MINUTES
of the
FACULTY SENATE
of
Clemson College

June 1963 through May 1964
Subject: Faculty Advisory Program

To: Dr. J. G. Dinwiddie, President of Faculty Senate

Thru: Dr. J. K. Williams, Dean of the College

From: W. T. Cox, Dean of Student Affairs

Please convey to Prof. T. A. Campbell and the Committee on Admissions and Scholarship our appreciation for their assistance in planning the new student orientation program this fall.

Reports from our resident counselors clearly indicate very favorable response from the students to the first meeting with their assigned faculty advisors.

We solicit your continued support through the scheduled conferences during this semester, as these new students attempt to make the necessary adjustments to college life.

Please give us any suggestions you may have for revising this program, and let us know if the student affairs staff can help in any way.

[Signature]

[Signature]
Institution: Clemson College
Located at: Clemson, S.C.

Part of Institution covered by this report: Entire institution except for the off-campus agricultural experiment stations and those people employed primarily for research.

No. of Full-time Student-Equivalents: 401

The reported data describe situation as of: October 1, 1964

Data source: J. K. Williams, Academic Vice-President

Person submitting report: J. G. Duncliffe, Prof. of Chemistry and Pres., Faculty Senate

Please return report to:
American Association of University Professors
1785 Massachusetts Avenue, N.W.
Washington, D.C., 20036
### Table 1

**Faculty Members: Numbers, Salaries and Fringe Benefits—Totals and Averages—by Rank**

*(9-Month Basis, Academic Year 1963-64)*

<table>
<thead>
<tr>
<th>Faculty Rank</th>
<th>Number of Full-time Faculty</th>
<th>Total Outlay for Salaries and Fringe Benefits of Full-time Faculty</th>
<th>Average Compensation of Full-time Faculty</th>
<th>Grade Based on Sch. I, p. ii</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(1)</td>
<td>Total Outlay for Salaries (3) + Fringe Benefits (4) Combined (3 + 4) (5)</td>
<td>Salary (6) + Fringe Benefits (7) Combined (6 + 7) (8)</td>
<td></td>
</tr>
<tr>
<td>a. Professor</td>
<td>58</td>
<td>599,062 + 10,092 = 609,154</td>
<td>10,329 + 17 = 10,503</td>
<td>D</td>
</tr>
<tr>
<td>b. Assoc. Professor</td>
<td>106</td>
<td>894,350 + 1,444 = 912,794</td>
<td>8,137 + 17 = 8,614</td>
<td>D</td>
</tr>
<tr>
<td>c. Assist. Professor</td>
<td>84</td>
<td>613,938 + 1,616 = 628,554</td>
<td>7,309 + 17 = 7,482</td>
<td>C</td>
</tr>
<tr>
<td>d. Instructor</td>
<td>33</td>
<td>183,064 + 5,242 = 188,306</td>
<td>5,577 + 17 = 5,757</td>
<td>C</td>
</tr>
<tr>
<td>f. TOTAL</td>
<td>281</td>
<td>2,290,394 + 48,894 = 2,339,288</td>
<td>8,325 + 17 = 8,498</td>
<td>D</td>
</tr>
</tbody>
</table>

**Notes:**

- **Column (2):** Number of Full-time Faculty Members. Enter figures reported in Section I, "Total" of the blue NEA form.
- **Column (3):** Total Salary Outlay for Full-time Faculty. Enter total salary outlay by academic rank for the full-time faculty members included above. All 11- or 12-month salaries should be converted to a 9-month basis as described in Section I, Definitions, Blue form.
- **Column (4):** Total Outlay for Fringe Benefits. In order to insure comparability of data among institutions, use Appendix A of the white AAUP form. Directions for the computation of countable benefits are given in the footnotes for Appendix A, p. 5. Insert in Table 1, column (4), the total fringe benefit figures shown in Appendix A, Line 8.
- **Column (5):** Total Outlay for Salary and Fringe Benefits Combined. Add column (3) and column (4).
- **Column (6), (7), and (8):** This is the simple arithmetic average for full-time faculty members by rank; that is, the data of columns (3), (4), and (5) divided by the number of full-time faculty given in column (2).
- **Column (9):** Grade Based on Schedule I, p. ii (also p. 6). Enter the grade based on the Average Compensation Scale given in Schedule I, page ii. The compensation stated in column (8) must equal or exceed the standard stipulated in Schedule I. For example, an average compensation of $11,300 for Professor would be graded D. The grade assigned for the entire scale is determined by the lowest grade for any faculty rank in the scale.
### TABLE 2

**MINIMUM COMPENSATION OF FULL-TIME FACULTY MEMBERS, BY RANK**

(9-Month Basis, Academic Year 1963-64)

<table>
<thead>
<tr>
<th>Faculty Rank</th>
<th>Salary (1)</th>
<th>Fringe Benefit (2)</th>
<th>Minimum Combined Compensation (3)</th>
<th>Grade Based on Sch. II, p. ii (4)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Professor</td>
<td>8,363</td>
<td>17</td>
<td>8,537</td>
<td>D</td>
</tr>
<tr>
<td>b. Associate Professor</td>
<td>6,540</td>
<td>17</td>
<td>6,714</td>
<td>D</td>
</tr>
<tr>
<td>c. Assistant Professor</td>
<td>6,000</td>
<td>17</td>
<td>6,174</td>
<td>C</td>
</tr>
<tr>
<td>d. Instructor</td>
<td>1,800</td>
<td>17</td>
<td>1,974</td>
<td>C</td>
</tr>
<tr>
<td>e. Lecturer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- **f. Lowest Grade of Minimum Compensation and number of ranks to which it applies (e.g., D-2)**: D-2

---

*The exclusion privilege is not applied ☐; or is applied ☑. If applied, indicate the number of salaries which were disregarded in identifying the minima for the five ranks: ☐ professors; ☐ associate professors; ☐ assistant professors; ☐ instructors; ☐ lecturers. (See note below.)*

---

**Column (4): Minimum Compensation** for the full-time faculty members listed in Section I of the blue NEA form. The minimum which we are concerned is not the lowest "salary" paid, Column (2), but the lowest combined compensation, salary plus fringe benefits, Column (4). Since fringe benefits may vary significantly from one individual faculty member to another (e.g., tuition benefits) and may be reflected in the individual salary paid, the institution may have the option of calculating fringe benefits on an individual basis or of applying standard figures (e.g., $1000 tuition benefit on behalf of Professor Jones; $300 average tuition benefit for all professors).

**Use of the Exclusion Privilege in Determining Minimum Compensation.** In order to take into account special situations, the administration may exclude from their calculations the salaries of several faculty members, providing the number of exclusions does not exceed the following: the lowest paid 3 per cent of the first 100 of full-time faculty members or 2 per cent of the full and associate professors combined, which ever is greater. The permissible exemptions may be distributed among all ranks in any manner desired. Exclusions should be rounded off to the nearest unit.

**Column (5): Grade Based on Schedule II, p. ii (also p. 6).** Insert for each rank the letter grade under which the compensation figure in column (4) would fall according to the Standards for Minimum Compensation in Schedule II, page ii. The compensation stated in column (4) must equal or exceed the standard stipulated in Schedule II. For example, a minimum compensation of $9200 for full professors would fall short of the standard under grade C and thus qualify only for a D; the letter D would then be entered in line a., column (5), in Table 2.

**Line f: Lowest Grade of Minimum Compensation and Number of Ranks to Which It Applies.** Enter here the lowest grade shown in column (5) and add after a hyphen the number of ranks to which it applies (e.g. D-2).
<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>This Year (1963-64)</th>
<th>Last Year # (1962-63)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Grade of Minimum Compensation Scale and Number of Ranks in Which Received [Table 2, line f]</td>
<td></td>
<td>D-2</td>
</tr>
<tr>
<td>2</td>
<td>Grade of Average Compensation Scale [Table 1, line g]</td>
<td></td>
<td>D</td>
</tr>
<tr>
<td>3</td>
<td>Grades for the Individual Academic Ranks in the Average Compensation Scale for (1) Professor, (2) Associate Professor, (3) Assistant Professor, (4) Instructor [Table 1, column (9)]</td>
<td>D, D, C, C</td>
<td>D, D, C, C</td>
</tr>
<tr>
<td>4</td>
<td>Number of Full-time Faculty Members Reported for (1) Professor, (2) Associate Professor, (3) Assistant Professor, (4) Instructor [Table 1, column (2)]</td>
<td>58, 106, 84, 33</td>
<td>66, 78, 66, 33</td>
</tr>
<tr>
<td>5</td>
<td>Average Compensation of Full-time Faculty Members [Table 1, line h]</td>
<td>8,325</td>
<td>7,952</td>
</tr>
<tr>
<td>6</td>
<td>Average Salary of Full-time Faculty Members [Table 1, line i]</td>
<td>8,151</td>
<td>7,778</td>
</tr>
<tr>
<td>7</td>
<td>Number of Full-time Faculty [Table 1, line f, column (2)]</td>
<td>281</td>
<td>283</td>
</tr>
<tr>
<td>8</td>
<td>Compensation of Full-time Faculty per Full-time Student-Equivalent [Table 1, line f, column (5) divided by figure on p. 1]</td>
<td>$54,643</td>
<td>$4,620.00</td>
</tr>
</tbody>
</table>

# For institutions participating in the 1962-63 survey, data can be entered by the AAUP office.

Specify which of the data, if any, in Table 3 must NOT be published, and please give the reasons (if known) for not authorizing such publication:

NOTE: Please indicate whether the salaries of more than 10 per cent of the full-time faculty members were converted to a 9-month basis in determining average salaries in Table 1: Yes, X; No, ....... Conversion factor used was 9/11
### Calculation Table for Countable Benefits to Be Included in Determining Compensation

**Total Fringe Benefits for All Full-time Faculty**

<table>
<thead>
<tr>
<th>Line</th>
<th>Institution's Countable Contributions to:</th>
<th>Profs.</th>
<th>Assist. Prof.</th>
<th>Assist. Prof.</th>
<th>Instructors</th>
<th>Lecturers</th>
<th>All Ranks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Retirement and F.I.C.A.</td>
<td>10,092</td>
<td>18,344</td>
<td>18,616</td>
<td>5,742</td>
<td></td>
<td>48,894</td>
</tr>
<tr>
<td>2</td>
<td>Medical Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Life Insurance</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Guaranteed Disability Income Protection</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Tuition for Faculty Children</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Faculty Housing</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Other (please specify):</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Total of Preceding Items (enter in col. (4), Table 1)</td>
<td>10,092</td>
<td>18,344</td>
<td>18,616</td>
<td>5,742</td>
<td></td>
<td>48,894</td>
</tr>
</tbody>
</table>

To achieve comparability of reporting among institutions, the only type of fringe benefit that can and should be included are personal benefits in which the institution makes a definite payment of a definite amount on behalf of and for the benefit of the individual faculty member. Include the following contributions by the institution:

**Line 1. Retirement and Social Security.** Report contributions by the institution toward retirement only to the extent that they become vested in the faculty member not later than the end of his fifth year of full-time service at the institution in the rank of instructor or higher and are not lost to him if he leaves the institution or moves to another state. If covered by social security, include F.I.C.A. tax of approximately $174 on the first $4,800 of salary.

**Line 4. Guaranteed Disability Income Protection.** Include contributions, through insurance or otherwise, for prolonged-disability income payments (defined here as salary in excess of six months), providing such payments do not arise from the accumulation of unused annual sick leave benefits.

**Line 5. Tuition for Faculty Children.** Include contributions only insofar as cash payments are available to any faculty child to attend any other accredited institution of his choice. Where cash payments are offered to all, tuition waived for faculty children attending your institution should be included up to the amount of the maximum cash allowance offered for study elsewhere. (Tuition exchanges should not be reported as a countable benefit unless cash alternatives are available.)

**Line 6. Housing.** Include contributions for housing only insofar as cash payments are offered to all faculty members who choose not to live in housing provided by the institution. Where such cash payments are offered, an equal amount should be credited for each faculty member who receives free or subsidized housing.

**Line 7. Other.** May not include payments in kind unless each and every faculty member has, without the imposition of conditions, the option of taking a cash payment if he prefers to use the money in some other way. Where cash payments are available, the benefit should be valued at its cash option. Because of the impossibility of adjusting for differences among institutions and because of the difficulty of standardizing valuations, auxiliary services, such as grading assistance and college health services, and auxiliary facilities, such as faculty clubs, should not be included.
SCALES FOR USE IN GRADING ACADEMIC COMPENSATIONS

**SCHEDULE I: Scales of Average Compensation in Institutions of Higher Education for the Academic Year 1963-64**
Nine-Month Basis Specified Benefits Included

<table>
<thead>
<tr>
<th></th>
<th>AA</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F^2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$20,970</td>
<td>$16,990</td>
<td>$13,690</td>
<td>$11,480</td>
<td>$9,510</td>
<td>$7,790</td>
<td>$6,630</td>
</tr>
<tr>
<td>Assoc. Professor</td>
<td>13,780</td>
<td>11,780</td>
<td>10,140</td>
<td>8,670</td>
<td>7,570</td>
<td>6,580</td>
<td>5,740</td>
</tr>
<tr>
<td>Assist. Professor</td>
<td>10,090</td>
<td>8,750</td>
<td>7,740</td>
<td>6,780</td>
<td>6,080</td>
<td>5,460</td>
<td>4,920</td>
</tr>
<tr>
<td>Instructor</td>
<td>7,590</td>
<td>6,500</td>
<td>5,850</td>
<td>5,300</td>
<td>4,930</td>
<td>4,600</td>
<td>4,320</td>
</tr>
</tbody>
</table>

**SCHEDULE II: Scales of Minimum Compensation in Institutions of Higher Education for the Academic Year 1963-64**
Nine-Month Basis Specified Benefits Included

<table>
<thead>
<tr>
<th></th>
<th>AA</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F^2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor</td>
<td>$15,730</td>
<td>$13,380</td>
<td>$11,150</td>
<td>$9,600</td>
<td>$8,200</td>
<td>$6,900</td>
<td>$5,950</td>
</tr>
<tr>
<td>Assoc. Professor</td>
<td>11,320</td>
<td>9,860</td>
<td>8,670</td>
<td>7,560</td>
<td>6,660</td>
<td>5,860</td>
<td>5,140</td>
</tr>
<tr>
<td>Assist. Professor</td>
<td>8,640</td>
<td>7,580</td>
<td>6,740</td>
<td>5,970</td>
<td>5,340</td>
<td>4,830</td>
<td>4,380</td>
</tr>
<tr>
<td>Instructor</td>
<td>6,620</td>
<td>5,730</td>
<td>5,190</td>
<td>4,700</td>
<td>4,390</td>
<td>4,110</td>
<td>3,870</td>
</tr>
</tbody>
</table>

---


2 Compensation figures less than those shown in the "F" column of the appropriate scale should be listed as "G."
WHEREAS foreign travel and study are integral parts of post-graduate, intellectual growth for faculty members in most fields; and

WHEREAS such foreign travel and study are beyond the means of the average faculty member, without subsidy,

THEREFORE, be it resolved that the Faculty Senate of Clemson College go on record as proposing to the Trustees and Administration of the College the following arrangement to facilitate foreign travel and foreign study:

When replacements are obtained for a stipend less than that of the faculty member requesting leave for foreign travel and study, the difference between the replacement's salary and that of the faculty member involved be awarded to said faculty member.
Minutes of the Ninety-first Meeting, November 12, 1963

The ninety-first meeting of the Senate of the Academic Faculty of Clemson College was held on Tuesday, November 12, 1963, in the auditorium of Olin Hall with President J. G. Dinwiddie, Jr., presiding. Having a quorum present, the meeting was called to order, and the reading of the minutes was dispensed with.

Under unfinished business, President Dinwiddie read a letter from Dean J. K. Williams regarding the retirement policy. (The letter is attached.)

President Dinwiddie announced he had received a report of the actions taken by the Board of Trustees on October 4, 1963. From the report, he read Item 19, regarding the change in the name of Clemson College to Clemson University, along with a copy of a letter from the College Attorney outlining the necessary steps to be taken. It was recommended by the Board that the Administration be authorized to initiate the necessary steps to change the name. (The report is attached.)

President Dinwiddie announced he had received a memorandum from Dean J. K. Williams with charts attached showing the present academic programs and projected extension of curriculum. (The memorandum is attached.)

Professor W. G. Hudson, Chairman of the Welfare Committee, reported that the committee had decided to call off the resolution pertaining to compulsory attendance of faculty at commencement exercises. He also reported that the faculty immunization was highly successful and announced that the next date set was December 13, 1963. Professor Hudson further reported that Dr. Hair wants the tuberculosis immunization program made compulsory.

Professor W. E. Barlage, Chairman of the Policy Committee, reported that the resolution submitted by Professor Lewis E. Hill at the October meeting regarding compensation to on-leave faculty members had been acted on by the committee. The committee had moved not to put this resolution on the floor in that the policy to sabbaticals takes care of this. Professor Barlage also reported that the committee will be working with representatives from the Research Council on the problem of the merger, and that a progress report will be submitted at the next meeting.

Professor L. E. Hill objected to the Policy Committee's report regarding the above mentioned resolution and stated he would like to see action from the Senate as a whole on this matter. Professor H. N. Coolege, Jr., moved to accept the Policy Committee's report. The motion was seconded and carried.

Professor T. A. Campbell, Chairman of the Admissions and Scholarship Committee, reported that Miss Harriet Holman, a non-senate member of his Committee, had resigned. Professor C. M. McHugh reported his investigation on the problem of excused absences. A recommendation involving excuses for field trips was put on the floor and discussed. It was moved that this recommendation be referred to the committee. Professor Campbell then reported on several matters being worked on by the committee and announced he would have recommendations to submit at the next meeting.

There being no further business, the meeting adjourned.

Members Absent:
Fain, C. C.
Flatt, J. L.
McCormac, J. C.
Stillwell, E. P.

Respectfully submitted,

Susan Brown, Secretary
October 9, 1963

Dr. J. Gray Dimmtridge
C/o Chemistry Dept.
Clemson, S. C.

Dear Dr. Dimmtridge:

As you know, the Faculty Senate some months ago sent this office suggestions concerning possible changes in the college retirement policy. The administration has studied the Senate proposals carefully and has held informal discussion with the Board of Trustees on the retirement policy. It is the consensus that the policy should remain unchanged. While this decision retains age 65 as the normal retirement year, the administration does have the privilege of requesting calendar year extensions of retirement time for all members and/or researchers deemed vital to the accomplishment of the purposes and goals of the College.

Please extend my thanks to the Senate and especially to the appropriate committee for working on this matter. If you or any member of the Senate have questions on the retirement matter I will be glad to answer them.

Cordially,

J. K. Williams, Dean

w/m

cc: R. C. Edwards
Item 19. Name of the Institution

Statement: In response to a request from the Administration, the College Attorney has outlined the steps required to change the name of the institution to "Clemson University." It is proposed that the Administration be authorized to pursue this matter toward the end of effecting such a change if feasible. The letter from the College Attorney outlining the necessary steps is given below:

Law Offices
Watkins, Vandiver, Freeman & Kirven
Anderson, South Carolina

October 3, 1963

Dr. R. C. Edwards, President
Clemson College
Clemson, South Carolina

Dear Bob:

You have asked me what steps are required to change the name of the institution to "Clemson University." The name is established by the act of the legislature incorporating the college and, therefore, the General Assembly must adopt an amending statute before the name is changed.

Mr. Clemson's will directed that the institution bear the name "The Clemson Agricultural College of South Carolina." Before any act of the Legislature should become effective in changing the name, we would want to bring a suit in equity in Oconee County and get the Court to approve the change. The descendants of Thomas G. Clemson should be made parties to this proceeding. During the last few months we have tried to locate the Clemson descendants and have been unable to do so. We thought that the Calhoun Family of which Mr. John C. Calhoun of Beaufort County was a member was the correct family, but find that we were in error. The descendants of Thomas G. Clemson are Calhouns and there is almost a complete duplication of names in that family. They were last known to live somewhere in Texas and we have been unable to get any more definite information. The Calhoun family members were in complete agreement to the change of name and we have no reason to believe that the Clemson heirs will feel otherwise. They should be contacted.

Yours very truly,

WATKINS, VANDIVER, FREEMAN & KIRVEN

By /s/ Bill

WLW:apw

Wm. L. Watkins

Executive Committee Recommendation: It is recommended that the Administration be authorized to initiate and pursue appropriate steps to effect a change in the name of the institution to "Clemson University."

Board Action: Approved.
Memorandum

To: President R. C. Edwards
From: J. K. Williams
Subject: Planning for degree-granting academic programs

1. The attached figures indicate our current plans for adding degree-granting programs to the college curricula.

2. Solid line boxes represent programs now in effect. Broken line boxes represent programs which are being planned. It is hoped that all programs shown will be effective by or before September 1967.
### Figure I

#### SCHOOL OF INDUSTRIAL MANAGEMENT AND TEXTILE SCIENCE

<table>
<thead>
<tr>
<th>Academic Department</th>
<th>B.S.</th>
<th>M.S.</th>
<th>Ph.D.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial Management</td>
<td>1</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Textile Chemistry</td>
<td></td>
<td></td>
<td>3</td>
</tr>
<tr>
<td>Textile Management</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weaving and Design)</td>
<td>5</td>
<td></td>
<td>6</td>
</tr>
<tr>
<td>Yarn Manufacturing)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Notes

1. The B.S. and M.S. Programs in industrial management are taught in close cooperation with the schools of engineering and agriculture and the departments of textiles.

2. This Ph.D. program is scheduled for 1966. It could be a program done on a cooperative basis by Clemson and the University of South Carolina.

3. This Ph.D. program is scheduled for 1965 and will be done jointly by Textile Chemistry and the general chemistry.

4. To be phased out in favor of the IM degree.

5. Degree will be in Textile Science.

6. Degree in fiber science; will be done in cooperation with chemistry and physics.
Figure 2

SCHOOL OF AGRICULTURE

<table>
<thead>
<tr>
<th>Academic Department</th>
<th>Programs:</th>
<th>Interdisciplinary Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agric. Economics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agric. Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agronomy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Animal Husbandry</td>
<td>1</td>
<td>Animal Sciences</td>
</tr>
<tr>
<td>Dairy Science</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Poultry Science</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Pre-veterinary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Botany</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Horticulture</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Entomology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forestry</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Tech.</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Bacteriology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zoology</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Notes:

1. These masters' programs may be phased out in favor of the interdisciplinary program.

2. Cooperative programs in nutrition with Winthrop College.
Notes:

1. English and modern languages will be separated.
2. MA program to emphasize American literature.
3. Emphasis will be on French, Spanish, German and Russian.
4. Degree programs will be in applied mathematics.
5. Social sciences will be broken into departments of history and government, economics, and behavioral sciences.
6. MA will be offered in American history only.
7. Cooperative with EM and Agric. Econ.
FIGURE 4. PRESENT AND ANTICIPATED PROGRAMS IN ENGINEERING
<table>
<thead>
<tr>
<th>Department</th>
<th>B.S.</th>
<th>B.Arch.</th>
<th>M.Arch.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architecture</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building construction</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The faculty senate of Clemson college

Minutes of the Ninety-Second Meeting, December 10, 1963

The ninety-second meeting of the Senate of the Academic Faculty of Clemson College was held on Tuesday, December 10, 1963, in the auditorium of Olin Hall with President J. G. Dinwiddie, Jr., presiding. Having a quorum present, the meeting was called to order, and the reading of the minutes was dispensed with.

Regarding the problem of outside interference with the academic work of the student, President Dinwiddie reported that at the last meeting of the Educational Council, President Edwards made a statement that he thought the College should come up with a definite policy in this area. President Dinwiddie offered the services of the Senate in drafting such a policy, since there were some specific matters in this field that the Admissions and Scholarship Committee was presently working on. He assumed the Senate would get an official request from Dean Williams forthwith.

Professor W. B. Barlage, Chairman, reported for the Policy Committee. He submitted to the members a copy of the proposed changes of the Constitution and By-laws of the Faculty and Faculty Senate, stipulating that the purpose for the changes was to lay the groundwork for merging the Research Council with the Academic Faculty Senate. He added, however, in the event the merger should fail, the proposed Constitution and By-laws could still apply. Professor Barlage spent some time in pointing out specific changes that were made and asked the Senate to compare the proposed changes with the present Constitution and By-laws printed in the Manual in preparation for action at the January meeting. (A copy of the changes is attached.)

Professor W. G. Hudson, Chairman, had nothing to report from the Welfare Committee, but announced that Friday, December 13, was the date for the final flu shot.

Professor T. A. Campbell, Chairman of the Admissions and Scholarship Committee, submitted a resolution in the form of a motion involving Faculty notice of field trips. The motion was seconded and a general discussion ensued. It was pointed out that this resolution might be in conflict with or be incorporated in the general policy involving interference with academic work. Professor L. E. Hill moved to table the resolution. Said motion was seconded and carried. (The resolution is attached.)

President Dinwiddie read a resolution passed by the Student Senate involving tests scheduled after concerts. He then read a copy of a letter from Dean J. K. Williams to the Secretary of the Student Senate spelling out the College's feeling on the problem. There was complete agreement in the Senate that Dean Williams' letter satisfied fully the Faculty's feeling on this matter, and President Dinwiddie said he, along with your Secretary, would write a letter to the Student Senate substantiating what Dean Williams had already written. (A copy of the letter is attached.)

Professor A. H. Holt announced there would be a meeting of the A.A.U.P. that night, December 10, with Senator West as guest speaker. The subject of the meeting was to be, "A Legislator Looks at Education in South Carolina."

There being no further business, the meeting adjourned.

Members Absent:
Davis, L. H.
Flatt, J. L.
Lewis, A. D.
McCormac, J. D.
Read, C. A.
Stillwell, E. P.

Respectfully submitted,

Susan Brown, Secretary
Proposed Changes of the
CONSTITUTION AND BY-LAWS OF THE
FACULTY AND FACULTY SENATE
(First Draft)
CONSTITUTION

Preamble

No less than its predecessors, the modern institution of higher learning
is a guardian and interpreter of intellectual tradition. It is upon the
competence, integrity, and devotion of its faculty to professional ideals that
the college must depend for success.

In order that the faculty of Clemson College may carry out the ideals and
responsibilities set forth above; and

In order that this faculty may more fully and effectively serve the college
by participating in the consideration of institutional policies and procedures;
and

In order to facilitate this participation and provide channels for faculty
recommendations and suggestions to the President of the College, through the
Dean of the College, so that he may more readily have the advice and assistance
of the faculty in matters pertaining to the interests of the College, assigning
them problems for their investigation and report, as well as receiving from
them recommendations and reports on their initiative; and

In order to maintain faculty morale and to further augment the close
understanding and cooperation of the faculty, staff and administration;

The faculty of Clemson College is hereby organized, its membership,
functions, and procedures being set forth in the following Constitution and
By-Laws.

ARTICLE I

THE FACULTY

Section 1. Membership.

The faculty of Clemson College shall consist of the President of the College,
the Dean of the College, the deans and directors of the schools, the professional
librarians, the teaching and research staff as designated by the Dean of the
College, and such other members as may be duly elected as provided for in the
By-Laws.

Section 2. Functions.

The functions of the faculty shall be to approve candidates for degrees;
to refer to its executive committee, the Faculty Senate, for investigation and
action such matters as may affect the welfare of its members and the policies
of the Institution; to receive reports from the Faculty Senate of its actions;
to approve new members; and to act on any other matters brought before it by
the Faculty Senate.

Section 3. Officers.

The officers of the Faculty shall consist of a chairman and a secretary.
The Dean of the College shall serve as chairman, and he shall appoint the secretary and, when necessary, a presiding officer to serve in his absence.

Section 4. Meetings

A meeting of the Faculty shall be held at such time as deemed necessary by the chairman. The Faculty Senate may request that the chairman call a special meeting of the Faculty.

ARTICLE II
THE FACULTY SENATE

Section 1. Definition.

The faculty shall elect from among its members an executive committee to be known as the Faculty Senate.

Section 2. Membership.

The Faculty Senate shall consist of those members elected by the faculties of the schools as provided for in the By-Laws.

Section 3. Functions.

The functions of the Faculty Senate shall be to consider policies affecting the teaching and research activities of the college, faculty welfare, administration, scholarship, awarding of degrees, and such other matters as may maintain and promote the best interests of the college. The Faculty Senate shall recommend to the Dean of the College the establishment of new policies or changes in existing policies. It shall report its actions to the faculty.

Section 4. Officers.

The officers of the Faculty Senate shall consist of a president, a vice-president, and a secretary elected by the Faculty Senate from among its members. The election of officers shall be as provided for in the By-Laws.

Section 5. Committees.

The standing committees of the Faculty Senate shall be:

1. Committee on Committees.

2. Welfare Committee.

3. Admissions and Scholarship Committee.


Special committees of the Faculty Senate may be appointed by the Committee on Committees of the Faculty Senate.

The composition of the standing and special committees and the duties of the former shall be as provided for in the By-Laws.
Section 6. Meetings.

The Faculty Senate shall hold one regular meeting each month during the months of September through May at such times as specified in the By-Laws.

Special meetings of the Faculty Senate may be called by the Presiding officer at any time, including June, July and August, provided a majority of the members of the Committee on Committees, or their replacements, deem it necessary.

Except for executive sessions, all meetings of the Faculty Senate shall be open to any member of the faculty. Such visitors may be invited by a member of the Committee on Committees to participate in particular discussions.

Any member of the faculty may present any problem or suggestion to the Faculty Senate for its consideration, provided the member notifies the President of the Senate at least one week prior to the meeting at which he would like to appear.

The Faculty Senate may go into executive session by approval of the members present.

ARTICLE III
RULES OF ORDER

The Faculty and the Faculty Senate shall conduct all parliamentary procedure in accordance with Robert’s Rules of Order.

ARTICLE IV
AMENDMENT

The faculty may amend this Constitution at any scheduled meeting by a two-thirds majority vote of the members present. A proposed amendment must be recommended by at least ten members of the faculty, submitted to the Faculty Senate at a regular meeting of that body, voted on by the Faculty Senate at their next regular meeting, and submitted with the recommendations of the Faculty Senate to the members of the faculty in writing at least ten days prior to the next meeting at which action on the amendment could be taken.

An amendment shall become effective when approved by the faculty and the proper college authorities.
Section 1. Membership.

A petition for the election to membership in the faculty of any person who is not automatically a member as prescribed in Article I, Section 1, of the Constitution, must be submitted to the Faculty Senate and referred by this body, with its recommendation, to the faculty for action at the next regular meeting. Election to membership shall be by a simple majority vote of the members present.

Section 2. Quorum.

A quorum for any meeting of the faculty shall be that number of members deemed necessary by the presiding officer to transact any business.

ARTICLE II

THE FACULTY SENATE

Section 1. Membership.

Members of the Faculty Senate shall be elected by the members of the faculty, voting by schools, for a term of three years, representation being based upon the number of full-time faculty members in that school. Each school shall have 1 member on the Faculty Senate and an additional member for every 15 faculty members or major fraction thereof, exclusive of graduate assistants, lecturers, professional librarians, post-doctoral fellows, directors and deans.

The Dean of the College shall notify the Dean of each school as to the total number of Faculty Senate members to which that school is entitled. The President of the Faculty Senate shall obtain the new allocation from the Dean of the College in March of the calendar years divisible by the number three. This new allocation shall be based on both semesters of that academic year. This allocation shall be given to the Dean of each school in time for the April election and will control the number elected to the Faculty Senate at that time. If one member is gained he shall be elected for a term of three years, if two members are gained, one shall be elected for three years and one for two years, etc. If one member is lost in the new allocation, one fewer shall be elected to the Faculty Senate at that election.

Elections shall be held in April of each year, terms of office to begin with the May meeting of the Senate. The election of members to the Faculty Senate shall be by secret ballot.

Vacancies created on the Faculty Senate for any cause shall be filled for the unexpired term by supplementary elections within the school concerned as soon as the vacancy occurs.

Each school is authorized to hold a special election for the purpose of selecting temporary replacements for any of the school’s Senate members who will not be in residence for three or more consecutive months.
No member of the Faculty Senate may succeed himself.

Any member of the faculty of a school holding the rank of instructor or Research Assistant through professor or equivalent, with the exception of department heads, shall be eligible for membership in the Faculty Senate.

Section 2. Officers.

Elections of officers of the Faculty Senate shall come at the regular meeting held in May of each year.

Election of officers shall be by a simple majority vote.

No officer may succeed himself.

In the case of the withdrawal of an officer by resignation or other cause, the Faculty Senate shall elect at the next regular meeting a successor for the unexpired term.

The retiring officers shall serve at the May meeting, and the retiring president shall give the Senate report at the Spring meeting of the faculty.

Section 3. Meetings.

The regular meeting of the Faculty Senate shall be held on the second Tuesday of the month at 4:00 p.m.

Section 4. Quorum.

Two-thirds of the elected members of the Faculty Senate shall constitute a quorum for the transaction of all business.

Section 5. Committees.

The chairman and at least a majority of the members of all committees of the Faculty Senate shall be members of that body, and any other members shall be members of the faculty. The basic functions of the committees shall be to investigate and recommend changes in matters pertaining to the teaching and research of the college. They may do this either on their own initiative or on instruction from the Faculty Senate. The committees, through the Faculty Senate, may be requested by the faculty, the Dean of the College, or the President of the College to investigate and report on any institutional matter. These committees shall not operate in any administrative capacity; they will report only to the Faculty Senate.

The composition and duties of the standing committees of the Faculty Senate shall be as follows:

THE COMMITTEE ON COMMITTEES. The Committee on Committees shall be composed of the officers of the Faculty Senate and one member from each school elected by the Faculty Senate. The President of the Faculty Senate shall be the chairman of this committee. It shall be the function of this committee to serve as an executive committee for the Faculty Senate. It shall name the members of the other standing committees and any special committees and shall designate the chairmen thereof.
THE WELFARE COMMITTEE. The Welfare Committee shall be concerned with policies which affect the individual faculty member directly. This committee shall make recommendations relative to such policies as qualifications for promotion, tenure, retirement, research, teaching loads, extracurricular assignments, summer employment, non-college employment, salaries, leave of absence, sabbatical leaves, travel, dissemination of information to and from the faculty, public relations, and such other related policies as affect faculty welfare and morale.

THE ADMISSIONS AND SCHOLARSHIP COMMITTEE. The Admissions and Scholarship Committee shall be concerned with all policies of an academic nature which pertain to the individual student. Such policies include recruitment, entrance requirements, transfer credits, class standing requirements, graduation requirements, class attendance regulations, and student counseling and placement.

THE COMMITTEE ON POLICIES. The Committee on Policies shall maintain a continuing study of the future requirements of the college, both for development and expansion, and consider such problems as space needs and utilization, curricula, budget requirements, and the allocation of special funds.

ARTICLE III

ORDER OF BUSINESS

Section 1. The Faculty.

Call to order, reading and approval of minutes.
Unfinished business.
Reports from the Faculty Senate.
New business.

Section 2. The Faculty Senate.

Call to order, reading and approval of minutes.
Unfinished business
New business.

ARTICLE IV

AMENDMENT

The faculty may amend these By-Laws at any scheduled meeting during the regular school session by a simple majority vote of the members present. A proposal for amendment must be recommended by at least five members of the faculty, submitted to the Faculty Senate at a regular meeting of that body, voted on by the Faculty Senate at their next regular meeting, and submitted in writing with the recommendation of the Faculty Senate to the members of the faculty at least ten days prior to the next meeting at which action on the amendment could be taken.

An amendment shall become effective when approved by the faculty and the proper college authorities.
### Various Formulas for Computing Faculty Senate Membership

**Formula:** \(2 + 1\) for 12

<table>
<thead>
<tr>
<th>School</th>
<th>(N)</th>
<th>(2 + 1) for 12</th>
<th>Presently Authorized</th>
<th>+ or -</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agric.</td>
<td>140</td>
<td>(2 + 12 = 14)</td>
<td>5</td>
<td>+ 9</td>
</tr>
<tr>
<td>Archit.</td>
<td>15</td>
<td>(2 + 1 = 3)</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>Arts &amp; S</td>
<td>126</td>
<td>(2 + 11 = 13)</td>
<td>13</td>
<td>0</td>
</tr>
<tr>
<td>Engr.</td>
<td>63</td>
<td>(2 + 5 = 7)</td>
<td>7</td>
<td>0</td>
</tr>
<tr>
<td>IM &amp; TS</td>
<td>23</td>
<td>(2 + 2 = 4)</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>367</td>
<td><strong>10 + 31 = 41</strong></td>
<td>32</td>
<td>+ 9</td>
</tr>
</tbody>
</table>

**Formula:** \(2 + 1\) for 25

<table>
<thead>
<tr>
<th>School</th>
<th>(N)</th>
<th>(2 + 1) for 25</th>
<th>Presently Authorized</th>
<th>+ or -</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agric.</td>
<td>140</td>
<td>(2 + 6 = 8)</td>
<td>5</td>
<td>+ 3</td>
</tr>
<tr>
<td>Archit.</td>
<td>15</td>
<td>(2 + 1 = 3)</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>A &amp; S</td>
<td>126</td>
<td>(2 + 5 = 7)</td>
<td>13</td>
<td>- 6</td>
</tr>
<tr>
<td>Engr.</td>
<td>63</td>
<td>(2 + 3 = 5)</td>
<td>7</td>
<td>- 2</td>
</tr>
<tr>
<td>IM &amp; TS</td>
<td>23</td>
<td>(2 + 1 = 3)</td>
<td>4</td>
<td>- 1</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>367</td>
<td><strong>10 + 16 = 26</strong></td>
<td>32</td>
<td>- 6</td>
</tr>
</tbody>
</table>

**Formula:** \(2 + 1\) for 15

<table>
<thead>
<tr>
<th>School</th>
<th>(N)</th>
<th>(2 + 9 = 15)</th>
<th>Presently Authorized</th>
<th>+ or -</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agric.</td>
<td>140</td>
<td>(2 + 9 = 11)</td>
<td>5</td>
<td>+ 6</td>
</tr>
<tr>
<td>Archit.</td>
<td>15</td>
<td>(2 + 1 = 3)</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>A &amp; S</td>
<td>126</td>
<td>(2 + 5 = 10)</td>
<td>13</td>
<td>- 3</td>
</tr>
<tr>
<td>Engr.</td>
<td>63</td>
<td>(2 + 4 = 6)</td>
<td>7</td>
<td>- 1</td>
</tr>
<tr>
<td>IM &amp; TS</td>
<td>23</td>
<td>(2 + 2 = 4)</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>367</td>
<td><strong>10 + 24 = 34</strong></td>
<td>32</td>
<td>+ 2</td>
</tr>
<tr>
<td>School</td>
<td>No.</td>
<td>$1 + 1$ for 15</td>
<td>Presently</td>
<td>or</td>
</tr>
<tr>
<td>---------</td>
<td>-----</td>
<td>----------------</td>
<td>-----------</td>
<td>----</td>
</tr>
<tr>
<td>Agric.</td>
<td>140</td>
<td>$1 + 9 = 10$</td>
<td>$5$</td>
<td>+ 5</td>
</tr>
<tr>
<td>Archit.</td>
<td>15</td>
<td>$1 + 1 = 2$</td>
<td>$3$</td>
<td>- 1</td>
</tr>
<tr>
<td>A &amp; S</td>
<td>126</td>
<td>$1 + 8 = 9$</td>
<td>$12$</td>
<td>- 4</td>
</tr>
<tr>
<td>Engr.</td>
<td>63</td>
<td>$1 + 4 = 5$</td>
<td>$7$</td>
<td>- 2</td>
</tr>
<tr>
<td>IM &amp; TS</td>
<td>23</td>
<td>$1 + 2 = 3$</td>
<td>$4$</td>
<td>- 1</td>
</tr>
<tr>
<td>Total</td>
<td>367</td>
<td>$5 + 24 = 29$</td>
<td>$32$</td>
<td>- 3</td>
</tr>
</tbody>
</table>
## Teaching and Research Faculties:
including School Deans and Directors

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Agric.</td>
<td>150</td>
<td>155</td>
<td>153</td>
<td>151</td>
<td>147</td>
</tr>
<tr>
<td>Archit.</td>
<td>13</td>
<td>13</td>
<td>14</td>
<td>15</td>
<td>16</td>
</tr>
<tr>
<td>A&amp;S</td>
<td>99</td>
<td>103</td>
<td>117</td>
<td>121</td>
<td>129</td>
</tr>
<tr>
<td>Engr.</td>
<td>75</td>
<td>73</td>
<td>60</td>
<td>60</td>
<td>64</td>
</tr>
<tr>
<td>IM-TS</td>
<td>21</td>
<td>24</td>
<td>27</td>
<td>27</td>
<td>27</td>
</tr>
<tr>
<td>TOTALS</td>
<td>358</td>
<td>368</td>
<td>371</td>
<td>374</td>
<td>383</td>
</tr>
</tbody>
</table>
The Scholarship and Admission Committee adopted the following resolution to be presented to the Faculty Senate: "That faculty members responsible for field trips notify their students in writing two weeks prior to the scheduled trips, said students to deliver the written notification to their instructors at the next class meeting."
A RESOLUTION
OF
THE CLEMSON COLLEGE STUDENT SENATE 1963-64 NUMBER 1. B

Whereas the Clemson College Concert Series is sponsored for the cultural improvement of Clemson students, and
Whereas said students pay for these concerts through the Student Activity Fee, and
Whereas the dates of these concerts are set before the beginning of the semester, be it resolved that:
The faculty shall refrain from scheduling or giving a quiz on the day following a concert of said series in order that the students may take advantage of these concerts.

B. Tate Horton, Jr. Date
Secretary of the Senate

CLEMSON UNIVERSITY
LIBRARY
December 9, 1963

Mr. B. Tate Horton, Jr.
Secretary of the Senate
Student Government
Box 2115
Clemson, South Carolina

Dear Mr. Horton:

President Edwards has handed me a copy of Resolution 1-B of the Student Senate, requesting that the faculty refrain from scheduling or giving tests on those days following concerts. I will call the resolution to the attention of the school deans, but we must leave the matter of quiz assignment to the individual professors.

The teacher at Clemson has forty-five class periods available to him for instruction each semester. He is faced with the problem of covering his material effectively, and of arriving at a basis for fair grading. As a rule he tries to avoid testing on those days when student absences are expected to be heavy, and as a rule he tries to keep his several class sections moving on about the same schedule.

Concerts are one problem. Dance dates, football weekends, lecture series nights, and sundry special events all crowd in on the professor, and he is forced as a result to make assignments and to schedule work on the thesis that class activity is the item of first priority. The student, then, must budget his total time (and decide what he can and cannot do) on the same basis.

I do believe some explanation is due about the student fees. Paragraph two of your resolution states that the concerts are paid for by students. As a matter of fact, student fees are not charged on the basis of so much for one activity and so much for another, except in the cases of medical fee, matriculation fee, and library fee. The tuition charged a student is used to pay off the bond issues floated to erect buildings; the "maintenance and activities fee" ($121 per semester) is credited to general college income, along with all other revenue, and this is added to state appropriations in order to pay faculty, operate the college, and undertake all extra-curricular activities. The concert series, for instance, obtains much of its income by the sale of tickets to the faculty and general public. As a personal note, I purchase two adult and two
Mr. B. Tate Horton, Jr. -2- Dec. 9, 1963

child's tickets for the concerts at a total cost of $22.00.

The above is simply a matter of information. The fact is that the concerts are for the cultural advantage of those Clemson students who will attend, and I hope professors will do the best they can to adjust quiz schedules as your resolution suggests.

May I take this opportunity to congratulate the Student Senate and student leaders as a group on the calm, level-headed way in which you assume your responsibilities. I consider it a privilege and an honor to work with the Clemson student body. You demonstrate over and over again your seriousness of purpose, your intellectual maturity, and your promise to become the top men and women in our state and section.

Sincerely yours,

J. K. Williams, Dean

w/m

cc: President Edwards
    Dean Walter Cox
    Dr. Gray Dinwiddie, Pres.
    Faculty Senate
December 18, 1963

Mr. B. Tate Horton, Jr.
Secretary of the Senate Student Government
Box 2115
Clemson, South Carolina

Dear Mr. Horton:

Dean Williams has transmitted to me a copy of a letter of December 9, 1963 to you expressing his viewpoint on Resolution 1-B of the Student Senate.

At our last meeting on December 10, 1963, I read the Resolution and Dean Williams' letter to the Faculty Senate. There was complete agreement by the members of this group that Dean Williams expressed fully the Faculty's feelings on this matter. May I refer you specifically to paragraphs two and three of said letter.

I should add that the majority of the faculty is aware of the concert schedule and makes allowances for it consistent with the academic demands of the individual courses. Perhaps the Student Senate could partially accomplish its purpose by seeing that appropriate publicity is given to the concert schedule early each semester.

Yours very truly,

J. G. Dinwiddie, Jr.,
President
THE FACULTY SENATE OF CLEMSON COLLEGE

Minutes of the Ninety-Third Meeting, January 14, 1964

The ninety-third meeting of the Senate of the Academic Faculty of Clemson College was held on Tuesday, January 14, 1964, in the auditorium of Olin Hall with President J. G. Dinwiddie, Jr., presiding. Having a quorum present, the meeting was called to order, and the reading of the minutes was dispensed with.

Professor A. H. Holt reported for the Admissions and Scholarship Committee. He announced that Mr. Vickery had informed him that there had been some discussion among the various colleges to de-emphasize final examinations. The University of South Carolina is particularly interested in this, and there is strong feeling there that examinations should either be cut out entirely or held at the last class meeting. This problem will be discussed at the State Registrar's meeting either in February or March, and Mr. Vickery requests the Senate to give him its views on the matter.

President Dinwiddie announced that he had been informed that this problem would not come up until the March meeting and suggested that the members think about it and be ready at the next meeting to air their views on this subject.

President Dinwiddie went on to say that this is part of Governor Russell's program to co-ordinate the state colleges. He announced that a plan to modify the College calendar to start Fall Semester early enough to end by Christmas had been discussed at the Educational Council and was now in the President's Council.

There was no report from the Welfare Committee. President Dinwiddie announced that Dr. Barnett had reported the immunization program was very successful, and recommended that next year's program be started earlier.

Professor W. B. Barlage, Chairman, reported for the Policy Committee. He asked that, instead of action being taken on the proposed changes of the Constitution and By-laws of the Faculty and Faculty Senate, criticism and comments be made at this time which would be sent back to the committee for further work. He asked Professor C. H. McGee to act as Secretary for the committee.

Queries and suggestions arose as to the problem of membership and apportionment. After much discussion on these matters, Professor Barlage noted that all the criticisms had been directed at particular clauses in the proposed Constitution and By-laws dealing with mechanics only, but that no one had indicated whether in the final analysis, he would be for the change. He asked what the consensus of the group was on this. Professor C. H. Watson pointed out that the merger of the Research Council with the Faculty Senate would follow this change. Therefore, the real problem which should be dealt with is the merger itself, first, and then the proposed changes in the Constitution and By-laws would be tackled. Professor Barlage was then asked that his committee prepare a debate on the subject of the merger to be presented at the next meeting.

There being no further business, the meeting adjourned.

Respectfully submitted,

Susan Brown, Secretary

Members Absent:
Campbell, T. A.
Flatt, J. L.
Hughes, C. M.
King, D. A.
Watson, J. C., Jr.
The ninety-fourth meeting of the Senate of the Academic Faculty of Clemson College was held on Tuesday, February 11, 1964, in the auditorium of Olin Hall with President J. G. Dimwiddie, Jr., presiding. Having a quorum present, the meeting was called to order, and the reading of the minutes was dispensed with. However, the following corrections were made to the minutes: (1) Your secretary had listed Professors J. C. Hubbard, Jr., and C. M. McGinnis as being absent from the last meeting. This they were not. (2) In paragraph 6 of the minutes, the phrase reading, "the merger of the Research Council with the Faculty Senate," should have read, "the merger of the Research Council with the Academic Faculty Senate."

President Dimwiddie welcomed two new members, Professors John Sullivan and John Miller, who are filling the vacancies caused by the resignations of Professors Don King and E. P. Stillwell respectively. President Dimwiddie suggested that in lieu of calling a meeting of the Committee on Committees, he would assign Professor Sullivan to the Admissions and Scholarship Committee, the position held by Professor D. A. King, and Professor Miller to the Policy Committee, the position held by Professor E. P. Stillwell. This suggestion was acceptable to the membership.

President Dimwiddie introduced Mr. John Gentry who gave an explanation of the proposed changes in the State retirement policy. He passed to the members an informal detailed statement which included how the changes would affect the present policy and the new benefit formula recommended in the proposal. Mr. Gentry reported that President Edwards had announced at the last meeting of the Educational Council that those employees who retire this year but draw no retirement check by July 1, 1964, will have the option of choosing either the old or new plan. (Assuming, of course, that the new plan is passed this session of the Legislature.)

President Dimwiddie then introduced Dean J. R. Williams who was asked to speak on the Administration's point of view as to a merger of the Research Council and the Academic Faculty Senate.

At the outset, Dean Williams made it clear that the Administration has no point of view on the subject. The Administration's interest in this matter has only been kindled because of its knowledge that a possible merger is being worked on in the Senate. Dean Williams stated further that he, of course, had his own personal views and that he could see valid arguments against as well as for a merger, but, as far as he was concerned, he could not and would not recommend that the Senate should do or not do.

He further stated that if the Senate was acting under the impression that either his office or the Administration was desiring such a move, or that some sort of merger must be accomplished, this was never intended. He noted that if merger was not accomplished he would of necessity work closer with the Research Council than he had in the past.

Dean Williams gave some figures showing the relationship between the academic faculty and research. The figures were broken down according to the various schools. There is a sum total of 142 research equivalents and 261 teaching equivalents at Clemson College. Out of the 142 research equivalents, 120 are found in the School of Agriculture.

Dean Williams discussed the budgeting system and how research is related to it. There will be research-faculty people other than Agriculture. Agriculture is not growing as other fields are. There can be no separation between faculty and research. Dean Williams stated further that he wants to erase any lines drawn between the two; but, as far as his own opinions of whether there should be a merger of the Research Council and Academic Faculty Senate, he would not venture to advise.
Dean Williams announced that there was a proposal by the South Carolina State Supported College Presidents' Sub-committee of Deans to establish a uniform grading system throughout the state colleges of A, B, C, D, F, WP and WF.

He also announced that the question of extending Educational TV to the state Colleges' Educational Programs had arisen, and that it was recommended that the Sub-committee of Deans work on this problem. He requested that the Senate think on this, as he would like to have the faculty's views.

Dean Williams also referred to a study being made to change the calendar in order for Fall Semester to end prior to Christmas, and requested an opinion on this.

Professor T. A. Campbell, Chairman of the Admissions and Scholarship Committee reported for the Committee and submitted the following recommendations:

#1
The Admission and Scholarship Committee of the Faculty Senate recommends that the Senate ask the Administration to establish the policy that no test of any kind—except laboratory quizzes, which shall be given on the last full day of the laboratory—shall be given during the academic week prior to the beginning of final examinations.

After a brief discussion, it was decided to put this recommendation to a vote at the next meeting.

#2
The Admission and Scholarship Committee of the Faculty Senate recommends that the existing class attendance regulations be amended to require that all group absences for non-academic activities shall be first approved by the office of the Academic Dean of the College before being implemented by the Dean of Student Affairs, the consensus of the Committee being that the Dean of the College is in the best position to judge the value of such absences to the academic welfare of the students.

After a brief discussion, it was decided to put this recommendation to a vote at the next meeting.

President Dinwiddie announced he had received a letter from the Student Senate regarding the possibility of night classes. This letter was referred to the Admissions and Scholarship Committee.

President Dinwiddie also announced he had received a letter from a faculty member regarding the retirement system. This letter was referred to the Welfare Committee.

There being no further business, the meeting adjourned.

Respectfully submitted,

[Signature]

Susan Brown, Secretary

**Members absent:**
- Davis, L. H.
- McGee, C. M.
- Lewis, A. D.
February 11, 1964

Recommendation

The Admission and Scholarship Committee of the Faculty Senate recommends that the Senate ask the Administration to establish the policy that no test of any kind—except laboratory quizzes, which shall be given on the last full day of the laboratory—shall be given during the academic week prior to the beginning of final examinations.
February 11, 1964

Recommendation

The Admission and Scholarship Committee of the Faculty Senate recommends that the existing class attendance regulations be amended to require that all group absences for non-academic activities shall be first approved by the office of the Academic Dean of the College before being implemented by the Dean of Student Affairs—the consensus of the Committee being that the Dean of the College is in the best position to judge the value of such absences to the academic welfare of the students.

2. None of these privileges would be lost:
   (a) Voluntary retirement at age 60 or after 35 years creditable service.
   (b) Retirement, if disabled, after 10 years creditable service.
   (c) Choice at retirement among several plans for settlement.
   (d) Deferred retirement at age 60 after 20 years creditable service, although member may have left State employment.
   (e) Monthly allowance for beneficiary in event of death of member in active service (1) after 35 years creditable service; or (2) after age 65; or (3) after age 60 if member had 20 years creditable service.
   (f) Guaranteed minimum retirement allowance of $70 per month to any member with 20 years creditable service, unless optional settlement is chosen.
   (g) Member may contribute at regular rate while on approved Leave Without Pay.

3. Contributions by each member would increase, effective July 1, 1964, to 4% on earnings up to $4,800 in each calendar year, and to 6% on any earnings in excess of $4,800. Under the current benefit formula, the proposed increased contributions would increase benefits, for the State matches all contributions.

4. Each member enrolled prior to July 1, 1964, is guaranteed that his benefit allowance would be calculated at retirement by the proposed new formula and by the current one. He will be paid the larger amount.

5. The new benefit formula recommended to the 1964 General Assembly is:

   "Upon retirement at age 65 or later, the annual normal retirement benefit will be equal to 1% of the first $4,800 of average final salary (average annual salary earned during the five consecutive fiscal years, out of the last ten fiscal years preceding the year in which retirement occurs, during which the member received his highest salaries), plus 1\% of the portion in excess of $4,800, multiplied by the number of years of creditable service." (Italics supplied.)

Example: If average salary of the best 5 consecutive fiscal years of last 10 preceding retirement were $6,000, and a member had 35 years and 6 months of creditable service, the retirement allowance at age 65, or later, would be $234.3 per year or $195.25 per month.

6. If a member elects to retire prior to age 65, his lifetime annual retirement allowance calculated by the new benefit formula will be multiplied by 75%, if he retires at age 60; by 80%, at age 61; by 85%, at age 62; by 90%, at age 63; or by 95%, at age 64. (Social Security pays 80% if one retires at age 62; 87%, at age 63; or 93%, at age 64.)

7. Retirement allowance for new member enrolling after June 30, 1964, will not be supplemented to a guaranteed minimum, regardless of number of years of service.

8. Out-of-state service is not counted as years of "creditable service". It will be calculated separately at retirement.

9. NOTE: This information is unofficial and tentative. The Bill now pending as H-1970 may be amended before it becomes law, or may not be passed during the current session.
The ninety-fifth meeting of the Faculty Senate of Clemson College was held on Tuesday, March 10, 1964, in the auditorium of Olin Hall, with President J. G. Dinwiddie, Jr., presiding. Having a quorum present, the meeting was called to order, and the reading of the minutes was dispensed with. However, your secretary has again made some errors, involving misnomers, an erroneous date and other minor technicalities, which were corrected.

There being no unfinished business, President Dinwiddie called for the reports of the committees.

Professor W. G. Hudson, chairman of the Welfare Committee, reported the following items:

1. The committee had investigated the possible income tax advantages in a deferred compensation plan for the faculty and staff. Professor Cecil C. Davis submitted a report of the results of such investigation, and recommended that no action be taken at this time.

2. The committee had studied the question of changing the College Calendar to allow termination of the first semester prior to the Christmas holidays. Professor Hudson reported the members strongly favored such a change, provided the mechanics of the change can be arranged with a view toward reconciling some possible problems. It was moved and seconded that this statement be endorsed by the Senate. The motion was passed.

3. The committee had also studied the subject of extending educational T.V. to Clemson's classrooms. The committee concluded that there are such varying views on the subject, that it might be wise for a group composed of representatives from technically and non-technically oriented faculty and academically and financially oriented administration to take a longer and harder look at educational television than has now been possible by this committee.

Professor Lewis Hill moved that the Faculty Senate be put on record as opposed to educational T.V. for general use or as a substitution for the traditional teaching methods but in favor of using it in special cases or for special purposes. Considerable discussion followed. Professor John Miller moved to amend Professor Hill's motion, by stipulating that before educational T.V. be used that it be submitted to the head of the department wherein it is to be used. This motion was seconded. A vote was taken and it was defeated. It was then moved to table Professor Hill's motion. The motion carried.

4. The committee would like to request the administration to look into the possibility of having a single authority responsible for the synchronization of the various bells, clocks and whistles with standard time, say once a week or once a month, in an attempt to eliminate greater than two minute discrepancies. The Senate endorsed this suggestion.

5. Professor Hudson reported that Dr. Bair wants compulsory faculty participation in the T.B. skin test. After discussion, it was moved that the Faculty Senate strongly endorse this program, but not recommend that it be compulsory, and that it be administered as the Administration deems proper. The motion carried.
Professor T. A. Campbell, chairman of the Admissions and Scholarship Committee reported for the committee and submitted the following recommendation in the form of a motion:

"That the Faculty Senate go on record as endorsing President Edwards' recently expressed views on secondary education as reported in the daily newspapers."

The motion carried.

Professor Campbell called for a vote on the recommendation made at the March meeting concerning restriction on tests prior to exams. After discussion, it was voted on and defeated on the basis that such a restriction would be an infringement of the teacher's freedom of choice of teaching methods.

Professor Campbell further submitted the following recommendations in the form of motions:

1. That the recommendation made at the March meeting concerning non-academic absences be withdrawn. Professor Campbell reported that Dean Cox had met with the committee and had brought out that this recommendation involves a mechanical solution to a problem demanding a policy revision. The committee further recommended that the Faculty Senate should review the absence policy and recommend fundamental policy changes, and that this problem be turned over to the Policy Committee. The motion carried.

2. That the Faculty Senate ask the Administration to delete the grade of "E" from the grading system of the College. The motion carried.

Professor Campbell reported that the committee had worked on the problem of night classes, and requested the Senate to submit their views on the subject.

Professor W. B. Barlage, chairman of the Policy Committee reported for the committee. He turned the floor over to Professor Victor Hurst who submitted a list of the pros and cons regarding Academic Faculty-Research Faculty merger. Professor Barlage then submitted a second draft of the proposed changes of the Constitution and By-laws of the Faculty and Faculty Senate, conforming to the suggestions made by the Senate. He pointed out the changes and moved that this proposed Constitution and By-laws be adopted. After some discussion, and in compliance with the present Constitution, it was moved that this motion be held over until the next meeting.

There being no further business, the meeting adjourned.

Members Absent:
Hubbard, J. C., Jr.
McCormac, J. C.

Respectfully submitted,

Susan Brown, Secretary
Pros and Cons Re Faculty Senate-Research Council Merger

Pros.

1. This merger would form a group truly representative of the professional people at Clemson.
2. Research would be recognized as taking its place with teaching.
3. People would be working together whose similarities far outweigh their dissimilarities.
4. In the future, more and more people will be assuming dual roles of teachers and researchers.
5. Giving powers to a similar group can only weaken our own. Proposals of interest by both groups may be accepted by the administration only after they have been watered down by compromise.
6. The growing Graduate School will be drawing heavily upon research workers as teachers.

Cons.

1. From a purely selfish point of view what has the School of Arts and Sciences to gain by a merger?
2. The Faculty Senate is a "going" organization. Why should it be changed in any way?
3. A disproportionate representation is being given the School of Agriculture through the merger.
4. The School of Arts and Sciences is jealous of its representation on the Senate and does not want its proportionate strength weakened in any way.
5. Though the Senate has never voted along bloc lines by schools, this could happen with a larger representation from the School of Agriculture.
6. Off-campus representation seems unjustified and unwise. The off-campus people can still be indirectly represented by senators already serving in the Senate from their School.
7. If the Dean of the College wants a merger, he should make the arrangements. If the Research Council wants a merger, it should petition one.
8. The redrafting of the constitution and by-laws has been gratuitous and unnecessary until the Senate has sanctioned a merger. We should vote to merge before we plan to merge.
9. When we admit to the Senate people not directly engaged in teaching, we have weakened the academic voice in the affairs of the college.
10. If we admit anyone not actively engaged in teaching, how shall we answer subsequent requests for admission from the professional librarians, Extension Service personnel, or members of the Athletic Department. The line should be drawn to include only those who actively engage in teaching.
March 10, 1954

REPORT OF THE WELFARE COMMITTEE

TO

THE FACULTY SENATE

SUBJECT: Possible Income Tax Advantages in a Deferred Compensation Plan for the Faculty and Staff

Introduction: Recent changes in the Internal Revenue Code of 1954, under some circumstances, permit an employer to purchase an annuity for an employee in lieu of some part of current taxable compensation. The annuity payments would be taxable at a later date and possibly at lower rates, thereby creating a possible tax advantage to annuitant.

Scope of Investigation: The Welfare Committee considered two possible deferred compensation plans:

1. The employee's contribution to the South Carolina Retirement System be changed so that all contribution to the program be "employer" funds to meet the requirements of the Internal Revenue Code as pertains to the favored tax treatment of deferred compensation.

2. The employee forego a salary increase or agree to a reduction in "take home pay" in order that the contribution to an annuity program be with employer funds as is required for the favorable tax treatment.

Conclusions:

1. That the principle of employee contribution to their own retirement is so deeply rooted in law and in principle in the South Carolina Retirement System that any change away from employee contribution is most unlikely even though this change might be "on paper" only.

2. That the Administrations' efforts for salary increases would be hampered by an open diversion of a part of the salary to savings.

Recommendations: The Welfare Committee is of the opinion that the College Administration is aware of possible tax advantages in deferred compensation programs. The feeling of our Committee is that the Administration be left to work in this area if and when it appears desirable.

Respectfully submitted,

Cecil C. Davis
Welfare Committee
The Faculty Senate of Clemson College

Minutes of the Ninety-sixth Meeting, April 11, 1964

The ninety-sixth meeting of the Academic Faculty Senate of Clemson College was held on Tuesday, April 11, 1964, in the auditorium of Olin Hall with President J. G. Dimwiddie, Jr., presiding. Having a quorum present, the meeting was called to order, and the reading of the minutes was dispensed with.

Professor Dimwiddie opened the meeting, calling for further discussion on the proposed changes of the Constitution and By-Laws of the Faculty and Faculty Senate.

Professor Lewis Hill moved to amend the second draft of the proposed changes in the By-Laws by including the exclusion of faculty members assigned to off-campus research stations as members of the Faculty Senate and the exclusion of the same faculty members in determining the apportionment of representation in the various schools. (Specific clauses to be amended are: Art. II, Sec. 1, paragraph 1 and 7.)

Professor M. A. Owings moved to postpone the issue of voting on the Constitution and By-Laws until this body takes action on whether to consolidate or not to consolidate the Research Faculty with the Academic Faculty. Professor C. A. Reed seconded the motion. After a lengthy discussion, the motion was voted on and carried.

Professor H. N. Cooledge, Jr., moved that the Faculty Senate indicate its approval of the possibility of a merger of the Research Faculty and the Academic Faculty, subject to such rules and regulations as the Senate deems proper, that is, the provisions of the Amended Constitution and By-Laws. This motion was seconded by Professor T. R. Ackins. After a lengthy discussion, the question was called. It was requested that there be a roll call vote, which said request was granted. The votes were recorded as follows: T. R. Ackins - Yes; W. L. Ball - No; W. B. Barlage - Yes; Susan Brown - No; W. P. Byrd - Yes; C. O. Caskey - No; T. A. Campbell - No; H. N. Cooledge, Jr. - No; C. C. Davis - No; L. H. Davis - Yes; J. G. Dimwiddie, Jr. - No; C. C. Fain - No; W. L. Garvin - Yes; L. E. Hill - Abstained; A. H. Holt - No; J. C. Hubbard, Jr. - Yes; W. G. Hudson - No; R. H. Hunter - Yes; Victor Hurst - Yes; E. A. LaRoche - No; A. D. Lewis - No; J. C. McCormac - No; C. M. McOses - No; C. M. McHugh - No; John Miller - No; M. A. Owings - No; C. A. Reed - No; A. L. Shewfelt - Yes; John Sullivan - No; and C. H. Watson - No. The final result was 19 negative votes, 10 affirmative votes and 1 abstention.

There was no report from the Policy Committee.

Professor T. A. Campbell, chairman for the Admissions and Scholarship Committee reported the Committee recommended that, since Clemson College is not located in an urban community, night classes should not be considered until there is sufficient demand. It was moved that this recommendation be put in the form of a motion. The motion was seconded. The recommendation was carried.

Professor Campbell also reported that his committee had been approached on the problem of Clemson's continuing enrollment requirement being unrealistically low. Also, something should be done to prevent a student from graduating with a "P" average in his major field. In order to pursue this subject, the Committee recommended that the Committee ask the Registrar's Office to supply figures on the number of students who graduate after making a G.P.R. of 1.4 or less at the end of their first year and a G.P.R. of 1.6 or less at the end of their sophomore year, and the number who graduate with a G.P.R. of 2.00 or less in their major field.

There was no report from the Welfare Committee.

President Dimwiddie recognized the retiring senators and urged the group to send replacements who have a real interest in the Senate.
President Dinwiddie also reminded the group that at the May meeting there would be an election of officers.

Under new business, Professor John Miller requested the following two projects be assigned to the proper committees:

1. Professor Miller requested that a committee study the present regulations on cheating and give positive recommendations as to how they should be interpreted.

   This project was assigned to the Admissions and Scholarship Committee.

2. The feasibility of the creation of a faculty committee to make recommendations to the Book Store.

   This project was assigned to the Policy Committee.

Professor T. R. Adkins brought up the fact that no signs can be found in the area to show that this is Clemson University and that this should be done. It was suggested that Vice-President Bryan should be called and informed of this suggestion.

President Dinwiddie submitted the following proposed amendment to the Constitution, to be adopted at the next meeting, in compliance with the Constitution:

"The word "university" shall replace the word "college" throughout the Constitution and By-Laws where it is used as part of the name of the school, part of the title of an administrative official, or in a general sense. The word "school" when it is used to refer to a subdivision of the University shall be changed to "school or college" as appropriate."

There being no further business, the meeting adjourned.

Respectfully submitted,

Susan Brown, Secretary

Members Absent:
Flatt, J. L.
LaGrone, J. W.
In consideration of the changing of the name of Clemson Agricultural College to Clemson University on the first day of July 1964, and because of the resultant changes in the titles of Clemson College officials and in the names of certain of the Schools within the College, it is proposed that the Constitution and By-Laws of the Academic Faculty and Faculty Senate be amended as follows.

The word "university" shall replace the word "college" throughout the constitution and by-laws where it is used as part of the name of the school, part of the title of an administrative official, or in a general sense. The word "school" when it is used to refer to a subdivision of the University shall be changed to "school or college" as appropriate.
May 4, 1964

To: Members of the Faculty Senate

Enclosed is a list of the Senators who will constitute the Senate during the coming year. One of the important items of business to be transacted at the next meeting of the Senate, to be held at 4 p.m. in the Olin Hall auditorium on May 12, will be the election of officers for the coming year.

You are urged to give careful thought to this before the meeting, and it is suggested that you contact in advance any person you plan to nominate.

J. G. Dimwiddie
President

JGD/1m
<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agriculture</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Byrd, W. P.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Davis, L. E.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Shewfelt, A. L.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Boone, M. A.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td>Stepp, J. M.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td><strong>Architecture</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Means, G. C.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Hunter, R. H.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Stewart, W.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td><strong>Arts and Sciences</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Flatt, J. L.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Hill, L. E.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Holt, A. H.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>McGee, C. M.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Owings, M. A.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Damriddle, J. C.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Reed, C. A.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Miller, J. E.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Sullivan, J. R.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>(temporary replacement for D. A.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>King, currently on leave)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hill, Mrs. H. H.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td>Henry, L. L.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td>Brown, C. Q.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td>Felder, H. M.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td><strong>Engineering</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barlaga, W. B.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Hudson, W. G.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>McHugh, C. M.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Bell, W. L.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Lewis, A. D.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Lefort, H. G.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td>Long, J. T.</td>
<td>1967</td>
<td></td>
</tr>
<tr>
<td><strong>Industrial Management and Textile Science</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LaRoche, E. A.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Davis, C. G.</td>
<td>1965</td>
<td></td>
</tr>
<tr>
<td>Campbell, T. A.</td>
<td>1966</td>
<td></td>
</tr>
<tr>
<td>Porter, J. J.</td>
<td>1967</td>
<td></td>
</tr>
</tbody>
</table>
Minutes of the Ninety-seventh Meeting, May 12, 1964

The ninety-seventh meeting of the Academic Faculty Senate of Clemson College was held on Tuesday, May 12, 1964, in the auditorium of Olin Hall with President J. G. Dinwiddie, Jr., presiding. Having a quorum present, the meeting was called to order, and the minutes were read, and after one correction, approved.

President Dinwiddie opened the meeting by recognizing the new senators.

Professor T. A. Campbell, Chairman of the Admissions and Scholarship Committee, reported that the Committee had studied the rules and regulations on academic dishonesty and was submitting to the Senate its proposal to revise these rules and regulations. (The proposed revision is attached.)

He reported that the Committee had requested of Registrar Vickery information as to the number of those students dropped from courses for cheating during the last five year period. The following report was given:

1. For the academic year, 1959-1960, a total of 22 students were dropped from courses because of dishonesty;
2. For the academic year, 1960-1961, a total of 20 were dropped;
3. For the academic year, 1961-1962, a total of 9 were dropped;
4. For the academic year, 1962-1963, a total of 5 were dropped; and
5. For the academic year, 1963-1964, a total of 6 students were dropped from courses because of dishonesty.

It was the general feeling of the Senate that there are more unfair or dishonest means used now than show up in this report. It was suggested to have a call meeting in the summer to discuss this problem and work on the Committee's proposed revisions so that any revisions made could be submitted in time for the Fall Semester's printing of the Student Handbook.

Professor W. G. Hudson, Chairman of the Welfare Committee announced that there will be a mass chest X-ray survey at Clemson during the week of Sept. 21, 1964, and urged all the members of the faculty and their families to participate.

President Dinwiddie called for a motion to adopt the amendment to the Constitution that was proposed at the last meeting. The motion was made, seconded and carried.

President Dinwiddie made the following announcements:

1. For general information regarding the problem of quizzes being given just prior to final examinations, the basic ROTC courses have exams on the last scheduled period, and that permission is given for these.
2. Dean Williams reported at the Educational Council that there will be no tuition grants given children of faculty members here nor will they be given at any other State college in the State.
3. The Educational Council voted to drop the letter grade "E" starting with first semester Summer School.
4. The change in the calendar has been approved by the State President's Council and will become effective Fall Semester 1965.

There being no further business, the floor was open to nominations for the officers of the coming year.
The following officers were elected for the year 1964-1965:

President - John E. Miller
Vice-President - E. A. LaRoche
Secretary - Mrs. Patricia N. Hill

Elected to the Committee on Committees were W. P. Byrd from the School of Agriculture; R. H. Hunter from the School of Architecture; M. A. Owings from the School of Arts and Sciences; W. G. Hudson from the School of Engineering and T. A. Campbell from the School of Industrial Management and Textile Science.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Susan Brown, Secretary

Members Absent:
Barlage, W. B.
Davis, L. H.
McHugh, C. M.
The Admissions and Scholarship Committee has been requested to obtain information for possible action on the number of students successfully finishing college after obtaining at the end of their freshman year a G.P.R. of 1.40 or less, pointing out that our requirement for continuing enrollment may be unrealistically low. Something should be done to prevent a student from graduating with a "D" average in his major field. Committee members agreed that professional accrediting agencies are not pleased with the fact that Clemson students can graduate with a very low grade in their majors.

It was recommended that the Committee ask the Registrar's office to supply figures on the number of students who graduate after making a G.P.R. of 1.4 or less at the end of their first year, and the number who graduate after making a G.P.R. of 1.6 or less at the end of their sophomore year, and the number who graduate with a G.P.R. of 2.00 or less in their major field.
First Offense:

A student judged guilty by his instructor of any form of academic dishonesty will receive a grade of "F" in the course involved. The instructor shall furnish oral and written notification of the action taken to the student and written notification to the head of the department concerned and the Registrar. This report shall become a part of the Registrar's files open only to university officials.

For the remainder of the academic year in which the offense occurred and for the following academic year, the student shall be ineligible for membership in any honors society or university honors list.

The student will be placed on strict probation for twelve months during which he may not represent the university in any publicity activity, may not serve on the staff of any college-approved publication, and may not hold a student government office.

Should circumstances warrant, even for the first offense, the student may receive either suspension for one or more academic semesters or permanent dismissal. Recommendation for suspension or dismissal shall be made to the President (via the Dean of the College) by the student's instructor, department head, and school dean.

Second Offense:

When the Registrar is notified that a student has been judged guilty of a second offense involving academic dishonesty, the Registrar shall notify the Dean of Student Affairs, in writing, through the academic dean involved. The Dean of Student Affairs shall take action toward prompt and permanent dismissal of the student from Clemson University.

Distribution of Notification:

The Registrar will notify the student and his parents or guardians, the instructor concerned, the department head, the appropriate school deans, the Dean of Student Affairs, and the Dean of the College of any action taken involving academic dishonesty.

Appeals:

The student may appeal to the head of the department concerned. This appeal shall be forwarded with appropriate recommendation to the Dean of the School in which the incident occurred, provided such appeal is made within seven working days following the date of the Registrar's notification. The Dean shall refer the appeal with an appropriate recommendation to the President (via the Dean of the College and the Dean of Student Affairs).
May 13, 1964

To: Members of the Academic Faculty

From: J. G. Dinwiddie

The following proposed amendment to the Constitution and By-Laws of the Academic Faculty and Faculty Senate received favorable action at the May meeting of the Faculty Senate. It will be brought to a vote at the Faculty meeting on the 29th of May.

A PROPOSED AMENDMENT TO THE CONSTITUTION AND BY-LAWS OF THE ACADEMIC FACULTY AND FACULTY SENATE

In consideration of the changing of the name of Clemson Agricultural College to Clemson University on the first day of July 1964, and because of the resultant changes in the titles of Clemson College officials and in the names of certain of the Schools within the College, it is proposed that the Constitution and By-Laws of the Academic Faculty and Faculty Senate be amended as follows.

The word "university" shall replace the word "college" throughout the Constitution and By-Laws where it is used as part of the name of the school, part of the title of an administrative official, or in a general sense. The word "school" when it is used to refer to a subdivision of the University shall be changed to "school or college" as appropriate.
The Faculty Senate of Clemson College

Minutes of the Ninety-Eighth Meeting, May 29, 1964

A special meeting of the Academic Faculty Senate was held on May 29, 1964, in the auditorium of the chemistry building at 12:00 noon, immediately after the General Faculty meeting. Twenty-eight members were present. President John E. Miller presided.

President Miller reported on the proceedings of meetings of the Graduate Council and of the Educational Council, where the matter of deletion of the field of study from the Doctor of Philosophy diploma was discussed. The Graduate Council had voted for this change, with Dr. Miller in opposition. The Educational Council, with Dr. Miller still opposed to the deletion, had discussed the matter, and Pres. R. C. Edwards had asked Dr. Miller to obtain an expression of opinion from the Academic Faculty Senate. This request was the reason for the special meeting.

Dean Macaulay of the Graduate School presented results of random sample of other universities which showed no clearcut results in favor of or against designating the field of endeavor (of those replying by May 29, twelve designate the field and fifteen do not.)

Some discussion followed, concerning the reason for the proposed deletion and the reasons against it.

Dr. W. P. Byrd moved that the Senate recommend that the Graduate Council reconsider the action to delete the field of endeavor from the Doctor of Philosophy diploma. The motion was seconded and discussed. Included in the discussion was a suggestion that some broad fields (e.g., "Engineering") could be designated where the specific area of endeavor crossed over into several fields. Dr. M. A. Owings made a motion to table. Dr. Owings' motion passed, and Dr. Byrd's motion was tabled.

Professor A. D. Lewis then moved that the Senate go on record in favor of retaining the name of the candidate's field on the diploma for the Doctor of Philosophy degree, with the names of the fields to be approved by the Graduate Council. This motion was seconded and passed by a voice vote.

Professor Emery Gunnin attended as the duly-elected replacement for Professor W. Stewart, who has resigned from the School of Architecture. During the summer his temporary replacement will be Professor Pinckney.

The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Evans A. LaRoche, Acting Secretary