

/s/ Ralph H. Weaver, Chairman
University Faculty Council

During discussion the Council raised the question of the possibility of the Centers themselves awarding the Associate in Arts degree. Since the President intends to make the December meeting of the Faculty a consideration of the Centers it was suggested that the Council should be ready with the solution it wished to present as it pertained to this question. Dr. Weaver reported that the President has suggested the appointment of a good advisory committee of the faculty to advise him on the specific relationship of the faculty to the Centers provided the Centers move under the administration of the President and the Board of Trustees. The Council agreed that such a committee should not be a University Faculty Committee. The Chairman stated that a reply to the above letter should be forthcoming from the President prior to the next Council meeting.

Dr. Weaver reported that the President had notified him by phone that the material which had been considered with the Council at the October 15th meeting had been taken before the Executive Committee of the Board; that his office was in the process of having it prepared to be sent to each faculty member; that he was asking the Faculty Council to think about membership to the four Area Committees; that these committees would be the Council's committees but that he wished to have the privilege of discussing the membership before the final recommendations were made to him by the Council. Chairman Weaver stated that since other membership to important committees was also needed, it might be well to survey the faculty and make up lists. Council members were asked to come to the meeting of October 31st with lists of those faculty members in their colleges whom they considered interested in committee work. It was decided that the Chairman would approach Dr. Sorenson in Education, Dr. Lauderdale in Engineering, Dr. Masten in Commerce, Dean Slone in Pharmacy, and Dr. Oberst in Law for recommendations from those colleges since they are not represented in the Council. Doctors Ward and Kuiper were asked to submit names in the humanities field and it was thought Dr. Schwartz could submit a list from the Social Sciences.

Meeting adjourned at 1:00 p.m.

Paul G. Sears
Secretary

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