

on admission transferring from institutions offering courses in military science may satisfy military requirements at the University on the basis of the number of terms or semesters completed and not upon the number of credits transferred; and (b) students on admission transferring with no military science credit shall have the requirements for military science waived on the following basis: three terms shall be waived for students entering with 36 term hours of credit but less than 90 term hours; six terms shall be waived for students entering with 90 or more term hours.

The motion was seconded. Mr. Kleinsorge reported that the Faculty Senate recommended its approval. The motion was put to a vote and carried.

ADVISING. Mr. V. S. Sprague, chairman of the Advising Committee, gave notice, on behalf of his committee, of the following motions:

A. That the following faculty action of April 8, 1953 be repealed: (1) That the preregistration process be limited to the advising functions only. (2) That a Monday or Tuesday evening in the fall and winter terms be set aside for preregistration group conferences between advisers and advisees, and that this be followed by individual conferences as needed for effective advising. (3) That final advising and admission to classes for the winter and spring terms be conducted on the first day of those terms, which shall be designated Registration Day, and at which time no classes shall be scheduled. (4) That the period for the completion of registration without penalty shall be determined by the Schedule Committee.

B. That the faculty recommends that a preregistration advising period be set during the last two weeks of classes in fall and winter terms, this preregistration advising period to begin with an evening meeting required for all freshman students. Sophomore, junior, and senior students will make individual appointments to confer with their advisers during the established advising period.

STATE OF THE UNIVERSITY. Dean Jones read the following statement from President Wilson:

The Legislature is still in session. Final action on our appropriation has not been taken, but the decision of the Ways and Means Committee makes a general statement possible.

Our prospects under the contemplated legislation are for an increase in the general salary budget of 22 per cent. It has always been contemplated by the administration, and it has been recommended by the A.A.U.P. and faculty committees consulted, that this salary improvement fund be used in part across the board to improve general salaries, and in part for merit increases. Until the Legislation has taken final action, we cannot make firm decisions, but it is presently contemplated that approximately two-thirds of the fund be used across the board and the remainder for merit increases.

In order to make possible a salary fund larger than the 15 per cent increase provided by the original executive budget, and in order to provide some increase beyond the 19.8 which was the original Board request, we will have to make some economies in new staff appointments and in other operational costs. Since nothing is so important to a university as its faculty, these sacrifices seem justified. We trust that you share this judgment and will cooperate in helping us to overcome such handicaps as result from this diminished operation and equipment budget. It should be said that the Chancellor and the Legislature have recognized the salary problem and have worked valiantly toward its solution. All of us should be grateful for their work.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

June 5, 1957

The meeting was called to order by President Wilson. The minutes of the meeting of May 1, 1957 were read and approved.

ACADEMIC REQUIREMENTS COMMITTEE REPORT. A report of the Academic Requirements Committee was presented by Mr. K. S. Ghent, chairman of the committee. The report is filed in the office of the secretary of the faculty.

REPEAL OF LEGISLATION ON ADVISING. Mr. V. S. Sprague, chairman of the Committee on Advising, moved on behalf of his committee that the following faculty action of April 8, 1953 be repealed:

"(1) That the preregistration process be limited to the advising function only. (2) That a Monday or Tuesday evening in the fall and winter terms be set aside for preregistration group conferences between advisers and advisees, and that this be followed by individual conferences as needed for effective advising. (3) That final advising and admission to classes for the winter and spring terms be conducted on the first day of those terms, which shall be designated Registration Day, and at which time no classes shall be scheduled. (4) That the period for the completion of registration without penalty shall be determined by the Schedule Committee."

Mr. P. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate recommended the approval of this motion. The motion was then put to a vote and carried.

RECOMMENDATION ON ADVISING. Mr. Sprague moved, on behalf of the Committee on Advising, that the faculty recommend to the Committee on Advising and the Schedule Committee that, as a policy, a preregistration advising period be set during the last two weeks of classes in fall and winter terms--this preregistration advising period to begin with an evening meeting required for all freshman students; sophomore, junior, and senior students to make individual appointments to confer with their advisers during the established advising period or on registration day.

Mr. Kleinsorge reported that the Faculty Senate recommended the approval of this motion.

Mr. L. S. Cressman moved that the motion be amended to read as follows: "That the faculty recommend to the Committee on Advising and the Schedule Committee that, as a policy, a preregistration advising period for freshman students be set during the last two weeks of classes in fall and winter terms--this preregistration advising period to begin with an evening meeting required for all freshman students; all other students will complete their registration on registration day." The motion to amend was seconded.

Mr. Paul Civin moved to amend Mr. Cressman's amendment by striking the word "other" in the last clause. Mr. Civin's amendment having been seconded, it was accepted by Mr. Cressman as a part of his motion; Mr. Cressman's second concurred. After discussion, the motion to amend was put to a vote and defeated.

Mr. O. M. Willard moved to amend the principal motion by substituting the words "daytime meeting" for the words "evening meeting." This motion was seconded and, after discussion, put to a vote and defeated.

The principal motion was put to a vote and carried.

RECOMMENDATIONS FOR THE CONFERRING OF DEGREES. Mr. P. R. Washke moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer upon the students whose names are included in the official 1957 degree list compiled by the University Registrar the degrees for which they have satisfied all requirements. The motion was seconded. The secretary read a letter

from Mr. C. L. Constance, University Registrar, certifying that the official degree list will contain all and only those degree candidates who have met all of the faculty's requirements for their respective degrees before Commencement. The motion was then put to a vote and carried.

STATE OF THE UNIVERSITY. President Wilson commented briefly on the gratifying salary increases achieved in the 1957-58 University budget. He stated that the delay in the issuing of official salary notices was unavoidable, because of the long legislative session, and thanked the faculty for its forbearance.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

October 2, 1957

The meeting was called to order by President Wilson. The minutes of the meeting of June 5, 1957 were read and approved.

**

DISTINGUISHED SERVICE AWARDS. Dean Jones announced that, on Charter Day, October 16, 1957, University of Oregon Awards for Distinguished Service would be conferred on Dr. Frank L. Griffin, professor emeritus of mathematics and former president of Reed College, and on Dr. James B. Barnett, professor emeritus of political science in the University of Oregon--the latter award to be conferred posthumously.

FACULTY SENATE. Mr. P. L. Kleinsorge, secretary of the Faculty Senate, announced that the Senate, at its first fall-term meeting, elected the following officers for 1957-58: Mr. C. W. Macy, chairman; Mr. R. T. Ellickson, vice-chairman; Mr. Kleinsorge, secretary. He also announced that the minor faculty of the School of Law has elected Mr. F. R. Lacy as representative of the school in the Senate, to fill the unexpired portion of the term of Mr. A. M. Singer; Mr. Singer is on leave of absence during the current year, and has submitted his resignation as a member of the Senate.

STATE OF THE UNIVERSITY. President Wilson welcomed the new faculty members to the University community, reviewed available figures on fall-term enrollment, and reported that the University had sustained a great loss during the summer through the death of six members of the faculty: Herman Gelhausen, associate professor of voice; James D. Barnett, professor emeritus of political science; David C. Shaw, associate professor of law; Edward C. A. Lesch, professor of English; True Morris, senior humanities librarian; and Philip W. Souers, head of the Department of English.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

** **INTRODUCTION OF NEW FACULTY MEMBERS.** Eighty-one new faculty members and seventeen members returning from leave were introduced by deans and division heads or their representatives.

REGULAR MEETING OF THE FACULTY

November 6, 1957

The meeting was called to order by President Wilson. The minutes of the meeting of October 2, 1957 were read and approved.

SPECIAL ADVISORY COUNCIL ELECTION. Ballots were cast for the election of a member of the Advisory Council to fill the unexpired portion of the term of Mr. R. A. Littman, who has resigned as a Council member. Mr. P. B. Simpson was elected. Mr. C. L. Constance, Mr. Roland Bartel, and Mr. Martin Schmitt served as tellers.

FACULTY SENATE. The secretary reported that Mr. P. B. Simpson has been elected by the minor faculty of the College of Liberal Arts to fill the unexpired portion of the term of Mr. E. C. A. Lesch as a member of the Faculty Senate.

ADVISORY COUNCIL REPORT. Mr. F. J. Reithel, chairman of the Advisory Council, presented the fall-term report of the Council. This report is filed in the office of the secretary of the faculty as a part of these minutes.

NOTICE OF MOTION ON CATALOG COMMITTEE. Mr. Reithel also gave notice, on behalf of the Advisory Council, that he would move at the December 1957 meeting of the faculty that the Catalog Committee be abolished and its functions transferred to the Committee on Courses.

GELHAUSEN MEMORIAL. Mr. E. A. Cykler presented the following memorial and moved its adoption by the faculty: "Herman Gelhausen joined the faculty of the School of Music of the University of Oregon in 1946. He was beloved and esteemed by his colleagues as a teacher, artist, and fellow worker. Always willing to assist where he could, he gave of his talents without hesitation. He served both the University and the community at large with devotion and generosity. His ready wit and genial personality endeared him to all those with whom he came in contact. He shall live long in the thoughts and hearts of those with whom he worked.

"Be it resolved that this memorial to our friend and colleague, who passed away on July 19, 1957, be spread on the minutes of the faculty of the University of Oregon and a copy of the same sent to his family."

Mr. Cykler's motion was seconded, put to a vote, and carried.

BARNETT MEMORIAL. Mr. Waldo Schumacher presented the following memorial: "James Duff Barnett, scholar, author and teacher, spent his life in public service. In this he followed family tradition. For almost fifty years he served the University of Oregon and those who studied here. A provocative teacher, he instilled in all respect for laws and institutions. Yet he tempered this respect with due regard for change. A strong advocate of democratic principles, he found his greatest concern with the application of these principles, particularly as they touched on civil rights of individuals. In his teaching, his writing, and his public service he was distinguished for his competence, courage, and devotion to duty; for his sterling character, ideals and wisdom."

Mr. Schumacher then moved that this statement and citation be inscribed, as a memorial, in the minutes of the faculty and that the secretary be instructed to send a copy to the next of kin. This motion was seconded, put to a vote, and carried.

LESCH MEMORIAL. Mr. R. D. Horn presented the following memorial: "The death, on September 13, 1957, of Professor Edward Christian Alan Lesch deprived the entire University community of a colleague and teacher whose long and unflagging service was of the kind that gives real power and permanence to an institution. Dr. Lesch came to Oregon

*"James Duff Barnett, former head of the Department of Political Science and professor emeritus of political science, was cited posthumously for distinguished service in the Charter Day Convocation on October 16, 1957 with the following citation:

in October 1928 after receiving degrees from the Universities of Illinois and Princeton. His rugged, sturdy, sometimes combative nature reflected his Danish-German extraction and the toughening of military service begun at the age of fifteen in the Mexican border pursuit of Pancho Villa, followed by intensive frontline combat experience with the Rainbow Division in the First World War. He brought to his teaching the virility and sometimes reckless audacity of the soldier.

"His extraordinary intellectual powers, combining both penetration and brilliant faculties of memory and correlation, provided the basis of a scholarship that expressed itself in the stimulation of the critical faculties of his students and the profit of his colleagues. His sturdy, disruptive attack on ideas reflected a contempt for softness, vagueness, and vacuity in thinking. Large in frame and spirit, he did not easily tolerate pettiness; yet no minutiae of campus and academic life escaped his scrutiny. Small issues and timid persons seemed to expand under his attention, and unduly enlarged issues and persons shrank under his withering scorn and cavalier indifference to mere decorum.

"Deeply reflective, he was also amply active; yet his official services in Phi Beta Kappa and as president of A.A.U.P., even his chief devotion, his work in honors courses, seemed incidental to his own powerful personality. He knew and kept in view the real function of a university, and prized his part in it as an advocate of the spirit and content of English literature and the great tradition of human freedom and dignity which it guards and interprets.

"An intense lover of books, he was notably unbookish. He quoted easily and widely, always with freshness and point. In his teaching of the poets he always sought out greatness, from the primitive heroism of the Beowulf, through the gentle cadences of 'sage and serious Spenser,' to the towering intransigence of Milton. Yet most of all perhaps he resembled the dramatic satirist Ben Jonson, both externally thorny at times, but full of sweet reasonableness and deep love of harmony within. Generations of poets and scholars proudly called themselves the 'sons of Ben.' Similarly, for a long time to come grateful students and colleagues will look upon themselves as heirs of fearless, generous-hearted, richly human Ed Lesch."

Mr. Horn then moved that this memorial be adopted by the faculty and that the secretary be instructed to transmit a copy to Mr. Lesch's family, and, further, that a poem by Mr. E. G. Moll, entitled "In Memoriam, E. C. A. Lesch," be incorporated in the minutes of the faculty. This motion was seconded, put to a vote, and carried. Mr. Moll's poem is filed in the office of the secretary of the faculty as a part of these minutes.

SOUERS MEMORIAL. Mr. F. G. Black presented the following memorial: "Philip Webster Souers was born in Des Moines, Iowa on January 6, 1897. His education through high school was completed in his native city. From there he proceeded to the State University of Iowa where, with an interruption of his studies for service in the Field Artillery and Air Force, he completed his A. B. in Romance languages in 1920. Here, also, he commenced graduate work, earning an A. M. in English and did his first teaching--both under the headship of Dr. Hardin Craig, who was this summer visiting professor on this campus. In the summer of 1921 he travelled in Europe.

"For his doctoral work, he went to Harvard, taking his Ph.D. in 1928, in the area of seventeenth-century poetry, serving on the English tutorial staff at Harvard and Radcliffe, teaching several courses in Harvard College, and filling an appointment in research at the Fogg Museum of Fine Arts. During the period of his Cambridge residence he made two literary pilgrimages to Europe, working in the British Museum and elsewhere, upon travelling fellowships from Harvard.

"From 1938 until 1945 he served as head of the English Department of Sophie Newcomb College and in addition taught in Tulane.

"Dr. Souers was brought to the University of Oregon as the result of an extensive and careful search of the field to head the Department of English. During his twelve years of service he ably guided his department, reorganizing many of its operations and bringing to it valued additions to its permanent and visiting faculty and interesting himself particularly in the institution of work leading to the Ph.D. in English.

"As an undergraduate he was a member of Beta Theta Pi fraternity and was elected to Phi Beta Kappa. He was from early graduate years an active member of the Modern Language Association of America, serving for a time as advisory reader for publications in PMLA; he was a charter member and counselor of the Medieval Academy of America; he was a member, since coming to the West, of the Philological Association of the Pacific Coast, and its president in 1954; he belonged in addition to the American Dialect Society, the National Council of Teachers of English, and the American Association of University Professors.

"Dr. Souers had extensive scholarly interests, including in particular seventeenth-century English, comparative literature, mediaeval literature, Anglo-Saxon, dialect study, folklore, and the fine arts. He was author of a critical study entitled The Matchless Orinda, a study of the place of Katharine Philips as a poetess; several archaeological and philosophical studies upon the subject of The Frank's Casket which appeared in Harvard Studies and Notes in Philology and Literature and which, with additional work left incomplete, were to have formed a book upon this culturally important artifact; besides textbooks and a number of articles and reviews in learned journals.

"Philip Souers as a teacher carried a sense of authority which won respect, and his contagious enthusiasm for what is often thought of as the drier side of literary study, the matters associated with linguistics and folklore, aroused a comparable enthusiasm in many of his students. He had a firm sense of values and cultivated the student's critical mind. His colleagues remember him with high respect and affection as a man of catholic tastes, sympathetic understanding, and personal affability."

Mr. Black then moved that this memorial be adopted by the faculty and that the secretary be instructed to transmit a copy to Mr. Souer's family. This motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Wilson asked that the faculty, in all divisions, be actively concerned during the coming year with the re-examination of the University curriculum, not only in the context of the University's place within the State System of Higher Education but also in the light of the idea and meaning of a university. He stated that, in the near future, he would discuss with the deans plans for such a re-examination and for curricular experimentation.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

December 4, 1957

The meeting was called to order by President Wilson. The minutes of the meeting of November 6, 1957 were read and approved.

REPORT OF COMMITTEE ON COURSES. Mr. P. L. Kleinsorge, secretary of the Faculty Senate, moved on behalf of the Senate that the course changes recommended on pages 1-27 of the report of the Committee on Courses dated November 27, 1957 be approved. The motion was seconded, put to a vote, and carried. The report is filed in the office of the secretary of the faculty as a part of these minutes. While the report was before the faculty, Mr. Belknap left the chairman's table to assist the chairman of the Committee on Courses. Mr. C. L. Constance served as secretary pro tempore during this period.

CATALOG COMMITTEE. Mr. F. J. Reithel, chairman of the Advisory Council, moved on behalf of the Council that the Catalog Committee be abolished and its duties transferred to the Committee on Courses. The motion having been seconded, Mr. Kleinsorge reported that the Faculty Senate recommended its approval. The motion was then put to a vote and carried.

NOTICE OF MOTION ON ADVANCED PLACEMENT PROGRAM. Mr. M. D. Wattles gave notice, on behalf of the minor faculty of the College of Liberal Arts, of the following motion to be presented at the January 1958 meeting of the faculty:

(1) That the faculty of the University of Oregon endorse, in principle, the Advanced Placement Program sponsored by the College Entrance Examination Board.

(2) That credit in comparable University courses may be granted for work done in college-level courses offered in secondary schools under the Advanced Placement Program and tested by standard Advanced Placement Examinations arranged as a part of the program and administered by the College Entrance Examination Board.

(3) That the University's participation in the Advanced Placement Program shall be administered by the Academic Requirements Committee of the faculty, in accordance with the committee's general policies and procedures relating to transferred credit and advanced standing.

(4) That the comparable University courses for which credit may be granted under the Advanced Placement Program, the level of achievement in the Advanced Placement Examinations required for such credit, and the amount of credit to be granted shall be determined by the Academic Requirements Committee, on recommendation of the instructional departments concerned.

(5) That differences in required achievement level and in credit evaluation may be allowed in accordance with differing judgments of the instructional departments concerned; but the Academic Requirements Committee is instructed to work with the departments toward uniform University policies in its participation in the Advanced Placement Program.

(6) That, on the recommendation of the instructional department concerned and the Academic Requirements Committee and upon approval by the faculty, credit by examination may be granted for college-level studies completed outside the framework of the Advanced Placement Program; any such plan for credit by examination shall be administered by the Academic Requirements Committee, and all examination programs shall be subject to continuing review by the committee.

STATE OF THE UNIVERSITY. In reply to a question from the floor, President Wilson presented some figures bearing on the 4 per cent decline in University freshman enrollment this fall term in relation to the experience of Oregon State College and Portland State College, and commented upon several hypotheses that have been suggested to account for the Uni-

versity's atypical experience. Other questions from the floor stimulated a general discussion of the problem.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty.

REGULAR MEETING OF THE FACULTY

January 8, 1958

The meeting was called to order by Dean Jones. The minutes of the meeting of December 4, 1957 were read and approved.

ADVANCED PLACEMENT PROGRAM. Mr. R. D. Clark moved, on behalf of the minor faculty of the College of Liberal Arts:

- (1) That the faculty of the University of Oregon endorse, in principle, the Advanced Placement Program sponsored by the College Entrance Examination Board.
- (2) That credit in comparable University courses may be granted for work done in college-level courses offered in secondary schools under the Advanced Placement Program and tested by standard Advanced Placement Examinations arranged as a part of the program and administered by the College Entrance Examination Board.
- (3) That the University's participation in the Advanced Placement Program shall be administered by the Academic Requirements Committee of the faculty, in accordance with the committee's general policies and procedures relating to transferred credit and advanced standing.
- (4) That the comparable University courses for which credit may be granted under the Advanced Placement Program, the level of achievement in the Advance Placement Examinations required for such credit, and the amount of credit to be granted shall be determined by the Academic Requirements Committee, on recommendation of the instructional departments concerned.
- (5) That differences in required achievement level and in credit evaluation may be allowed in accordance with differing judgments of the instructional departments concerned; but the Academic Requirements Committee is instructed to work with the departments toward uniform University policies in its participation in the Advanced Placement Program.
- (6) That, on the recommendation of the instructional department concerned and the Academic Requirements Committee and upon approval by the faculty, credit by examination may be granted for college-level studies completed outside the framework of the Advanced Placement Program; any such plan for credit by examination shall be administered by the Academic Requirements Committee, and all examination programs shall be subject to continuing review by the committee.

The motion having been seconded, Mr. P. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was then put to a vote and carried.

NOTICE OF MOTION ON ADVANCED PLACEMENT PROGRAM IN MATHEMATICS.

Mr. Paul Civin gave notice that he would move, at the February 1958 meeting of the faculty:

- (1) That, under the provisions of Section 6 of the Advanced Placement Program legislation of January 8, 1958, the Department of Mathematics be permitted to grant advanced credit, not to exceed 8 term hours, for

work which is the equivalent of selected units in University courses in college algebra, trigonometry, and analytic geometry.

(2) That the amount of credit to be granted shall be determined by examinations, to be prepared by the Department of Mathematics; the examinations shall be the equivalent of the regular term examinations in the subjects involved; students who pass satisfactorily the examination in college algebra and trigonometry shall receive ½ term hours of credit in Mth 106; students who, in addition, pass satisfactorily the examination in analytic geometry shall receive ½ term hours of credit in Mth 107. The examinations shall be administered under the supervision of the Academic Requirements Committee.

(3) That students who receive credit by examination in Mth 106 may not receive credit in mathematics courses numbered below 106.

NOTICE OF MOTION ON TERMS OF SENATE MEMBERS. Mr. Kleinsorge gave notice, on behalf of the Faculty Senate, that the faculty legislation of February 14, 1951, reading, "The term of office of the regularly elected members of the Senate shall begin July 1 of the year in which they are elected," be amended to read, "The term of office of the regularly elected members of the Senate shall begin at the time of adjournment of the regular June meeting of the general University faculty."

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

*that he would move, at the February 1958 meeting of the faculty,

REGULAR MEETING OF THE FACULTY

February 5, 1958

The meeting was called to order by President Wilson. The minutes of the meeting of January 8, 1958 were read and approved.

INTRODUCTION OF DEAN ALPERT. Mr. R. T. Ellickson introduced Mr. Harry Alpert, who will join the University faculty in July as dean of the Graduate School.

ADVANCED PLACEMENT PROGRAM IN MATHEMATICS. Mr. Paul Civin moved the adoption of the following motion:

(1) That, under the provisions of Section 6 of the Advanced Placement Program legislation of January 8, 1958, the Department of Mathematics be permitted to grant advanced credit, not to exceed 8 term hours, for work which is the equivalent of selected units in University courses in college algebra, trigonometry, and analytic geometry.

(2) That the amount of credit to be granted shall be determined by examinations, to be prepared by the Department of Mathematics; the examinations shall be the equivalent of the regular term examinations in the subjects involved; students who pass with a grade of A or B the examination in college algebra and trigonometry shall receive ½ term hours of credit in Mth 106; students who, in addition, pass with a grade of A or B the examination in analytic geometry shall receive ½ term hours of credit in Mth 107. The examinations shall be administered under the supervision of the Academic Requirements Committee.

(3) That students who receive credit by examination in Mth 106 may not receive credit in mathematics courses numbered below Mth 106.

The motion having been seconded, Mr. Paul Kleinsorge, secretary of the Faculty Senate, reported that the Senate recommended its approval. He also reported that the proposal, as presented, had the approval of the

Academic Requirements Committee. The motion was then put to a vote and carried.

TERMS OF SENATE MEMBERS. Mr. Kleinsorge moved, on behalf of the Faculty Senate, that the faculty legislation of February 14, 1951, reading, "The term of office of the regularly elected members of the Senate shall begin July 1 of the year in which they are elected," be amended to read, "The term of office of the regularly elected members of the Senate shall begin at the time of adjournment of the regular June meeting of the general University faculty." The motion was seconded, put to a vote, and carried.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

March 5, 1958

The meeting was called to order by President Wilson. The minutes of the meeting of February 5, 1958 were read and approved.

REPORT ON EFFECT OF SIX-COURSE GROUP REQUIREMENT. Mr. R. T. Ellickson reminded the faculty that the legislation of January 13, 1954, establishing the six-course group requirement for majors in the College of Liberal Arts, provided that a committee be appointed after a three-year period to review the legislation and its effect on three-year premedical and pre-dental students and to report to the faculty. He stated that, at the request of the President, this review has been made by the Premedical-Predental Advisory Committee. He then presented the report of the committee; a copy of this report is filed in the office of the secretary of the faculty.

MOTION ON EXEMPTIONS FROM SIX-COURSE GROUP REQUIREMENT. Mr. Ellickson then moved that the period during which students admitted to the Medical and Dental schools from other accredited institutions are exempt from the six-course group requirement for their baccalaureate degrees be extended to include the junior class seeking admission in 1959. The motion was seconded, put to a vote, and carried.

NOTICE OF MOTION ON EXEMPTIONS FROM SIX-COURSE GROUP REQUIREMENT. Mr. Ellickson then gave notice that he would present the following motion at the April 1958 meeting of the faculty:

That the legislation, adopted at the January 13, 1954 meeting of the faculty, which established the six-course group requirement be amended by striking out all reference to premedical and pre-dental students and substituting the following: This legislation shall not apply to students admitted to the Medical and Dental schools from other accredited institutions and who seek their baccalaureate degrees from the University of Oregon.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

April 9, 1958

The meeting was called to order by President Wilson. The minutes of the meeting of March 5, 1958 were read and approved.

INTRODUCTIONS. Mr. C. P. Schleicher introduced three guests of the University from the University of Mysore, India: Mr. Bangalore Kuppasawmy, professor of psychology; Mr. K. N. Narayan, head of the Department of Botany; Mr. K. N. Ventakatarayappa, assistant professor of sociology. Mr. R. D. Clark introduced Mr. Jorge Elliott-Garcia, John Hay Whitney visiting professor of economics.

MAY FACULTY MEETING POSTPONED. President Wilson announced that the May 1958 meeting of the University faculty would be postponed one week until Wednesday, May 14.

EXEMPTIONS FROM SIX-COURSE GROUP REQUIREMENT. Mr. Ellickson moved that the legislation, adopted at the January 13, 1954 meeting of the faculty, which established the six-course group requirement be amended by striking out all reference to premedical and preidental students and substituting the following: This legislation shall not apply to students admitted to the Medical and Dental schools from other accredited institutions and who seek their baccalaureate degrees from the University of Oregon. The motion having been seconded, Mr. P. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was then put to a vote and carried.

ADVISORY COUNCIL NOMINATING BALLOT. President Wilson announced that a ballot would be cast for the nomination of candidates for election to the Advisory Council. The secretary reported that, under legislation limiting the tenure of members of the Council, the following persons would be ineligible for nomination: R. D. Clark, C. W. Macy, K. J. O'Connell, Earl Pomeroy, F. J. Reithel, L. W. Staples, Mr. C. L. Constance and Mr. A. W. Roecker served as tellers. The following persons were nominated:

H. G. Barnett	E. G. Ebbighausen	Carlisle Moore
J. V. Berreman	R. T. Ellickson	A. F. Moursund
Paul Civin	K. S. Ghent	I. M. Niven
F. A. Cuthbert	O. J. Hollis	J. L. Powell
E. A. Cykler	C. E. Johnson	P. B. Simpson
C. T. Duncan	P. L. Kleinsorge	Leona E. Tyler
	E. G. Moll	

NOTICE OF MOTION FOR CERTIFICATE IN EDUCATIONAL ADMINISTRATION. Mr. P. B. Jacobson gave notice that he would move, at the May 1958 meeting of the faculty, that the faculty authorize the establishment of a professional certificate in educational administration, worded as follows:

University of Oregon / School of Education / Eugene, Oregon / Professional Certificate / in / Educational Administration / (blank) / has satisfactorily completed the curriculum of the School of Education of the University of Oregon for the preparation of school administrators. This curriculum comprises a two-year graduate program combining professional education, related disciplines, and field experience, and is designed to develop competence in the area of educational administration. / (signed) President, University of Oregon. (signed) Dean, University of Oregon School of Education. / (date).

STATE OF THE UNIVERSITY. President Wilson reported that the University budget for the fiscal year 1958-59 has now been completed and will be presented to the Board of Higher Education at its meeting on April 22.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

May 14, 1958

The meeting was called to order by President Wilson. The minutes of the meeting of April 9, 1958 were read and approved.

ADVISORY COUNCIL ELECTION. Ballots were cast for the election of the Advisory Council for 1958-59. Mr. C. L. Constance, Mr. Martin Schmitt, Mr. Roland Bartel, and Mr. Herman Cohen served as tellers. The following persons were elected: Mr. C. T. Duncan, Mr. R. T. Ellickson, Mr. C. E. Johnson, Mr. E. G. Moll, Mr. I. M. Niven, Mr. P. B. Simpson.

ADVISORY COUNCIL REPORT. Mr. F. J. Reithel, chairman of the Advisory Council, presented the spring report of the Council. This report is filed in the office of the secretary of the faculty as a part of these minutes.

MOTION ON CERTIFICATE IN EDUCATIONAL ADMINISTRATION. The secretary read a letter from Mr. P. B. Jacobson, stating that he would postpone the presentation of his motion for the establishment of a certificate in educational administration until the June meeting of the faculty.

NOTICE OF MOTION CHANGING NAME OF SCHOLARSHIP COMMITTEE. Mr. Reithel gave notice that he would move at the June 1958 meeting of the faculty, on behalf of the Advisory Council, that the name of the Scholarship Committee be changed to the Committee on Scholastic Deficiency and Probation.

STATE OF THE UNIVERSITY. President Wilson commented on problems which have arisen in regard to admission policies, with particular reference to differences between University of Oregon and Oregon State College practices in the admission of out-of-state students. He stated that he has sought the advice of a committee made up of members of the Faculty Senate in regard to these problems, and that attempts are being made to reconcile the differences between the two institutions. He pointed out that the faculty and its policy-forming bodies have been inactive for many years in the field of admissions, and stated that he would welcome action to provide regular procedures for faculty participation in the determination of admission policies.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

June 4, 1958

The meeting was called to order by President Wilson. The minutes of the meeting of May 14, 1958 were read and approved.

SENATE ELECTIONS. The secretary reported that during May 1958 the following persons were elected members of the Faculty Senate by the College and the several schools to serve two-year terms: College of Liberal Arts--Roland Bartel, K. S. Ghent, I. M. Niven, Earl Pomeroy, J. L. Powell, R. J. Richman, L. W. Staples. School of Architecture and Allied Arts--A. M. Vincent. School of Business Administration--F. J. Seubert. School of Education--Grace Graham. School of Health and Physical Education--P. R. Washke. School of Journalism--J. L. Hulteng. School of Law--F. R. Lacy. School of Music--S. L. Green.

ADVISORY COUNCIL OFFICERS. Mr. C. T. Duncan reported that the 1958-59 Advisory Council has elected the following Council officers: P. B. Simpson, chairman; Mr. Duncan, secretary.

ACADEMIC REQUIREMENTS COMMITTEE. Mr. M. D. Ross, chairman of the Academic Requirements Committee, presented a report on the work of this committee.

MOTION ON CERTIFICATE IN EDUCATIONAL ADMINISTRATION. The secretary read a letter from Mr. P. B. Jacobson withdrawing his motion for the creation of a Certificate in Educational Administration, of which he gave notice at the April 1958 meeting of the faculty.

MOTION TO CHANGE NAME OF SCHOLARSHIP COMMITTEE. Mr. F. J. Reithel, chairman of the Advisory Council, moved on behalf of the Council that the name of the Scholarship Committee be changed to the Committee on Scholastic Deficiency. The motion having been seconded, Mr. P. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was then put to a vote and carried.

MOTION FOR APPROVAL OF DEGREES. The secretary read a letter from Mr. C. L. Constance, University Registrar, explaining the procedure for the compilation of the official list of degrees to be conferred at the June 1958 Commencement Exercises. Mr. P. R. Washke then moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer upon the students whose names are included in the official 1958 degree list compiled by the University Registrar the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

MOTION TO CHANGE NAME OF STUDENT AFFAIRS COMMITTEE. Mr. D. M. DuShane, chairman of the Student Affairs Committee, moved on behalf of his committee that its name be changed to the Committee on Student Activities. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Wilson expressed his appreciation of the faculty's loyal devotion, during the past year, to the University's high standards of academic responsibility. He added that, though the coming year will be a year of continuing crisis in higher education in Oregon and elsewhere, the University of Oregon will continue to maintain its standards.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

October 1, 1958

The meeting was called to order by President Wilson. The minutes of the meeting of June 4, 1958 were read and approved.

INTRODUCTIONS. Fifty-nine new faculty members and fourteen members returning from leave were introduced by deans and division heads.

FACULTY SENATE OFFICERS. Mr. W. C. Ballaine announced that the Faculty Senate has elected the following officers for the current year: C. W. Macy, chairman; R. T. Ellickson, vice-chairman; Mr. Ballaine, secretary.

MOTION ON HEALTH INSURANCE. Mr. Ballaine moved, on behalf of the Faculty Senate, that the Personnel Welfare Committee be authorized to invite representatives of the Equitable Life Assurance Society of the United States to present to the faculty a major medical coverage program for possible adoption. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Wilson discussed State System curricular developments which occurred during the summer, with particular reference to the authorization of liberal arts and business majors at Portland State College. He stated that the University administration had not objected to these developments, in fact had supported them. He pointed out that Portland State College is an accomplished fact, and has

a distinct function to perform as a commuters' college within the State System of Higher Education. The University, consistent with its own educational ideals, must support the development of a sound program for the performance of this function. He added, however, that this policy involves no retreat from the University's support of the principle of curricular allocation between the resident institutions of the State System.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

November 5, 1958

In the absence of President Wilson, the meeting was called to order by Mr. C. W. Macy, chairman of the Faculty Senate. The minutes of the meeting of October 1, 1958 were read and approved.

SPECIAL SENATE NOMINATING BALLOT. A ballot was cast for the nomination of candidates for election to fill the unexpired portion of the term of Mr. K. J. O'Connell as a member of the Faculty Senate. Mr. C. L. Constance and Mr. A. W. Roecker served as tellers. Mr. O. J. Hollis and Mr. C. E. Johnson were nominated.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

December 3, 1958

In the absence of President Wilson, the meeting was called to order by Mr. C. W. Macy, chairman of the Faculty Senate. The minutes of the meeting of November 5, 1958 were read and approved.

SPECIAL SENATE ELECTION. A ballot was cast for the election of a member of the Faculty Senate to fill the unexpired portion of the term of Mr. K. J. O'Connell. Mr. A. W. Roecker and Mr. V. H. Dykstra served as tellers. Mr. C. E. Johnson was elected.

JANUARY FACULTY MEETING POSTPONED. The chairman announced that the January 1959 meeting of the faculty would be postponed from January 7 to January 14.

REPORT OF THE COMMITTEE ON COURSES. Mr. W. C. Ballaine, secretary of the Faculty Senate, moved on behalf of the Senate that the report of the Committee on Courses, dated November 26, 1958, be approved. The motion was seconded and, after discussion, put to a vote and carried. While the report was before the faculty, the chairman and the secretary, who are members of the Committee on Courses, left the chairman's table; Mr. R. T. Ellickson served as chairman pro tempore and Mr. C. L. Constance as secretary pro tempore.

REPORT OF THE ADVISORY COUNCIL. Mr. P. B. Simpson, chairman of the Advisory Council, presented the fall-term report of the Council. The report is filed in the office of the secretary of the faculty as a part of these minutes.

SCHOLASTIC DEFICIENCIES COMMITTEE. The report of the Advisory Council included the following statement: "The Council was asked by the President to consider a proposal of the Dean of Students that the Scholastic Deficiencies Committee be charged with an additional responsibility of serving as a referral committee in admissions cases. The Council felt that this area was properly within the general area of responsibility of the committee and approved the recommendation. This responsibility has been subsequently assigned to the committee."

RESIDENCE REQUIREMENT FOR MASTER OF ARTS (GENERAL STUDIES). Mr. Harry Alpert gave notice of motion, on behalf of the Graduate Council, that he would move at the January 1959 meeting of the faculty that paragraph III, B, 5 of the legislation of February 4, 1937 concerning master's degrees be amended to read: "Work in residence required for the Master of Arts (General Studies) shall be the same as that required for the Master of Arts (departmental)."

STATE OF THE UNIVERSITY. The chairman read a statement from President Wilson concerning the biennial budget of the State System of Higher Education, and the effect of cuts recommended by the Governor. The statement is filed in the office of the secretary of the faculty as a part of these minutes.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

January 14, 1959

In the absence of President Wilson, the meeting was called to order by Mr. C. W. Macy, chairman of the Faculty Senate. The minutes of the meeting of December 3, 1958 were read and approved.

RESIDENCE REQUIREMENT FOR MASTER OF ARTS (GENERAL STUDIES). Mr. Harry Alpert moved, on behalf of the Graduate Council, that paragraph III, B, 5 of the legislation of February 4, 1937 concerning master's degrees be amended to read: "Work in residence required for the Master of Arts (General Studies) shall be the same as that required for the Master of Arts (departmental)." The motion was seconded. Mr. W. C. Ballaine, secretary of the Faculty Senate, reported that the approval of this motion was recommended by the Senate. The motion was then put to a vote and carried.

LEIGHTON MEMORIAL. Mr. P. R. Washke presented the following memorial: "Ralph Waldo Leighton, retired dean of the School of Health and Physical Education, died at his home on December 3, 1958. On this date an illustrious career came to a close. In a few summary words we here pay tribute to this professional pillar of health and physical education.

"Dean Leighton was born in Ida Grove, Iowa. He received his Bachelor of Arts degree from the College of Idaho and was subsequently granted an honorary Doctor of Science degree by the same institution. In 1931, he earned the Doctor of Philosophy degree from our University of Oregon.

"In his professional career he served as a public school administrator, physical education teacher, and athletic coach for ten years in Idaho. He began his college teaching as an athletic coach at the College of Idaho in 1926. In 1928, he came to the School of Education at the University of Oregon as a teaching fellow. Upon the receipt of his doctoral degree in 1931, he was appointed executive secretary of research for the University. He was appointed professor of education in 1934 and held that position until 1937. In that year he was appointed dean of the School of Health and Physical Education at the University of Oregon. He held this position until his retirement in 1953.

"During the period from 1931 to 1937, when he served as executive secretary of research, the University of Oregon accomplished more in research than at any similar previous period in the history of the institution. His responsibilities during this time included the secretaryship of the General Research Council, which coordinated the activity of the following research committees: Committee on Institutional Research, Committee on Investigation of College Teaching, Commonwealth Service Bureau, Bureau of Business Research, Bureau of Educational Research, and Special Research Grants.

"While dean of the School of Health and Physical Education, he made outstanding contributions to the professions of health and physical education. These contributions were through his intensive efforts in the fields of research, teacher education, and public school health and physical education programs. During his tenure as dean, fifteen doctoral degrees, one hundred sixty-six master degrees, and approximately four hundred bachelor degrees were awarded by the School of Health and Physical Education at this University. It is through these many graduates that Dean Leighton's greatest and most enduring contributions will be felt in the years to come.

"He rendered another important service through his leadership to the physical education, sports, and recreation programs in the elementary and secondary schools in the state. Through public addresses and work with educational groups and committees which he headed, he was a driving force in elevating the standards of physical education. He was an unquestioned leader in obtaining improved health and physical education programs in Oregon public schools.

"In his own profession the committees on which he served during his career are countless. A limited summary of these would include State Joint Committee on Health and Physical Education, Oregon State Committee on Physical Fitness, National Research Council of the American Association for Health, Physical Education and Recreation, and Board of Associate Editors for the Research Quarterly.

"Tangible evidence of the regard with which he was held by his coworkers is the fact that he was the recipient of the Honor Award of the Oregon Association for Health, Physical Education and Recreation and was later named an Honor Award Fellow of the American Association for Health, Physical Education and Recreation. These awards brought great satisfaction to Dean Leighton. But, in his modesty and deep humility, he said many times that it was the cooperation of his staff and fellow professional workers that made possible his professional contributions.

"No words that one can summon, no tribute that one can offer can be as eloquent as the fact that Dean Leighton won and held the respect of so many."

Mr. Washke then moved that the faculty of the University of Oregon accept the above memorial, in tribute to Ralph Waldo Leighton, with instructions that a copy of it be incorporated in the minutes and that another copy be transmitted to his family. The motion was seconded, put to a vote, and carried unanimously.

YOCOM MEMORIAL. Mr. A. L. Soderwall presented the following memorial:

"Harry Barclay Yocom, charter member of the Oregon Academy of Science and cited for his contributions to zoological sciences in Oregon by that organization in 1956, passed away suddenly at his home on December 14, 1958. Coming to the University of Oregon as assistant professor of zoology in 1920, he became professor in 1926, and department head in 1934. Although forced to retire at an early age in 1945 because of a severe hear condition, he continued some teaching until 1947. His scientific contributions were in the areas of protozoology, cytology, endocrinology, and invertebrate zoology. He was instrumental in pioneering the establishment of the Institute of Marine Biology at Charleston, and was associate director during most of the period prior to 1942. His teaching of many students during his active years was exemplary and premedical, pre dental, and pre nursing students were influenced by his guidance.

Memory of him will linger in the minds of those who knew him as kind, but firm and just, and dedicated in his zeal for education and his chosen scientific interests."

Mr. Soderwall then moved that the faculty of the University of Oregon accept the above memorial, in tribute to Harry Barclay Yocom, with instructions that a copy of it be incorporated in the minutes and that another copy be transmitted to his family. The motion was seconded, put to a vote, and carried unanimously.

NAME AND FUNCTIONS OF THE COMMITTEE ON COURSES. Mr. P. B. Simpson, chairman of the Advisory Council, gave notice on behalf of the Council that he would move at the February 1959 meeting of the faculty:

(1) That the name of the Committee on Courses be changed to the Committee on the Curriculum; and

(2) That "the responsibility of investigating all aspects of course offerings in the University," assigned to the committee by faculty legislation of December 5, 1934, be interpreted to include the following:

(a) Participation, on behalf of the University faculty, in planning the development and improvement of the instructional program of the institution, in consultation with the President and other administrative officials of the University.

(b) The continuing study and review of existing courses and curricula, and the presentation of recommendations for revision to deans, department heads, and minor faculties.

(c) Advice and assistance to schools and departments in the planning of new programs, with special attention to the relation of such programs to general curricular and academic policies of the University and to overall plans for the development of its instructional program.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty



UNIVERSITY OF OREGON

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