MINUTES OF
THE FACULTY SENATE OF CLEMSON UNIVERSITY
JUNE 1965 - MAY 1966
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The Faculty Senate
Clemson University

Committee Organization, 1965-1966

Officers

J. M. Stepp (Ag.Ec.), President
A. D. Lewis (M.E.), Vice President
H. M. Felder, Jr. (English), Secretary

Committee on Committees

J. M. Stepp, Chairman (ex officio)

A. D. Lewis (ex officio)
H. M. Felder, Jr. (ex officio)
M. A. Boote (Agriculture)
G. Q. Brown (Arts and Sciences)
J. T. Long (Engineering)
J. E. Pinckney (Architecture)
S. M. Willis (Industrial Management-Textile Science)

Admissions and Scholarship Committee

C. A. Reed (Phys.), Chairman

Senate Members

W. L. Bell (E.E.)
R. C. Harshman (Chem.E.)
A. T. Hind (Math.)
J. J. Porter (Text.)
R. T. Reap (Arch.)
T. L. Sonn (Hort.)
H. E. Vogel (Phys.)
J. P. Winter (English)

Non-Senate Members

C. C. Davis (I.M.)
A. K. Jensen (Ag.Ed.)
M. C. Palmer (Math.)

Policies Committee

H. G. LoFort (Cor.E.), Chairman

Senate Members

R. A. Bennister (E.G.)
E. A. Gunnin (Arch.)
Mrs. H. H. Hill (Hist.)
Miss Harriet Holman (English)
J. E. Miller (Phys.)
J. L. Richardson (I.H.)
J. E. Whitney (Bot.)

Non-Senate Members

J. H. Hobson (Chem.)
J. W. Kennedy (Math.)

Welfare Committee

J. G. Dinwiddie (Chem.), Chairman

Senate Members

J. D. Antrim (G.E.)
T. A. Campbell (Text.)
E. B. Eakes (Agron.)
L. L. Henry (English)
A. L. Shewfelt (Food Sci.)
H. G. Spencer (Chem.)
M. S. Steadman (English)
J. R. Sullivan (Math.)

Non-Senate Members

G. W. Bolen (Hist.)
J. L. Edwards (M.E.)
G. C. Means (Arch.)
The Faculty Senate
Clemson University

Committee Organization, 1965-1966
(Corrected 1/13/66)

Officers
J. M. Stepp (Ag., Ec.), President
A. D. Lewis (M.E.), Vice President
H. M. Felder, Jr. (English), Secretary

Committee on Committees
J. M. Stepp, Chairman (ex officio)
A. D. Lewis (ex officio)
H. M. Felder, Jr. (ex officio)
M. A. Boone (Agriculture)
W. C. Bowen (Education)
C. Q. Brown (Arts and Sciences)
J. T. Long (Engineering)
J. E. Pinckney (Architecture)
J. J. Porter (Industrial Management-Textile Science)

Admissions and Scholarship Committee
C. A. Read (Physics), Chairman

Senate Members
W. L. Ball (E.E.)
R. C. Harshman (Chem.E.)
A. T. Hind (Math.)
A. F. Newton (Eng. Ed.)
J. J. Porter (Tex.)
T. L. Senn (Hort.)
H. E. Vogel (Phys.)
J. P. Winter (English)

Non-Senate Members
C. C. Davis (M.E.)
A. K. Jensen (Agr. Ed.)
M. C. Palmer (Math.)

Policies Committee
H. G. Lefort (Cor.E.), Chairman

Senate Members
R. A. Bannister (E.G.)
E. A. Gunnin (Arch.)
Miss Harriet Holman (English)
J. E. Miller (Phys.)
M. A. Packer (Sec. Ed.)
J. L. Richardson (E.M.)
J. B. Whitney (Bot.)

Non-Senate Members
J. H. Hobson (Chem.)
J. W. Kennelly (Math.)

Welfare Committee
J. G. Dinwiddie (Chem.), Chairman

Senate Members
J. D. Antrim (E.E.)
T. A. Campbell (Tex.)
E. B. Eskew (Agron.)
L. L. Henry (English)
A. L. Shewfelt (Food Sci.)
B. R. Skelton (Econ.)
H. G. Spencer (Chem.)
M. S. Steedman (English)
J. R. Sullivan (Math.)

Non-Senate Members
G. W. Bolen (Hist.)
J. L. Edwards (M.E.)
G. C. Means (Arch.)
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<td>305 Sirrine</td>
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The Faculty Senate of Clemson University
Minutes, September 2, 1965

The Faculty Senate met at 4:15 p.m. on September 2, 1965, in Room 1 of the Physics Building, President Stepp presiding. After the minutes of the May 11 meeting had been approved, Dr. Stepp announced appointments to committees as follows:

(1) Dr. J. E. Miller and Dr. J. B. Whitney to the University Committee on Honorary Degrees,
(2) Professor A. D. Lewis to the Traffic and Control Committee
(3) Dr. C. Q. Brown, Dr. M. A. Boone, and Professor H. M. Felder, Jr. to a steering committee for the possible formation of a community funeral society,
(4) the non-ex officio members of the Committee on Committees to an ad hoc committee for the study of revisions of the Constitution and By-Laws of the Academic Faculty and Faculty Senate which may be needed as a result of the revised University calendar.

Dr. Stepp reported on two summer meetings of the Committee on Committees which were held to name members of standing committees, to allocate business to these committees, and to set meeting dates for the Senate for this academic year. The following dates were approved: October 5, November 2, December 7, January 13, February 1, March 1, April 5, and May 3.

Chairmen of the standing committees were asked for their reports. Dr. C. A. Reed (Admissions and Scholarship) had no report. In response to Dean Williams' suggestion that the present basis of Senate representation might be reconsidered, Dr. H. G. LeFort (Policy) submitted the following recommendation:
It is recommended that further consideration be given to changing the basis for representation of the various schools and colleges in the Senate at that time when the membership equals or exceeds fifty.

The recommendation was accepted. He also stated that the Policy Committee was at work on the problem of how to improve undergraduate instruction and on the question of whether the University should act more vigorously to promote the sale of Clemson souvenirs and the works of Clemson authors.

Dr. Gray Dinwiddie (Welfare) reported that his committee was considering questions relating to tenure and the present method of paying faculty salaries.

Dr. Stepp presented a resolution of the Committee on Committees inviting the School of Education to elect representatives to the Senate as soon as possible. After amendment, the resolution was adopted. (See attachment.)

After Dr. Stepp had reported the resignation of Mrs. Patricia Hill and Dr. Dinwiddie had stated that the customary flu inoculation program would be offered to faculty members this year, the meeting was adjourned at 5:00 p.m.

Absent:
Boone, M. A.
Gunnin, Emory
Spencer, H. G.
Steadman, M. S.
Winter, J. P.

Respectfully submitted,

Herman M. Felder, Jr.
Secretary
Attachment

Resolution

Whereas the By-Laws of the Clemson University Faculty Senate provide that "Vacancies created on the Faculty Senate for any cause shall be filled for the unexpired term by supplementary elections within the college or school concerned as soon as the vacancy occurs," and

Whereas each college or school of the University is entitled to representation in the Faculty Senate, and

Whereas the School of Education was established after the regular allocation and election of Senators for the 1965-66 academic year,

The Faculty Senate recommends:

(1) That the Dean of the University designate the number of Senators to which the School of Education is entitled and invite the Dean of that School to provide for their election as promptly as such can be arranged, and

(2) That the terms of office be staggered in accordance with the first sentence of Article II, Section 1, paragraph 3 of the By-Laws of the Faculty Senate, and

(3) That the total membership of the Faculty Senate be increased accordingly until the next regular reallocation of membership.
The Faculty Senate of Clemson University

Minutes, October 5, 1965

The Faculty Senate met at 4:15 p.m. on October 5 in Room 1 of the Physics Building, President J. M. Stepp presiding. After the minutes of the preceding meeting had been corrected and approved and new members from the School of Education introduced, Dr. Stepp made the following announcements:

(1) The Committee on Committees would meet briefly immediately at the end of the Senate meeting;
(2) The Faculty Scholarship plaque had been mounted;
(3) Dr. J. E. Miller would act as a liaison man between the Faculty Senate and the Research Council;
(4) A faculty member of the Citadel had requested and had been given information on the functions of Clemson's Faculty Senate.

Chairmen of committees were asked for their reports. Dr. Gray Dinwiddie (Welfare) announced that flu immunization shots would be given from 4:00 to 6:00 p.m. on October 14 in Room 1 of the Physics Building, cost: $1.00. Dr. H. G. LeFort (Policy) had no report. Dr. C. A. Reed (Admissions and Scholarship) presented a resolution that the advice of the University lawyer be sought before action is taken on a proposal to require a student's criminal record as a part of his application materials. A motion to accept the resolution was passed.

Dr. J. E. Miller's resolution honoring the late Dr. J. C. Cock and expressing sympathy to his family was unanimously approved.

Professors J. T. Long (Committee on the Revision of the Constitution) and H. M. Felder, Jr. (Steering Committee for a Funeral Society) had no reports.

After pointing out the unbalance in the expiration dates of present Senators' terms of office, Dr. Stepp proposed an amendment of Article II, Section I, Paragraph 2 of the By-laws of the Clemson University Faculty Senate to substitute the words "odd-numbered calendar years" for "calendar years divisible by three." Action will be taken on the resolution at the next meeting of the Senate.
Dr. Stepp read a letter from Dean J. K. Williams requesting suggestions from the Senate concerning the University's graduating exercises. Dr. Stepp stated that he would appoint a committee to make recommendations on this matter.

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Herman W. Felder, Jr.
Secretary

Absent:

W. C. Bowen
C. Q. Brown
E. B. Backer
E. A. Gunnim
Edward Pinckney
Joel Richardson
T. L. Senn
M. S. Steadman
J. R. Sullivan
RECOMMENDATION TO THE FACULTY SENATE BY THE ADMISSIONS AND SCHOLARSHIP COMMITTEE

The Admissions and Scholarship Committee recommends the following to the Faculty Senate:

That the President of the Faculty Senate transmit to the Administration of Clemson University a request for an opinion from the legal staff of the University on the legal aspects pertaining to the following items, and that said opinion be made available to the Faculty Senate.

A. The requiring that an applicant for admission answer on the application form the question,

"Have you ever been convicted of a charge of a law violation more serious than a minor traffic violation?"

B. The inclusion of the following questions and the answering by persons so requested on the portion of the application form to be completed by a physician and on the portion of the application form to be completed by the High School Principal and/or Counselor.

1. "Within your personal knowledge, does the applicant have any record of conviction of a law violation more serious than a minor traffic law violation?"

2. "Do you have personal knowledge of severe antisocial behavior on the part of the applicant which might make said applicant an unacceptable member of the University community?"

C. Requesting that the applicant attest to the following statement:

"I have read all application forms pertaining to my admission to Clemson University including that to be completed by a physician and that to be completed by the High School Principal and/or Counselor. By signature, I authorize said persons to furnish the requested information."

__________________________
Signature

D. The legal responsibility incurred by the University in having on record information that might be obtained by Parts A, B, and C above, and in the management and control of said information.

C. A. Reed, Chairman

CAR/abg
Dr. James Clinton Cook, Jr.

September 21, 1918 – September 28, 1965

Dr. James Clinton Cook, Jr., a Georgia native and a mechanical engineering graduate of Clemson University, joined the Mechanical Engineering department in 1948 and became its head in 1954. He served on active duty in the ETO as an army officer, rising from the rank of second lieutenant to major in World War II. He held the rank of Lieutenant Colonel in the Army Reserves.

Dr. Cook was a soft-spoken, gentle-mannered man of strong character, one who never compromised his principles. He was loved and respected by his students, his colleagues, and all who knew him. He was a teacher, a scholar, a Christian gentleman.

Be it resolved that the Faculty Senate of Clemson University record its sorrow at the passing of Dr. Cook and that it express to members of his family its sincerest sympathy and its gratitude for the many contributions he made to Clemson University and the Clemson community.

Be it further resolved that a copy of this resolution be transmitted to the family of Dr. Cook and that the resolution itself become a part of the minutes of the Academic Faculty and Faculty Senate.
September 10, 1965

Members of Committee on Committees
Clemson University Faculty Senate

Gentlemen:

At the September 2 meeting of the Senate it was pointed out that there is a condition of unbalance in the membership with respect to dates when terms of office expire. Of the 34 members (as of September 2), the terms of 8 will expire in 1966, 10 in 1967, and 16 in 1968.

The difficulty has its origin in two provisions of the Constitution and By-Laws which provide (1) that members of the Senate serve a three-year term, and (2) that the reallocations of (and increases in) membership in the Senate be made every three years' (in years divisible by three). Under such an arrangement it is inevitable that after 1968 members elected in years divisible by three will constitute a growing majority in the Senate because (virtually) all of the membership growth will occur in these years. The results are illustrated by the data in the second column ("Present Plan") of the attached table. In 10 years one group (elected in 1974) will comprise about 60 percent of the total projected membership of the Senate.

The simplest solution to the problem appears to be to change the schedule for reallocation of membership in the Senate and put it on a two-year cycle. It appears from my calculations (summarized in the attached table) that reallocation in the odd-numbered years is to be preferred over the even-numbered years because it will have a greater equalizing effect in the near future. Furthermore, it is administratively more feasible to begin a new reallocation cycle in 1967 instead of 1966.

I have therefore drafted a proposed amendment to the By-Laws that will reallocate membership on a two-year cycle beginning in 1967. Dean Williams has indicated that he would be willing to operate on such a schedule. Before an amendment to the By-Laws can be submitted to the Senate it must be recommended by at least five members of the Academic Faculty. If you desire to recommend the draft proposal which I have enclosed, please sign your name to your copy and return it to me by interoffice mail. Feel free to suggest any changes in phraseology you think desirable.

Sincerely yours,

J. M. Stepp
President of Faculty Senate

JMS:je

Enclosure
Number of members of Faculty Senate to be elected each year under three alternative schedules of reallocation of members, assuming that the membership of the Senate will grow at the rate of one per year.*

<table>
<thead>
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<th>Calendar Year</th>
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* Membership grew from 24 in 1956 to 34 in 1965-66.

J. M. Stepp  
September 1965
I recommend that Article II, Section 1, Paragraph 2 of the By-Laws of the Clemson University Faculty Senate be amended as follows: In the third sentence delete the words, "calendar years divisible by the number three," and substitute for them the words, "odd-numbered calendar years."

Date Sept. 13, 1965
Signature C. F. Brown
I recommend that Article II, Section 1, Paragraph 2 of the By-Laws of the Clemson University Faculty Senate be amended as follows: In the third sentence delete the words, "calendar years divisible by the number three," and substitute for them the words, "odd-numbered calendar years."

Date 9/10/65 Signature Alexander D. Lewis
I recommend that Article II, Section 1, Paragraph 2 of the By-Laws of the Clemson University Faculty Senate be amended as follows: In the third sentence delete the words, "calendar years divisible by the number three," and substitute for them the words, "odd-numbered calendar years."

Date Sept. 22, 1965 Signature John T. Long
I recommend that Article II, Section 1, Paragraph 2 of the By-Laws of the Clemson University Faculty Senate be amended as follows: In the third sentence delete the words, "calendar years divisible by the number three," and substitute for them the words," odd-numbered calendar years."

Date 9/27/65 Signature J. M. [Signature]
I recommend that Article II, Section 1, Paragraph 2 of the By-Laws of the Clemson University Faculty Senate be amended as follows: In the third sentence delete the words, "calendar years divisible by the number three," and substitute for them the words, "odd-numbered calendar years."

Date Sept 13, 1965  Signature  Sam M. Willis
Proposed Resolution

Resolved: That Article II, Section 1; Paragraph 2 of the By-Laws of the Clemson University Faculty Senate be amended as follows: In the third sentence delete the words, "calendar years divisible by the number three," and substitute for them the words, "odd-numbered calendar years."
The Faculty Senate met on November 2 at 4:15 p.m. in Room I of the Physics Building, President J. M. Stepp presiding. After the minutes of the October meeting had been approved, President Stepp made the following announcements:

(1) Dean Williams' request for a study of the University's procedure for conducting graduating exercises had been referred to the Admissions and Scholarship Committee;

(2) the Council of the Alumni Association had requested assistance in planning a student award to be given on Honors Day;

(3) a member of the Student Affairs Committee of the Student Senate had asked for an opinion on the use of student rating sheets on faculty members.

The last two items were referred to the Admissions and Scholarship Committee.

A resolution was passed to amend Article II, Section I of the By-Laws of the Faculty Senate by substituting the phrase "odd-numbered calendar years" for "calendar years divisible by three." If approved by the Academic Faculty, the amendment will eventually alleviate the present unbalance in the expiration of senators' terms.

Dr. A. T. Hind (Admissions and Scholarship) presented the recommendations of a subcommittee which had studied the problem of the readmitted deficient student. Although present practices in dealing with this kind of student were, in general, approved, three proposals were made:

(1) if a student within 50 hours of graduation has a grade point ratio lower than that required for graduation, his photostatic check-up sheet should indicate the grade point ratio he would have to maintain to graduate;

(2) the phrase "permanently ineligible for readmission" should be clarified;

(3) requirements for continuing enrollment should be increased to make them compatible with the 1968 graduating requirement of 2.00.

A lengthy discussion was concluded with the passage of a motion to defer action on the recommendations.

Dr. H. G. Lefort, reporting for the Policy Committee, recommended that the administration initiate a policy of "encouraging all legitimate means to present the concept of Clemson as a university..." Dr. Harriet Holman supported the recommendation by pointing out that many other institutions encourage or promote the sale of books written by their faculties, commemorative porcelain, etchings, and such. As a result, money has been provided for scholarships and worthy campus projects, and the public images of these institutions have been enhanced. After further discussion a motion was passed to defer action on the recommendation.
Professor H. M. Felder reported evidence of a substantial community interest in the possibility of organizing a funeral society. An exploratory meeting on October 27 was attended by representatives of the Baptist, Methodist, and Episcopalian churches; the Unitarian Fellowship; the Rotary, Kiwanis, and Lions Clubs; and the AAUW and AAUP. A second meeting is set for December 1.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

H. M. Felder, Jr.
Secretary

Absent:
T. A. Campbell
J. G. Dinwiddie
E. B. Eskew
R. C. Harshman
A. D. Lewis
Edward Pinckney
Richard Reep
A. L. Showfelt

HMF/Im
This subcommittee was given the problem of continuing enrollment as related to the general class of students of which Henry Gilmore Rutland, Jr., might be considered to be representative.

The subcommittee studied the record of Mr. Rutland, a report of the graduating class of May, 1964, as regards the individual members' GPR at the time they passed the thirty (30), sixty (60) and ninety (90) credit hours taken marks, and a similar study of the August, 1965, graduating class which also included the GPR status at the one hundred and twenty (120) mark. It also discussed the problem with Dr. Littlejohn, who reported the case originally to Dean Williams, and Mr. Vickery, the Director of Admissions.

According to the attached resume it is observed that Mr. Rutland entered Clemson in the fall of 1954 and obtained an honorable discharge on May 6, 1958 while holding a record of 140 semester hours taken at Clemson, 93 semester credit hours earned, 174 grade points earned, and a GPR of 1.24. This puts him well below the 1.60 GPR which is presently required for continued enrollment or re-entrance. Continued enrollment for such students appears to be unsound.

After studying the problem of continuing enrollment, as exemplified by the case of Mr. Rutland, it is the opinion of this committee that the graduated system of minimum requirements for continuing enrollment which went into effect in the fall of 1956 is good but it does wish to make the following recommendations:

1. In an effort to bring to the attention of the student and his parents the probability and possibility of the student's graduation, all group II students whose GPR is less than that required for graduation, should receive on their check-up photostats the GPR which must be maintained if they are to graduate on schedule. Group II students are those students who are within fifty (50) semester credit hours of graduation and whose records are being checked for the first time.
(2) The graduated system of minimum requirements for continuing enrollment should be adjusted to be compatible with the 1968 GPR graduation requirement of 2.00 and the term "permanently ineligible for readmission" should be classified in the following manner:

Minimum Requirements for Continuing Enrollment. At the end of the academic year in June, all student records are inspected for quality. At that time in order to be able to continue his enrollment, a student who has taken a total of:

(a) 24 to 59 credit hours at Clemson must have a cumulative grade-point ratio of 1.40 or above.

(b) 60 to 89 credit hours at Clemson must have a cumulative grade-point ratio of 1.60 or above.

(c) 90 or more credit hours at Clemson must have a cumulative grade-point ratio of 1.80 or above.

A student who has taken fewer than 90 credit hours at Clemson and who fails to meet the required grade-point ratio, as indicated in the table above, may apply for readmission after a minimum of one semester has elapsed. A student who has taken 90 or more credit hours and fails to meet the required grade-point ratio is permanently ineligible for readmission.

Any exceptions to these minimum requirements must be approved by the Admissions Committee.

Alfred T. Hind, Chairman of the Subcommittee
T. L. Senn
C. C. Davis
A Resume of Mr. Rutland’s Record is as follows:

<table>
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<th>Descriptive Title</th>
<th>Sem. Credit</th>
<th>Hrs. Taken at Clemson</th>
<th>Sem. Credit Earned</th>
<th>Grade Point Ratio</th>
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Recommendation to the Faculty Senate by the Policy Committee

The Policy Committee recommends the following to the Faculty Senate:

That the Faculty Senate recommend to the Administration of Clemson University that the existing excellent public relations program the Administration add a policy of encouraging all legitimate means to present the concept of Clemson as a university with awareness of its wide responsibilities and its possibilities for service.

The Faculty Senate specifically suggests that the following methods be among those considered:

1. A policy of placing on sale and keeping on sale permanently at the university bookstore and all other suitable outlets (Fort Hill, the newsstand at the Clemson House, and the coffee shop among others)
   a. Items associated with the history of this university (Example-- Florida Clemson's diary, A Rebel Came Home; From The Verse of Florida Clemson)
   b. Books of general interest by faculty members (Example--J. K. Williams, Vorgues in Villany, now out of print; H. H. Macaulay, Fringe Benefits and Their Federal Tax Treatment)
   c. Texts by Clemson faculty members (Example--Oman, Aucin, and Cortez, Elementary Contemporary Mathematics; J. C. McCormac, Structural Steel Design)

2. A policy of placing on sale and keeping on sale, for several semesters at least, in the university bookstore and in any other places deemed suitable publications of general interest made possible by Faculty Basic Research Committee grants, not only as a means of publicizing work deemed worthy of assistance, but also as a means toward recovering the funds invested in these publications. (Example--E. M. Lander, Jr., History of South Carolina 1863-1960)

3. Several methods of "image building" now used successfully by other academic institutions in this area
   a. A series of carefully designed plates of fine porcelain, traditionally queensware--not to be confused with the quality of the plate formerly on sale at Fort Hill. An article on the Georgia historical series, which supports the Sandersville library, is appended, as well as a letter from the designer of that series. (Example--Institutions selling queensware comparative plates are Duke, Furman, Limestone, Erskine, Winthrop)
b. Engraved folded note-paper showing campus scenes, such as the note-paper now on sale at Fort Hill, to be sold at all suitable outlets. (Other institutions make money from the sale of the stationery at $1.25 to $1.50 a box of ten.)

c. Engravings of campus scenes (A series on Duke sells—or did sell—at fifty dollars a picture, the artist being paid a percentage of each sale.)
The Faculty Senate met on December 7 at 4:15 p.m. in Room I of the Physics Building, President J. M. Stepp presiding. After introducing Professor John M. Wannamaker, elected to replace Dr. Sam H. Willis, Dr. Stepp presented two recommendations which had been postponed from the previous meeting. The Policy Committee's recommendation that the administration be asked to adopt a policy of "encouraging all legitimate means to present the concept of Clemson as a university" was referred to the committee for further consideration. Similar action was taken on a recommendation of the Admissions and Scholarship Committee intended to minimize the possibility that academically weak students might be allowed to continue their enrollment with little hope of graduation.

Committee chairmen were asked for their reports. Dr. J. G. Dinwiddie (Welfare) submitted the following report:

(1) Attendance at professional meetings has been satisfactory, but larger appropriations for this purpose would ensure larger attendance.

(2) A standing Senate committee on faculty recreation is not needed at this time.

(3) The name "Welfare Committee" seems satisfactory as the official designation of a committee carrying out the functions of faculty welfare, but the committee is receptive to suggestions for a different name.

(4) A letter to the administration regarding the Tenure Policy is planned. Implementation of the Tenure Policy across departmental lines and with reference to the Sumter branch will be discussed.

(5) The parking situation is gradually becoming more perplexing.

Dr. Dinwiddie moved that the Senate approve the following recommendation:

"Due to the increasing lack of adequate parking space on the campus, the Faculty Senate urges that consideration be given to making more space available for faculty use. Among the areas that offer possibilities for additional space are those in the vicinity of the new Library Building and the space across from the Industrial Education Building."

Ensuing discussion indicated a general dissatisfaction with the University's present management of campus parking and traffic, but there was no consensus as to a remedy. It was observed that parking and traffic problems had been aggravated by (1) the increased number of reserved parking areas, (2) the lack of authority of the Parking and Traffic Control Committee, (3) the failure to correlate parking and traffic control with the rapid expansion of housing and service facilities, (4) the lack of a professional attitude toward the whole problem. It was also suggested that the advice of off-campus traffic engineers be sought. The motion passed.
Dr. Henry G. Lefort (Policy) reported that his committee was considering what steps might be taken to improve undergraduate teaching at Clemson and asked for faculty suggestions.

Reporting for an ad hoc committee, Dr. J. T. Long introduced a resolution which would make the Constitution and By-Laws of the Faculty Senate compatible with the new University calendar and provide for reasonably quick representation of any new School or College of the University in the Faculty Senate. The resolution will be considered at the next meeting of the Senate.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Herman M. Felder, Jr.,
Secretary

Absent:

W. C. Bowen
R. G. Harshman
A. F. Newton
T. L. Senn

HMF/1m
PROPOSED RESOLUTION

RESOLVED: That Article II, Section 6, Paragraphs 1 and 2 of the Constitution of the Clemson University Academic Faculty and Faculty Senate be amended as follows:

Paragraph 1 - "September" replaced by "August".
"May" replaced by "April".

Paragraph 2 - "June, July and August" replaced by "May, June, July".

RESOLVED: That the By-Laws of the Clemson University Academic Faculty and Faculty Senate be amended as follows:

Article II, Section 1, Paragraph 2
"March" replaced by "February"
"April" replaced by "March"

Article II, Section 1, Paragraph 3
"April" (second occurrence) replaced by "March"
"May" replaced by "April"

Article II, Section 2, Paragraph 1
"May" replaced by "April"

Article II, Section 2, Paragraph 5
"May" replaced by "April"

Article II, Section 3

Replace, "The Faculty Senate shall hold its first regular monthly meeting on the first Thursday in September at 4:15 p.m., and shall hold its regular meetings, thereafter, at such times as designated by the Committee on Committees. The Committee on Committees will announce the schedule of meetings for the year at the September meeting." by

"The date and time of each regular monthly meeting of the Faculty Senate shall be determined by the Committee on Committees elected for that year. The schedule of the meetings for the year will be announced one month before the August meeting."

Article II, Section 1

After Paragraph 2, add the following:

"Upon the formation of a new school or college, the new school or college will be entitled to Faculty Senate representation. Election of Faculty Senate Members from this school or college will be conducted according to the rules stated in this section for allocation of new members."
The Faculty Senate met on January 13 at 4:15 p.m. in Room I of the Physics Building, President J. M. Stepp presiding. After the minutes of the preceding meeting had been approved, it was announced that a public meeting would be held at the Y.M.C.A. on January 19 to determine community interest in the formation of a funeral society.

Recommendations and resolutions postponed from the December meeting were considered. Dr. A. T. Hind moved the acceptance of an amended recommendation to reduce the possibility of continued enrollment for students unlikely to meet graduation requirements. Included was a suggestion that GPR requirements for continuing enrollment be gradually increased. Dr. Stepp presented data from the Registrar's office to show the number of students that would be affected by .1 and .2 increases in enrollment requirements. He stressed the importance of setting the increases no higher than necessary to permit a reasonable possibility of graduation. The motion passed.

Dr. H. G. Lefort introduced a revised Policy Committee recommendation that in addition to existing public relations programs "a policy be established to encourage the use of all appropriate means to promote Clemson University." The recommendation suggested specifically placing and keeping on sale at the University Bookstore and other suitable outlets (1) books associated with the history of Clemson, (2) books and other publications of general interest by faculty members, (3) porcelain, engraved note paper, and etchings of promotional value. After an amendment to limit the scope of the recommendation had failed, the committee's recommendation was approved.

Dr. J. T. Long requested action on a resolution, introduced at the December meeting, to amend the Constitution and By-Laws of the Academic Faculty and Faculty Senate. The amendments were designed (1) to make the dates in the Constitution and By-Laws compatible with the new University calendar and (2) to expedite Senate representation for the faculty of a new school or college. Professor John Wannamaker pointed out that further revisions might be required to permit representation of the Sumter branch. It was agreed that the relationship of the Sumter branch to the Faculty Senate should be explored at a later time, and Dr. Long's resolution was passed.

There being no new business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Herman M. Felder, Jr.
Secretary

Absent:
Henry, L. L.
Reep, R.
Richardson, J. L.
Steadman, M. S.
Winter, J. P.
Proposed Recommendation of Clemson University Faculty Senate
(Subcommittee of Admissions and Scholarship Committee, Jan. 13, 1966)

(1) Each Group-II student whose GPR is less than that required for graduation should receive with his check-up photostat the GPR which he must make on subsequent work if he is to graduate on schedule. Group-II students are those who are within 50 semester credit hours of graduation and whose records are being checked for the first time.

(2) Consideration should be given to the desirability of making an upward adjustment in the graduated system of minimum GPR requirements for continuing enrollment to achieve better compatibility with the 1968 GPR graduation requirement of 2.00.

(3) In order that all deficient students may have equal knowledge of the opportunity of appealing to have exceptions made, the following sentence should be added to the Scholastic Regulations on Minimum Requirements for Continuing Enrollment (1965-1966 Clemson University Catalog, page 105):

Any exceptions to these minimum requirements for continuing enrollment and readmission must be approved by the Admissions Committee of the University.
It is recommended that in addition to the existing excellent public relations program a policy be established to encourage the use of all appropriate means to promote Clemson University.

It is specifically suggested that the following methods be among those considered:

Placing on sale and keeping on sale permanently at the University Bookstore and all other suitable outlets:

1. Those books associated with the history of Clemson.
2. Books of general interest by Clemson faculty members.
3. Texts by Clemson faculty members.
4. Publications of general interest made possible by Faculty Basic Research Committee grants.
5. A series of carefully designed plates of fine porcelain.
6. Engraved folded note-paper showing campus scenes.
7. Etchings of campus scenes.
RESOLVED: That Article II, Section 6, Paragraphs 1 and 2 of the Constitution of the Clemson University Academic Faculty and Faculty Senate be amended as follows:

Paragraph 1: "September" replaced by "August"
"May" replaced by "April"

Paragraph 2: "June, July and August" replaced by "May, June and July"

RESOLVED: That the By-Laws of the Clemson University Academic Faculty and Faculty Senate be amended as follows:

Article II, Section 1, Paragraph 2:
"March" replaced by "February"; "April" replaced by "March"

Article II, Section 1, Paragraph 3:
"April" (2nd occurrence) replaced by "March";
"May" replaced by "April"

Article II, Section 2, Paragraph 1: "May" replaced by "April"

Article II, Section 2, Paragraph 5: "May" replaced by "April"

Article II, Section 3:
Replace "The Faculty Senate shall hold its first regular monthly meeting on the first Thursday in September at 4:15 p.m., and shall hold its regular meetings, thereafter, at such times as designated by the Committee on Committees. The Committee on Committees will announce the schedule of meetings for the year at the September meeting." by

"The date and time of each regular monthly meeting of the Faculty Senate shall be determined by the Committee on Committees elected for that year. The schedule of the meetings for the year will be announced one month before the August meeting."

Article II, Section 1: After Paragraph 2, add the following:
"When a new school or college is officially established it shall be entitled to representation in the Faculty Senate as soon as an election can be held. Such an election shall be conducted according to the rules governing the election of additional members allocated to existing schools or colleges."
Minutes of the Faculty Senate  
February 1, 1966

The Faculty Senate met on February 1 at 1:15 in Room I of the Physics Building, Vice-President A. D. Lewis presiding. After the minutes of the preceding meeting had been approved, announcements were made as follows:

(1) A community committee has been named to replace the Senate ad hoc committee on the formation of a funeral society.

(2) Professor Eugene Park has been appointed to the Athletic Council.

(3) The Athletic Council has approved an increase in the price of faculty season athletic tickets.

(4) Mr. Otis Nelson, of the Y.M.C.A., will cooperate with faculty members who wish to engage in a program of physical conditioning.

Dr. J. G. Dimmich reviewed letters from Mr. Ralph Collins and Dr. J. H. Moore relating to the parking situation. Mr. Collins explained the work of the Parking and Traffic Control Committee and recommended that questions concerning traffic be directed to this group. Dr. Moore suggested that professional on-campus personnel might be helpful in long-range traffic planning. A motion was passed asking Dr. Moore's permission to forward his letter to Dean J. K. Williams.

Reports of standing committees were called for. Dr. C. A. Reed (Admissions and Scholarship) moved the adoption of a recommendation concerning commencement exercises and the printed program for May commencements. The recommendation suggested: (1) that no change be made in the present commencement procedure; (2) that a graphic arts consultant be asked to design an attractive format for the printed commencement program; (3) that the printed program include information on the academic background of Ph.D. graduates and a listing of the titles of their dissertations, biographical data on recipients of honorary degrees and retiring faculty, a brief statement on the history of Clemson University, and an explanation of the significance of academic colors. The motion passed.

Professor R. A. Banister announced that the JESSI program will not be offered at Clemson in 1966.

Committee chairmen were requested to make an effort to clear up all pending business before the March meeting.

The meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Herman M. Felder, Jr.
Herman M. Felder, Jr., Secretary

Absent:
Ball, W. L.
Gunnin, V. A.
Hind, A. T.
Miller, J. E.
Packer, M. A.
Pinckney, Edward
Stepp, J. M.
Sullivan, J. R.
January 28, 1966

MEMORANDUM

TO: Dr. J. M. Stepp, President, Faculty Senate

FROM: Dr. J. H. Moore, Head, Department of Civil Engineering

SUBJECT: Traffic and Parking

I read with interest the minutes of the December Faculty Senate meeting. I hope that you will weigh my comments on the planning, or lack of planning, for traffic flow and parking on the campus.

One of the members of the Faculty Senate, Dr. John D. Antrim, is professionally trained in the traffic and transportation area. I am quite positive that, with adequate funds, he could develop a plan to alleviate the tremendous problems in transportation which we are going to face on the campus in future years. However, it appears that the master plan of the campus is being prepared without engineering aid, or at least without the aid of the Engineering faculty and staff. Until this policy is reversed we can expect our problems to multiply. It is very poor planning to seal off roads and streets on a rural campus where most persons must use private transportation to travel to and from work. Failure to provide large parking areas near the new library will prove to be another costly mistake.

Modesty prevents Dr. Antrim from presenting his qualifications to you. However, I noticed that a resolution was passed to seek the advice of off-campus traffic engineers. May I submit that the advice of the only on-campus traffic engineer, Dr. Antrim, should first be sought. I further submit that planning of the future development of the Clemson campus would be more meaningful and realistic if adequate attention were given to use of the professional help available on the faculty.
Minutes of the Faculty Senate
March 1, 1966

The Faculty Senate met on March 1 at 4:15 p.m. in Room 101 of the Physics Building, President J. M. Stepp presiding. After the minutes of the preceding meeting had been approved, Dr. Stepp made the following announcements:

(1) Recommendations of the Committee on Honorary Degrees will be presented to the trustees of the University on March 9.

(2) A University committee on graduation procedures has accepted, in general, the recommendations of the Faculty Senate.

(3) Suggestions made by J. E. Jackson concerning automobile registration decals and changes in the letter grading system have been referred to the Welfare Committee and the Admissions and Scholarship Committee respectively.

(4) The Athletic Council has approved an increase in the price of faculty season athletic tickets. A study of prices at twelve other comparable institutions reveals that Clemson's prices are somewhat higher than average for this area.

A resolution expressing appreciation of the distinguished services of the late Honorable R. M. Cooper was passed. The resolution is to be made a part of the permanent records of the Academic Faculty.

Dr. T. L. Senn reported that the University committee on the naming of buildings and streets has listed the facilities to be named and is working on a policy for the selection of names. Faculty members are urged to submit suggestions to members of the committee.

Dr. Stepp read a letter from Dr. J. K. Williams relating to the method of recommending candidates for graduation. The Senate was asked its opinion on a proposal that the recommendation of a candidate's school or college would be sufficient without the added approval of the Academic Faculty. After considerable discussion it was agreed that the Academic Faculty should preserve its right to approve all candidates for graduation, and a motion to this effect was passed.

Dr. C. A. Reed (Admissions and Scholarship) recommended that a candidate for a Bachelor's degree be required to have a minimum GPR of 2.0 on a specific group of courses approved by his major department. A motion to postpone action on the recommendation passed. Dr. Reed also presented a report on the legal and ethical factors involved in requiring that a student's criminal record be made a part of his application for admission. Because of the complexity of the problem, he moved that no recommendation be made to University officials concerning the questioning of applicants. The motion passed.

Dr. Henry E. Lefort (Policy) asked that his report be deferred until the April meeting. There being no further business, the meeting was adjourned at 5:16 p.m.

Absent:
W. L. Ball
W. C. Bowen
E. A. Gunnin
R. C. Harshman
A. T. Hind
A. D. Lewis
M. A. Packer
J. J. Porter
Richard Reep

Respectfully submitted,
Herman M. Felder, Jr.
Secretary
The Honorable Robert M. Cooper died at his home at Witsacky on Friday, February 11, 1966. With his death Clemson University and the entire state of South Carolina have suffered an immense loss.

Mr. Cooper's service to the state included membership in both houses of the state legislature, a period as Collector of Internal Revenue, two separate terms as head of the State Development Board, Manager of the South Carolina Public Service Authority, and President of the State Fair Association. Mr. Cooper's driving interest in causes which would lead to the economic improvement of his native state and of his fellow citizens made him play a most important role in the industrialization of South Carolina. This leadership has been the direct cause of its present flourishing condition.

It is because of his efforts to improve the educational facilities of his state and specifically of Clemson University that we of the Faculty Senate wish to make special note of Mr. Cooper's passing. His forty-four years of service on the Board of Trustees of Clemson University, including fifteen as its chairman, were years of incredible growth for the institution. Serving with four different presidents, he saw the student enrollment increased fivefold and the value of its property multiplied by forty. As important as the material growth of the institution is, it was Mr. Cooper's dedication to high ideals and standards, his willingness to accept change, and his unfailing support of administration and faculty that deepened the devotion of the Clemson family to him.

Be it resolved, therefore, that the Faculty Senate of Clemson University record its sorrow at the passing of Mr. Cooper and that it express to Mrs. Cooper its sympathy as well as its gratitude for the vast and innumerable contributions which he made over the years to Clemson University.

Be it further resolved that a copy of this resolution be transmitted to Mrs. Cooper and that the resolution itself become a part of the permanent record of the Academic Faculty and of the Faculty Senate.
TO: The Faculty Senate
FROM: Admissions and Scholarship Committee

The Admissions and Scholarship Committee of the Faculty Senate recommends the following addition to the Scholastic Regulations of the University:

A candidate for a bachelor's degree must have a minimum GPR of 2.0 on a specific group of courses designated by his major department. This group shall consist of not less than 27 nor more than 32 credit hours selected by the departments from their curricula. No more than 6 credit hours may be chosen from the freshman and sophomore levels.

[Signature]

Dr. A. Reed, Chairman
Recommendations by the Admissions and Scholarship Committee concerning graduation procedures.

The Admissions and Scholarship Committee was requested to review the graduation procedures of Clemson University and to make recommendations concerning the advisability of changes in procedure.

In close collaboration with Dr. M. A. Owings, the University Marshal, the committee has considered both the commencement exercise and the printed program.

The committee recommends that the commencement exercise continue substantially as it is now, although it is realized that the pressure of numbers and time will demand a re-examination possibly within a five-year period.

The committee feels that the aesthetic appeal, and thereby the public-relations aspect of the printed program can be improved. Specifically, a graphic arts consultant should design the program.

It is the feeling of the committee that our present printed program would be improved by:

1. Listing the retiring faculty members together with a short biography.
2. Devoting a page to Clemson's history - also adding a list of colors and significance of academic colors.
3. Listing summer and winter graduates after the listing of current graduates.
4. Listing of past education background (degrees and institutions) with all advanced degrees.
5. Including dissertation title with the information given for each Ph.D. degree.
6. Listing honorary degrees with notes and biography.
7. Including a section on medals, prizes and other awards. The University Honors and Awards Committee should recommend what would be included.
8. Listing members of honor societies.

Respectfully submitted,

C. A. Reed, Chairman
Admissions and Scholarship Committee
March 1, 1966

REPORT TO: The Faculty Senate
FROM: The Admissions and Scholarship Committee
SUBJECT: Admission Application Form Questioning Applicants for Admission to Clemson University Regarding Criminal Records and Moral Qualifications.

Careful consideration should be given to the following items:

(1) Mr. Rigsby, University Counsel, has given an opinion that indicates that the questioning of applicants for admission would be permissible. Mr. Rigsby's opinions are not based upon specific judicial decisions, i.e., they have not been court tested.

(2) The question, "Are applications for admission to Clemson University public records or confidential records?" should be posed. To the present time, there has been no reason to obtain a judicial decision on such a question.

(3) If information regarding criminal offenses occurring before the age of 17 in South Carolina (18 in some states) cannot legally be divulged, the asking of such questions is without reason.

(4) If transfer students from some other institutions present transcripts which, by law, cannot state the reason for their dismissal, a lack of equality will exist between transfer students.

(5) Present methods used to obtain information pertaining to legal and moral qualifications could become ineffective.

(6) Is the security risk and possible legal action that might be taken with regard to the guarding and management of said information worth the risk?

The Admissions and Scholarship Committee of The Faculty Senate, having been duly appointed to investigate the feasibility of questioning an applicant for admission to Clemson University with regard to criminal record and moral qualifications, makes the following recommendation and commendation.

Whereas the pertinent information cannot be obtained from all applicants, and security risks and legal aspects regarding said information appear to overshadow the value of information obtained beyond that obtained by present methods, no action should be taken and no recommendation should be made to the Administration of Clemson University pertaining to the questioning of the applicants.

The committee commends the Office of the Director of Admissions and the Office of Student Affairs on having developed policies and procedures regarding moral and criminal conduct of applicants and students of Clemson University which do not jeopardize the University.

C. A. Reed, Chairman
Minutes of the Faculty Senate

April 5, 1966

The Faculty Senate met on April 5 at 4:15 p.m. in Room 101 of the Physics Building, President J. M. Stepp presiding. After the minutes of the preceding meeting had been corrected and approved, Dr. Stepp introduced Dean Jack K. Williams, who had been invited to speak to the Senate on the method of selecting Alumni Professors. He described the method as follows:

Alumni Professors are selected by the academic deans; that is, the deans recommend candidates to President Edwards for his approval. The deans attempt to appoint professors who have unquestioned records of excellence in teaching. In the case of Alumni Professorships, research, printed articles or books, and public service activities are set aside. Our goal is to select teachers who have established reputations for classroom presentation of material, who are known to maintain high academic standards, and who make themselves readily available to students for counseling and related assistance.

Dean Williams stated that a fourth Alumni Professorship would be available in July and that funds had been obtained from industry to support five additional professorships. Salaries for funded professorships range from $12,672 to $18,000. Parenthetically Dean Williams added that Clemson had been placed on the AAUP list of institutions in an overall C salary category.

Dr. Stepp announced (1) administration approval of Senate recommendations concerning higher continuing enrollment requirements, (2) WFBC-TV coverage of Dr. Edward Teller's commencement address, (3) the setting up of an Athletic Council committee to study admission prices, (4) the retirement of nine senators. Dr. Stepp expressed appreciation for the loyal services of the retiring group.

Dr. C. A. Reed (Admissions and Scholarship) presented a resolution requiring a candidate for graduation to have a grade-point ratio of 2.0 in 27 credit hours of work specified by his department. Strong opposition to the resolution resulted in a motion to table. This failing, a motion to approve the resolution was passed.

Dr. Henry Lefort (Policy) urged the passage of a resolution to improve faculty morale in relation to undergraduate teaching. The resolution recommended (1) more faculty representation at University functions, (2) a designation of "Faculty" on ID cards and parking decals, (3) better provisions for faculty parking, (4) publicity for the undergraduate teaching program, (5) establishment of a standing committee to study problems related to graduate assistant teaching. A motion to approve the resolution was passed.

Dr. Gray Dinwiddie (Welfare), reporting on a committee study of tenure problems, recommended "that in situations involving the transfer of an individual from one department or other administrative unit .... to another, these changes be made, insofar as is possible, with the consent of the faculty member
involved, and the same notice procedures be followed as stated in the tenure policy in connection with termination of employment." The recommendation stated further that a faculty member should not be moved from one campus to another without his consent. A motion to approve the resolution was passed.

Dr. Henry Lefort announced that the Policy Committee had under consideration a proposal by the Tiger Brotherhood. This organization has suggested that an award be established to be presented to distinguished undergraduate professors.

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Herman M. Felder, Jr.
Secretary

Absent:

J. D. Antrim
E. A. Gunnin
M. A. Packer
B. R. Skelton
H. G. Spencer

HMF/Im
RECOMMENDATION BY THE
ADMISSIONS AND SCHOLARSHIP COMMITTEE OF THE FACULTY SENATE

Under the present Scholastic Regulations a student can meet the requirements for graduation without attaining the level of competence in his major field which is required of him in the total of all courses taken for his degree.

The Admissions and Scholarship Committee of the Faculty Senate recommends the following addition to the Scholastic Regulations of the University.

In addition to meeting all other requirements for graduation, a candidate for a bachelor's degree must achieve a minimum grade point ratio of 2.0 in a specific group of courses comprising a minimum of 27 credit hours with no more than 6 credit hours from the freshman and sophomore levels. For each curriculum the group of courses is selected by those responsible for its administration.

C. A. Reed
Chairman
Although it is generally agreed that faculty morale is reflected in undergraduate teaching, it is rather difficult to make specific, sound, and non-trivial recommendations regarding "faculty morale" which at best can be only considered a "state of mind." Nevertheless, the Senate recommends that the following steps be taken:

1. Insure proper faculty representation at official university functions.

2. Create a sub-division of the employees of Clemson University with the members of the Academic Faculty and Research Faculty being designated as "Faculty," this designation being reflected in such places as on the ID cards and the parking stickers.

3. Reissue ID cards with those issued to faculty members reading " . . . is a faculty member of Clemson University" rather than " . . . is employed by Clemson College."

4. Provide adequate faculty parking. This entails not only the parking space itself, but also reasonably convenient location of said space. Faculty morale is significantly affected by the present inadequacy and the alarming current trend, namely, decreasing the number of parking spaces now available! In this period of expansion of the university, the number of faculty members is steadily increasing. It seems absurd to eliminate parking spaces when the need for additional space is so obvious.

It is also recommended that as a good public relations gesture more stories should be published in the state newspapers and other news media regarding undergraduate teaching at Clemson University. There are many undergraduate courses at Clemson that are unique and some that, although not necessarily unique, are quite interesting and newsworthy. Most of the publicity now focuses on some aspect of research at Clemson University.

The Senate also recommends that a standing committee of the University be appointed to consider all questions and problems germane to graduate assistant teaching. This committee should be composed of the persons in charge of graduate assistant teaching in the various departments of the university in which graduate students teach.
The Faculty Senate has considered the applicability of the tenure policy to the transfer of faculty from one administrative unit of Clemson University to another. As the policy was interpreted by Dean Williams last Spring, tenure is given in a rank and not in a particular administrative unit of the University.

It is the considered opinion of the Faculty Senate, however, that the vast majority of the faculty consider that they are employed in a particular discipline at a particular geographical location. It is also recognized by the Senate that changing responsibilities of the University, changing professional demands, and changing academic requirements will continue to necessitate certain changes or realignment of administrative units, and that it may be desirable on occasion to transfer faculty.

Therefore the Faculty Senate recommends that in situations involving the transfer of an individual from one administrative unit of Clemson University to another, these changes be made, in so far as is possible, with the consent of the faculty member involved, and the same notice procedures be followed as stated in the tenure policy in connection with termination of employment. In addition the Faculty Senate recommends that no transfer from one campus to another of Clemson University be effected without the consent of the individual involved.
Minutes of the Faculty Senate
May 3, 1966

The Faculty Senate met on May 3 at 4:15 p.m. in Room 101 of the Physics Building, President J. M. Stepp presiding. After the minutes of the preceding meeting had been corrected and approved, Dr. Stepp introduced the new members of the Senate and reviewed briefly the history of the Senate, now completing its tenth year.

Referring to Senate recommendations submitted to Dean J. K. Williams, Dr. Stepp reported as follows:

(1) The Welfare Committee's suggestions on tenure will be submitted to the Educational Council with Dean Williams recommendation for approval.

(2) The Admissions and Scholarship Committee's recommendation to require a grade-point ratio of 2.0 on courses designated by a student's major department will be presented to the Educational Council with the suggestion that it be sent back to the Senate for reconsideration.

(3) The Policy Committee's recommendation that a committee be established to study problems related to graduate assistant teaching will be implemented and broadened to include the study of all undergraduate teaching.

Dr. Stepp announced that the following Senators were serving or would be serving on standing committees of the Faculty:

- Admissions
- Basic Research
- Curriculum
- Fine Arts Series
- Graduate Council
- Honors and Awards
- Honors Program Council
- Improvement of Undergraduate Teaching
- Library
- Patents
- Schedule
- University Archives

The meeting concluded with the election of officers and members of the Committee on Committees for 1966-1967. Officers elected were:

President: J. T. Long (Electrical Engineering)
Vice-President: H. G. Lefort (Ceramic Engineering)
Secretary: L. L. Henry (English and Mod. Languages)

The following were named to the Committee on Committees:

- M. A. Boone (Agriculture)
- J. E. Pinckney (Architecture)
- H. E. Vogel (Arts & Sciences)
- W. C. Bowen (Education)
- R. A. Banister (Engineering)
- J. L. Richardson (IM & TS)

Absent:
- J. D. Antrim
- D. W. Bradbury
- R. C. Harshman
- Harriet Holman
- A. F. Newton
- R. F. Nowack
- J. J. Porter, J. L. Richardson, R. T. Reep, and J. M. Wannemaker

Respectfully submitted,

Herman M. Felder, Jr., Secretary