Minutes of the University Senate - Continued, December 14, 1936

reported as Chairman of the Board of Directors. He named the personnel of the Board and outlined the plan of procedure.

Reports on educational meetings were made by Dean Boyd and Professor Ligon, who attended the meeting of the Southern Association of Colleges and Secondary Schools, in Richmond, Virginia. Dean Boyd reported for the Commission on Higher Institutions and Professor Ligon for the Commission on Secondary Schools.

Announcement was made of the next International Relations Class at which President Donovan of Eastern State Teachers College would be the speaker.

Egrad Galles'
Secretary

MINUTES OF THE UNIVERSITY SENATE - JANUARY 18, 1937

The University Senate met in the Lecture Room of McVey Hall, Monday, January 18, with President McVey presiding.

The minutes of December 14, 1936, were read and approved.

The Committee on Duplication of Work presented the following new course, which was approved:

College of Arts and Sciences

Geology 123a,b. Mineralogy. Three credits a semester.

President McVey announced that the University had begun the development of a guidance plan for students in the tenth decile and for transferred students admitted on probation by the Registrar. He outlined the work that has been done during the first semester and the proposed plan for the second semester. After some discussion, it was voted that the President appoint a committee to work out the details of the plan, and to report at the next meeting of the Senate.

Colonel Brewer presented the following report of the special committee appointed to outline the duties of advisers to student organizations:

"The special committee appointed by Dr. Frank L. McVey to outline the duties of faculty advisers to student organizations recommends as follows:

1. That the faculty adviser should be what the name implies; namely, that he should attend the meetings of the group and reason with them as to what is the best course of action in the conduct of their affairs and in the expenditure of their funds (if any), placing the welfare of the student first and the training and development of the students second.

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- 2. If the students disregard the advice of the faculty adviser and pursue a course which he thinks detrimental to the best interests of the University, the facts will be reported to the President for such action as he may care to take.
- 3. That all funds collected by student organizations be turned in to the Business Agent of the University as soon as possible after they are collected, and that they be disbursed by that officer in such manner as may be directed.

Signed - T. T. Jones

H. H. Downing

D. H. Peak

S. G. Blanding

B. E. Brewer, Chairman

Discussion of the report brought out the facts that it had been approved by the Men's Student Council, but that it had not been presented to the women students. At the request of the Dean of Women, action on the report was postponed until she could take it up with the Women's Self Government Association.

Reports on Educational meetings were made by the following members:

Dr. Latimer reported the meeting of the American Mathematical Society, at Durham and Chapel Hill, North Carolina.

Dr. Vandenbosch told of the meeting of the National Political Science Association in Chicago.

Dean Evans outlined the program of the Association of American Law Schools, in Chicago.

Announcement was made of a meeting of the University Credit Union Wednesday, January 20, at 4 p. m., for the purpose of electing a board of directors for 1937.

Announcement was made of the annual "Between Us Day" convocation to be held Tuesday, January 19, with President McVey as the speaker.

Em & Gills

Secretary