

## Minutes of the University Faculty - January 10, 1944

The University Faculty met in the Assembly Room of Lafferty Hall Monday, January 10, at 4 p.m. President Donovan presided. The following members were absent: B. E. Brewer, L. A. Bradford, Thomas P. Cooper, and James H. Graham.

The minutes of December 13 were read and approved.

President Donovan announced to the Faculty that Mr. Ernest J. Jaqua of the War Manpower Commission would be on the University campus on February 2. In an address given at Chicago, Mr. Jaqua revealed a wide knowledge of factors affecting post-war planning in institutions of higher learning. He was therefore invited to the campus with the idea that he would address both the Faculty and the Committee on Post-War Planning on problems that the University may face after the war. President Donovan indicated that the meeting would be open to the entire staff of the University, and that he was depending on the University Faculty and the local chapter of the A.A.U.P. to encourage as many as possible to hear Mr. Jaqua. On motion by Dean Taylor, the faculty voted to hold its next meeting on February 2, to hear Mr. Jaqua.

Dean Horlacher read to the Faculty the following three suggested amendments to the Faculty rules:

Unsatisfactory Scholarship and Attendance (Page 10). Amend the first sentence by changing "are reported to their deans" to "are reported to the dean of the college in which they are registered", making it read as follows:

Students who are doing unsatisfactory work, or who are irregular in attendance, are reported to the dean of the college in which they are registered.

Classification (Page 10) Amend the first sentence by inserting "and 10 quality points" and striking out "and a standing of 1", making it read as follows:

A student in any college except Law shall be classified as a sophomore, junior, or senior, when he has within 10 quarter hours and 10 quality points of the normal requirement as defined in the Section under "Probation".

#### XIV. Miscellaneous

Add the following:

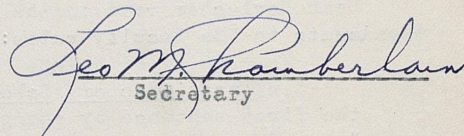
Student Employment. A student who is employed in any department in the University must have a standing of 1 in all quarter hours attempted (see "Definition of Standing", page 9, amended Nov. 4, 1942), must maintain this standing of 1, and must be free from probation.

On Dean Horlacher's motion these suggestions were referred to the Rules Committee.

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The remainder of the meeting was spent in further discussion of the report of the Committee on the Lower Division Program of the University. The points around which the discussion revolved were (1) The qualifications, service load, and authority of the counsellors; (2) the extent to which the functions of the Advisory Committee and counsellors were analogous to a college faculty; (3) the question of whether or not all of the values claimed for the new organization might not be achieved as well through the University's existing organization; (4) the degree to which a student might be delayed in acquiring a degree in a professional curriculum; (5) the appropriateness of the name "University College". The chief participants in the discussion were W. F. Gallaway, M. R. Sullivan, D. V. Hegeman, John Kuiper, L. L. Quill, E. F. Farquhar, M. M. White, and Edward Wiest.

At the close of the meeting President Donovan cited some of the advantages that he thought might derive from the proposed University College. He emphasized particularly the necessity for a solution by one means or another of the problem of mortality among freshman students. He suggested that it might be desirable to have a motion at the next meeting which, irrespective of its character, would place the recommendations of the Committee officially before the Faculty.

  
Secretary

## Minutes of the University Faculty - February 14, 1944

The University Faculty met in the Assembly Room of Lafferty Hall Monday, February 14, at 4 p.m. President Donovan presided. Members absent were Charles Barkenbus, R. S. Allen, B. E. Brewer, W. P. Garrigus, J. H. Graham, and William S. Taylor.

The minutes of January 10 were read and approved.

President Donovan called for further consideration of the Report of the Committee on the Lower Division Program of the University. It was moved by M. M. White and seconded by L. J. Horlacher, that the report of that committee be adopted. Upon motion of Edward Wiest, duly seconded, the report was amended as follows: On page 9, in the third line from the bottom of the page, insert after the word "view" the following: "upon authorization by the University Faculty", making this sentence read, "With this end in view, upon authorization of the University Faculty, there shall be set up in the University College courses and comprehensive examinations for the freshman year which shall be required."