



Academic Senate Record, Northern Section

University of California

OFFICE OF THE SECRETARY: 220 California Hall
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February 23, 1960

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Minutes of the Representative Assembly

Meeting

The Representative Assembly of the Northern Section of the Academic Senate met in special session on Tuesday, February 23, 1960 at 3:10 p.m. in Room 155 Dwinelle Hall, pursuant to call. Present: Vice-Chairman W. R. Dennes, presiding; Chancellor G. T. Seaborg, Secretary A. E. Hutson and 43 elected members as shown in the Attendance Record on pages iii and iv of these minutes.

Minutes

The minutes of the meeting of January 25, 1960 were approved as distributed.

Master Plan Survey

Professor G. Mackinney, Vice-Chairman of the Committee on Educational Policy, presented the following statement on behalf of the Combined Committee:

In 1959 the Legislature asked the Liaison Committee of the Regents of the University of California and the State Board of Education to prepare a Master Plan for higher education to meet the present and future needs of the State. A Master Plan Survey team, under the chairmanship of Dr. Arthur G. Coons, reported a series of recommendations that were accepted in principle by a unanimous vote of the Liaison Committee and of the two boards in joint meeting on December 18, 1959.

The President of the University has informed and consulted appropriate committees of the Academic Senate throughout the deliberations. At special meetings of the Academic Senate, of the Northern Section on January 25, 1960 at Berkeley, and of the Southern Section on January 26, 1960 at Los Angeles, he discussed the published agreements and a proposed constitutional amendment, and answered questions. It is now proper and timely that the Academic Senate should express its views.

The Academic Senate, Northern Section:

1. Commends the Master Plan Survey team for the contribution it has made to higher education
2. Approves in principle the recommendations accepted by the two boards on December 18, 1959

3. Declares its readiness to help implement the decisions reached, and
4. Expresses confidence that an appropriate constitutional amendment will provide the framework needed to insure an orderly and economically sound development of public higher education in California.

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Upon Professor Mackinney's motion, duly seconded, and after brief discussion, the statement was approved without dissenting voice.

University Extension

Secretary A. E. Hutson called attention to the Certificate Program in Business which the Representative Assembly, at its meeting on January 25, 1960, referred to the Academic Council for clarification of the rules governing approval of Certificate Programs in University Extension. Professor G. Mackinney commented upon the situation with which this Assembly is faced. After some discussion, Professor K. S. Pitzer moved that this body concur in the action of the Legislative Assembly of the Southern Section to approve the Certificate Program in Business. After an amending motion, duly seconded, that a limit of two years be set on this approval failed to carry, the original motion was passed. Among those who participated in the discussion were: H. K. Schachman, G. A. Chapman, R. N. Colwell, D. Coney, and S. E. T. Lund. Professor Pitzer then moved that this program to be offered by University Extension, in the Southern Section, be called to the attention of the Academic Council with the request that the Council recommend improved procedures for handling the approval of such programs in the future.

Adjourned.—3:40 p.m.

Attest:

ARTHUR E. HUTSON, *Secretary*

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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. Year of service refers to a five-year period including current year.

Names of Members	Group Number	Year of Service	Dates of Meetings—1959-60			
			Oct. 26	Nov. 23	Jan. 25	Feb. 23
ADAMS, J. E.	I	3	*	*	*	
BLANCHARD, J. R.	XI	1	*	*	*	*
BRODE, R. B.	XI	2	*	*		*
BROWN, C. W.	IX	3	*	*	*	
CARTER, E.	X	1	*	*	*	*
CHAPMAN, G. A.	VIII	1	*	*	*	*
CHEW, G. F.	VII	2	*		*	*
CHICHESTER, C. O.	III	1	*	*	*	

Names of Members	Group Number	Year of Service	Dates of Meetings—1959-60			
			Oct. 26	Nov. 23	Jan. 25	Feb. 23
CLINE, J. M.	XI	2	*	*	*	*
COLWELL, R. N.	II	1	*	*	*	*
CONEY, D.	VI	2	*	*	*	*
CONSTANCE, L.	XI	3	*	*	*	*
COOK, MRS. B. B.	II	1	*	*	*	*
CORDY, D. R.	III	3	*	*	*	
CREDE, R. H.	I	2	*	*	*	
EINSTEIN, H. A.	IV	1	*	*	*	*
FERRUOLO, A. B.	VIII	1	*	*	*	*
FRETTER, W. B.	XI	3	*	*	*	*
GAROUTTE, B. C.	I	1	*	*	*	*
GIEDT, W. H.	IV	3	*	*		*
GORDON, R. A.	XI	2	*	*	*	*
GREENBERG, D. M.	XI	3			*	
GROSSMAN, M.	I	2	*		*	
GURNEY, S. C., Jr.	V	1		*		
HAIRE, M.	IX	1	*		*	
HENYEY, L. G.	VII	1	*	*	*	*
HOUSTON, B. R.	III	3	*	*	*	
IMBRIE, A. W.	VIII	3	*	*	*	
JENSEN, D. D.	II	2	a			
KEEFER, R. M.	X	1	*	*	*	*
KEPNER, R. A.	III	3	*		*	*
KIDNER, F. L.	XI	2	*	*	*	
LEACH, L. D.	XI	2	*	*	*	*
LETICHE, J. M.	IX	2	*	*		
LEVENS, A. S.	IV	3	*	*	*	*
LOOMIS, C. G.	VIII	2	*	*	*	*
LUND, S. E. T.	VI	3	*	*	*	*
McCORKLE, C. O.	III	1	*	*	*	*
MATES, B.	VIII	2	*	*	*	

Names of Members	Group Number	Year of Service	Dates of Meetings—1959-60			
			Oct. 26	Nov. 23	Jan. 25	Feb. 23
MEYER, J. H.	III	1	*	*	*	*
NAHM, MISS H. E.	I	1		*		*
NORDLY, C. L.	VI	3	*	*	*	*
PARKINSON, T. F.	VIII	1	*	*	*	*
PEPELASIS, A. A.	X	1	*	*	*	
PITZER, K. S.	XI	3		*	*	*
RABINOWITZ, W. G.	VIII	1	*	*	*	*
RAPOPORT, H.	VII	3	*	*		
RAPPAPORT, A.	IX	1	*	*		*
REINHARDT, W. O.	XI	1	*			
RELLER, T. L.	VI	2	*	*	*	*
RUDERMAN, M. A.	VII	1	*	*		*
SANAZARO, P. J.	I	1	*	*		
SCALAPINO, R. A.	IX	2	*	*		
SCHACHMAN, H. K.	VII	2	*	*	*	*
SCHAFFER, E. H.	VIII	1	*	*	*	*
SELZNICK, P.	IX	2	*	*	*	*
SHELINE, G. E.	I	1	*		*	
SOROKA, W. W.	IV	1	*	*		*
STERN, C.	XI	1	*		*	*
STREET, E. V.	I	1				*
TAYLOR, L. W.	II	1	*	*	*	*
VOTAW, D.	IX	2	*	*	*	*
WHITFIELD, F. J.	VIII	2	*	*	*	*
WILLIAMS, R. C.	VII	1		*		
a CLARKE, D. A., Jr.	II	1		*	*	*

Index of Legislation

Listed below are all By-Laws and Regulations of the Academic Senate that have been enacted, amended, or repealed since June 30, 1959. For the complete text of a change in legislation reference should be made to the minutes of the academic body indicated by date and by symbol as follows: L, Legislative Assembly, Southern

Section; N, Academic Senate, Northern Section; R, Representative Assembly, Northern Section; S, Academic Senate, Southern Section.

By-Law or Regulation No.	Text Appears in Minutes	Amendment Effective
27, 143, 474, 1287, 1300	May 25, 1959R	July 1, 1960
129, 1168	Oct. 26, 1959R	July 1, 1960
135, 557	Jan. 25, 1960R	July 1, 1960
27, 136.1, 146	Jan. 25, 1960R	Jan. 26, 1960

The ACADEMIC SENATE RECORD is published about eight times annually. Each issue is the official record of a meeting of the Northern Section of the Academic Senate or the Representative Assembly. Copies are distributed to all members of the Northern Section of the Senate approximately ten days after the date of the meeting.