

The Faculty Council will meet on January 7<sup>th</sup>, 1953, at 3:30 P.M. in the Board Room of the Administration Building.

Agenda for January 7<sup>th</sup>, 1953

1. Approval of minutes of the meeting of December 16, 1952
2. Such other items as may come before the Council.

Notes on Agenda Items

- Item 2. Aside from emergency matters, possible committee reports, and discussion of one or two pieces of unfinished business, the agenda has nothing specific to present to the Council at this time. The Agenda Committee urges members of the Faculty to submit to the Council any item which might be studied and discussed with profit.



These minutes are distributed to the Faculty, though not as yet approved. They are subject to subsequent modification.

### Minutes of the Faculty Council

January 6, 1953

Convened: 3:30 P.M.

Presiding: Dean Briscoe

Absent: Professor Feik, Professor Foust, Vice-President Franklin, Dean Hine, Professor Kiger, Dean Sikes, Dean Van Nuys, President Wells, Dean Witham

Alternates Present: Professor Roy Will for Dean Bain, Professor Ritchie Davis for Professor Fuchs, Dean Waggoner for Dean Gucker, Professor Gretchen Kemp for Professor Houk, Dr. Byrd for Dr. Miller, Professor Browning for Professor Shrigley

#### Items of Business

1. Approval of the minutes of the meeting of December 16, 1952.
2. The question of curricular self-examination.
3. Discussion of the plan for television programs.

#### Action of the Council

1. The minutes of the meeting of December 16, 1952 were approved.
2. In discussion of the question of curricular self-examination, Dean Briscoe suggested that the Council might request a report from the various divisions of the University about their activities and plans for the future. Professor Mann suggested that these reports ought to center around certain key issues. Dean Briscoe offered to have his office prepare a proposal for the type of report and the programming of the reports that might be made by the University's divisions. It was taken by consent that the Council would welcome Dean Briscoe's proposal.
3. Professor Pratt asked whether or not any concrete plans had been made for the programs to be televised between the halves of the basketball games. Mr. Breneman, a member of the Committee which has been planning these programs, reported that there was some dissatisfaction with the first show and that the Committee concluded that the only feasible means of dealing with the problem was to show films, prepared by the Audio-Visual Center, which reviewed the work of the University. The Committee has worked out a plan for each of the remaining nine programs, details of which will be presented in the next Faculty Newsletter.
4. In the absence of further discussion from the floor, the Council adjourned at 4:00 P.M.

Samuel E. Braden  
Secretary to the Faculty Council