE BE IT RESOLVED: That the Faculty Senate, as a representative body of the faculty of the University, hereby expresses to the President and administration its appreciation and commendation for this action.

After a brief discussion, the motion was put to vote and carried. The Secretary was instructed by the Chairman to transmit a copy of this resolution to the President of the University.

Professor Williams, seconded by Professor Swartz, made a motion that "the regular meeting date for the Senate shall be on the fourth ...(day)... of each month." In the ensuing discussion, a majority expressed a preference for Wednesday evening. A suggestion was made that a calendar of meetings for the year be drawn up. It was further suggested that the meeting day be varied to provide all Senators the opportunity of attending at least some meetings. Upon a motion by Professor Manier, seconded by Professor Pasto, the matter was committed to the Executive Committee.

A recess was called at 8:30 p.m. to enable the standing committees to meet and choose chairmen for the following year.

The meeting reconvened at 9:00 p.m. The Chairman announced the newly elected chairmen of the standing committees.

Professor Daniel J. Pasto was elected Chairman of the Committee on Administration.

Professor Joseph A. Tihen was re-elected Chairman of the Committee on Faculty Affairs.

Professor Gerald L. Jones was elected Chairman of the Committee on Student Affairs.

Professor William F. Eagan was elected Vice-Chairman of the Committee on Student Affairs.

The Chairman commended the members of the Senate for their work during the year. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Leonard N. Banas, C.S.C.

(Rev.) Leonard N. Banas, C.S.C.
Secretary