The amendment was seconded, put to a vote and passed.

The main motion was put to a vote and passed.

MOTION REGARDING INCOMPLETES.

Mr. John Perrin was recognized; he withdrew a motion, notice of which was given at the September 23 faculty meeting, and said that he would present a revised notice of motion at a later date.

MOTION TO AMEND SECTION I.G. OF THE STUDENT CONDUCT CODE.

Mr. F. R. Lacy was recognized to present the following motion: Section I.G.1. is eliminated, Sections I.G.2. and I.G.3. will be renumbered I.G.5. and I.G.6. respectively. They shall be preceded by the following.

6. Student Tribunals

1. The President of the University shall appoint five members to a Senior Court Panel, no more than two of them from the Faculty and the rest from the Student Body. The student members shall be recommended by the President of the Associated Students. The appointments will be for one year, but members may be reappointed, and the President is urged to preserve continuity of membership from year to year. Senior Court Panel members shall be selected for their knowledge of the Student Conduct Program in general, and for their understanding of the operation of the Student Court in particular.

The Senior Court Panel will select an impartial system for choosing a court for each case and will be responsible for formulating rules of practice and procedure in hearings under this Code. Such rules are subject to review and revision by the University Appeals Board.

2. The President of the University shall appoint a Panel of Associates. The size of this panel shall be determined by the Student Conduct Committee, but no more than one-third of its members shall be from the faculty. The student members shall be recommended by the President of the Associated Students.

3. A Student Court shall consist of three members, at least two of whom shall be students. One member of each student court shall be chosen from the Senior Court Panel, and this member will be the Chairman of the Student Court. The remaining members of the Student Court may be chosen from either the Senior Court Panel or the Panel of Associates. The jurisdiction of the Student Court shall be determined by the Student Conduct Committee, and the procedural rules will be established by the Senior Court Panel under the supervision of the University Appeals Board.

4. A Student Court shall decide on all matters of fact, on the ultimate question of whether the Code has been violated, and on the sanction to be imposed, by majority vote. Decisions on procedural matters (e.g. on the admissibility of evidence) will be made by the Chairman of the Court. The Chairman will also decide which are matters of substance and which are matters or procedure, though on such decisions he may well seek the opinion of the other members of the court before ruling. A decision of the Chairman of the Court under this section can be reviewed only by appeal to the University Appeals Board.

Motion was seconded, put to a vote and passed unanimously.

MOTION TO CHANGE FACULTY LEGISLATION ON CREDIT BY EXAMINATION.

Mr. Barry Siegel was recognized: he asked for a month's postponement of consideration of his motion awaiting consideration by a committee of the Faculty Senate.

MOTION TO ACCEPT CREDIT FROM THE SACRED HEART SCHOOL OF MEDICAL TECHNOLOGY.

Mrs. Beverly Fogot was recognized to present the following motion: A maximum of 48 hours earned at the Sacred Heart Hospital School of Medical Technology may be accepted by the University of Oregon toward a Bachelor of Science degree in medical technology only. Of the last 93 hours of credit, a minimum of 45 shall be earned on the Eugene campus of the University of Oregon. All other degree requirements for a Bachelor of Science in medical technology shall be fulfilled. A University committee on medical technology shall assume administrative authority over this program.

After a brief explanation and discussion, the motion was put to a vote and passed
unanimously.

MOTION REGARDING PLAGIARISM.

The Secretary announced that Mr. Beal was unable to be present and requested that his motion be held over until the November meeting of the faculty.

New Business

Mr. Tattersall, on behalf of the Faculty Senate, gave notice of the following motion to be presented at the November meeting of the Faculty: Definition of the Grade P in the June 10, 1970 faculty legislation on grading will be "satisfactory or better performance."

Mr. James Tattersall gave notice of motion to be presented at the November meeting of the Faculty: That faculty legislation which authorizes the ASUO President to designate an additional student to speak at faculty meetings be amended to provide that the ASUO President may designate a different student to speak on each main motion, provided that not more than one student be designated for each main motion.

State of the University

President Clark yielded the floor to Mr. Ronald Eachus, President of the ASUO, who spoke briefly on the subject of the role of students in the governance of the University of Oregon. Mr. Eachus' remarks were received with applause.

President Clark then spoke briefly on the State of the University, emphasizing (a) that the estimates of enrollment were nearly perfect, and (b) that from the large in-state enrollment as well as the mail he is receiving, indications are that the image of the University throughout the State is not as bad as some had been led to believe.

There being no further business, the meeting was adjourned at 4:25 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

December 2, 1970

The meeting was called to order by President Clark at 3:35 p.m. in Room 150, Science. The minutes of the meeting of November 14, 1970 were approved.

Announcements

1. The secretary announced that the following faculty members had been elected to the Graduate Council:

   Liberal Arts Group
   Fred Andrews
   Gene Martin
   Francis Reithel
   Roy Rodgers

   Professional Schools Group
   H. Harrison Clarke
   Arthur Mittman
   Don Watson

   The other position, not filled by the mail vote, was submitted to a vote of the Faculty. The nominees were Walter E. Schafer and Robert S. Harris. Mr. Harris was elected.

2. Mr. Larry Bissett of the Office of Planning and Institutional Research reported that Mr. Christopher Alexander of Berkeley, California had been employed by the University as a long-range planner and would begin his consultations on campus soon after the first of the year. Mr. Bissett invited interested faculty members to get in touch with his office if they wished to participate in the physical planning of the campus. Mr. Alexander is soliciting ideas and is interested in getting the views of faculty members.

Old Business

1. Mr. Edwin Beal was recognized to make the following motion:
The University expects that students will do their own original work in courses and seminars and that papers submitted for credit will adhere to accepted standards of scholarship, making full and accurate acknowledgment of sources and differentiating quoted, paraphrased, or summarized material from the student's own work. It shall be the responsibility of instructors to acquaint their students with expected standards of scholarship and academic propriety.

An instructor who discovers evidence of possible academic cheating or plagiarism may report the incident, together with the evidence, to the Scholastic Deficiencies Committee of the University. The filing of such report shall have the effect of placing the student on academic probation, which may be lifted only by action of the Scholastic Deficiencies Committee.

The Scholastic Deficiencies Committee may refer cases of possible academic cheating or plagiarism to the Office of Student Affairs for disciplinary action under the University Conduct Code.

After Mr. Beal discussed his motion and Mr. Bisno summarized the discussion of the Faculty Senate, the President requested an opinion of Mr. O. J. Hollis as to whether or not the motion as presented differed substantially from the notice of motion on which the Faculty Senate acted. Mr. Hollis responded that, in his opinion, the two motions were different and that the motion as presented was out of order. The President then ruled that the motion was out of order but that it constituted a notice of motion and should come before the January meeting of the Faculty. The President commented that his ruling should not be considered adverse to the motion but rather as a means by which the redrafted motion could be given fair and careful consideration by the Senate and the faculty.

New Business

1. The secretary was recognized to read the following letter from the Registrar:

   Mr. Marshall Wattles
   Associate Dean of Faculties
   and Secretary to the Faculty
   103 Johnson Hall
   University of Oregon

   Dear Mr. Wattles:

   Will you please present to the Faculty at the December meeting my certification that the Official Degree List for exercises of December 11, 1970, will include all and only those degree candidates who completed their degree requirements by the end of Fall Term 1970.

   Sincerely yours,

   (s) J. Spencer Carlson
   Registrar

2. Mr. Hanhardt was recognized to present the following motion:

   I move 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 List, compiled by the University Registrar after the December 11, 1970 Graduation Convocation, the degrees for which they have completed all requirements.

   The motion was seconded, put to a vote and passed.

3. Mr. Davies was recognized to present the following notice of motion:

   To amend the "Requirements for Undergraduates at the University of Oregon" that became effective on 23 August 1970, as follows:

   Page 7, paragraph F, second sentence, to read:
   "Individual students may be required to take such courses on a pass-differentiated basis, as may be specified in paragraph G, and such courses as require instructor's consent."

   President Clark instructed the secretary to prepare an explanation for the faculty of the issues involved in this notice of motion. The explanation is attached to these minutes.
The State of the University

The President spoke very briefly on the State of the University. He stated that he had not yet had sufficient time to secure the details necessary to evaluate the impact of the Governor's budget proposals on the University.

There being no further business the meeting was adjourned at 4:05 p.m.

Marshall D. Wattles
Secretary to the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

January 13, 1971

The meeting was called to order by President Clark at 3:45 p.m. in Room 150, Science. The minutes of the meeting of December 2, 1970 were approved.

Announcements

1. Mr. Harry Alpert was recognized to introduce Dean Burton Mayer of the College of Liberal Arts.

2. President Clark made a brief statement concerning recent rulings on the status of Mr. Ron Echus as President of the ASUO. A copy of that statement is attached as an appendix to these minutes.

Old Business

MOTION ON PLAGIARISM

Mr. Edwin Beal was recognized to make the following motion:

The University expects that students will do their own original work in courses and seminars and that papers submitted for credit will adhere to accepted standards of scholarship, making full and accurate acknowledgment of sources and differentiating quoted, paraphrased, or summarized material from the student's own work. It shall be the responsibility of instructors to acquaint their students with expected standards of scholarship and academic propriety.

An instructor who discovers evidence of possible academic cheating or plagiarism may report the incident, together with the evidence, to the Scholastic Deficiencies Committee of the University. The filing of such report shall have the effect of placing the student on academic probation, which may be lifted only by action of the Scholastic Deficiencies Committee.

The Scholastic Deficiencies Committee may refer cases of possible academic cheating or plagiarism to the Office of Student Affairs for disciplinary action under the University Conduct Code.

Mr. Tattersall reported for the Faculty Senate on the motion and stated that at the appropriate time he would move to refer the motion to an ad hoc committee for study.

Mr. Beal spoke to his motion. He stated that when Mr. Tattersall moved to refer his motion to a committee for study, he would favor it.

Mr. Tull presented the summary for the Faculty Senate.

Mr. Tattersall moved:

That Mr. Beal's motion be referred to an ad hoc committee of the Faculty in which at least one faculty and one student member of each of the Scholastic Deficiency Committee and the Student Conduct Committee are included, such committee to report back in time for its report to be considered at the March faculty meeting.

The motion to refer was seconded, put to a vote and passed.

MOTION ON GRADING IN COURSES IN WHICH ENROLLMENT IS SUBJECT TO THE INSTRUCTOR'S
CONSENT.

Mr. James Davies was called upon to present his motion on grading in courses in which enrollment is subject to the instructor’s consent. Mr. Davies was not present so the faculty went on to the next item of business.

New Business

1. Mr. James Tattersall was recognized to present the following notice of motion on behalf of the Faculty Senate:

The President of the University is requested to ask the appropriate administrative officer or officers to prepare an estimate of the cost of any proposed faculty legislation requiring substantial budgetary implementation, and to make this estimate available at the general faculty meeting and, upon invitation of the chairman of the Faculty Senate, at the meeting of the Faculty Senate at which the proposed legislation is to be discussed. If the original or amended proposed legislation is adopted by the faculty, and immediate implementation is impossible, the President is requested to report to the faculty as early as possible when implementation will be feasible.

2. Mr. Iain More, President of the ASUO Senate, was recognized to present two notices of motion. They are as follows:

(1) BE IT RESOLVED THAT THE FACULTY amend their legislation of January 10, 1968 accepting President Fleming's memorandum on the Delegation of Responsibilities for Student Activities as follows:

Paragraph c. Line 2 delete the words "have been or." The paragraph now to read "Subject to policies or administrative arrangements which may be established by the President and faculty respectively I hereby delegate the following duties and responsibilities to the ASUO."

(2) BE IT RESOLVED THAT THE FACULTY legislation of April 5, 1967 concerning policies governing the holding of elective and appointive offices be amended to delete the qualifications of twelve (12) completed hours for an undergraduate and nine (9) hours for a graduate. Thus to read as follows:

"VII. POLICY GOVERNING THE HOLDING OR ELECTIVE AND APPOINTEE OFFICES (Approved by Faculty Legislation, April 5, 1967)

A. A student who is suspended or expelled from the University or who is disqualified for enrollment by the Scholastic Deficiency Committee or Admissions Office, is denied all privileges of student status at this institution.

B. No student may participate in inter-collegiate athletic competition unless he has been certified eligible by the Faculty Athletic Representative. A student is automatically ineligible for any such certification:

1. Unless he is currently enrolled as a regular student in good standing carrying at least 12 term hours of work if he is an undergraduate, or 9 term hours of work if he is a graduate student. (A light load is permitted seniors and graduate students in their final term of enrollment, if conferral of the degree will not be delayed.)

C. The rules of the National Collegiate Athletic Association govern in questions of athletic eligibility."

3. Mr. James Tattersall was recognized to present the following notice of motion: That the faculty legislation of April 5, 1967 be amended to reduce the number of enrolled and completed hours necessary to establish eligibility to hold elective or appointive ASUO office from 12 hours to 9 hours in the case of undergraduate students and from 9 to 6 hours in the case of graduate students.
4. Mr. Clyde Patton was recognized to present the following motion:

On behalf of the Faculty Advisory Council I move that the President appoint an ad hoc committee of faculty and students to examine the University's Administrative Manual and Student Handbook in the light of existing faculty legislation governing student activities and to recommend to the faculty any action necessary to resolve ambiguities in the documents.

The motion was seconded, put to a vote and passed.

5. Mr. Bower Aly requested recognition. He presented the following motion:

That the President's message be respectfully received and referred to the Faculty Senate for study and report to the faculty meeting at the February meeting, and that the President be respectfully requested to take no action pending the report of the Faculty Senate to the Faculty.

After Mr. Aly's motion was seconded, Mr. Scales moved to amend by deleting the second part of the motion; i.e., that part which reads "and that the President be respectfully requested to take no action pending the report of the Faculty Senate to the Faculty."

The motion to amend was seconded, put to a vote and passed.

Mr. Leeper then offered as a substitute motion that the Faculty express its endorsement of the President's statement. Following a brief discussion of the substitute motion, which included a statement by President Clark that he would prefer that the faculty not take action until after the committee makes its recommendations, Mr. Leeper withdrew his motion and offered instead a motion that Mr. Aly's motion be placed on the table.

The motion to table was seconded, put to a vote and passed.

6. The chair recognized Mr. James Davies. Mr. Davies stated that he was unavoidably late and was not present when called upon to present his motion regarding the grading option in courses requiring instructors' consent. He spoke briefly concerning the motion saying that, although he had not changed his mind, he had decided not to present it for faculty consideration in view of the fact that the Faculty Senate had voted overwhelmingly to recommend that the motion not be passed.

State of the University

The President commented briefly on two items: he explained why no action had been taken to close the University because of the weather and stated that, in his opinion, the nature of the University requires that it stay open under these circumstances if at all possible.

President Clark commented briefly on the Governor's budget proposals. He said that he was not prepared at that time to make a detailed analysis other than to say that the Governor's proposals cut deeply into our building program. Our operating budget will probably be about the same as for this year except for a reduction to approximately 3,760 graduate students in 1971-72 and to 3,580 graduate students the following year. This will require a reduction in staff to conform to this reduction in teaching responsibilities.

There being no further business the meeting was adjourned at 4:35 p.m.

Marshall D. Wattles
Secretary to the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

February 3, 1971

The meeting was called to order by President Clark at 3:33 p.m. in Room 150 Science. The minutes of the meeting of January 13 were approved as distributed.

Announcements

1. Mr. Francis Reithel announced that the Graduate Council had met and, in con-
formity with the legislation of March 4, 1970, selected by lot the members to serve the one and two-year terms.

To serve two-year terms: Francis Reithel and Roy Rodgers from the College of Liberal Arts and Robert Harris and Donald Watson from the Professional Schools.

To serve one-year terms: Fred Andrews and Gene Martin from the College of Liberal Arts and H. Harrison Clarke and Arthur Mittman from the Professional Schools.

2. Mr. Arthur Hanhardt, with the assistance of Mrs. Beverly Fagot, submitted a report of the Academic Requirements Committee. The report is attached as an appendix to these minutes.

Old Business

1. Mr. James Tattersall, on behalf of the Faculty Senate, moved as follows:

   The President of the University is requested to ask the appropriate administrative officer or officers to prepare an estimate of the cost of any proposed faculty legislation requiring substantial budgetary implementation, and to make this estimate available at the general faculty meeting and, upon invitation of the chairman of the Faculty Senate, at the meeting of the Faculty Senate at which the proposed legislation is to be discussed. If the original or amended proposed legislation is adopted by the faculty, and immediate implementation is impossible, the President is requested to report to the faculty as early as possible when implementation will be feasible.

The motion was seconded, put to a vote and passed.

2. Mr. Edwin Beal requested recognition. He asked the President if any action had been taken regarding the appointment of an ad hoc committee to examine the issues of his earlier motion on plagiarism. The President was advised by Mr. John Powell that the committee had been appointed, that it had met for organizational purposes and that he, Mr. Powell, had been instructed to get in touch with Mr. Beal.

New Business

1. The Secretary of the Faculty read the following letter from Mr. J. Spencer Carlson, Registrar:

   Mr. Marshall Wattles
   Associate Dean of Faculties
   103 Johnson Hall
   University of Oregon

   Dear Dean Wattles:

   Will you please present to the faculty at the February meeting my certification that the Official Degree List for exercises of March 12, 1971, will include all and only those degree candidates who completed their degree requirements by the end of Winter Term 1971.

   Sincerely yours,

   (s) J. Spencer Carlson
   J. Spencer Carlson
   Registrar

2. Mr. Arthur Hanhardt was recognized to present the following motion:

   I move 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 List, compiled by the University Registrar after the March 12, 1971 Graduation Convocation, the degrees for which they have completed all requirements.

The motion was seconded, put to a vote and passed.

3. NOTICES OF MOTION

   a. Mr. James Tattersall, on behalf of the Faculty Senate, gave the following
notice of motion:

That the President appoint a committee of faculty and student members (1) to develop policies and procedures for the identification of students for University recognition for academic distinction; (2) to assist the Registrar in selecting such students; (3) to advise the Registrar on the preparation of a list of students for the use of the selection committee of honorary societies. The Registrar shall be an ex officio voting member of the committee.

b. Mr. Arthur Hanhardt, on behalf of the Academic Requirements Committee gave the following notice of motion:

Those segments of attached faculty legislation of 9/25/1893, 5/3/1922, and 5/31/1950 be rescinded and conditions of class attendance by others than those registered for credit, effective Fall Term 1971, shall be as follows:

An individual desiring to attend a class without credit shall be excluded from the class unless the following criteria as "auditor" listed below are met:

1) Permission from the instructor in the course, and approval of the department offering the course.

2) Formal registration is completed and the appropriate fee(s) and tuition are assessed and paid.

Official enrollment records will be maintained in the Office of the Registrar, and the recording of such enrollment will be entered in the individual's permanent academic record.

Since tuition and fee assessments for audit and credit courses are the same, an individual completing an audit enrollment may subsequently receive credit by examination in the audited courses if the credit by examination option is available for those courses.

A formally admitted student may enroll for a series of courses within a term for credit and for audit.

A student enrolled in a course on an audit basis is subject to current faculty regulations concerning adding and dropping courses.

c. Mr. Alfred Rubin gave the following notice of motion:

Moved, that when the President judges that an act of vandalism has resulted in personal loss to a member of the University community, and the act is directly related to the victim's status in the University or his University-related activity, that the President shall arrange for reimbursement to the extent necessary to assure that the victim's personal finances do not suffer.

State of the University

The president stated that inasmuch as the budget for next year is undetermined at this time, he felt that nothing would be gained by speculating on what the budget will be.

There being no further business the meeting was adjourned at 3:55 p.m.

Marshall D. Wattles
Secretary to the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON
MARCH 3, 1971

The meeting was called to order by Dean Harry Alpert at 3:35 p.m. in Room 150
Science. The minutes of the meeting of February 3 were approved as distributed.

Announcement

Mr. Alpert read the following news release—Hospitalization of President Clark.

The University of Oregon President Robert D. Clark was admitted to the Eugene Hospital and Clinic Wednesday morning. The President has had a persistent cold and on the advise of his physician, Dr. J. A. Bradley, he was hospitalized for complete rest.

Mrs. Clark has requested since he is in the hospital for rest that there be no visitors. She also requests that there be no home telephone calls.

Committee reports

1. The Committee on the Curriculum through its chairman, Mr. Alan Kimball, submitted its annual report. The following proposed changes were offered to the Curriculum Committee report:

(1) Mr. David Moursund moved that the second item under Computer Science (page 5) be changed from CS 405 Higher Level Languages to CS 410 Higher Level Computer Languages. Professor Moursund also moved that (page 5) CS 408 Programming Workshop be changed to CS 423 Programming Practicum. The motion was seconded, put to a vote and passed.

(2) Mr. William Cadbury moved that the following change be made on page 7 of the Curriculum Committee report: Eng 495, 496, 497. Film as Literature (G) 3 hours each term, to Eng 495. Film as Literature. (Term subject) (G) 3 hours any term. The move to amend was seconded, put to a vote and passed.

(3) Mr. Edward Diller moved that the following be added on page 10 of the Curriculum Committee's report: GL 107 Lower Division Seminar—hours to be arranged. The motion was seconded, put to a vote and passed. (The report, as amended, is on file in the office of the Secretary of the Faculty and is filed with the official minutes of this meeting.)

2. Mr. John Powell reported for the ad hoc committee on the motion of plagiarism. The report is included as appendix A of these minutes.

Old Business

1. Mr. Barry Siegel was recognized to present the following motion: that,

1. Faculty legislation on credit by examination embodied in section (6) of the January 8, 1958, legislation on the Advanced Placement Program and in the motion passed on February 2, 1966, is repealed.

2. A student may acquire undergraduate credit by examination for any course numbered 100 through 499, with the exception of 401-410 inclusive, not specifically withdrawn for such purpose by the department or school responsible for the course, and subject to compliance with standards of performance prescribed by that department or school. Credit by examination may not be received in a course (a) which would duplicate credit previously earned by a student at the University of Oregon or accepted by the University for work done elsewhere, or (b) which is more elementary than a course in which the student has already received credit. Credit earned by examination shall not count toward satisfaction of the residence requirement for a baccalaureate degree.

3. Examinations may be (1) prepared by an individual faculty member for a course for which he has instructional responsibility, (2) prepared by the department or school offering the course, or (3) provided by an external agency such as the College Entrance Board, provided that departmental or school authorization has been filed with the University Curriculum Committee for that course and agency and renewed biennially. Certification of credit based upon examinations provided by an approved external agency shall be in accordance with legislation of January 8, 1958, providing for credit for Advance Placement examinations.
4. An examination covering work included in courses offered by the University, but with a different grouping of material, may be authorized for a specific number of hours of credit, provided that approval is given by a committee appointed from the area in question by the appropriate Academic Dean. Approval for these examinations must be renewed biennially.

5. An examination for credit in a course shall be graded according to the terms stated in the Time Schedule in the most recent term in which that course has been given. Credit for examinations under Section 4 shall be recorded on a student's record without grade, as with Advanced Placement Examinations. Examinations not passed shall not be recorded on the student's academic record.

6. The program shall be administered by individuals or units designated by the President under procedures established by the Academic Requirements Committee.

7. Fees charged to students who utilize the credit-by-examination option shall be those set by the State Board of Higher Education.

The motion was seconded, put to a vote and passed.

2. Mr. James Tattersall was recognized to present the following motion:

That the President appoint a committee of faculty and student members (1) to develop policies and procedures for the identification of students for University recognition for academic distinction; (2) to assist the Registrar in selecting such students; (3) to advise the Registrar on the preparation of a list of students for the use of the selection committee of honorary societies. The Registrar shall be an ex officio voting member of the committee.

The motion was seconded, put to a vote and passed.

3. Mr. Arthur Hanhardt was recognized to present the following motion on behalf of the Academic Requirements Committee.

Those segments of attached faculty legislation of 5/3/1922 and 5/31/1950, in so far as it pertains to auditors, be amended effective at the beginning of Fall Term, 1971.

An individual desiring to enroll without credit in a course shall be excluded from the class unless the following criteria as auditor are met:

1) Approval of the department or school offering the course.

2) Completion of formal registration and payment of appropriate fees and tuition.

Enrollment by audit will be recorded on the individual's permanent academic record.

An individual enrolled in a course on an audit basis is subject to current faculty regulations concerning adding and dropping courses.

Mr. James Tattersall moved to amend by removing the following sentence: "Enrollment by audit will be recorded on the individual's permanent academic record." There was a rather lengthy debate on the motion both with regard to the amendment and to the main motion. Mr. Bower Aly moved the previous motion and the amendment. Mr. Aly's motion was passed. The motion to amend was passed, 57 for and 25 against. The motion, as amended, was put to a vote and rejected.

4. Mr. Alfred Rubin was recognized to present his motion on reimbursement for vandalism. Mr. Rubin asked for postponement.

NOTICES OF MOTIONS

1. Mr. Alpert yielded the chair to Mr. Bernd Crasemann, Chairman of the Faculty Senate. Mr. Alpert was recognized to present the following notice of motion.

Resolved that the Faculty establish a standing Faculty Committee on Equal Employment Opportunities to advise the President and other personnel officers of the University on practices and procedures that would insure the proper execution of the University's policy
of providing equal employment opportunities for all individuals solely on the basis of professional or technical qualifications and merit, without regard to sex, race, color, creed, religion, national origin, or any other extraneous considerations;

That membership on the Committee shall include members of the faculty, members of the classified service, and students;

And that the Committee report to the Faculty, from time to time, but at least once a year, on its deliberations and findings.

Mr. Alpert resumed the chair.

2. Mr. Chapin Clark was recognized to present the following notice of motion:

1. That Section I.B.2.d. of the Code of Student Conduct be amended to read:

   Detention or physical abuse of another person in the University community or conduct which is intended to threaten imminent bodily harm of any such person.

2. That Section I.B.2.k. of the Code of Student Conduct be renumbered I.B.2.l., and that a new Section I.B.2.k. be added as follows:

   Unauthorized possession or use of firearms, air guns, pellet guns, ammunition, explosives or dangerous chemicals in the University community except as part of the institution's teaching and research functions.

3. Mr. Edward Price was recognized to present the following notice of motion:

To be eligible for holding office in the ASUO, students shall be registered in the University, on the Eugene campus, and shall have paid student incidental fees. All elective and appointed officers and candidates for election to offices shall meet such academic requirements as are or shall be set forth in the ASUO Constitution and By-Laws. In order that the Faculty be kept informed of changes in the ASUO requirements for office, the President of the ASUO Senate shall promptly notify the President of the University of any such changes.

This legislation supersedes all previous faculty legislation on eligibility for student office. It does not, however, divest the faculty of its basic authority in the field of student activities or its power at any time to enact additional legislation on eligibility for student activities.

4. Miss Grace Graham was recognized to present the following notice of motion:

That a standing committee of the faculty on the Status of Faculty Women be established. The purposes of the committee are to encourage faculty women to assume greater responsibilities for University governance and professional scholarship than has been common in the past, to collect evidence that supports or refutes the assumption that faculty women are being accorded equality of opportunity at the University, and to assure that equal opportunities will be provided in such situations in which inequalities may be demonstrated.

There being no further business the meeting was adjourned at 5:10 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

April 7, 1971

The meeting was called to order by President Robert D. Clark at 3:35 p.m. in room 150 Science.

The minutes of the meeting of March 3 were approved as distributed.
Committee reports

Mr. John Powell, chairman of the ad hoc Committee on Plagiarism, submitted the report of the committee. The text of that report is included as an appendix to these minutes.

Mr. Edwin Beal moved that the relevant portion of the report, together with his motion, be sent to the Graduate Council for study and recommendation. The motion was seconded, put to a vote and passed.

Old Business

1. Mr. Harry Alpert was recognized to present the following motion:

   Resolved that the Faculty establish a standing Faculty Committee on Equal Employment Opportunities to advise the President and other personnel officers of the University on practices and procedures that would insure the proper execution of the University's policy of providing equal employment opportunities for all individuals solely on the basis of professional or technical qualifications and merit, without regard to sex, race, color, creed, religion, political beliefs, national origin, or any other extraneous considerations;

   That membership on the Committee shall include members of the faculty, members of the classified service, and students;

   And that the Committee report to the Faculty, from time to time, but at least once a year, on its deliberations and findings.

   The motion was seconded.

   Mr. James Tattersall, Secretary to the Faculty Senate, reported the Senate vote as follows: 29 for, none against, 2 abstentions.

   Mr. Iain More, President of the ASUO Senate, reported the ASUO Senate favored the motion.

   The motion was put to a vote and passed.

2. Mr. Chapin Clark was recognized to present the following motion on behalf of the Student Conduct Committee:

   That Section I.B.2.d. of the Code of Student Conduct be amended to read:

   Detention or physical abuse of another person in the University community or conduct which is intended to threaten imminent bodily harm of any such person.

   The motion was seconded.

   Mr. James Tattersall, Secretary of the Faculty Senate, reported the Senate vote as follows: 29 for, none against, 3 abstentions.

   Mr. Iain More, President of the ASUO Senate, spoke briefly to the motion suggesting a delay in action on the motion.

   The motion was put to a vote and passed.

3. Mr. Chapin Clark was recognized to present the following motion on behalf of the Student Conduct Committee:

   That Section I.B.2.k. of the Code of Student Conduct be renumbered I.B.2.l., and that a new Section I.B.2.k. be added as follows:

   Possession or use of firearms, air guns, pellet guns, ammunition, explosives, dangerous chemicals, or switchblade knives on institutionally owned or controlled property, except as expressly authorized by law or institutional regulation.

   The motion was seconded.
Mr. James Tattersall, Secretary of the Faculty Senate, reported the Senate vote as follows: 30 for, one against, no abstentions.

Mr. Iain More, President of the ASUO Senate, stated the position of the ASUO Senate on the motion was the same as on the previous one.

The motion was put to a vote and passed.

4. Mr. Edward Price was recognized to present the following motion on behalf of the ad hoc Committee for Clarifying Policies Regarding Student Activities:

To be eligible for holding office in the ASUO, students shall be registered in the University on the Eugene campus. All elective and appointive officers and candidates for election shall meet such academic requirements as are or shall be set forth in the ASUO Constitution or By-Laws in the form in which they are filed with the office of the President of the University. No student shall be eligible as a candidate for office unless certified by the Director of the Union as having met all the above requirements. The ASUO shall notify the President of the University prior to the effective date of any changes in eligibility requirements. The legislation supersedes all of Section 2 after the second sentence of the faculty legislation of April 5, 1967 on eligibility for elective and appointive ASUO offices.

The motion was seconded.

Mr. James Tattersall, Secretary of the Faculty Senate, reported the Faculty Senate vote as follows: 17 for, 8 against, no abstentions.

Mr. Iain More, President of the ASUO Senate, reported that the ASUO Senate approved the motion unanimously but wished to offer an amendment regarding the deletion of one sentence.

Mr. James Tattersall, on behalf of the Faculty Senate, moved to amend the motion by inserting in the next to last sentence in the first paragraph the words "60 days" between "University" and "prior" so that that part of the sentence would read: "the ASUO shall notify the President of the University 60 days prior to the effective date of any eligibility requirements."

The motion to amend was seconded.

Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Faculty Senate favored this amendment by a vote of 13 for and 12 against with two abstentions.

Mr. Iain More, President of the ASUO Senate, spoke against the amendment.

The motion to amend was put to a vote and defeated.

Mr. Val Lorwin moved to amend by deleting from the second sentence of the first paragraph the following, "in the form in which they are filed with the office of the President of the University."

The motion to amend was seconded, put to a vote and defeated.

In response to an inquiry by Mr. Bower Aly concerning faculty responsibility if this motion passed, the President directed the Secretary to show in the minutes that "if future experience shows the policy proposed to be inadvisable, the faculty can change the requirement at any time."

The main motion was put to a vote and passed.

5. Miss Grace Graham was recognized to present the following motion:

That a standing committee of the faculty on the Status of Faculty Women be established. The purposes of the committee are to encourage faculty women to assume greater responsibilities for University governance and professional scholarship than has been common in the past, to identify barriers which may block the career development of faculty women, and to stimulate career development programs for undergraduate and graduate women students. The committee shall issue periodic reports to the faculty concerning its deliberations, accomplishments, and recommendations. The committee
shall include members of the faculty of both sexes and students.

The motion was seconded by Miss Leona Tyler.

Mr. James Tattersall, Secretary of the Faculty Senate, reported the Faculty Senate vote as follows: 30 for, none against, no abstentions.

Mr. Iain More, President of the ASUO Senate, reported the ASUO Senate approved the motion unanimously.

The motion was put to a vote and passed.

Notices of Motion

1. Mrs. Beverly Fagot was recognized to present the following notice of motion on behalf of the Academic Requirements Committee:

   Two Academic Majors--A student may be awarded a baccalaureate degree with more than one major by completing the following:
   1. all general University degree requirements appropriate to each designated major,
   2. all requirements in each major as specified by the appropriate departments, colleges or schools.

2. Mrs. Beverly Fagot was recognized to present the following notice of motion on behalf of the Academic Requirements Committee:

   Second Baccalaureate Degree--A student who has been awarded a baccalaureate degree from an accredited institution may earn an additional baccalaureate degree at the University of Oregon.

   Subsequent to certification of the prior degree, the student must satisfactorily complete the following University requirements:

   If the prior degree was awarded by the University of Oregon:
   1. a minimum of 30 quarter hours of course work in residence,
   2. a minimum of 18 quarter hours on a pass-differentiated basis,
   3. a minimum of 75% of all course work required by the major department,
   4. a minimum of 85% of all course work attempted.

   If the prior degree was awarded by an accredited institution other than the University of Oregon:
   1. a minimum of 45 quarter hours of course work in residence,
   2. a minimum of 23 quarter hours of course work on a pass-differentiated basis,
   3. a minimum of 75% of all course work required by the major department,
   4. a minimum of 85% of all course work attempted.

3. Mr. Andrew Thompson was recognized to present the following notice of motion:

   That the faculty recommend to the President that:

   A. The University explore the possibility of funding and accrediting a new department (or interdisciplinary program) to replace the present Department of Military Science. The function of the new department will be to offer a comprehensive educational program regarding the rationale for, and role of the Military in the world today. It is expected that this new department (or program) will be implemented in stages, according to the financial and administrative situations that obtain. The new department shall be structurally akin to that of all other departments in the University. In particular:

   1) it shall be part of a college or school in the University (probably the College of Liberal Arts).
   2) the procedures for selection shall be those normally used throughout the University. That is, instructors and administrators shall be initially chosen by the University, rather than having first
been selected for appointment by the Armed Services.

3) the normal procedures for appointment of faculty shall be
followed. That is, the faculty shall in most, if not all
cases, be put on the University payroll and be eligible for
academic tenure. If they are members of the Armed Services at
the time of their application, it is expected that their tour of
active duty will be terminated at the time of their employment
by the University.

4) that the monetary arrangements with any outside funding source
be in the form of a grant that the University receives and ad-
ministrates. Normal precautions will be taken to insure that
the University is not restricted by the terms of the grant from
providing what it considers an appropriate educational experi-
ence for prospective military officers.

B. The R.O.T.C. programs, as presently constituted under the R.O.T.C. con-
tracts, be phased out in such a manner as to allow those students who are
in the final two years of these programs, and hence already members
of the Air Force or Army Reserve, to complete their programs.

4. Mr. Barry Stranahan was recognized as the designee of the ASUO President to
present the following notice of motion:

That final authority for SEARCH course approval be returned to the
academic departmental level.

5. Mr. Barry Stranahan was recognized as the designee of the ASUO President to
present an additional notice of motion:

That responsibility for determining SEARCH course guidelines rests
with each academic department. Further, that variables such as in-
structor qualifications, instructional methods, class size and meet-
ing place be considered on an individual basis for each SEARCH course.

6. Mr. Joe Allman was recognized to present the following notice of motion on
behalf of the ad hoc Committee on Undergraduate Education:

That the University graduation requirement of five (5) hours of
Physical Education be abolished. This requirement change will
affect all students graduating after June 1971.

7. Mr. Joe Allman was recognized to present the following notice of motion on
behalf of the ad hoc Committee on Undergraduate Education:

That the University graduation requirement of one (1) hour of Health
Education be abolished. This requirement change will affect all
students graduating after June 1971.

8. Mr. Chapin Clark was recognized to present the following notice of motion:

That the faculty establish a standing committee on Academic Standards
to advise the faculty and the President, and to make recommendations,
where appropriate, on those matters which pertain to the maintenance
of academic standards and integrity at the University of Oregon. The
committee may request information from officials and agencies within
the University. The membership of the committee, which may include
students, shall be determined by the President. The committee shall
submit a written report at least once every two years.

9. Mr. George Streisinger was recognized to present the following notice of
motion:

To add to the legislation that permits the ASUO President to give
notice of motion, that was passed on October 14, 1970, the following
language at the end of the motion: "and may introduce amendments
to motions on the floor."

10. Mr. Bower Aly was recognized to present the following notice of motion:

Notice is given that the following resolution will be moved at the
May meeting of the faculty:
Whereas, it has come to the attention of the faculty of the University of Oregon that the Secretary of the Department of Health, Education, and Welfare is a male; and

Whereas, no female has recently served as Secretary of the Department of Health, Education, and Welfare; and

Whereas, a disproportionate number of males hold sinecures in the Department of Health, Education, and Welfare and a disproportionate number of females perform menial tasks; and

Whereas, the Department of Health, Education, and Welfare manifestly fails to employ women in the extent to which they are available; and

Whereas, the faculty of the University of Oregon upholds in principle, the doctrine that those who live in glass houses should not throw stones;

NOW THEREFORE BE IT RESOLVED:

That the Dean of the Graduate School of the University of Oregon—the only Graduate School in the United States with a woman as Dean—be authorized and requested to proffer the services of the Graduate School of the University of Oregon to the Department of Health, Education, and Welfare for the purpose of investigating the practice of sexism in the Department of Health, Education, and Welfare; and

BE IT FURTHER RESOLVED:

That on a finding that rampant sexism reared its ugly head in the Department of Health, Education, and Welfare, and Oregon delegation in the Congress of the United States shall be requested to move toward the withdrawal of all federal funds from the Department of Health, Education and Welfare.

There being no further business the meeting was adjourned at 5:50 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

May 5, 1971

The meeting was called to order by President Robert D. Clark at 3:40 p.m. in room 150 Science.

The Chairman recognized Mr. Andrew Thompson for an announcement. Mr. Thompson announced that at the appropriate time, he would request postponement of his motion for a new department of military science until the June meeting of the faculty.

Mr. Bower Aly rose to a point of order. He read from previous minutes regulations regarding seating at faculty meeting, and stated that since these conditions did not exist he moved to adjourn, to meet in executive session at the call of the President. The motion to adjourn was seconded, put to a vote and defeated by a vote of 90 for and 157 against. Mr. Aly then asked that his point of order be entered in the minutes as follows: "That this meeting is being held illegally in contravention of the rules established by this faculty under legislation of October 2, 1968."

The minutes of the meeting of April 7 were approved as distributed.  

Announcements and Committee Reports

1. The Secretary of the Faculty was recognized to announce the results of the faculty elections. The following faculty members were announced as having been elected to the Advisory Council and the Faculty Senate.
2. Mr. Francis Reithel was recognized to present a report of the Graduate Council. The report is attached as appendix A to these minutes.

3. Mr. Arthur Hanhardt was recognized to present the following motion:

I move 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 List, compiled by the University Registrar after the June 13, 1971 Graduation Convocation, the degrees for which they have completed all requirements.

The motion was seconded, put to a vote and passed.

4. Mr. Bernd Crasemann, Chairman of the Faculty Senate, was recognized to give a report on the election of three University of Oregon representatives to the Interinstitutional Faculty Senate. The report is attached as Appendix B to these minutes.

5. Mr. Clyde Patton, Chairman of the Faculty Advisory Council, was recognized to present a brief report of the work of the Advisory Council during 1970-71.

Old Business

Mr. James Tattersall requested recognition. He moved that the first order of old business be to consider the Goertzel-Szymanski motion and that the second order of old business be to consider the Bowlin-Wilson-Reynolds motion. The motion was seconded, put to a vote and passed.

Mr. Ted Goertzel was recognized to present the following motion:

Whereas, the economy of the State of Oregon and the national economy are severely affected by the war in Vietnam, thus making state support for higher education increasingly problematic; and

Whereas, the military draft continues to deplete undergraduate and graduate student bodies and cause problems in educational planning for and by students; and

Whereas, the war in Vietnam continues to adversely affect our total society, alter our priorities and generate national cleavages and discontent, it is moved that the faculty of the University of Oregon call for the withdrawal of American troops from South Vietnam, Cambodia and Laos by December 31, 1971, and a commitment of federal funds for domestic purposes, and that this motion be sent to President Nixon, all members of the Oregon U.S. Congressional delegation, the Governor of Oregon, and all members of the Oregon State Legislature.

Furthermore, the faculty of the University of Oregon joins with clergymen, housewives, workers, students, and such national leaders as Eugene McCarthy and Charles Goodell, in supporting the following Joint Treaty of Peace Between the People of the United States and the People of South Vietnam and North Vietnam:

Be it known that the American and Vietnamese people are not enemies. The war is carried out in the names of the people of the United States and South Vietnam but without our consent. It destroys the land and people of Vietnam. It drains America of its resources, its youth and its honor.

We hereby agree to end the war on the following terms, so that both peoples can live under the joy of independence and can devote themselves to building a society based on human equality and respect for the earth.

1. The Americans agree to immediate and total withdrawal from Vietnam and publicly to set the date by which all American forces will be removed.
The Vietnamese pledge that as soon as the U.S. Government publicly sets a date for total withdrawal:

2. They will enter discussions to secure the release of all American prisoners, including pilots captured while bombing North Vietnam.

3. There will be an immediate cease-fire between U.S. forces and those led by the Provisional Revolutionary Government of South Vietnam.

4. They will enter discussions of the procedures to guarantee the safety of all withdrawing troops.

5. The Americans pledge to end the imposition of Diem on the people of South Vietnam in order to insure their right to self-determination and so that all political prisoners can be released.

6. The Vietnamese pledge to form a provisional coalition government to organize democratic elections. All parties agree to respect the results of elections in which all South Vietnamese can participate freely without the presence of any foreign troops.

7. The South Vietnamese pledge to enter discussion of procedures to guarantee the safety and political freedom of those South Vietnamese who have collaborated with the U.S. or with the U.S.-supported regime.

8. The Americans and Vietnamese agree to respect the independence, peace and neutrality of Laos and Cambodia in accord with the 1954 and 1962 Geneva conventions and not to interfere in the internal affairs of these two countries.

9. Upon these points of agreement, we pledge to end the war and resolve all other questions in the spirit of self-determination and mutual respect for the independence and political freedom of the people of Vietnam and the United States.

Mr. James Tattersall, secretary of the Faculty Senate, reported that the Senate recommends, by a vote of 21 for and 1 against with 2 abstentions, that the motion be divided into two parts, the division being at the end of the fourth paragraph. He reported further that if the division is accepted, the Senate recommends approval of the first part by a vote of 21 for, 0 against with 5 abstentions. Following Mr. Goertz's discussion of the motion, Mr. James Tattersall moved, on behalf of the Faculty Senate, that the motion be divided into two motions, the first including the first four paragraphs of the original motion, the second including the remainder of the original motion. The motion to divide was seconded, put to a vote and passed.

Mr. Franklin Lowenthal moved that the motion be tabled. The motion was seconded, put to a vote and defeated.

Mr. Alfred Rubin moved to strike the words "December 31" in the fourth paragraph of the motion as amended and insert in their place "a firm date to be determined immediately by appropriate authorities of government." The motion to amend was seconded, put to a vote and defeated.

Mr. Hugh Wood moved to amend the fourth paragraph by having the first sentence read as follows:

"It is moved that(____) members of the faculty of the University of Oregon...etc." Mr. Kenneth Porter recommended that the wording of Mr. Wood's proposal to amend be changed to "therefore,(____) members of the faculty of the University of Oregon...etc." Mr. Wood accepted this change as the wording of his proposed amendment.

The move to amend was seconded, put to a vote and defeated.

Mr. Bower Aly moved that the following language be substituted for that of the pending motion:

"The Faculty of the University of Oregon, observing that the United States has now withdrawn more than 200,000 troops from South Viet Nam, and that the administration has announced a policy requiring further withdrawals, expresses confidence that the government of the United States will act in good faith to withdraw all its armed forces from South Viet Nam in due course and at the earliest practicable moment consistent with safety."

The motion was seconded. Following a long discussion, Mr. Ivan Niven moved the two pending questions. The motion to close debate was seconded, put to a vote and passed by a vote of 265 for and 19 against. Mr. Aly's motion to substitute was put to a vote and defeated.
The motion, as amended, (which included the first four paragraphs of the original motion) was put to a vote and passed by a vote of 201 for, 103 against. Mr. Franklin Lowenthal rose to a point of personal privilege and stated that he and others who would remain with him in the meeting room after the meeting wished to submit a minority report.

The Chairman stated that the second half of the Goertzel-Szymanski motion was now before the house as an independent motion. This motion starts with paragraph 5 of the original motion and continues through the remainder of the text of the motion. Mr. James Tattersall, secretary of the Faculty Senate, reported the Senate Vote as follows: 1 for, 17 against with 7 abstentions.

Mr. Lewis Ward moved the previous question. His motion was seconded, put to a vote and carried by a vote of 246 for and 50 against. The motion as amended was put to a vote and defeated by a vote of 78 for and 210 against.

Mr. Robert Bowlin was recognized to present the following motion on behalf of himself, Miss Shirley Wilson and Mr. Richard C. Reynolds.

Recognizing that this country has been involved in a war in Indo-China for many years, and

...whereas the wasteful destruction of human life has continued to mount, and

...whereas this war has caused a diversion of attention and re-sources from the pressing needs of our nation, and

...whereas the deep wound of misunderstanding and violence evolving from the war has continued to poison the relationships among our people, and

...whereas all citizens have the right to dissent peacefully as an expression of their freedom, and

...whereas faculty and students share the right and responsibility of all citizens to express peacefully their views about the issues of the day

therefore, be it known that the teaching and administrative faculty of the University of Oregon share these concerns and support the peaceful expression of convictions regarding the immediate termination of the war in Indo-China.

The motion was seconded. Mr. James Tattersall, secretary of the Faculty Senate, reported that the Faculty Senate favored, by a vote of 17 for, 6 against with 2 abstentions, a motion to table the motion. He reported also that if the faculty declines to table the motion, the Senate recommends approval by a vote of 15 for, 3 against with 6 abstentions.

Following Mr. Bowlin's comments on his motion, Mr. Tattersall, on behalf of the Faculty Senate, moved that the motion be tabled. The motion to table was seconded, put to a vote and passed.

Mr. Ted Goertzel moved that the meeting adjourn, to be convened again at the call of the President. The motion was seconded, put to a vote and defeated.

Mr. Harry Alpert moved that the order of business be altered to permit the President to speak on the State of the University. President Clark said that in view of the long agenda he preferred not to use the time to comment on the State of the University. Mr. Alpert withdrew his motion.

Mr. Dale Harwood moved that the order of business be changed so that the motion regarding the graduation requirement in physical education be considered next. The motion was seconded, put to a vote and defeated.

Mrs. Beverley Fagot was recognized to present the following motion:

A student may be awarded a baccalaureate degree with more than one major by completing the following:

1. All general University degree requirements appropriate to each designated major,
2. All requirements in each major as specified by the appropriate departments, colleges or schools.

The motion was seconded. Mr. James Tattersall, secretary of the Faculty Senate, reported the Senate vote as follows: 29 for, 0 against and no abstentions. The motion was put to a vote and passed.

Mrs. Beverley Fagot was recognized to present the following motion:

A student who has been awarded a baccalaureate degree from an accredited institution may earn an additional baccalaureate degree at the University of Oregon. The student must satisfactorily complete all departmental, school or college requirements for the second degree; of these requirements, the following must be satisfactorily completed subsequent to certification of the prior degree:

The student must satisfactorily complete an additional 36 term hours in residence if the prior baccalaureate degree was awarded at the University of Oregon, or an additional 45 term hours in residence if the prior baccalaureate degree was not awarded at the University of Oregon.

a. At least 85% of all work completed at the University of Oregon since the first baccalaureate degree must be passed satisfactorily.

b. A minimum of 18 term hours must be taken on a pass-differentially basis if the prior baccalaureate degree was earned at the University of Oregon or 23 term hours if from another institution.

c. 75% of all course work in the major to be counted toward the second degree must be completed subsequent to the completion of work for the prior degree and certified by the major department.

The motion was seconded. Mr. James Tattersall, secretary of the Faculty Senate, reported the vote of the Faculty Senate as follows: 23 for, 0 against and no abstentions. The motion was put to a vote and passed.

Mr. Andrew Thompson was recognized. He asked that his motion to establish a new Department of Military Science be held over for the June meeting of the faculty. His request was granted by the chairman.

Mr. Barry Stranahan was recognized. He announced that he wished to withdraw his two motions, notice of which were given at the April faculty meeting, and that he would have a new notice of motion at the appropriate time.

Mr. Clyde Patton moved to change the order of business in order to bring any new notices of motion before the faculty prior to adjournment. The motion was seconded, put to a vote and passed.

New Business

Mr. James Tattersall was recognized to present the following notice of motion on behalf of himself, Mr. B. M. Siegel and Mr. Robert Campbell.

The Faculty of the University of Oregon endorses in principle the proposal for revision of the present structure of the ROTC program made by Representative John Dellenback and 15 other Members of Congress, and published in the Congressional Record for August 11, 1970, pages H8090-8093, and we petition the Congress to enact the proposal.

The faculty recommends to the President of the University that he initiate efforts to encourage other universities and such national academic associations as the Association of American Universities, the American Council on Education, and the Association of Governing Boards of Universities and Colleges to give their support to the proposal for a revised ROTC.

The faculty recommends to the Oregon State Board of Higher Education that eventual termination of the present type of ROTC program should be a policy of the University of Oregon.
Copies of this resolution shall be sent to members of the Oregon congressional delegation, the President of the United States, and the Secretary of Defense.

Mr. Barry Stranahan was recognized to present the following notices of motion on behalf of the ASUO President.

In accordance with the Oregon State System of Higher Education interinstitutional administrative action of 1932 establishing open-ended course numbers in the 400-410 and 500-510 course number series, and with cognizance of the fact that the general faculty of this institution has three times previously ruled on use of the 405 and 505 numbers within this series, the following motions are presented for the purpose of clarifying the manner in which these numbers will be used.

Motion 1
That each academic department shall have full responsibility and final authority over the courses that it offers in undergraduate instruction under the 400-410 course number series.

Motion 2
That the general faculty will review and ratify policies forwarded by the Graduate Council on total use of numbers in the 400-410 and 500-510 course series as they pertain to graduate education and that otherwise, use of these course numbers for graduate instruction will be left to the discretion of each academic department.

Motion 3
That the General Faculty be the only on-campus body authorized to ratify new guidelines and policies pertaining to 400-410 and 500-510 course series use.

Motion 4
That each time a new 407 or 507 seminar course is initiated that it be offered on a pass-fail basis only, and that only if the course is offered on a second time can it be submitted on a graded basis.

Motion 5
That the Faculty Curriculum Committee formulate on standard University policy for use by all academic departments regarding big G, little g, no g designations on courses within the 400-410 course series.

Please Note that the SEARCH office intends to adopt on its course proposal forms a brief statement of the responsibilities of each participant in the course initiation process (initiator, faculty sponsor, & department head) above the space for their signatures.

Mr. Alvin Urquhart was recognized to present the following notice of motion on behalf of himself, Mr. Clyde Patton, Miss Grace Graham, and Mr. Gene Martin:

We move that at the University of Oregon the distinctions among the academic ranks of assistant professor, associate professor, and professor be eliminated and that tenure and increases in salary be granted in recognition of teaching skills, research abilities, and service to the University and community.

Mr. Paul Civid moved that this meeting be adjourned, to meet again at 3:30 p.m. Wednesday, May 12 in Science 150. The motion was seconded, put to a vote and carried.

The meeting was adjourned at 5:55 p.m.

Marshall D. Wattles
Secretary of the Faculty

ADJOURNED MEETING OF THE FACULTY

May 12, 1971

The meeting was called to order by President Robert D. Clark at 3:35 p.m.
Old Business

Mr. Joseph Allman was recognized to present the following motion:

That the university graduation requirement of five terms of physical education be abolished. This requirement change will affect all students graduating after June 1971.

The motion was seconded. Mr. Tattersall, secretary of the Faculty Senate, reported the Senate vote, 11 for, 16 against and 2 abstentions. Mr. Robert Taylor reported the ASUO Senate favored delaying action on this motion until after the students had an opportunity to vote on the issue in the forthcoming spring election. Following a lengthy debate on the motion it was put to a vote and defeated by a vote of 46 for, 108 against.

Mr. Joseph Allman was recognized to present the following motion:

That the university graduation requirement of Health Education 150 or Health Education 250 be abolished. This requirement change will affect all students graduating after June, 1971.

The motion was seconded. Mr. James Tattersall, secretary of the Faculty Senate, reported the Senate vote as follows: 10 for, 18 against and no abstentions. The motion was put to a voice vote and defeated.

The Chairman recognized the secretary of the faculty who requested on behalf of Mr. Chapin Clark that the motion to establish a committee on academic standards be postponed until the June meeting of the faculty. The request was granted.

Mr. George Streisinger was recognized to present the following motion:

At faculty meetings the ASUO Senate may, through the ASUO President or his designee, present notices of motion, motions, and amendments to motions for faculty action.

Mr. James Tattersall, secretary of the Faculty Senate, reported the Faculty Senate vote as follows: 23 for, 0 against and no abstentions. The motion was seconded, put to a vote and passed.

Mr. Bower Aly was recognized to present the following motion:

Whereas, it has come to the attention of the faculty of the University of Oregon that the Secretary of the Department of Health, Education, and Welfare is a male; and

Whereas, no female has recently served as Secretary of the Department of Health, Education, and Welfare; and

Whereas, a disproportionate number of males hold sincecures in the Department of Health, Education, and Welfare and a disproportionate number of females perform menial tasks; and

Whereas, the Department of Health, Education, and Welfare manifestly fails to employ women in the extent to which they are available; and

Whereas, the faculty of the University of Oregon upholds in principle, the doctrine that those who live in glass houses should not throw stones;

NOW THEREFORE BE IT RESOLVED:

That the Dean of the Graduate School of the University of Oregon—the only Graduate School in the United States with a woman as Dean—be authorized and requested to proffer the services of the Graduate School of the University of Oregon to the Department of Health, Education, and Welfare for the purpose of investigating the practice of sexism in the Department of Health, Education, and Welfare; and

BE IT FURTHER RESOLVED:

That on a finding that rampant sexism has reared its ugly head in the Department of Health, Education, and Welfare, the Oregon delegation in the Congress of the United States shall be requested to move toward the withdrawal of all federal funds from the Department of Health, Education, and Welfare.
The motion was seconded. Mr. James Tattersall, secretary of the Faculty Senate, reported that the Faculty Senate favored tabling the motion by a vote of 22 yes, 5 no and no abstentions. He reported further that if the Faculty does not table the motion the Faculty Senate recommends disapproval.

Mr. Ted Goertzel rose to a point of order and stated that, in his opinion, the motion was out of order on the grounds of being "frivolous." The chairman ruled otherwise.

Mr. James Tattersall, secretary of the Faculty Senate, moved to table the motion. The move to table was seconded, put to a vote and passed.

New Business

Mr. Bower Aly was recognized to present the following notice of motion:

That the Senate be requested to inquire into the conditions in which meetings of the Faculty are held and to make recommendations to the faculty at the earliest opportunity.

State of the University

President Robert D. Clark made a short statement concerning the State of the University. This statement is attached as an appendix to these minutes.

There being no further business the meeting was adjourned at 5:05 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

June 2, 1971

The meeting was called to order by President Robert D. Clark at 3:35 p.m. in Room 150 Science.

The minutes of the meeting of May 5 and the adjourned meeting of May 12, 1971 were approved as distributed.

Announcements and Committee Reports

1. Mr. Bernd Crasemann, Chairman of the Faculty Senate, was recognized. He announced that Miss Susan Gilmore had been elected by the Faculty Senate to the Inter-institutional Senate of the Oregon State System of Higher Education. He announced also that the organization meeting of the 1971-72 Faculty Senate would be held immediately following the Faculty meeting.

2. The Chairman recognized the Secretary of the Faculty who read from a letter from Mr. J. Spencer Carlson, Registrar, stating that he would certify that the "official degree list for the commencement of August 14, 1971 Graduation Convocation will include all and only those degree candidates who complete their degree requirements by the end of the respective term."

Mr. Arthur Hanhardt was recognized to present the following motion:

I move 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 List, compiled by the University Registrar after the August 14, 1971 Graduation Convocation, the degrees for which they have completed all requirements."

The motion was seconded, put to a vote and passed.

3. Mr. Herbert Bigone was recognized to present the report of the ad hoc Committee on the R.O.T.C. He discussed the report in detail. Copies of the report, together with a minority report, have been distributed to the faculty through campus mail. A copy is on file with these minutes in the Registrar's office.
Old Business

Mr. Andrew Thompson was recognized to present the following motion: That:

A. 1) The ROTC programs be phased out in such a manner as to allow those students who are in the final two years of these programs, and hence already members of the Air Force or Army Reserve, to complete their programs.

2) The president request authorization from the State Board to pursue on both the national and the local levels the development of alternative arrangements for preparation of college educated military officers. Suitable alternative arrangements may include accreditation by the Armed Services of University conducted interdisciplinary programs devoted to full intellectual inquiry into all aspects of military force and structure and/or a summer institute program such as described in the recent study conducted by John Dellenbach and 15 other Congressmen and reported in the Congressional Record of August 11, 1970 (pp. H. 8090-93). Any alternative in which the University gives academic credit for instructional offerings should come before the full faculty for approval prior to implementation and should follow the following structural guidelines:

(a) Faculty should be employed by the University. Other personnel should serve only in adjunct or lecturer status.

(b) Monetary arrangements with any outside funding source in connection with the program should be in the form of a grant that the University received and administers. The basic funding of the program should be consistent with the University's pattern.

(c) Usual University procedures for the selection, appointment, promotion of, and granting of tenure for faculty should be followed.

(d) The content of course offerings should be determined in the same manner as is done in other professional programs in the University.

B. The University explore the possibility of establishing an interdisciplinary program devoted to the study of the various political, social, economic, and biological aspects of the use of military force and the influence of Military institutions in the world today.

Mr. James Tattersall, secretary of the Faculty Senate, reported that at the appropriate time he would offer, on behalf of the Faculty Senate, a substitute motion. He stated further that the Senate, by a vote of 21 for, none against and no abstentions, favored substituting its motion for the Thompson motion.

Miss Stephanie Larsen, President of the ASUO Senate reported that the ASUO Senate discussed this motion in two parts. The part establishing an interdisciplinary program was approved unanimously by the ASUO Senate; the part regarding the phasing out of the ROTC at the University of Oregon carried by a vote of 13 to 12 with the then President of the ASUO Senate, Jain More, casting the deciding vote after a lengthy discussion.

Following Mr. Thompson's discussion of his motion, Mr. James Tattersall moved, on behalf of the Faculty Senate, to substitute the following motion:

The faculty:

(1) Receives the reports of May 20, 1971, of the standing ROTC Advisory Committee;

(2) Asks that the President of the University, with the assistance of the pertinent committees and of members of the faculty, pursue with urgency and to the fullest extent the objectives, considerations, and recommendations 1, 2, 3, 4(a) and (b) contained in the majority report of the standing ROTC Advisory Committee (Pages 10-15); that the President request the State Board of Higher Education to cooperate in similar actions and that in the actions taken, efforts be made to enlist the support of other universities, academic associations, and members of the Congress of the United States;
(3) Recommends that, in pursuing alternatives to the present ROTC program, full consideration be given to off-campus proposals such as that made by Congressman John Dellenback and fifteen other Congressmen and published in the Congressional Record for August 11, 1970, pp. 8090-8093;

(4) Requests the President to report to the faculty no later than the October 1972 meeting of the faculty on progress toward an acceptable alternative to the present ROTC program and that the faculty, after hearing such report and the recommendations of the standing ROTC Advisory Committee on that report, consider a motion such as the following:

The faculty requests that the President ask the State Board of Higher Education to terminate its contract with the Department of Defense governing the ROTC programs at the University of Oregon, such termination to be effected so as to allow those students who are in the final two years of these programs, and hence already members of the Air Force or Army Reserve, to complete their programs.

The motion to substitute was seconded.

Mr. Bayard McConnaughey moved that the Faculty form itself into a committee of the whole for at least 30 minutes. His motion was seconded, put to a vote and defeated by a vote of 92 for and 96 against.

Mr. Kenneth Porter moved to amend the substitute motion by deleting all that part of the motion following the word "program" in the third line of the fourth section. His motion was seconded, put to a vote and defeated by a vote of 59 for and 136 against.

Mr. Ted Goertzel moved to amend the substitute motion by striking out the first paragraph in Part (4) and removing the quotation marks from the second paragraph in Part (4).

The motion was seconded.

After a brief discussion, Mr. Ivan Niven moved the previous question (on the amendment).

The motion to close debate was seconded, put to a vote and passed.

Mr. Goertzel's amendment was put to a voice vote and defeated.

Mr. Sanford Tepfer moved the previous question (on whether to substitute the Senate's motion for Mr. Thompson's motion).

The motion to close debate was seconded, put to a voice vote and passed.

The motion to substitute was put to a vote and passed by a count of 144 for, 72 against.

Mr. James Tattersall reported that the Faculty Senate recommends approval of the substitute motion by a vote of 27 for, 1 against and no abstentions.

Mr. John Sherwood moved the previous question.

The motion to close debate was seconded, put to a vote and carried by a vote of 167 for and 42 against.

The substitute motion was put to a vote and passed.

Mr. Chapin Clark was recognized to present the following motion:

That the faculty establish a standing committee on Academic Standards to advise the faculty and the President, and to make recommendations, where appropriate, on those matters which pertain to the maintenance of academic standards and integrity at the University of Oregon. The committee may request information from officials and agencies within the University. The membership of the committee, which may include students, shall be determined by the President. The committee shall submit a written report at least once every two years.
The motion was seconded.

Mr. James Tattersall, secretary of the Faculty Senate, reported the Senate vote as follows: 25 yes, 2 no and 2 abstentions.

Mr. Edwin Beal moved that Mr. Clark’s motion be tabled until after the motion on plagiarism has been considered. The motion to table was seconded, put to a vote and defeated.

Mr. Andrew Moursund moved the previous question. The motion to close debate was seconded, put to a voice vote and passed.

The motion was put to a vote and passed.

Mr. James Tattersall was recognized to present a motion regarding Representative Dellenback’s ROTC proposal.

Mr. Tattersall stated that he wished to withdraw the motion.

Mr. Aaron Novick was recognized to present the following motion on behalf of Mr. Barry Stranahan who was not present.

I

Be it resolved

That the President appoint an ad hoc faculty-student committee to make recommendations for faculty legislation which would establish methods for the approval of all open-ended courses at the University (199, 400-410, and 500-510). These recommendations should be made to the faculty prior to its regular meeting in December 1971. The committee would be composed of four faculty members and three students, including if possible the Chairman of the Committee on the Curriculum and the Director of the Search Program.

II

Be it resolved

That in the interim the faculty observe the guidelines established by the Committee on the Curriculum for the use of open-ended course numbers. These are:

1. The subject matter of the course should be appropriate to the University and to the department in which it is given.

2. Available facilities — library, laboratory, etc. — should be adequate for the course.

3. The training, experience, and other qualifications of the instructor should be suited to the content of the course.

4. The course should be on a par with the regular curricular offerings of the college, school, or department, and must have the signed approval of the department head or dean concerned. Proper consideration should be given to the teaching load of the instructor and to the value of the course in relation to other departmental obligations.

5. An adequate period, probably a minimum of one term, should be allowed between the approval of the course and the beginning of instruction — to give the instructor time to prepare and organize his materials.

6. Students should be selected carefully to assure adequate preparation for the course.

7. The content of the course must be appropriate to the University level and to the number of credit hours granted.

The motion was seconded.

Mr. James Tattersall, secretary of the Faculty Senate, reported that the Senate considered two substitute motions, now included in a single motion by Mr. Novick. The first motion considered by the Faculty Senate constitutes the first part of the
motion as presented. The second motion considered by the Faculty Senate is contained in the second part of the motion.

On the first part the Faculty Senate recommends approval by a vote of 28 for, 1 against and 1 abstention; on the second part the Faculty Senate recommends approval by a vote of 29 for, none against and 1 abstention.

The motion was put to a vote and passed.

Mr. Alfred Rubin was recognized. He moved that the agenda be changed to permit consideration of Mr. Bower Aly's motion regarding faculty meetings prior to consideration of the motion on academic rank to be offered by Mr. Alvin Urquhart.

The motion to change the order of the agenda was seconded, put to a vote and passed.

Mr. Rubin was recognized to present the following motion:

That the Senate be requested to inquire into the conditions in which meetings of the faculty are held and to make recommendations to the faculty at the earliest opportunity.

The motion was seconded.

Mr. James Tattersall, Secretary of the Faculty Senate, reported the vote of the Faculty Senate as follows: 15 yes, 9 no and 5 abstentions.

The motion was put to a vote and passed.

Mr. Alvin Urquhart was recognized to present the following motion:

That the faculty of the University of Oregon request the President to recommend to the State Board of Higher Education that at the University of Oregon the distinctions among the academic ranks of assistant professor, associate professor, and professor be eliminated, with the single rank "professor" being used to designate these three categories. Further that the granting of tenure and increases in salary continue to be based on accepted criteria of standards of performance.

The motion was seconded.

Mr. James Tattersall reported that the Faculty Senate on May 28 voted to reconsider its earlier recommendation of May 26 and now recommends by a vote of 19 for, 7 against and 3 abstentions, that the motion be referred to the Faculty Advisory Council for study and report to the general faculty. Mr. Tattersall reported further that should the Faculty decline to refer, the Senate recommends against approval of the motion by a vote of 12 for, 13 against and 3 abstentions.

Following Mr. Urquhart's discussion of the motion, Mr. Tattersall moved, on behalf of the Faculty Senate, that the motion be referred to the Advisory Council for study to report back to the general faculty.

The motion to refer was seconded.

Mr. Clyde Patton moved to amend by requiring that the Advisory Council report back to the Faculty at the October meeting of the faculty. The motion to amend was seconded, put to a vote and defeated.

Mr. Andrew Moursund moved the previous question (on the motion to refer).

The motion to close debate was put to a vote and passed.

The motion to refer was put to a vote and passed.

New Business

Mr. Robert James was recognized to present the following notice of motion:

In the case of instructional work listed in the Catalog as having variable credit the individual faculty member will determine the credit earned no later than the end of the term in which the work is undertaken.

Mr. Chapin Clark was recognized to make an announcement: The annual meeting of the AAUP will be held in the Dad's Lounge, Erb Memorial Union building at 3:30 p.m. on Friday, June 4. The speaker will be the Chancellor of the State System of Higher
Education.

State of the University

President Robert D. Clark spoke briefly on the state of the University. He stated that the Legislature has reduced state support in the general fund budget of the System by $6.5 million (approximately 5 per cent) for the biennium. He commented that this was serious but should not be considered as hostile in view of the general conditions in the Legislature and the State. The Legislature recommended that the Governor’s budget be retained but it did not provide funds for that level of operation. A portion of the deficit is to be met in two ways: (a) an annual increase in tuition of $90 for resident undergraduates, $174 for graduate students and an annual tuition for non-resident undergraduates of $1500 or the cost of instruction, whichever is the greater, and (b), by an increase of three to four hundred non-resident students.

The President reported that the University will be affected in the following ways: (1) the loss of 3 faculty positions below the 1970-71 level and (2) a reduction of funds to meet the Legislature’s request that the level of operation be reduced. Also the State System will be required over the next two years to absorb some six or seven hundred students without additional staff which will add to faculty workload.

The President commented upon the acceptance of the minority student programs by the Ways and Means Committee after students and faculty from the University and other institutions testified as to their importance.

Finally, the President spoke on the subject of salary improvement funds. He stated that each faculty member will receive a 4 per cent increase on the first $10,000 of salary and 1 per cent is to be available to the University for discretionary increases. In view of existing commitments, the H.E.W. recommendations and promotions in rank, practically no funds will be available for merit increases in 1971-72.

There being no further business the meeting adjourned at 6:12 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

October 13, 1971

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., October 13, 1971.

The minutes of the meeting of June 2, 1971 were approved.

PAUL RISLEY MEMORIAL. Mr. Arnold Soderwall presented the following memorial: On May 10, 1971 the University of Oregon lost through death one of its faculty, Paul Lemuel Risley a man who, through more than a quarter of a century of dedication and continual interest in things academic and social, contributed unstintingly to the University and civic community.

Paul Risley and I enjoyed similar scientific interests and, indeed, somewhat parallel research aims. It was my pleasant good fortune to share many trips to scientific meetings, both local and national in character, where we could present and discuss the results of our respective searches for truth and receive the comments and criticisms of other scientific colleagues.

Dr. Risley came to the University of Oregon in 1945 at a time when the local scientific community was ready for a period of growth in size and quality. During his tenure as chairman of the Biology Department the academic offerings were enlarged, the research flavor of new appointees as well as the course offerings were enriched. His personal contributions to both aspects of university life were considerable. For instance, he made consistent and considerable contributions to such subjects as Embryology, Comparative Anatomy, Histology, and Reproductive Physiology, such that many hundreds of premedical, predental, and biology major students learned to know and respect him for the quality of his offerings. In addition to his full-time teaching schedule, Paul was never without an active research program which was nationally recognized and applauded.