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

MOTION TWO

I.B.2.j. Conduct which intentionally obstructs or disrupts the University functions stated in paragraph A.3 of the Code of Student Conduct. The following shall be admissible evidence that an offense described in this paragraph (I.B.2.j.) 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 loudspeakers, 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.


ADJOURNMENT

There being no further notices of motion the meeting adjourned at 4:20 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

January 10, 1973

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:38 p.m., January 10, 1973.

There being no corrections or additions, the minutes of the meeting of December 6, 1972 were approved as distributed.

ANNOUNCEMENTS

SPECIAL ELECTION. President Clark announced that Mr. John Baldwin had been elected to the Advisory Council to fill the vacancy created by the resignation of Mr. Arthur Mittman.

FRIENDS OF THE LIBRARY. Mr. Bower Aly made an announcement on behalf of the Friends of the Library and urged that faculty members join as a means of assisting the Library with important acquisitions.

OLD BUSINESS

ROTC. The President explained that the procedures to be followed in the discussion of the ROTC motion would be those established at the November meeting of the faculty where the motion was made and seconded to adopt the recommendations of the R.O.T.C. Advisory Committee. He stated that the committee report would be taken up page by page with opportunities for amendments and that after the final page had been considered he would entertain motions from the floor regarding the entire committee report, after which a vote on the report, as amended, would be taken.

The Chairman recognized Mr. Albert Kitzhaber. Mr. Kitzhaber presented the following recommendations:

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 Elected. 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 two "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, 1970. 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. Delete entire motion: Structure of the Standing ROTC Advisory Committee in 1973-74. That, for the 1973-74 school year, the Standing ROTC Advisory Committee be reconstituted with a 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 appro-
perate 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 recommendation
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 formally interviewed. If a nominee for appointment to this position is absent
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 sufficient 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 re-
quired for future appointments of officer instructional staff for the
ROTC programs be those described on page 30 of the Report of the Stand-
ing 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 con-
sideration 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
contained in this report.
The President called for consideration of page 1, which contained
recommendations 1, 2, 3 and 4. Mr. James Tattersall, Secretary of the
Faculty Senate, stated that the Senate vote on these items was as
follows: 1-14 for, 9 against, one abstention; 2-16 for, 7 against,
one abstention; 3-5 for, 17 against, 2 abstentions; 4-had been changed
sufficiently that the vote would not be meaningful.
Mr. Ed. Whitelaw moved that the recommendations be amended in such
manner as to eliminate University credit for ROTC courses. The motion
was seconded. The Chairman ruled the motion out of order. Mr. Barry
Siegel challenged the ruling of the Chair. The question of the ruling
was put to a vote; the Chair was sustained. Mr. James Tattersall moved
to amend recommendation 2 by the addition of the following: "Establish-
ment of required courses in Military History and International Relations
will not increase the credits required of ROTC students." The motion
was seconded, put to a vote and defeated. Mr. Paul Holbo moved that in
recommendation 3 and recommendation 4 the phrase "either their freshman or
sophomore years" be deleted; this was adopted by consent. Mr. Holbo
moved that in sections 3 and 4, following the name of the department
(History Department in number 3 and Political Science Department in
number 4) the phrase should be added "or any other appropriate department."
This change was approved by consent. Mr. George Struble moved that sec-
tions 3 and 4 be deleted from the report. The motion was seconded, put
to a vote and defeated.
The President called for discussion of page 2, containing recommendations 5, 6, 7, and 8. Mr. James Tattersall reported that the Senate votes on these items were as follows: 5--2 for, 19 against, and 3 abstentions; 6--0 for, 22 against, 2 abstentions; 7--0 for, 22 against, 2 abstentions; 8--22 for, one against, one abstention. Mr. Lewis Ward moved that recommendations 6 and 7 be deleted. The motion was seconded. Mr. Ward then asked that number 5 also be included for deletion, following an inquiry by Mr. Staples. The seconder of the motion agreed. Mr. James Tattersall moved to amend Mr. Ward's motion by voting on recommendations 5, 6 and 7 separately. Mr. Ward accepted this change. Mr. Tattersall then moved that number 5 be referred back to the R.O.T.C. Advisory Committee for further consideration. There being no second the motion lost. The votes to delete recommendations 5, 6 and 7 were taken separately; each motion carried. The Chairman directed the faculty to consider page 3, containing recommendations 9, 10, 11, and 12. Mr. James Tattersall reported the Senate vote was as follows: 9--11 for, 13 against, no abstentions; 10--20 for, 2 against, and 2 abstentions; 11--12 for, 9 against and one abstention; 12--16 for, 4 against, 2 abstentions. In view of the recommendation of the committee that number 9 be deleted, it was not up for consideration at this time. Mr. James Tattersall moved to delete the last sentence of recommendation 10 containing the reference to the Director of War and Peace Studies. The same deletion was requested in recommendation 12. Motion to delete was seconded and put to a vote and carried. Mr. Herbert Titus moved that recommendation 12 be amended by inserting as a third sentence, the following: "the faculty recommend to the President that appointments to the R.O.T.C. instructional staff, other than appointments to the department heads, need not be extended only to regular and reserve members of the armed forces but may be extended to any other qualified persons. The motion to amend was seconded, put to a vote and carried. Mr. William Holser moved that recommendation 9 be reintroduced in the report of the committee. The motion was seconded. Mr. James Tattersall moved to amend number 9 by substituting the words "four students" for the phrase "one advanced cadet from each of the two R.O.T.C. programs, each cadet to be nominated by a plurality vote of the cadets in his own program and appointed by the President of the University; and two students not enrolled in R.O.T.C." Motion to amend was seconded, put to a vote and carried. Mr. Holser's motion to include recommendation 9 in the report was put to a vote and carried. Mr. James Tattersall then moved that in recommendation 10 the words in the first paragraph "Director of War and Peace Studies, who in turn shall be responsible to the" be deleted. The motion was seconded, put to a vote and passed. Mr. James Tattersall moved to alter recommendation 12, third sentence, to read "beginning in 1973-74 senior officers shall submit credentials of nominees with recommendations to Dean of the College of Liberal Arts." The motion was seconded, put to a vote and carried.

The Chairman directed the faculty to turn to page 4 for consideration of recommendations 13, 14, and 15. Mr. James Tattersall reported the vote of the Faculty Senate as follows: 13--21 for, one against, and no abstentions; 14--Mr. Tattersall stated that it had been changed so that the vote of the Faculty Senate would be meaningless; 15--17 for, one against, and four abstentions. Regarding recommendation 14 it was agreed that reference to Director of War and Peace Studies should be deleted and that course changes should be submitted to the Dean of the College of Liberal Arts. Mr. Herbert Titus moved to amend recommendation 15 in order that both the Air Force R.O.T.C. and the Army R.O.T.C. contracts with the University should be renegotiated so as to include recommendations of this report. The motion to amend was seconded, put to a vote and carried.

Having concluded going through the report item by item, the President placed the entire report, as amended, before the faculty. Mr. Sanford Tepfer wished to hear from the Dean of the College of Liberal Arts concerning his view of placing the R.O.T.C. program in the College of Liberal Arts. Following a brief discussion by Dean Moyer on this matter, Mr. Orlando Hollis moved that each section where reference is made to the administration of R.O.T.C. programs being transferred to the College of Liberal Arts be changed to read: "to such administrative officer as may be designated by the President." The motion to amend was seconded, put to a vote and carried. The entire report as amended was placed before the faculty. The motion to adopt having been made and seconded, was put to a vote and carried. The legislation, as adopted, is presented below in final form.
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 military history, taught in 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 a one-term three-credit course in international relations, from the regular offerings of the Political Science Department or other appropriate department. This requirement would take effect beginning with the 1973-74 school year.

5. 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 1973-74. That, for the 1973-74 school year, the Standing ROTC Advisory Committee be reconstituted with a 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; four students 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 the fall term 1973, the senior officers shall report to such administrative officer as may be designated by the President.

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. The faculty recommends to the President that appointments to the ROTC instructional staff, other than appointments to the Department Heads, shall be made only to regular or reserve members of the armed forces, but may be extended to any other qualified persons. Beginning in 1973-74, the senior officers shall submit the credentials of nominees to such administrative officer as may be
designated by the President. 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 sufficient 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 officer to such administrative officers as shall be designated by the President for consideration along with proposed changes from other departments.

15. Renegotiation of the Air Force and Army ROTC Contracts. That the University's Air Force and Army ROTC Contracts with the Department of Defense be renegotiated at once so as to make possible the implementing of the recommendations contained in this report.

ADJOURNMENT

Mr. Alan Stephenson moved to adjourn subject to announcements and notices of motion. The motion to adjourn was seconded, put to a vote, and carried. There being no notices of motion and no further announcements, the meeting adjourned at 5:45 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

February 7, 1973

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., February 7, 1973.

There being no corrections or additions, the minutes of the meeting of January 10, 1973 were approved as distributed.

ANNOUNCEMENTS AND COMMITTEE REPORTS

CERTIFICATION OF WINTER GRADUATES. Mr. Jack Sanders was recognized to present 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, as compiled and certified by the University Registrar after the March 9, 1973 graduation Convocation, the degrees for which they have completed all requirements." The motion was seconded, put to a vote and passed.

ACADEMIC REQUIREMENTS COMMITTEE: Mr. Jack Sanders was recognized to make the following announcement: "Effective the end of the sixth week of this term, the Academic Requirements Committee will review petitions for late change of grade options when such petitions offer satisfactory evidence of compelling reasons for making such late changes. No petitions may be considered after the end of the eighth week of any term, due to the impossibility of altering grade option designations on final grade report forms after that date."

COMMITTEE REPORT-ACADEMIC REQUIREMENTS COMMITTEE: Mr. Jack Sanders was recognized to give the following committee report: "The present committee, in order to bring committee policy on transfer courses that satisfy group requirements into line with faculty legislation of June 20, 1970, hereby amends the committee report of November 10, 1962, as follows:
"The present committee will adopt the position that transfer students should be allowed group requirement clearance for courses taken at their previous institutions, even when such courses are not exactly equivalent to our courses, or even when such courses are not offered here as group satisfying courses, provided that two semester courses within the same department will be considered to be equivalent to three term courses here."

OLD BUSINESS

TRANSFER OF CREDIT. Mr. George Dawson 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 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, Secretary of the Faculty Senate, reported that the first recommendation on the motion was 19 for, 4 against and 2 abstentions. Mr. Tattersall reported further that during the summer President Clark forwarded to the Chairman of the Senate written statements from both the Academic Requirements Committee and the Admissions Policy Committee, with a request that the Senate look into the matter and attempt to reconcile the differences and recommend to the faculty how they should proceed. A special committee was set up under the chairmanship of Mr. Glenn Starlin. Mr. Tattersall went on to say that the Starlin committee report generally supports the position of the Academic Requirements Committee. The senate adopted a motion October 25 that Mr. Starlin give the report of his sub-committee as the Senate's position. This motion was adopted by the Senate: 26 for, 4 against and no abstentions. Mr. Clifford Zukin reported that the ASUU Senate took no action on this motion.

Mr. Jack Sanders, on behalf of the Academic Requirements Committee, stated that he had four amendments to offer, to be considered separately. In Section 1, substitute the words, "primarily based upon," for the words, "determined by."

In Section 3., add the words, "as well as by information available to the University from the foreign institutions themselves."

For Section 4.a., substitute the words, "not more than 24 hours of skills courses, with no more than 12 hours in any one skills area, may be accepted, except that this limitation does not apply to those music and physical education courses accepted by the Schools of Music and of Health, Physical Education and Recreation respectively for their degree programs. Skills courses are defined as music performance (applied music) courses, physical education activities courses, and lower division terminal vocational-technical courses. Faculty legislation of May 11, 1955, and other faculty precedent governing limitations on credit for such courses is hereby amended."

Add Section 4.c.: "Not more than 48 hours of upper division professional courses from programs accredited by professional organizations leading to specialized degrees may be accepted, except that this limitation does not apply to those professional courses accepted by the several professional Schools and Colleges of the University for their respective degree programs. Faculty legislation of April 6, 1933, governing limitations on credit for such courses is hereby amended. Provided: that no hours of professional courses in professional programs in the field of religion may be accepted."
Mr. Dawson and the seconder accepted without objection the first and second amendments offered by Mr. Sanders. Mr. Robert Kime moved to amend recommendation 3 by eliminating the words "except that this limitation does not apply to those music and physical education courses accepted by the Schools of Music and of Health, Physical Education and Recreation respectively for their degree programs." Following a discussion of the implications of his proposed amendment, Mr. Kime asked that his motion to amend be withdrawn. The faculty member who seconded agreed. The motion to amend by inserting Mr. Sanders' third recommendation was put to a vote and passed. The fourth recommendation was rejected by the faculty. Mr. Sherwood moved to amend the amendment by deleting the last sentence. The motion to amend the amendment was put to a vote and passed. The amendment, as amended, was put to a vote and passed. Mr. Richard Ingraham moved to amend the motion by adding a section as follows: "Add Section 4. d.: Interinstitutional committees in specific academic or professional school disciplines may be formed at the University of Oregon to examine the issue as to which technical-vocational courses ought to be considered for transfer to specific academic departments or professional schools. These committees can be set up at the discretion of a department or professional school but should keep the Academic Requirements Committee informed on their progress in developing a specific transfer agreement. The interinstitutional committee will forward the final proposed agreement to the Academic Requirements Committee for review by that committee, and by the schools and departments with mutual interest in questions of vocational-technical transfer in the subject area being considered. The proposed agreement will then be forwarded through regular channels to the Faculty Senate, President Clark, and Vice Chancellor for approval."

The motion to amend was seconded. President Clark stated that the amendment as proposed should be altered so that the proper names of the President and the Vice Chancellor are not included in faculty legislation. Following a discussion of the proposed amendment, Mr. Sanders moved to refer the amendment to the Faculty Senate for consideration. The motion to refer was seconded. The Chairman ruled that Mr. Ingraham's motion was out of order and should be submitted as new legislation. He suggested to Mr. Ingraham that he offer it as a notice of motion at the appropriate time. The main motion, as amended, was put to a vote and passed.

VISITORS AT FACULTY MEETING. Mr. Bower Aly was recognized. Mr. Aly requested that the Secretary of the Faculty read the motion, notice of which was given in May, 1972. "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 the 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." Following the reading of the motion, Mr. Aly moved its passage. The motion was seconded. Mr. James Tattersall reported the vote of the Faculty Senate as follows: 1 for, 30 against, no abstentions. Mr. Clifford Zukin reported the ASUO Senate vote: 0 for, 17 against, and one abstention. Mr. Bower Aly, following a statement on behalf of his motion, moved to refer the motion to an ad hoc committee of five faculty members appointed by the President. Mr. Clifford Zukin moved to amend the motion to refer by adding two students to the committee. The motion to amend was seconded, put to a vote and passed. Mr. George Struble moved to table the motion and the amendment. The motion to table was seconded, put to a vote and passed.

CHANGE IN GROUP REQUIREMENT. Mr. Paul Simonds made the following motion: "That the courses in physical anthropology (Anth 101, 320, 321, 322, 323, 324, 475, 476, 477, 478, and 479) shall be listed as satisfying the Science Group Requirement and be removed from the Social Science Group Requirement list."

"The effective date of this change is to be Fall Term 1973 with the proviso that students enrolled during the current school year (1972-73) may opt for one or the other group by submitting a petition if they wish science credit or accepting social science credit under the old rule."

Mr. James Tattersall, Secretary of the Faculty Senate, reported the vote of the Faculty Senate as follows: 27 for, 1 against, and 3 abstentions. Mr. Clifford Zukin reported that the ASUO took no action on this motion. During the debate Mr. Sanders expressed concern that this motion should not be considered a precedent for permitting courses to be used
for both science and social science group requirements, and asked that his concern be made a part of the minutes. Following a short debate the motion was put to a vote and passed.

INTERCOLLEGIATE ATHLETICS COMMITTEE. Mr. Robert Bowlin offered the following motion: "On behalf of the 1971-72 Committee on Intercollegiate Athletics, it is moved that the faculty legislation of April 6, 1960, and June 6, 1968, be amended by adding the following language: "The Committee on Intercollegiate Athletics shall be expanded to include three friends of the University as voting members. These members shall be appointed by the President of the University; the term of appointment shall be for one year and appointments may not exceed three successive years."
The motion was seconded. Mr. James Tattersall reported the Faculty Senate vote on this motion as follows: 8 for, 19 against, 0 abstentions. Mr. Clifford Zukin reported the vote of the ASUO Senate as follows: 3 for, 21 against, 1 abstention. Mr. Zukin stated that in his opinion the ASUO Senate would be more favorable if the proposed new members were "non-voting." Mr. John Shepherd moved to amend by changing the words "friends of the University" to "members of the public." The motion to amend was seconded, put to a vote and passed. Mr. Alan Stephenson moved to include the words, "non-voting" in place of "voting" before "members." The motion to amend was seconded, put to a vote and defeated. The motion, as amended, was put to a vote and passed.

President Clark called attention to the remainder of the agenda and requested permission to consider items #6 and #7 prior to item #5. There being no objection he stated that the faculty would proceed in that order.

STUDY COMMITTEE FOR PROMOTION AND TENURE. Mr. John Shepherd made the following motion: "I move that an ad hoc committee be appointed by the President to review and, where necessary, make recommendations to the faculty for the clarification of, the existing regulations and procedures dealing with promotion and tenure at the University of Oregon."
"This committee will be composed of two members of the administration, and three members of the faculty. Of the faculty members, one should or have been a member of the Advisory Council and one should be a non-tenured member of the faculty." The motion received a second.

Mr. James Tattersall reported the Faculty Senate vote as follows: 13 for, 9 against, and 3 abstentions. Mr. Clifford Zukin reported that at the appropriate time he would offer an amendment regarding student members of this committee. He stated further that the ASUO Senate favored the amendment he offers unanimously. Following the report of the Faculty Senate reporter, Mr. Zukin moved that two students be added to the committee. Mr. Rower Aly raised the point of order regarding students on the committee. He suggested that Mr. Zukin withdraw his amendment so that the matter of students on this committee could go to the Faculty Senate for consideration. Mr. James Tattersall reported that the Faculty Senate had considered this amendment and had defeated it at a Senate meeting by a vote of 9 for, 16 against. Mr. Aly withdrew his point of order. Mr. Sanford Tepfer moved the previous question on the motion and the amendment. The motion was seconded. Mr. Rower Aly moved to adjourn. The motion to adjourn was seconded, put to a vote and defeated. Mr. Tepfer's motion on the previous question was put to a vote and passed. The amendment (to add two students to the committee) was put to a vote and defeated, 24 for, 28 against. The main motion was put to a vote and passed.

STUDY COMMITTEE ON SUMMER SESSION. Mr. Fred Andrews made the following motion: "That there be appointed an ad hoc committee of this Faculty to study and make recommendations on the summer session and report back to the Faculty in time for consideration at the May faculty meeting."
"The report should include findings and recommendations on (1) the purpose of the summer session, (2) the relation of the summer session academic program to that of the regular academic year, (3) budget and tuition policies, (4) conditions of faculty appointments, and (5) the relationship between the summer session administrative structure and that of the regular academic year."
"The committee is to consist of four faculty, two students and the Director of Summer Sessions (ex officio)."
The motion was seconded. Mr. James Tattersall reported the Faculty Senate vote on this motion: 25 for, 0 against, 0 abstention. Mr. Clifford Zukin reported that the ASUO Senate took no action on this motion. Following a very brief debate the motion was put to a vote and passed.
Mr. Alan Stephenson moved to adjourn subject to notices of motion. The motion to adjourn was seconded, put to a vote and passed.

NEW BUSINESS

Mr. Clifford Zukin presented the following notice of motion: "The ASUO Senate has directed me to give the following notices of motion at the February 7, 1973 meeting of the University of Oregon faculty.

1. BE IT RESOLVED: that three student members be appointed to the Deans Advisory Committee of the College of Liberal Arts.

2. A. Elimination of the English Composition degree requirement.

B. Elimination of the Physical Education degree requirement.

C. Elimination of the Health Education degree requirement.

D. Reduction of group requirements for liberal arts majors from 18 credit hours to 9 credit hours in each of the three groups: humanities, physical sciences, and social sciences.

E. Allowance for the application of courses numbered 199 and 400-410 towards fulfillment of the group requirement."

Mr. Jack Sanders presented the following notice of motion: "On behalf of the Academic Requirements Committee, I shall move at the March 7 meeting that faculty legislation permitting changes of grade options through the sixth week of any term be amended to allow changes of grade options only through the third week."

ADJOURNMENT

There being no additional notices of motion the meeting adjourned at 6:00 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

March 7, 1973

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., March 7, 1973.

There being no corrections or additions, the minutes of the meeting of February 7 were approved as distributed.

ANNOUNCEMENTS, COMMITTEE REPORTS AND MEMORIALS

DONALD MAYNARD, JR. MEMORIAL. Mr. Sanford Tepfer presented the memorial for Mr. Donald Maynard, Jr. who served the University as a member of the faculty from 1970 until his death. He died on January 29, 1973. The memorial is attached as appendix to these minutes.

COMMITTEE ON THE CURRICULUM. Mr. Roland Ball, Chairman of the Committee on the Curriculum, stated that the report of the committee had been distributed through campus mail and was ready to be considered, following a few editorial changes. Mr. James Tattersall moved, on behalf of the Faculty Senate, approval of the report of the Committee on the Curriculum dated February 28, 1973 and consisting of pages 1 through 22 (arabic numerals) of the document headed "Proposed Course Changes for 1973-74." The motion was seconded. Mr. Tattersall stated that the Faculty Senate approved the text of the report by a vote of 18 for, one against and two abstentions. Mr. Roland Ball called attention to a number of minor changes that would have to be made prior to submission to the State Board. The faculty began its page-by-page consideration of the report. On page five, Mr. John Loughary moved to postpone consideration of CSP 438. Counseling Interview. The motion to postpone was seconded, put to a vote and passed. On page six, Mr. Robert Lang moved to refer changes made in EPSY 321, EPSY 322, EPSY 323 to the Teachers Education Committee for further consideration. The motion was seconded, put to a vote and defeated by a vote of 17 for and 52 against. On page 15, Mr. Helmut Plant moved to change the title of GL 055, 056, and 057 to "First Year German 'Guten Tag'." He asked that the same changes apply to GL 080, 081, and 082. The motion to amend was
seconded and put to a vote and passed. On page 19, Mr. Steven Seitz moved
that the credit applicable to PS 225, Political Ideologies, be changed from
3 credit hours to 4 credit hours. The motion to amend was seconded, put to
a vote and passed. Following completion of the review of the report, the
report as amended is on file with the permanent record of this meeting.)
President Clark then observed that in recent years there have been sub-
stantial additions each year to the courses offered at the University. He
stated that he would ask the committee to look seriously at course offer-
ings to see if some courses not being used could be deleted from the
curriculum and determine if course offerings could be further reduced by
consolidations.

ACADEMIC REQUIREMENTS COMMITTEE. Mr. Jack Sanders, Chairman of the Academic
Requirements Committee gave the following report regarding legislation, etc.: "The effective date for the implementation of this new legislation will be
the beginning of the Fall term, 1973. All transfer work filed in support
of an application for admission to the University for the Fall term, 1973,
or thereafter, will be evaluated in terms of the new legislation. All
transfer work submitted in conjunction with a request for re-enrollment
for the Fall term, 1973, or thereafter, will be evaluated in terms of the
new legislation."

OLD BUSINESS

CODE OF STUDENT CONDUCT. Mr. Peter Sherman presented the following motion:
Deletions are shown thus with words struck out and additions underlined.

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 as including a dean or department
head making an 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 material
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 submission and no indica-
tion 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 sub-
mitting 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 work 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 adminis-
tration 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 regu-
lations 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 or real estate or in vehicles owned or controlled by the University.

I.B.2.j. Conduct which intentionally obstructs or disrupts the University functions stated in paragraph A.3 of the Code of Student Conduct. The following shall be admissible evidence that an offense described in this paragraph (I.B.2.j.) was committed: That the person accused of the offense failed to obey any order to disperse, to leave a University building, room or other premises, or to cease the use of loudspeakers, sound amplification, or other forms of generating 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.

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.2.e. Violation-of-closing-hour-restrictions.


(I.B.3.g. will be renumbered I.B.3.e.)

I.B.4. All rules approved by the Student Conduct Committee pursuant to paragraph 3-2(g) Sections I.B.3.e., 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 a 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 stolen or misappropriated 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 may 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-automobile-for-a-designated-time,
3) 1) Removal from dormitory or other University housing,
4) 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 and registered or recognized groups are responsible for compliance
with University-regulations this code and with University-regulations on discrimination. 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 or University-regulations on discrimination the group may be subjected to permanent- or temporary-suspension-of-charter, social-probation, denial-of-use-of-University-facilities-or other-like the following sanctions:

a. recommendation to the appropriate body that the group be denied the use of University facilities.

b. restitution for damaged, stolen or misappropriated property or stolen or misappropriated money.

c. recommendation to the appropriate body that the group's charter, recognition or registration be permanently or temporarily suspended.

d. such other sanctions as may be approved by the Student Conduct Committee.

I.D.2. All-living-organizations-are-responsible-for-compliance-with University-regulations-on-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 Sections 1 and 2 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 members of the group or representatives on behalf of the group are entitled to attend and be heard at the hearing.

I.E.2. The Committee shall consist of four faculty members and three student members, each appointed by the President of the University. 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, and approved by, 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. Campus 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 President and the faculty faculty-and-the-President of the University each spring-term Fall 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 President and the faculty 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-and-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. 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 re-appointed, 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 and 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 whom 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 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.

The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate approved the report by a vote of 25 for, none against and no abstentions. He said that at the appropriate time he was prepared, on behalf of the Faculty Senate, to offer an amendment. The President stated that consideration would be given to the motion on a page-by-page basis. Page 2: Mr. George Platt moved that to section I.B.2.a., there be added this sentence: "Cheating also means furnishing information and materials to another person with the purpose of aiding that person to cheat." The motion was seconded, put to a vote and passed. Page 2: Mr. Herbert Titus moved that in section I.B.2.a. at the end of the third line, the words "although not conclusive" be inserted. The motion was seconded, put to a vote and defeated. Page 4: Section I.E.2., Mr. James Tattersall, on behalf of the Faculty Senate, moved that in the second line that the reference to four students be deleted and three be restored to the Code. The motion was seconded. Mr. Tattersall reported that the Senate favored this change by a vote of 19 for, 6 against, and no abstentions. The motion was put to a vote and defeated. Mr. Robert Lang asked for a revote on this matter after clarification of the motion.

Following a brief clarification of the issue, the motion was put to a vote for the second time and defeated. Mr. Bower Aly moved to amend section I.G.1., first sentence to read: "The President of the University shall appoint six members to a Senior Court Panel, no more than three of them from the faculty and the rest from the student body." The motion to amend was seconded, put to a vote and passed. Mr. Herbert Titus moved to reconsider the amendment offered earlier by Mr. George Platt in section I.B.2.a. The motion to reconsider was seconded, put to a vote and defeated. The main motion as amended was put to a vote and passed.

CHANGE OF GRADE. Mr. Jack Sanders stated that he wished to withdraw the motion concerning change of grades, notice of which was given at the February Faculty meeting.

PROFESSORIAL RANKS AND TITLES. Mr. Alvin W. Urquhart was recognized to present the following motion: "I move that the Faculty of the University of Oregon recommend to the President for transmittal to the State Board of Higher Education that the distinction among professorial ranks and titles be abolished at the University of Oregon and further that the one rank and title of Professor be substituted."
President Clark ruled that the motion was out of order. He stated that this motion had been made previously and had been referred to the Advisory Council with instruction to report back to the Faculty. At the May 3, 1972, meeting of the Faculty, Mr. Paul Civlin, then Chairman of the Faculty Advisory Council, reported that the Council was not ready to report in view of the fact that the State Board's tenure study had not been completed, and that this matter was being referred to the new Advisory Council. Mr. Robert Harris inquired as to when the Advisory Council will make a report. Mr. Civlin stated that he would try to get it before the Advisory Council at the Faculty meeting. Stated that work on promotion and tenure cases and hopes to be completed in time. The Faculty then recessed.

The first paragraph of the section labeled TRANSFER OF CREDIT should read as follows:

TRANSFER OF CREDIT. Mr. Richard Ingraham presented the following motion related to legislation of February 7, 1973: "With regard to the Faculty policy concerning transfer of academic credit from other institutions of higher education, it is moved that section 5 be added as follows:

discipline with the desirability of permitting transfer of courses to specific academic departments or professional school discipline, to examine the desirability of permitting the transfer of credit earned in technological or vocational courses to specific academic departments, professional schools, or colleges of the University. The University members of any such inter-institutional committee shall keep the academic requirements committee informed of any progress made in reaching a specific transfer agreement. Any final proposed agreement reached by such a committee shall be placed before the school or department with an interest in the vocational-technical courses to be transferred, and then to the academic requirements committee for review. No such transfer agreement shall be binding upon the university until it is considered by the faculty according to the usual procedures."

Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate approved this motion by a vote of 17 for, 4 against and 6 abstentions. After a brief discussion Mr. George Dawson moved the following substitute motion: "s.a. An academic department, professional school, or college of the University may participate with one or more educational institutions in the establishment and operation of an inter-institutional committee, in a particular academic or professional school discipline, to examine the desirability of permitting the transfer of credit earned in technological or vocational courses to specific academic departments, professional schools, or colleges of the University."

b. Prior to the establishment of an inter-institutional committee under Section 5.a., an academic department, professional school, or college shall notify the Academic Requirements Committee and the Admissions Policy Committee of its intention to participate in the establishment of an inter-institutional committee and shall indicate the particular academic or professional school discipline to be considered by the inter-institutional committee.

c. Any academic department, professional school, or college participating in the establishment of an inter-institutional committee under Section 5.a. shall regularly inform the Academic Requirements Committee and the Admissions Policy Committee of any progress made in developing a specific transfer proposal.

d. Any final proposal for the transfer of credit earned in technological or vocational courses to specific academic departments, professional schools, or colleges of the University shall be reviewed first by the academic department, professional school, or college with an interest in the technological or vocational courses to be transferred and, thereafter, reviewed by the Academic Requirements Committee and the Admissions Policy Committee.

e. Credit earned in technological or vocational courses, the content or subject matter of which does not correspond to that of courses offered by a department, professional school, or college of the University, will not be accepted for transfer, except to the extent that such credit would be accepted pursuant to Section 4.

f. No agreement for the transfer of credit earned in technological or vocational courses to specific academic departments, professional schools, or colleges shall be binding upon the university until it is considered by the faculty according to the usual procedure."

The motion to amend by substitution was seconded. Mr. Bower Aly moved to refer the motion and the substitute motion to the Faculty Senate for the study. The motion to refer was seconded. After a lengthy discussion, Mr. Aly moved the previous question. The motion to close debate was
seconded, voted on and passed. The motion to refer the motion and the substitute motion to the Senate was put to a vote and passed by a vote of 39 yes, 31 no.

NEW BUSINESS

ACADEMIC REQUIREMENTS COMMITTEE. Mr. Jack Sanders gave the following notices of motion: "On behalf of the Academic Requirements Committee, I shall move: 1. To alter the wording of legislation of February 7, 1973, dealing with the transfer of certain community college courses (a housekeeping motion); 2. To restrict the number of courses that may be taken in one department to satisfy any one group requirement; 3. To give the Registrar the authority to remove a student from a class roll when the student has enrolled in a course in which he was not permitted to enroll and refuses to drop the course.

GROUP REQUIREMENTS. Mr. James E. Hoard gave the following notice of motion: "That Ling 489 (Dialect Geography) and Ling 490 (Sociolinguistics) be listed as satisfying the Social Science Group Requirement, that all other Linguistics courses be listed as satisfying the Science Group Requirement, and that for the purpose of determining distribution of hours for the B.A. or B.S. degree, Linguistics be listed as a Science."

STATE OF THE UNIVERSITY

President Clark made two brief comments regarding the state of the University. (1) That he will soon distribute a brief memorandum regarding stabilization of budgets without freezing vacant positions, and (2) that a memo will be coming out soon regarding University government.

ADJOURNMENT

There being no further business the meeting adjourned at 5:47 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

April 11, 1973

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., April 11, 1973.

Mr. Jack Sanders asked that the minutes of the meeting of March 7, 1973 be corrected as follows: (1) page 128, end of line 14, add "of February 7, 1973 permitting transfer of certain hours in skills courses and in professional courses:" (2) page 132, end of first line under TRANSFER OF CREDIT, add "related to legislation of February 7, 1973:" (3) page 133, under ACADEMIC REQUIREMENTS COMMITTEE, change "notice" to "notices." These changes were accepted by the chairman with instruction to correct the minutes accordingly. There being no further corrections the minutes were approved.

ANNOUNCEMENTS, COMMITTEE REPORTS AND MEMORIALS

GEORGE BOUGHTON MEMORIAL. Mr. Edmund Cykler presented a memorial for Mr. George Boughton who served the University as a member of the faculty of the School of Music from 1945 until his death on February 7, 1973. The memorial is attached as an appendix to these minutes.

COMMITTEE ON THE CURRICULUM. Mr. Roland Ball, Chairman of the Committee on the Curriculum, stated that a supplementary report of the committee on the curriculum containing course changes for the Law School had been distributed and was ready to be considered. Mr. James Tattersall, Secretary of the Faculty Senate moved that the faculty approve the supplementary report of the Committee on the Curriculum, dated 28, March 1973, consisting of pages 1 through 4 of the document headed 'SCHOOL OF LAW'. The motion was seconded. The faculty considered the report page by page. After concluding page 4, the motion to approve the report was put to a vote and carried.
ANNOUNCEMENT. Mr. Harry Alpert announced that Dean Burton Moyer is leaving the hospital on April 11 to return to his home for further recuperation, having made considerable progress toward recovery while in the hospital. Mr. Alpert moved that the secretary be instructed to send a letter to Dean Moyer expressing the faculty's wish for his complete and rapid recovery. The motion was seconded, put to a vote and carried unanimously.

EDUCATIONAL OPPORTUNITY COMMITTEE. Mr. John Sherwood made a report for the Educational Opportunity Committee (the summary below was prepared by Mr. Sherwood): "The faculty would naturally expect that the EOC, as the standing faculty committee responsible for this area, would report on the recently announced decision to terminate the minority projects. The committee must report that it was not consulted at the time the decision was made. It must further report that the announced plan is opposed by many faculty experienced in this area; although the emphasis on study skills and career planning has merit, the disbanding of the existing minority projects will leave many minority students without the cultural and psychological support they need to survive. The projects may be controversial, but it has not been proved that they have failed. The committee will continue to observe and to report to the faculty."

OLD BUSINESS

TRANSFER OF CREDIT. Mr. James Tattersall, on behalf of the Faculty Senate, reported that the Senate had considered the motion offered by Mr. Richard Ingraham and the substitute motion offered by Mr. George Dawson, both of which had been referred back to the Senate at the March 7, 1973 faculty meeting. Mr. Tattersall stated that the Senate will recommend to the faculty at the appropriate time that both motions be tabled. The vote to table passed the Senate by a vote of 16 for, 11 against, and no abstentions. He stated further that if the faculty declines to table the motion, the Senate will recommend against substituting the Dawson motion for the Ingraham motion. This action was approved in the Faculty Senate, 18 for, 8 against, and no abstentions. Should the Ingraham motion be before the faculty, the Senate's recommendation made at the March 7 faculty meeting approving Mr. Ingraham's motion, and which passed the Senate 17 for, 4 against and 6 abstentions, is still the Senate's recommendation. Mr. George Pratt reported on the discussion of the Faculty Senate. Mr. James Tattersall moved, on behalf of the Faculty Senate, that both motions be tabled. The motion was put to a vote and carried.

ACADEMIC REQUIREMENTS COMMITTEE. Mr. Jack Sanders presented the following motion: "On behalf of the Academic Requirements Committee, I move that faculty legislation of February 7, 1973, which states that 'Skills courses are defined as music performance (applied music) courses, physical education activities courses, and lower division terminal vocational-technical courses' be amended to read as follows: 'Skills areas are defined as encompassing 1) music performance (applied music) courses, 2) physical education activities courses, and 3) lower division terminal vocational-technical courses.'" Mr. James Tattersall, Secretary of the Faculty Senate, reported the vote of the Faculty Senate as follows: 24 for, none against, and no abstentions. The motion was put to a vote and carried.

IMPROPERLY ENROLLED STUDENTS. Mr. Jack Sanders, on behalf of the Academic Requirements Committee, moved that, "when an instructor determines that a student has enrolled in his course for which there is a published prerequisite without having met the prerequisite, or that a student has enrolled in his course in violation of a published restriction on enrollment in that course, and the instructor determines that the student should not continue in the course, the instructor shall inform the student, in writing and prior to the deadline for adding courses, of the prerequisite or restriction and shall request that the student withdraw from the course. In his written statement to the student, the instructor shall further inform the student that, if he does not withdraw from the course prior to the deadline for withdrawing from courses, the Registrar will remove his name from the class roll. The instructor shall send a copy of such notice to the Registrar, and the Registrar shall remove the student's name from the class roll after the deadline for withdrawing from courses, if the student has not withdrawn by that time."
Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommends approval by a vote of 13 for, 12 against, and no abstentions. He stated also that the Senate will recommend an amendment which was approved by the Faculty Senate by a vote of 20 for, 6 against, and no abstentions. Mr. Sanders, during the discussion, stated that the Academic Requirements Committee will approve late petitions from students who have received notice during the last week to add courses. Mr. James Tattersall moved that the words "at least one week" be inserted preceding the word "prior" in the eighth line of the motion. Motion to amend was seconded, put to a vote and defeated. The question was raised as to whether or not the committee's decision to approve late petitions could be binding on future committees. When it was pointed out by the Chairman that this is not the case, Mr. Sanders moved to amend the main motion by adding that "the Academic Requirements Committee is hereby instructed to approve late add petitions from students who receive such notice during the last week to add courses, for one full week from the respective dates of such notice."

The motion to amend was seconded. The Chair advised Mr. Sanders that his motion to amend was out of order but that it would be accepted as a notice of motion in view of the difficulty of editing the motion by a deliberative body. Mr. Sanford Tepfer moved to refer the motion along with the proposed change back to the Faculty Senate. The motion to refer was seconded, put to a vote and carried.

NEW BUSINESS

NOTICE OF MOTION. Mr. Ronald Rousseve presented the following notice of motion: "That there be appointed as soon as practicable an 'Ad Hoc Committee on an Alternative to the General Faculty Meeting.' The Committee shall consist of 4 faculty members and 3 student members.

"Using as preliminary working papers (1) the Report of the Committee on the Future of the University (June 1970), (2) the Report of the Ad Hoc Committee on Governance of the University (June 1971), and (3) the Tour-memoranda on University Government from President Robert D. Clark (March 1973), this Committee shall prepare a detailed recommendation or series of recommendations on the design of a viable faculty-student, legislative delegate body to take the place of the existing Faculty Senate-General Faculty Meeting mechanism.

"The report of the Committee shall be presented to the general faculty not later than its regular January 1974 meeting."

NOTICE OF MOTION. Mr. John Sherwood presented the following notice of motion: "Each department or school whose offerings are counted toward the group requirements shall, as a condition for having the offerings so counted, show that it devotes an appropriate proportion, both of its total offerings and of its introductory courses, to the recognition of minority cultures.

"If requested, the Academic Requirements Committee shall investigate, mediate, and, if necessary, give notice of motion to the general faculty to withdraw group recognition from any department or school which fails to meet the condition."

ADJOURNMENT

There being no further business the meeting adjourned at 4:40 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

May 2, 1973

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:35 p.m., May 2, 1973.

There being no corrections or additions, the minutes of the meeting of April 11, 1973 were approved as distributed.
ANNOUNCEMENTS, COMMITTEE REPORTS AND MEMORIALS

BURTON J. MOYER MEMORIAL. Mr. Paul Holbo was recognized to present a memorial for Dr. Burton J. Moyer, who served the University as Dean of the College of Liberal Arts from January, 1971 until his death on April 21, 1973. Mr. Holbo called upon Mr. Joel McClure to present a memorial on behalf of the Physics Department. This was followed by a memorial by Mr. Holbo. The texts of the memorials are attached to these minutes.

CERTIFICATION OF JUNE GRADUATES. Mr. Jack Sanders was recognized to present 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 10 Graduation Convocation, the degrees for which they have completed all requirements." The motion was seconded, put to a vote and carried.

ELECTION RESULTS. The Secretary of the Faculty distributed a list containing the names of the faculty members who had been elected to the Advisory Council and the Faculty Senate for 1973-74. That list is attached to these minutes.
There being one position yet to be filled on the Faculty Advisory Council, an election was held by secret ballot. Miss Edna Wooten was elected.

COMMITTEE ON SUMMER SESSION. Mr. Stoddard Malarkey, Chairman of an ad hoc Committee on Summer Session presented an interim report for that committee. The text of that report is attached to these minutes.

ADVISORY COUNCIL REPORT. Mr. Fred Andrews, Chairman of the Faculty Advisory Council, presented the annual report for the Council. The text of that report is attached to these minutes.

EDUCATIONAL OPPORTUNITIES COMMITTEE REPORT. Mr. John Sherwood presented the brief report for the Educational Opportunities Committee. The text of that report is attached to these minutes.

OLD BUSINESS

GROUP REQUIREMENTS. Mr. Jack Sanders presented the following motion: "On behalf of the Academic Requirements Committee, I move that a student may count no more than three courses in any one department toward the satisfaction of the group requirement in any one group."
The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that at the appropriate time he, on behalf of the Faculty Senate, would move a substitute motion and that the motion to substitute was approved by the Faculty Senate by a vote of 24 for, none against, and no abstentions. He stated that should the faculty decline to adopt the Senate substitute, the Senate recommends against Mr. Sanders' original motion by a vote of one for, 22 against, and one abstention. Following a brief discussion by Mr. Sanders, Mr. James Tattersall, on behalf of the Senate, moved the following substitute motion: "That a student may count no more than six courses in any one department toward the satisfaction of the group requirements."
The motion to substitute was put to a vote and carried. The substitute motion was put to a vote and carried.

LINGUISTICS AS GROUP REQUIREMENT. Mr. James Hoard presented the following motion: "That Ling 469 (Dialect Geography) and Ling 490 (Sociolinguistics) be listed as satisfying the Social Science Group Requirement, that all other courses with the prefix Linguistics be listed as satisfying the Science Group Requirement, and that for the purpose of determining distribution of credit hours for the B.A. or B.S. degree, Ling 469 and Ling 490 be classified as Social Science credit hours and that all Linguistics courses not listed under Social Science be classified as Science credit hours."
The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, reported that the Senate recommends against adoption by a vote of two for, 22 against, and two abstentions. Following debate, the motion was put to a vote and defeated by a vote of 41 for, 53 against.

FACULTY ORGANIZATION. Mr. Ronald Rousseve was recognized to present the following motion on behalf of himself, Mr. Kenneth Ramsing and Mr. Robert Kime: "That there be appointed as soon as practicable an 'Ad Hoc Committee on an Alternative to the General Faculty Meeting.' The Committee shall consist of 4 faculty members and 3 student members.
"Using as preliminary working papers (1) the Report of the Committee on the Future of the University (June 1970), (2) the Report of the Ad Hoc Committee on Governance of the University (June 1971), and (3) the four memoranda on University Government from President Robert D. Clark (March 1973), this committee shall prepare a detailed recommendation or series of recommendations on the design of a viable faculty-student, legislative delegate body to take the place of the existing Faculty Senate-General Faculty Meeting mechanism. The report of the committee shall be presented to the general faculty not later than its regular January 1974 meeting."

The motion was seconded. Mr. James Tattersall, Secretary of the Faculty Senate, stated that on behalf of the Senate, he would offer a substitute motion which was approved in the Senate by a vote of 14 for, 5 against, and 2 abstentions. He reported further: "Should the faculty decline to substitute, and Mr. Rousseve's motion is before the faculty, the Senate will propose an amendment which would (1) delete from the second paragraph the words 'viable faculty-student,' and (2) introduce into Mr. Rousseve's motion the fourth preliminary paper mentioned in Mr. Tattersall's proposed substitute. The Senate recommends this amendment by 12 for, 8 against and no abstentions. The Senate recommends against Mr. Rousseve's motion as amended by 9 for, 11 against, no abstentions. Should the amendment fail, so that Mr. Rousseve's original motion is before the faculty, the Senate recommends against the motion by 4 for, 14 against, and 2 abstentions."

Following a brief debate, Mr. Tattersall moved, on behalf of the Faculty Senate, the following substitute motion: "That the chairman of the Faculty Senate appoint a Senate committee to prepare a detailed recommendation or series of recommendations on the design of a legislative body at the University of Oregon."

"The committee shall use as preliminary working papers (1) the Report of the Committee on the Future of the University (June 1970), (2) the Report of the ad hoc Committee on Governance of the University (June 1971), (3) the four memoranda on University Government from President Robert D. Clark (March 1973), and (4) the Report of the 1969/70 Committee on Committees entitled "Thoughts on Revision of the Committee System at the University of Oregon," pages 1-4."

"The chairman of the Senate may invite participation in the deliberations of the committee by the ASUO President or his representative."

"The committee shall report to the Faculty Senate not later than its regular November 1973 meeting."

The motion to substitute the Senate motion for Mr. Rousseve's motion was put to a vote and carried. The motion, as substituted, was put to a vote and carried.

NEW BUSINESS

NOTICE OF MOTION. Mr. Perry Powers offered the following notice of motion: "At the June Faculty meeting I shall move on behalf of the Faculty Library Committee that the University Librarian or his delegate be an ex-officio member of the University Curriculum Committee."

STATE OF THE UNIVERSITY

The President stated that in view of the fact that the issues he would like to discuss are still in a fluid stage, he would make no State of the University statement. If the matters are crystallized in the near future he stated he would put out appropriate memoranda to the faculty.

ADJOURNMENT

There being no further business the meeting adjourned at 5:20 p.m.

Marshall D. Wattles
Secretary of the Faculty
The meeting was called to order by President Robert D. Clark in Room 103

There being no corrections or additions, the minutes of the meeting of
May 2, 1973 were approved as distributed.

ANNOUNCEMENTS, COMMITTEE REPORTS

CERTIFICATION OF GRADUATES. Mr. Jack Sanders was recognized to present 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 August 11 Graduation Convocation, the degrees for which
they have completed all requirements." The motion was seconded, put to a
vote and carried.

FACULTY SENATE. Mr. Bernd Crasemann, Chairman of the Faculty Senate, made
the following announcements:
(1) Ms. P. M. Ford has been elected by the Senate to serve a 3-year
term as University of Oregon representative on the Interinstitutional Faculty
Senate. (The other two U. of O. representatives who will continue to serve
are Herbert Titus and Thomas Hovet.)
(2) Ms. Sally Fullerton has been elected by the CSPA Faculty to the
Faculty Senate, to fill out the unexpired portion (1 year) of the term of
Mr. J. G. Kelly, who has resigned.
(3) Pursuing to Faculty action taken at the May 2, 1973 faculty meeting,
I have, in consultation with the other officers of the Senate, appointed the
following persons to the Committee on the Design of a Legislative Body in
the University of Oregon: Robert Campbell (chairman), R. S. Harris, L. L.
Lovell, G. M. Plat, I. Z. Sherwood, George Streisinger, A.S.U.O. President
Greg Leo has been invited to serve as a member ex officio.
(4) The Organizational Meeting of the 1973-74 Faculty Senate will be
held in this room, immediately upon adjournment of the current faculty meeting.

ETHNIC STUDIES. Mr. Paul Simonds, Chairman of the Ethnic Studies Committee,
presented a report on behalf of that committee. He outlined the work of the
committee so far and the expectations for next year. The complete text of
that report is attached to these minutes.

EDUCATIONAL OPPORTUNITIES REPORT. Mr. John Sherwood stated that he had no
report to present at this time since the future of the committee's work seemed
to be full of uncertainties.

ACADEMIC REQUIREMENTS COMMITTEE REPORT: Mr. Jack Sanders, Chairman of the
Academic Requirements Committee, presented a report in which he outlined the
work of that committee during the 1972-73 academic year. The complete text
of that report is attached to these minutes.

OLD BUSINESS

Mr. John Sherwood was recognized to present a motion regarding recognition of
minority cultures in group satisfying courses, notice of which was given
at the April meeting of the faculty. Mr. Sherwood stated that after the
Senate meeting he was faced with a number of alternatives regarding this
motion. He said that in view of the Senate's unfavorable recommendation,
and because the director of the Ethnic Studies Program will be on campus
next year and will attempt to persuade the faculty members to carry out
the work similar to that advocated in his motion, he wished to withdraw
the motion.

CURRICULUM COMMITTEE. The President announced that Mr. Perry Powers had
given notice that he wished to withdraw his motion regarding placing the
Librarian on the Curriculum Committee.

NEW BUSINESS

Mr. Edward Price presented the following notice of motion: "It is moved to
modify the legislation of March 4, 1970 dealing with the Graduate Council by
adding the following sentence to Paragraph (8): "The Graduate Council shall circulate to the Faculty notice of any changes in policies or regulations at least three months of the regular academic calendar before such changes are to take effect."

STATE OF THE UNIVERSITY

President Clark stated that there were two issues he wished to comment on very briefly. (1) The matter of the University budget is still in a state of flux and we do not know yet what it will be. He said that there is much attention being focused on a proposal which would provide funds in a lump sum for each of the institutions on a formula basis and which would require that each institution within the established budget provide the kind of educational program expected of it. This procedure would leave much discretion to the University. (2) President Clark said he regretted that the appointment notices have been going out late every year, and he has insisted that we attempt to get them out earlier. However, this seems to be beyond our control and since the legislature is late this year it is certain that the notices will be out late again.

ADJOURNMENT

There being no further business the meeting adjourned at 3:50 p.m.

Marshall D. Wattles
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
UNIVERSITY OF OREGON

October 3, 1973

The meeting was called to order by President Robert D. Clark in Room 150 Science at 3:40 p.m., October 3, 1973.

There being no corrections or additions, the minutes of the meeting of June 6, 1973 were approved as distributed.

MEMORIALS, ANNOUNCEMENTS, COMMITTEE REPORTS

ARTHUR A. ESSLINGER. Mr. Vernon Sprague was recognized to present a memorial for Dean Arthur A. Esslinger, who served the University of Oregon as Dean of the College of Health, Physical Education and Recreation from 1953 until his retirement as Dean in 1971. The text of the memorial is included in these minutes on pages 3-5.

JANUARY FACULTY MEETING. President Clark announced that at the request of Faculty Senate the January faculty meeting will be held on January 16, 1974.

CHANGES IN GROUP REQUIREMENTS. President Clark announced that he had postponed until Fall 1974 the effective date of the change in group requirements made by faculty legislation of May 2, 1973. He then recognized Mr. John Suttle, Chairman of the Academic Requirements Committee.

Mr. Suttle stated that the Academic Requirements Committee has adopted the following position for implementation of this legislation:

"Students admitted for and subsequent to fall term, 1974 will be subject to the May 2, 1973, Group Requirements legislation. This legislation will not be retroactive to students admitted prior to Fall 1974."

SMOKING AT FACULTY MEETINGS. President Clark announced that in view of a law enacted by the 1973 legislative session which prohibits smoking in public meetings, and because faculty meetings are subject to this legislation, smoking is now prohibited at faculty meetings.

REPORT: ACADEMIC REQUIREMENTS COMMITTEE. Mr. John Suttle, Chairman of the Academic Requirements Committee, presented the following report on behalf of that committee: "The Academic Requirements Committee has adopted the following position on the foreign language requirement for the B.A. degree, as it affects foreign students, effective Fall, 1973: A student from a foreign country, who has received secondary school instruction primarily in a language other than English, will be considered to have satisfied the foreign language requirement for the B.A. degree upon satisfaction of the University's written English