



Academic Senate Record, Northern Section

University of California
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Berkeley
October 4, 1955

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Minutes of the Representative Assembly

Meeting

The Representative Assembly met on Tuesday, October 4, 1955, at 3:10 p.m. in Room 155 Dwinelle Hall, pursuant to call. Present: President Robert G. Sproul, Chairman, presiding; Vice-Chairman R. B. Brode, Chancellor C. Kerr, Provost S. B. Freeborn, Secretary T. B. Steel and 44 elected members as shown in attendance record, pages v and vi of these minutes.

Minutes

The minutes of the meeting of May 16, 1955, were approved after correction by addition of the following item: on page xii at end of minute concerning Foreign Language Requirements for the Ph.D. Degree add the following sentence: The Assembly adopted, also, the proposed amendment of Regulation 950.

Announcement by the Chancellor

Chancellor Kerr announced appointment of Alva R. Davis and Donald Coney as Vice-Chancellors on the Berkeley campus. Dean Davis, retired Dean of the College of Letters and Science, will serve full-time as Vice-Chancellor on post-retirement status from July 1 to December 31, 1955. He will assist Chancellor Kerr in the general area of academic affairs and will act for the Chancellor whenever the latter is away from campus. Professor Coney, University Librarian, was appointed Vice-Chancellor—Administration on June 1, 1955, and will assist the Chancellor in the general area of administrative affairs, working on such problems as campus building and development, long-range planning projects, etc. Dr. Kerr explained appointment of the two Vice-Chancellors was part of the continuing University reorganization begun in 1952 when The Regents appointed Chancellors at Berkeley and Los Angeles, thus granting greater administrative autonomy to the two major campuses. The Chancellor also stated that further executive assistance had become a necessity if Berkeley was to prepare adequately to meet the sharply rising student enrollments anticipated for the next ten years.

Degrees, Certificates, and Honors—June 1955

The Secretary reported that the Committee on Graduation Matters, at a meeting held on July 11, 1955, approved the recommendations of the Faculties of the several Colleges and Schools and of the Graduate Council concerning the award of degrees, certificates, and honors to students completing requirements in June

1955, and forwarded suitable recommendations about these matters to the President of the University and the Regents. On the Secretary's motion, duly seconded, the Assembly then confirmed the actions of the Committee on Graduation Matters as thus reported and directed that the

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list of successful candidates for degrees, certificates, and honors, June 1955, be preserved in the Secretary's record of this meeting of the Representative Assembly (list filed as an Appendix to the Secretary's copy of these minutes).

Academic Council

Professor E. T. Grether, Chairman of the Council in the academic year 1954-55, presented the Annual Report as printed in the call for the meeting (page 2). After a brief general description of the nature of the Council's responsibility, he explained the significance of each part of the committee's report. He then moved that the proposed amendment of Senate regulations relating to a Certificate of Resident Study for Foreign Students as recommended by the Council be adopted. This motion was seconded and voted. After calling attention to the informatory nature of the other items in the report, he moved that they be received and placed on file; and this motion was adopted.

Elections

The report of the Committee on Elections (page 5) was presented by the Secretary on whose motion, duly seconded, the report was received and ordered placed on file.

Budget and Interdepartmental Relations

The report was presented by Professor F. L. Kidner on whose motion, duly seconded, the report was received and ordered placed on file (page 6).

Educational Policy

The report was presented by Professor R. E. Connick, Chairman (1954-55). On his motion, duly seconded, the report was received and ordered placed on file (page 12).

Faculty Research Lecturer

Professor Murray B. Emeneau was elected Faculty Research Lecturer for the year 1955-56 on nomination by the Committee. In support of this nomination Professor R. E. Clausen, Chairman of the Committee, read a statement. This statement is preserved in the Secretary's records.

Rules and Jurisdiction

The report of this Committee (page 13) was presented by its Chairman, Professor P. B. Fay. On his motion, duly seconded, Part I of the report was adopted by the Assembly to be effective immediately. Parts II, III, and IV were then also adopted by formal vote.

Chairman Fay then informed the Assembly that, in his opinion, the changes in By-Laws and Regulations presented in Parts II and III of the Committee's report would require favorable action by the Southern Section of the Senate before final adoption. He then moved that the report as a whole be approved, and this motion was voted.

Undergraduate Scholarships

Professor R. A. Cockrell presented the report (page 16). On his motion, duly seconded, the report was received and ordered placed on file.

Requirements in Military Science

Vice-President B. M. Woods presented the recommendation as printed in the call for the meeting (page 18) and called attention to the following corrections in the text:

In the second line on page 18 read “effect” in place of “affect”; in paragraph numbered 1, fifth line read “junior standing” in place of “the junior certificate.”

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On page 19 in the first and second lines of Regulation 490 both present and amended wording, delete the words “or the College of Pharmacy.”

Thereafter, Vice-President Woods commented on the various sections of the recommendation and invited approval by the Assembly. Questions were raised from the floor; there was discussion about details of the proposed changes and finally, on motion duly seconded, the Assembly directed that the recommendation be referred to the Committee on Educational Policy with the request that it study the proposal and make recommendations thereon to the Assembly.

University Welfare

Professor Condliffe member of the Governing Board of the Pension and Retiring Annuities System, introduced to the Assembly Dr. Gordon Tyndall, Executive Director of the Retirement System, and suggested that the Assembly extend to Dr. Tyndall an invitation to be present at all of its meetings. On motion, duly seconded, the Assembly adopted this suggestion.

Professor J. B. Condliffe directed questions to Professor Helmholtz about the Retirement System with special emphasis upon the possibility of coordination of the University Retirement System with the Old Age and Survivors' Insurance System. Professor Helmholtz gave answers to the several questions after which, on motion duly seconded, the Section adopted the following resolution offered by Professor Helmholtz:

That the Assembly request the Committee on University Welfare to study and report to the Assembly methods of group survivors' insurance best fitted to meet Faculty needs.

Regulation 1275

Provost Freeborn presented the recommendation for amendment of this regulation as printed in the call for the meeting (page 21). On his motion, duly seconded, the Section adopted the proposed amendment.

Adjourned.

Attest:

THOMAS B. STEEL, Secretary

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University of California Attendance Record—Elected Members

The presence of a member at a meeting is shown by an asterisk (*). A letter opposite a name indicates a vacancy occasioned by the withdrawal of that member. Replacement, when made, is indicated by the same

letter following the alphabetical listing.

Name of Members	Group Numbers	Year of Service	Dates of Meetings—1955-56
			Oct. 4
ANDREWS, L. J.	X	2	*
ASCHENBRENNER, K.	VIII	2	*
BENNETT, L. L.	I	3	*
BLUMER, H. G.	IX	3	*
BOHART, R. M.	III	1	*
BRODIE, D. C.	I	1	
BYERLY, P.	VII	1	*
CHAIKOFF, I. L.	XI	1	*
CLAYPOOL, L. L.	III	2	*
CLINE, J. M.	VIII	3	
CONDLIFFE, J. B.	IX	1	*
EDELMAN, I. S.	I	1	
FAY, P. B.	VIII	1	*
FISCHEL, W. J.	VIII	1	*
FRETTER, W. B.	VII	2	*
GIFFORD, E. M.	X	1	*
GOODMAN, M. A.	VI	1	*
GRIFFIN, P. F.	IX	2	*
GRIFFITHS, W.	VI	1	*
GROSSMAN, L. M.	IV	1	*
GUTTENTAG, O. E.	I	1	
HARPER, H. A.	I	1	*
HELMHOLZ, A. C.	XI	2	*
HEWITT, W. B.	III	2	*
HUNTINGTON, Miss E. H.	XI	2	*
JASTRAM, R. W.	IX	1	*
JENKINS, J. A.	II	1	*
KELLY, J. W.	IV	1	*
KNOTT, J. E.	XI	2	*
LOVE, R. M.	III	3	*

			Dates of Meetings—1955-56
Name of Members	Group Numbers	Year of Service	Oct. 4
McCONNELL, T. R.	VI	1	
McCORMICK, A. H.	VI	1	*
McCOWN, T. D.	XI	3	*
MERIAM, J. L.	IV	2	*
MILLER, A. H.	VII	2	*
MOSK, S. A.	XI	2	*
ODEGARD, P.D.	XI	3	
PAGE, E.W.	XI	1	*
POWELL, R.E.	VII	1	*
REED, D.W.	VIII	1	*
RINEHART, J.F.	I	1	*
ROESSLER, E.B.	XI	3	
RYNIN, D.	VIII	2	*
SAUNDERS, R.M.	IV	1	*
SCALAPINO, R.A.	IV	1	
SCATTERGOOD, E.M.	V	1	*
STANLEY, W.M.	XI	2	
STORMONT, C.	III	3	*
TORRES-RIOSECO, A.	VIII	2	*
USINGER, R.L.	II	1	*
VAUX, H.J.	II	1	*
WALPOLE, R.N.	XI	3	*
WEAVER, H.F.	VII	1	
WURSTER, W.W.	XI	3	*
WYLIE, W.L.	I	2	*