dealing with responsibilities delegated to the ASUU (as Sec. 815 is amended by 2 above).

4. The faculty ratifies the statement of constitution, powers and responsibilities of the Student Administrative Board as they appear in the Activity Regulations set forth in the 1970-71 Student Handbook. Power to amend the Activity Regulations shall be exercised consistent with the requirements therein stated. The Associated Students of the University of Oregon shall have the power to effect structural alterations in the composition or powers of the Student Administrative Board only by duly enacted Amendment to the ASUU Constitution or ASUU By-Laws. The President of the ASUU Senate shall notify the President of the University and the President of the Faculty Senate in writing of any such proposed Amendment no less than sixty days before the effective date of such proposed change.

5. The power to grant petitions for waivers or exceptions to policies "for which the Student Administrative Board has responsibility" includes policies originating in faculty legislation. The Student Administrative Board, or any such successor body exercising such powers of waiver or exception shall report at the end of each term to the President of the University and the President of the Faculty Senate respecting all cases in which a waiver or exception has been granted. Such a report shall be in writing, shall contain a brief description of the circumstances of each such petition for waiver or exception, and shall be submitted by the Chairman of the Student Administrative Board."

LIMITATIONS ON REGISTRATION. Mrs. Beverly Fagot, on behalf of the Academic Requirements Committee presented the following notice of motion: "In the last paragraph of the motion to change the withdrawal date for students strike the portion of the sentence from "21 term hours" to the end of the sentence. Add "24 term hours of credit in any term. A student on Academic warning or probation may not register for more than 18 term hours of credit in any term."

The complete text as follows: "No undergraduate student shall register for more than 21-term-hours of credit in any term without the approval of an authorized member of the Office of Academic Advising. 24 term hours of credit in any term. A student on Academic warning or probation may not register for more than 18 term hours of credit in any term."

FACULTY PERSONNEL COMMITTEE. Mr. Chapin Clark presented the following notice of motion: "That a Faculty Personnel Committee be established and elected by the general faculty on the same basis as the Faculty Advisory Council, that it assume the existing responsibilities of the Faculty Advisory Council in regard to personnel review and personnel recommendations, and that the faculty legislation of January 1972 creating two Personnel Subcommittees be repealed."

GRIEVANCE COMMITTEE. Mr. Chapin Clark presented the following notice of motion: "That a Student-Faculty Committee on Grievances be appointed by the President, to receive complaints against faculty members arising out of their responsibilities as officers of the institution, to investigate and review these complaints on an informal basis, and to issue such findings and recommendations to the President as appear appropriate under the circumstances."

CHANGE STUDENT CONDUCT CODE. Mr. Iain More will move that Section 1.B. 3. a. (page 6, Student Handbook) be altered to read:

3. Disciplinary probation on any lesser sanction may result from the commission of any of the following offenses:
   a. Possession or consumption by persons under 21 years of age or furnishing to persons under 21 years of age of alcoholic beverages . . .

ADJOURNMENT. There being no further business the faculty meeting adjourned at 6:30 p.m.

Marshall D. Wattles
Secretary of the Faculty
The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., May 3, 1972. The President recognized Mr. Iain More, President of the ASUO, who read a statement on behalf of President Clark and himself. The text of this statement is appended to these minutes.

The President stated that the minutes of the faculty meeting of April 12, 1972 had been distributed. As there were no corrections or additions, the minutes were approved.

ANNOUNCEMENTS AND COMMITTEE REPORTS

Mr. Paul Civin, Chairman of the Faculty Advisory Council, submitted the Council's annual report. He pointed to the delay in announcements of promotion and tenure this year caused by the lengthy budget process. The fact that some decisions haven't come through is unfortunate but inevitable. The second point made was with reference to certain additional functions the Council had taken on, in addition to its normal ones, namely, members of the Council had testified twice before the Board committees on faculty records and once on tenure.

His third item concerned the obligation of the Council to report to the faculty on a motion on faculty ranks, or the abolition thereof. It is being presented to the new Council. This is being done in view of the State Board tenure study which is not yet completed.

Finally, he pointed out the Council's role in the HPUP process.

OLD BUSINESS

EARLY SEMESTER SYSTEM. Mr. Donald Rhoades offered the following motion:

"That the University change from a quarter calendar system to an early semester system in which 1) the fall semester classes would commence during the last week in August or the first week in September and the semester would terminate prior to Christmas, 2) the spring semester classes would commence after recess of at least two weeks, and 3) the two semesters would contain approximately the same number of instructional days as in the present quarter calendar system.

That the faculty requests the President to seek authorization from the State Board of Higher Education to make the changeover from the quarter calendar system to the early semester system at the beginning of an academic year to be determined by the President."

The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommends approval of this motion by a vote of 24 for, 3 against, and 2 abstentions. Mr. Iain More reported that the ASUO Senate voted against recommending approval, and also that the students in a referendum voted against this proposal by substantial majority. Following discussion the motion was put to a vote and passed, 66 yes, 60 no.

ADVISORY COUNCIL MEMBERSHIP. Mr. Ronald Rousseve requested that his motion be postponed. He stated further that his motion could very well be held until next Fall term if the agenda for the next meeting seems crowded.

FACULTY VOTING PROCEDURES. Mr. Jack Sanders' motion was delayed in view of the fact that he was out of town and had written to President Clark asking postponement.

COMMITTEE ON FEDERAL AID AND ACADEMIC FREEDOM. Mr. Albert Kitzhaber, on behalf of Mr. Aaron Novick, presented the following motion: "That the faculty legislation of December 5, 1962 and of June 7, 1967, establishing the Faculty Committee on Federal Aid and Academic Freedom be repealed."

The motion received a second. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Faculty Senate recommended approval by a vote 26 for, none against, and 4 abstentions. Following a brief discussion the motion was put to a vote and passed.

UNIVERSITY CONDUCT CODE. Mr. Gordon Goles presented the following motion on behalf of the Student Conduct Committee:

"Effective at the beginning of Fall term 1972 the faculty legis-
lation of May and November 1963 establishing 'The Code of Student Conduct' and all faculty legislation amending that code are repealed. Effective at the beginning of Fall term 1972 there shall be established 'The Code of University Conduct' as approved for submission to the faculty by the Student Conduct Committee on 27 April 1972. The text of the Code of University Conduct is attached and is incorporated in this motion by reference." (Copies of the Code of University Conduct referred to in this motion were distributed at the faculty meeting. A copy is attached to the official minutes in the Registrar's Office.)

The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate voted to recommend against approval, 8 for, 16 against, and 2 abstentions. There was no report given from the ASU Senate although Mr. Iain More, ASU President, stated that he would like to speak in favor of the motion at the appropriate time. Mr. Paul Civin moved to amend the Code as presented by Mr. Goles by the following:

"To add a new part I.F. (the present section I.F. to be designated as "I.G." and subsequent sections re-designated accordingly):

I.F. Pre-Hearing Investigations

1. In the interests of fair and efficient administration of this code, a pre-hearing investigation shall be made before a case is brought to any of the courts specified in I.G. and I.H. below. During such an investigation, the factual basis of the case shall be defined as completely as is feasible, and alternatives to a court hearing shall be brought to the attention of the individuals involved in the case. Two primary considerations shall govern the actions and recommendations of the person or persons conducting the pre-hearing investigation: 1) maximizing the long-term benefits to the individuals involved, especially benefits in terms of educational or professional goals; 2) concordance with the primary and secondary responsibilities of the University as outlined in I.A.4.

2. For cases involving faculty members, the University Conduct Committee shall conduct the pre-hearing investigation. Exercise of this responsibility may be delegated by the Committee to some other appropriate body. The Committee may decide that no further action is warranted, that a court hearing should be held, or that the case should be referred to the President with a recommendation for further action under the Administrative Rules.

3. For cases involving students, the Coordinator of University Conduct shall conduct the pre-hearing investigation. He shall report to the University Conduct Committee on any aspects of that investigation which in his opinion seem unusual. The Coordinator may decide that no further action is warranted or that a court hearing should be held.

4. If a question arises as to who should conduct such a pre-hearing investigation, the University Conduct Committee shall resolve the question."

The motion to amend was seconded, put to a vote and defeated, 33 yes, 58 no. Mr. James Tattersall moved that the motion be referred back to the Senate until the Faculty Senate has the opportunity to act on a motion on grievances procedures by Mr. Chapin Clark. The motion to refer was seconded, put to a vote and defeated. Mr. Chapin Clark moved the following substitute motion:

"That a Student-Faculty Committee on Grievances, composed of an equal number of students and faculty members, be appointed by the President of the University."

(1) to receive complaints or grievances against faculty members arising out of their responsibilities as officers of the institution;

(2) to investigate and review these complaints or grievances on an informal basis, affording full opportunity to the concerned faculty member to be heard;

(3) to attempt to resolve differences or adjust grievances in an amicable fashion consistent with the understanding of the parties and the best interests of the University, and

(4) to issue such findings and recommendations to the President (furnishing copies to the persons concerned) as appear appropriate under the circumstances.

"This legislation is not intended to preempt alternative procedures and other channels of communication which may exist within the institution in regard to the handling of complaints and grievances. The Committee shall make itself readily accessible to all members of the University community. It shall report to the faculty later than the October, 1973, faculty meeting. The report shall include an evaluation of grievance procedures and the need for the adoption of general
standards of professional and academic responsibility in more detail than are now expressed in the Administrative Rules of the State Board of Higher Education."

The motion to substitute was seconded. Following discussion, Mr. Charles Leistner moved the two previous questions. The motion to close debate was seconded, put to a vote and failed to get the necessary two-thirds. The vote was 63 yes, 33 no. Mr. Bower Aly then moved the previous question on the matter of substituting Mr. Clark's motion for Mr. Goles' motion. The motion to close debate was seconded, put to a vote but failed the necessary two-thirds. The vote was 61 yes, 33 no. Mr. Paul Civen moved to refer both motions before the house to the Faculty Senate for further consideration. The motion was seconded, put to a vote and defeated, 19 yes, 72 no. The motion to substitute Mr. Clark's motion for Mr. Goles' motion was put to a vote and passed, 53 yes, 49 no. The substitute motion was put to a vote and passed.

ABOLISH STUDENT-FACULTY COUNCIL. Mr. James Tattersall, speaking on behalf of the Committee on Committees, offered the following motion: "That faculty legislation of March 2, 1966 establishing the Student-Faculty Council be repealed."

The motion was seconded. Mr. James Tattersall reported that the Faculty Senate recommends approval of the motion by a vote of 31 for, none against, and none abstaining. Mr. David Jennings, President of the ASUO Senate, stated that the ASUO Senate took no action on this motion. Following a brief discussion the motion was put to a vote and passed.

PROCEDURES FOR ADJOURNMENT. Mr. Bower Aly moved that if the agenda is not concluded today that the faculty meet again one week from today at 3:30 p.m., provided that notices of motion may be presented prior to adjournment. The motion was seconded, put to a vote and passed.

ADJOURNMENT. Mr. Glenn Starlin, noting that the attendance had diminished considerably, moved to adjourn in keeping with Mr. Aly's previous motion. The motion was seconded, put to a vote and passed.

NEW BUSINESS

VISITORS AT FACULTY MEETINGS. Mr. Bower Aly gave the following notice of motion: "Pursuant to certain legislation adopted by the faculty on October 2, 1968, the President shall be authorized and instructed to appoint a hospitality committee to oversee the arrangements made for visitors to regular meetings of the faculty. The committee shall be instructed and empowered to provide and issue tickets to the gallery for each regular meeting of the faculty, the tickets not to exceed in number of seats available in the gallery; to seek the cooperation of appropriate student and faculty persons in the issuance of the tickets; and to take such other measures as may be necessary to provide for the comfort and safety of members of the faculty and of visitors to the gallery."

There being no other notices of motion, the President declared the meeting adjourned to meet again on Wednesday, May 10 at 3:30 p.m. in 150 Science.

Marshall D. Wattles
Secretary of the Faculty

ADJOURNED FACULTY MEETING
UNIVERSITY OF OREGON

May 10, 1972

The meeting was called to order in Room 150 Science at 3:35 p.m., May 10, 1972 by President Robert D. Clark. President Clark made the following announcements concerning notices of motion: That three notices of motion that had been presented previously would not come before the faculty at this meeting. They are: 1) the motion by Mr. James McWilliams regarding transfer of credit; 2) the motion by Mr. Edward Price regarding student activities; and 3) the motion by Mrs. Beverly Fagot regarding limitations on registration.

CERTIFICATION OF SPRING AND SUMMER GRADUATES. President Clark read from a letter from the Registrar certifying that the names of those students
appearing on the June 11 and August 12 graduation lists would be only those who have completed all their requirements for degrees by those dates.

The President then recognized Mrs. Beverly Fagot who made the following motion: 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 11 and August 12 Graduation Convocation, the degrees for which they have completed all requirements. The motion was seconded, put to a vote and carried.

OLD BUSINESS

ETHNIC STUDIES. Mr. James Klonoski offered the following motion:

"I move on behalf of the Committee on Ethnic Studies that the University of Oregon faculty accept the Committee's 1972 Report and recommend implementation of the proposed Ethnic Studies Program contained in that report, with maximum opportunity for all interested persons to participate in that implementation; and that an appropriate Ethnic Studies Director Search Committee be appointed by the President during the current 1972 Spring term." (The Report of the Ethnic Studies Committee is appended in the official files with these minutes.) The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommends approval of the motion by a vote of 13 for, one against, and 5 abstentions. There was no report of action taken by the ASUO Senate. Mr. Barry Siegel moved the following substitute motion: "The faculty endorsed the educational objectives outlined in the Proposed Ethnic Studies Program of the Ethnic Studies Committee, dated March, 1972. In implementing these objectives, however, the faculty recommends:

1. that the Ethnic Studies Committee be reconstituted as an interdisciplinary studies committee under the College of Liberal Arts, with a chairman and faculty-student membership drawn from both the College and the professional schools;

2. that the main responsibility for development of the proposed certificate program and supporting courses be put under the direction of the Ethnic Studies Committee, and

3. that monies shall be made available for ethnic studies and be put into the earliest possible hiring of at least two additional faculty FTE for the purpose of adding 12-14 new quarter-term courses in ethnic studies." Motion was seconded. Following discussion, the motion to substitute was put to a vote and defeated, 31 to 62. The main motion was put to a voice vote and carried.

FACULTY PERSONNEL COMMITTEE. Mr. Chapin Clark offered the following motion: "That a Faculty Personnel Committee of seven members be established and elected by the general faculty on the same basis as the Faculty Advisory Council in regard to personnel review, evaluation, and recommendations to the President. The first election process for the Faculty Personnel Committee shall be conducted in the Fall of 1973 as soon as practicable after the academic year begins, and annually thereafter. The faculty legislation of January, 1972, creating a Professional School Personnel Committee and a Liberal Arts Personnel Committee is repealed effective June 15, 1973, and no further elections shall be conducted under this legislation."
The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommends against the adoption of this motion by a vote of 4 in favor, 14 against, and 1 abstention. The ASUO Senate did not report on this motion. Following discussion the motion was put to a voice vote. Division was called for and a tie vote (35 to 35) resulted. Mr. Jack Ewan rose to protest the vote, saying that he did not believe his vote had been counted. The President ordered a re-count, the result of which the motion carried, 38 for, 36 against.

STUDENT CONDUCT CODE-ALCOHOLIC BEVERAGES. Mr. Iain More offered the following motion: "That Section I. B. 3. a. of the Student Conduct Code be amended to read:

Possession, consumption, by persons under 21 years of age or furnishing of alcoholic beverages to persons under 21 year of age on University owned or controlled property, in University related housing for single students, or at University sponsored or supervised function. Possession, consumption or furnishing of alcoholic beverages by those, or to those at least 21 years of
age is permissible only in such areas that the President may designate."

Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommends approval of this motion by a vote of 22 in favor, one opposed, and no abstentions. Mr. Jaim More reported that this motion passed the ASUO Senate by a substantial majority. Following discussion the motion was put to a voice vote and carried.

NEW BUSINESS

STATUS OF FACULTY WOMEN COMMITTEE. Mr. Robert Heilman, on behalf of the Status of Faculty Women Committee, gave the following notice of motion:

"In order to bring into line the role we have been playing and the legislated purpose, we of the Status of Faculty Women Committee recommend the following motion:

"The Status of Women Committee will be primarily concerned with classified, faculty and student women. The purposes of the committee are to include the following:

"1. To act in an advisory capacity in developing affirmative action programs to the University administration, faculty, and students;

"2. To provide opportunities for women to explore a variety of potential careers that may not be defined by traditional roles;

"3. To identify barriers which may block job opportunities and career development of women, and to stimulate career development programs for these women;

"4. To encourage more women to take part in the administration of the University, and to encourage greater faculty and administrative efforts to assure that access to participation in University governance is accorded women.

The committee shall include members from both sexes and from the classified, faculty, and student constituencies. The committee shall issue periodic reports to the faculty concerning its deliberations, accomplishments, and recommendations."

CONDUCT CODE CHANGE. Mr. Gordon Goles, on behalf of the Student Conduct Committee, gave the following notice of motion:

"On behalf of the Student Conduct Committee, I will move that the following amendments and additions to Part I of "The Code of Student Conduct," bearing the date of May 9, 1972, be made to become effective at the beginning of Fall term 1972.

Section I.B.2.a. Replace the word "notified" by "disclosed" in the definition given of cheating (as adopted by the faculty April 12, 1972).

Section I.B.2.e. Delete the present wording of this section and replace by: "Malicious destruction, damage, or misuse of property owned or controlled by the University."

Section I.B.2.g. through I.B.2.i. Delete these sections and replace by: "I.B.2.g. Lewd or indecent conduct occurring under the conditions of paragraph A.4."

"I.B.2.h. Conduct which intentionally obstructs or disrupts the University functions stated in paragraph A.4 of the Code of Student Conduct. The following shall be admissible evidence that an offense described in this paragraph (I.B.2.h.) was committed: That the person accused of the offense failed to disperse, to leave a University building, room or other premises, or to cease the use of loud speakers, amplifiers, or other forms of noise after being given notice to do so by the President of the University or a person properly designated and identified as having authority from the President to give such notice."

Re-designate present sections I.B.2.k. and I.B.2.l. as I.B.2.i. & I.B.2.j.

Add new section: "I.B.2.k. Failure to comply with the terms of any sanction applied under this code."

Sections I.B.3.a. through I.B.3.g. Delete these sanctions and replace by: "I.B.3.a. Disorderly conduct, including disorderly conduct resulting from drunkenness, occurring under the conditions of paragraph A.4."

"I.B.3.b. Raiding of University related living units.

"I.B.3.c. Violation of any University rule approved by the Student Conduct Committee for the infraction of which sanctions may be imposed under this code."
Section I.B.4. Delete "paragraph 3 (g)" and replace by "sections I.B.3.c., I.E.1., and I.E.4."

Section I.C.1.c. and I.C.1.d. Delete these sections and replace by:
"I.C.1.c. Restitution for damaged, stolen or misappropriated property or money.
"I.C.1.d. Disciplinary probation with or without loss of designated privileges for a definite period of time. The violation of the terms of disciplinary probation or the infraction of any University rule during the period of disciplinary probation may be grounds for suspension or expulsion from the University. The parents of any student under 21 years of age who is placed on disciplinary probation, suspended, or expelled may be so notified at the discretion of the court.
"I.C.1.e. Loss of privileges: 1. Removal from dormitory or other University housing. 2. Loss of such other privileges as may be consistent with the offense committed and the rehabilitation of the student."

Re-designate present sections I.C.1.e. and I.C.1.f. as I.C.1.f. & I.C.1.g.

Sections I.D.1., I.D.2., and I.D.3. Delete these sections and replace by:
"I.D.1. Living organizations, societies, clubs and similar organized groups are responsible for compliance with this code. Upon satisfactory proof that the group has encouraged or did not take reasonable steps, as a group, to prevent violation of this code, the group may be subjected to sanctions.
"I.D.2. The determination that a group is liable to sanction under paragraph I.D.1. and of the sanction to be imposed, shall be made by the Student Court at a hearing held for that purpose. The President or principal officer of the group must be given a reasonable notice of the time and place of said hearing and of the nature of the charges. He or any other member of the group or representative on behalf of the group, is entitled to attend and be heard at the hearing."

Re-designate present section I.D.4. as I.D.3.

Section I.E.2. Delete the present wording of this section and replace by: "I.E.2. The Committee shall consist of four faculty members and four student members, each appointed by the President of the University. The faculty members shall be recommended by the Committee on Committees. The student members shall be recommended by the President of the Associated Students. Each member shall serve for a period of 12 months with one faculty member and one student member retiring at the end of each academic term (Fall, Winter, Spring and Summer). Members of the Committee may be reappointed. The President may appoint temporary members of the Committee to serve during a summer session or such other times as are necessary to assure full membership of the Committee."

Section I.E.4. Add a sentence at the end of this paragraph which reads "Traffic regulations are likewise not considered to be University rules for the purpose of this Code."

Section I.E.7. Replace the words "Spring term" by "summer."

Section I.F.2. Delete the present wording of this section and replace by:
"The Board shall consist of three faculty members, and three student members, each appointed by the President of the University. The Faculty members shall be recommended to the President by the Committee on Committees and the Student members shall be recommended by the President of the Associated Students. A quorum shall consist of two students and two faculty members. Terms of membership shall be 12 months from the time of appointment. Members may be reappointed, but no member may serve more than two consecutive terms. The President of the University may appoint temporary members to the Board to serve during such times as are necessary to assure full membership of the Board. The Board shall elect its own chairman. The Board shall establish rules of procedure for itself. An affirmative vote of a majority of the Board members present shall be necessary to overrule a decision of a lower court. Inability of the Board to make an affirmative decision to overrule shall be deemed a decision to affirm."

Section I.F.4. Delete this section, as it is incorporated in proposed Section I.F.2.

Section I.G.1. Delete the present wording of this section and replace by:
"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 faculty members shall be recommended by the Committee on Committees. The student members shall be recommended by the President of the Associated Students. The appointments will be for 12 months, 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."

Section I.6.2. Delete the present wording of this section and replace by:

"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 faculty members shall be recommended by the Committee on Committees. The student members shall be recommended by the President of the Associated Students."

STATE OF THE UNIVERSITY

President Clark spoke briefly on two matters that had been before the faculty in recent faculty meetings. He stated that the vote on the semester system did not appear to be a strong mandate to proceed. He said he had discussed the matter with the Advisory Council; also that he had written to the Chairman of the committee that presented the motion and suggested that additional testing of faculty opinion on this matter be made. The second item he discussed was Ethnic Studies. The President pointed out that the legislation that was adopted recommending an Ethnic Studies program may require Board action in view of its status as a new program. He said that he will inquire into our latitude of this matter and then determine the appropriate course of action to make the legislation effective.

ADJOURNMENT

There being no further business the meeting adjourned at 6:00 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

June 7, 1972

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., June 7, 1972.

The minutes of the regular faculty meeting of May 3, 1972, and of the adjourned faculty meeting of May 10, 1972, were approved as distributed.

The President stated that Mr. James Tattersall, Secretary of the Faculty Senate, would serve as Secretary pro tem, in the absence of Mr. Marshall Wattles.

ANNOUNCEMENTS

REPORT OF THE ROTC ADVISORY COMMITTEE. The President announced that the Report of the Standing ROTC Advisory Committee, requested by faculty action of June 2, 1971, had been completed, duplicated, and bound, and would reach faculty members shortly. The President requested that faculty members retain their copies of the Report, since only a limited number would be available for the Fall 1972 meeting when the Report would be considered by the faculty.

REVIEWS OF RECOMMENDATIONS OF THE HEARING PANEL ON UNIVERSITY PRIORITIES. President Clark announced that the reviews made by the Hearing Panel on University Priorities had been consolidated in the President's office, and that a final reconciliation was being made during the current week.
The President indicated he would make a written presentation to the faculty with some commentary on the HPUP recommendations. The President emphasized that the 12 per cent figure was the level of the review, not necessarily the level of the reduction in the University's budget. The Library budget, for example, had not been reduced. Every effort was being made to protect the positions of staff members. It was necessary, in order to achieve the required long range budget cuts, that these be made over a period of two, three, or four years. The HPUP recommendations would therefore serve as a blueprint for budget reviews in the next several years, as well as for defense before the Legislature. The President expressed the opinion that the HPUP review committee had performed an extraordinary service for the University.

INTERINSTITUTIONAL FACULTY SENATE REPRESENTATIVE. The President recognized Mr. Bernd Crasemann, Chairman of the Faculty Senate, for the purpose of making two announcements. Mr. Crasemann announced that the Faculty Senate, acting pursuant to Faculty legislation of May 20, 1970, had elected Mr. Thomas Hovet, Jr. to serve for a three-year term as a member of the Inter-institutional Faculty Senate. Professor Hovet joins Professors Robert Campbell and Herbert W. Titus on the three-member University of Oregon delegation to the IIFS. Mr. Crasemann also announced that the organizational meeting of the 1972-73 Faculty Senate would be held immediately following adjournment of the faculty meeting, for the purpose of electing Senate officers.

POSTPONEMENT OF MR. ALY'S MOTION. The President announced that Mr. Bower Aly's motion concerning Visitors at Faculty Meetings had been postponed at Mr. Aly's request, and would not come before the present faculty meeting.

PARLIAMENTARY INQUIRY BY MR. RONALD J. ROUSSEVE. Mr. Rousseve, being recognized by the Chair, noted that only approximately sixty faculty members were present, and inquired if that imposed any constraints on the ability of the faculty to conduct its business. The President stated that there was no faculty legislation concerning a quorum, but that a member who believed the faculty was not adequately represented at the meeting had the option of moving postponement of a given motion, or of moving that the meeting be adjourned.

UNFINISHED BUSINESS

FACULTY VOTING PROCEDURES. Mr. Jack T. Sanders requested postponement of his motion on faculty voting procedures, notice of which was given at the March 1 meeting of the faculty, until the October meeting of the faculty, in light of the small attendance, and since no faculty elections affected by his motion would be held in the interim. It was so ordered.

TRANSFER OF CREDIT. Mr. James R. McWilliams offered the following motion on behalf of the Admissions Policy Committee:

"That the following rules be applied in determining whether academic credit from other institutions of higher education will be accepted for transfer by the University of Oregon.

1. Acceptance of credit earned at institutions in other states will be determined by the recommendations published in the Report of Credit Given by Education Institutions (an official publication of the American Association of Collegiate Registrars and Admissions Officers).

2. Credit earned in Oregon colleges and universities will be accepted for transfer if the work has been taken in institutions accredited by the Northwest Association of Secondary and Higher Schools. However, specific courses will be accepted for transfer from unaccredited Oregon schools when approved by the State Board of Higher Education.

3. Acceptance of credit earned at foreign institutions will be governed by the recommendations in current source books on comparative education published by the American Association of Collegiate Registrars and Admissions Officers, the American Council on Education, the National Education Research Foundation, Inc. and the National Association of Foreign Student Advisors.

4. The following restrictions on transfer credit apply to all institutions:

a. Credit earned in lower division terminal vocational courses will not be accepted.

b. Credit earned in lower division technological courses will not be accepted unless equivalent courses are offered at the University of Oregon or its off-campus schools of Medicine, Nursing and Dentistry."
The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommended approval of this motion by a vote of 19 in favor, four opposed, and two abstaining. Mr. McWilliams spoke in support of his motion. Ms. B. I. Fagot, Chairman of the Academic Requirements Committee, and Mr. V. L. Barkhurst, Director of Admissions, participated in the subsequent discussion.

Mr. Richard Littman moved to divide the question and to consider paragraph 4 of the motion separately. The motion was seconded. The motion carried, and paragraphs 1 through 3 of Mr. McWilliams' motion were consequently before the faculty.

After some discussion, Mr. Bowen Aly moved that a special committee with Mr. Barkhurst as chairman be appointed to study the question of Transfer of Credit and to report to the faculty at its first meeting of the Fall term. The motion was seconded. After further discussion, Mr. Aly, with the consent of his second, modified his motion so that postpone-ment until Fall term would apply only to paragraphs 1-3 of the motion. After still further discussion, Mr. Aly modified his motion to delete the reference to a special committee, so that his modified motion simply constituted a motion to postpone. The motion to postpone consideration of paragraphs 1 through 3 of Mr. McWilliams' motion until the Fall term was then put to a voice vote and appeared to have failed. Mr. Aly requested a division, and on a vote by show of hands, Mr. Aly's motion to postpone carried by a vote of 21 in favor and 20 opposed.

Mr. McWilliams again read paragraph 4 of his motion, which was now the business before the faculty. After a fairly lengthy discussion, Mr. Bernd Crasemann moved that consideration of paragraph 4b of Mr. McWilliams' motion be postponed. The motion was seconded. The motion to postpone consideration of paragraph 4b carried.

The item of business before the faculty was now paragraph 4a of Mr. McWilliams' motion. Mr. John Shepherd inquired if there were a difference of opinion between the Admissions Policy Committee and the Academic Requirements Committee with regard to the substance of paragraph 4a. Ms. Beverly Fagot stated that there was a difference of opinion; the Academic Requirements Committee was willing to accept as transfer credit up to 12 hours of terminal vocational courses as electives, and had planned to include such a provision in legislation to be recommended to the faculty.

After further discussion, Mr. Richard Littman moved to amend para-graph 4a by substituting the wording: "The University of Oregon will accept transfer of a maximum of 12 hours in lower division terminal vocational courses." The motion was seconded.

Mr. Robert Campbell then moved that consideration of paragraph 4a be postponed pending receipt by the faculty of a recommendation and rationale on the matter from the Academic Requirements Committee. The motion was seconded.

Mr. Andrew Moursund inquired if Mr. Campbell's motion was consistent with statements that had been made concerning the urgency of faculty action on this matter due to imminent action by the State Board of Higher Education on the question of transfer credit. President Clark responded that if the faculty should vote to postpone consideration, he would ask the State Board to postpone that item on their agenda.

After further brief discussion, Mr. Campbell's motion to postpone consideration of paragraph 4a carried.

STUDENT ELIGIBILITY FOR ACTIVITIES AND OFFICE HOLDING. Mr. Edward Price presented the following motion on behalf of the faculty ad hoc Committee for Examining Regulations Regarding Student Activities, appointed by President Clark pursuant to faculty action of January 13, 1971:

"Faculty legislation governing student status and student eligibility for activities and office-holding is amended to read:

1. 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.

2. No student may participate in intercollegiate athletic competition unless he has been certified eligible by the Faculty Athletic Representative. A student is automatically ineligible for any such certification unless he is currently enrolled as a regular student in good standing carrying at least 12 term hours of work. (A light load is permitted seniors and graduate students in their final term of enrollment, if conferral of the degree will not be delayed.)

The rules of the National Collegiate Athletic Association and of the Pacific-8 Conference govern in questions of athletic eligibility.
3. 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 President of the University. No student shall be eligible as a candidate for office or to hold office unless certified by the Director of the Erb Memorial 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.

4. Officers of all Registered and of all Recognized student organizations of the University of Oregon must be members of the University community (students, faculty, staff, and members of their immediate families) and meet any additional requirements set by the Associated Students of the University of Oregon.

Note: The motion above supersedes the legislation of April 5, 1967 as modified on April 7, 1971."

Mr. Price's motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported the Faculty Senate recommended approval by a vote of 25 in favor, none opposed, and none abstaining. After some discussion, the motion was put to a vote and carried.

REGULATIONS CONCERNING STUDENT ACTIVITIES. Mr. Edward Price presented the following motion on behalf of the faculty ad hoc Committee for Examining Regulations Regarding Student Activities: "That legislation passed by the faculty on May 3, 1939 requesting the Student Affairs Committee 'to refuse permission for all events which in the opinion of the committee are likely to interfere with scholastic work' is hereby repealed."

The Secretary of the Faculty Senate reported that the Senate recommended approval of the motion by a vote of 27 in favor, none opposed, and none abstaining. After a brief explanation of the motion by Mr. Price, who indicated the motion was an effort to remove an ambiguous and archaic piece of legislation, the motion was put to a vote and carried unanimously.

LIMITATIONS ON REGISTRATION. Ms. Beverly Fagot, Chairman of the Academic Requirements Committee, presented the following motion on behalf of that Committee: "That the September 1970 faculty legislation providing that: "No undergraduate student shall register for more than 21 term hours of credit in any term without the approval of an authorized member of the Office of Academic Advising." shall be amended to read as follows: No undergraduate student in good standing shall register for more than 21 term hours of credit in any term. No undergraduate student on Academic Warning or Academic Probation shall register for more than 18 term hours of credit in any term. Exceptions shall be granted only by the Academic Requirements Committee in accordance with such guidelines as that committee established."

The motion was seconded. Mr. Tattersall reported for the Faculty Senate that the Senate recommended approval of the motion by a vote of 23 in favor, two opposed, none abstaining.

After some discussion of the motion, Mr. L. E. Ward moved to amend the motion by changing "21 term hours of credit" to "24 term hours of credit." The motion to amend was seconded. After discussion, the motion to amend was put to a vote and failed.

The main motion was then put to a vote and carried.

COMMITTEE ON THE STATUS OF WOMEN. Ms. Jean Leppaluoto presented the following motion on behalf of the Status of Faculty Women Committee: "The Status of Women Committee will be primarily concerned with women members of the University community. The purposes of the committee are to include the following: 1. To act in an advisory capacity in developing affirmative action programs to the University administration, faculty, and students; 2. To provide opportunities for women to explore a variety of potential careers that may not be defined by traditional roles; 3. To identify barriers which may block job opportunities and career development of women, and to stimulate career development programs for women; 4. To encourage more women to take part in the administration of the University, and to encourage greater faculty and administrative efforts to assure that access to participation in University governance is accorded women."
The committee shall include members from both sexes and from the classified faculty, and student constituencies. The committee shall issue periodic reports to the faculty concerning its deliberations, accomplishments, and recommendations."

The motion was seconded. Mr. Tattersall reported that the Faculty Senate recommended approval of the motion by a vote of 15 in favor, six opposed, and two abstaining.

Ms. Leppaluoto spoke in support of the motion, and indicated that Mr. Jack W. Steward, the University Personnel Director, had expressed his support for membership of classified women on the Committee.

Mr. Eric Andrews moved to amend the motion to redesignate the Status of Women Committee as an administrative committee, and to change the final sentence of the motion to indicate that the Committee will report to the President rather than to the faculty. The motion was seconded.

After a brief discussion, Mr. Bower Aly made a parliamentary inquiry as to the state of the agenda. The President stated that one main motion was scheduled for faculty consideration in addition to the one presently being considered. Mr. Aly then moved the previous question. The motion was seconded. The motion to close debate carried by a vote of 33 to 13. Mr. Andrews' amendment failed to carry by a vote of 16 in favor, 35 opposed.

Mr. George Struble then moved that the following sentence be inserted as the first sentence of the motion: "The name of the Status of Faculty Women Committee shall be changed to the Status of Women Committee." The suggestion was accepted by Ms. Leppaluoto and her second.

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

CHANGES IN STUDENT CONDUCT CODE. Mr. Gordon Goles requested that his motion to revise the Student Conduct Code, notice of which was given on behalf of the Student Conduct Committee at the May 10 faculty meeting, be postponed until the October meeting of the faculty. It was so ordered.

NEW BUSINESS

CHANGE IN GROUP REQUIREMENTS - PHYSICAL ANTHROPOLOGY COURSES. Mr. Paul Simonds gave the following notice of motion: "That the courses in physical anthropology (Anthropology 101, 320, 321, 322, 323, 475, 476, 477, 478, 479) be listed as satisfying the Science Group requirement, and removed from the Social Science Group requirement."

STATE OF THE UNIVERSITY

Mr. Edwin Beal inquired if anything had been done by the University or the State Board to avoid the kind of budget cuts that concerned us during the HPUP hearing, in light of the fact that the financial situation of the State has improved to the point that it appears there will be a surplus for the 1971-73 biennium. The President stated the budget cuts and their possible restoration were governed by the level of the appropriations provided by the Legislature, and by the level of enrollments. He stated the State Board, on the recommendation of the Chancellor, had requested restoration of the level of financial support existing prior to the recent budget reductions.

ADJOURNMENT

The meeting was adjourned at approximately 5:35 p.m.

James N. Tattersall
Secretary pro tem

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

October 4, 1972

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., October 4, 1972.

The President stated he had been asked by the Advisory Council to request a change in the order of business so that he could make his State of the University remarks at the beginning of the meeting. He said if there were no objections he would proceed in that order. An objection was heard.
A vote was taken to determine whether the faculty would sustain the objection. The vote to sustain the objection was defeated. The President presented his State of the University address. (A copy of the President's remarks is attached to these minutes as Appendix B, with an Addendum on Affirmative Action.)

The President announced that the minutes of the meeting of June 7, 1972 had been distributed through the campus mail and if there were no corrections they would stand approved. No objections were noted.

ANNOUNCEMENTS AND MEMORIALS:

BERTHAM JESSUP MEMORIAL. Mr. Arnulf Zweig was recognized to present a memorial for Mr. Bertram Jessup who had been a member of the faculty since 1936 and died on July 26, 1972. (A copy of this memorial is attached to these minutes as Appendix A.)

THE PRESIDENT'S REPORT ON ROTC. President Clark made a report to the faculty on the progress of ROTC in compliance with the faculty request of June 2, 1971. In his comments he touched on a number of activities regarding ROTC during the past year. Reference was made to the work of the ROTC Advisory Committee, to negotiations with the Air Force to liberalize the Air Force-ROTC contract, to the careful review currently being made of prospective members of the ROTC instructional staff, and to progress toward reimbursement of the University for its financial contribution to the ROTC program.

ANNOUNCEMENT BY THE FACULTY SENATE. Mr. James Tattersall, Secretary of the Faculty Senate, was recognized to make an announcement regarding the order of business recommended by the Faculty Senate on the ROTC motions to come before the faculty. He stated that by a vote of 24 for, four against and on abstention, the Senate voted to recommend to the faculty that the Thompson motion be the first of the three considered, followed by the Siegel motion and the Kitzhaber motion.

OLD BUSINESS

VOTING PROCEDURES. Mr. Jack Sanders offered the following motion:
(I) That the provisions in the October 1944 faculty legislation governing elections to the Advisory Council which require a voter in such elections to vote for the same number of nominees as positions to be filled and which require a nominee in such elections to receive a majority vote for election, be amended as follows: "Only ballots cast for no more than the full number of positions to be filled shall be valid. The nominees equal in number to the positions to be filled receiving the highest number of votes shall be declared elected. In case of a tie resulting in more nominees elected than positions to be filled the nominees tied shall be placed on a second ballot, and the nominee or nominees equal in number to the positions remaining to be filled receiving the highest number of votes shall be declared elected." That the provisions in the November 1971 faculty legislation stating the procedures to implement the requirement that no more than two Deans shall be elected to the Advisory Council shall be amended as follows: "In determining the nominees equal in number to the positions to be filled receiving the highest number of votes, no more than the two Deans receiving the highest number of votes shall be included in the list of elected nominees and any other deans shall be disregarded completely for the purpose of making the determination of elected nominees."

(II) That the provisions in the February 1951 faculty legislation governing elections to the Faculty Senate, which require a voter in such elections to vote for the same number of nominees as positions to be filled and which require a nominee in such elections to receive a majority vote for election, be amended as follows: "Only ballots cast for no more than the full number of positions to be filled in each category of members to be elected shall be valid. The nominees equal in number to the positions to be filled in each category of members to be elected receiving the highest number of votes shall be declared elected. In case of a tie resulting in more nominees elected than positions to be filled, the nominees tied shall be placed on a second ballot and the nominee or nominees equal in number to the positions remaining to be filled in each category of members to be elected receiving the highest number of votes shall be declared elected."
(III) This legislation is to become effective beginning Winter term, 1973. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommended against the approval of this motion by a vote of 10 for, 14 against, and two abstentions. Mr. Cliff Zukin reported that the ASUU Senate did not have a report on this motion. After a short debate, Mr. Chapin Clark moved that the motion be amended as follows: that in the second line of the motion, following "Advisory Council" there be inserted "and to the Personnel Committee approved by the faculty in June 1972." The discussion that followed was whether or not this constituted a necessary addition in order to clarify methods for holding other elections which borrow from the election procedure applicable to the Advisory Council. After a brief discussion on this point, it was suggested by Mr. Alfred Rubin that it be accepted as a consensus that the adoption of the new method of election would be applicable to the Personnel Committee, the Graduate Council election and any other election whose methods depend on procedures applicable to the Advisory Council. The President ordered that this statement of consensus be included in the minutes. With this addition to the minutes, Mr. Chapin Clark withdrew his amendment. After further discussion Mr. Val Lorwin moved to refer the motion back to the Senate for a factual analysis and study. The motion to refer was seconded, put to a vote and carried.

CHANGE ORDER OF AGENDA. Mr. Daniel Goldrich moved that the agenda be changed to bring up item number six (the Thompson motion) next, to be followed by item number five (the Siegel motion) and item number four (the Kitzhaber motion), prior to continuing any other business. The motion was seconded, put to a vote and carried.

ON ROTC. Mr. Andrew Thompson was recognized to present the following motion: "I move that 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 was seconded.

Mr. James Tattersall, Secretary of the Faculty Senate, stated that the Senate vote was a tie. 12 for, 12 against, 3 abstentions. Mr. Cliff Zukin reported that the ASUU Senate had not met but that he had polled the members individually, with the results as follows: 15 for the Thompson motion, 6 for the Siegel motion, 3 for the Kitzhaber motion. The debate on the motion went on for some time. Mr. Lewis Ward moved the previous question. The motion was seconded, put to a vote and carried, closing debate. The main motion was put to a vote and defeated by a vote of 100 for, 109 against.

ADJOURNMENT

Mr. Sanford Tepfer moved to adjourn. The motion was seconded, put to a vote and carried, at 6:02 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

November 1, 1972

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., November 1, 1972. He stated that the minutes of the October meeting of the faculty had been distributed. As there were no corrections or additions, the minutes were approved.

ANNOUNCEMENTS AND COMMITTEE REPORTS

There were no announcements or committee reports.

OLD BUSINESS

TRANSFER OF CREDIT. Mr. George Dawson offered the following motion on behalf of the Admissions Policy Committee. (This motion had been post-
poned from the June meeting of the faculty awaiting report of the Academic Requirements Committee. The report of the Academic Requirements Committee was distributed during October.) "That the following rules be applied in determining whether academic credit from other institutions of higher education will be accepted for transfer by the University of Oregon.

1. Acceptance of credit earned at institutions in other states will be determined by the recommendations published in the Report of Credit Given by Educational Institutions (an official publication of the American Association of Collegiate Registrars and Admissions Officers).

2. Credit earned in Oregon colleges and universities will be accepted for transfer if the work has been taken in institutions accredited by the Northwest Association of Secondary and Higher Schools. However, specific courses will be accepted for transfer from unaccredited Oregon schools when approved by the State Board of Higher Education.

3. Acceptance of credit earned at foreign institutions will be governed by the recommendations in current source books on comparative education published by the American Association of Collegiate Registrars and Admissions Officers, the American Council on Education, the National Education Research Foundation, Inc. and the National Association of Foreign Student Advisors.

4. The following restrictions on transfer credit apply to all institutions:
   a. Credit earned in lower division terminal vocational courses will not be accepted.
   b. Credit earned in lower division technological courses will not be accepted unless equivalent courses are offered at the University of Oregon or its off-campus schools of Medicine, Nursing and Dentistry."

The motion was seconded. Mr. James Tattersall, on behalf of the Faculty Senate, reported that the Senate had appointed a committee to study this motion and that the Senate will support several amendments that will be made on behalf of the Academic Requirements Committee by Mr. Jack Sanders. The Senate vote on the motion was 26 for, four against and no abstentions. During the discussion on the motion, Mr. Jack Sanders moved that in section (1) the words "determined by" be replaced by "primarily based on" and that in section (3) there should be added "as well as by information available to the University from foreign institutions themselves." Mr. Littmum said that an amendment he had made on this motion at the June Faculty meeting be withdrawn. Mr. Sanford Tepfer moved, and it was seconded, that further consideration of the motion be postponed until December and that written copies of the motion and the changes recommended by the Academic Requirements Committee be distributed to the faculty. The motion to postpone until December was put to a vote. It carried, 65 yes, 50 no.

FACULTY VOTING PROCEDURE. Mr. Jack Sanders offered the following motion that had been postponed from the October meeting pending a report from the Faculty Senate. (The report of the Senate was distributed at the meeting.) "(I) That the provisions in the October 1944 faculty legislation governing elections to the Advisory Council which require a voter in such elections to vote for the same number of nominees as positions to be filled and which require a nominee in such elections to receive a majority vote for election, be amended as follows: "Only ballots cast for no more than the full number of positions to be filled shall be valid. The nominees equal in number to the positions to be filled receiving the highest number of votes shall be declared elected. In case of a tie resulting in more nominees elected than positions to be filled the nominees tied shall be placed on a second ballot, and the nominee or nominees equal in number to the positions remaining to be filled receiving the highest number of votes shall be declared elected." That the provisions in the November 1951 faculty legislation stating the procedures to implement the requirement that no more than two Deans shall be elected to the Advisory Council shall be amended as follows: "In determining the nominees equal in number to the positions to be filled receiving the highest number of votes, no more than the two Deans receiving the highest number of votes shall be included in the list of elected nominees and any other deans shall be disregarded completely for the purpose of making the determination of elected nominees."

(II) That the provisions in the February 1951 faculty legislation governing elections to the Faculty Senate, which require a voter in such elections to vote for the same number of nominees as positions to be filled and which require a nominee in such elections to receive a majority vote for election, be amended as follows: "Only ballots cast for no more than the full number of positions to be filled in each category of members to
be elected shall be valid. The nominees equal in number to the positions to be filled in each category of members to be elected receiving the highest number of votes shall be declared elected. In case of a tie resulting in more nominees elected than positions to be filled, the nominees tied shall be placed on a second ballot and the nominee or nominees equal in number to the positions remaining to be filled in each category of members to be elected receiving the highest number of votes shall be declared elected."

(III) This legislation is to become effective beginning Winter term, 1973. The Senate amendment was adopted from its earlier draft by a vote of 18 votes cast, and two abstentions. Mr. Zukin reported that the ASUO Senate had no report to make on this motion. Following a brief debate, the motion was put to a vote and defeated, 51 yes, 84 no.

ON ROTC. Mr. Barry Siegel offered the following motion: "1. Commencing with the 1973-74 academic year, courses taught in the Department of Military Science and Aerospace Studies will not carry academic credit. 2. Commencing with the 1973-74 academic year, only the Heads of the Army and Air Force ROTC programs will have faculty status. Academic rank and all privileges and voting rights attached thereto will be withdrawn from all other ROTC personnel." The motion was seconded. Mr. James Tattersall reported that the Faculty Senate would recommend, at the appropriate time, that the motion be divided into two parts. He reported that the Senate vote on the first part was 9 for, 13 against and no abstentions; on the second part the vote was 8 for, 13 against, and one abstention. Mr. Cliff Zukin stated that at the October Faculty meeting he had reported the results of a poll of the ASUO Senate as 15 favoring the Tattersall motion, 6 favoring the Siegel motion. Following the discussion by the maker of the motion and by the Senate reporter, Mr. James Tattersall moved, on behalf of the Faculty Senate, to divide the motion into two parts. The motion to divide was seconded, put to a vote and carried. This placed the first part of the motion as the business before the Faculty. After considerable discussion, Mr. Alfred Rubin moved to substitute the Kitzhaber motion for the Siegel motion. The motion to substitute was seconded, put to a vote and defeated. Following a long discussion, the motion as amended was put to a vote and defeated, 73 yes, 84 no. The second half of the Siegel motion was now before the Faculty. Mr. Bower Aly moved the previous question. The motion to close debate was seconded, put to a vote and carried. The motion before the house (the second half of the Siegel motion) was put to a vote and defeated, 74 yes, 79 no.

ON ROTC. Mr. Albert Kitzhaber was recognized to present the following motion: "On behalf of the Committee majority of the Standing ROTC Advisory Committee, I move that the recommendations contained in the Majority Report of the Committee, dated May 10, 1972, be adopted by the Faculty. These recommendations, which were distributed to the Faculty by mail on September 13, have since been revised in several respects, in light of the Faculty Senate's discussion of them. The recommendations, in the form in which I now move them on behalf of the Committee majority, are as follows: 1. Credit for ROTC Courses. That the Faculty recommend that drill and leadership laboratory continue to be non-credit activities, and that both the military/academic and the academic content of the ROTC curriculum continue to yield appropriate credit toward graduation. 2. Reorganization of the ROTC Program. That the Faculty recommend that both the Army ROTC curriculum and the Air Force ROTC curriculum be reorganized on an interim basis, beginning with the 1973-74 school year, to include the addition of two three-hour academic courses to the required curriculum of the freshman and sophomore years in both programs; and, in the Army ROTC program, to effect a reduction in contact hours for the study of military/academic subject matter from 60 to 30 in the sophomore year. 3. Required Course in Military History. That the Faculty recommend to the Department of History and the Department of Military Science and Aerospace Studies that, provided necessary funds and qualified staff are available, cadets in both programs be required to take a new one-term three-credit course, in either their freshman or sophomore year, in military history, taught by the History Department. This course, which should be open to other students as well, would be offered beginning in the 1973-74 school year. 4. Required Course in International Relations. That the Faculty recommend to the Department of Military Science and Aerospace Studies that, provided funds are available to defray any additional costs that may be incurred, cadets in both programs be required to take, in either their freshman or sophomore year, a one-term three-credit course in international relations,"
from the regular offerings of the Political Science Department. This requirement would take effect beginning with the 1973-74 school year.

5. Academic Courses to be Elective. That the Faculty recommend to the Department of Military Science and Aerospace Studies that, provided funds are available to defray any additional costs that may be incurred, cadets in both programs be required to elect two one-term courses from a "War and Peace Studies" curriculum, as described in the "Discussion" of Recommendation 5 on page 21 of the Report of the Standing ROTC Advisory Committee dated May 10, 1972. These courses, which should be taken beginning with the fall term 1974, should total six credit hours, thus raising the total number of credit hours for the four-year ROTC curriculum to 36.

6. A "War and Peace Studies Curriculum." That the Faculty request the President to appoint, beginning with the 1973-74 school year, a Director of "War and Peace Studies," who shall be a member of the permanent University faculty with a continuing professional interest in this area of inquiry and instruction, and with the duties set forth on pages 21-22 of the Report of the Standing ROTC Advisory Committee dated May 10, 1972.

7. Replacement of the Standing ROTC Advisory Committee. That, beginning in the fall term 1973, the existing Standing ROTC Advisory Committee be discontinued and be replaced by a departmental Officer Education Committee constituted as follows: The Director of War and Peace Studies shall serve as chairman, ex officio, as a representative of the permanent faculty of the University. The membership of the committee shall consist of the Professor of Military Science, the Professor of Aerospace Studies; and one additional member of the civilian faculty and one student, both to be appointed by the President.

8. Reimbursement of Institutional Costs of ROTC. That the University give its support to current efforts to secure passage of legislation that would provide full reimbursement of institutional costs of ROTC. Costs of visits to the University campus by nominees to the position of senior officer in each division of the Department of Military Science and Aerospace Studies shall be borne by the military services as a normal part of the support of the program.

9. Structure of the Standing ROTC Advisory Committee in 1972-73. That, for the 1972-73 school year, the Standing ROTC Advisory Committee be reconstituted with membership as follows: A chairman, to be designated by the President from the civilian faculty of the University; the senior officer of the Army ROTC program; the senior officer of the Air Force ROTC program; two additional members appointed by the President from the civilian faculty; one advanced cadet from each of the two ROTC programs, each cadet to be nominated by plurality vote of the cadets in his own program and appointed by the President of the University; and two students not enrolled in ROTC, to be nominated by the ASUO Senate and appointed by the President. All members of the Committee shall have voting rights, except the chairman, who will vote only when a tie vote has been cast.

10. Structure of the Department of Military Science and Aerospace Studies. That the Faculty recommend to the President that the Army ROTC program and the Air Force ROTC program become coordinate programs within the Department of Military Science and Aerospace Studies, and that the two senior officers of the programs have coordinate positions. Beginning in fall term 1973, the senior officers shall be administratively responsible to the Director of War and Peace Studies, who in turn shall be responsible to the Dean of the College of Liberal Arts.

11. Titles and Voting Privileges of ROTC Staff. That the senior officers of the Army ROTC program and of the Air Force ROTC program continue to be designated Professor of Military Science and Professor of Aerospace Studies, respectively. Other commissioned officers serving as fulltime instructional staff in either program shall be designated Associate Professor, Assistant Professor, or Instructor of Military Science or of Aerospace Studies, according to their qualifications as outlined below (Recommendation 13).

12. Appointment Procedures for ROTC Instructional Staff. That the Faculty recommend to the President that commissioned officers who are candidates for appointment to instructional positions on the ROTC staff continue to be proposed, as at present, by the Department of the Army and the Department of the Air Force to the senior officer of the appropriate ROTC program at the University, who shall make the initial decision as to the nominee's acceptability for the position. If he approves the nominee, he shall be responsible for assembling a file of academic and professional credentials for the candidate. Beginning in 1973-74, the senior officers shall submit the credentials of nominees to the Director of War and Peace Studies, who shall transmit them with his recommendations to the Dean of the College of Liberal Arts. As required by prior faculty legislation (May 20, 1970), all nominees to the position of senior officer in either
the Army ROTC program or the Air Force ROTC program shall be required to
visit the University campus for an interview before they may be appointed.
If a nominee for appointment to this position is abroad at the time he is
proposed, his nomination shall not be considered by the University until
he has returned to this country, at which time he shall be requested to
come to the campus for an interview. Failure of a candidate to comply
with the requirement for an on-site interview shall be considered suffic-
ient grounds for the University to decline the nomination.
13. Minimum Qualifications for ROTC Instructional Staff. That the Faculty
recommend to the President that the minimum qualifications required for
future appointments of officer instructional staff for the ROTC programs
be those described on page 30 of the Report of the Standing ROTC Advisory
Committee dated May 10, 1972.
14. Procedures for Initiating Course Changes in the ROTC Program. That
the Faculty recommend to the President that, beginning in the 1973-74
school year, proposed changes in courses in the ROTC programs (adding,
dropping, change of title, change in credits) be submitted by the senior
officers to the Director of War and Peace Studies, who will send them
with his recommendations to the Dean of the College of Liberal Arts for
consideration along with proposed changes from other departments in the
College.
15. Renegotiation of the Air Force ROTC Contract. That the University's
AFROTC contract with the Department of the Air Force be renegotiated at
once so as to make possible the implementing of the recommendations con-
tained in this report.

The motion was seconded. Mr. Alan Stephenson moved to adjourn. The
motion to adjourn was seconded, put to a vote and defeated. Mr. Sanford
Tepfer moved that the time for adjournment be set at 6:00 p.m. The
motion was seconded, put to a vote and carried. Mr. Thomas Hovet moved
that consideration of this motion be postponed until the December meet-
ing of the Faculty. The motion was seconded, put to a vote and defeated,
56 yes, 57 no. Mr. James Tattersall stated that, on behalf of the Faculty
Senate, he would move, at the appropriate time, that the motion be
divided into fifteen separate motions. He stated that the Senate con-
 sidered the motion this way and votes were taken on the individual parts.
Mr. Cluff Zukin reported that in his poll of the ASUO Senate, 88 per cent
of the members had voted against the Kitzhaber motion. Following dis-
cussion by the maker of the motion and by the Senate reporter, Mr. James
Tattersall, on behalf of the Faculty Senate, moved that the motion before
the Faculty be considered as fifteen separate motions. The motion to
divide was seconded. Mr. Paul Civin moved that the motion to divide be
amended by voting on each of the fifteen parts separately and that a final
vote be over the entire document, much like the method used in consider-
ing the annual report of the Curriculum Committee. Mr. Orlando Hollis
stated that Mr. Civin was not correct in his recollection of how the
Curriculum Committee report is considered and he expressed the opinion
that Mr. Civin's motion was out of order. The chair ruled Mr. Civin's
motion out of order and brought Mr. Tattersall's motion to a vote. The
motion to divide into fifteen parts was defeated. The chairman then
announced that the faculty would go through the report part by part and
that the final vote would be made over the entire document at the end of
the discussion. As the discussion was getting underway, Mr. Richard
Littman moved that the meeting adjourn. The motion to adjourn was
seconded.

President Clark stated that he had a short statement he would like
to make prior to adjournment. He said that he had just seen the Cen-
tennial edition of the Emerald that will be circulated real soon, and that he
considered it the best student paper he had ever seen. He congratulated
Mr. Arthur Bushnell for the work he and the staff had done and he asked
Mr. Bushnell to stand and be recognized. The announcement and Mr.
Bushnell were greeted with applause.

The motion to adjourn was put to a vote and carried, at 5:52 p.m.

Marshall D. Wattles
Secretary of the Faculty
REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

December 6, 1972

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., December 6, 1972.

There being no corrections or additions, the minutes of the November 1, 1972 meeting were approved as distributed.

ANNOUNCEMENTS, COMMITTEE REPORTS, AND MEMORIALS

CERTIFICATION OF FALL TERM GRADUATES. The Secretary of the Faculty stated that he had received a letter from J. Spencer Carlson, Registrar, certifying that the official degree list for the graduation exercises of December 8, 1972 will include all and only those degree candidates who have completed their degree requirements by the end of the Fall term, 1972. Mr. Jack Sanders moved that the faculty of the University of Oregon recommend that the State Board of Higher Education confer upon the persons whose names are listed in the official list, compiled by the University Registrar after the December 8, 1972 graduation convocation the degrees for which they have completed all requirements. The motion was seconded, put to a vote and carried.

MEMORIAL FOR DR. JAMES GILBERT. Mr. Robert Horn, Professor Emeritus, presented a memorial for Mr. James Gilbert, who served the University as a member of the faculty from 1907 to 1947. He died on September 13, 1972. The memorial is attached as appendix to these minutes.

MEMORIAL FOR DR. ANDREW F. MOURSUND. Mr. Kenneth Ghent presented a memorial for Mr. Andrew F. Moursund, who served the University as a member of the faculty from 1931 to 1972. He died on October 14, 1972. The memorial is attached as appendix to these minutes.

ELECTION TO GRADUATE COUNCIL. President Clark announced that the following faculty members had been elected to a two-year term on the Graduate Council: Mr. Earl Pomeroy, Mr. Francis Reithel, Miss Elizabeth Findly, and Mr. Robert Harris.

FRIENDS OF THE LIBRARY. Mr. Bower Aly was recognized to make an announcement on behalf of the Friends of the Library. He invited each member of the faculty to join the Friends of the Library and encouraged members to solicit support for the Library as a means of furthering its acquisitions. His written announcement has been sent to all Deans and Department Heads.

STATE OF THE UNIVERSITY

President Clark stated that if there were no objections he would change the order of business so that he might comment on the state of the University. There being no objections, he mentioned two statements he wished to place before the faculty: one concerning the summer session, the other on the Governor's budget proposal. His statement on the summer session was not given at the meeting but is being distributed through the campus mail. His statement regarding the Governor's budget proposal is attached to these minutes.

MOTION TO ADJOURN. Mr. Richard Littman moved that in view of the uncertainty of the weather and the small attendance that the meeting adjourn. The President asked him if he would include in this motion that adjournment should take place following the giving of any notices of motion. Mr. Littman agreed. The motion was seconded, put to a vote and carried.

OLD BUSINESS

No old business was conducted.

NEW BUSINESS

Mr. Peter Sherman gave the following notice of motion: On behalf of the Student Conduct Committee, I will make two motions that the following
amendments and additions to Part I of "The Code of Student Conduct" bearing the date of December 1, be made, to become effective at the beginning of Spring Term, 1973. Deletions are shown thus with words erased-out and additions underlined.

MOTION ONE

I.B.2.a. The offense of plagiarism includes the submission of material in circumstances in which a reasonable person would expect it to be evaluated by an officer of instruction or administration at the University of Oregon (including a dean or department head making evaluation for the purposes of promotion, tenure, or annual pay review) as the work of the submitter, significant part of the substance of the submission being based on work not done by the submitter, and no indication being given by the submitter, in writing submitted with the material to be evaluated, which would reasonably be expected to inform the evaluator of the actual source of the material.

The offense of cheating includes the submission of material in circumstances in which a reasonable person would expect it to be evaluated by an officer of instruction or administration at the University of Oregon as the work of the submitter, a significant part of the substance of the submission being based on material whose use for the purposes of the submission has been forbidden by the evaluator or by regulations properly notified to the submitter prior to the submissions and no indication being given by the submitter, in writing submitted with the material to be evaluated, which would reasonably be expected to inform the evaluator of the use of the forbidden material.

Academic cheating or plagiarism. Plagiarism is defined as submitting materials as the work of the submitter for evaluation by an officer of instruction or administration at the University of Oregon, in which a significant part of the material is based on work not done by the submitter, and there is no indication given by the submitter, in writing as part of or accompanying the material to be evaluated, which would reasonably be expected to inform the evaluator of the actual source of the material.

Cheating is defined as submitting material as the work of the submitter for evaluation by an officer of instruction or administration at the University of Oregon, in which a significant part of the material is based on a source or sources whose use for those purposes has been forbidden by the evaluator or by regulations properly disclosed to the submitter prior to submission of the material, and there is no indication given by the submitter, in writing as part of or accompanying the material to be evaluated, which would reasonably be expected to inform the evaluator of the use of the forbidden source or sources.

I.B.2.e. Malicious destruction, damage, or misuse of University property owned or controlled by the University, including library materials, or of private property on the campus on real estate or in vehicles owned or controlled by the University.

I.B.2.m. Failure to comply with the terms of any sanction applied under this code. (A similar provision is now III.C.)

I.B.3.e. Violation of closing-hour restrictions.
I.B.r. All rules approved by the Student Conduct Committee pursuant to paragraph 3 (g) Sections I.B.3.d., I.E.1 and I.E.4. shall be published, distributed, or posted in such a manner as to furnish adequate notice of their contents to students affected by such rules. The University's failure to comply with this requirement shall be complete defense to any charge of violation of a rule of which the student has no actual knowledge.
I.C.1.c. Restitution for damaged, stolen or misappropriated property or money.

This is a new provision of the code. The present I.C.1.c. and subsequent provisions are redesignated in sequence.

(old I.C.1.c.)
I.C.1.d. Disciplinary probation with or without loss of designated privileges for a definite period of time. The violation of the terms of disciplinary probation or the infraction of any University rule during the period of disciplinary probation may be grounds for suspension or expulsion from the University. The Parents of any student under 21 years of age who is placed on disciplinary probation, suspended or expelled shall be so notified at the discretion of the court.

(old I.C.1.d.)
I.C.1.e. Loss of privileges:

1) Restriction to campus-living-quarters,
2) Denial of use of an automobile for a designated time,
3) 1) Removal from dormitory or other University housing.
2) Loss of such other privileges as may be consistent with the offense committed and the rehabilitation of the student.

I.D.1. Living organizations, societies, clubs and similar organized groups are responsible for compliance with University-regulations this code. Upon satisfactory proof that the group has encouraged or did not take reasonable steps, as a group, to prevent violations of University-regulations, this code the group may be subjected to permanent or temporary suspension of charter, social probation, denial of use of University facilities or other like sanctions.

I.D.2. All living organizations are responsible for compliance with University-regulations and discrimination. Upon satisfactory proof that the group has encouraged or did not take reasonable steps, as a group, to prevent violations of University-regulations, the group may be subjected to permanent or temporary suspension of charter, social probation, denial of use of University facilities or other like sanctions.

I.D.3. The determination that a group is liable to sanction under the foregoing sanctions 1 and 2 paragraph I.D.1. and of the sanction to be imposed, shall be made by the University-Appeals Board Student Court at a hearing held for that purpose. The President or principal officer of the group must be given a reasonable notice of the time and place of said hearing and of the nature of the charges. He or any other member of the group or representative on behalf of the group is entitled to attend and be heard at the hearing.

I.E.2. The Committee shall consist of four faculty members and three four student members, each appointed by the President of the University. The faculty members shall be recommended by the Committee on Committees. The student members shall be recommended by the President of the Associated Students. Each student member shall serve for a period of one-year 12 months with one faculty member and one student member retiring at the end of each academic term (Fall, Winter, Spring and Summer). Members of the Committee may be reappointed. The President may appoint temporary members of the Committee to serve during a summer session or such other times as are necessary to assure full membership of the Committee.
I.E.4. All regulations or rules relating to student conduct that are established by any University official, committee or student group, and for which sanctions may be imposed in the name of the University, must be submitted to the Committee for approval. Fraternity, sorority, or cooperative "housekeeping" rules adopted by members for the internal management of the living unit are not considered University rules for the purpose of this Code. Traffic regulations are likewise not considered to be University rules for the purpose of this Code.

I.E.7. The Committee shall submit to the faculty and the President of the University each spring-term summer a written report covering the entire student conduct program, including an evaluation of existing rules, policies, and enforcement procedures. It shall recommend changes in policy to the faculty and the President and changes in the administration of the program to the President.

I.F.2. The Board shall consist of three faculty members, and three student members recommended-by-the-President-of-the-ASUC and three-faculty-members, each-a-member-of-the-University-Community-in-good-standing-and-shall-be each appointed by the President of the University. The Faculty members shall be recommended to the President by the Committee on Committees and the Student members shall be recommended by the President of the Associated Students. A quorum shall consist of two students and two faculty members. Terms of membership shall be one-year 12 months from the time of appointment. Members may be reappointed, but no member may serve more than two consecutive terms. The President of the University may appoint temporary members to the Board to serve during such times as are necessary to assure full membership of the board. The Board shall elect its own chairman. The Board shall establish rules of procedure for itself. An affirmative vote of a majority of the Board members present shall be necessary to overrule a decision of a lower court. Inability of the Board to make an affirmative decision to overrule shall be deemed a decision to affirm.

I.F.4. The Board shall establish rules of procedure for itself, however, an affirmative vote of four members of the Board shall be necessary to overrule a decision of a lower court, or to find that a violation has occurred in cases in which no lower court has made a decision. Inability of the Board to make an affirmative decision to overrule or to find that a violation has occurred shall be deemed a decision to affirm or find no violation.

I.G.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 faculty members shall be recommended by the Committee on Committees. The student members shall be recommended by the President of the Associated Students. The appointments will be for one-year 12 months 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.

I.G.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
University of Oregon Assembly records were scanned from photocopies of the originals and converted to PDF files during March 2007 by Peter B Gilkey 202 Deady Hall, Department of Mathematics, University of Oregon, Eugene OR 97403-1222, U.S.A. Phone 1-541-346-4717 Email: peter.gilkey.cc.67@aya.yale.edu of Deady Spider Enterprises