UNIVERSITY MENATE

Pennsylvania was called to order at 7:30 pens on Theoday, October 11, in the Demonstration Room of Eaith School by Dr. Willis E. Pratt, University President.

John A. Polesky was appointed temperary secretary. Dr. Pratt announced that the purpose of the meeting was to elect a Vice Chairman and a seven-member nominating ecumittee.

Lorrie J. Bright said that many members of the Senate felt that the election of a Vice Chairman should be postponed until the next meeting in order to give more time to consider mominees for that position. Mr. Bright then moved that the election of Vice Chairman be postponed until the nominating eccunities had a chance to think about condidates and that the election be held at the next meeting.

Charles E. Weber seconded the motion. A count was made of the persons present and the 128 present constituted a quorum. The metion was carried.

Dr. Pratt appointed the following as tellers for the voting based on having the longest service to the University: Dwight E. Sollberger, Florence Wallace, Edward W. Bieghler, Ralph W. Reynolds, and Leela T. Norberg. Mominations were them opened for candidates for the nominating ecsmittee. A separate vote was to be made for candidates from each of the seven groups comprising the Senate. The persons receiving the highest and second highest number of votes in each group were to be voted on a second time to determine the one person from each group to be on the nominating committee.

Mominations were opened for Group 1-Education, and Ralph N. Glott, James C. Wilson, Stanley W. Lore, and Lois C. Blair were nominated. Maurice L. Rider moved and Werner J. Fries seconded that nominations be alosed. The motion carried.

Nominations were opened for Group 2-Natural Sciences and Mathematics.

Martin L. Stapleton, James E. McKinley, Daniel G. Reiber, Walter W. Gallati, and

William R. Smith were nominated. Stanley W. Lore moved and Clyde C. Gelbach seconded

M.14.