

MINUTES OF THE EXECUTIVE COMMITTEE

SOUTHWESTERN AT MEMPHIS

MAY 11, 1970

The regular monthly meeting of the Executive Committee of Southwestern At Memphis was held on Monday, May 11, 1970, at 4:00 p.m., in the Directors Room, Palmer Hall, on the campus.

In the absence of the Chairman, Robert D. McCallum, Russel S. Wilkinson, Vice Chairman, served as Chairman.

The meeting was opened with prayer by Dr. Millard.

The members of the Executive Committee present were: Walter P. Armstrong, Jr., Stanley J. Buckman, Edward B. LeMaster, W.J. Millard, Edmund Orgill, Sidney A. Stewart, Jr., S. Shepherd Tate, Norfleet Turner, Russel S. Wilkinson, and William L. Bowden. Also present by invitation were Jameson M. Jones, Vice President and Dean of the College, and M.J. Williams, Jr., Vice President and Treasurer.

The following members were absent: Ross M. Lynn, W. Neely Mallory, Robert D. McCallum, A. Van Pritchard and L. Palmer Brown.

Upon motion duly made and seconded, the minutes of the Executive Committee meeting held April 20, 1970, a copy of which had been received by each member of the Executive Committee and the Board of Trustees, were approved.

Dr. Bowden stated that the following persons have requested permission to be graduated in absentia on June 1, 1970, for the following reasons:

Barry R. Goldberg - participated in 1969 exercises, but did not complete degree requirements for degree to be conferred in 1969.
Charles Griffith Keyes - employed in Little Rock and unable to get away in order to attend exercises.

Upon motion duly made, seconded and unanimously passed, the reason of the above-named members of the Class of 1970 were accepted, and they were given permission to be graduated in absentia on Monday, June 1, 1970.

On motion duly made and seconded, the Committee unanimously approved the degrees in course which will be recommended by the faculty to be conferred on June 1, 1970 and in August, 1970.

Upon motion duly made and seconded, it was unanimously voted not to have regular monthly meetings of the Executive Committee during the months of June, July and August, but to meet at the call of the Chairman, Vice Chairman or Secretary, resuming the regular monthly meetings of the Committee on the third Monday of each month beginning on Monday, September 21, 1970.

Dr. Bowden informed the Executive Committee of the following:

Death of Dr. Raymond T. Vaughn on April 27, 1970, Professor of Chemistry since 1942.

Resignation of Professor Thomas H. Lowry, Professor of History and Government since 1946.

Resignation of Harvey S. Irlen, Assistant Professor of English since 1967.

Faculty appointments effective with 1970-71 academic session:

Mrs. Frances H. Redmond, Associate Director, Counseling Service
Wilmer A. Sweetser, Assistant Professor of Political Science
Robert H. Woodworth, Visiting Professor of Biology, Term II 1970-71.

Dr. Bowden also reported that Dr. Alfred O. Canon, who formerly had served as Dean of Alumni and Development at Southwestern and who went to Drury College as its President after leaving Southwestern, is now leaving Drury and visited with him relative to various openings which he is considering.

Dr. Bowden reported also on the Southwestern High School Scholars Program which is co-sponsored by Southwestern and the Memphis Board of Education. He said that approximately 30-35 students are expected to be enrolled in the program this summer.

Dr. Bowden further reported that he and Mr. Williams met on April 23, 1970, with Mrs. H. Clinton Parrent, Jr., relative to the architect's fee which she is asking Southwestern to pay for services which were rendered by her deceased husband. (See minutes of Executive Committee meeting held February 16, 1970, pages 1 and 2). Dr. Bowden stated that he is awaiting further word from Mrs. Parrent.

Dr. Willard made a report on the status of gifts for endowed chairs by the Second Presbyterian Church, Idlewild Presbyterian Church and Evergreen Presbyterian Church, all within the Presbytery of Memphis.

Mr. Williams made a report on a proposal for faculty and staff disability insurance and said that the matter would be first considered by the Finance Committee and then later reported back to the Executive Committee.

Dean Jones and Dr. Bowden also commented on improvements which are being made on the campus in the area of mental health.

Mr. Williams said that campus security was being improved inasmuch as there had been some thefts recently.

Dean Jones reported on plans for the Music Department, pointing out that by summer the bulldozers will be active on the college property on Overton Park Avenue and that the plan is to move the studios, practice rooms, etc., over to Stewart Hall before September 1, and to use those facilities indefinitely in the

carrying on of instruction in music. He pointed out that consultation would be had with Mr. Charles L. Mosby, Acting Director of the Department, and others as to what would be the best way to develop music in the liberal arts curriculum, and that recommendations would be made by this fall.

In the absence of Mr. Mallory, General Chairman of the 1969-70 Challenge Campaign, Mr. Turner made the report. He pointed out that as of May 8, 1970 there were cash and pledges totaling \$196,335.94 out of a goal of \$475,500.

Dr. Bowden reminded the Executive Committee of the following commencement schedule:

Sunday, May 31, 1970 - 3:30 p.m. Baccalaureate Service, Evergreen Presbyterian Church. Sermon by Dr. W.J. Millard, '20.

6:30 p.m. Faculty Reception for the Graduating Class, their parents and friends of the college.

Monday, June 1, 1970 - 10:00 a.m. Graduation Exercises, Hubert F. Fisher Memorial Garden. Address by F. Champion Ward, Vice President, Division of Education and Research, The Ford Foundation.

There being no further business, the meeting was adjourned.

Secretary