The meeting was called to order by Professor Hollis who acted as chairman in the absence of President Erb. A quorum being present the following business was transacted. The minutes of the meeting held Tuesday, December 1, 1942 were read and approved.

REPORT OF FACULTY SENATE. Professor Charles G. Howard, Secretary of the Faculty Senate, reported that a recommendation had come to the Senate from the University of Oregon Medical School requesting that the number of term hours of Medical School work be allowed toward a Bachelor's degree from the University of Oregon be increased from 46 to 43 term hours in view of the reduction of time and hours required for admission to the Medical School. He stated that the Senate had investigated the matter and recommended the following legislation:

That Academic Regulation 13-f-(2) on page 25 of the 1942-43 Year Schedule of Classes, now reading:

"F. Restrictions: (2) Law or Medicine: Maximum, 46 term hours toward any degree other than professional legal or medical degrees."

be amended by adding in parenthesis:

"(except that a maximum of 43 term hours of medicine may be applied during the time that the admission requirements of the University of Oregon Medical School are 123 term hours, exclusive of credit for military science.)"

Professor Howard moved that the recommendation be approved. The motion was seconded. The Chairman stated that in view of faculty legislation requiring approximately thirty days notice before a proposal involving a change in policy may be brought up for vote in a faculty meeting, it would be necessary for him to declare the motion out of order, even though the motion had been carried in the Faculty Bulletin as soon as possible after consideration by the Senate. He explained to the faculty how the proposal came to the Faculty Senate and from the Senate to the faculty. He indicated, however, that the matter might be taken up if unanimous consent were granted. Professor Howard moved that unanimous consent be granted. The Chairman called for objections. No objections being given the Chairman declared that unanimous consent was given, and that the motion was before the faculty for consideration. After some discussion the motion was brought to a vote and carried unanimously.

NOTICE OF MOTION—KARL SNIDER
Mr. L. E. Shumaker, director of lower division advisors gave notice of the following motion:

The following procedure shall from this date be followed to inform students who are doing unsatisfactory work of that fact prior to giving final grades at the close of any term:

1. "Official warning of unsatisfactory work" shall be given by each instructor in writing to each student needing such notification at the earliest possible moment after the instructor has had time to form a judgement. This may be done at any time; but for the purpose of the "official warning" must be done before the end of the fifth week of any term.

2. A copy of the "official warning of unsatisfactory work" shall be forwarded on a prepared form to the Scholarship Committee, giving the name of the student, the catalogue number and name of the course, and the reasons which in the instructor's judgment are at the root of poor scholarship.

3. The Scholarship Committee shall be obligated to see that each advisor is informed concerning the academic difficulties of the students reported so that the advisor may follow up the work of properly directing each advisor in the light of such a report in accordance with the course of study with the advisor approved by his signature.

4. All students below C grade are warned and the estimated grade at the time of warning is given.
5. This procedure replaces any previous faculty legislation concerning mid-term grade warnings.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, February 3, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The minutes of the meeting held Wednesday, January 6, were read and approved with the following addition:

That the minutes indicate that the legislation allowing an increased amount of Medical School work to apply toward a Bachelor's Degree at the University, that came from the Senate to the faculty, had been carried as an announcement in the Faculty Bulletin prior to the faculty meeting.

HONORARY DEGREES FOR CYCLE 1943. Dr. Howard R. Taylor, Associate Dean of the Graduate Division presented to the faculty the names of five individuals recommended by the Graduate Council for honorary degrees to be awarded at the 1943 Commencement. He gave notice of motion that he would present these names individually for approval at the next regular meeting of the faculty.

DEMISSION OF HIGH SCHOOL STUDENTS TO COLLEGE PRIOR TO SEPTEMBER

Professor Charles G. Howard, Secretary of the Faculty Senate stated that legislation pertaining to admission to the University of high school students prior to graduation had been presented to the Senate by the Executive Secretary of the University. Professor Howard stated that even though a copy of the proposed legislation had been included in a recent issue of the Faculty Bulletin, nevertheless, it would be necessary to request from the faculty a suspension of the rules so that the matter could be given final consideration at this meeting of the faculty, because a change in University policy was involved and the required thirty day notice had not been given. Professor Howard moved that the rules be suspended. The motion was seconded, put to a vote and passed. Professor Howard stated that the Faculty Senate recommended that the following motion be considered favorably by the faculty.

That in passing on applications for admission to the University of Oregon of non-high-school-graduates the Academic Requirements Committee be instructed to operate under the plan for admission recommended by a committee appointed by the State Superintendent of Public Instruction and approved by the State Board of Higher Education for the State System of Higher Education on January 26, 1943, or any modification of the plan which may hereafter be adopted by said committee and approved by said Board, and that any faculty legislation in conflict with the plan of admission, or any approved modification thereof, be suspended until January 1, 1945.

He moved that the motion be approved. The motion was seconded. The Secretary of the faculty presented a brief summary of the events that led to the proposed legislation. After some discussion the motion was put to a vote and carried.

Mr. L. K. Shumaker, who had presented a notice of motion with reference to mid-term grade reports at the previous meeting of the faculty presented the following motion covering the same topic as a substitute for the previous motion.
A danger report shall be issued by each instructor to each student whenever his standing falls below C; and the danger report with a carbon copy shall be forwarded to the Secretary of the Scholarship Committee for transmission to the adviser and the Dean of Men or Dean of Women. Reports must be mailed to the Scholarship Committee upon standard forms furnished by the Scholarship Committee before the end of the fifth week after the date of registration for any term.

The substitute motion was seconded. In view of the fact that the revision covered the same topic and was less complicated than the previous motion the Chair ruled that the revised motion was in order. Mr. Howard stated that Mr. Shumaker's original motion had been considered by the Senate and that the Senate had ordered that it be transmitted to the faculty without recommendation. After some discussion, Dr. Frederick H. Trowbridge presented the following as a substitute motion:

1. The present machinery for mid-term reports of unsatisfactory work shall be abolished.

2. It shall be the responsibility of each instructor to keep his students informed of their scholastic standing throughout the term. The method of warning deficient students is left to the discretion of the individual faculty member.

The motion was seconded. The Chairman stated that if there were no objections on the part of the faculty, he would rule that the substitute motion was in order. No objections being raised, the Chairman declared that the substitute motion would be considered. After some discussion the substitute motion was put to a vote and carried. The Chairman then stated that since the substitute motion had passed he would not call for a vote on that since the substitute motion had passed he would not call for a vote on the revised motion presented by Mr. Shumaker unless the faculty desired him to do so. No objection being raised to this procedure no vote was taken on the revised motion.

NOTICE OF MOTION BY DR. KUNZ Dr. A.H. Kunz gave the following notice of motion that present academic regulation 3-B:

"If a subject is dropped later than three weeks prior to the beginning of the examination period in any term, a grade of F shall be recorded unless the student has a passing grade at the time of withdrawing from the course."

be changed to read as follows:

"No student is permitted to drop a subject later than five weeks from the date of the last regular scheduled registration day."

There being no further business, the meeting adjourned.

SPECIAL MEETING OF THE FACULTY

Friday, February 19, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The Chairman announced that because only one item was to be brought up for consideration at this meeting, the reading of the minutes of the preceding meeting would be dispensed with. The Chairman then called on Professor R. D. Horn. Mr. Horn stated that a committee of the American Association of University Professors after careful deliberation, prepared a petition for consideration by the faculty. After some explanation, Mr. Horn called on Professor J. T. Ganoe who gave some additional information with reference to the material. He then called on Professor Calvin Cumbaker to read the petition.
1. That the transmittal of the following communication from the faculty of the University of Oregon to the Joint Ways and Means Committee and members of the Lane County delegation of the Legislative Assembly of the State of Oregon and to the Governor of the State be authorized.

"To the Members of the Joint Ways and Means Committee of the Legislative Assembly of the State of Oregon.

Gentlemen:

"We, the members of the Faculty of the University of Oregon, believing that the ability of the State System of Higher Education to fulfill its obligations to the youth of the State of Oregon is in grave danger, do respectfully represent as follows:

1. "That the institutions in the State System of Higher Education have already suffered serious losses in personnel as the result of financial inability to meet competition from industry, various governmental agencies, and other institutions; and that, unless adequate provision is made to meet this situation, these institutions are faced with further and irreparable damage.

2. "That this loss of personnel to other agencies and institutions has been occasioned largely by a salary scale which is definitely low in relation to comparable institutions.

3. "That the efficiency and morale of the faculties of the several institutions is being significantly impaired as a result of the increase in the cost of living.

"Therefore, we respectfully petition that the Joint Ways and Means Committee report favorably a bill providing for a supplementary appropriation adequate to meet the needs of higher education in Oregon."

2. That the Secretary of the faculty be instructed to make eight original signed and attested copies of said communication to be delivered to a committee of the faculty composed of Professors Horn, Jamsen and Gano.

3. That the said committee shall be authorized to transmit the communication to the Governor, and to the members of the Ways and Means Committee and of the Lane County delegation at such time and in such manner as to the committee may seem proper.

It was moved and seconded that the petition be approved. A ter some discussion the motion was put to a vote and carried. There being no further business the meeting adjourned.

Earl W. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, March 3, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The minutes of the meetings held February 3 and February 19, 1943 were read and approved.

REPORT OF FACULTY SENATE. Professor Charles G. Howard, Secretary of the Faculty Senate reported that the Senate had considered Dr. Kuntz's motion with reference to changing the present policy with regard to dropping courses and that a special committee of the Senate had been appointed to investigate the matter and report back to the Senate. He indicated that the Senate, in all probability, would have a report for presentation at the next meeting of the faculty.
HONORARY DEGREES. Dr. Howard E. Taylor, Associate Dean of the Graduate Division, reminded the faculty that he had presented at the last meeting of the faculty the names of five individuals recommended by the Graduate Council for honorary degrees to be awarded at the 1943 Commencement exercises, and had given notice of motion that he would present these names individually for approval at the next meeting of the faculty. Dr. Taylor then read the procedure that he desired to follow in securing a vote on the matter. He then moved the previous question. The Chairman ruled that Dr. Taylor’s motion was out of order in view of the fact that no motion was before the faculty. Dr. Taylor then withdrew this motion and moved that the five individuals whose names were presented at the previous meeting of the faculty be awarded honorary degrees. The motion was seconded. The Chairman announced, since the Graduate Council desired to have a vote taken on this matter with a limited amount of debate that this could be accomplished by a motion calling for the previous question. Dr. Taylor moved the previous question. The motion was seconded and passed, 41 to 15. Ballots were distributed on which were listed the names of the five individuals recommended by the faculty at the previous meeting. Several faculty members questioned the procedure because it had the effect of eliminating debate entirely and because the names were not presented to the faculty for vote through separate motions. The Chairman called the attention of the faculty to the fact that anyone might have discussed the matter between the time that the original motion was presented and the previous question was called for. He then ruled that the ballots as presented, met the conditions of the original motion because they gave each individual faculty member the opportunity to vote individually on each candidate. There being no objection to the ruling, Mr. Lindstrom and Mr. Warren were appointed as tellers; ballots were collected and counted. As a result the following individuals were approved by the faculty with the understanding that they would be recommended to the Chancellor and the State Board of Higher Education for the honorary degrees as indicated below:

Dr. Ralph A. Fenton for the Doctor of Science degree
Dr. Rosalind Welsh for the Doctor of Science degree
Mrs. Elin Bell Wallace for the Doctor of Laws degree
Miss Nellie B. Pipes for the Master of Arts in Public Service

There being no further business the meeting adjourned.

E. W. Pallett, Secretary

SPECIAL MEETING OF THE FACULTY

Thursday, March 25, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted.

HONORARY DEGREES. President Erb explained that this special meeting had been called at the request of the Advisory Council and other members of the faculty for the purpose of reconsidering the action of the faculty at its regular meeting Wednesday, March 3, 1943, at which meeting the honorary degree of Master of Arts (Hon.) had been denied to Mr. Ben Hur Lampman.

President Erb explained that several parliamentary methods were available for reopening this question, and that he would therefore rule that a motion to suspend the rules would be in order and that a two-thirds vote was required to carry such motion.

Mr. John Gense moved to suspend the rules in so far as they interfere with the reconsideration of the matter stated by the President. The motion was seconded by Mr. W. A. Dahnberg, put to vote and carried.

Mr. Gense then moved that the faculty reconsider its action of Wednesday, March 3, 1943, at which meeting the honorary degree of Master of Arts (Hon.) was denied Mr. Ben Hur Lampman. The motion was seconded by Mr. Dan Clark.

President Donald N. Erb relinquished the chair and requested that Mr. Orlando J. Hollis take the chair. Upon taking the chair Mr. Hollis recognized President Erb, whereupon President Erb explained the circumstances in connection with the recommendation of Mr. Ben Hur Lampman for the honorary degree of Master of Arts (Hon.). After discussion and upon vote taken, the
motion to reconsider was carried. The Chair then put the original motion made at the regular faculty meeting held March 2, 1943, to grant the honorary degree of Master of Arts (Hon.) to Ben Hur Langman at the 1943 commencement. The Chair stated that to pass this motion would require two-thirds of all the ballots cast, and that the vote would be by ballots. Mr. George Balman, Mr. W. A. Dahlberg and Mr. Wallace Hayden were appointed tellers by the Chair. Upon the ballots being taken and counted, the tellers reported to the Chair. The Chair announced that the motion to grant an honorary degree of Master of Arts (Hon.) to Mr. Ben Hur Langman carried by a vote of more than two-thirds of all the ballots cast.

No further business coming before the meeting, upon motion made, seconded and carried it adjourned at 4:46 p.m.

Charles G. Howard
Secretary Pro Tempore

REGULAR MEETING OF THE FACULTY

Wednesday, April 7, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The minutes of the meetings held March 3 and March 25, 1943, were read and approved.

ANNOUNCEMENTS. Mr. Allen Hiller, Program Manager of KOAC, reported to the faculty on the established policies followed by the station and tentative plans developed for the coming year. He invited the faculty to participate in regularly scheduled quality programs that would attract a following of above-average listeners.

President Erb described to the faculty the payroll deduction plan sponsored by the Federal Government to secure regular voluntary purchases of federal securities. He pointed out the desirability of full cooperation and participation in the plan because of comparisons being made between the University and other organizations and institutions.

DR. KUNZ'S MOTION. The Chairman announced that the first item of old business was consideration of a motion presented to the faculty by Dr. Kunz, relative to the withdrawal of students from courses. Dr. Kunz stated that a special committee appointed by the Chairman of the Faculty Senate had studied carefully his proposal, had presented to the Senate certain modifications which had been approved by the Senate, and that these modifications were acceptable to him in lieu of his original motion. He then yielded the floor to Professor Charles G. Howard, Secretary of the Faculty Senate. Mr. Howard stated that the matter had been studied by a subcommittee consisting of members of the Senate and members of the faculty who were not members of the Senate, and that the report of the committee had been brought before the Senate and had been approved by that body. He indicated that the report consisted of two parts. He moved that the following action be taken:

"That all withdrawals that take place after the close of the fifth week of the term be placed on the permanent records".

The motion was seconded and after some discussion was passed.

Professor Howard then moved

"That present academic regulation 3-D be changed to read as follows:

That no withdrawals from courses be permitted after the end of the seventh week of the term (except on approval of the Academic Requirements Committee) regardless of whether the student is passing or failing at that time."
Dr. A. F. Noursund moved as an amendment to the above motion that the phrase "after the end of the fifth week of the term" be substituted for the phrase "after the end of the seventh week of the term". The amendment was seconded, discussed at some length, and passed 25 to 20.

The original motion as amended was then put to a vote and passed 26 to 20.

FACULTY FLOWER FUND. Dean Karl W. Onthank reminded the faculty of the flower fund and moved

"That the faculty invite the members to contribute to the faculty flower fund".

The motion was seconded and passed.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, May 5, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The minutes of the meeting held April 7, 1943, were read and approved.

ELECTION OF ADVISORY COUNCIL. President Erb announced that the time for the election of members of the Advisory Council had arrived. He gave a brief outline of the rules and regulations in connection with the election, and appointed Messrs. Constance, Helkum and Lindstrom as tellers. Ballots were distributed, and on the first ballot no individual received a majority of the votes. Consequently the twelve individuals receiving the highest number of votes were considered as candidates. On the second ballot the following individuals received a majority of the votes cast: Mr. O. K. Burrell, Dr. Dan B. Clark, Dean James H. Gilbert, Acting Dean Orlando John Hollis, and Associate Dean Howard R. Taylor. In order to determine the sixth member of the Advisory Council the two individuals receiving the next highest votes, namely, Mr. E. G. Moll and Dr. H. G. Townsend, were considered as candidates. After a third ballot Mr. Moll was declared elected. As a result the membership of the Advisory Council for the academic year 1943-44 will be:

Mr. O. K. Burrell
Dr. Dan B. Clark
Dean James H. Gilbert
Acting Dean Orlando John Hollis
Mr. Ernest G. Moll
Associate Dean Howard R. Taylor

REPORT OF ADVISORY COUNCIL. Mr. O. K. Burrell, Vice-Chairman of the Advisory Council, presented to the faculty a report on the duties and responsibilities the Council carried out during the past year.

ANNOUNCEMENTS. President Erb outlined to the faculty in a general way the policy that would be followed in handling the army training program, and the status of the salary and wage increases effective April 1, 1943. He indicated, also, that appointments to University committees would be made in the near future, and that he would welcome suggestions on the part of the faculty.

GROUP REQUIREMENTS STUDY. Dr. Dan B. Clark presented for the faculty of the College of Liberal Arts the following motion:

That a special committee of this faculty be appointed to study the subject of group requirements and report not later than the December meeting of the faculty. This committee shall represent the various groups of departments involved, and of the professional schools as a group.

The motion was seconded and passed.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
SPECIAL MEETING OF THE FACULTY

Saturday, May 29, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The minutes of the meeting held May 5, 1943 were read and approved.

APPROVAL OF DEGREES. A report was received from the Registrar certifying that certain students had fulfilled all requirements for degrees, and that 601 degrees and 57 certificates would be conferred at the 1943 Commencement exercises distributed as follows: Bachelor, 486; Master, 50; Doctor of Philosophy, 1; Doctor of Education, 3; Doctor of Law, 1; Doctor of Medicine, 58; Doctor of Science, 2. The Secretary read the names of the candidates for advanced degrees, but according to custom, did not read the names of the candidates for Bachelor's degrees.

A copy of the list is on file in the President's Office. It was moved, seconded and passed that the students certified by the Registrar for Bachelor and advanced degrees be recommended to the State Board of Higher Education for the degrees indicated.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, October 6, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The minutes of the meeting held May 29, 1943 were read and approved.

CHANGE IN TIME OF FACULTY MEETING. Dr. Kunz stated that it would be difficult for members of the faculty involved in the army program to attend meetings of the faculty if those meetings were held at 4 p.m. He suggested that some consideration be given to the matter of changing the time of the regular meetings. After some discussion it was moved by Dr. Kunz, seconded and passed that the matter be referred to the Faculty Senate.

REMARKS BY THE PRESIDENT. President Erb extended greetings to the members of the faculty and expressed the hope that they would find it possible to be present at the annual President's Reception to be held in Gerlinger Hall, Wednesday evening, October 6. The President called attention also to the fact that smoking in the halls and rooms of various University buildings had reached a point where serious consideration must be given to the problem from the standpoint of fire hazard and general appearance of the buildings. He requested that the faculty members be particularly careful and indicated that he intended to confer with the Dean of Men and the Dean of Women with reference to the problem of smoking by students.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, November 3, 1943

The meeting was called to order by Professor Rollins. A quorum being present the following business was transacted. The minutes of the meeting held October 6, 1943, were read and approved.

TIME OF FACULTY MEETING. At the last meeting of the faculty the advisability of changing the time of regular meetings of the faculty was referred to the Faculty Senate for recommendation. Professor K. J. O'Connell, secretary of the Faculty Senate, reported that after investigation the Senate recommended that no change be made. The Chairman stated that inasmuch as the recommendation did not change the present practice no motion was necessary unless some member of the faculty desired to move that a change in time be made.

ADOPTION OF REPORT OF COMMITTEE ON COURSES. Professor O'Connell, secretary of the Faculty Senate, reported that the Faculty Senate recommended that the report of the Committee on Courses dated October 25, 1943, consisting of four mimeographed pages, be approved. He moved that the recommendation be adopted. The motion was seconded. After some discussion, Dr. H. G. Barnett moved that the motion be amended by deleting the two courses under General Social Science, listed on page 4 of the report. The motion to amend was seconded and passed. The original motion as amended was then put to a vote and carried unanimously. A copy of the report is on file in the President's Office.

NOTICE OF MOTION — COMMITTEE ON ADMISSION REQUIREMENTS. Dr. Pierre Van Rysselbergh moved: "that a Committee on Admission Requirements be constituted at once for the purposes of reestimating and recasting these requirements, of entering into any negotiations and consultations with outside individuals or groups which the problem might require, and of taking steps toward the state-wide adoption of the revised requirements. It is suggested that the Committee include representatives from all schools of the University, in particular the School of Education, as well as at least one member of the University High School staff having an academic title in the University."

The Chairman ruled that this motion, because of its nature, constituted a change in policy and therefore should be considered as a notice of motion and be referred to the Faculty Senate.

NOTICE OF MOTION — PROCEDURE IN SECURING APPROVAL OF COURSES. Dr. Warren D. Smith gave notice of the following motion to be considered at the next meeting of the faculty.

"All requests for new courses or course changes shall be approved or disapproved by the minor faculty of the school of the department concerned and passed to the Board of Higher Education for ratification."

There being no further business the meeting adjourned.

Earl W. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, December 1, 1943

The meeting was called to order by President Erb. A quorum being present the following business was transacted. The minutes of the meeting held November 3, 1943 were read and approved with the following correction:

Dr. Smith's notice of motion should read, "minor faculty of the school of the department concerned," instead of "minor faculty of the department concerned."

REPORT OF COMMITTEE ON COURSES. Professor K. J. O'Connell, secretary of the Faculty Senate, reported that the Committee on Courses had presented to the Senate their annual report and that the Senate recommended that the report be adopted. It was moved by Professor O'Connell, for and in behalf of the Senate,
"that the mimeographed report of the Committee on Courses, dated November 22, 1943 consisting of pages 1 to 10 inclusive, be approved." The motion was seconded. Professor Orlando J. Hollis, Chairman of the Committee on Courses, summarized the report, after which the Chairman went over the report page by page with the faculty. After some discussion the report was approved. A copy of the report is on file in the President's Office.

STUDENT ACTIVITY ELIGIBILITY. Professor K. J. O'Connell, secretary of the Faculty Senate, reported that Dean James H. Gilbert had presented to the Faculty Senate a motion affecting eligibility for participation in student activities. Dean Gilbert moved that the following motion be approved.

That the regulations affecting eligibility for participation in student activities contained in scholarship regulations, page 56 of current 1943-44 catalogue, paragraphs 3 and 4 schedule, page 17, paragraphs 6c and 6d, be amended and expanded to read as follows:

A certificate of eligibility must be obtained from the Dean of Men or the Dean of Women before a student can qualify for an elective or appointive office in any extra curricular or organization activity.

No student who has been in residence six terms, or equivalent, is eligible to hold any elective office or to accept an appointment in any student activity unless he has attained upper division standing.

The requirements for eligibility for participation in extra-curricular activities are that a student:

1. Must be regularly enrolled in the University.

2. Must have completed a minimum of 12 term hours the previous term; except that in completes may be included, and not more than one term allowed for their removal.

3. Must be registered in a minimum of 12 term hours at all times during participation in student activities; an exception may be made in the case of a qualified senior who may meet graduation requirements by carrying a lighter load.

4. Must have a minimum cumulative grade point average of 2.00.

5. Must have a minimum grade point average of 2.00 for the last term registered in the University previous to participation.

6. Must not be on probation, either academic or disciplinary.

Should any question arise in regard to the application of the above rules because of different systems of grading or special regulations pertaining to courses within any department of the University, the Dean of Men and the President of the Associated Students of the University of Oregon are authorized to pass finally upon the eligibility of men students; the Dean of Women and the President of the Associated Students of the University of Oregon are authorized to pass finally upon the eligibility of women students.

Any student holding office by election or appointment is automatically removed from said office upon his failure to meet any of the above regulations.

The motion was seconded. Professor O'Connell reported that the Faculty Senate recommended that the motion be approved, after which the motion was put to a vote and carried.

REPORT OF GROUP REQUIREMENTS COMMITTEE. By faculty action of May 5, 1943 a committee on group requirements was created. Professor Calvin Crumbaker, Chairman of the committee, presented to the faculty certain conclusions and recommendations to supplement a mimeographed bulletin dated November 2, 1943 which was sent to the faculty by the committee. He moved that the report of
the committee be received by the faculty. The motion was seconded and
passed. A copy of the complete report including the background material and
the conclusions and recommendations is on file in the President's Office and
is made a part of these minutes.

REPORT OF COMMITTEE ON COURSES. Professor K. J. O'Connell, Secretary of the
Faculty Senate, reported that two courses included in a report of the Committee
on Courses dated October 25, 1943 had been referred at the last faculty meeting
to the Committee on Courses and the Faculty Senate for reconsideration. He
reported that the Committee on Courses had investigated the problem involved
and that a recommendation had been made to the Faculty Senate and approved by
that body. Professor O'Connell moved by and in behalf of the Senate, "that
that part of the special report of the Committee on Courses appearing on page 4,
reading:

General Social Science:

2 t SSC 211m European Society (4) (4)
3 t SSC 212m European Society (4) (4)

be approved." The motion was seconded. Professor Orlando J. Hollis, Chairman
of the Committee on Courses explained the reason for the recommendation, after
which the motion was passed.

COMMITTEE ON ADMISSION REQUIREMENTS. Professor K. J. O'Connell, Secretary of
the Faculty Senate, reported that a motion with reference to the creation of
a committee on admission requirements had been presented to the faculty at the
last meeting and had been referred to the Faculty Senate for consideration.
Dr. Pierre Van Rysseberghe moved that the following motion be approved: "That
a Committee on Admission Requirements be constituted at once for the purpose
of investigating and reporting to the faculty upon the advisability of reestimi-
ating and recasting admission requirements, entering into any negotiations and
consultations with outside individuals or groups which the problem might require,
and taking steps toward the state-wide adoption of the revised requirements.
It is suggested that the committee include representatives from all schools of
the University, in particular the School of Education, as well as at least one
member of the University High School staff having an academic title in the
University." He explained that this motion was somewhat different from the
one originally presented to the faculty and met with his approval. Professor K.
J. O'Connell, Secretary of the Faculty Senate, stated that the Faculty
Senate recommended that the motion be passed by the faculty. After some dis-
cussion the motion was put to a vote and carried.

CHANGE IN PROCEDURE FOR APPROVAL OF COURSES. Professor K. J. O'Connell,
Secretary of the Faculty Senate, stated that a motion presented to the faculty
by Dr. Warren D. Smith with reference to a change in procedure for approval of
courses had been considered by the Faculty Senate. Dr. Warren D. Smith moved
that the following motion be approved:

All requests for new courses or course changes shall be approved or dis-
approved by the minor faculty of the school or college of the department
concerned and passed to the Board of Higher Education for ratification.

The motion was seconded. Dr. Smith read a statement giving the reasons for
the motion, a copy of which is on file in the President's Office. Professor
O'Connell stated that the Faculty Senate recommended that the motion do not
pass. After some discussion the recommendation of the Faculty Senate was con-

firmed.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, January 5, 1944

The meeting was called to order by Professor Orlando John Hollis as President of the Faculty Senate. A quorum being present the following business was transacted. The minutes of the meeting held December 1, 1943, were read and approved.

ANNOUNCEMENTS. The Secretary read a communication from Mrs. Donald M. Erb and daughters and Mrs. J. Lawrence Erb, thanking the faculty of the University of Oregon for their kindness and for the sincere and beautiful tribute expressed through the memorial services.

REPORT OF FACULTY SENATE. Mr. K. J. O'Connell, Secretary of the Faculty Senate, reported that a committee consisting of Deans Eric W. Allen, James H. Gilbert and Victor P. Morris had been appointed to prepare and present to the faculty a Resolution, which would be presented under the appropriate head of business.

RESOLUTION FOR PRESIDENT ERB. Dean Eric W. Allen, chairman of the special committee, presented the following Resolution and moved its adoption.

RESOLVED: that this faculty hereby testifies to the severity of the loss that has been suffered by the University, and by each of us, in the untimely death of President Donald W. Erb. We held him in the highest professional esteem and warmest personal affection. His association among us, from the beginning, exemplified a perfection of human relationship often aspired to but seldom attained. When he came among us first as a young man the outgoing seniors declared him the most inspiring and intellectually rewarding of their teachers. When he was at Oregon the second time it was as professor of economics and it was then we took his measure as a man, as a scholar, and as a friend. In 1937 we had the opportunity of participating actively, to a degree unusual in American universities, in the selection of our own presiding officer. Our choice was Donald Erb. When he came among us for the third time, it was as president.

He was able, impeccably just and unfailingly kind. He had the qualities of leadership — foresight, courage, decisiveness. His mind was quick; his sympathies were broad, and he grasped the values in all the varied disciplines of the University. He formed close ties with innumerable people, and used their knowledge and their insights in integration with his own. When war came, he stood unshaken, lending confidence to those less steady than himself.

He was only forty-three when he suddenly died. Our faith in him, and our affection for him, were deeper and richer than they had been six years before when, of our own free choice, we had asked that he become our leader.

The motion was seconded and carried unanimously by a rising vote. The Secretary was instructed to spread the Resolution upon the minutes and to transmit copies to Mrs. Erb, and through the Chancellor to the State Board of Higher Education.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meeting held January 5, 1944, were read and approved.

REPLACEMENT ON ADVISORY COUNCIL. President Hollis stated that it would be necessary for the faculty to elect a member on the Advisory Council because of his resignation from the Council. He appointed Mr. G. W. Bellmap and Mr. C. L. Constance as tellers, ballots were distributed, and after two votes were taken Professor E. H. Moore was elected to serve out Mr. Hollis's unexpired term.

REPORT OF FACULTY SENATE. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the chairman of the Honors Council had presented to the Faculty Senate a statement which had been approved by the Senate and which was being recommended to the faculty for adoption. He moved on behalf of the Faculty Senate:

"That departments shall not accept registrations in undergraduate Thesis (403) or Reading and Conference (305, 405) until the students concerned have been cleared by the Chairman of the Honors Council."

The motion was seconded. Dr. E. P. Bowen, chairman of the Honors Council, moved to amend the motion to include Thesis 303 as well as 403. The motion to amend was seconded. After some discussion the chairman ruled that the part of the motion dealing with Thesis involved a change in policy and therefore was subject to the regular Faculty 30 day notice rule. This ruling was based on the fact that the existing legislation restricting Reading and Conference registration to students entitled to honors privileges did not include Thesis. He stated that the motion to be voted on by the faculty was as follows:

"That departments shall not accept registrations in undergraduate Reading and Conference (305, 405) until the students concerned have been cleared by the chairman of the Honors Council."

This motion was carried. The chairman indicated that the part of the original motion dealing with Thesis would be brought up at the next meeting of the faculty.

REPORT OF COMMITTEE ON ADMISSION REQUIREMENTS. Dr. H. G. Townsend, chairman of the special committee on admission requirements, read a report of the committee. This report is on file in the President's Office. It was moved by Professor Stetson, seconded and passed that the report be accepted. The chairman thanked the committee for its report, and discharged the committee because it had been created to perform this special work only.

HONORARY DEGREES - NOTICES OF MOTION. Dr. Howard E. Taylor, Associate Dean of the Graduate Division, gave four notices of motion involving recommendations for honorary degrees to come up for consideration at the next meeting of the faculty.

SPECIAL ASSIGNMENT TO ADVISORY COUNCIL. Professor O. K. Burrell, vice-chairman of the Advisory Council, asked the faculty if they desired to have the Council represent them officially in conferences concerning the selection of a permanent president, as had been done previously. It was moved by Dr. Leavitt O. Wright, seconded and passed that the Advisory Council be authorized to represent the faculty officially in conferences with the Chancellor and the State Board of Higher Education in respect to the selection of a permanent president of the University.

FACULTY FLOWER FUND. Dean Karl W. Oth sank made an announcement requesting contributions to the faculty flower fund.

There being no further business the meeting adjourned.

[Signature]

Karl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday March 1, 1944

The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meeting held February 2, 1944 were read and approved.

ANNOUNCEMENTS. The Secretary read a communication from Dr. J. Lawrence Erb expressing deep appreciation to the faculty for the resolution passed by the faculty with reference to his son. President Hollis announced that the memorial booklet for Dr. Donald W. Erb had been distributed to all faculty members.

REPORT OF FACULTY SENATE. Professor K. J. O’Connell, Secretary of the Faculty Senate, presented the following report from the Senate:

At the last meeting of the general faculty the Chairman of the Honors Council gave notice of motion proposing certain legislation dealing with registration procedure for the courses in Thesis 303 and 403. The matter was presented to the Senate and it was decided that inasmuch as the Senate had already recommended to the faculty the passage of this legislation no further action by the Senate was necessary.

The second item to report on involves the recommendations of the Senate in respect to honorary degrees. The action of the Senate will be reported on after the motion to recommend the granting of the degree is put in each case.

REGISTRATION IN THESIS 303 AND 403. President Hollis stated that the first item of old business involved consideration of a motion presented to the faculty on February 2 concerning a change of procedure in registering students in undergraduate Thesis 403. He stated that the original motion was as follows:

"That the departments shall not accept registrations in undergraduate Thesis 403 until students concerned have been cleared by the Chairman of the Honors Council."

It was moved by Professor K. J. O'Connell and seconded by Professor Leavitt O. Wright that the motion be passed. The Chairman indicated that in view of the fact that a motion had been made and seconded at the last meeting to amend the above motion to include also "undergraduate Thesis 303," he would assume that the amendment was a part of the original motion unless some objection were raised. There being no objection, the Chairman stated that the motion to be voted on was as follows:

"That departments shall not accept registrations in undergraduate Thesis 303, 403 until students concerned have been cleared by the Chairman of the Honors Council."

The motion was put to a vote and carried.

HONORARY DEGREE OF DOCTOR OF SCIENCE TO RALPH W. CHANEY. It was moved by Dr. Howard R. Taylor on behalf of the Graduate Council:

"That the Faculty of the University of Oregon recommend to the State Board of Higher Education that the honorary degree of Doctor of Science be awarded to Ralph W. Chaney."

The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that the Senate recommended the adoption of the motion. Professor Horace Robinson rose to a point of order and asked if the 20 days that had expired since the last meeting of the Faculty, met the 30 day rule required before a notice of motion could be considered by the Faculty. The Chairman ruled that the period of time had been sufficient because the purpose of the rule was to give Faculty members an opportunity to acquaint themselves with the proposed legislation before being required to vote upon it. Mr. J. O. Lindstrom and Mr. C. L. Constance were appointed as tellers; ballots were distributed, collected, and tabulated. The Chairman announced that the motion had been passed.

HONORARY DEGREE OF DOCTOR OF LAWS TO ERNEST B. MACNAUGHTON. It was moved by Dr. Howard R. Taylor on behalf of the Graduate Council:

"That the Faculty of the University of Oregon recommend to the State Board of Higher Education that the Honorary Degree of Doctor of Laws be awarded to Ernest B. MacNaughton."
The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that the Senate recommended that the motion be passed. Mr. George Belknap and Mr. Willis Warren were appointed as tellers; ballots were distributed, collected, and tabulated. The Chairman announced that the motion had been passed.

HONORARY DEGREE OF DOCTOR OF LAWS TO WILLIAM VAN WATERS. It was moved by Dr. Howard R. Taylor on behalf of the Graduate Council:

"That the Faculty of the University of Oregon recommend to the State Board of Higher Education that the Honorary Degree of Doctor of Laws be awarded to Miriam Van Waters."

The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the Senate recommended that the motion be passed. Professor C. J. Sullivan and Professor K. J. O'Connell were appointed as tellers; ballots were distributed, collected, and tabulated. The Chairman announced that the motion had been passed.

NOTICE OF MOTION. The following notice of motion was presented by Dr. L. S. Cressman:

"That the Advisory Council shall consist of six representatives elected by the Faculty from its members; and the Advisory Council shall elect its chairman from its own membership. All Faculty legislation in conflict with these provisions is repealed on the adoption of this motion."

STATE OF THE UNIVERSITY. President Hollis gave a brief report on the developments that had taken place in the University since the last meeting of the Faculty. His report covered the fire in Susan Campbell Hall; conferences held on the campus; distinguished visitors at the University; present enrollment figures; a summary of an address made by Dr. Ralph W. Tyler, Chairman of the Department of Education, University of Chicago; and the status of the Army Training Program.

There being no further business the meeting adjourned.

Earl M. Fallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, April 5, 1944

The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meeting held March 1, 1944, were read and approved.

REPORT OF COMMITTEE ON COURSES. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that a report of the Committee on Courses had been presented to the Senate for consideration. As Secretary of the Faculty Senate he made the following motion:

"That the report of the Committee on Courses consisting of two mimeographed pages and entitled, "Courses and Course Adoptions for Military Programs" be approved."

The motion was seconded. Dr. Dan E. Clark, Chairman of the Committee on Courses, explained the proposal after which the Chairman presented the report to the Faculty page by page. The motion to adopt the report then was presented to the Faculty and passed.

MEMBERSHIP ON ADVISORY COUNCIL. Dr. L. S. Cressman moved the passage of the following motion which was presented to the Faculty at the last meeting:

"That the Advisory Council shall consist of six representatives elected by the Faculty from its members; and the Advisory Council shall elect its chairman from its own membership. All Faculty legislation in conflict with these provisions is repealed on the adoption of this motion."
The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that a motion in the Faculty Senate to recommend to the Faculty the adoption of the proposed legislation had lost 7 to 12. Dr. L. S. Cresman discussed the motion under consideration, after which the following amendment, to be inserted after the word "members" and before the first semi-colon, was presented by Dr. Waldo Schumacher:

"distributed between Deans and other members of the Faculty as provided by existing Faculty legislation."

The amendment was seconded, put to a vote, and carried. After further discussion the Chairman stated that the motion to be voted on, as amended, was as follows:

"That the Advisory Council shall consist of six representatives elected by the Faculty from its members, distributed between Deans and other members of the Faculty as provided by existing Faculty legislation; and the Advisory Council shall elect its chairman from its own membership. All Faculty legislation in conflict with these provisions is repealed on the adoption of this motion."

The motion, as amended, was passed 42 to 28.

STUDY OF THE REGISTRATION PROBLEM. Professor Carl F. Kossack made the following motion:

"That the President appoint a committee to study the registration problem at the University. The committee should consider three aspects of this problem: the advisory system, the registration procedure, and the scheduling of courses. The committee should include in its report suggested changes and improvements with regard to these three procedures or to other related procedures."

The motion was seconded. The Chairman ruled that the motion involved no change in policy and therefore was not subject to the 30-day notice rule. The motion was passed.

STATE OF THE UNIVERSITY. President Hollis gave a brief report on the developments that had taken place in the University since the last meeting of the Faculty. His report covered staff changes; spring term enrollment; military programs; budget policy for 1944-45; action of the State Board of Higher Education on a report of the Committee on Admissions; the state of the University budget for 1944-45; a hospital contract for staff members; a retirement plan for staff members; codification of Faculty legislation; and revised 1944-45 University calendar.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, May 3, 1944

The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meeting held April 5, 1944, were read and approved.

ELECTION OF ADVISORY COUNCIL. The Chairman reported that it would be necessary to elect the members of the Advisory Council for 1944-45. After indicating to the Faculty those who were entitled to vote, those who were eligible for election and the method by which election was determined, the Chairman appointed Mr. Constance and Mr. Belknap as tellers and ballots were distributed and collected. On the first ballot no one received a majority of the votes cast. In conformity with the regulations the names of the twelve highest individuals were listed and ballots again were distributed and collected. On the second ballot the following members of the faculty were elected to membership on the Advisory Council for 1944-45:
Mr. O. K. Burrell  Mr. E. G. Moll
Dr. Dan E. Clark  Mr. K. J. O'Connell
Dr. A. P. Moursund  Dr. H. G. Townsend

REPORT OF ADVISORY COUNCIL. Professor O. K. Burrell, Chairman of the Advisory Council, presented to the Faculty the annual report of the Council. It was moved by Dr. H. G. Townsend, seconded and passed that the report be received and placed on file.

REVISION OF SCHOLARSHIP REGULATIONS. Dr. James H. Gilbert, Chairman of the University Scholarship Committee, offered the following motion effecting certain changes in University scholarship regulations:

"It is moved that paragraphs (1) and (2), Scholarship Regulations, page 56 of the 1943-44 University Catalog, which read as follows:

"(1) A lower-division student is automatically placed on probation if his grade-point average for any term is below 1.50. He is not released from probation until his grade-point average for a subsequent term is at least 1.75.

"(2) An upper-division student is given written warning if his grade-point average falls below 2.00 in any term. He is automatically placed on probation if his grade-point average for any term falls below 1.75 or his cumulative grade-point average below 2.00. He is not released from probation until he has made a term grade-point average of at least 2.00 and a cumulative grade-point average of at least 2.00."

be amended and revised to read as follows:

"(1) Any student who receives a term grade-point average below 2.00 is automatically given a "warning" of unsatisfactory scholarship. The Scholarship Committee will place a student on "probation" whenever his record calls for a more emphatic warning that he is progressing toward disqualification but is to be allowed a longer time for improvement. Probation can be cleared only by specific committee action.

"(2) At the end of each academic year the committee will review all unsatisfactory records, and will decide which are to be disqualified from further attendance in the University. A cumulative grade-point average below 1.75 will establish a probable case for disqualification, as will continued failure to achieve the 2.00 which is considered the minimum satisfactory grade-point average."

In view of the desirability of publishing the revised scholarship regulations in the 1944-45 revision of the "University Regulations Affecting Student Life," which will be printed during the summer, Dr. Gilbert requested unanimous consent to suspend the thirty-day rule and give immediate consideration to the proposal. The Chairman asked if any member of the Faculty objected to the request in view of the fact that the change had been published in the May 2, 1944, issue of the Faculty News Bulletin. No objection being raised, the Chairman ruled that unanimous consent was given. The motion was seconded by Mr. H. C. Franchere. Professor J. C. McClees suggested that the word "the" be inserted after the word "but" and before the word "is" in the fourth line of the first paragraph of the amended and revised regulations. With the consent of Dr. Gilbert and Mr. Franchere, who made and seconded the original motion, and with no objection on the part of the Faculty, the change was incorporated in the original motion. After some discussion the motion was put to a vote and carried.

NOTICE OF MOTION — DR. HORN. Dr. Robert D. Horn presented the following notice of motion:

"Resolved that:

1. Not more than four members of the Advisory Council shall be eligible for reelection within a year of holding office.

2. Balloting for the Advisory Council shall be conducted at the April meeting of the Faculty, the names selected at that time to be published in the Faculty Bulletin next ensuing.

3. The eighteen (18) names receiving the highest vote in the first ballot shall be eligible for the election in May. This, and other stipulations, shall be in accord with present legislation limiting the number of deans, and the like."
The Chairman indicated that the proposal would come before the Faculty at its first regular meeting next fall.

STATE OF THE UNIVERSITY. President Hollis gave a brief report on developments that had taken place in the University since the last meeting of the Faculty. His report covered the announcement of the committee to administer the Arthur P. Pratt Scholarship Fund; the status of the retirement program; faculty attendance at baccalaureate and commencement on June 4; the status of the Army program; information obtained by the Registrar at the meeting of the American Association of Collegiate Registrars on the accrediting of types of training offered under the auspices of the armed forces; and approval of honorary degrees recommended by the Faculty.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

SPECIAL MEETING OF THE FACULTY
Saturday, June 3, 1944

The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meeting held May 3, 1944, were read and approved.

APPROVAL OF DEGREES. The Registrar reported that a total of 389 individuals had fulfilled all requirements for degrees, and that 16 certificates would be awarded at the 1944 commencement. He reported that the 389 degrees were distributed as follows: baccalaureate, 288; Doctor of Medicine, 63; Doctor of Jurisprudence, 1; Doctor of Education, 2; Doctor of Laws (Honorary), 2; Doctor of Science (Honorary), 1; master, 32. The secretary read the names of the candidates for earned advanced degrees, but in conformity with past practice did not read the names of the candidates for the bachelor's degree.

A copy of the list is on file in the President's Office. It was moved, seconded and carried that the students certified by the Registrar for bachelor and advanced degrees be recommended to the State Board of Higher Education for the degrees indicated.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY
Wednesday, October 4, 1944

The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meeting held Saturday, June 3, 1944, were read and approved.

INTRODUCTION OF FACULTY MEMBERS. Dr. James H. Gilbert, Dean of the College of Liberal Arts, announced the return of Dr. Charles H. Seccy, Assistant Professor of Chemistry; Mrs. Otilie T. Seybolt, Associate Professor of Speech and Dramatic Arts; Dr. Harold Noble, Associate Professor of History; and Dr. Thurman S. Peterson, Associate Professor of Mathematics, who have been on leave of absence during the past year. He also introduced the following new members of the staff: Mrs. Mildred F. MacKinnon, Instructor in English; and Miss Frances Van Voorhis, Instructor in Home Economics.

Mr. Ellis F. Lawrence, Dean of the School of Architecture and Allied Arts, announced the return of Mrs. Saverina G. Smith, Instructor in Art Education, who has been on leave of absence the past year. He also introduced Dr. Wallace S. Baldinger, newly appointed Associate Professor of Art.
Dr. James R. Jewell, Dean of the School of Education, presented Mr. Stanley Williamson, Acting Principal of University High School, and introduced the following new members of the staff:

Dr. Henry B. Stevens, Associate Professor of Education; Assistant Director General Extension
Miss Abby Harris Adams, Instructor in Education; Supervisor of Foreign Languages, University High School
Mr. William C. Bedman, Instructor in Education; Supervisor of English, University High School
Mr. Ralph Wesley Lane, Instructor in Education; Supervisor of Science and Mathematics, University High School

Dr. Theodor Kratt, Dean of the School of Music, introduced Mr. Donald W. Allton, newly appointed Assistant Professor of Organ and Theory of Music.

Mr. Howard S. Hoyman, Acting Dean of the School of Physical Education, introduced the following new members of the staff:

Miss Rosemond Wentworth, Assistant Professor of Physical Education
Miss Catherine Jones, Instructor in Physical Education

Miss Clarice Krieg, Acting Librarian, introduced "Mrs. Madge Chilcote, recently appointed Junior Assistant, Catalog Department; Instructor.

FACULTY FLOWER FUND. Dean Karl W. Onthank called the attention of the faculty to the flower fund, and moved that the faculty continue contributions to the fund. The motion was seconded and passed.

PRESIDENT'S RECEPTION. Acting President Hollis invited all members of the University faculty to be present at the annual President's Reception to be held on October 19, 1944 in Gerlinger Hall.

REPORT OF FACULTY SENATE. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that a report of the Committee on Courses had been presented to the Senate for consideration. As Secretary of the Faculty Senate he moved that the report of the Committee on Courses dealing with the Master of Education degree be approved. The motion was seconded. Dr. Dan K. Clark, Chairman of the Committee on Courses, read the following report:

"The Committee on Courses recommends to the faculty the approval of changes in requirements involved in a new program of study leading to the Master of Education degree proposed by the School of Education. The program is described in the following statement for the Catalog:

Master of Education. The degree of Master of Education is primarily a professional degree in the field of education. Instead of a thesis, three papers are required, the last of which must be a professional field study made after at least one year's experience in teaching. Two written comprehensive final examinations are required, one in the candidate's area of concentration, the other in the more general functional areas of expert teaching.

This degree, and the program leading to it, will be of special interest to elementary teachers of graduate standing. Programs of study leading to the degree are offered in the Portland Extension Center. However, at least 8 of the 45 hours of work required must be done on the University campus.

"The changes which require faculty approval are: (1) the substitution of three papers for the thesis; (2) the provision that 37 of the 45 term hours of work may be done in the Portland Extension Center. The new program has been approved by the Graduate Council."

The motion to adopt the report then was presented to the faculty and passed.

REPORT OF THE FACULTY SENATE CONTINUED. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that a recommendation of the Academic Requirements Committee dealing with the granting of credit to ex-service men for physical education had been presented to the Senate for consideration. As Secretary of the Faculty Senate he moved that the faculty legislation passed on January 15, 1941, reading as follows:
"Students who file with the Registrar official documentary evidence of military service may petition the faculty for credit for military service. The total credit allowed at Oregon State College or the University of Oregon, shall not exceed 24 term hours for commissioned officers or 6 term hours for non-commissioned officers and men; or 6 term hours at the Colleges of Education, or 6 term hours at the University of Oregon Medical School. From the total hours shall be deducted the credit earned in R.O.T.C. before entering the service; and any further R.O.T.C. work taken after reentering the college shall not carry credit toward graduation beyond the limits set out above."

be amended by adding the following paragraph:

"Also, students who file with the Registrar official documentary evidence of military service may petition the faculty for 6 term hours of credit in health and physical education."

The motion was seconded. The Chairman ruled that this recommendation constituted a change in policy, and action on the motion would be deferred until the next meeting of the faculty. He indicated that the motion would constitute a notice of motion.

REPORT OF ADVISORY COUNCIL. Professor O. K. Burrell, Chairman of the Advisory Council, presented the following motion:

"That the name of the committee on 'Religious and Spiritual Activities' be changed to committee on 'Religious Affairs'."

The motion was seconded. After some discussion the motion was put to a vote and lost.

REPORT OF ADVISORY COUNCIL CONTINUED. Professor O. K. Burrell, Chairman of the Advisory Council, presented the following notice of motion:

"That the duties of the faculty committee, Commencement and Assembly, be restricted to those duties pertaining to the arrangement of assemblies; that the duties of the committee pertaining to commencement be transferred to the President's Office; and that the name of the faculty committee be changed to 'Assembly Committee'."

ELECTION OF ADVISORY COUNCIL -- PROCEDURE. Dr. Robert D. Horn presented the following motion dealing with the nomination and election of the members of the Advisory Council in lieu of the notice of motion presented at the meeting of the faculty held May 3, 1944:

"The Advisory Council shall consist of six members of the Faculty of which number

(1) not more than three shall be Deans;
(2) not more than four shall be elected within a year.

A nominating ballot shall be taken in the April meeting of the Faculty; the fifteen eligible individuals receiving the largest vote shall be declared the nominees, which list shall be published in the Faculty Bulletin. In the May meeting of the Faculty, a second ballot shall be taken and those nominees receiving a majority vote shall be declared elected, provided that, if and when more than three Deans or more than four members of the Advisory Council shall be among those receiving a majority vote, the three Deans and/or the four members of the Advisory Council actually receiving the largest vote shall be declared elected and the names of the other Deans and/or of the Advisory Council shall be stricken from the list of nominees. If necessary, additional ballots shall be taken until six members shall be elected by a majority vote. On the third and subsequent ballots, if any, there shall be two nominees for each place remaining unfilled—those faculty members receiving the largest number of votes being the nominees, provided that, if Deans and/or members of the Advisory Council in excess of the number eligible for election shall be among the nominees, the number of nominees in these two categories shall be limited to the actual number eligible for election by striking out the names of those Deans and/or members of the Advisory Council with the lowest number of votes. The eligibility of Deans shall be determined before the determination of eligibility of members of the Advisory Council."
"Only ballots voted for the full number of places to be filled by election shall be valid. In case of a tie for low place on any ballot, the names of the individuals having such tie vote shall be included among the list of nominees."

The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that the Senate had no recommendation to make on the motion. After some discussion the motion was put to a vote and carried.

APPROVAL OF DEGREES. The Registrar reported that ten individuals had fulfilled all requirements for the degree of "Bachelor of Science" with a major in Nursing Education. A copy of the list is on file in the President’s Office. It was moved, seconded and carried that the students certified by the Registrar be recommended to the State Board of Higher Education for the degree indicated.

STATE OF UNIVERSITY. Acting President Hollis gave a brief report on the developments that had taken place in the University since the last meeting of the faculty. His report covered the progress of the building program, the complications involved in providing student housing, the progress of the retirement program, the arrangements made to care for returning veterans, recent actions of the State Board of Higher Education of interest to the faculty, and announcement of the Medical School commencement held September 21, 1944.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, November 1, 1944

The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meeting held Wednesday, October 4, 1944, were read and approved.

INTRODUCTION OF FACULTY MEMBER. Dr. James H. Gilbert, Dean of the College of Liberal Arts, introduced Mr. Manuel Lopez, Instructor in Romance Languages.

REPORT OF FACULTY SENATE. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that three matters had been considered by the Senate and would be reported to the faculty — two under the heading of old business and one under the head of new business.

REPORT OF COMMITTEE ON ADVISING AND REGISTRATION PROCEDURES. Professor Carl F. Kossack, chairman of the special committee on advising and registration procedures created at the April meeting of the faculty, presented a report of the committee in which certain changes were recommended in the advising system at the University. A copy of this report is on file in the President's Office. Dr. Kossack, on behalf of the committee, gave the following notice of motion:

"The President shall appoint a standing Committee on Advising composed of from three to six voting members and including ex-officio members representing the Registrar's office as well as other appropriate agencies. The committee shall:

1. Make recommendations to the President for appointments to the staff of freshman advisers, after consultation with the deans and department heads concerned.

2. Determine and direct the policies of this staff of freshman advisers.

3. Cooperate with major deans and department heads in transferring students from freshman to permanent advisers in their chosen major fields, and in improving the continuity and integration of students' study programs.

4. Cooperate in planning and conducting all those academic affairs in which academic advisers have responsibilities."
The Chairman of the Faculty stated that a copy of the report and a copy of the notice of motion would be sent through the Faculty Bulletin to the members of the Faculty within a few days, and that the matter would be brought up for consideration at the next meeting of the Faculty.

CREDIT FOR MILITARY SERVICE. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the Academic Requirements Committee had presented to the Faculty Senate at the September meeting of the Senate an amendment to the original faculty legislation passed January 15, 1941, dealing with credit in health and physical education for individuals presenting evidence of military service. He stated that the Senate had considered the matter and had presented the amendment at the October meeting of the Faculty as a notice of motion. He moved that the original legislation of January 15, 1941, dealing with credit for military service, be amended by adding the following:

"Also, students who file with the Registrar official documentary evidence of military service may petition the faculty for 6 term hours of credit in health and physical education."

The motion was seconded and passed.

CHANGE IN DUTIES OF COMMENCEMENT AND ASSEMBLY COMMITTEE. Professor O. K. Burrell, Chairman of the Advisory Council, moved that the following motion, presented at the October meeting of the faculty as a notice of motion, be adopted:

"That the duties of the faculty committee, Commencement and Assembly, be restricted to those duties pertaining to the arrangement of assemblies; that the duties of the committee pertaining to commencement be transferred to the President's Office; and that the name of the faculty committee be changed to 'Assembly Committee'"

The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the Senate unanimously recommended the adoption of the proposed legislation. After some discussion the motion was passed.

VALIDATION OF WORK FROM NONACREDITED INSTITUTIONS. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the Academic Requirements Committee had presented at the last meeting of the Senate a recommendation that certain changes be made in the legislation of April 6, 1933, which legislation reads as follows:

"A student wishing credit for work done other than in an accredited educational institution must petition the Committee on Academic Requirements for permission to take examinations in specified courses as listed in the catalogue. In no case may such examinations be based on work done in high school prior to high school graduation. A student becomes ineligible for such examination after having completed four terms in residence. Credit by examination in general is allowed only for work taken in regularly organized courses in nonaccredited institutions of collegiate rank."

Professor O'Connell reported that the Senate had voted unanimously to recommend to the faculty that this legislation be amended to read as follows:

"After three terms of satisfactory work in the University students may petition for credit for courses taken in unaccredited collegiate institutions; credit may be received for only such courses as can be evaluated in terms of regular University courses, and University examinations may, at the discretion of the department concerned, be required before credit will be allowed. No advanced standing is granted at entrance for work taken in unaccredited collegiate institutions."

The Chairman of the Academic Requirements Committee reported that a conference had been held with the University Editor after the Senate had approved the amendment indicated above, and that the following statement was being presented as a notice of motion in lieu of the amendment as approved by the Faculty Senate:
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