

TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

Minutes of the meeting of April 29, 1971

Chairman Ferré called a special meeting of the TCU Faculty Senate to order in room 222 of the Student Center at 3:30 pm. on Thursday, April 29, 1971. Present were Senators Bohon, Daniel, Durham, Edwards, Ferré, Flowers, Forsyth, Graham, B. Hall, W. Hall, Kelly, Klein, McKay, McLean, Newcomer, Norris, Odom, Potter, Reed, Reinecke, Sanders, Tinkle, Woldt, Worcester, and Wortham.

Woldt, chairman of the Faculty Election Committee, announced the election of the following Senators in the At-Large election which ended April 22: Mabel Reavis, Henry Kelly, Jack Suggs, Nevin Neal, Ben Procter, Charles Isoline, and Clotilda Winter.

Reinecke, chairman of the Senate Committee on Faculty Salaries and Benefits promised that his committee will publish a report during the next month.

Flowers, of the Committee on Faculty-Student Concerns, and Chairman-designate of the Student Appeals Committee, made a lengthy report: The Student Conduct Committee is in agreement with the idea that its functions be broadened to become the Student Appeals Committee. However, in order to broaden its make-up to be more representative and responsive to the larger range of cases that it will hear, and in order to keep its work load from being unbearably heavy, it is requested that the following provisions be understood and implemented:

- 1) That two additional members be appointed to the committee. These members will represent the Administration, but not in any way be related to the Student Life staff. (This would give the committee a membership of thirteen: six faculty, five students, and two administrators).
- 2) That the Student Appeals Committee is to be thought of as the last resort in the appeal procedure (except for ultimate appeal to the Chancellor of the University), which means that every effort must be sought to alleviate grievances at lower levels before they are brought to this committee.
- 3) That the Student Appeals Committee will have the right of review, i.e., that after investigation, it may refuse to hear certain cases either because proper procedures have not been followed, or because of their triviality.

///

During the discussion which followed information was brought forth that the students have made good progress toward setting up a Student Court (the name of which is being changed to "University Court"). Also that Dr. Wible and the Student Life staff are in agreement with the establishment of the Student Appeals Committee as now proposed.

Flowers moved that the Student Conduct Committee be enlarged and that it exist as an interim committee known as the Student Appeals Committee until the University Court is established, at which time the Student Appeals Committee would revert to being the Student Conduct Committee. Motion passed.

Wortham announced that the students are setting up a committee to hear appeals from traffic fines. Four Faculty will be asked to serve on this committee.

Adjournment was at 4:15 pm.

Respectfully submitted,

John William Woldt, Secretary

Texas Christian University Faculty Senate

TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

MINUTES OF THE MEETING OF APRIL 1, 1971

Chairman Ferré called a regular meeting of the TCU Faculty Senate to order in room 222 of the Student Center at 3:30 pm. on Thursday, April 1, 1971. Present were Senators Beseda, Bohon, Daniel, Durham, Edwards, Evans, Ferré, Flowers, Forsyth, Graham, B. Hall, W. Hall, Kelly, Klein, Ludvigson, McKay, Newcomer, Odom, Potter, Reed, Reinecke, Routt, Sanders, Tade, Tinkle, Venier, Watson, Woldt, Worcester, and Wortham.

Chairman Ferré commended the retiring Senators on their service to the Senate, and especially the Executive Committee of the Senate (John Wortham, Vice-chairman; John Woldt, Secretary; Quinn McKay, Assistant Secretary, as well as Gustave Ferré, Chairman) for the long hours of work they put in on Senate business during the year. All Senators who are retiring as of May 1 are invited to attend the Senate meeting in May.

Klein presented a lengthy report from the Committee on Committees. Klein moved: 1. That all committees consider the policy of having a vice-chairman, 2. That a university-wide committee on Academic Counseling be established, under the administrative oversight of Vice-Chancellor Newcomer, 3. That the Television Planning Committee be abolished, since the need which prompted its establishment is no longer with us, and 4. That the Committee on Religion in the University be deleted from the list of University Committees, since it is a committee of the Activities Council. Motion carried.

Klein then read the proposed committee assignments of the Faculty for 1971/72, prompting discussion.

When the list of names recommended for the Intercollegiate Athletics Committee was read, Forsyth moved (Evans seconded) that Ken Herrick's name be added to that list. A discussion ensued concerning the principles of the policy of rotation of committee members (a policy approved by the Senate at its April 9, 1970, meeting) versus the returning of faculty to the same committee where they have the greatest experience.

Tade proposed an amendment to the motion, to add that Dr. Herrick serve as TCU representative to the Southwest Conference Athletic Conference for a one-year transitional period. This amendment was defeated. The original motion (to add Herrick's name to the committee) was passed.

McKay moved that Herrick's name be removed from the Graduate Council, that Stanley Block's name be added to the Graduate Council, and that Block's name be removed from Intercollegiate Athletics. Motion carried.

Klein moved that the list of names on the committees be approved as amended. Motion passed. The list is being sent to the Chancellor for approval and appointment.

Edwards, chairman of the Senate Committee on University Organization reported that the Task Force on University Governance is beginning to move.

(continued)

MINUTES OF THE April 1, 1971, MEETING OF THE TCU FACULTY SENATE (contd) page 2

Efforts will be culminated during the 1971 Fall Semester. He further recommended that a new Senate committee be appointed to work with the Task Force.

Crenshaw, chairman of the Senate Committee on Faculty Personnel Policies, sent a report that the committee is working on an improvement of the faculty life insurance policy.

Reinecke, chairman of the Senate Committee on Faculty Salaries and Benefits, reported that data is being compiled on faculty salaries.

Wortham, chairman of the Senate Committee on Faculty-Student Concerns, reported that amendments to the proposed Student Bill of Rights are being discussed by the students.

Evans, chairman of the Committee on Rules and By-laws, reported that his committee recommends no changes at this time.

Ferré, chairman of the Senate Committee on Faculty-Trustee Relationships, reported that the committee has met with Marion Hicks, and that one such meeting is planned for each month.

Woldt, chairman of the Senate Election Committee, reported that the following faculty have been elected as representatives of their various schools and colleges: Ruth Sperry, Sandy Hall, Nolan Wood, Fred Erisman, Judith Suther, Landon Colquitt, Wendell Schaeffer, Richard Lysiak, William Nunn, Murray Rohman, Hunter Beckelhymer, David Graham, and Emmet Smith.

Ferré read a letter from Chancellor Moudy concerning the Senate recommendations of persons for Honorary Degrees. The subject of non-approval by the Trustees for one Senate recommendation was discussed.

Adjournment at 5:05 pm.

Respectfully submitted,

John William Woldt, Secretary

Texas Christian University Faculty Senate

TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

MINUTES OF THE MEETING OF FEBRUARY 4, 1971

Chairman Ferre called a regular meeting of the Faculty Senate to order in room 222 of the Student Center at 3:35 p.m. on Thursday, February 4, 1971. Present were Senators Bohon, Daniel, Durham, Edwards, Evans, Farrar, Ferre, Flowers, Forsyth, B. Hall, W. Hall, Kelly, Klein, Ludvigson, McKay, McLean, Moudy, Newcomer, Norris, Odom, Reed, Reinecke, Routt, Sperry, Tade, Tinkle, Venier, Woldt, and Wortham.

Chairman Ferre reported on his meeting with the Visiting Self-Study Committee at which he represented the Senate. The Committee reported that the curriculum is too tight, too rigid, as it presently stands. Attention should be given to revision. The Committee feels that TCU is not in any real financial trouble. The Committee recommended a restudy of the Graduate Program, questioning the lack of a proper Graduate Faculty. Should we think in terms of having a particular Graduate Faculty? A perusal of the roles of the two Vice-Chancellors in the area of academic affairs is in order, according to the Committee.

Chairman Ferre reported on a meeting with Vice-Chancellor Waldrop at which Waldrop made several proposals concerning the costs of the Faculty's athletic tickets and their seating arrangement at the football games. The price of the season ticket may be raised to \$15 (from the present \$6) or the Faculty seats moved from the present location to the East stands of the stadium or to the upper deck. Waldrop was seeking Faculty reaction. Ferre and other Senators expressed doubt as to the timing of a raise in Faculty ticket prices.

Klein, of Committee on Committees, moved the appointment of Henry Kelly, Art Ehlmann, and Larry Lauer to serve on the Committee on Religion in the University (an Activities Committee, not a University Committee) to serve from Jan. 1, 1971, to Jan. 1, 1972. Motion carried. The Committee on Committees is developing a file on Faculty committee memberships.

Reinecke of the Committee on Faculty Salaries and Benefits said his committee desired to commend the TCU Administration on the recent raises granted the Faculty, for the initiative taken in soliciting funds specifically for Faculty raises, and for the change in procedure in arriving at the amount of the raises granted. The secretary was directed to send a note of commendation to the Administration.

Wortham of the Faculty-Students Concerns Committee recommended Mrs. Nichols as representative on the Student Life Committee.

Two Universities are seeking new presidents: William and Mary, and Southwest Missouri.

A discussion of the document on "Tenure Policy for the Faculty of TCU" followed. Motions were made and passed for the following revisions:

Page 3, number 5: delete the entire paragraph, beginning "In order to" and ending "entire fourth year."

Page 3, insert between C. 1. and D. : "Permanent tenure shall terminate at age 65, although employment may be continued beyond that age in accordance with provisions of the retirement regulations."

(continued)

MINUTES OF THE Feb. 4, 1971, MEETING OF THE TCU FACULTY SENATE, continued page 2

Page 5, small e: delete the words: "The expense of this counsel shall be shared equally by the faculty member and the University (vote: 27-2)"  
Page 5, small i: delete: "the cost to be borne by the University."

Venier posed the question, "Can promotion to Associate Professor and tenure be granted at one and the same time?" was answered in the affirmative by Chairman Ferré.

B. Hall stated she felt a provision in II b 1, that professors may have the probationary provisions waived and thus be granted immediate tenure, as most undesirable.

McKay moved that the Senate accept the tenure document as it stands with these revisions. Passed unanimously.

The document will now be presented to the TCU Board of Trustees for their consideration.

Chancellor Moudy commended the committee that worked out the basic policy of tenure, consisting of Paul Wassenich, Chairman, Gus Ferré, Art Ehlmann, Fred Erisman, Sr., Trustee member; Herbert LaGrone, and James Newcomer.

Planned agenda postponed to future meetings: consideration of the Student Appeals Committee, and the request of the Chancellor that the Senate take over the machinery of the United Fund Drive.

Meeting adjourned at 5:10.

Respectfully submitted,

John William Woldt, Secretary

Texas Christian University Faculty Senate

TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

MINUTES OF THE MEETING OF NOVEMBER 5, 1970

Chairman Ferre called a regular session of the Faculty Senate to order in room 222 of the Student Center at 3:30 P.M. on Thursday, November 5, 1970. Present were Senators Bohon, Crenshaw, Daniel, Durham, Edwards, Evans, Farrar, Ferre, Graham, B. Hall, W. Hall, Kelly, Klein, McKay, McLean, Newcomer, Norris, Odom, Potter, Reed, Reinecke, Sanders, Snyder, Tinkle, Venier, Woldt, Worcester, and Wortham.

Venier moved that the minutes of the October 1 meeting be amended as follows (page 2, paragraph 4 of the Oct. 1 minutes): a motion brought before the Senate by Snyder and seconded by Venier recommending a reprimand to the faculty member who denied admission to his class to a student because of the length of his hair was referred to the Political Rights Committee. Motion carried.

Chairman Ferre presented some views as to the role of the Senate in the frame of the total University. The Senate came into being to help relieve three critical issues: 1. The severe dearth of communication between the Faculty and the Administration and between the Faculty and the Students; 2. The severe inertia on the part of the Faculty in their attitude toward academic matters of the University; and 3. With the recognition that consensus is not always the best road to follow -- that is, the voice of the majority must be heard, but not necessarily always followed -- Ferre hopes that the Administration will not appoint committees in any area involving academic affairs without consultation with the Senate. No action involving change in academic affairs that significantly affects the teaching Faculty should be implemented until the Senate has been sounded out, but then action should be taken through the proper Administrative channel. This gives the teaching Faculty an opportunity to be heard.

Reinecke, Chairman of the Committee on Faculty Salaries and Benefits, moved: "Be it resolved that the University publish an annual salary survey in the Faculty Hand book, such survey to give the mean, median, and range of salaries by rank in each school and within Add-Ran each division." Motion carried.

Reinecke moved: "Be it resolved that the University publish annually in the Faculty Handbook the current, detailed procedure whereby salaries and raises are determined." Motion carried.

Crenshaw passed out a report of the Committee on Faculty Personnel Policy. The Committee has requested of the Chancellor a statement of policy regarding procedure in the appointment of Green Professors, including the amount and nature of Faculty participation in the selection, and the relation of the Honors Program to the Green Chair Professorship. Conferences have been held with Administration officials concerning the proposal for increased life insurance for Faculty members.

Edwards, Chairman of the Committee on University Organization, passed out a report from his committee. The organizational structure of AddRan College of Arts and Sciences may need revision. Comments on this matter are sought from any Faculty or Administrator interested. Also, the committee unanimously recommended that the concept of a Financial Policy Committee be explored. Such committee may consist of faculty members, departmental chairmen, deans, and administrative officers. The purpose would be to establish priorities related to financial expenditures and revenue at TCU.

Wortham, Chairman of the Committee on Faculty-Students Concerns, announced that a Faculty Assembly will be called to discuss the proposal of the Student House of Representatives concerning a pass/fail grading system. (Note: the Senate Executive Committee subsequently decided to convene the Faculty Assembly on Tuesday, December 1, at 3:30 PM. in Lecture Hall 1 of the Sid Richardson Building. All Faculty are urged to attend - Secretary of the Senate).

Wortham moved that the following resolution sent to the Senate with the approval of the Student House of Representatives be adopted by the Senate: "Be it resolved that any student who is not on scholastic probation be allowed to audit any course he desires. For those students who wish to have the course placed on their record, a fee of \$5 per course plus any particular fees will be assessed. The student's record will indicate whether or not he attended the course with reasonable regularity. Furthermore, as a mode of action for those who wish the audit recorded, a special registration will be held at the end of the last day of registration so that a student may enroll to audit courses that still have openings. Those professors who prefer not to accept audit students may close their section to audit registration. Students who wish to audit a course without fee, and without record, may make arrangements with the instructor, and need not register officially." Motion passed by a vote of 14 to 13.

All Faculty members are urged to study carefully the Joint Statement on Student Rights and Responsibilities which will be published in the Skiff on November 10.

Daniel has reworded a good deal of the statement on "The Tenure Policy for the Faculty of Texas Christian University" following the suggestions of members of the TCU Faculty Assembly which discussed the policy at three meetings on September 24, October 8, and October 29, 1970. Senators are instructed to study the document in the form passed out to them, and to send suggestions on changes to the Senate Executive Committee within seven days. Reinecke moved that the Senate accept in spirit the tenure policy as now written. Odom amended this motion to read that the Senate accept the Tenure Policy statement as amended by the Faculty Assembly. Amendment and motion carried.

Meeting adjourned at 4:50 P.M.

Respectfully submitted,

John William Woldt  
Secretary of the Faculty Senate



TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE

MINUTES OF THE MEETING OF OCTOBER 1, 1970

Chairman Ferre called a regular session of the Faculty Senate to order in room 222 of the Student Center at 3:30 P.M. on Thursday, October 1, 1970. Present were Senators Beseda, Bohon, Crenshaw, Daniel, Durham, Edwards, Farrar, Ferre, Flowers, Forsyth, Graham, Bita M. Hall, W. Hall, Kelly, Klein, Ludvigson, McKay, McLean, Moudy, Newcomer, Nichols, Norris, Odom, Reed, Reinecke, Routt, Sanders, Snyder, Tinkle, Venier, Watson, Woldt, and Wortham.

Klein, chairman of the Senate Committee on Committees recommended to the Executive Committee the Faculty membership for the final selections for Who's Who among College Students.

In response to questions from this committee, Chancellor Moudy suggested through a letter that in a situation where a Faculty member asks to resign from a University-wide Committee, replacements may be made by the Senate Executive Committee with the approval of the committee chairman. An exception should be made in case the chairman of such a committee resigns this position. In this case, the Senate Executive Committee should nominate a new chairman, and the Chancellor will make the actual appointment. Concerning students on these committees, the number of students may be revised upward or downward slightly as proposed by the committee chairman with the approval of the Executive Committee. Any large changes in numbers should be approved by the Chancellor.

Wortham, chairman of the Senate Committee on Faculty-Student Concerns, presented a counter-proposal to the bill approved by the House of Student Representatives concerning the auditing of courses without charge, or at a reduced fee of \$10 per semester hour, with a special registration to be held the last day of registration. After much discussion, including statements by several students present, Bita M. Hall moved that the bill be referred back to the committee for reworking. Referral action motion carried.

Wortham presented a resolution: Resolved: That any courses outside a person's major or minor requirements may be graded on a pass-fail grading system. Should he satisfactorily complete the course requirements he will be given a grade of "P"; in exceptional cases he can receive an "I" for incomplete work; otherwise a grade of "F" will be given for unsatisfactory work.

Be it resolved that a student at TCU be allowed to take one pass-fail course outside his major field a semester during his course of study with exception of a first semester freshman.

At the time of registration the student shall designate his choice of courses pass-fail.

Neither the mark of pass nor fail, nor the corresponding credit hours would be used in computing the GPA.

A pass shall be defined as a mark equivalent to a D or higher.

After discussion and amendment of the resolution into the above form the statement was approved by the Senate. Since it does not correspond in all points to the Student House Bill #28 concerning pass-fail, it is expected that this committee will work toward a compromise with the students' representatives.

Student David Hall read to the Senate a House bill concerning the TCU off-campus housing policy.

TCU SENATE MINUTES - October 1, 1970, continued.

Ferre obtained the Senate's approval of a possible change of meeting place.

Chancellor Moudy informed the Senate through a letter to Chairman Ferre that the TCU Board of Trustees has constituted among themselves a committee for Trustee- Senate relations, with Marion Hicks as chairman and six or seven members. The Senate should constitute a similar committee.

Durham moved that we constitute a Senate-Trustee relations committee of the chairmen of all the standing Senate committees, including the Chairman of the Senate. Motion passed.

Chairman Ferre presented the question: in a situation where policy which is approved by the Senate is violated by an individual faculty member, what action should be taken? Newcomer noted the logic of referring the matter to a Senate committee. It was referred to the Senate Committee on Political Rights.

Ferre brought up the problem of racial slurs made during the summer session of 1970. The Senate cannot control Faculty attitudes, but it should seek to control behaviour. This problem was also referred to the Political Rights Committee.

Ferre suggested that as we move toward the Centennial Celebration we should formulate plans for the beginning of the next 100 years. The committees presently constituted may not be focused in the ideal directions. The Committee on University Organization was instructed to consider various aspects of reorganization. Priorities from the Faculty point of view are to be considered by the Committee on Faculty Salaries and Benefits. The University course requirements should be carefully reconsidered by the Committee on Committees.

Ferre brought up the question of how appointments are made to the Green Honors Professor chair. Snyder moved the problem be referred to the Committee on Faculty Personnel Problems. Motion passed.

Meeting adjourned at 5:15 P.M.

Cordially submitted

John William Woldt  
Secretary of the Faculty Senate

TEXAS CHRISTIAN UNIVERSITY FACULTY ASSEMBLY  
MINUTES OF THE MEETING OF SEPTEMBER 24, 1970

Dr. Ferre, Chairman of the TCU Faculty Senate, called to order a special meeting of the TCU Faculty Assembly at 3:30 P.M., September 24, 1970, in Lecture Room 1 of the Sid Richardson building, to consider faculty tenure.

Chancellor Moudy earlier appointed a committee consisting of Professors Wassenich (chairman), Erisman, LaGrone, Ehlmann, Ferre, and Vice-chancellor Newcomer to write a proposed policy for tenure for TCU. The Faculty Senate amended and approved the proposal at its March 5, 1970, meeting. Chancellor Moudy felt it wise to have all the TCU Faculty as a group discuss this document. All the actions and numbers which follow refer specifically to this document, now in the hands of all TCU Faculty: THE TENURE POLICY FOR TEXAS CHRISTIAN UNIVERSITY 4-8-70 #6.

1. Add a comma before the first "who."
2. Venier moved that suggestions for correction and amendment be referred back to the Faculty Senate to be rewritten in line with suggestions made at this Faculty Assembly. Motion passed.
3. B.M. Hall: the Tenure Committee (IB) should be a new and separate committee. Should the committee members be only Full Professors? Or only tenured professors?
4. Chancellor Moudy: the committee should not be appointed by the Administration (as are all University-wide Committees now).
5. Vice-chancellor Newcomer: in IIA delete "and who have received or are eligible to receive tenure on terms defined herein."
6. Amend the title to read: "The Tenure Policy for Faculty of Texas Christian U."
7. Self moved: section IB be deleted in its entirety and referred to a future committee on appointment and promotion. Motion carried.
8. Tade moved: section IC be deleted in its entirety and referred to the above committee. Motion carried.
9. Wassenich moved: status of permanent tenure will cease at age 65. Motion defeated.
10. Self: remove the word "only" from IIIB; and incorporate III B 2 into III B 1 as an exception.
11. Landman: amend III B 5 by changing "An assistant professor lacking" to "An instructor or assistant professor lacking." Motion passed.
12. Chancellor Moudy moved: eliminate from III B 4 the words "Regardless of the stated term or other provisions of any appointments." And change in III B 4a "Or, if a one year appointment" to read: "Or, if a probationary appointment." Motion carried.
13. Change III B 4 from "renewed will be given" to: "renewed must be given."

Odom moved for adjournment and requested a meeting of the Faculty Assembly be called within the next two weeks to continue the discussions. Motion carried.

Chairman Ferre called for:  
A MEETING OF THE FACULTY ASSEMBLY ON THURSDAY, OCTOBER 8, AT 3:30 P.M.  
IN LECTURE ROOM 1 of the Sid Richardson Building. ALL FACULTY ARE  
URGED TO ATTEND. Meeting adjourned.

Respectfully submitted,

John William Voldt  
Secretary of the Faculty Assembly (ex officio)

TEXAS CHRISTIAN UNIVERSITY FACULTY SENATE  
MINUTES OF THE MEETING OF SEPTEMBER 3, 1970

Chairman Ferre called a regular session of the Faculty Senate to order in room 222 of the Student Center at 3:55 P.M. on Thursday, September 3, 1970. Present were Senators Bohon, Grenshaw, Daniel, Durham, Edwards, Evans, Farrar, Ferre, Flowers, Forsyth, Graham, B. M. Hall, W. Hall, Kelly, Klein, Ludvigson, McKay, McLean, Moudy, Newcomer, Nichols, Norris, Odom, Potter, Reed, Reinecke, Routt, Sanders, Snyder, Tade, Tinkle, Watson, Woldt, Worcester, and Wortham.

During the summer the Senate Executive Committee certified two replacement Senators as Representatives of AddRann: Dr. Clifford Venier in place of Dr. Fred Erisman, and Dr. John Bohon in place of Dr. Frank Reuter. Prof. David Graham was elected Senator from Fine Arts to replace Dr. Jack Cogdill.

Dr. Comer Clay was named by the Executive Committee to the Task Force on University Governance to replace Dr. John Haltom.

A meeting of the Faculty Assembly has been called for September 24 at 3:30 in Dan Rogers Auditorium to discuss a new tenure policy for TCU.

The Wednesday noon Faculty Luncheons in the ball room of the Student Center have been subsidized by the Administration, with the view in mind that faculty presentations and discussions of a useful nature will take place there. Tickets for the remaining luncheons are \$14. All Faculty are urged to attend.

Klein proposed a resolution that the Senate express its appreciation to Chancellor and Mrs Moudy for having the Senators and their spouses as dinner guests in the Moudy home on August 31. Passed unanimously.

Chairman Ferre read the recommendations of the Senate Executive Committee for two ad hoc committees:

"Ad Hoc Committee to Study Possible Relationships Between Private and Church-related Colleges and Universities and the State of Texas." Nominated were Scranton Jones, Chairman (convener), Ben Procter, Co-chairman, Wendell Schaeffer, John Perkins, Michael Winesanker, Quinn McKay, Joe Enochs, Marguerite Potter, Betsy Colquitt, Neil Daniel, Clifton Lawhorne, Ike Harrison, and Herbert LaGrone.

"Ad Hoc Committee on the Role and Function of the Church-related Institution of Higher Education." Nominated were Jack Suggs, Chairman, George Smith, Ted Klein, Larry Adams, Henry Kelly, Stanley Block, Wayne Ludvigson, and Art Ehlmann.

Wortham moved that these committees be so constituted. Motion carried.

Chairman Ferre reported that a number of names were being submitted to Vice-chancellor Secrest for a committee to search for and to screen candidates for a Director of Graduate Studies. These names will be forwarded to the Chancellor who will constitute the committee.

Dr. Malcolm Arnou t, Chairman of Psychology, reported on the experimental project suggested by the Chancellor concerning a department being able to reallocate its work load so that funds were available for salary raises in that department for this year.

Norris was appointed Senate Parliamentarian.

Chancellor Moudy reminded all Senators that they are invited to join the TCU Board of Trustees in the morning and luncheon sessions on September 11. He urged full attendance and active participation in the discussions. The Senators are to serve as hosts at their tables at the luncheon.

The meeting adjourned at 4:30 P.M.

Respectfully submitted,  
John William Woldt  
Secretary of the Faculty Senate