

MINUTES OF THE UNIVERSITY SENATE

Meeting of May 18, 1938

The first meeting of the University Senate was called to order at 4:00 o'clock on Wednesday, May 18, 1938, in Room 122 Education Hall. President Sieg presided.

The chair introduced, as the first matter of business, the future appointment of university committees, and requested instructions to appoint a committee on the appointment of committees. So moved, seconded, carried.

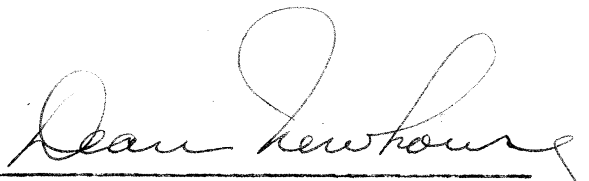
The President appointed the executive committee to be elected by the Senate as the committee on the appointment of committees.

Moved and seconded that the Senate proceed to the election of an executive committee, the election to be by preferential ballot, with the two Senate members in each of the three major faculties, Humanities, Science, and Social Studies, receiving the highest number of votes of the entire Senate membership to be elected. Carried.

The preferential ballot named the following members of the Senate as the membership of the Executive Committee for the year 1938-39:

- Humanities: J. B. Harrison, H. B. Densmore.
- Science: G. E. Goodspeed, E. R. Wilcox.
- Social Studies: E. R. Guthrie, F. G. Wilson.

Meeting adjourned.



Secretary to the Faculty