The substitute motion received a second. Professor Spencer moved to amend the substitute motion by striking out the words "That a committee consisting of Mr. Gance, Mr. Spencer, Mr. Schumacher, Mr. Bovard, and such others as they may specify," and substituting the words, "That the Advisory Council." The Amendment was seconded and passed. The substitute motion, amended to read as follows, was put to a vote and carried.

"That the Advisory Council be appointed to make a further study of the military question."

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

Wednesday, April 1, 1936

REGULAR MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting of Wednesday, March 4, 1936, were read and approved.

REPORT OF THE ACADEMIC COUNCIL. Professor Spencer, secretary of the Academic Council, reported that the Council desired to recommend to the faculty the following motion:

"That the following changes be made in course numbers:

RL 414, 415, 416. Old French Readings. (6) Three terms, 1 to 3 hours each term,

be changed to read

RL 558, 559, 540. Old French Readings. Three terms, 2 hours each term."

The motion was seconded and passed.

REPORT OF THE COMMITTEE ON COURSES. Professor S. Stephenson Smith, Chairman of the Committee on Courses reported that the committee, at the instance of the College of Arts and Letters, recommends that AA 101, 102, and 103, Survey of the Creative Arts, no longer be accepted as fulfilling Group I in Language and Literature. It was moved, seconded and passed that the recommendation be accepted.

REPORT ON READING AND CONFERENCE COURSES. It was moved by Dr. Dan E. Clark, seconded by a member of the faculty and passed

"That the Committee on Courses make a study of the purposes and function of Reading and Conference Courses and report back to the faculty."
NOTICE OF MOTION. Dr. W. D. Smith gave notice that he would present to the faculty at the next regular meeting the following motion:

"That a study of the entire grading system and the handling of the grades subsequent to examinations be referred to a special committee of the Advisory Council for study and recommendation to the faculty."

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

Wednesday, May 6, 1936

REGULAR MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting held Wednesday, April 1, 1936, were read and approved.

ANNOUNCEMENTS BY ACADEMIC COUNCIL. Professor Spenser, Secretary of the Academic Council, announced that the Council had approved the reappointment of Professor S. S. Smith as a member of the Committee on Courses. He announced, also, that the Schedule Committee had presented to the Academic Council a schedule for senior examinations and that the Council had re-referred the suggested schedule to the Schedule Committee with the request that it be reconsidered and presented directly to the faculty.

READING AND CONFERENCE COURSES. Professor Spenser, Secretary of the Academic Council, reported that the Council desired to recommend to the faculty the adoption of the following motion dealing with reading and conference courses:

"The original purpose of 305, 405 Reading and Conference courses was to provide registration mechanics to enable superior students, qualified to do semi-independent reading supplemented by conferences with faculty members, to receive University credit for such work. It was assumed that the privilege would be used principally by students registered for honors. In order to avoid abuse of this privilege and pressure upon faculty members to allow Reading and Conference registration for work offered in regular courses, the Committee on Courses recommends that the faculty take action to provide that work available in regular courses numbered in the catalog, shall not be given in Reading and Conference under 305 and 405 numbers."

The motion was seconded. Dr. Gilbert moved that the following modifications be made in the motion: "the Committee on Courses recommends that the faculty take action to provide that work available in regular courses numbered in the catalog, shall not be given in Reading and Conference under 305 and 405 numbers," be changed to read as follows: "The Committee on Courses recommends that the faculty take action to provide that work available in the scheduled offerings for the year shall not be given in Reading and Conference under 305 and 405 numbers." The amendment was seconded and passed. The original motion, as amended, was then put to a vote and carried.
FACULTY REPORTS. Professor Spencer, Secretary of the Academic Council, reported that the Council desired to recommend to the faculty:

"That the Advisory Council be asked to confer with the administration regarding the possibility of simplifying forms and reports now required from members of the staff."

The motion was seconded and passed.

REPRESENTATIVE ON ACADEMIC COUNCIL. Professor Spencer, Secretary of the Academic Council, reported that the Council desired to recommend to the faculty that the President of the University be authorized to appoint a member of the College of Arts and Letters staff to represent him on the Academic Council. The motion was seconded and passed.

SENIOR EXAMINATIONS. Dr. Gilbert, a member of the Schedule Committee, presented to the faculty a report of the committee dealing with an examination schedule for seniors. He moved that the report as given in Faculty Bulletin No. 45, dated May 4, 1956, be adopted. The motion was seconded and passed.

STUDY OF GRADING SYSTEM. The following notice of motion proposed by Professor W. D. Smith at the last meeting of the faculty was presented for consideration:

"That a study of the entire grading system and the handling of the grades subsequent to examinations be referred to a special committee of the Advisory Council for study and recommendation to the faculty."

The motion was seconded. Dr. Gilbert moved that the matter be referred to the Academic Council rather than the Advisory Council. The amendment was seconded and passed. The original motion, as amended, was then put to a vote and carried.

EXECUTIVE SESSION. The regular business of the faculty having been completed, the President called the faculty into executive session. During this meeting various University problems were discussed, and it was moved by Dean Morse and seconded by a member of the faculty:

"That the faculty recommend to the University administration that, in the future, prior to the submission of the final budget to the Board of Higher Education for approval, the administration seek faculty advice as to budget changes and policies by discussing the budget at a meeting or meetings with the faculty advisory council to which there should be added for such conferences the deans of University schools or colleges."

The meeting was adjourned.

Earl N. Pallett, Secretary
Friday, May 29, 1936

SPECIAL MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting held Wednesday, May 6, 1936, were read and approved.

RECOMMENDATIONS FOR DEGREES. The Registrar reported that the following students had fulfilled all academic and scholastic requirements for degrees:

BACHELOR OF ARTS

Marian Frances Allen
Edwina Virginia Anderson
Louise E. Anderson
William Davies Angell
David G. Arnold
William Alfred Barrett
George Edwin Batterson
Lorraine Beardsley
Frances Marian Beasley
Madelle Beiler
E. Upton Blackford
Sam J. Bixman
Ruthann Breitmeyer
Stanley J. Bromberg
Anna E. Brown
Hilda Gillam Buel
Ann-Reed Burns
Helen Isabel Campbell
Ruth R. Carmichael
Margaret M. Cass
Robert Scott Cathay
C. Worth Cheney
Wildred Chapman
Margaret Maryann Chessman
Dorothy Anne Clark
James McBride Clinton
Margaret Jean Cooper
Nancy Lou Cullers
Bruno Rudolpho Cuppoletti
Harold E. Davis
Greer F. Drew
Grant Marshall Eade
Helen Emerson
Ann Margaret Erickson
Lyth Franklin Evanson
Charles Joseph Fahey
Alfredo T. Fajardo
Jean Alice Frazier
Sarah Louise Frederick
Mary Virginia Gavin
Mary Lucille Gerber
Maxine J.R. Goetsch
Nellie Gray
William O. Hall, Jr.
Helen M. Harriman
Elizabeth Holman
Henriette Horak
Helyn V. Hoskins
Anne Louise Hounsell
Dorothy Howell

Jack W. Huggins
Susan Elizabeth Hurley
Nathaniel Israel
Erna J. Jeppesen
Barbara V. Jordan
Catherine Abbott Kelly
Ruth Irene Kelsey
Mary Kessi
Ralph P. King
Stanley Edward King
Richard F. Koken
Cosgrove Charles LaBarre
Margaret C. Lange
Euphemia F. Laraway
Constance Helene Lewis
Marjorie E. Linebaugh
Valvo Lucas
Theodore Maxwell Lundy
Thomas W. Lawson McCall
Ruth M. McCormack
Mary Lee McCracken
Velma Bunice McIntyre
Marjorie Ruth McNiece
Elizabeth H. Maguire
Gertrude Maleseck
George Harold Mason
Charles Richard Mears
Richard Felix Miller
Roberta Jean Moody
Lucille A. Moore
Ann Aris Morris
Philip Moschella
Jane Agnes Myers
Margaret Esther Nebergall
Mary Leola Nelson
Millieent Olin
David N. Olsen
H. James Overturf, Jr.
John Garfield Parker
Katrine Parsons
Geneva Lewis Pecore
Margaret Louise Petch
Virginia Proctor
Byrlle B. Ramp
Margaret Reeves
Stanley Linn Robe
Frances Annette Rothwell
Helen McClure Row
Margaret Dee Rugh
Bertram B. Schatz
Virginia Schultz
Marjorie Soebert
June Marie Saxsmith
Frances Adele Sheehy
Joan Shelley
Tillie Catherine Shimanek
Elizabeth H. Shoemake
Sister Miriam G. Murphy
Alice Thurston Skei
Laura Margaret Smith
Margaret Ann Smith
Nola LaVona Smith
Gifford L. Sobey
Elaine Mary Sorensen
Thelma M. Spoor
Geneva Mary Stafford
Mary E. Starbuck
Ruth Evelyn Storia
Arthur William Sullivan, Jr.
Marjorie May Sumpter
George I. Teitoff
Mary Margaret Temple
Leland James Thielemann

Alice Ann Thomas
Helen Marjorie Tillman
Thelma Lucille Tomlinson
Elizabeth Margaret Turner
Marvel Twiss
Mary Jane Tyler
Ruth A. Vanice
Fred Vogt
Barbara Bisel Webber
Ella Dorothy Weiskert
Ceillia S. Werth
Wendell William White
James Meacham Whitely
Jane Whitmore
Alfred D. Whittle
Eba Leona Wicks
Helen LeFon Wilson
Helen Mae Woughter
Helen A. Wright
Maxine Wyatt
Rosealma June Yates
Virginia Younie

BACHELOR OF SCIENCE

S. Eugene Allen
Doris V. Amidon
Wade H. Arstil
Robert Eugene Avison
William W. Berg
Dorothy E. Bergstrom
Ada A. Ricker
Jane Bishop
Rae D. Bishop
Willa May Bitz
Hazel Virginia Blais
James Sumner Blais
Alyce Carter Bradford
Louise Helen Breuer
Esther Louise Brown
Earl Lee Buckman
Lauren Samuel Buel
Elizabeth T. Canning
Dorothy Chamberlin
Kenneth G. Clair
Arthur Bernard Clark
Wesley Clausen
Paul E. Conroy
Hope H. Davey
Marcus Frank DeLaunay
Dorothy Josephine Dodds
Allen Dunbar
Mae Dawson
Alexander F. Eagle, Jr.
Donald Hamilt Farr
Julia Marie Finn
Carolyn Anne Franks
Clyde F. French
R. Rockwell French
Reta Mercer Fry
Edith Thelma Fuqua
Durward E. Gass
L. Frederick Gleeske
Milo G. Glassman
Orton E. Goodwin, Jr.
Gertrude M. Gore
Arthur D. Graffous
Dorothy Helen Greene
Lloyd Marshall Greene
Frederick A. Greer
Charles V. Grimes
Eldon William Haberman
John D. Hamilton
Leona B. Harrang
Agnes Harris
Jessie Marie Hart
Bernice May Healy
Raymond G. Heiber
Reva Hearn
John A. Hogg
Dorris K. Holmes
Mary Margaret Hunt
Carol Byrd Hurburt
Leo W. Jacobs
Clayton L. James
Walter Jenks
William C. Jonson
Lee Carroll Johnson
Millard F. Johnson
William Johnson
Buddington B. Jones
Willard N. Jones, Jr.
Forrest E. Kerby
Tunia R. Konigan
James Walter Leake
Frank LeRoy Levings
James Atkinson Lewis
J. Frederick Lisuallen
Arne J. Lindgren
Helene Shirley Logan
Maudo Long
Robert Warren Lucas
Dorothy B. Luxton
Lucie Bernice McCormick
Hazel McEwan
Margaret Adelle Martin
Frank J. Michek
John James Milne
W. Walters Miller
Margaret Ann Morgan
Gladys Linton Murrow
John Stephen Mykut
George A. Nash
Helen Margaret Neal
George William Neuner
Andrew John Newhouse
J. Almon Newton
Ambrose A. Oderman
Howard Vernon Ohmart
Helen Vivian Osland
John Willis Paddock
Halverson Josephine Parker
Howard B. Patterson
A. Blair Paul
Elizabeth B. Phelps
Myron Fletcher Pinkstaff
Norris K. Porter
Richard Max Prochnow
Richard D. Proebstel
Reuben Jack Radsbaugh
Edwin Oliver Rainsberg
Mary Ann Reber
Evelyn Marie Reed
Jessie Foley Richay
C. Dale Robbins
Grace A. Ross
Roland Rourke
Julian Ralph Rothenberger

Ted Russell
John Paul Ruttencutter
Ruth W. Sagen
Charles H. Sandifur
Max Altman Saunders
Lorna Schedeen
William J. Schloth
Helen Catherine Scruggs
Guy Shellenbarger
John Malvern Sieverkropp
Ethel Baylor Smith
Irene Elizabeth Smith
Kenneth O. Smith
Frank Herron Spears, Jr.
Frances J. Spence
Clark Spurlock
Glen O. Stevenson
Charles Stuart Stockton
Katherine Story
Marvin Edward Strible
Guy H. Taylor
John Beezen Taylor
Frank W. Thomas
Robert Walter Thomas
Harvey Thompson
Mary Christina Van Hoomissen
Marion Vinson
Edna Wold Wade
John Edward Wellnitz
Wenona Mae Wendt
Barbara Weston
Marie Wetterstrom
Edward Wheelock
Thomas Elmer Wildish
Rosannah Winter
Harriett E. Ross Wright
Claribel Yates

BACHELOR OF ARCHITECTURE

Ralph C. Beardsworth
Theron H. Egbert

Clare Kermit Hamlin
R. Burke Morden

BACHELOR OF BUSINESS ADMINISTRATION

Tom Aughinbaugh
Arthur H. Bates
Francis Gilbert Everson
Richard E. Farra
William W. Flagg
Harvey Stanley Gerwien
Harvey L. Hawley
John Kenneth Henninger

Orville A. Lee
Astor A. Loback
Gordon Edward Morris
William Donald Patrick
James Doyle Pigg
Raymond A. Platts
Chester E. Robinson

BACHELOR OF LANDSCAPE ARCHITECTURE

Wilford Philip Emmel
Ruth Elizabeth Martin

Dorothy Wright
BACHELOR OF LAWS
Day T. Bayly
G. Bernhard Fedde
Alton Leander Hakanson
Donald Eugene Heisler
Hermann Philips Hendershott
George Le Victor Hibbard
Robert C. Hunter
Dorothy Louise Kliks
A. Kendall Lottridge
Robert Leighton Marks
L. Ray Meke
Virgil Val Scheiber
Edward E. Schlesser, Jr.
James G. Smith
Otto Fred Vanderheft
Orville R. Wilson

BACHELOR OF MUSIC
Norma Madge Lyon

BACHELOR OF SCIENCE IN EDUCATION
John Maurice Adams
William David Cottrell
Pearl Dutt Coy
Marguerite E. Persyn
Cecil E. Ruef

BACHELOR OF SCIENCE IN PHYSICAL EDUCATION
Doris Gettmann
Wilfred F. Kenna
John Charles Woodard

DOCTOR OF JURISPRUDENCE
Ralph Russell Bailey
Grant Thralls Anderson

DOCTOR OF PHILOSOPHY
Harvey Elmer Tobie

MASTER OF ARTS
Regina Saxon Brooks
F. Hague Callister
Irene May Clark
Helen Cornforth
Alvihld E. Erickson
Thelma Eleanor Lund
Helen J. McCarter
Thomas Richard Powers, Jr.
Benjamin N. Saltzman
June Sanders
Sister Matilda Mary (Crystal Smith)

MASTER OF SCIENCE
Sophia Elizabeth Barnum
Florence Ellen Beardsley
Fausto Catay Pangilinan
James R. Evans
Amelia Ann Peary
John Williams Gardner
Erwin F. Lange
Philip Henry Overmeyer
Benito Nemesio Silverio Padilla
Werner E. Zeller

MASTER OF BUSINESS ADMINISTRATION
Howard Foshay Needham
Roy Lawrence Nelson

MASTER OF EDUCATION
Fred J. Patton

MASTER OF FINE ARTS
Gordon W. Gilkey
Josephine Wisman Overturf
Eva May Walker

It was moved, seconded, and passed that the students named be recommended to the State Board of Higher Education for the degrees indicated.
COURSE CHANGES. It was moved by Professor Spencer, Secretary of the Academic Council, seconded by a member of the faculty, and passed that the following course changes be approved:

(a) BA and J 433,440. General Advertising. Fall and Winter terms, 3 hours each term, to be supplant by BA and J 450, General Advertising. Any term, 4 hours, and BA and J 440, Advertising Production. Winter or spring term, 3 hours.

(b) BA and J 444,445,446. Three terms, 2 hours each term, to be supplant by BA and J 444. Advertising Problems. Fall or winter term, 3 hours, and BA and J 445. Retail Advertising. Fall term, 3 hours.

(c) The following new course to be authorised:
Eng 117. The Use of the Library. Any term, 1 hour.

DELEGATION OF POWER TO ACT TO COMMITTEE ON COURSES. It was moved by Professor Spencer, Secretary of the Academic Council, seconded by a member of the faculty, and passed that the faculty delegate to the Committee on Courses power to act on the following types of minor course changes:

1. Changes in title involving no essential change in the content of the course.

2. Changes in number which
   a. do not involve the transfer of a course from one level to another in the course numbering system (100 to 200, 300 to 400, etc.)
   b. do not involve moving a course into or out of the series of numbers reserved for group-satisfying courses (100-110, 200-210).

3. Changes in the letter symbols preceding course numbers in cases where general curricular or administrative changes which make such changes necessary have had all necessary approval.

4. Changes of the distribution of the hours in a sequence which involve no change in the total number of hours in the sequence, (e.g. change from a three-term 2-hour sequence to a two-term 3-hour sequence.)

5. The dropping of courses no longer offered.

6. Adjustments involving Research (501,401,501), Thesis (503,403,503), Reading and Conference (505,405,505), and Seminar (507,407,507) numbers. In setting up these numbers, the faculty by implication authorized departments and schools to use them as they are needed. No one department or school uses them all. Changing departmental needs, however, frequently demand that one of these numbers not previously used by a department be made available. The committee believes that, since their use has general authorization, special authorization in particular cases might well be delegated by the faculty.

PUBLICATION OF HOUSE GRADES. Professor Spencer, Secretary of the Academic Council, read a communication from a committee of the Council dealing with the problem of publication of house grades. A copy of the report is filed with the Secretary of the Faculty.
FACULTY ADVICE ON BUDGET CHANGES. The following motion, presented by Dean Morse at the last meeting of the faculty, was presented for consideration:

"That the faculty recommend to the University administration that, in the future, prior to the submission of the final budget to the Board of Higher Education for approval, the administration seek faculty advice as to budget changes and policies by discussing the budget at a meeting or meetings with the faculty advisory council to which there should be added for such conferences the deans of University schools or colleges."

It was moved by Dr. Gilbert and seconded by a member of the faculty that the following substitute motion be approved:

"That this faculty refer to the advisory council for consideration and recommendation the possibility of faculty reorganization by the establishment of a faculty Committee on Committees, a Budget Committee, and a Committee on Tenure and Promotion. This motion is not to be considered in any sense as limiting the consideration to these points. The Advisory Council will report to the faculty at a special meeting called for the purpose early in October."

The substitute motion was put to a vote and carried.

AUTO NOISE NUISANCE. Professor Stafford requested unanimous consent in order that he might present the following resolution for adoption by the faculty:

"There are hundreds of student automobiles in the University community, an increasing number of which are of ancient vintage and correspondingly noisy operation. Furthermore the momentary mode is to equip machines with cruel and unusual horns.

"The movement in many places to suppress noisy automobile operation should be extended to the University community in the interests of institutional efficiency. To this end the Automobile Committee should include in its printed application forms the warning that automobile noises of all kinds are to be reduced to an absolute minimum. This involves attention upon the part of the operator to mufflers, gears, gaskets, and the like which must be in good condition to avoid noise. It also involves a prohibition of the use of automobile horns for any other purpose than for absolutely necessary traffic signals. It is particularly important that automobile horns be not used to attract the attention of persons in buildings.

"It is resolved, therefore, by the University faculty that the Automobile Committee take cognizance of the above matters and make quiet automobile operation a condition to the issuance of any automobile permit; this condition to be subscribed to by the applicant; the penalty for violation to be the revocation of the permit."

The resolution was adopted.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
Wednesday, September 23, 1936

SPECIAL MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting held Friday, May 29, 1936, were read and approved.

FACULTY FLOWER FUND. It was moved by Mr. Onthank, seconded and passed that the members of the faculty contribute twenty-five cents each to the faculty flower fund.

INTRODUCTION OF NEW FACULTY MEMBERS. President Boyer presented to the faculty Professor H. C. Howe, newly appointed Acting Dean of the College of Arts and Letters; and Dr. Victor P. Morris, Acting Dean of the School of Business Administration.

Mr. M. H. Douglass, University Librarian, introduced Miss Margaret Gilman, Assistant in the Catalog Department; Miss Miriam Yoder, Senior Assistant in the Catalog Department; and announced that Mrs. Lois I. Baker has been appointed Acting Law Librarian for this year.

Professor Howe, Acting Dean of the College of Arts and Letters, presented Dr. Chandler B. Beall, Professor of Romance Languages, who was on leave of absence last year, and introduced the following new members of the staff:

Dr. Frank Gees Black, Assistant Professor of English
Mr. Hall Bertram Jessup, Assistant Professor of English
Mr. Donald E. Hargis, Instructor in Speech
Mr. Edward D. Kittoe, Instructor in English

Dr. James H. Gilbert, Dean of the College of Social Science, introduced Dr. Clarence G. Osborn, Assistant Professor of History.

Dr. H. R. Yoocan, Professor of Zoology, introduced the following new instructors in the absence of Dean Stafford:

Dr. Leroy Detling, Assistant Professor of Botany
Miss Mary Bertram, Instructor in Home Economics
Miss Martha Mellinger, Instructor in Home Economics
Mr. Charles A. Reed, Jr., Instructor in Zoology

Dr. A. E. Caswell, Professor of Physics, introduced Mr. William A. Miller, Instructor in Physics and Physical Science Survey.

Dean J. R. Jewell, Dean of the School of Education, introduced the following new faculty members:

Dr. Wendell S. Brooks, Acting Professor of Education
Dr. Elizabeth Montgomery, Assistant Professor of Education
Dr. Luther L. Mayo, Assistant Professor of Education

Colonel E. V. D. Murphy, of the Department of Military Science and Tactics, introduced Major Alexander L. Morris, Assistant Professor of Military Science and Tactics.

President Boyer announced that Dr. Walter Paul Browne, Assistant University Physician, Mr. Ralfred Young, Professor of Voice in the School of Music, and Mr. Douglas Orms, Student Assistant in the Music Department, all newly appointed members of the faculty, were unable to be present at this meeting.

RECOMMENDATIONS FOR DEGREES. The Registrar reported that the following students had fulfilled all academic and scholastic requirements for degrees:
BACHELOR OF ARTS

Alfred Sulo Ahola
Earle F. Arrill
Leeu Ewars Beams
Lilu Theresa DeBernardi
John Derbyshire
Elma I. Giles
Helen Hathaway
Russell Stein Jones
Mildred Olive Kane
James Charles Kennedy
Gordon Chambers Langadorf
Minnie Lee

Tomi Le Fety Leupold
John L. McConnell
George DeWoody Massey
Lola Geo Millard
Mary Lou Patrick
Charleen Roberts Parcell
Willard C. Raley
Gordon F. Sather
Forrest Herman Sheedy
Margaret Eleanor Tully
Jack Victor Simons
Betty Whiston

BACHELOR OF SCIENCE

Lilith Buford Allen
Floyd Valentine Barrett
Lolita Billie Bilker
Jack Bollerud
Cora Odama Calvan
Marion Cauthers
Benjamin Robert Chandler, Jr.
Gertrude Anne Foley
Cora S. Garman
Jack W. Gronwalh
Carroll E. Howe
Ruth H. Jaggar
William F. Kaiser, Jr.
Lyle Wayne Klein
Ruth Draper Lear
Catherine Leavenworth
Robert McClurg
Cora E. McNulty
Michael N. Mikulak
Lester C. Mooberly
Wilma Eileen Moore

Carl E. Morrison
Zeida Hosic Morrow
Dallas W. Norton
Alice Evelyn O'Donnell
Katherine Louise Parsons
Sylvia Paulson
Cecil William Posey
Claire M. Price
Dorothy Taylor Rea
Ronald Rew
Harold T. Santee
Bernice Scherringer
Henry Eugene Stevens
Berk B. Strowger
Elsa S. Thomas
Walter E. Thrasher
Maurice L. Van Vliet
John Kemper West
John Leslie Whitehouse
I. M. Will Woods
Kathleen Eloise Wyman

BACHELOR OF BUSINESS ADMINISTRATION

John Haskel Harris

BACHELOR OF SCIENCE IN PHYSICAL EDUCATION

Carnie Opal Burden

MASTER OF ARTS

George Edwin Batterson
Margie Baughman
George Vernon Beck
Albert E. Blankenship
William James Bruce
Elizabeth Boone Corrigan
Phoebe Butler Cox
Catherine Crossman
John Raine Dunbar
Richard Bertrand Evans

Frances Evelyn Frazier
Kensaburo Haru
Gilbert A. Howard
James Patrick Kehoe
Edward D. Kittoe
Furh W. Lundberg
Roben Johnes Manseke
Ruth W. Melandy
Laura Johnson Parker
Elma L. Proftitt
It was moved by Professor DeCou, seconded by a member of the faculty and passed that the students named be recommended to the State Board of Higher Education for the degrees indicated.

"OCTOBER FACULTY MEETING. It was moved by Professor Townsend, seconded by a member of the faculty and passed that the regular October meeting of the faculty be omitted and that a special meeting be called by the President during the month of October.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary.

Tuesday, October 27, 1936

SPECIAL MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting held Wednesday, September 23, 1936, were read and approved.

INTRODUCTION OF NEW FACULTY MEMBER. Professor Howe, Acting Dean of the College of Arts and Letters, introduced Mr. Paul Kiepe, instructor in English.

REPORT OF ADVISORY COUNCIL. The following report of the Advisory Council to the faculty was presented by President Boyer:

"By vote of the Faculty the Advisory Council was asked to study and report on the desirability of establishing at the University of Oregon a Committee on Committees, a Budget Committee, and a Committee on Tenure and Promotion.

"The Advisory Council deems it appropriate at this time to call attention to the background and history of the Council which was established some twenty years ago with the full cooperation of the University Faculty, the Administration, and the Board of Regents."
"In the survey of the University in 1915 Dr. S. F. Capen recommended the immediate formation of an academic council to advise and assist the President in developing the wider educational policies of the institution. Dr. Capen went on to indicate that the creation of such a body would have a double advantage. It would furnish the President with organized and well-considered advice, and it would enlist still more thoroughly the loyalty of the teaching staff.

"The Advisory Council, thus formed, has at various stages during its history advised the Administration on lines of institutional policy such as the consideration of budgets and specific problems growing out of the finances of the institution, the establishment or abolition of schools or departments, the qualifications of instructors, salary scales, rank and compensation, and the bases of promotion. The Council has at times also recommended procedures which must be followed in case of demotion or dismissal from the University staff.

"In the year 1929, when the increase in millage-tax support for higher education made it possible to advance the salaries of the University staff members to compensate in part for the sweeping increase in prices that had taken place during the War, the President consulted the Council with regard to the adjustment of salaries and followed in the main the recommendations made by that body.

"Following the death of President Campbell in 1925, the Council was invited to cooperate with the Board of Regents in finding suitable candidates for the presidency, and in collecting and compiling material bearing upon their qualifications. A representative of the Council accompanied two members of the Board of Regents on an eastern trip to confer with prospective candidates, and to make final recommendation regarding the appointment of a particular man.

"Because the Council has been recognized by the public governing boards and has at various times been consulted on vital matters by the Administration, and because the advisory powers exercised by the body have been rooted in tradition and fortified by custom and express understandings, it is deemed undesirable to decentralize or disseminate its powers. Rather they should continue to be exercised in full by the Advisory Council and not delegated to subordinate committees. In the opinion, therefore, of the Advisory Council, a re-definition of powers in the light of the existing situation and with reference to budget practice, and a definite recognition of those powers are the things most desired by the Faculty.

"II. The Council therefore recommends that the Advisory Council be continued as a Faculty committee for the purpose of advising the President regarding the formulation of the annual budget. The Council should consult with the Administration in regard to the major problems involved in the allocation of the funds between the various University functions such as administration, instruction, maintenance of the plant, appropriation for library and research, extension, and the various lines of public service carried on under the auspices of the institution. The Advisory Council should confer with the Administration as major problems arise in connection with the formulation of the budget for schools, departments, bureaus, and services; and, before the final budget is submitted to the Chancellor and the State Board of Higher Education, the Advisory Council should examine it, and discuss with the President any issues that are involved or may arise in connection with the final form which the budget has taken.

"III. The Advisory Council should continue to exercise the powers of a committee on tenure and promotion."
"III. The Advisory Council should be recognized as a committee on committees with the responsibility of nominating to the President of the University all committees originating with the Faculty excepting only those that are elected by the Faculty itself. It is definitely understood, however, that in the nomination of committees to the President, no member of the Advisory Council shall be recommended for a place upon any of these faculty committees.

"IV. In order that the Advisory Council shall be truly representative of the Faculty and shall be elected in the light of the new powers conferred upon that body, and in order that the Council shall begin to function with respect to these new-found responsibilities at the earliest possible date, it is recommended that the annual election be advanced from the December meeting of the Faculty to the November meeting of this year, and that election shall apply to all positions on the Council without the customary holdover members continuing in office.

"V. It is also recommended that the Council chosen at the November meeting shall serve until July 1, 1937, and that hereafter the annual election of the Advisory Council shall take place at the May meeting of the Faculty and that it shall hold office for the next ensuing fiscal year, namely, July 1 to June 30. At the election held in May 1937, unless the Faculty shall in the meantime alter the term of office and the composition of that body, the Advisory Council elected at the November meeting shall select by lot one dean and one faculty member to continue in office during the next ensuing fiscal period, and the remaining four members of the Council shall be chosen at the May meeting.

It was moved by Professor Waldo Schumacher, seconded by a member of the faculty and passed that the report be adopted.

ARMISTICE DAY -- A HOLIDAY. President Boyer stated that no official request to close the University for Armistice Day had come to his attention, but that such requests would probably come in the near future. He asked that the matter be decided at this meeting of the faculty. Professor Howe made the following motion:

"That we do not take up the question of the general policy with regard to Armistice Day at this time, but that without prejudice to the future we declare it a holiday for this year."

This motion was seconded by a member of the faculty and passed 47 to 26.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary.
REGULAR MEETING OF THE FACULTY

Wednesday, November 4, 1936

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting held October 27, 1936 were read and approved.

INTRODUCTION OF NEW FACULTY MEMBER. Dr. John J. Landsebury, Dean of the School of Music, introduced Mr. Halfred Young, Professor of Voice.

ELECTION OF ADVISORY COUNCIL. President Boyer appointed the following tellers: Clifford Constance, Calvin Hall, Claude Brown, and Howard Hoyman. He announced that lists had been prepared giving the official ranks for all individuals above the rank of instructor. Dr. Gilbert announced that according to action of the Faculty, the election applied to all six members of the Advisory Council, and that according to the constitution, these members were divided equally between deans and members of the faculty possessing professorial rank who were not deans. The distributed lists were used as ballots and members of the faculty eligible to vote were requested to check names in accordance with the instructions stated above. When the ballots were counted it was announced that 177 members of the faculty had voted, and on the basis of 64 votes constituting a majority, the following members of the faculty had been elected to membership on the Advisory Council:

Dean James H. Gilbert  Professor S. S. Smith
Dean Wayne L. Morse    Professor R. W. Leighton
Dean John F. Bovard    Professor O. K. Burrell

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary.

Wednesday, December 2, 1936

REGULAR MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting held November 4, 1936, were read and approved.

JANUARY MEETING POSTPONED. It was moved by Professor Spencer, Secretary of the Academic Council, that the regular meeting of the faculty to be held the first Wednesday in January be postponed to the second Wednesday. The motion was seconded and passed.

After a brief description by President Boyer of the main items under consideration at the annual meeting of the National Association of State Universities at Austin, Texas, the meeting adjourned.

Earl M. Pallett, Secretary
Wednesday, January 13, 1937

REGULAR MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting held Wednesday, December 8, 1936, were read and approved.

INTRODUCTION OF NEW FACULTY MEMBER. Dr. Gilbert, Dean of the College of Social Science, introduced Dr. Arthur J. Marder, Assistant Professor of History.

ELECTION TO MEMBERSHIP ON ADVISORY COUNCIL. President Boyer announced that it would be necessary for the faculty to elect a dean to fill the unexpired term of Dean Morse who is on leave of absence for the remainder of the present academic year. After some discussion and several motions which were later withdrawn, the faculty proceeded to elect a dean to fill the unexpired portion of the term of Dean Morse. The Chair appointed the following tellers: Dr. Morris, Dr. Mouraun, Dr. Beck, and Mr. Constance. The election resulted in the selection of Acting Dean Hollis to fill the unexpired term of Dean Morse.

GRADUATE FACULTY DISCONTINUED. Professor Spencer, Secretary of the Academic Council, presented the following recommendation of the Academic Council which was seconded and passed:

1. That the graduate council continue to be recognized as the sole executive and administrative body exercising supervision over graduate work, and that the said council shall initiate from time to time appropriate legislation affecting policy and submit the same to the Academic Council and the general faculty for approval.

2. That the graduate faculty as a separate unit or division of the general faculty be discontinued, and that any functions hitherto exercised by that body be assumed and discharged by the graduate council.

COURSE CHANGES FOR 1937-38. Professor Spencer, Secretary of the Academic Council, presented a list of proposed course changes for the 1937-38 catalogue. He moved that the recommendation be adopted. The motion was seconded. Dr. Taylor moved as an amendment that the proposed new course, Education 460, Advanced Mental Hygiene, be referred back to the Committee on Courses for study and final action. The amendment was seconded and passed. The original motion, as amended, was put to a vote and carried. A copy of the proposed course changes for 1937-38 is on file in the President's office.

NOTICE OF MOTION. Dr. Taylor gave notice of the following motion:

That the powers delegated to the student advisory committee in handling disciplinary matters for the faculty shall not include the right to alter graduation requirements.

HONORARY DEGREES. Dr. Taylor presented the names of several individuals to be presented to the faculty at its next meeting for honorary degrees. He indicated that the faculty would be requested to vote on the matter at its next meeting.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary.
Thursday, February 4, 1937

REGULAR MEETING OF THE FACULTY

The meeting was called to order by President Boyer. A quorum being present the following business was transacted. The minutes of the meeting of January 12, 1937, were read and approved.

IMPROVEMENT OF GRADUATE STUDY. A report of Dr. Cressman's committee on improvement of graduate study, amended and approved by the Graduate Council, was received. Mr. Spencer, secretary of the Academic Council, reported that the Council had voted to recommend the adoption of the report, and moved its adoption. The motion was seconded, put to a vote, and carried. The report presented by Dr. Cressman's committee is as follows:

"The committee has not attempted to make a complete list of the requirements for graduate degrees, or to work out the details of administering them. The report merely presents the matters relevant to the particular changes proposed, and leaves general organization of graduate work as approved by the State Board of Higher Education and the University faculty in the fall of 1935.

"The following recommendations are offered:

"I. The Master of Arts Degree:

"A. The Master of Arts degree shall hereafter be differentiated into two classes:
   1. Study in a field based on a curriculum integrated toward research and productive scholarship.
   2. A plan of study integrated about some problem or interest which will lead to the development of cultural scholarship.

Both of these degrees shall carry the title Master of Arts on the diploma, but each type of degree shall be appropriately indicated at some convenient place on the diploma as hereafter specified. The first type of degree shall carry the designation of the field of specialization, e.g., "Master of Arts, Economics," or "Master of Arts, History," etc., while the second type which is not a specialized research degree shall carry the designation, "Master of Arts, General Studies." The first type of degree is hereinafter referred to as Master of Arts (Departmental) and the second as Master of Arts (General Studies).

"II. The Master of Arts (Departmental) Degree:

"A. Degree:
   1. The Master of Arts (Departmental) may be offered in colleges and schools for satisfactory completion of a program of study built around some field of scholarship and research.

"B. Administration:
   1. The Master of Arts (Departmental) shall be under the Graduate Council as at present.

"C. Curriculum:
   1. The requirements for the Master of Arts (Departmental) degree shall be 36 hours and thesis. The 36 hours shall include a year's sequence in a graduate seminar. The thesis shall involve, in point of performance, a minimum equivalent of 9 term hours of work.
"C. Curriculum (continued)
2. Twelve hours of the 36 hours for the Master of Arts (Departmental) may be taken at the Portland Center while the balance must be taken in residence at Eugene.
3. Each department shall offer, or departments shall join in establishing, 507 seminar sequences.

"III. The Master of Arts (General Studies) Degree:

"A. Administration:
1. The Master of Arts (General Studies) shall be administered by the Graduate Council.
   a. The Graduate Council shall appoint a special advisory committee to study and formulate policies concerning the degree.

"B. Curriculum:
1. The present seminar requirements for the Master of Arts shall not apply to the Master of Arts (General Studies).
2. For the Master of Arts (General Studies), either 36 hours and essay or 45 credit hours may be required at the discretion of the adviser. The essay shall involve, in point of performance, a minimum equivalent of 9 term hours of work.
3. The requirement of a foreign language may be established at the discretion of the adviser, in those cases where such requirement seems desirable.
4. The final examination shall be under the direction of the Graduate Council and adviser.
5. The Master of Arts (General Studies) may be taken entirely at the Portland Center.

"IV. Professional Degrees:

"A. Degrees:
1. On the level of the master's degree the professional schools shall ordinarily concentrate on the professional degree. It is recommended that the professional schools develop as rapidly as possible their professional degrees to meet the needs in those fields at the graduate level. They shall also grant the Master of Arts as specified under II A and B of this report, and the Master of Science under V A, under the administration of the Graduate Council.

"B. Administration:
1. The professional degrees shall be under the jurisdiction of the schools in which the degrees are offered. The Graduate Council shall exercise its prerogative to appoint to the examining committee members from outside of the school or department in which the degree is given as is now done for the master's and Ph.D. degrees.

"V. The Master of Science Degree:

"A. Degree:
1. The Master of Science (Departmental) may be granted under the same conditions as the Master of Arts (Departmental), but the language requirement for the latter may be dispensed with for the Master of Science (Departmental) by the Graduate Council upon the recommendation of the adviser and the head of the department in those cases where it is not considered essential to the program of study.
2. Where there is no difference in the requirements for the Master of Arts (Departmental) and the Master of Science (Departmental) the student shall choose that degree for which he wishes to study.
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