MINUTES OF MEETING NUMBER ELEVEN
OF THE
SENATE OF MICHIGAN COLLEGE OF MINING AND TECHNOLOGY

31 October 1961

(Senate Minute pages: 109-116)

The meeting opened at 7:05 p.m., Tuesday October 31, 1961, in the Faculty Clubroom, President Van Pelt presiding.


Guests present were: Spain, Horton, Meeks, Spiroff and Shinn.

A quorum was declared present by Dr. Van Pelt.

The minutes of meeting No.10 were corrected by Dr. Fryxell. Page 101, Section V, item 2 should read:

2. If sufficient funds not forthcoming from this that new curricula not be adopted.

With this correction, the minutes were accepted.

Old Business:

Proposal 6-60. Copy on page 103. Minutes of meeting #10. Adoption motion by Professor Oswald, seconded by Professor Niemi. Written ballot vote 31 Yes, 2 No. Proposal adopted. Awaits Dr. Van Pelt’s approval.

Academic Standards Committee report on Proposal 2-61 postponed to the next Senate meeting. Committee instructed to report at that time.

New Business:

The four Senate groups convened separately during a recess to elect representatives to the committee on committees. Elected were Group I. Sermon, T.C., Group II. Hooker, L.; Group III. Longacre, W.; Group IV Baker, O.

A discussion of the proposed expansion of the curricula of MCM&T for service to non-engineering students followed. Details are included in the Secretary's notes attached. Motions made during the discussion appear below:

Dr. Bredekamp proposed, Dean Meese seconded the following motion which was approved by voice vote:

Moved: that the consideration of the four-year program of Arts and Sciences as discussed in the Senate tonight be referred to the proper committee for consideration of a proper recommendation to the Senate.

Dr. Schnelle moved, Dr. Makens seconded and voice vote approved:

Moved: the program be approved in principal and the H.S. department be requested to complete it for offering.

Other New Business

None.

Adjournment at 9:03 p.m.

Respectfully submitted,
G.W. Boyd, Secretary