FACULTY CLUB. Mr. J. C. Sherwood announced the annual meeting of the University of Oregon Faculty Club would be February 17.

BALLOTING PROCEDURE IN FACULTY ELECTIONS. On behalf of the Faculty Senate, Mr. L. W. Staples, secretary of the Faculty Senate, recommended to the Faculty adoption of the following motion: "(1) That ballots for the nomination by the University faculty of members to the Faculty Senate and to the Faculty Advisory Council shall be prepared by the Secretary of the Faculty and shall be printed in lots of equal numbers according to three randomly selected alphabetical permutations of the names of the nominees." Mr. Staples reported the motion was approved by the Senate by a vote of 25 in favor, one opposed, and one abstaining. The motion being seconded, Mr. K. S. Ghent, serving as Senate reporter, summarized the Senate discussion.

Mr. J. S. Carlson moved to amend the Senate motion by adding the following: "(3) These changes shall become effective in the 1968-69 academic year." The amendment was seconded. After discussion, the question was called on the amendment and it was put to a voice vote and approved. The question was then called for on the main motion as amended, and it was put to a voice vote and approved.

OVERSEAS EXCHANGE PROGRAMS. Mr. E. R. Bingham moved on behalf of the Advisory Council the following motion: "That an ad hoc faculty committee be established to review all organized programs involving foreign students studying at the University of Oregon and University of Oregon students studying outside the United States in order to examine the nature of the academic standards maintained in such programs. The committee shall be composed of six members, one from each of the following committees to be designated by the chairman of each: (1) academic requirements; (2) admissions policy; (3) curriculum; (4) graduate council; (5) scholastic deficiencies; and (6) students-from-abroad. The representative from the academic requirements committee shall serve as chairman. The ad hoc committee shall report to the faculty, through the Faculty Senate, no later than the October, 1968 faculty meeting."

The motion being seconded, Mr. Staples announced he would recommend an amendment on behalf of the Senate after Mr. Bingham had an opportunity to speak on behalf of his motion. After Mr. Bingham discussed his motion, Mr. Staples offered an amendment by altering the first part of the second sentence to read, "The Committee shall be composed of not fewer than six members, to include a least one from each of the following committees to be designated by the chairman of each....."

Mr. Staples reported the Senate motion on the amendment was twelve in favor, five opposed, and one abstaining. The amendment being seconded, Mr. Bingham talked on the amendment and Mr. Ghent reported on the discussion in the Senate on the amendment and on the motion itself. After further discussion on the amendment, the question was called for on the amendment and it was put to a voice vote and defeated.

Mr. J. M. Van Buskirk then moved an amendment to add the following to the motion: "(7) one foreign student." The amendment being seconded, the question was called for on the amendment and it was put to a voice vote and defeated.

Mr. Staples then reported on the main motion that the Senate had approved the motion by a vote of 16 in favor, none opposed, and none abstaining.

Mr. C. P. Schleichner moved to amend Mr. Bingham's motion by changing the first sentence to read, "That an ad hoc faculty committee be established to review all special academic programs organized for foreign students studying at the University of Oregon and State System of Higher Education
sponsored programs for University of Oregon students studying outside the United States in order to examine the nature of the academic standards maintained in such programs..." The amendment being seconded, the question was called for and the amendment was put to a voice vote and defeated.

The question was then called for on the main motion and it was put to a voice vote and approved.

MEMORIAL. Mr. Staples read the following memorial to the late James C. Stovall:

On December 13, 1967, the University community was shocked by the untimely death of James C. Stovall, Professor of Geology, due to an aneurysm. Professor Stovall was born on October 20, 1903, in Oakland, California, but spent much of his youth in Northern California and the Lakeview area.

Professor Stovall received both his Bachelor's and Master's degrees from the University of Oregon and did additional graduate work at the University of California, Berkeley. His Master's thesis was on the Pleistocene Geology and Physiography of the Wallowa Mountains and represents some of the earliest careful geological work in the Wallowas.

First as an instructor in Geography, and later in Geology, Professor Stovall taught the large introductory courses. Any course he taught was certain to become a large course as students flocked in to hear his interesting lectures, illustrated with slides which were the results of his amazing ability to obtain outstanding photographs from horseback, car, or airplane. Most of his vacations were spent in obtaining material to improve his lectures. In recent years, he developed the course in Geologic History of Life, with two sections becoming filled to a capacity of nearly 700 students. It is quite probable that during his 33 years of teaching large classes at the University, he taught more Oregon students than any other person.

There was a singleness of purpose in Jim Stovall's efforts, which was to help the student, both in the classroom and outside. His office was always open to students, and it was a rare occasion that the chair in front of Jim Stovall's desk was not occupied by one of them, or one of his fellow staff members seeking information, advice, or just an opportunity to be cheered up. He had the kind of spirit that refused to be dampened, and even a tragic operation five years ago failed to remove his contagious optimism and euphoria.

During recent summers, Professor Stovall directed a National Science Foundation Institute for elementary school teachers in Science. This was run with the same devotion that he gave to his regular classes. Teachers from all parts of the country were inspired by the program of the Institute, but chiefly by the contact with Professor Stovall himself. Many people are eulogized after death, but fortunately in the case of Jim Stovall, this took place all of the time. Letters were frequently received from many parts of the world thanking Professor Stovall for his contributions toward a better life for some individual. Because Jim Stovall was, above all else, a very humble man, he would shrug off these letters as not being deserved by him. The writers knew better.

Jim Stovall was a living legend, the topic of conversation when one met alumni in any part of the country. It is a pity that future generations of students will not be able to attend his lectures and receive his guidance, but those of us who knew him will always benefit from the example of a big man -- big physically, but bigger in his attitude toward life, his students, and his fellow men.

I wish to request that the Secretary include this Memorial in the minutes of this meeting and that a copy be sent to Mrs. Stovall.

By unanimous consent, Mr. Staples' request was approved.

SELECTIVE SERVICE. Mr. S. B. Greenfield, President of the University of Oregon Chapter of the American Association of University Professors, on
behalf of the AAUP read the following motion: "A motion from the University of Oregon chapter of the AAUP, asking faculty support of the following resolution: To Lt. General Lewis B. Hershey, Director of Selective Service System. The Faculty of the University of Oregon strongly protests your letter of October 26, 1967, as it relates to the academic community. In this letter you recommend that any violator of 'the Military Selective Service Act or the Regulations, or the related processes . . . . should be denied deferment in the National interest.'

"By allowing local boards to decide 'violations' of such vague concepts as 'related processes,' your letter would use the draft as a punishment for those students and young faculty members who might merely be exercising their academic prerogatives and constitutional rights. We deplore your letter's disregard for due process of law, and the implication that service in the armed forces of the United States should be used as a penalty for law violations.

"The members of this faculty strongly urge that your letter of October 26, 1967, be rescinded."

The resolution being seconded, Mr. Greenfield spoke to the resolution.

Mr. F. Lowenthal then moved that the resolution be referred to the Senate. The motion being seconded, the question was called for and a voice vote taken. The vote was in doubt and a show of hands was called for, which resulted in Mr. Lowenthal's motion being defeated by a vote of 24 in favor and 38 opposed.

Mr. O. J. Hollis asked President Flemming if it was his understanding that the letter of General Hershey was government policy. The President discussed the history of the letter and indicated that government policy has been set forth in a letter from Presidential Assistant Califano.

After further discussion, Mr. E. F. Beal moved to refer the resolution back to the Executive Committee of the University chapter of the AAUP, to report back at the next faculty meeting. The motion being seconded, in response to an inquiry the President ruled the motion to refer was in order. The question was called for, and by a show of hands, Mr. Beal's motion to refer was approved.

ELIGIBILITY FOR VOTING. Mr. Staples gave notice that he would present a motion on behalf of the Faculty Senate at the March 1968 faculty meeting to amend the Faculty legislation of April 2, 1941, which states:

"That the 'definition of the University faculty (to) include in its voting membership not only those of professorial rank but also instructors, provided such instructors are employed on a full-time basis and have been so employed for a period of not less than two academic years giving instruction exclusively in schools, colleges, and departments that offer work for University credit.'

by deleting the words: 'and have been so employed for a period of not less than two academic years.'"

STATE OF THE UNIVERSITY. President Flemming reported on recent Federal budget policy announcements in the field of education.

There being no further business, the meeting was adjourned.

Herbert Penny
Acting Secretary
The meeting was called to order by President Flemming. Mr. Wanner requested the minutes of the February 7, 1968, meeting be amended to read, for the first sentence of the second paragraph on page two as follows: "Mr. J. M. Van Buskirk then moved on behalf of the Student-Faculty Council an amendment to add the following to the motion: '(7) A representative of the foreign student exchange program of the ASUO.'" There being no objection, the request was approved and the minutes of the meeting of February 7, 1968, were approved as amended.

DRAFT PETITIONS: Mr. J. N. Tattersall announced that petitions concerning the draft were being circulated on the campus and asked interested persons to sign the petitions.

ADVISORY COUNCIL ELECTION: Mr. H. L. Penny announced that a notice had been mailed to the faculty that members who do not wish to be considered for election to the 1968-69 Advisory Council should send written requests to the office of the faculty secretary not later than March 15.

COMMITTEE ON CURRICULUM: Mr. V. S. Sprague called attention to the fact that the committee had mailed a report to the faculty concerning courses numbered 400 - 410 and 500 - 510. He said the committee recommends that department and division heads and deans review and regularize their procedures involving their curriculum committees for approving and offering these courses. He also announced that the committee had recommended emergency approval of a request to change the number of English composition courses in order to initiate next year a vertical rather than a horizontal plan of instruction.

COMMITTEE ON EDUCATIONAL EXPERIMENTATION, INNOVATION AND IMPROVEMENT: Mr. R. G. Netzel called attention to the fact that the committee had mailed a report to the faculty on its activities during its first term of work.

ADVISORY COUNCIL: Mr. R. Bartel reported on the volume of matters dealt with by the Council during the past two months.

DRAFT POLICY: Mr. S. B. Greenfield made the following motion, which was passed unanimously by the University Chapter of the AAUP at its February 26th meeting. In its present form it incorporates three minor amendments in wording suggested by the Senate at its February 28th meeting:

To: President Johnson, with copies to be sent to General Hershey, the Oregon Congressional delegation, the press and other news media.

We the Faculty of the University of Oregon, strongly object to General Hershey's letter of October 26, 1967, which recommends that any violators of "the Military Selective Service Act or the Regulations, or the related processes...should be denied deferment in the National interest." By allowing local boards to decide what constitutes "violations" of such vague concepts as "related processes," this letter permits the draft to be used as a punishment for those students and young faculty members whose opinions may run contrary to those of members of Selective Service boards.

We are appreciative of several efforts "to set the record straight": of the joint statement on December 9, 1967, by General Hershey and Attorney General Ramsey Clark, and of the letter by your special assistant, Mr. Joseph A. Califano, Jr., of December 26, 1967, which has, as we understand, been sent to Selective Service boards throughout the country. But despite the issuance of the statement on December 9, a Selective Service spokesman during the week of December 11, said that "The General has made no deviation from his October 26 letter" (Higher Education and National Affairs, XVI, No. 40,2 ); and despite the statement in the Clark-Hershey memorandum that "The lawful exercise of rights and free expression and peaceful assembly have incurred and will incur no penalty or other adverse action,"
we understand that such penalty has been incurred in at least one case, where a student at the University of Oklahoma lost his II-S deferment because his local board did not feel his "activity as a member of Students for Democratic Society is to the best interests of the U.S. Government" (Academe, Newsletter of the AAUP, Vol. 2, No. 1, Jan. 1968, 4). Nor are we much heartened by Mr. Califano's statement that "General Hershey has informed me that he adheres to these views" (one of "these views" being "the cardinal principle that lawful protest activities, whether directed to the draft or other national issues, do not subject registrants to acceleration..."). The fact remains that General Hershey has not seem fit to issue another letter to Selective Service boards rescinding his statement of October 26. And until he does, members of such boards may well feel they have an option of two standards by which to act.

We therefore respectfully urge you, in the strongest possible terms, to direct General Hershey to rescind his letter of October 26 by means of a further letter to Selective Service boards.

The motion being seconded, Mr. L. W. Staples reported that the Senate had approved the motion by a vote of 23 in favor, none opposed, and two abstaining. Mr. Ghent acting as Senate reporter, reported on the Senate action, and then Mr. Greenfield spoke on behalf of his motion. After further discussion, Mr. D. R. Vetri moved an amendment to the first paragraph of the letter embodied in the motion, which would leave the first sentence unchanged and amend the rest of the rest of the paragraph to read: "First, we believe that any government action against individuals for alleged violation should be to prosecute in accordance with the regular criminal processes and not to induct into the armed forces. Secondly, by allowing local boards to decide what constitutes 'violations' of such vague concepts as 'related processes,' we believe that General Hershey's letter permits the draft to be used as a punishment for those students and young faculty members whose opinions may run contrary to those of members of Selective Service boards."

The amendment being seconded, the question on the amendment was called for and it was approved by a voice vote.

Mr. F. Lowenthal then moved a substitute motion which had been presented to the Faculty Senate. It read:

To Lt. General Lewis B. Hershey, Director of the Selective Service System:

The Faculty of the University of Oregon has taken note of your letter of October 26, 1967 in which you recommended that any violators of "the Military Selective Service Act or the Regulations, or the related processes...should be denied deferment in the National interest."

First we wish to emphasize that we categorically condemn all illegal acts designed to interfere with the orderly functioning of the Selective Service System, and we view with great and increasing anxiety the philosophy that opposition to the war in Vietnam justifies defiance of the draft laws. We agree that those found guilty of violations of law are not entitled to deferment in the National interest. However, it seems to us that the guilt of such individuals should be determined in a court of law. Hence we believe that the most appropriate action that could be taken is the prompt indictment and trial of those individuals alleged to have violated "the Military Selective Service Act or the Regulations, or the related processes."

Further, we wish to point out that drafting those who violate the laws of our land, and giving the impression that service in the Armed Forces of the United States is in some sense a penalty for these violations will not improve the morale of the Armed Forces.
In the light of these points we urge you to reconsider your letter of October 26, 1967.

Copies of this letter will be sent to President Lyndon B. Johnson, Attorney General Ramsey Clark, and to all members of the Oregon congressional delegation.

After the substitution motion was seconded, on a point of order, Mr. I. E. Ward pointed out that the substitute motion had been reviewed by the Senate, and Mr. Staples reported the Senate had disapproved the substitute motion by a vote of none in favor, 23 against, and two abstaining. Mr. Lowenthal then spoke on behalf of the substitute motion, and Mr. Ghent reported on the Senate action.

After discussion, Mr. A. P. Rubin moved to amend the substitute motion by making the second and third paragraphs read, following the first sentence of the second paragraph, as follows:

However it seems to us that the sanctions for the apparent defiance of law should be determined in a court of law. Further, we wish to point out that drafting those who violate the laws of our land, and giving the impression that service in the Armed Forces of the United States is in some sense a penalty for these violations is likely to be detrimental to the morale of the Armed Forces.

The amendment to the substitute motion having been seconded, it was approved by a voice vote. The question was then called for on whether to substitute for the main motion Mr. Lowenthal's motion as amended, and it was defeated by a vote of 13 in favor and 80 against.

The question was then called for on the main motion as amended, and it was approved by 101 in favor and nine against.

VOTING REQUIREMENTS FOR INSTRUCTORS: On behalf of the Senate, Mr. L. W. Staples presented a motion to amend the faculty legislation of April 2, 1941, which states that the definition of the University faculty include in its voting membership not only those of professorial rank but also instructors, provided such instructors are employed on a full-time basis and have been so employed for a period of not less than two academic years giving instruction exclusively in schools, colleges, and departments that offer work for University credit, by deleting the words, "and have been so employed for a period of not less than two academic years."

The motion being seconded, Mr. Staples reported that the Senate had approved the motion by a vote of 20 in favor, two opposed, and one abstaining. Mr. Ghent then reported on the Senate Action.

Mr. Greenfield then moved to amend the motion by having it read: That the definition of the University faculty include in its voting membership not only those of professorial rank but also instructors, provided such instructors are employed in the full time teaching of courses, giving instruction exclusively in schools, colleges, and departments that offer work for University credit. The amendment being seconded, the question on the amendment was called for and it was approved by a voice vote. The question on the main motion as amended was called for, and it was approved by a voice vote.

RECOMMENDATIONS FOR CONFERRAL OF DEGREES. The secretary read a memorandum from Mr. Constance, University Registrar, certifying that the Official Degree List for the March 8, 1968 Graduation Convocation will include all and only those degree candidates who completed their respective degree requirements by the end of winter term. Mr. P. R. Nashke moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer on the persons whose names are included in the Official Degree List for the March 8, 1968 Graduation Convocation, to be compiled by the University Registrar, the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote and carried.
FOREIGN LANGUAGE REQUIREMENTS. On behalf of the Graduate Council, Miss L. E. Tyler gave notice that she would move at the April, 1968, faculty meeting that University-wide regulations on foreign language requirements for advanced degrees be abolished, and that each school and department be allowed to set its own language requirements.

FINAL EXAMINATIONS. Mr. C. T. Duncan gave notice that he would move at the April, 1968, faculty meeting that previous faculty legislation respecting early final examinations be reaffirmed and, further, That no examinations be given during the last week of regularly scheduled classes in any term and, further, That the final examination in any course be given only at the regularly scheduled time during the period set aside for the final examinations. Nothing in this motion is intended to affect the existing absence of legislation requiring that final examinations be given.

COURSE ENROLLMENT. Mr. Van Buskirk gave notice on behalf of the Student-Faculty Council that he would move at the April, 1968, faculty meeting that the faculty legislation of January 9, 1957, June 6, 1962, and November 8, 1967 be amended to provide that:

1. A student may terminate his enrollment in individual courses by filing a properly endorsed course-change card in the Registrar's Office on or before Friday of the last week of classes in any term. The endorsement shall consist of a stamp or signature for each instructional department concerned.

2. Any course enrollment properly terminated on or before Friday of the sixth week of classes in any term will not be recorded on the students permanent record. A mark of "W" will be recorded on the student's permanent record for each course enrollment properly terminated later in the term.

3. The student may change the basis for grading in individual courses by filing a properly endorsed course-change card in the Registrar's Office on or before Friday of the sixth week of classes. The endorsement shall consist of a stamp or signature for each instructional department concerned. (It is not intended that this legislation would change the last day after adding courses from Friday of the third week of classes.)

MEMORIAL. Mr. R. D. Horn read the following memorial to the late Thomas F. Mundle:

Thomas Francis Mundle was born in Aloa, Scotland, September 18, 1893. To say that to everyone who knew him he was called Tommy to the day of his death, January 14th, is to tell a great deal about this warm-hearted, shrewd, sagacious, and self-respecting Scotsman. It was a good day for our University when Tommy came down from Albany College. Not only did he bring a generous commodity of Scottish earth, of subdued Scottish speech, and all those other traits of honesty, generosity, and kindliness which we associate with Scotland; he also brought a well-trained intelligence, and an extraordinary fondness for literature, English and Scottish. His father was a Presbyterian minister, and he himself was studying for the ministry up to World War I. His school was the University of St. Andrews. On returning from the service, he completed his work there, but in history and Literature, receiving his Master's degree with honors. In 1924 he emigrated to Canada, where he taught at the University School at Victoria and at the University of Washington. In 1925 he and his lovely wife, Gladys, who had come from Manchester, were married. In 1928 he became Chairman of the Department of English and Dean of Men at Albany College. He came to the University in 1940, and taught here on a reduced schedule till his abrupt and unanticipated death last January.

During World War I, Tommy served in the London Scottish Regiment, in France, and later at the Siege of Jerusalem under General Allenby, and in Africa. Tommy was small in stature; great in heart, wise, kindly and humane in spirit. He embodied those particular traits of the English gentleman and the British soldier which were the strength of the Empire. Tommy believed in and taught for a civilized world. Above all he loved his students and was beloved by them in turn.
Schooled at St. Andrews, the side of the oldest golf course in the world, Tommy did not fail to take advantage of the national sport. Not only was he an avid golfer; one of his sons, Alan, is head professional at the Overlake Country Club, near Seattle. The other son, Peter, is a statistical analyst at Santa Monica, California. Following a career in track at the University of Oregon, he has continued as one of the Los Angeles Striders. These two fine sons carry on the two leading aspects of their father's life and career, the intellectual and the sporting. They have given him four grandchildren. They are inseparable from Professor Mundle's deep-seated love of art and humanity. An ardent hiker and cricketer, he delighted to engage others in sport. At one period he had half the English Department fitted out with clubs and defensive padding in the name of cricket. But he was quite as strongly interested in history and world affairs. Not least was his love of music, particularly classical. These and a passionate devotion to Nature, made of Tommy Mundle a man who, while he did not force himself on the attention of the University community at large, was still one of its strong, sweetening and vitalizing humanizing elements. If I may conclude by a slight change in four lines from Burns's Cotter's Saturday Night,—

From men like this, old SCOTIA'S grandeur springs,
That makes her lov'd at home, rever'd abroad:
Princes and lords are but the breath of kings,
"An honest man's the noblest work of GOD."

I ask that this statement be included in today's minutes, and that they be transmitted with the admiration and gratitude of this faculty to Tommy Mundle's widow and sons.

By unanimous consent Mr. Horn's request was approved.

STATE OF THE UNIVERSITY. Mr. J. R. Wish inquired whether the President would report to the faculty in April on the role of the University in the current urban crisis. The President responded that he would be glad to do so, and asked for suggestions to be considered in this matter. Mr. C. T. Duncan announced an informal meeting was scheduled the following day to discuss this subject. To an inquiry concerning library acquisitions, the President indicated no cuts had been made in the amounts budgeted for such acquisitions, and that these budgeted amounts were slightly in excess of the previous year's amounts. To an inquiry concerning faculty involvement in current student conduct matters, the President said he was scheduled to meet with the Senate at its next meeting to discuss this matter.

There being no further business, the meeting was adjourned.

Herbert Penny
Acting Secretary

REGULAR MEETING OF THE FACULTY

April 3, 1968

The meeting was called to order by President Fleming. In response to a query from Mr. J. W. Perrin concerning the minutes of the previous meeting which contained a statement from the President that no cuts had been made in the Library acquisition budget and that the budgeted amounts were slightly in excess of the previous year's amount, the President asked that these figures be included in the minutes, and the minutes were then approved. (The University Budget Officer, Mr. R. S. Sunderland, reports the 1966-67 Library acquisition budget totaled $320,500.00 and the 1967-68 Library acquisition budget totals $343,000.00.)

AAUP RESOLUTIONS: Mr. S. B. Greenfield, President of the campus chapter of the AAUP, called the faculty's attention to two AAUP resolutions on Selective Service which were distributed at the door, and read to the faculty the following
AAUP resolution:

To President Arthur Fleming and Members of the University of Oregon Faculty: The University of Oregon AAUP Chapter wishes to acknowledge the contributions toward academic freedom and educational excellence made to this University by President Arthur Fleming. We regret his announced departure and wish him well in his new position of educational leadership. We record our appreciation for his role at the University of Oregon and his especial support of the AAUP and its activities.

PRESIDENTIAL SEARCH COMMITTEE: Mr. R. Bartel reported for the Advisory Council that the Council had met with Chancellor Lieuallen concerning the formation of a Presidential Search Committee, and that ballots would be sent to all faculty members asking for nominations to the committee, and also a request for nominations for the presidency.

FOREIGN LANGUAGE REQUIREMENTS: A notice of motion on this subject was given at the last faculty meeting by Miss L. E. Tyler on behalf of the Graduate Council, but she was unable to attend this meeting. Mr. A. R. Kitzhaber requested that the matter be postponed to the May faculty meeting, and with no objection this was granted.

COURSE ENROLLMENT: Mr. J. M. Van Buskirk, on behalf of the Student-Faculty Council, moved that the Faculty legislation of January 9, 1967, June 6, 1962, and November 9, 1967, be amended to provide that:

1. The final date that a student may terminate his enrollment in individual courses be changed from Friday of the third week to Friday of the last week of classes.

2. Any course enrollment properly terminated on or before Friday of the sixth week of classes in any term will not be recorded on the student's permanent record. A mark of "W" will be recorded on the student's permanent record for each course enrollment properly terminated later in the term.

The motion being seconded, Mr. L. W. Staples reported that the Senate had disapproved a different wording of section one (as given in the minutes of March 6, 1968) by a vote of four in favor, thirteen opposed, and one abstaining, and had disapproved section two by a vote of three in favor, fifteen opposed and none abstaining. He also reported that a third section to be offered as a separate motion had been amended and approved. Mr. Van Buskirk then spoke on behalf of the motion, and Mr. R. F. Nelson, acting as Senate Reporter, reported on the Senate action.

Mr. G. H. Wannier moved to amend by changing the concluding phrase of section one from "last week of classes" to read "fifth week of classes." The motion to amend being seconded, after discussion it was put to a vote and defeated by a voice vote.

Mr. Greenfield moved to refer the motion to the Academic Requirements Committee and the Scholastic Deficiencies Committee with a request to report back to the faculty at the next meeting. The motion to refer being seconded, Mr. K. E. Montgomery, Chairman of the Academic Requirements Committee, reported the committee had reviewed the motion. After discussion, the motion was put to a vote and defeated by a vote of 25 in favor and 82 opposed.

The previous question was then moved and received a two-thirds vote by a show of hands. The vote was then taken on the main motion and it was defeated by a vote of 40 in favor and 75 opposed.

Mr. Van Buskirk then moved that the student may change the basis of grading in individual courses by filing a course change card in the Registrar's Office on or before Friday of the sixth week of classes. (It is not intended that this legislation would change the last day for adding courses from Friday of the third week of classes.)

The motion being seconded, Mr. Staples then moved to amend by adding at
the end of the motion: The student's indication of the basis for grading, either at the beginning of the term or by a change of indication as herein provided, shall be binding on both the student and the instructor, provided that the election of grading basis is in conformity with departmental policy. Mr. Staples reported that the amended motion had been approved by the Senate by a vote of fifteen in favor, three opposed, and none abstaining. The motion to amend was accepted by Mr. Van Buskirk and became a part of the main motion. Mr. Van Buskirk then spoke on behalf of the motion, and Mr. Nelson reported the Senate's action. After further discussion, the motion was put to a vote and approved by a voice vote.

FINAL EXAMINATIONS: Mr. M. D. Wattles, on behalf of Mr. C. T. Duncan who had given the notice of motion at the March meeting, moved that existing faculty legislation prohibiting early final examinations be reaffirmed. The motion being seconded, Mr. Staples reported the Senate approved the motion by a vote of 20 in favor, one opposed, and one abstaining. Mr. Wattles then spoke to the motion, and Mr. Nelson reported the Senate's action. After discussion, Mr. L. W. Ross moved to refer the motion to an ad hoc committee to be appointed by the chairman to examine existing practices and report back to the faculty. After further discussion, the motion to refer was put to a vote and approved by a voice vote.

Mr. Wattles then moved that no other examinations in lieu of final examinations shall be given in the last week of classes in any term. Nothing in the foregoing motion is intended to affect the existing absence of legislation requiring that final examinations be given. The motion being seconded, Mr. Staples reported the Senate approved the motion by a vote of eleven in favor, nine opposed, and one abstaining. Mr. Wattles then spoke to the motion, and Mr. Nelson reported the Senate's action. After further discussion, Mr. Ross moved to refer the motion to the same ad hoc committee. After further discussion, the motion to refer was put to a vote and approved by a voice vote.

STUDENT CONDUCT CODE: Mr. Staples, on behalf of the Senate, moved that the President appoint an ad hoc committee composed of five faculty members and two student members to review and evaluate the substantive content of the Student Conduct Code and the administration of the Code since its inception in 1963, and that the committee be instructed to report its findings and recommendations to the Faculty through the Faculty Senate not later than the November 1968 faculty meeting. The motion being seconded, Mr. Staples reported that the Senate had approved the motion by a vote of nineteen in favor, none opposed, and none abstaining. Mr. Nelson then reported on the Senate action. After discussion, the motion was put to a vote and passed by a voice vote.

LEGAL COUNSEL: Mr. Greenfield, on behalf of the AAUP, recommended that the Personnel Welfare Committee be asked to study the question of provision of legal counsel to faculty members because of legal matters which arise during the performance of their duties. There being no objection, President Flemming said the Welfare Committee would be asked to respond to the request.

STATE OF THE UNIVERSITY: President Flemming outlined for the faculty the reasons for his acceptance of the presidency of Macalester College, and stated that his decision did not rest on any negative factors at the University of Oregon.

There being no further business, the meeting was adjourned.

Herbert Penny
Acting Secretary
REGULAR MEETING OF THE FACULTY

May 1, 1968

The meeting was called to order by President Flemming. The minutes of the meeting of April 3, 1968, were approved.

ADVISORY COUNCIL ELECTION. There being no objection, the President said this item of new business would be taken up first and asked the secretary to read a statement on qualifications of voting faculty members. The President then asked Mr. C. L. Constance, Mr. R. L. Bowlin, and Mr. L. E. Ward to serve as tellers to distribute the ballots, and Mr. L. J. Calvert to serve as runner. Reports on the election were given at intervals between other items of business. Mr. J. L. Hulsteng had already been elected on previous mail ballots. Elected on the first ballot at the faculty meeting were C. D. Clark, F. A. Guthbert, E. A. Cyklar, K. S. Ghent, and C. P. Patton. Elected on the second ballot was F. C. Andrews.

COURSE CHANGES. Mr. L. W. Staples, on behalf of the Faculty Senate, moved that interim recommendations for course changes from the Committee on the Curriculum, which had been distributed in the campus mail, be approved. After being seconded, the motion was discussed by Mr. V. S. Sprague, Chairman of the Committee on the Curriculum. After further discussion, Mr. S. B. Greenfield moved a substitute motion that the course changes be referred to the Academic Requirements Committee, the Curriculum Committee, and College of Liberal Arts Curriculum Committee for study. After discussion, a vote was taken on the substitute motion and it was defeated by a voice vote. The main motion was then approved by a voice vote.

SEARCH COMMITTEE. Mr. Staples reported that the Faculty Senate had issued a report on the Presidential Search Committee which had been sent in the campus mail to the faculty. A copy of the report will be placed on file with the minutes in the office of the Secretary of the Faculty. After discussion, Mr. J. N. Tattersall offered a motion which read: "Be It Resolved That: 1. This Faculty endorses the statement on the presidential search committee adopted by the Faculty Senate on April 25, 1968; 2. This Faculty request the officers of the Advisory Council and of the Senate to confer with the Chancellor of the State System with a view to (1) informing him of the position taken by the Faculty, (2) discussing the long-run implications for the University of Oregon of the recent events and decisions, and (3) discussing the steps to be taken in the future in the event that coercive methods are again used as a means of influencing University policies; 3. This Faculty recommends that the newly elected Faculty Senate meet with the Student Senate at an early opportunity for a full discussion of the question of student participation in educational policy decisions at the University of Oregon. This Faculty also urges the Faculty Senate and the Advisory Council to continue to undertake the development of guidelines to be submitted to this Faculty, on the question of student participation."

The motion being seconded, after further discussion, Mr. E. F. Beal offered a substitute motion which read: "We, the faculty of the University of Oregon, commend Chancellor Lueallen for his wise, patient and courageous handling of the student demonstrations of the past week and endorse the reasonable solution he worked out.

"At a time when students all over the country -- and, indeed, all over the world -- are showing unprecedented militancy in pressing demands of various sorts, Chancellor Lueallen refrained from causing or permitting our campus to become a battlefield, as has happened elsewhere. Instead, he upheld the University's and the State System's traditions of fair play, freedom of expression, and openness of participation in University affairs by all elements making up the academic community.

"We do not condone the tactics of the demonstrators, though we share their expressed concern that a wise choice be made in the search for a new President. We believe the tactics used were less justified on our campus than on others where they have been resorted to, because of the avenues for consultation and
communication already opened up between students and faculty under our current president, whose leadership and guidance we, too, are sorry to be losing. We are gratified that the students, for their part, did not engage in the destruction of property or obstruction of administrative activities as has happened elsewhere, though we do deplore their unauthorized occupation of University buildings. We believe it was not improper, under the circumstances, for Chancellor Lieuallen to meet with the actual occupiers of the property, and we admire his judgment in proposing a form of settlement that puts the matter back in the hands of the official, elected representatives in student government.

"Finally, we accept the formula the Chancellor proposed for the composition of the search Committee. We see no magic in numbers, but we do see great value in the contributions of all the elements of the academic community. The important thing to us is not how many people sit on the Committee, but how much wisdom and judgment they bring to a search which is of the utmost consequence to us all."

The substitute motion being seconded, after further discussion, Mr. W. R. Sistrom moved to refer the motions to the Senate, with the request that the Senate report back to the faculty at its next meeting. The motion to refer was approved by a vote of 193 in favor and 40 opposed.

ADVISORY COUNCIL. Mr. Roland Bartel, Chairman of the Advisory Council, gave the final report of the Council. A copy of the report will be placed on file with the minutes in the office of the Secretary of the Faculty.

FOREIGN LANGUAGE REQUIREMENTS. Mr. A. R. Kitzhaber moved, on behalf of Miss L. E. Tyler who gave notice of motion at the March meeting on behalf of the Graduate Council, that "University-wide regulations on foreign language requirements for advanced degrees be abolished, and that each school and department be allowed to set its own language requirements." The motion being seconded, Mr. Staples reported that the Senate recommended against the motion by a vote of 3 in favor, 14 opposed, and one abstaining. After Mr. Kitzhaber spoke to the motion, Mr. R. O. Nelson, acting as Senate reporter at the time the Senate considered the motion, reported on the Senate's action. After further discussion, a vote was taken and the motion was approved by a vote of 114 in favor and 66 opposed.

ENGLISH COMPOSITION REQUIREMENTS. Mr. Bartel made a motion which was distributed in the campus mail as notice of motion "that the English Composition requirements be considered a general University requirements for the Bachelor's degree rather than a lower division requirement." The motion being seconded, Mr. Staples reported the Senate approved the motion by a vote of 18 in favor, 1 opposed, and none abstaining. Mr. Bartel then spoke to the motion, and Mr. F. E. Dart, Senate reporter when this motion was considered by the Senate, reported the Senate Action. After further discussion, the motion was approved by a voice vote.

MEMORIAL FOR MR. FRANK GEES BLACK. The following memorial to Frank Gees Black was read by Mr. R. D. Horn:

"Frank Gees Black, Professor of English, paid his debt to Eternity on Monday, the 22nd of April. He was born at Cambridge, Maryland, on March 24th, 1896. Thus he lived just over 70 years, and of these, 32 were spent in Oregon. He brought to the University, not only a characteristic dignity of manner, and a fine intelligence; he also brought a quality which we call "Eastern." His education at Dickinson College and Harvard contributed strongly to fix in him the best Eastern training can give. This was not a forced accent and manner, but a shrewd, realistic, and speculative outlook, reflective of the great teachers of those days. One of these, Chester Noyes Greenough, directed his thesis in the Epistolary Novel, and employed him as research assistant. Bliss Perry and George Lyman Kittredge also contributed much to his growth, as did Wilbur Cross, of Yale, where he started graduate study. He taught at Beloit College, and the University of Iowa, prior to coming to Oregon. Here he taught American Literature and Shakespeare, and more intensively in the English Novel and the 17th Century. He also filled the exacting post of directing the staff in English Composition and served as President of AAUP and the Philological Association of the Pacific Coast."
"Aside from various articles, Professor Black published a monograph on 
Epistolary Fiction, on the University of Oregon Press, and happily just 
before his death the first proofs of his book, 'The Papers of George Julian 
Harney,' had arrived from Holland, where it is being printed by an Amsterdam 
press, for the International Institute of Social History. That the volume 
will include letters from Victor Hugo, Karl Marx, Friedrich Engels, and 
Giuseppe Garibaldi, gives assurance of historical importance and unquestionable 
distinction.

"Still, these facts seem irrelevant, or at least inadequate, to convey the 
loss that we, his colleagues, and many in the University will feel at the loss 
of this tall, quiet man who, tower-like, held a firm place in the University 
community. That he was conservative, at times even reactionary, cannot be denied; 
but it was a conservatism based on knowledge of 'the best men have thought and 
said and done in this world.' I predict that he will be remembered after many 
changes and restless advocates of change for the sake of change have vanished. 
While he seldom laughed aloud, he had a warm sense of humor. At one time a 
pillar in his Friendly Hall office was sheathed with entertaining 'boners' 
he had gleaned from student papers. Whether his high level of teaching in-
duced these solemnisms, confused metaphors, and mangled phrases, or whether it 
was the decline in stylistic elegance and accuracy, he made a rich harvest. 
He was a long-time counselor for the Phi Kappa Sigma fraternity.

"Perhaps nothing reflects the temperament and values of Professor Black 
better than a remark he once made to me: 'I am glad that I was born in the 
19th Century.' In this, there is a disparagement of current political and 
social panaceas and tinkering, but I believe more a genuine relish for the 
age of Carlyle, Dickens, Arnold, and Tennyson. Frank Black moved amid a 
changing society, restrained and dignified, but also critical, and often 
unhappy with its vagaries and its waste of human life and resources. He loved 
his cats, and his cottage on the rocky coast of Maine; he drove his car well, a 
Plymouth, of course, and he was devoted to planting and gardening his hill-
side portion of the earth. He left his widow, Renee Metivier Black, two daughters, 
Caroline Marvyn and Catherine Cohen, whose husband is one of our distinguished 
professors of Biology, and eight grand-children. In this man there was no 
excess, no wastefulness, no reckless enthusiasm; but there was abundant good 
sense and a quiet competence. We shall miss him sorely. May he rest easily 
in his beautiful spot on the highest point of Rest Haven cemetery.

Mr. Horn requested that the memorial be included in the minutes, and that 
the secretary send it to Mrs. Black. By unanimous consent, Mr. Horn's request 
was approved.

PROBLEMS OF RACISM. Mr. Alfred Bloom gave notice of a motion reading: 
"The ad hoc Faculty committee against Racism urges the general faculty of the 
University of Oregon to recommend to President Fleming, the Chancellor, and 
the State Board of Higher Education that they establish the principle pioneered 
by the University of Connecticut in granting released time for designated 
faculty and a comparable number of students to devote attention to the solution 
of problems of racism on the University Campus and in the larger community 
beyond the campus. This committee when constituted would be responsible to the 
President and would be able to investigate issues and initiate solutions 
wherever such problems were encountered.

"It also urged that this principle be worked out in concert with other 
major institutions such as Oregon State University and Portland State."

INTERCOLLEGIATE ATHLETICS. Mr. F. J. Mohr gave notice of a motion reading: 
"That the faculty Committee on Intercollegiate Athletics be expanded to include 
three student, voting members. These student members shall be appointed by 
the President of the ASUO. They shall be one elected officer of the ASUO, 
one elected officer of the Black Students Union, and one student athlete. 
The term of appointment shall be one year."

RE-ENROLLMENT. Mr. Paul Cavin gave notice of a motion reading: "If 
any student, undergraduate or graduate, has been admitted to the University of 
Oregon or to any School or Department thereof, and either is unable to begin
his study or has his study interrupted by military service or alternative action taken upon grounds of conscience, he should be permitted to re-enroll in his degree program without prejudice or penalty at the time when he is free to resume his study."

SEARCH COMMITTEE. Mr. D. S. Harwood gave notice of a motion reading: "It is moved that: (1) Since the Chancellor of the Oregon State System of Higher Education on April 24, 1968 acceded to the demands of a minority of the University's students so as to compose a President Search Committee of three students, three administrators and three faculty; (2) The University Faculty refuses to be associated with any method of selection of the three faculty of the President Search Committee thus composed; (3) Neither will the University Faculty, as a matter of very important principle, associate itself with any recommendation flowing from a President Search Committee thus composed; (4) The Secretary of the University Faculty is directed to inform in writing all candidates contacted by the President Search Committee thus composed of this faculty action in the form starting: 'I am required by an action of the University of Oregon Faculty to inform you that followed immediately by parts (1), (2), and (3) of this motion verbatim, terminated immediately by signature and title, Secretary of Faculty, University of Oregon."

GROUP REQUIREMENTS. Mr. P. E. Simonds gave notice of a motion reading: "I move that satisfaction of group requirements be in terms of total units (upper or lower division) in any group area rather than specific named courses. Specifically: 1. The present general groups shall be retained but all courses recognized to fall into the areas of these groups be eligible for group satisfaction unless specifically excluded.

Arts and Letters Group: All courses in General Arts and Letters, Art History, English, Foreign Languages (except first year courses), Music, Philosophy, Speech.

Social Science Group: All courses in General Social Science, Anthropology (except those in Physical Anthropology), Economics, Geography, History, Philosophy, Political Science, Psychology (except biologically oriented courses), Religion, Sociology.

Science Group: All courses in General Science, Anthropology (physical anthropology only), Biology, Chemistry, Geology, Mathematics, Physics, Psychology (biologically oriented courses only).

2. That the stated prerequisites must be met before advanced courses may qualify for group requirement satisfaction; 3. That no more than 9 units in any of the above listed subjects in Arts and Letters and Social Science and 12 units in Science may apply to the satisfaction of one group requirement; 4. That satisfaction of the Arts and Letters and the Social Science groups requires a minimum of 18 units of credit and the Science group requires a minimum of 24 units of credit satisfactorily completed."

There being no further business, the meeting was adjourned.

Herbert L. Penny
Acting Secretary

REGULAR MEETING OF THE FACULTY

June 5-6, 1968

The meeting was called to order by Mr. Mullis, who was presiding in the absence of President Fleming. The minutes of the meeting of May 1, 1968, were approved.

COMMENCEMENT. Mr. Jones and Miss Tyler made announcement concerning the June, 1968, commencement.
FACULTY SENATE ELECTIONS. The acting secretary read the names of those elected from the minor faculties to the Faculty Senate. They included: College of Liberal Arts, Roland Bartel, M. J. Cohen, R. J. Donnelly, S. B. Greenfield, C. P. Patton, S. A. Pierson, Karl Pomeroy, A. F. Weatherhead; School of Law, Wendell M. Bayse; School of Music, James A. Miller; College of Business Administration, Donald S. Tuil; School of Journalism, R. Han Wails; School of Education, Clarence W. Schauke; School of Health, Physical Education and Recreation, John Borchardt; School of Librarianship, LeRoy C. Merritt. Mr. Hollis announced that the School of Architecture and Allied Arts had not elected its representative and would do so in the fall term.

SENATE ORGANIZATION. Mr. Staples announced the Senate would meet for organization after the faculty meeting.

ACTING PRESIDENT. Mr. Hollis announced that Mr. Charles E. Johnson, dean of the College of Liberal Arts, had been named acting University President effective August 4.

APPROVAL OF DEGREE LISTS. Mr. Hollis asked for unanimous consent to consider at this point in the agenda an item of New Business concerning approval of degree lists. There being no objection, Mr. VanHke moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer upon the persons whose names are included in the Official Degree Lists, as compiled by the University Registrar, after the June 9, 1968 Commencement and the August 10, 1968 Summer Graduation Convocation, the degrees for which they have completed all requirements. The motion was seconded and passed unanimously by voice vote.

SENATE RESOLUTION CONCERNING PRESIDENT FLEMING. Mr. Staples, on behalf of the Senate, moved that the faculty of the University of Oregon acknowledges with appreciation and gratitude the numerous contributions made to our University and to the Oregon community by President Arthur S. Fleming during his seven-year tenure here, and extends to him and to Mrs. Fleming warm wishes for a successful and rewarding experience in their new venture at Macaleister College. After being seconded, the resolution was approved unanimously by voice vote.

PRESIDENTIAL SEARCH COMMITTEE. Mr. Staples reported that the Senate vote on a substitute motion offered at the May meeting by Mr. E. F. Beal, and printed in the May 1, 1968, minutes, to a motion offered by Mr. J. M. Tattersall, also printed in the May 1, 1968, minutes, was 24 opposed, none in favor, and one abstaining. The substitute motion being seconded, Mr. Beal then spoke to his substitute motion. When he had concluded, Mr. Theodore Stern, acting as Senate reporter, reported on the Senate action. After further discussion, Mr. Beal asked to speak again, and chairman ruled he would be recognized only if he would limit his remarks to one minute. Mr. Litman raised a point of order on the limitation of debate, and the chairman ruled the limitation followed Roberta Wiles. Mr. Beal said he had intended to ask for incorporation into his substitute motion the third part of the motion of Mr. Tattersall. Mr. Aly moved the previous question on all previous questions, and later, after discussion, amended this to apply only to the pending substitute motion. By a show of hands the move for the previous question was carried by a two-thirds vote. By a standing vote the substitute motion was defeated by a vote of 35 in favor and 117 opposed.

Mr. Tattersall then asked general consent to modify his motion as it would read as follows: To it resolved that: 1. This Faculty endorses the statement on the presidential search committee adopted by the Faculty Senate on April 25, 1968; 2. This Faculty requests the officers of the Advisory Council and of the Senate to confer with the Chancellor of the State System and with the acting president of the University with a view to (2) discussing the long-run implications for the University of Oregon of the recent events and decisions, and (2) discussing the steps to be taken in the future in the event that coercive methods are again used as a means of influencing University policies; 3. This Faculty recommends that the newly elected Faculty Senate meet with the Student Senate at an early opportunity for a full discussion of the question of student participation in educational policy decisions at
the University of Oregon. This Faculty also urges the Faculty Senate and the Advisory Council to continue to undertake the development of guidelines to be submitted to this Faculty, on the question of student participation.

There being no objection, Mr. Tattersall's request was approved. The motion being seconded, Mr. Staples reported the Senate felt it could not make a recommendation on Section 1. On the other parts of the motion, the Senate approved by a vote of 19 in favor, 2 opposed, and 2 abstaining. Mr. Tattersall then spoke to his motion and Mr. Stern reported on the Senate action. After discussion, Mr. A. P. Rubin moved to amend by deleting section 1, and by adding after the phrase "recent events and decisions" the words "relating to the appointment of the Presidential Search Committee." The motion to amend being seconded, the question was called for and the motion to amend was approved by a standing vote.

Mr. W. R. Sistrom then moved to amend by deleting section 2, now section 1. The motion to amend being seconded, a call for the previous question was approved and the motion to amend was defeated by a show of hands. A call for the previous question on the motion as amended was then approved, and the motion as amended was approved by a standing vote.

As the meeting room was needed for a previous scheduling, at 5:50 p.m. the meeting was moved to room 150 Prince Lucien Campbell Hall, and by general consent notices of motion were received.

NOTICES OF MOTION. The following notice of motion was presented by Mr. Aly: 1. Whereas: it has come to the attention of the faculty of the University of Oregon through news releases in the press that certain actions that by tradition, practice, and written commentary have been subject to faculty legislation or to faculty counsel were undertaken by the president without the advice and consent of the faculty; and 2. Whereas: The so-called faculty committee which submitted recommendations to the president was not in fact constituted under the procedures heretofore approved both by the faculty and the president but was in fact a committee appointed by and responsible only to the president; and 3. Whereas: The names of the members of the committee were tardily disclosed and were not disclosed through the regular channels of communications to the faculty; and 4. Whereas: The statutes of Oregon expressly provide that the governance of the University of Oregon is truly vested in the president and the professors of the University of Oregon; and 5. Whereas: The actions of the president were taken after the announcement of his resignation and impending departure from the University of Oregon, now

Therefore be it resolved: That any actions taken by President Flewelling pursuant to the recommendations of his aforementioned committee be subject to review by his successor acting with the advice of a faculty committee duly constituted under the procedures long established at the University of Oregon.

The following notice of motion was presented by Mr. Hovery: The Faculty of the University of Oregon, as well as all other Americans, have in the last few months become increasingly aware, because of tragic events, of the necessity for study and involvement in the problems of racial tensions and the eruption of violence in modern life.

Rapid response to these urgent issues is a part of good administration. The President traditionally has the power to create administrative committees to make recommendations to him and perform other administrative duties. The Faculty believes that the timely actions he has taken will be of great benefit to the University, and could be of assistance to the Faculty if it decides to take similar action.

The Faculty, therefore, thinks it is most appropriate for the University to make studies and recommendations in these pressing matters and endorses the actions the President has taken in this regard.

The following notice of motion was presented by Mr. Campbell: I move that the regular monthly meetings of the University of Oregon Faculty be open
to the public and that arrangements be made to provide a gallery for visitors.

RECESS. At 6:30 p.m. Mr. Lowenthal moved that the meeting be recessed until 4 p.m. June 9. After being seconded, the motion was approved by a vote of 37 in favor and 29 against.

PROBLEMS OF RACISM. When the recessed meeting resumed, Mr. Hollis announced that Mr. Bloom, who gave notice of a motion on this topic at the May meeting, had written to the Senate that he was withdrawing that motion.

INTERCOLLEGIATE ATHLETICS. Mr. Mohr made a motion in revised form of a motion on this topic on which he gave notice at the May meeting. The revised motion read: That the Faculty Committee on Intercollegiate Athletics be expanded to include three student, voting members. These student members shall be appointed by the President of the University after consultation with the President of the ASUC. The term of appointment shall be one year. The motion being seconded, Mr. Staples reported the Senate vote on the motion was 19 in favor, 3 opposed, and one abstaining. Mr. Mohr then spoke to his motion and Mr. Stern reported on the Senate action. The motion was then opened to general discussion, and Mr. Aly moved that the motion be referred to a committee which he believed was to be appointed pursuant to a motion approved concerning the Presidential Search Committee. The chairman, Mr. Hollis, ruled that the motion to refer was out of order as there was no such committee. The main motion was then passed by a voice vote.

RE-ENROLLMENT. Miss Tyler made a motion, notice of which was given at the May meeting, reading: If any student, undergraduate or graduate, has been admitted to the University of Oregon or to any School or Department thereof and either is unable to begin his study or has his study interrupted by military service or alternative action taken upon grounds of conscience, he should be permitted to re-enroll in his degree program without prejudice or penalty at the time when he is free to resume his study. After it was seconded, Mr. Staples reported it was approved by the Senate by a vote of 17 in favor, none opposed, and none abstaining. Miss Tyler spoke to her motion, and Mr. Stern reported the Senate action. Mr. Rubin then moved to amend by adding the sentence: Should it prove impossible to accept returning students without serious detriment to the University's academic standards the returning students shall be given preference over new applicants. After discussion the amendment was put to a voice vote and defeated. The main motion was then passed by a voice vote.

PRESIDENTIAL SEARCH COMMITTEE. Mr. Harwood made a motion on this topic, on which he gave notice at the May meeting and which appears in the minutes of that meeting. After it was seconded, Mr. Staples reported it was disapproved by the Senate by a vote of 24 against, none in favor, and none abstaining. Mr. Harwood then spoke to his motion, and Mr. Stern reported on the Senate's action. After further discussion it was put to a vote and defeated by a vote of 8 in favor and 56 opposed.

GROUP REQUIREMENTS. Mr. Simonds made a motion on this topic, on which he gave notice at the May meeting. After it was seconded, Mr. Staples, on behalf of the Senate, moved to refer the motion to the Academic Requirements Committee for study and recommendation, and that the Senate approved the motion to refer by a vote of 21 in favor, none opposed, and none abstaining. After the motion to refer was seconded, Mr. Simonds stated he had no objection to the motion to refer, and the motion to refer was then approved by a voice vote.

PASS-NO-PASS STUDY. Mr. Sprague, on behalf of the Committee on the Curriculum, made a motion on this topic, notice of which was given in the campus mail. The motion read: That the three-year "Experimental Physical Education Service Course Pass-No-Pass Study," adopted by the faculty on June 1, 1956, be discontinued. The motion being seconded, Mr. Staples reported the Senate approved of the motion by a vote of 14 in favor, none opposed, and two abstaining. Mr. Sprague then spoke to his motion, and Mr. Stern reported on the Senate action. After further discussion the motion was approved by a voice vote.
STUDENT CONDUCT. Mr. Nobles, on behalf of the Student Conduct Committee, made a motion on this topic on part 1 of a motion, notice of which was given in the campus mail, and indicated he was not offering part 2 of that motion. The motion as made read: That Section I.B.2.f of the Code of Student Conduct be amended to read—Theft, or conversion of another's property, occurring under the conditions of paragraph I.A.3.above. (I.A.3. above an editorial change only). The motion being seconded, Mr. Staples reported the Senate approved the motion by a vote of 14 in favor, one opposed, and 3 abstaining. Mr. Nobles then spoke to his motion, and Mr. Stern reported on the Senate action. After further discussion the motion was approved by a voice vote. At 5:30 p.m. the meeting was moved to 221 Allen Hall.

PATENT POLICY. Mr. Lefevere made a motion on this topic, notice of which was given in the campus mail. The motion read: That the faculty approve the following resolution entitled "Uniform Policy on Royalties from Patent Rights and Copyrights." The faculty of the University of Oregon acting in its advisory capacity recommends to the President that he continue to use the authority granted to him by paragraph 5.1-a of Section 5-10 of the Administrative Code of the State Board of Higher Education to exempt the faculty as a body from the requirement that they release by signature their patent rights to the State Board of Higher Education as a condition of employment. The faculty also urges the President to oppose any efforts towards establishment of policy which would require members of the faculty to release by signature any rights to royalties which result from copyrights.

The original intent of the Congress of the United States with regard to its patent and copyright laws was to encourage and stimulate creativity by allowing a creative person to achieve some financial reward from his ability and effort. This original intent of Congress has been largely thwarted by industry and by agencies of government by their requirement that employees assign these rights as a condition of employment. It is the sentiment of the faculty that since a prime function of the University is to stimulate creativity it should strongly discourage removal of the incentive to creative effort that these rights provide.

The motion being seconded, Mr. Staples reported the Senate approved the motion by a vote of 18 in favor, none against, and one abstaining. Mr. Lefevere then spoke to his motion, and Mr. Stern reported on the Senate action. After further discussion, Mr. Nato moved that the motion be postponed to the October meeting. The motion to postpone was approved by a vote of 15 in favor and 3 opposed.

There being no further business, at 6:30 p.m. the meeting was adjourned.

Herbert L. Penny
Acting Secretary

REGULAR MEETING OF THE FACULTY

October 2, 1968

The meeting was called to order by Acting President Johnson.

INTRODUCTIONS. Ninety-one new faculty members and twenty-seven members returning from leaves were introduced by deans and division heads.

MINUTES OF MEETING OF JUNE 5-6, 1968. The minutes of the meeting of June 5-6, 1968 were approved.

COMMITTEE REPORTS. Reports were presented by Mr. C. D. Clark, chairman of the Presidential Search Committee, Mr. J. L. Hulteng, chairman of the Advisory Council, Mr. K. E. Montgomery, chairman of the ad hoc Committee on Foreign Study Programs, and Mr. J. C. Sherwood, chairman of the Committee on the Curriculum. Mr. M. D. Girardeau, chairman of the Committee on Federal Aid and Academic Freedom, stated that a written report from his committee would be distributed to the faculty in the near future. The report from the Committee on the Curriculum was concerned with steps taken, under the leadership of the committee, in the development of instruction for disadvantaged students.
IDENTIFICATION OF PARTICIPANTS IN DISCUSSION. The chairman reminded the faculty that, under established custom, any person rising to participate in the consideration of any business should first state his name and department.

VOTING FACULTY. The secretary read the definition of the voting faculty of the University, as follows: The voting faculty includes (1) all persons holding, in the University, the academic rank of professor, associate professor, or assistant professor; and (2) persons holding the academic rank of instructor or senior instructor who are employed in the full-time teaching of courses, giving instruction exclusively in schools, colleges, and departments that offer work for University credit. Persons with "visiting" or "emeritus" status have been ruled to be voting members, if otherwise eligible.

PATENT POLICY. The chairman stated that the minutes of the June 1968 faculty meeting show that Mr. R. W. Lefevre moved the adoption of a resolution on patent policy recorded in the minutes, that the motion was seconded, that the secretary of the Faculty Senate reported that the Senate recommended its adoption, and that, after discussion, further consideration was postponed, on motion, until the October 1968 meeting. He stated, further, that Mr. Lefevre is not now on campus and that sponsorship of the resolution has been assumed by Mr. V. C. Boekelheide.

Mr. Boekelheide, being recognized, moved to refer the question raised regarding patent policy by Mr. Lefevre to the Patent Policy Committee with the request that: (a) they re-examine our present policy and proceed to develop what they would consider a good patent policy both for the faculty of the University and the state of Oregon; (b) they report their recommendations to the faculty through the Faculty Senate this academic year; (c) they make no requests for signing patent-policy agreements during this period of consideration, although voluntary submissions may be accepted. The motion to refer having been seconded, Mr. W. M. Basye, secretary of the Faculty Senate, reported that the Senate recommended its approval.

The chairman announced that Mr. D. A. Baerncopf would serve as Senate reporter at this meeting. In the course of the meeting, Mr. Baerncopf summarized the principal considerations involved in the Senate discussion of this and other motions concerning which Senate recommendations were reported.

Mr. L. H. Klemm rose to speak concerning the substance of Mr. Lefevre's motion. The chairman ruled that the discussion must be directed to Mr. Boekelheide's motion to refer.

After further discussion, the motion to refer was put to a vote and carried.

ALY-HOVET RESOLUTIONS. The chairman reported that he had been informed by Mr. Bower Aly and Mr. Thomas Hovet that they would not present resolutions, notices of which they gave at the June 1968 faculty meeting.

OPEN FACULTY MEETINGS. The chairman stated that Mr. Robert Campbell, who gave notice of a motion to open faculty meetings to the public at the June 1968 meeting, is not now on campus and that sponsorship of the motion has been assumed by Mr. J. N. Tattersall. Mr. Tattersall, being recognized, moved that the regular monthly meetings of the University of Oregon faculty be open to the public and that arrangements be made to provide a gallery for visitors, insofar as the facilities of the regular meeting room of the faculty permit.

The motion having been seconded, Mr. Basye reported that the Faculty Senate recommended its adoption, but that he would move an amendment on behalf of the Senate at the proper time. Following an opening statement by Mr. Tattersall, Mr. Basye moved to amend by adding the following words after the word "public": "as observers and not as participants." The motion was seconded.

Mr. W. H. Parks moved to amend Mr. Basye's motion by deleting the words "and not as participants." Mr. Parks' motion was seconded, put to a vote, and carried.