MINUTES
of the
FACULTY SENATE
of
CLEMON COLLEGE

JUNE 1961 through MAY 1962.
THE FACULTY SENATE OF CLEMSON COLLEGE

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JUNE 1961 - MAY 1962
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FACULTY SENATE ORGANIZATION
1961-1962

President: G. F. Meenaghan, Engineering
Vice President: J. G. Dinwiddie, Jr., Arts and Sciences
Secretary: S. M. Watson, Jr., Engineering

Committee on Committees
G. F. Meenaghan, Engineering, Chairman
J. G. Dinwiddie, Jr., Arts and Sciences
S. M. Watson, Jr., Engineering
R. A. Banister, Engineering
J. C. Hubbard, Jr., Textiles
Victor Hurst, Agriculture
W. A. Speer, Architecture

Welfare Committee
C. Q. Brown, Arts and Sciences, Chairman
B. M. Cool, Agriculture
H. N. Coolege, Jr., Architecture
C. C. Fain, Engineering
Victor Hurst, Agriculture
R. N. Kersey, Engineering
J. W. LaGrone, Arts and Sciences
J. L. Richardson, Textiles

Non-Senate Members
R. W. Henningson, Agriculture
H. G. Spencer, Arts and Sciences

Admissions and Scholarship Committee
A. A. Banister, Engineering, Chairman
Susan H. Brown, Arts and Sciences
J. M. Couch, Engineering
T. J. Lindsey, Arts and Sciences
T. L. Mchenna, Textiles
Dunene Park, Arts and Sciences
T. L. Seno, Agriculture

Non-Senate Members
C. V. Wray, Textiles
J. E. Halpin, Agriculture
W. H. Williamson, Architecture

Policy Committee
J. G. Dinwiddie, Jr., Arts and Sciences, Chmn.
T. R. Adkins, Jr., Agriculture
J. C. Hubbard, Jr., Textiles
R. S. Lambert, Arts and Sciences
J. C. McCoomac, Engineering
L. E. Rogers, Agriculture
W. A. Speer, Architecture
C. H. Watson, Arts and Sciences

Non-Senate Members
W. B. Barlage, Engineering
H. M. Felder, Jr., Arts and Sciences
R. W. Rutledge, Agriculture

Ad Hoc Committee on Internal Committee Structures
J. G. Dinwiddie, Jr., Arts and Sciences, Chairman
C. E. Green, Arts and Sciences
W. M. Lander, Jr., Arts and Sciences
W. D. Trevillian, Arts and Sciences
The Faculty Senate of Clemson College

1961-1962 Membership

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MEMORANDUM
September 5, 1961

To: Members of the Faculty Senate, Department Heads, Deans, and Directors.

From: J. M. Watson, Jr., Secretary

The seventieth meeting of the Faculty Senate will be held at 4:30 p.m., Tuesday, September 12, 1961 in Room 200, Old Hall.

This hour conflicts with registration for upperclassmen; however, this has been cleared with the Dean of the College and your academic Dean. Please ask your Department Head to excuse you from registration at this hour.

AGENDA

1. Election of Vice-President of the Senate.
2. Appointment of committee to submit nominations to the senate for a Marshal of the College.
3. Reports from standing committees.
The seventieth meeting of the Faculty Senate of Clemson College was held September 12, 1961 in the Auditorium of Olin Hall, President Keenaghan presiding. A quorum was established and the meeting was called to order at 4:05 p.m.

The minutes of the previous meeting were approved after correction to show that the meeting was called to order at 4:05 p.m.

President Keenaghan stated that the first order of business would be the election of a vice-president of the Senate to replace Professor Means who is on leave from the College. After the election, President Keenaghan announced that Dr. J. G. Dinwiddie, Jr. had been duly elected vice-president of the Senate.

Dr. Keenaghan welcomed Professor J. L. Young, the new senator from the School of Architecture.

Dr. Keenaghan announced that the Educational Council has asked the Senate to submit the name of a faculty member who would act as College Marshal. The following committee was appointed and instructed to submit nominations to the Senate:

Professor C. H. Watson, Chairman
Professor H. M. Coolidge, Jr.
Professor T. R. Adkins, Jr.

The president then called for committee reports.

Dr. C. C. Brown, Chairman of the Welfare Committee, announced the appointment of sub-committees; and outlined some of the important matters which are under consideration by this committee.

Professor R. A. Banister, Chairman of the Admissions and Scholarship Committee, reported on several items which are being studied by this committee.

Dr. J. G. Dinwiddie, Jr., Chairman of the Committee on Policies, announced the appointment of several sub-committees. In addition, Dr. Dinwiddie presented to the Senate a Proposed Statement of Policy on Academic Freedom. After a brief discussion of this report, it was decided to defer action on the Proposed Academic Freedom Policy until the October meeting. A copy of this proposed policy is attached to these minutes.

Dr. Trevillian, reporting for the Ad Hoc Committee on Internal Committee Structures, made a brief report on the purpose of this committee.

President Keenaghan appointed Professor C. C. Fain to the College Traffic and Parking Committee.

President Keenaghan called on Dr. C. B. Green who discussed the Honors Program.
President Meenaghan reported some of the recent actions of the Educational Council. The following items were mentioned:

2. The J. R. Cook affair.
3. Sabbatical leaves for Professors Brownley and Means.
4. President of the Senate is now an ex-officio voting member of the Curriculum Committee.
5. Faculty Senate will be represented on all committees appointed by Dean Williams except the Schedule Committee and the Honors Council.
6. Two six-weeks summer terms next summer.

President Meenaghan called for new business.

Dr. Lander presented a resolution which would prohibit students who have been found guilty of cheating from belonging to honor societies, and would prohibit the listing of their names on any honors list. The resolution was referred to the Admissions and Scholarship Committee.

The Senate adjourned at 4:54 p.m.

Respectfully submitted,

J. M. Watson, Jr.
Secretary

Names absent:
Cool, B. M.
Senn, T. L.

NEXT REGULAR MEETING — Oct. 10, 1961
2. Committee reports.
Suggested statement on academic freedom to be offered by the Senate for inclusion in the faculty handbook:

ACADEMIC FREEDOM AT CLEMSON COLLEGE

A college or university is a center of learning, a place where teachers-scholars gather to seek, teach, and disseminate the truth—for its own sake rather than for any immediate political, social or economic goal. Because of this academic freedom is a right and not a privilege to be granted or withheld.

A college or university can fulfill its mission only when its faculty members have academic freedom, that is, freedom to pursue the truth without fear of pressure from sources inside or outside the institution. Such freedom carries with it the commensurate requirement that members of the faculty exercise their academic freedom in a responsible manner.

It is the policy of Clemson College to defend academic freedom by vigorously resisting all efforts from whatever source to encroach upon or restrict it. Therefore, the College endorses the 1940 Statement on Academic Freedom made jointly by the Association of American Colleges and the American Association of University Professors, as follows:

ACADEMIC FREEDOM

(a) The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.

(b) The teacher is entitled to freedom in the classroom in discussing his subject, but he should be careful not to introduce into his teaching controversial matter which has no relation to his subject. Limitations of academic freedom because of religious or other aims of the institution should be clearly stated in writing at the time of the appointment.
(c) The college or university teacher is a citizen, a member of a learned profession and an officer of an educational institution. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make every effort to indicate that he is not an institutional spokesman.
September 14, 1961

Mr. W. T. Cox
Dean of Student Affairs
Clemson College
Clemson, South Carolina

Dear Dean Cox:

Dr. G. F. Meenaghan, President of the Faculty Senate, has appointed Mr. C. C. Fain to the College Traffic and Parking Committee. Dr. Meenaghan asked me to transmit this information to you.

Sincerely,

S. M. Watson, Jr.
Secretary

cc:
Dean J. K. Williams
Dr. G. F. Meenaghan
September 14, 1961

Dr. J. K. Williams
Dean of the College
Clemson College
Clemson, South Carolina

Dear Dean Williams:

At the last meeting of the Faculty Senate, Dr. J. G. Dimmich, Jr. was elected Vice-President of the Senate replacing Professor G. C. Means, Jr. who is on leave of absence.

Sincerely yours,

S. M. Watson, Jr.
Secretary

SMW: g

cc: Dr. G. F. Meanaghan
The Faculty Senate of Clemson College

Minutes of the Seventy-First Meeting, October 10, 1961

The seventy-first meeting of the Faculty Senate of Clemson College was held October 10, 1961 in the Auditorium of Olin Hall, Vice-President Dimwiddie presiding. A quorum was established and the meeting was called to order at 4:05 p.m.

The minutes of the seventieth meeting were read and the following omission was noted: "Dr. Trevillian asked if the Central Duplicating Department could do work for individual faculty members. The question was referred to the Welfare Committee". After this correction, the minutes were approved.

Dr. Dimwiddie announced that the first order of business would be the consideration of the proposed Academic Freedom Policy which was submitted to the Senate at the last meeting.

Dr. Lambert moved that the Policy statement be adopted by the Senate as written and forwarded to the Dean of the College for inclusion in the Faculty Manual.

The motion was seconded by Professor Rogers. After a brief discussion, the motion was adopted without a dissenting vote.

Dr. Lander addressed the Senate briefly on the subject of academic freedom.

Dr. Dimwiddie called for reports from the standing committees. There were no formal reports. Professor Banister, Chairman of the Admissions and Scholarship Committee, stated that Dr. Lander’s resolution regarding student cheating was under consideration as a part of the overall scholarship picture.

Professor C. H. Watson, Chairman of the Ad Hoc Committee for the selection of a College Marshal, reported that the committee had agreed on the following procedure: Faculty members would be asked to submit to the committee by October 24 the name of any full professor whom they felt would be qualified to serve as Marshal. The committee would then submit the names of three nominees to the Senate at the November meeting.

Dr. Dimwiddie announced that an Awards and Honorary Degree policy statement would be presented to the Board of Trustees shortly.

Dr. Dimwiddie asked the Policy Committee to study a proposal regarding faculty responsibility which had been previously mentioned in the Senate but has not been formally considered.

Dr. Dimwiddie mentioned an item which appeared in the October 1st issue of the Newsletter regarding sponsored research. He asked the Welfare Committee to study this statement and to determine whether this statement represented College policy on sponsored research.
The Senate adjourned at 4:41 p.m.

Respectfully submitted,

S. M. Watson, Jr.
Secretary

Members Absent:
W. A. Speer
Eugene Park
G. F. Neenaghan

NEXT REGULAR MEETING - November 14, 1961

Agenda:

1. Report of Ad Hoc Committee concerned with the selection of College Marshal.

2. Reports of standing committees.
ACADEMIC FREEDOM AT CLEMSON COLLEGE

Suggested statement of policy for inclusion in the Manual for Faculty Members.
Approved by Faculty Senate
October 10, 1961

A college or university is a center of learning; a place where teacher-scholars gather to seek, teach, and disseminate the truth -- for its own sake rather than for any immediate political, social or economic goal. Because of this, academic freedom is a right and not a privilege to be granted or withheld.

A college or university can fulfill its mission only when its faculty members have academic freedom; that is, freedom to pursue the truth without fear of pressure from sources inside or outside the institution. Such freedom carries with it the commensurate requirement that members of the faculty exercise their academic freedom in a responsible manner.

It is the policy of Clemson College to defend academic freedom by vigorously resisting all efforts from whatever source to encroach upon or restrict it. Therefore, the College endorses the 1940 Statement on Academic Freedom made jointly by the Association of American Colleges and the American Association of University Professors, as follows:

ACADEMIC FREEDOM

(a) The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.

(b) The teacher is entitled to freedom in the classroom in discussing his subject, but he should be careful not to introduce into his teaching controversial matter which has no
relation to his subject. Limitations of academic freedom because of religious or other aims of the institution should be clearly stated in writing at the time of the appointment.

(c) The college or university teacher is a citizen, a member of a learned profession and an officer of an educational institution. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make every effort to indicate that he is not an institutional spokesman.
October 10, 1961

Dr. J. K. Williams  
Dean of the College  
Clemson College

Dear Dean Williams:

It is a pleasure to transmit to you twenty copies of the Academic Freedom Policy as approved by the Faculty Senate on October 10, 1961.

Sincerely yours,

S. H. Watson, Jr.  
Secretary  
The Faculty Senate

SMWig

Attachments
October 10, 1961

Dr. J. K. Williams
Dean of the College
Clemson College

Dear Dean Williams:

It is a pleasure to transmit to you twenty copies of the Academic Freedom Policy as approved by the Faculty Senate on October 10, 1961.

Sincerely yours,

M. Watson, Jr.
Secretary
The Faculty Senate

SMW:jg

Attachments

Sam: Thanks. This matter will be discussed at the next meeting of the educational council.
THE FACULTY SENATE OF CLEMSON COLLEGE

Minutes of the Seventy-Second Meeting, November 14, 1961

The seventy-second meeting of the Faculty Senate of Clemson College was held November 14, 1961 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:07 p.m.

The minutes of the seventy-first meeting were read and approved.

President Meenaghan recognized Professor C. H. Watson, Chairman of the Ad Hoc Committee for the selection of a College Marshal, who reported that the committee wished to submit the names of the following nominees for Senate consideration:

Dr. Peter Carademos
Dr. M. A. Owings
Dr. Ray Rutledge

Professor Watson moved for the adoption of the report. The motion was seconded and the report was adopted.

The President asked for nominations from the floor. There were none. By secret ballot the Senate selected Dr. Owings for recommendation to the Administration for the position of College Marshal.

Professor Coakley moved that the Senate recommend to the Administration that the College Marshal be outfitted with appropriate distinguishing regalia. The motion was seconded and the Senate approved the motion.

The President called on Dr. C. W. Brown, Chairman of the Welfare Committee, who reported that the committee was working on the following items:

1. Tuition exchange plan.
2. Outside work policy (already approved by a sub-committee).
3. A sub-committee is investigating the possibility of Central Services doing work for individual faculty members.

Dr. Brown then presented a proposed Patent Policy for Clemson College and moved for its adoption by the Senate. The motion was seconded and the Senate voted for its approval. A copy of this proposal is attached to these minutes.

Dr. Brown then offered the following motion: "In the letter of transmittal to the Administration, The Research Corporation of New York be suggested as the Foundation referred to in part III of the patent proposal." The motion was seconded. After a brief discussion, the Senate approved the motion.

President Meenaghan called on Professor R. A. Barister, Chairman of the Admissions and Scholarship Committee, who offered the following report:

1. This committee offers its assistance to the Honors Council.
2. A sub-committee is working on the problem of continuing enrollment.
Professor Banister then presented a proposal setting forth "rules and regulations on cheating and classroom dishonesty at Clemson College and moved for the adoption of the proposal. The motion was seconded by Professor J. L. Richardson. A lengthy discussion followed largely concerning the feature of the proposed policy dealing with premeditated and non-premeditated cheating. Several Senators seemed to feel that it would be difficult to distinguish between the two in many cases and that this would make the policy difficult to administer.

When it became apparent that the opposition to this feature of the proposed policy was serious and perhaps adamant, Dr. Lambert moved to recommit the proposal to the committee with the understanding that it would be resubmitted to the Senate at the earliest possible moment. The motion to recommit carried. Professor Banister stated that he appreciated the comments of the Senators, and that the proposal would be reworked and submitted to the Senate again at the next meeting if possible.

Professor Banister then introduced a proposed Counseling Program and made the following motion: "It is hereby moved that the Faculty Senate recommend to the Educational Council the establishment of a school Counselor in each of the five schools at Clemson and that the newly appointed school counselors possess an interest in the college counseling program and further that the teaching load of the school counselors be reduced to no more than 1/2 teaching load and at least 1/2 counseling load. The motion was seconded and passed by the Senate. A copy of this proposal is attached to these minutes.

President Meenaghan recognized Dr. Lambert for a report from the Policy Committee. Dr. Lambert stated that there was nothing to report at this time.

President Meenaghan recognized Dr. Landar for a report from the ad hoc Committee on Internal Committee structures. Dr. Landar reported that the committee had no suggested changes at this time for either the Senate committee structure or the College committee structure.

Dr. Meenaghan suggested that the committee might consider the establishment of a Research Committee as a fourth standing committee of the Senate.

President Meenaghan recognized Professor Banister who offered the following resolution: "Be it resolved that the Faculty Senate recommend to the appropriate authorities the honoring of two retired Clemson Professors by the naming of a building with their names. Further, that the Industrial Engineering Building be named FREEMAN-MARSHALL HALL." The complete text of this resolution is attached to these minutes. The resolution was approved by the Senate. Dr. Meenaghan stated that he would transmit the resolution to the proper authorities.

Dr. Meenaghan reported on several recent actions of the Educational Council, the Board of Trustees and the National Council of the Clemson Alumni Association. The following items were among those mentioned:

1. The Academic Freedom Policy has been approved by the Educational Council. President Edwards has asked for suggestions as to the mechanics of implementing this policy.
2. The Board of Trustees has approved a policy for awarding honorary degrees in which the faculty may participate to some extent.
3. Funds for faculty awards are included in this year's alumni budget.

Dr. Meenaghan was asked why the Association of American Colleges and the American Association of University Professors was not given due credit in the Academic Freedom Policy as it was reported in a recent issue of Newsletter. Dr. Meenaghan said that he knew of no reason for this omission, but that he would investigate the matter.

The meeting adjourned at 5:25 p.m.

Respectfully submitted,

S. M. Watson, Jr.
Secretary

Members Absent:
Adkins, T. R., Jr.
Cool, B. M.
Brown, Susan
Dinwiddie, J. G., Jr.
Green, C. B.
Kersey, R. N.

NEXT REGULAR MEETING - December 12, 1961

Agenda:
1. Cheating and Classroom Dishonesty Policy
2. Outside Work Policy
3. Reports from standing committees
PROPOSED PATENT POLICY FOR CLEMSON COLLEGE

I. Preamble

Clemson College recognizes that research and scholarship should be encouraged as such without regard to potential gain from royalties or other such income; however, the College also recognizes that patentable inventions and discoveries may arise from faculty research. The policies governing the administration of such inventions should provide adequate recognition and incentive to inventors and at the same time assure that the college will share in the rights pertaining to inventions in which it has an equity.

II. Patent Policy

A. Patent Committee

A Patent Committee shall be appointed by the President of Clemson College and it shall consist of nine members, at least five of whom shall be from the teaching and research faculty and the remaining from the administrative personnel of Clemson College. The members shall be appointed for three year terms. The original appointments to the committee shall be made in such a manner that the term of office for three members expires every year. The function of the Committee shall be threefold:

1. It shall evaluate each patent proposal prepared by a staff member and then recommend whether or not the institution should accept the proposal and obtain the patent.

2. It shall decide the proportionate equity of the institution and the inventor within the limits specified below in Section II, B.

3. It shall recommend how the patents of Clemson College shall be assigned.

B. Rights of the Institution in Patents

The rights of the institution in patents arising from research will vary depending on the proportionate contribution of the institution to the performance of the research project or the type of contract agreed upon with cooperating agencies. The research project will vary from projects wholly financed by the institution or institution administered funds to projects which receive no significant support from the institution.

1. Projects Financed by the Institution

Patents which arise from research projects financed wholly by college administered funds (except those described in II, B, 2) shall be the complete property of the institution and subject to such negotiation or transfer of ownership as the institution desired. The inventor shall receive a sum of fifteen percent of all moneys paid to the College (after deducting the cost of obtaining and selling or assigning the patent) by reason of the ownership or management of such inventions, patent applications and patents.
In the event that a patent proposal is not accepted by the institution in a reasonable period of time as determined by the Patent Committee, the rights to the patent will be released by the College to the individual inventor.

Since Clemson College is a public institution, it must be recognized that certain inventions should be public property and not subject to private development. In such cases the patent committee will so recommend and after proper approval the individual inventor will be notified that he has no equity.

2. Projects Financed by Sponsored Research

Certain sponsored research may be covered by contracts which provide that all patent rights belong to the sponsor. Under such agreements the individual inventor has no equity.

If the sponsoring agencies do not wish to retain the patent rights, they may release all rights to the College in which case the policies outlined under II, B, 1 will apply.

3. Projects in which the College has no Claim

The College shall have no claim to inventions and/or patents produced solely by a member of the staff or by a student who has received no financial support or significant equipment from college-administered funds in the research on which the proposed patent is based. Payment of salary for normal academic work including graduate fellowships, or provision of normal academic environment, cannot be claimed as grounds for equity by the College in such inventions and/or patents. If an inventor elects to submit his own proposed patent for consideration by the College, the Patent Committee will then recommend whether or not the rights to the invention should be accepted and a patent application made by the College or its designated agent. The Patent Committee will also decide the rights of the College and the inventor in the patent. The inventor shall receive at least 15 per cent and not more than 50 per cent of the gross receipts (after deducting the cost of obtaining and selling or assigning the patent) from any "own-time" patent obtained by the College or its agent.

4. Special cases arising which are not covered by the above statements or which arise because of a conflict of interest under statements II, B or otherwise, shall be resolved by the Patent Committee.

III. Research Foundation

The College may assign all patents in which it has equity to a non-profit research foundation or corporation and this foundation will be responsible for ownership and management of the inventions and/or patents. The research foundation shall agree to pay the inventor fifteen, or the agreed upon, per cent of all moneys received as a result of ownership and management of any invention, patent, or patent application. Any profits accruing to the College shall be used in furtherance of research.

The Research Foundation shall finance and conduct the necessary proceedings for obtaining the patents.
TO: Dr. G. F. Meenaghan, President  
The Faculty Senate

FROM: The Admissions and Scholarship Committee  
R. A. Banister, Chairman

SUBJECT: Proposed rules and regulations on cheating and classroom dishonesty at Clemson College.

1. There have been many oral and written statements during the past few years regarding cheating and classroom dishonesty at Clemson College, and the Committee on Admissions and Scholarship desires to recognize that there are two types of cheating or classroom dishonesty, namely: premeditated and non-premeditated, and that each should have punitive action clearly defined.

2. Enclosed herewith are proposed rules and regulations on cheating and classroom dishonesty which the Committee on Admissions and Scholarship feels should be used in lieu of the statements as printed on pages 2 and 3, Student Regulations, dated, September 1, 1961.
INTRODUCTION

Faculty members should impress upon their students that basic honesty, integrity, respect for property and respect for authority are student responsibilities. The sole criteria for judging honesty should not be in "getting caught".

Students should be encouraged to realize that, not only are the obvious malfeasances of cheating, lying and stealing acts of dishonesty, but also less obvious ones such as willful destruction and misuse of property and stated implications which are intended to lead one to believe that which is not true.

I. Premeditated Cheating

A. Definition: Premeditated cheating includes any note making or collusion by a student with anyone prior to the class period involved, whether it be for tests or any required written homework.

B. Penalties:

1. For the first offense, a student found guilty of premeditated cheating shall be put on probation for one year, barred from all extra-curricular activities, clubs, athletics, etc., on the college campus during that period of one year. Further, he shall be permanently barred from any honor society or honor list and shall be dropped from the subject in which the cheating occurred and be given a grade of F, which offense shall be made a permanent part of his record, except for dishonesty during his first year as a Freshman. A first-year Freshman shall receive all punishments above except that the offense will not be made a part of his permanent record.
2. For the second offense, regardless of the year, a student found guilty of premeditated cheating shall be dismissed from school dishonorably.

II. Non-premeditated Cheating

A. Definition: Non-premeditated cheating is where no apparent beforehand preparations for collusion or cheating is in evidence prior to the class period involved.

B. Penalties:

1. For the first offense, a student found guilty of non-premeditated cheating shall receive the same punishments as set out above under first offense for premeditated cheating with the exception that the record of the first offense does not become a part of the student's permanent record at the institution.

2. For the second offense, a student found guilty of non-premeditated cheating shall be suspended from College for one year, which offense shall be made a permanent part of his record. Provided, however, the offender has not been found previously guilty of a first offense premeditated cheating, whereupon this offense shall be considered second offense premeditated cheating.

3. For the third offense, the student shall be dismissed from school dishonorably.

III. Dropping a student with the grade of F and other penalties under these rules must be approved in writing by the instructor of the course, the head of the department, and the dean of the school under which the course is taught and reported to the Registrar. The student charged with cheating has the privilege to appear with the instructor before the Dean of
the School, if he cares to defend himself. This privilege is void after 7 school days unless extenuating circumstances exist.

IV. The Registrar will notify the student and instructor concerned, the head of the department, the dean of the school under which the course is taught, the dean of the school under which the student is majoring and the Dean of Student Affairs when a student has been dropped under these rules.

V. In cases of suspected non-premeditated cheating, the faculty member involved is to report same to the head of his department who will report it to the dean of his school, who will likewise report it to the Registrar, where a record of this will be kept. This is not a part of the student's permanent record. This does not involve any charge but merely a report. After three such reports have been turned into the Registrar involving the same student, regardless of his year, course or the faculty member involved, the Registrar will notify the President of the Senior Council so that the Council may proceed with an investigation if they see fit.

VI. Any senior with any dishonesty charge(s) of any kind against him cannot graduate before said charge(s) has been satisfied.

21. WITHDRAWAL OF STUDENTS

The college reserves the right to require, at any time, the withdrawal of a student whose actions bring disgrace to the student body or College.
SUBJECT: Clemson College Counseling Program

TO: The Faculty Senate

Clemson College

November 6, 1961

A college committee composed of Mr. W. T. Cox, Mr. D. G. Hughes, Mr. A. C. Stroud, Mr. H. E. Florey, Dr. J. E. Hair, and representatives from each of the campus churches have been meeting twice monthly for the past year or so to discuss plans and policy in guidance and counseling of students and related problems. Several months ago, Dr's. Roy Ellison and Martha Westrop from Greenville, South Carolina, and Mr. G. E. Coakley, were added to the above list. On September 29, the chairman of the Admissions and Scholarship Committee, the Faculty Senate, was added to the list.

A confidential questionnaire was formulated by the group, fashioned similar to one used by the University of Alabama, and placed in the hands of all freshmen residing in the dormitories. The freshmen were not required to fill in a questionnaire, but it was suggested that they do so by their hall counselor. The questionnaire was given to the freshmen approximately one month after they had been a student at Clemson. Of the approximately 1200 questionnaires issued, 802 were returned.

A recapitulation of paragraphs 9 and 10 of the questionnaire is as follows:

9. Check all of the following conditions which have troubled you:

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9. Check all of the following conditions which have troubled you:

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10. Check any of the following with which you would like help:

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<td>137</td>
<td>Educational and vocational planning</td>
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<td>Planning work or finances</td>
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<td>Test interpretation</td>
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<td>Personal interests and values</td>
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<td>Improving reading</td>
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<td>5</td>
<td>Study habits</td>
<td>12</td>
<td>Family relationships</td>
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<td>6</td>
<td>Social skills</td>
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<td>7</td>
<td>Improving speech</td>
<td>14</td>
<td>Other personal problems</td>
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The College Health Service has long recognized a close relationship existing between several items of paragraph 9 with several items of paragraph 10 of the questionnaire. The results of paragraph 9 appear to be about normal for freshmen undergoing a transition into college life and consequently the College Health Service is not unduly alarmed.

Paragraph 10 contains three items which should be of interest to the faculty, namely:

- Educational and vocational planning
- Improving reading
- Study habits

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<td>Educational and vocational planning</td>
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<td>33</td>
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<td>10</td>
<td>137</td>
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<td>Improving reading</td>
<td>20</td>
<td>12</td>
<td>59</td>
<td>119</td>
<td>9</td>
<td>219</td>
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<tr>
<td>Study habits</td>
<td>35</td>
<td>26</td>
<td>64</td>
<td>137</td>
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From the figures, 17 per cent or approximately 1/6 of the entering college freshmen desire help in educational and vocational planning, 27 per cent or approximately 1/4 desire help in the improvement of reading, and 35 per cent or approximately 1/3 desire help in study habits. It is entirely possible that the same student checked each of the three items and it is also possible that different students checked the three items. This point has not been established. Regardless of how many students are actually involved, an area of vital concern to the faculty has been revealed - approximately 1/4 of the entering freshmen desire help in areas in which faculty members should be most proficient and should be ready and willing to offer their services.
Please recall that this questionnaire was completed after the student had been attending classes for approximately one month. It could well mean that the students are confronted with new experiences which they are unable to cope with and if left alone will become a burden to the teacher and the College. On the other hand, should these students obtain good and sound guidance or counseling they may adjust to the point where they may satisfactorily complete their education.

The present system of faculty counseling is not organized to the degree whereby students may obtain this needed guidance or counseling. Most of the faculty counselors are teaching full loads and have rather large sections to teach. Even if it were possible to get the students to report to the faculty counselor for conferences, etc., there are several blocks which tend to maintain a mediocre program - arranging a meeting time with such a student is one such problem. Another problem could be in getting the student to open-up to the faculty counselor whereby some personal adjustment can be prescribed. This alone could take an unusual amount of time which the present faculty counselor has to consider is most valuable.

The present system of faculty counseling does not actually reach the students who have such a need for guidance or counseling.

A system of guidance or counseling can be more effective at Clemson College if each Dean will appoint one member of his faculty as part-time teacher and part-time freshman counselor. The person to be selected by the dean could be interested in student counseling and guidance work. Each department should continue to utilize their faculty as faculty counselors. This new school counselor will be in a position whereby the entire school counseling program will be under his supervision. He will have the time to interview and direct cases and also maintain some follow-up of cases.
The Faculty Senate

Clemson College Counseling Program

He will also be in a position to detect and direct the student(s) who should be referred to a specialist in an educational field, a member of the clergy, a medical doctor, or some other agency. A good counselor is one who will think of the student in his entirety and attempt to resolve any and all of his individual problems.

Each of the five schools will have one school counselor who can receive information and data from such sources as the office of Student Affairs, the Registrar's Office and from the office of a College Counselor. This liaison is a much needed link in the present system of faculty counseling.

MOTION: It is hereby moved that the Faculty Senate recommend to the Educational Council the establishment of a School Counselor in each of the five schools at Clemson and that the newly appointed school counselors possess an interest in the college counseling program and further that the teaching load of the school counselors be reduced to no more than 1/2 teaching load and at least 1/2 counseling load.

Said positions to commence with the beginning of the second semester 1961-1962.

The school counselors should become members of the College committee on guidance and counseling.

Respectfully submitted,

R. A. Banister
R. A. Banister, Chairman
Admissions and Scholarship Committee
The Faculty Senate
RESOLUTION: Be it resolved that the Faculty Senate recommend to the appropriate authorities, the honoring of two retired Clemson Professors, by the naming of a building with their names.

Further, that the Industrial Engineering Building be named FREEMAN - MARSHALL HALL.

Professor EDWIN JONES FREEMAN, B. S., Clemson, 1922, was employed by Clemson College from September 1, 1924, until retirement on June 2, 1961. He attained the position of Head of Industrial Engineering; Professor of Industrial Engineering and Metallurgy.

Professor JOHN LOGAN MARSHALL, B. S., Clemson, 1909, was employed by Clemson College from September 1, 1917, until retirement on June 30, 1957. He attained the position of Head of Industrial Arts Department; Professor of Industrial Arts.

These two professors lead and directed student work in the Industrial Engineering Building since it was built following the fire in 1927 which destroyed the original Engineering Building.
November 15, 1961

Dr. J. K. Williams  
Dean of the College  
Clemson College

Dear Dean Williams:

The Faculty Senate approved several proposals at the November 14th meeting, and I was instructed to transmit the following to you:

1. The Senate approved a Proposed Patent Policy for Clemson College as presented by the Welfare Committee.

Twenty copies of this proposal are enclosed.

2. The Welfare Committee recommended and the Senate approved the following suggestion:

"In the letter of transmittal to the Administration the Research Corporation of New York be suggested as the Foundation referred to in Part III of the Proposed Patent Policy."

3. The Admissions and Scholarship Committee recommended and the Senate approved a proposal recommending that the Educational Council appoint a School Counselor in each of the five Schools at Clemson.

Twenty copies of the complete text of this proposal are enclosed.

Sincerely,

S. H. Watson, Jr.  
Secretary  
The Faculty Senate

cc: Dr. G. F. Keenaghan  
Dr. C. J. Brown  
Professor R. A. Banister
Mr. Sam H. Watson, Jr.
Mechanical Engineering Dept.
Clemson, S. C.

Dear Professor Watson:

This will acknowledge receipt of the Faculty Senate proposals for A Patent Policy and for a College Counselling Program. These will be considered by the Educational Council at an early date and appropriate Senate members will be invited to participate in the Council discussions.

Cordially,

J. K. Williams, Dean

w/m
The Faculty Senate of Clemson College

Minutes of the Seventy-Third Meeting, December 12, 1961

The seventy-third meeting of the Faculty Senate of Clemson College was held December 12, 1961 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:08 p.m.

The minutes of the seventy-second meeting were read and approved.

President Meenaghan made the following announcements:

1. The resolution which was approved by the Senate requesting that the Industrial Engineering Building be renamed in honor of Professors Freeman and Marshall has been sent to the proper authorities. The Board of Trustees will have final authority.

2. The proposed Patent Policy is now under consideration by the Educational Council. Several features of the proposal are yet to be resolved.

3. Dr. Owings has accepted the position of College Marshal.

President Meenaghan called on Dr. C. Q. Brown, Chairman of the Welfare Committee, for a report. Dr. Brown presented to the Senate a "Proposed Policy Governing Outside Work by Full-time Faculty Members." and moved for its adoption. The motion was seconded. The proposal was discussed at great length.

Finally, Professor LaGrone moved to recommit the proposal to the committee with instructions to include certain portions of the preface in the proposal and to consult once more with the administration. The motion to recommit was seconded and passed.

President Meenaghan called on Professor R. A. Banister, Chairman of the Admissions and Scholarship Committee, who reported as follows:

1. The Educational Council is still studying the Counseling Proposal which was recently approved by the Senate.

2. The "Proposed Rules and Regulations on Cheating and General Classroom Dishonesty at Clemson College" has been rewritten by the committee and is now ready once again for Senate consideration. Professor Hubbard moved for the adoption of the proposal. The motion was seconded by Dr. Lander.

Several questions arose from the floor regarding paragraph V dealing with cases of suspected cheating. Dr. Dimwiddle moved to delete paragraph V and to renumber paragraph VI in accordance with the deletion. The motion was seconded by Professor Young. The motion carried.
Dr. Lambert suggested that the opening statement in the introduction to the proposal was somewhat awkward and moved that it be worded. Professor Coolege seconded the motion. President Heenagahan called on Professor C. H. Watson who suggested the following substitute for the offending statement:

Replace the period after the word "responsibilities" with a comma. Strike out the next sentence and replace it with the following clause: "and should discourage in all ways the belief that all is well so long as one is not caught." The Senate approved this change.

Professor Coolege moved that paragraph I-C be changed to read as follows: "Debarment from extra-curricular activities or membership in any organization, approved or sponsored by the College, for the period of probation." The motion was seconded and approved.

Finally, the proposal was approved as amended. A copy is attached to these minutes.

President Heenagahan called on Dr. Dinwiddie, Chairman of the Policy Committee. Dr. Dinwiddie called attention to the addendum to the Academic Freedom Policy which has been distributed to the members of the Senate. This matter will be discussed at the next meeting of the Senate.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

S. M. Watson, Jr.
Secretary

Members Absent:

Adkins, T. R., Jr.
Cool, B. M.
Senn, T. L.
Speer, W. A.
Lindsey, T. J.
Park, Eugene
Kersey, R. N.

NEXT REGULAR MEETING - January 9, 1962
Preface to the Proposed Outside Work Policy

1. An outside work policy was sent to Dean Kinard but never officially adopted by the College. Dean Williams sent the policy back to the senate for reconsideration and recommended it be made more specific.

2. Nearly any administrative position relative to the problem can be found in a search of policies of other institutions. This means there is precedent for any philosophy taken.

3. It was recognized by the committee that a policy regarding (restraining) outside work should be directed at time rather than at dollars. But even considering time as the objective it is difficult to establish a specific interval which is fair and equitable for all occasions and circumstances because of (a) differences in individuals (b) differences in professions (c) differences in the nature of the work and (d) differences in the nature of the employment (9 mos., 12 mos., teaching and research.)

Each project must be judged on its own merits, with the specific individual in mind and a consideration of the time schedule thereby necessitated.

4. Also recognized by the committee is the fact that if time is considered the prime objective two other problems arise. (a) Activities other than professional practice for compensation may be detrimental to a staff member's performance of duty e.g. self-employment, over-zealous civic activity, military reserve activity and the like; and (b) How to determine the time which belongs exclusively to the individual vs. that which belongs to the college. To illustrate, the committee felt that a person's week-end is his personal property to spend in recreative, civic, religious or professional activities and that the college should place no restriction thereon so long as the activities are not immoral and do not bring discredit upon the institution. During the normal work week an individual also owns some of his time, but the college owns a part. Therefore, it is not unreasonable for a staff member to expect the right to use that portion of his time as he chooses so long as it is not in conflict with his college duties. That is to say that no scheduled activities should be dismissed but should be rescheduled or otherwise provided for.

5. A policy must not conflict with accreditation requirements such as that of professional practice by architects.

6. It is the responsibility of supervisors to evaluate the performance of duties by subordinates; therefore the individual must keep him informed of the extent of any outside employment.
PROPOSED POLICY GOVERNING OUTSIDE WORK BY FULL-TIME FACULTY MEMBERS

Each full-time faculty member at Clemson accepts such employment with the understanding that his primary responsibility is to the college as far as work is concerned. A full-time appointment normally involves the obligation to perform an average of from 40-45 hours of work per week for the college. Many occasions arise, however, when it may be mutually beneficial to the college and the faculty members for the latter to accept additional part-time employment on or off the campus. The purpose of this policy statement is to set up a series of principles which will guide full-time faculty members and their supervisors when cases of this nature arise.

1. Outside employment must never be permitted to interfere with a faculty member's primary responsibility to the college, or to conflict with his college duties.

2. There must be a clear understanding that the college cannot accept legal responsibility for privately initiated work.

3. Fees charged for professional and technical services should be set in accordance with professional ethics and established customs governing similar work by others in the same locality.
4. The maximum average time that can be spent on outside work is one day during the normal work week.

5. Any outside work for which compensation of some type is received should be brought to the attention of the faculty member's immediate supervisor.

6. Each supervisor is expected to see that faculty members under his jurisdiction adhere to the principles outlined above.
INTRODUCTION

Faculty members should impress upon their students that basic honesty, integrity, respect for property, and respect for authority are student responsibilities, and should discourage in all ways the belief that all is well so long as one is not caught.

Students should be encouraged to realize that, not only are the obvious malfeasances of cheating, lying, and stealing acts of dishonesty, but the less obvious ones such as willful destruction and misuse of property and statements intended to mislead are also.

I. Any student guilty of a first offense of cheating, be it within the classroom or involving outside assignments assigned as part of the academic work in the course, is subject to the following disciplinary action:

A. Probation for not less than one calendar year.

B. An Automatic "F" in the course involved.

C. Debarment from extra curricular activities or membership in any organization, approved or sponsored by the College, for the period of probation.

D. Debarment from membership in any honorary society or honors list published by Clemson College.

E. A report to his parents or guardian by the Registrar, the report to become a permanent part of his college records.

F. Suspension for at least one semester or dishonorable discharge, if, in the opinion of the instructor, the head of the department, and the dean of the school involved, the circumstances warrant.
II. A student guilty of a second offense of cheating will be dishonorably discharged from Clemson College regardless of the course, instructor, department, or the year involved.

III. Dropping a student with the grade of "F" and other penalties under these rules must be approved in writing by the instructor of the course, the head of the department, and the dean of the school under which the course is taught and reported to the Registrar. The student charged with cheating has the privilege to appear with the instructor before the Dean of the School, if he cares to defend himself. This privilege is void after 7 school days unless extenuating circumstances exist.

IV. The Registrar will notify the student, parent or guardian, the instructor concerned, the head of the department, the dean of the school under which the course is taught, the dean of the school under which the student is majoring, and the Dean of Student Affairs when a student has been dropped under these rules.

V. Any senior with any dishonesty charge of any kind against him cannot graduate before the charge has been satisfied.
The Faculty Senate of Clemson College

Minutes of the Seventy-Fourth Meeting, January 9, 1962

The seventy-fourth meeting of the Faculty Senate of Clemson College was held January 9, 1962 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:07 p.m.

The minutes of the seventy-third meeting were read and approved.

President Meenaghan announced that he would change the order of receiving reports of the standing committees for this meeting in deference to Mr. Vickery who was present as an invited guest of the Senate for the purpose of discussing a pending proposal of the Admissions and Scholarship Committee.

The president then recognized Professor Banister, Chairman of the Admissions and Scholarship Committee. Professor Banister introduced a proposal setting forth "Recommended Changes in Scholastic Regulations" for continuing enrollment. He then asked Mr. Vickery for his comments on the proposal and the general problem of scholastic regulations as they affect continuing enrollment.

Mr. Vickery reviewed some of the problems which the College faces in the administration of the three different sets of standards now in effect. He stressed the need for a single uniform standard geared to graduation requirements rather than to the time of a student's original enrollment.

Professor Banister moved for the adoption of the recommendations as written in the proposal. The motion was seconded by Dr. Trevillian.

After a brief discussion, the motion carried. A copy is attached to these minutes.

President Meenaghan recognized Dr. C. J. Brown, Chairman of the Welfare Committee. Dr. Brown stated that there was nothing to report at this time.

The president called on Dr. Dinwiddie, Chairman of the Policy Committee, who introduced an "Addendum to the Academic Freedom Policy." Dr. Dinwiddie stated that this proposal offered procedures to be followed to implement the Academic Freedom Policy which was approved by the Senate and the Educational Council some time ago. A very lengthy discussion followed. There were suggestions for minor changes in wording here and there. The bulk of the discussion, however, centered on the last paragraph of the proposal dealing with additional or alternative avenues open to an aggrieved party.

Finally, Professor Rogers moved for the adoption of the policy as written. Dr. Trevillian seconded the motion. Professor Young moved to delete the last paragraph of the proposal. There was no second. The motion to adopt the policy as written was approved unanimously. A copy is attached to these minutes.
The president called for new business.

Dr. Lambert moved that the Senate prepare a resolution commending Dr. R. M. Cooper for his long service on the Board of Trustees. The motion was seconded and passed.

President Meenaghan appointed the following committee to draft the resolution: Professors C. H. Watson, R. S. Lambert, and G. F. Meenaghan.

President Meenaghan made several announcements of general interest regarding the actions of the Educational Council.

The meeting adjourned at 5:24 p.m.

Respectfully submitted,

S. M. Watson, Jr.
Secretary

Members Absent:

Cool, B. M.
Hurst, Victor
Lindsey, T. J.
Park, Eugene
Kersey, R. N.

NEXT REGULAR MEETING - February 13, 1962
The changes recommended below are recommended at this time in order that they may be included in the 1961-1962 catalog.

Minimum Requirements for Continuing Enrollment

Recommendation: That effective in 1962-1963, all students be required to meet these requirements for continuing enrollment:

(a) A student who has taken a total of 24 to 59 credit hours at Clemson must have a cumulative grade-point ratio of 1.0 or above.

(b) A student who has taken a total of 60 to 99 credit hours at Clemson must have a cumulative grade-point ratio of 1.3 or above.

(c) A student who has taken a total of 90 or more credit hours at Clemson must have a cumulative grade-point ratio of 1.5 or above.

Justification: The above recommendation is designed to improve student understanding of these regulations and also simplify enforcement procedures.

At present three different standards are in effect, depending on when the student began his enrollment. They are as follows:

- For students who began their enrollment in 1960 and later years, the requirements are those recommended above.

- For students who began their enrollment in 1956, 1957, and 1958, the requirements are 24 - 59 credits, 0.8; 60 - 99, 1.2; and 90 or more, 1.4.

- For students who began their enrollment prior to 1956, the "24 hour" rule is still in effect.

Requirements for continuing enrollment are designed to insure minimum progress toward graduation. All students must meet the new grade-point ratio requirements for graduation. These requirements are announced five years in advance and are determined by year of student's graduation, not date of original entry. In the other years, we have three widely varying standards for continuing enrollment. All are directed toward the same goal but are based on date of original entry.
An example of the abuse possible under these regulations in the case of a student who entered Clemson in 1949 and continued with interruptions until August 1960. During this period, the last four years of which he had been continuously enrolled, he had taken 221 semester hours and passed 109 with a grade of 1.0. He failed to pass the final in 1959-1960 and was suspended. But under these new regulations he was permitted to re-enter in February 1961.

Other scholastic regulations such as those governing classification, credit loads and quality requirements for graduation are uniformly applied; therefore, it seems reasonable to announce at this time that for re-enrollment in September 1963, all students must meet the same requirements for continuing enrollment.
Any member of the Clasenon College faculty who feels that his academic freedom has been infringed upon may make a written request of the president of the Faculty Senate that an investigation be made of his case. The request shall set forth in a clear and concise manner the events and circumstances upon which the charge is based. This request shall be submitted within thirty days of the alleged infringement unless the time limit be extended by the president of the Faculty Senate.

The president of the Senate shall form an ad hoc committee of members of the faculty with tenure as follows: two members chosen directly by him; two members chosen by the complainant; and a fifth member chosen by the other four. In no case shall a department head or other administrative officer serve on the committee. The president of the Senate shall preside at the committee’s initial session to select the fifth member. The full committee shall establish its own organization and rules of procedure. The operating expenses of the committee shall be borne by the college. Should the president of the Senate be involved in the case brought by the complainant, his duties throughout the entire procedure shall devolve upon the vice president of the Senate.

The committee shall proceed in an expeditious manner to secure the facts in the case by obtaining oral and written testimony from the principals and their supporting witnesses and shall consult such records as may have bearing on the case. Individuals involved in the case shall have the opportunity for advice of counsel. Upon completion of the investigation the committee shall embody its findings and conclusions in a written report, copies of which shall be sent to the complainant and the Dean of the College. A copy shall also be sent to the Senate as information. After allowing a reasonable time for
requested clarifications the committee shall discharge itself from the case.
The Dean of the College shall report to the Senate the final disposition of
the case within ninety days of the receipt of the committee's report.

It shall not be interpreted that anything in this statement negates
the rights of either party to take additional or alternative action through
the proper professional organizations, accrediting agencies, or courts of law.
Resolution of Faculty Senate

In 1962 the Honorable Robert M. Cooper of Wilsacky will complete forty years as a member of the Board of Trustees of Clemson College. First elected to membership by the legislature in 1922, he became one of the Life members in 1935. This long and distinguished tenure has covered more than half of the entire history of the College.

Successful farmer, business man, and public servant, Mr. Cooper has through these forty years demonstrated an acute interest in those causes which would give his native state better government, better education, and a better standard of living. During a busy life that has included service in the state legislature, the office of Collector of Internal Revenue, and two separate terms as head of the State Development Board, he has dedicated himself also to the many duties which, without remuneration, so often fall upon a good and able citizen merely because he is a good and able citizen.

Not the least of these has been this long and brilliant service to Clemson College. Called to head the Board of Trustees during the past crucial decade, Mr. Cooper has approached his duties with vigor, decisiveness, and good judgment. Under his leadership has come almost astounding expansion of physical plant and growth of student body and faculty in both size and quality. There has been unprecedented, sustained effort to make faculty salaries respectable - not only, we feel, because such is good for Clemson in the long run, but also because it is just and right.

We, the Faculty Senate of Clemson College, and the academic faculty which we represent, salute Mr. Cooper upon this anniversary. We congratulate and commend him for a job so long and so diligently performed. We thank him for what he has done and is doing for the faculty of this College. We wish him continuing years of health, happiness, and accomplishment. The Faculty Senate does wish to be so recorded, both in its own journal and in the book being prepared for Mr. Cooper.

Unanimously adopted by the Faculty Senate of Clemson College in regular meeting on January 9, 1962.

[Signatures]

Secretary of the Faculty Senate

President of the Faculty Senate
January 31, 1962

Attention: Dr. G. F. Meenaghan:

During the regular meeting of the faculty of the School of Arts and Sciences held on January 26, 1962, an election was held for the purpose of replacing two retiring members of the Faculty Senate.

The position being vacated by Dr. T. J. Lindsey (Physics: term expiring 1963) is to be filled by Dr. C. A. Reed (Physics). The position being vacated by Dr. C. B. Green (English: term expiring 1962) is to be filled by Mr. C. O. Caskey (English).

Respectfully,
Edward P. Willy
Secretary,
School of Arts and Sciences

Copy: J. K. Williams
- [Signature]
H. L. Hunter
Mr. S. H. Watson, Jr.
Secretary, Faculty Senate
Clemson, S. C.

Dear Mr. Watson:

I have the copies of the Senate proposal on cheating. This matter will be on the agenda of the next Educational Council meeting.

Cordially,

J. C. Williams, Dean

w/m
January 9, 1962

Dr. J. K. Williams
Dean of the College

Dear Dr. Williams:

I am enclosing 20 copies of proposed "Rules and Regulations on Cheating and General Classroom Dishonesty at Clemson College" which was approved at the December meeting of the Senate.

The proposal was severely amended and the copies which I am enclosing have been rewritten to incorporate all of the changes made by the Senate. The delay in transmission was largely due to my recent bout with the flu. I just returned to work this morning.

Very truly yours,

S. H. Watson, Jr.
Secretary
January 11, 1961

Dr. J. K. Williams
Dean of the College
Clemson, South Carolina

Dear Dean Williams:

The following proposals were approved by the Faculty Senate at the January meeting:

1. The Admissions and Scholarship Committee proposed and the Senate approved recommended changes in scholastic regulations for continuing enrollment.

2. The Policy Committee recommended and the Senate approved an "addendum to the Academic Freedom Policy".

Twenty copies each are enclosed.

Sincerely,

S. M. Watson, Jr.
Secretary

Enclosures
Mr. S. M. Watson, Jr., Secretary
Faculty Senate
Clemson, S. C.

Dear Mr. Watson:

This will acknowledge receipt of the copies of (1) Senate proposal for changes in scholastic regulations, and (2) the "addendum to the Academic Freedom Policy."

These will be discussed by the Educational Council as soon as practicable.

Sincerely yours,

J. K. Williams, Dean
Minutes of the Seventy-Fifth Meeting, February 13, 1962

The seventy-fifth meeting of the Faculty Senate of Clemson College was held February 13, 1962 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:05 p.m.

The minutes of the seventy-fourth meeting were read and approved.

President Meenaghan introduced Dr. C. A. Reed and Mr. C. O. Caskey who were elected to the Senate to fill the unexpired terms of Dr. T. J. Lindsey and Dr. C. B. Green.

Dr. Meenaghan announced that he would change the order of business for this meeting since President Edwards was present and desired to speak to the Senate.

Dr. Edwards said that he wished to discuss the Mollegen affair and to give the Senate the facts of the matter. He said that he did not ask anyone to agree with him; but he would appreciate any support which the faculty might give him. He then proceeded to discuss in chronological order the sequence of events as they occurred. He quoted frequently from a file of correspondence which he had brought with him. He invited the members of the Senate or any member of the faculty to inspect this file. He emphasized that his decisions were made in accordance with his best judgment and the facts available at the time, and that these decisions were made without pressure or influence from any person or group. He said that he was willing to accept complete responsibility for his actions.

At the conclusion of his remarks, Dr. Edwards answered several questions from the floor. When it became apparent that there were no further questions, Dr. Meenaghan thanked President Edwards for his remarks. Dr. Edwards thanked the members of the Senate for the opportunity to speak to them, and then left the meeting. The Senate then proceeded with its regular agenda.

Dr. Dimwiddie, Chairman of the Policy Committee, was recognized. He reported that there was nothing to bring before the Senate at this time.

Dr. Brown, Chairman of the Welfare Committee, was recognized. Dr. Brown introduced a Proposed Policy Governing Outside Work by Full-Time Faculty Members and moved for the adoption of the proposal. This proposal had been introduced at a previous meeting and had been recommitted for revisions.

The motion was seconded by Professor Cooledge.

During the discussion which followed several amendments were offered to the proposal.

It was moved, seconded and approved that paragraph No. 1 be amended to read as follows: "Members of the faculty who desire to engage in work outside their regular duties shall do so only after obtaining the consent and approval of his or her immediate supervisor."
It was moved, seconded and approved that paragraph No. 10 be amended by striking out the period at the end of the paragraph and adding the following: "unless approved by the dean of the school concerned."

It was moved, seconded and approved that paragraphs No. 11 be amended by deleting the following clause: "It shall be clearly and definitely related to the professional specialization of the staff member."

Finally, the proposal as amended was approved by the Senate with two members dissenting. A copy of the amended proposal is appended to these minutes.

Dr. Brown said that the Welfare Committee had been asked by the Senate to investigate the possibility of having the Central Services Department offer duplicating services to individual faculty members. He reported that this department was unwilling to offer this service, and he outlined the reasons offered by the Department for their refusal.

Dr. Meenaghan recognized Professor Banister, Chairman of the Admissions and Scholarship Committee. Professor Banister reported that the proposed "Rules and Regulations on Cheating and General Classroom Dishonesty at Clemson College" as approved by the Senate some time ago had been considered by the Educational Council. The Council has tentatively approved paragraphs I, II, IV, and V. The Dean of the College feels that paragraph III, which should deal with the formal charging of a student with cheating or dishonesty, the administrative channels to be followed, student appeals, etc., should be carefully considered by each of the academic departments of the College. Therefore Professor Banister requested that each senator deliver a copy of this proposal to his department head so that the department might carefully consider this matter and possibly draw up a draft for this paragraph. He requested that each department report their findings to him by March 1.

Dr. Meenaghan said that he wished to reactivate the ad-hoc committee headed by Professor C. H. Watson; and that he was turning over to that committee some material from the College Marshal.

Dr. Hurst said that some of his constituents questioned the propriety of having non-academic people on the stage during commencement. President Meenaghan asked Professor Watson's ad-hoc committee to investigate this.

Dr. Lander said that he was about to introduce a resolution which had been previously circulated to the members of the Senate. Dr. Lander defended the resolution in a written statement which he read to the Senate. At this point he introduced the following resolution and moved for its adoption:

"For many years Clemson College has sponsored a religious emphasis week, the program being planned by a joint student-faculty-administration Religious Emphasis Week Committee. The programs have always been harmonious and have been faithfully supported by the various religious groups in the Clemson community. For many years, too, the students have had the opportunity to hear a variety of religious viewpoints.

"Therefore, be it resolved, that the faculty senate of Clemson College endorses the outside interference which recently caused the removal of Dr. W. T. Willison from the Religious Emphasis Week program. It is our firm
belief that this ill-advised action has undermined the traditional spirit of Religious Emphasis Week at Clemson, given the College bad publicity, and injected a new factor in the selection of Religious Emphasis Week speakers in the future."

The motion was seconded. There was some discussion. Professor C. H. Watson moved to table the resolution. There was a second to this motion. The chair asked for a show of hands on the motion to table. The motion to table the resolution carried by a large majority.

Dr. Lander said that he wished to submit a minority report. It was ruled that a minority report was out of order.

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

S. M. Watson, Jr.
Secretary

Meetings Absent:

Mrs. T. L.

Note: R. R. Adkins, Jr. was erroneously reported absent from the November and December meetings. Mrs. Adkins has been present at all meetings this year.

NEXT REGULAR MEETING — March 14, 1962
PROPOSED POLICY GOVERNING OUTSIDE WORK
BY FULL-TIME FACULTY MEMBERS

Each full-time faculty member at Clemson College accepts appointment with the understanding that his primary employment responsibility is to the College. The College encourages the faculty to offer professional advice concerning the development of the natural resources of the state, or new products, or new scientific apparatus and techniques; to prepare and to publish the results of their studies; to make addresses on subjects in which they are qualified and which are of interest to the public; and to serve as officers or as members of committees of learned and scientific societies. Such activities are not normally considered as outside work.

Ordinary private business of members of the faculty, such as the investing of money or the hiring of labor in private undertakings, is not considered to fall within the purview of regulation by the College, provided the business is of such a character as not to damage in any way the prestige of the College, and provided it entails no loss of time or efficiency in the performance of college duties.

Occasions may arise when it will be mutually beneficial to the College and to the faculty member for the latter to accept remunerative part-time employment on or off the campus. The purpose of this policy statement is to establish principles which will guide faculty members when cases of this nature arise.

The principles are:

1. Members of the faculty who desire to engage in work outside their regular duties shall do so only after obtaining the consent and approval of his or her immediate supervisor.
2. Outside employment must not be allowed to interfere with full and proper performance of college duties, and it shall not in any way militate against the best interests of the College.

3. The College cannot accept legal responsibility for privately initiated work.

4. College equipment and supplies, and College clerical service, may not be used in the furtherance of outside work for pay unless approved by the Dean of the School concerned.

Approved by Faculty Senate
February 13, 1962
February 20, 1962

Memorandum to: Dr. J. K. Williams
Dean of the College

I am enclosing twenty copies of the "Proposed Policy Governing Outside Work by Full-Time Faculty Members", as approved by the Senate on February 13, 1962. I am also enclosing the Minutes of the Twenty-Third Meeting of the Academic Faculty of Clemson College.

S. M. Watson, Jr.
Secretary

SMWig

Enclosures
Memorandum to: Dr. J. K. Williams  
Dean of the College

I am enclosing twenty copies of the "Proposed Policy Governing Outside Work by Full-Time Faculty Members", as approved by the Senate on February 13, 1962. I am also enclosing the Minutes of the Twenty-Third Meeting of the Academic Faculty of Clemson College.

S. M. Watson, Jr.  
Secretary

SMW:ig

Enclosures
MEMORANDUM

TO: Members of the Faculty Senate

FROM: Committee, Admissions and Scholarship

ITEM: Committee, Admissions and Scholarship

1. Attached herewith a proposed policy statement on Student Honesty and Ethical Conduct with paragraph III omitted.

2. The Committee on Admissions and Scholarship request that each Faculty Member take the proposal to their Departments for study and drafting of Paragraph III. Paragraphs I, II, IV, and V have correlative checks of the Education Council.

3. Paragraph III should contain statements dealing with the formal charging of a student with cheating or dishonesty, administrative channels, student appeal, etc.

4. The Dean of the College desires that each Department consider this and report their findings to R. A. Hanford, Chairman, Admissions and Scholarship Committee, Riggs Hall. Please submit proposals no later than March 1, 1962.

Rigby
A POLICY STATEMENT ON STUDENT HONESTY AND SCHOLARLY CONDUCT

Introduction

The faculty of Clemson College reminds students that basic honesty, integrity, respect for property and respect for authority are responsibilities which must be recognized and accepted. Such activities as cheating, lying, stealing, the willful destruction and misuse of property, and the making of statements intended to mislead will not be condoned.

Students must understand that the popular concept of "all is well so long as one is not caught" is spurious and wholly unacceptable.

Basic integrity applies no less to classroom activity and course assignments than to other areas of life and work; and the rules and regulations of the Clemson faculty regarding academic dishonesty are printed below.

RULES AND REGULATIONS OF CHEATING

AND GENERAL CLASSROOM DISHONESTY

AT CLEMSON COLLEGE

1. A student guilty of a first offence of cheating, whether within the classroom or involving outside assignments, will receive a grade of "F" in the course involved; will be permanently recalled from membership in any honor society; and will be ineligible for any college honors list.

The student will be placed on strict probation for one academic year, during which he may not represent the college in any athletic, cultural or other public event, and may not serve on the staff of any college approved publication.

A full report of the matter will be made by the Registrar to the student's parents or guardians, and the report will become a part of the Registrar's files.
Should circumstances warrant, 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.

II. A student guilty of a second offense of cheating will be permanently dismissed from Clemson College.

III. 

IV. 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 in any case of academic dishonesty where guilt is established.

V. A candidate for graduation, being charged with academic dishonesty which time will not allow the case to be decided through normal channels, may appeal directly to the Dean of the College, who shall make recommendations to the President.
Memorandum to: Dr. J. K. Williams  
Dean of the College

March 21, 1962

I am enclosing twenty-five copies of a proposed "Policy Statement on Student Honesty and Ethical Conduct" as approved by the Faculty Senate March 20, 1962.

This is the same basic proposal which was submitted to the Senate by the Admissions and Scholarship Committee some time ago, approved by the Senate and transmitted to you January 9, 1962. The committee reworked certain portions of the proposal and resubmitted it to the Senate March 20. After amending portions of the proposal, the Senate approved the proposal by a large majority.

S. M. Watson, Jr.  
Secretary

Enclosures

cc: Dr. G. F. Meenaghan  
Prof. R. A. Banister

Sam: Thank you for these. We will put them through the mill as soon as possible.
The Faculty Senate of Clemson College

Minutes of the Seventy-Sixth Meeting, March 13, 1962

The seventy-sixth meeting of the Faculty Senate of Clemson College was held March 13, 1962 in the Auditorium of Olin Hall. In the absence of the president and vice-president, S. M. Watson, Jr. presided.

A quorum was not assembled.

The minutes of the seventy-fifth meeting were read and corrections were noted.

The following announcements were made:

1. Drs. Macnagham, Dimmiedie, and Hurst were in Columbia attending a meeting of the committee on honorary degrees.

2. In accordance with the Constitution, Dean Williams has reviewed the allocation of Senators among the five Schools of the College for the next three-year period. The School of Arts and Sciences will gain two Senators. There are no changes for the other Schools.

3. New members will be elected to the Senate during the month of April. Only those people who are genuinely interested in the Senate and its work should be elected.

4. "The Proposed Outside Work Policy" has been transmitted to Dean Williams.

Professor C. H. Watson, Chairman of the Ad Hoc Committee for dealing with matters pertaining to the College Marshal, was recognized.

Professor Watson said that his committee, in consultation with Dr. Owings, had prepared a report dealing with the academic procession at commencement exercises. Dr. Owings would like to initiate the proposals mentioned in this report in June, 1962 if the Senate was agreeable. Mr. Watson continued by saying that he fully realized that no official action could be undertaken at this time since the Senate was not in session. Nevertheless, he felt that the Marshal would like to hear an expression of the feelings of this group of Senators.

Since there were no objections, Mr. Watson presented the proposal to the assembled group. There seemed to be substantial agreement on all portions of the report except that section which would require candidates for graduation to salute the President of the College as the faculty marched past the candidates. Therefore, the group voted to request that the committee delete this paragraph.

Respectfully submitted,

R. S. Lambert, Jr.
Acting Secretary

Members absent:

Cool, E. H.
Hurst, Victor
Senn, T. L.
Spear, W. A.

Dimmiedie, J. G.
Couch, J. H.
Fain, C. C.
Kersey, R. N.

Macnagham, G. F.
McKenna, A. E.
THE FACULTY SENATE OF CLEMSON COLLEGE

Minutes of the Seventy-Seventh Meeting, March 20, 1962

The seventy-seventh meeting of the Faculty Senate of Clemson College was held March 20, 1962 in the Auditorium of Dinah Hall, President Meenanaghan presiding. A quorum was assembled and the meeting was called to order at 4:10 p.m.

A motion was made to dispense with the reading of the minutes of the seventy-fifth meeting. The motion was seconded and passed. The minutes of the seventy-fifth meeting are hereby corrected to show that the resolution introduced by Dr. E. M. Lander was signed by Dr. Lander and by Dr. R. S. Lambert.

President Meenanaghan recognized Dr. Lambert who said that he wished to read the following statement for the record:

"On February 15, 1962 a news story appeared in The Greenville News relative to the resolution that Dr. Lambert and I introduced in the Faculty Senate on February 13. Included in the news article was this statement:

'A faculty member interpreted the resolution as a vote of confidence for Dr. Edwards' handling of the Hollejen affair.'"

"Did this unnamed member mean that the resolution itself, or did he mean that its tabling was a 'vote of confidence'? Either interpretation is misleading. Moreover, a later news story about the resolution appeared in The Anderson Independent, and its first paragraph was completely confusing."

"It is for this reason that I wish to remind the Senate that the resolution was specifically aimed at outside interference in academic matters, and that alone. In the resolution itself and in our defense of it, at no point did we either praise or criticize President Edwards' handling of the Hollejen withdrawal. This latter aspect of the controversy was simply not under consideration."

This statement was signed by Dr. E. M. Lander.

Following the reading of the above statement, Dr. Meenanaghan asked if there was any comment. There was none.

President Meenanaghan asked for committee reports.

Dr. Dinwiddie, Chairman of the Policy Committee, stated that while several matters were under consideration by the committees, there was nothing to report at this time.

Professor Banister, Chairman of the Admissions and Scholarship Committee, reported that the policy statement on Student Honesty and Ethical Conduct (dated March 8, 1962) was now ready for Senate consideration. Paragraph III has been rewritten in accordance with suggestions made by the departments replying to the committee's request for assistance in redefining
Paragraph IV was modified to conform to Paragraph III. Paragraph I was changed with reference to keeping records.

After this explanation, Professor Banister moved for the adoption of the proposal. Dr. Reed seconded the motion.

A lengthy discussion followed.

Dr. Dinwiddie moved to amend the wording of a portion of Paragraph III. The motion to amend was seconded, but did not carry.

Professor Young moved to amend Paragraph III as follows: Delete the next to the last sentence in the paragraph and replace it with this statement: "If the Head of the Department determines that the student is guilty as charged, he shall notify the Dean of Student Affairs, in writing, through the Dean of his School." The motion was seconded by Professor Coolidge. The motion to amend carried.

Finally, the proposal as amended above was adopted by a large majority.

Professor Coolidge, reporting for the Welfare Committee, said that there was nothing to bring before the Senate at this time.

Professor C. H. Watson, Chairman of the ad hoc committee for dealing with matters pertaining to the College Marshal, was recognized. Professor Watson presented a report containing recommendations for academic processes and moved for the adoption of the report.

The motion was seconded by Professor Young.

Dr. Ovington was recognized. He said that he had contacted fifty to seventy-five colleges requesting information about the office of College Marshal. From the data accumulated from these sources, he selected items which might be used at Clemson. He then asked the ad hoc committee for help.

Professor Young moved to amend the proposal. The motion was seconded by Dr. Lambert, but failed to carry.

Professor McKenna moved to delete the paragraph which would require candidates for graduation to salute the President of the College as the faculty marched past the candidates. There was a second. The amendment carried.

The proposal as amended above was adopted.

President Keenan recognized Dr. Hurst who commented on the harmonious and cooperative spirit which prevailed at the meeting of the committee on honorary degrees.

President Keenan made the following announcements:

1. He reminded the Senate of the elections in April and urged that we seek out people who will work well in the Senate.
2. Dean Williams has been invited to speak to the Senate at the April meeting.

The meeting adjourned at 5:17 p.m.

Respectfully submitted,

S. M. Watson, Jr.
Secretary

Members Absent:

Sunn, T. L.
Brown, T. Q.
Lander, E. M.
Park, Eugene
Trevilian, W. D.
Richardson, J. L.

NEXT REGULAR MEETING - April 19, 1962

Attachments - 2
A POLICY STATEMENT ON STUDENT HONESTY AND ETHICAL CONDUCT

Introduction

The faculty of Clemson College reminds students that basic honesty, integrity, respect for property and respect for authority are responsibilities which must be recognized and accepted. Such activities as cheating, lying, stealing, the willful destruction and misuse of property, and the making of statements intended to mislead will not be condoned.

Students must understand that the popular concept of "all is well so long as one is not caught" is spurious and wholly unacceptable.

Basic integrity applies no less to classroom activity and course assignments than to other areas of life and work, and the rules and regulations of the Clemson faculty regarding academic dishonesty are printed below.

RULES AND REGULATIONS ON CHEATING
AND GENERAL CLASSROOM DISHONESTY
AT CLEMSON COLLEGE

1. A student guilty of a first offense of cheating, whether within the classroom or involving outside assignments, will receive a grade of "F" in the course involved; will be permanently barred from membership in any honorary society; and will be ineligible for any college honors list.

   The student will be placed on strict probation for one academic year, during which he may not represent the college in any extracurricular, cultural or other public event, and may not serve on the staff of any college approved publication.

   A copy of the final report will become a part of the student's academic record.
Should circumstances warrant, 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.

II. A student guilty of a second offense of cheating will be permanently dismissed from Clemson College.

III. When, in the opinion of an instructor, a student has cheated, the instructor will so inform the student in private. If, after this conference, the instructor still believes that the student is guilty, the case will be reported to the Head of the instructor's department who shall determine guilt or innocence. If the Head of the Department determines that the student is guilty as charged, he shall notify the Dean of Student Affairs, in writing, through the Dean of the school. The Dean of Student Affairs will implement the prescribed penalties and notify the Registrar of such action.

IV. 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. The student may appeal the actions taken within seven working days, following the date of the Registrar's notification, to the Dean of the School in which the incident occurred. The Dean shall render a final decision of the appeal.

V. A candidate for graduation, being charged with academic dishonesty when time will not allow the case to be decided through normal channels, may appeal directly to the Dean of the College, who shall make recommendations to the President.
To the Faculty Senate:

The ad hoc committee for dealing with matters pertaining to the College Marshal and his duties offers the following recommendations for the approval of the Senate and the consideration of Dean Williams. Marshall M. A. Osings sat with the committee and concurs in these recommendations.

1. Regalia: The regalia of the marshal shall be a doctoral gown in old gold, with the velvet trimming and bars in royal purple. The material shall be silk or satin. The headdress shall be a beret similar to the Oxford University cap. This shall be in royal purple with the tassel in old gold.

2. Emblem of Office: An appropriate mace shall be prepared when funds are available. The committee feels that at some future time some affluent alumni or alumni group might be persuaded to give the college this mace. Until such time the marshal shall carry a stave, possibly a five-foot polished wooden staff, a brass cap at the floor end and a knob or other appropriate device at the opposite end. A silk or satin rosette in the college colors shall be attached near the upper end.

3. The Faculty Procession: The procession shall be divided by schools, marching in the order of their founding at Clemson. Within a school faculty, organization of the procession shall be by rank according to seniority in the particular rank. For those departments jointly administered the faculty shall march with the faculty of the school which awards the degree. Faculty members shall march in double file. The senior professor in each school will be an assistant marshal, will lead the right-hand file, and will carry a baton (possibly an eighteen-inch piece of polished walnut capped on either end with silver and bearing a rosette in the school color -- brown for architecture, maize for agriculture, white for arts and sciences, orange for engineering, and golden yellow for textiles); A distance of six paces shall separate these faculty groups.

4. Recessional: The marshal shall institute a recessional of platform guests and faculty. There shall be no recessional for the graduating class.

5. A guest book shall be maintained in the Office of the President for the signatures of all who receive honorary degrees. All living past recipients should also be asked to enter their signatures in this book.

6. The marshal shall lead all formal academic processions and have complete charge of each convocation until he presents the president of the college.

7. The College Marshal shall be directed to take all necessary steps toward obtaining his regalia and the emblems for himself and the five assistant marshals. This is to be done at once and at the expense of the college.
March 21, 1962

Memorandum to: Dr. J. E. Williams
Dean of the College

I am enclosing twenty-five copies of a proposed "Policy Statement on Student Honesty and Ethical Conduct" as approved by the Faculty Senate March 20, 1962.

This is the same basic proposal which was submitted to the Senate by the Admissions and Scholarship Committee some time ago, approved by the Senate and transmitted to you January 9, 1962. The committee reworked certain portions of the proposal and resubmitted it to the Senate March 20. After amending portions of the proposal, the Senate approved the proposal by a large majority.

S. H. Watson, Jr.
Secretary

Enclosures

cc: Dr. C. F. Keenanahan
Prof. R. A. Banister
THE FACULTY SENATE OF CLEMSON COLLEGE

Minutes of the Seventy-Eighth Meeting, April 10, 1962

The seventy-eighth meeting of the Faculty Senate of Clemson College was held April 10, 1962 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:08 p.m.

The minutes of the seventy-seventh meeting were approved.

President Meenaghan called for committee reports.

Dr. Dinwiddie, Chairman of the Policy Committee, said that he did not have a report to make at this time. However, he did say that the subject of faculty responsibility and possible curriculum changes were under consideration by his committee.

Dr. Brown, Chairman of the Welfare Committee, said that his committee had not met during the past month and had nothing to report.

At this point, Dr. Meenaghan said that the outside work policy had been approved by the Educational Council with one or two corrections particularly with reference to the use of college equipment.

Professor Banister, Chairman of the Admissions and Scholarship Committee, was absent and there was no report from this committee.

Dr. Meenaghan reported that the policy statement on Student Honesty and Ethical Conduct was approved yesterday by the Educational Council.

President Meenaghan introduced Dean Williams who addressed the Senate as follows:

"George Meenaghan asked me two weeks ago to speak to the Senate and I could not at the moment think of any respectable reason to say no. The only consolation, so far as you Senate members are concerned, is that the speech will be brief. Dr. Meenaghan and I will leave shortly after five o'clock for Columbia where we meet with the Board of Trustees.

"The agenda items for the Board meeting, incidentally, include these:

"(1) A request for approval of a new five year program in Architecture leading to the degree of Bachelor of Building Construction.

"(2) A request for authorization to employ Dr. J. H. Moore as Head of Civil Engineering and Mr. Stanley Nicholas as Director of Engineering Research.

"(3) A request to continue the employment of Mr. B. E. Goodale for six months past the age of 65 years."
"(4) A request for confirmation of the agreement with the town of Clemson regarding the sale of water.

"(5) A request to allow us to expand our college steam plant and to air condition the main auditorium in the Chemistry Building.

"(6) A request to increase student fees $100, beginning in September. $28 of the increase is to go toward room rents (and thus in the new dormitory kitty); $72 will go to academic programs and salary increases. This increase became necessary when our request to the Legislature for $655,000 of new money for academic purposes was cut to $150,000.

"(7) A request to proceed with plans for the construction of a girls' dormitory at the earliest practicable date.

"(8) A request for authorization to apply for NDEA title III undergraduate loan funds for 1962-63.

"(9) A request to issue $1,500,000 of state bonds, the proceeds to go toward a new library for the College. This means that we will have, in 1962, 2½ million dollars and that we will proceed to build a library. We are already doing preliminary planning for the building.

"In addition, the Board will hear various reports from College officials; will be asked to sponsor various changes in state laws related to the crop pest commission, the fertilizer analysis work, and the livestock and poultry health service; and will authorize the granting of easements for the use of college lands by other state agencies.

"The meeting will last many long hours and several people, including the President of the Faculty Senate, will be sorely tried, both fore and aft.

---

"I have been putting together recently a revision of the faculty manual issued by Dean Kinard in 1958. The revised edition will include the text of eight major policies for the faculty, worked out by the Senate. These are faculty appointment and promotion; the leave policy, including sick leave; the tenure policy; the academic freedom policy; the policy on conferring titles of emeritus; the policy for the awarding of honorary degrees; the policy related to student academic dishonesty; and the policy governing outside work by faculty. In addition, the Senate has worked out a patent policy which, for some reason, can't find its way out of the hands of the college lawyers.

"These policy statements as originated by the Senate have not been changed in any material way by the Educational Council or the Trustees. They stand, in my opinion, as evidence of the importance of the Senate, and as evidence of responsible faculty participation in academic administration.

"One of my goals as Dean of the College has been to place the Senate in a direct representative position on major policy-making councils, and I am frankly pleased with the fact that the Senate President is now a voting
member of the Educational Council; the Athletic Council; the College Curriculum Committee; and the Alumni Association Executive Board; and that the Senate President attends every meeting of the Board of Trustees along with the President and the four executive officers of the College.

"As a matter of practice I have also placed at least one senator on every faculty standing committee, and on every ad hoc committee as well.

"No Senate proposal for the past two years has been before the Educational Council unless the Senate President and at least one additional senator were there to explain the proposal and to urge its adoption.

"What I am saying is that the Senate looms large in my mind and will continue to do so; and that I consider the Senate a full partner in my administrative effort. You are 29 in number; you represent 312 people. In my opinion, you have done and are doing it well. The Senate is the one organization which serves as direct liaison between faculty and administration. It - the Senate - will continue to hold that position.

"George Meanaghan asked me to talk with you about the future role of the Senate. Thus far in my appearance I have managed to avoid the subject pretty well - for a very excellent reason: I'm not sure I have an answer, and I'm not convinced anyone else does.

"The Senate constitution, section 3, reads this way:

'The functions of the Faculty Senate shall be to consider policies affecting the academic activities of the College, faculty welfare, admissions, 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 Academic Faculty.'

"This mandate has presented no problem to date. We started in 1956 without a single written policy related to faculty welfare; and for six years the Senate has worked pretty much full-time at policy writing.

"We should continue writing policy statements, of course; but as we do we run the risk, I believe, of being over-policified.

"At the moment I can think of only one additional policy-type statement I would like to see emerge from the Senate. That would be a statement specific enough to be meaningful, yet general enough to be workable, regarding the responsibility of faculty to the teaching profession. I have in mind a statement of ethics, an Hippocratic oath in a way, for teachers.

"If done at all, this sort of thing ought to be done by faculty for themselves, not by administrators -- although you might well suggest that an administrative code of ethics for administrators might be equally if not more needful.

"Be that as it may, as the faculty continues to grow in size we have an increasing diversity in approach to the business of teaching. Issues at stake are these, for instance: the use of profanity in class; the matter
of sarcasm in answering student questions; the belief by some teachers that printed student regulations do not apply in their classes (a sort of nullification process); the insistence by some teachers on using the classroom as an arena for catechizing students in the instructor's personal political dogma; and the further use of the classroom by some as a hall wherein students are incited to riot, to march on the President's home, and the like.

"I know I am on thin ice here; but I speak from the experience of two years in my present office, and I speak as one who has taught three years in high school and fourteen years in college, and who believes that each teacher has an obligation and a trust to teach with dignity and high purpose; and to teach without undue administrative interference. Hence I believe the ethics of the teaching profession need to be stated by teachers. I hope I will not be misunderstood here; and I hope I will not be misquoted. We can have the words 'Academic freedom' serve as a cover for many containers; but one aspect of academic freedom is absolute with me; and that is the right of a teacher to be in charge of his classroom, his subject matter, and his method of presenting that subject matter. Hence I do not want to be misinterpreted on this absolutely essential aspect of the teaching business.

"After I had written the above paragraph I was reminded of a statement I heard at a meeting in Chicago recently: that deans ought not to stir up controversy - that they should, in fact, be so non-controversial as to be ignored.

"Some years ago the Sage Club had a very fine program of orientation for new faculty. I wonder if this might not be a worthwhile project for the Senate. We employed forty new people last year, and will have another large group this coming September. An orientation meeting, perhaps following a dinner at the Clemson House for Senate and new faculty, might serve a useful purpose. I leave the thought with you.

"In a similar vein, would it be useful if the Senate sponsored college-wide seminars on teaching skill - on the tricks of the trade. The Agricultural faculty is now doing this with profit.

"Still another area in which the Senate might concern itself is that of the introduction of new developments, new technology, and new concepts in instruction. Educational Journals are filled these days with reports on educational TV, teaching machines, large classes versus small classes, the use of teachers in pairs, co-operative education, and the like. These matters are being discussed and proposed by people in all walks of life except that of teaching. I personally would like your views, based on your experience, your study, and your open discussion. Your expressions on these matters would aid me greatly.

"I am taking too much of your time. Let me add this and stop. The Senate might profit if some Senate meetings were called to hear members of the administration other than myself. The Comptroller, the Dean of Students, the Director of Placement and others would, I believe, welcome an opportunity to appear before you and tell you what they do and how you might work with them. There is no substitute for knowledge - and I frankly believe that we could all learn from each other.

"Indeed, such meetings, if followed by a question and answer period, might serve to revise the concept that the administration is the enemy and that
the cold war in the academic community is a fact of life. I suppose I am suggesting a sort of disarmament conference."

---

At the conclusion of his remarks, Dean Williams answered several questions from the floor.

Dr. Lambert was recognized. He introduced the following proposed change in the By-Laws of the Academic Faculty:

"We propose that the last paragraph of Section 2 of Article II of the By-Laws of the Academic Faculty, which now reads, "The retiring President shall preside at the May meeting,' be changed to read 'The retiring officers shall serve at the May meeting, and the retiring President shall give the Faculty Senate report at the Spring meeting of the Academic Faculty.'"

The proposal was signed by Susan H. Brown, J. G. Dinwiddie, R. S. Lambert, E. M. Lander and W. D. Trevillian.

Dr. Lambert moved that the proposal be placed on the agenda for the May meeting. The motion was seconded by Miss Brown. The motion carried.

Dr. Lambert stated that he wished to thank Dr. Meenaghan, on behalf of the Senate, for the excellent job he has done as president. He asked the members of the Senate to join him in a round of applause for Dr. Meenaghan for a job well-done.

The meeting adjourned at 4:58 p.m.

Respectfully submitted,

S. H. Watson, Jr.
Secretary

Members Absent:

Cool, B. M.
Sonn, T. L.
Lander, E. M.
Watson, C. H.
Banister, R. A.
Kersey, R. H.
Richardson, J. L.
Trevillian, W. D.

NEXT REGULAR MEETING - May 8, 1962

Agenda:
1. Proposed Change in By-Laws.
2. Election of Officers.
The Faculty Senate of Clemson College

Minutes of the Seventy-Ninth Meeting, May 8, 1962

The seventy-ninth meeting of the Faculty Senate of Clemson College was held May 8, 1962 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:06 p.m.

The minutes of the seventy-eighth meeting were read and approved.

President Meenaghan introduced the new members of the Senate.

Dr. Lambert was recognized and was asked to comment on the proposed change in the by-laws which was introduced at the last meeting and placed on the agenda for this meeting. Dr. Lambert pointed out the desirability of having the retiring officers preside at the May meeting of the Senate; and the obvious reasons for having the retiring president report on his administration at the June faculty meeting.

Professor Hubbard moved for the adoption of the proposed change in the by-laws. The motion was seconded and passed.

For the record the proposed change, as adopted above, is recorded below: The last paragraph of Section 2 of Article II of the By-Laws of the Academic Faculty which now reads, "The retiring President shall preside at the May meeting," shall be changed to read: "The retiring officers shall serve at the May meeting; and the retiring president shall give the Faculty Senate report at the spring meeting of the Academic Faculty."

President Meenaghan asked for committee reports.

Dr. Dinwiddie, Chairman of the Policy Committee, asked Professor Hubbard to make the report. Professor Hubbard reported as follows:

"Mr. President, Members of the Senate:

"On behalf of the outgoing policy committee, I present for your consideration a "Statement of Faculty Responsibilities and Ethics."

"This being the first time for this policy on the floor, I feel that some background should be given. Some year and a half ago a committee presented 'Thought on the subject of faculty responsibility'. With this as a start, the question then came ----

"Should the committee prepare a detailed code of ethics, or should it recommend adoption of a brief general statement of the professional responsibilities of members of the college faculty?"

"The committee's answer is that the time is not ripe for a detailed code and the most fruitful approach is to seek to develop a body of principles from which a policy of responsibility and ethics may be evolved. This body of principles is twofold ---- first, it is a natural policy to go with the academic freedom policy, i. e., we as a faculty have said in the academic
freedom policy, these are our rights --- Now freedom carries responsibility --- What are our responsibilities? After many hours in committee, where occurred constructive criticism, technical correction, word chopping, hair splitting and mayhem, grammatically speaking, we have come to some conclusions.

"The faculty exists primarily for the purpose of rendering service to humanity. The service to be rendered by the faculty is 'To assist in preparing human beings in their younger periods of life so that they may be equipped mentally, morally and physically to live in the most serviceable manner possible during the whole of life.' The faculty must be imbued with a determination to render the service for which the profession exists. The fundamental qualities of the worthiness of men or women to be in the teaching profession are an unadulterated feeling of loyalty to the purpose of the profession and a thorough determination to render the service required.

"In view of the special relationship between the faculty and the student, it is of highest importance that each member of the profession shall have achieved in himself a character worthy of daily presentation to those being taught. The highest obligation of every member of the profession is to those who are being taught.'

"We, the policy committee, present for your consideration a policy which we feel is general in statement, but specific enough for the new instructor to establish a basis for launching his professional career in the field of teaching, as well as some of us old ducks to correct our headings and mend our ways.

"This policy is not an ending but a beginning."

Professor Hubbard moved that the proposal be placed on the agenda for consideration at the next meeting of the Senate.

Professor Banister, Chairman of the Admissions and Scholarship Committee, discussed the work of this committee during the past year and the new student counseling program which will be implemented in the future.

Dr. Brown, Chairman of the Welfare Committee, said that he had nothing to report.

President Meenaghan thanked Dr. Owings and Professor C. H. Watson for their work in connection with the College Marshal. He thanked Professor Fain for his work with the Traffic Committee, and Dr. Hurst for his work with the Committee on Honorary Degrees. He also thanked the various committee chairmen, the committee members and other officers of the Senate for their cooperation.

Continuing his remarks, Dr. Meenaghan commented on the recent activities of the College Curriculum Committee, the Graduate Record Examination, and the recent action of the Educational Council in regard to College employees running for political office.
President Meanaghan asked if anyone had any comments or anything to bring before the Senate. There were no comments.

Dr. Meanaghan announced that it was now time to elect the Senate officers for the coming year. He stated that the election was usually by secret ballot, but that he knew of no rule which would require this.

Dr. Reed moved that the election be by secret ballot. The motion was seconded and passed.

Accordingly, an election was held and the following officers were elected for 1962-1963:

Dr. Victor Hurst - President
Dr. C. C. Brown - Vice-President
Prof. C. H. Watson - Secretary

Committee on Committees
Dr. L. H. Davis, School of Agriculture
Prof. R. R. Coolidge, Jr., School of Architecture
Prof. J. W. LaGrone, School of Arts and Sciences
Prof. C. M. McHugh, School of Engineering
Prof. E. A. LaRoche, School of Textiles

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

S. H. Watson, Jr.
Acting-Secretary

Members Absent:
Young, J. L.
Coolidge, H. M.
Garvin, W. L.
Massey, C. O.
Holt, A. H.
Kersey, R. N.
McCormac, J. C.
Proposed Changes in the By-Laws

I propose that the last paragraph of Section 2 of Article II of the By-Laws of the Academic Faculty, which now reads, "The retiring President shall preside at the May meeting," be changed to read, "The retiring officers shall serve at the May meeting, and the retiring president shall give the Faculty Senate report at the Spring meeting of the Academic Faculty."

[Signatures]

Susan H. Brown

M. L. Widdie

R. S. Lambert

H. M. Lander

W. E. Trelillian

W. D. Trelillian
The Faculty Senate of Clemson College

Minutes of the Seventy-Fifth Meeting, February 13, 1962

The seventy-fifth meeting of the Faculty Senate of Clemson College was held February 13, 1962 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:05 p.m.

The minutes of the seventy-fourth meeting were read and approved.

President Meenaghan introduced Dr. C. A. Reed and Mr. C. O. Caskey who were elected to the Senate to fill the unexpired terms of Dr. T. J. Lindsey and Dr. C. B. Green.

Dr. Meenaghan announced that he would change the order of business for this meeting since President Edwards was present and desired to speak to the Senate.

Dr. Edwards said that he wished to discuss the Mollegen affair and to give the Senate the facts of the matter. He said that he did not ask anyone to agree with him; but he would appreciate any support which the faculty might give him. He then proceeded to discuss in chronological order the sequence of events as they occurred. He quoted frequently from a file of correspondence which he had brought with him. He invited the members of the Senate or any member of the faculty to inspect this file. He emphasized that his decisions were made in accordance with his best judgment and the facts available at the time, and that these decisions were made without pressure or influence from any person or group. He said that he was willing to accept complete responsibility for his actions.

At the conclusion of his remarks, Dr. Edwards answered several questions from the floor. When it became apparent that there were no further questions, Dr. Meenaghan thanked President Edwards for his remarks. Dr. Edwards thanked the members of the Senate for the opportunity to speak to them, and then left the meeting. The Senate then proceeded with its regular agenda.

Dr. Dinwiddie, Chairman of the Policy Committee, was recognized. He reported that there was nothing to bring before the Senate at this time.

Dr. Brown, Chairman of the Welfare Committee, was recognized. Dr. Brown introduced a Proposed Policy Governing Outside Work by Full-Time Faculty Members and moved for the adoption of the proposal. This proposal had been introduced at a previous meeting and had been recommitted for revisions.

The motion was seconded by Professor Cooledge.

During the discussion which followed several amendments were offered to the proposal.

It was moved, seconded and approved that paragraph No. 1 be amended to read as follows: "Members of the faculty who desire to engage in work outside their regular duties shall do so only after obtaining the consent and approval of his or her immediate supervisor."
It was moved, seconded and approved that paragraph No. 4 be amended by striking out the period at the end of the paragraph and adding the following: "unless approved by the dean of the school concerned."

It was moved, seconded and approved that paragraph No. 2 be amended by deleting the following clause: "it shall be clearly and definitely related to the professional specialization of the staff member."

Finally, the proposal as amended was approved by the Senate with two members dissenting. A copy of the amended proposal is appended to these minutes.

Dr. Brown said that the Welfare Committee had been asked by the Senate to investigate the possibility of having the Central Services Department offer duplicating services to individual faculty members. He reported that this department was unwilling to offer this service, and he outlined the reasons offered by the department for their refusal.

Dr. Meenaghan recognized Professor Banister, Chairman of the Admissions and Scholarship Committee. Professor Banister reported that the proposed "Rules and Regulations on Cheating and General Classroom Dishonesty at Clemson College" as approved by the Senate some time ago had been considered by the Educational Council. The Council has tentatively approved paragraphs I, II, IV, and V. The Dean of the College feels that paragraph III, which should deal with the formal charging of a student with cheating or dishonesty, the administrative channels to be followed, student appeals, etc., should be carefully considered by each of the academic departments of the College. Therefore Professor Banister requested that each senator deliver a copy of this proposal to his department head so that the department might carefully consider this matter and possibly draw up a draft for this paragraph. He requested that each department report their findings to him by March 1.

Dr. Meenaghan said that he wished to reactivate the ad-hoc committee headed by Professor C. H. Watson; and that he was turning over to this committee some material from the College Marshal.

Dr. Hurst said that some of his constituents questioned the propriety of having non-academic people on the stage during commencement. President Meenaghan asked Professor Watson's ad-hoc committee to investigate this.

Dr. Lander said that he was about to introduce a resolution which had been previously circulated to the members of the Senate. Dr. Lander defended the resolution in a written statement which he read to the Senate. At this point he introduced the following resolution and moved for its adoption:

"For many years Clemson College has sponsored a religious emphasis week, the program being planned by a joint student-faculty-administration Religious Emphasis Week Committee. The programs have always been harmonious and have been faithfully supported by the various religious groups in the Clemson community. For many years, too, the students have had the opportunity to hear a variety of religious viewpoints."

"Therefore, be it resolved, that the Faculty Senate of Clemson College deplores the outside interference which recently caused the removal of Dr. A. T. Mollegen from the Religious Emphasis Week program. It is our firm
belief that this ill-advised action has undermined the traditional spirit of Religious Emphasis Week at Clemson, given the College bad publicity, and injected a new factor in the selection of Religious Emphasis Week speakers in the future."

The motion was seconded. There was some discussion. Professor C. H. Watson moved to table the resolution. There was a second to this motion. The chair asked for a show of hands on the motion to table. The motion to table the resolution carried by a large majority.

Dr. Lander said that he wished to submit a minority report. It was ruled that a minority report was out of order.

The meeting adjourned at 6:04 p.m.

Respectfully submitted,

S. M. Watson, Jr.
Secretary

Members Absent:
Senn, T. L.

Note: T. R. Adkins, Jr. was erroneously reported absent from the November and December meetings. Mr. Adkins has been present at all meetings this year.

NEXT REGULAR MEETING - March 13, 1962
Minutes of the Seventy-Eighth Meeting, April 10, 1962

The seventy-eighth meeting of the Faculty Senate of Clemson College was held April 10, 1962 in the Auditorium of Olin Hall, President Meenaghan presiding. A quorum was assembled and the meeting was called to order at 4:05 p.m.

The minutes of the seventy-seventh meeting were approved.

President Meenaghan called for committee reports.

Dr. Dimwiddie, Chairman of the Policy Committee, said that he did not have a report to make at this time. However, he did say that the subject of faculty responsibility and possible curriculum changes were under consideration by his committee.

Dr. Brown, Chairman of the Welfare Committee, said that his committee had not met during the past month and had nothing to report.

At this point, Dr. Meenaghan said that the outside work policy had been approved by the Educational Council with one or two corrections particularly with reference to the use of college equipment.

Professor Banister, Chairman of the Admissions and Scholarship Committee, was absent and there was no report from this committee.

Dr. Meenaghan reported that the policy statement on Student Honesty and Ethical Conduct was approved yesterday by the Educational Council.

President Meenaghan introduced Dean Williams who addressed the Senate as follows:

"George Meenaghan asked me two weeks ago to speak to the Senate and I could not at the moment think of any respectable reason to say no. The only consolation, so far as you Senate members are concerned, is that the speech will be brief. Dr. Meenaghan and I will leave shortly after five o'clock for Columbia where we meet with the Board of Trustees.

"The agenda items for the Board meeting, incidentally, include these:

"(1) A request for approval of a new five year program in Architecture leading to the degree of Bachelor of Building Construction.

"(2) A request for authorization to employ Dr. J. H. Moore as Head of Civil Engineering and Mr. Stanley Nicholas as Director of Engineering Research.

"(3) A request to continue the employment of Mr. B. E. Goodale for six months past the age of 65 years."
"(4) A request for confirmation of the agreement with the town of Clemson regarding the sale of water.

"(5) A request to allow us to expand our college steam plant and to air condition the main auditorium in the Chemistry Building.

"(6) A request to increase student fees $100, beginning in September. $28 of the increase is to go toward room rents (and thus in the new dormitory kitty); $72 will go to academic programs and salary increases. This increase became necessary when our request to the Legislature for $655,000 of new money for academic purposes was cut to $150,000.

"(7) A request to proceed with plans for the construction of a girls' dormitory at the earliest practicable date.

"(8) A request for authorization to apply for NDEA title III undergraduate loan funds for 1962-63.

"(9) A request to issue $1,500,000 of state bonds, the proceeds to go toward a new library for the College. This means that we will have, in 1962, $2 2/3 million dollars and that we will proceed to build a library. We are already doing preliminary planning for the building.

"In addition, the Board will hear various reports from College officials; will be asked to sponsor various changes in state laws related to the crop pest commission, the fertilizer analysis work, and the livestock and poultry health service; and will authorize the granting of easements for the use of college lands by other state agencies.

"The meeting will last many long hours and several people, including the President of the Faculty Senate, will be sorely tried, both fore and aft.

"I have been putting together recently a revision of the faculty manual issued by Dean Kinard in 1958. The revised edition will include the text of eight major policies for the faculty, worked out by the Senate. These are faculty appointment and promotion; the leave policy, including sick leave; the tenure policy; the academic freedom policy; the policy on conferring titles of emeritus; the policy for the awarding of honorary degrees; the policy related to student academic dishonesty; and the policy governing outside work by faculty. In addition, the Senate has worked out a patent policy which, for some reason, can't find its way out of the hands of the college lawyers.

"These policy statements as originated by the Senate have not been changed in any material way by the Educational Council or the Trustees. They stand, in my opinion, as evidence of the importance of the Senate, and as evidence of responsible faculty participation in academic administration.

"One of my goals as Dean of the College has been to place the Senate in a direct representative position on major policy-making councils, and I am frankly pleased with the fact that the Senate President is now a voting
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"George Meenaghan asked me to talk with you about the future role of the Senate. Thus far in my appearance I have managed to avoid the subject pretty well - for a very excellent reason: I'm not sure I have an answer, and I'm not convinced anyone else does.

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"Some years ago the Sage Club had a very fine program of orientation for new faculty. I wonder if this might not be a worthwhile project for the Senate. We employed forty new people last year, and will have another large group this coming September. An orientation meeting, perhaps following a dinner at the Clemson House for Senate and new faculty, might serve a useful purpose. I leave the thought with you.

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"Indeed, such meetings, if followed by a question and answer period, might serve to revise the concept that the administration is the enemy and that
the cold war in the academic community is a fact of life. I suppose I am suggesting a sort of disarmament conference."

At the conclusion of his remarks, Dean Williams answered several questions from the floor.

Dr. Lambert was recognized. He introduced the following proposed change in the By-Laws of the Academic Faculty:

"We propose that the last paragraph of Section 2 of Article II of the By-Laws of the Academic Faculty, which now reads, "The retiring President shall preside at the May meeting," be changed to read "The retiring officers shall serve at the May meeting, and the retiring President shall give the Faculty Senate report at the Spring meeting of the Academic Faculty."

The proposal was signed by Susan H. Brown, J. G. Dinwiddie, R. S. Lambert, E. M. Lander and W. D. Trevillian.

Dr. Lambert moved that the proposal be placed on the agenda for the May meeting. The motion was seconded by Miss Brown. The motion carried.

Dr. Lambert stated that he wished to thank Dr. Meenaghan, on behalf of the Senate, for the excellent job he has done as president. He asked the members of the Senate to join him in a round of applause for Dr. Meenaghan for a job well-done.

The meeting adjourned at 4:58 p.m.

Respectfully submitted,
S. H. Watson, Jr.
Secretary

Members Absent:
Cool, E. M.
Senn, T. L.
Lander, E. M.
Watson, C. H.
Banister, R. A.
Kersey, R. N.
Richardson, J. L.
Trevillian, W. D.

NEXT REGULAR MEETING - May 8, 1962

Agenda:
1. Proposed Change in By-Laws.
2. Election of Officers.