"No advanced standing is granted at entrance for work done in non-accredited collegiate institutions. After three terms of satisfactory work in the University a student may petition for credit for courses taken in such institutions. Credit will be granted only for courses which are the equivalent of work regularly offered by the University. Examinations may be required by the department concerned before credit is granted."

It was indicated that the revised statement did not change the substance of the revision approved by the Senate.

STATE OF THE 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 enrollment in the summer sessions; the announcement of a trust fund being established by the American Telephone and Telegraph Company for fellowships in the physical sciences; registration data for the System; an analysis of the veterans registered in the University; and actions taken by the State Board of Higher Education of particular interest to the faculty.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, December 6, 1944

In the absence of Acting President Hollis, the meeting was called to order by Professor Harvey G. Townsend, President of the Faculty Senate. A quorum being present, the following business was transacted. The minutes of the meeting held Wednesday, November 1, were read and approved.

RETIREMENT PLAN. After a few brief announcements, the Chairman introduced Chancellor Frederick M. Hunter who presented certain phases of the financial program to come up for consideration before the legislature. The greater portion of the time was spent in going over in detail three proposals for a retirement plan. These proposals were contained in two documents, one addressed to the members of the Insurance Committee of the State Board of Higher Education and dated December 11, 1944. The other document was a synopsis of Plan I as amended. Both of these documents are on file in the President's Office.

MEETING ADJOURNED TO FRIDAY, DECEMBER 8. After consideration of the plan, it was moved by Dr. Dan E. Clark, seconded, and passed that the faculty adjourn until Friday, December 8, 1944.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary

ADJOURNED MEETING OF THE FACULTY

Friday, December 8, 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, December 6, were read and approved.

ADVISING AND REGISTRATION PROCEDURES. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that the Senate had not yet completed action on the recommendations of the special committee on advising and registration procedures and was withholding its recommendation until the next meeting of the faculty.
VALIDATION OF WORK FROM NONACCRREDITED INSTITUTIONS. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that the Senate would indicate its recommendation on the proposal dealing with validation of work from non-accredited institutions presented by the Academic Requirements Committee when that item came up for consideration under old business.

REPORT OF COMMITTEE ON COURSES. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that the Senate had given consideration to the recommendations of the Committee on Courses. He indicated that he would present an amendment to the report on behalf of the Faculty Senate after the report came up for consideration. Professor O'Connell made the following motion:

"On behalf of the Senate I move that the recommendations of the Committee on Courses in the mimeographed report dated November 27, 1944 be approved."

A copy of this report is on file in the President's Office. The motion was seconded. Dr. Dan E. Clark, Chairman of the Committee on Courses made some general remarks in regard to the report of the Committee after which the President, in accordance with past practice, presented the report to the faculty page by page. When page 1 came up for consideration, Professor K. J. O'Connell, Secretary of the Faculty Senate, moved as an amendment to the original motion:

"That the course number of the course entitled 'Classic Myths' be changed from AL 321, 322, 323 to AL 221, 222, 223."

The motion to amend was seconded, put to a vote and lost 24 to 15. After the report was examined in its entirety and no further amendments were presented the original motion was put to a vote and carried.

VALIDATION OF WORK FROM NONACCRREDITED INSTITUTIONS. Professor A. H. Kunz, a member of the Academic Requirements Committee, made the following motion:

"No advanced standing is granted at entrance for work done in non-accredited collegiate institutions. After three terms of satisfactory work in the University a student may petition for credit for courses taken in such institutions. Credit will be granted only for courses which are the equivalent of work regularly offered by the University. Examinations may be required by the department concerned before credit is granted."

The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, indicated that the Faculty Senate had considered the original motion dealing with the same subject and that the original motion had been modified slightly and approved unanimously. He stated that the motion under consideration by the Faculty was essentially the same motion recommended by the Senate and therefore had the unanimous approval of the Faculty Senate. After some discussion the motion was put to a vote and carried.

RESOLUTION ON RETIREMENT PLAN. The following resolution presented by Professor Hoyt Trowbridge was seconded and passed:

Be it resolved:

(1) That the faculty thank Chancellor Hunter for his encouraging report of December 6 on the present status of plans for a retirement program,

(2) That the faculty strongly endorse the Chancellor's recommendation of a plan embodying the Carnegie principle of equal contributions by the individual employee and by the State Board, and

(3) That in the opinion of this faculty some scheme of credits for prior service should be worked out.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, January 10, 1945

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 Friday, December 8, were read and approved.

INTRODUCTION OF FACULTY MEMBERS. Mr. Wallace S. Hayden, Associate Professor of Architecture, introduced Mr. Harlow Hudson, Instructor in Architecture, who had been on a leave of absence.

Dr. James R. Jewell, Dean of the School of Education, introduced Mr. Linn Hutchinson, Assistant Professor of Education.

Mr. George Hopkins, Professor of Piano, introduced Mr. Stacey L. Green, Instructor of Piano.

Acting President Hollis introduced Mrs. Golda P. Wickham, Acting Dean of Women; Assistant Professor.

REPORT OF FACULTY SENATE. Dr. A. H. Kuns, a member of the Faculty Senate, indicated on behalf of the Secretary of the Senate, that the Senate had no report to make except a recommendation on the motion of the Committee on Advising and Registration Procedures, and that this recommendation would be presented at the time that item came up for consideration under old business.

REPORT OF ADVISORY COUNCIL. Mr. O. K. Burrell, Chairman of the Advisory Council, read to the faculty the following report of the Council.

"In reporting to the faculty at this time the Advisory Council wishes to express the opinion that it might well make semi-annual reports. The first of these should be presented early in the winter term and the second at the last opportunity before Commencement. This roughly represents two equal periods of time and also follows a natural division of the work of the Council.

"Since July your Council has been in session thirty-four times. In twenty-two cases the meetings were attended by the Acting President and once by the Chancellor.

"During the months of July and August the Council spent many hours with the President canvassing the committees of the faculty. We inquired into the instructions and duties of each committee, the membership, and the work of the committee during the preceding year. We recommended changes in the membership where such changes seemed to be desirable. It is our considered judgment that the time spent in making nominations for membership of committees is out of proportion to the benefit derived. If the time is to be considered well spent it must be because an annual and systematic review of the committee structure of the University is valuable. We believe that such a review is useful but that it could be made more useful, as well as more expeditious, if each committee chairman were required to make an annual report of the work of his committee to the President.

"Regular and frequent meetings with the President were mainly devoted to a discussion of such routine business of his office as he presented. Your Council has tried to distinguish between the administration of rules and routine decisions on the one hand and more momentous questions involving general university policy in which all members of the faculty might be supposed to have vital interests on the other. While we have strictly adhered to the theory that all administrative decisions are those of the president, we believe that in matters involving general policy the Advisory Council can make a significant contribution to the University welfare. The president is in no case constrained by the opinions of the faculty or its representatives however expressed, but a wise president will want to know what the organized faculty has to say about the direction and general policies of the institution.

"During the past six months the Council has had unusual duties incidental to the selection of a President of the University. In addition to extended interviews with the candidates who were guests on our campus, the Council has considered the credentials of a much larger number of candidates. We have carried on a correspondence with the Chancellor and, through him, with the State Board of Higher education, in which we have expressed unanimous opinions concerning
the general qualifications required of a President and also opinions concerning particular candidates. Throughout the negotiations we took the view that in addition to administrative ability the President of the University should be able to command the unqualified respect of faculty members for intellectual achievement. We believe that in the long run successful leadership in a University is founded on such respect. If a University is to be regarded by competent scholars as a place in which they themselves would be willing to work or to which they would gladly recommend the best of their younger associates it must maintain the highest intellectual standards. The maintenance of such standards is the joint responsibility of president and faculty and cannot be achieved by either alone. The University requires of its leaders not only efficient management but intellectual achievement.

"In the course of performing our assigned duties in this connection it became necessary and desirable to restate and clarify the role and function of the Council as an instrument of faculty participation in the life of the University. We believe that a resume of the statement of principles adopted by the Council should be a part of the faculty records. We, therefore, append the following excerpts from a letter addressed to the Chancellor and to the State Board of Higher Education under date of December 1, 1944:

'The University faculty is organized as a deliberative body for the purpose of discussing and acting upon all matters within its jurisdiction. It does not now and never has claimed that its jurisdiction included administrative duties such as those exercised by the duly appointed administrative officers, i.e., deans, directors, presidents, chancellors, et al.

'For many years the faculty has elected six of its members, known as an Advisory Council, to consult with the President of the University on all matters of common interest. It is not an administrative committee in any sense and does not assume any administrative authority or responsibility. It sits with the president in the consideration of whatever either it or the president wishes to discuss. Its duty is to represent faculty opinion and keep the president informed of the educational and professional views of the faculty. When it has presented its recommendations concerning any matter its duty is terminated. The administrative act of the president, whether it is taken before consultation with the Advisory Council or after, is by the authority and on the responsibility of the president alone. Whether he acts contrary to the Council's advice or in harmony with it is for him alone to decide and his administrative acts are solely his own.

'The principles adopted by the University in consultation with the executive office of the State Board of Higher Education at the time of the search for a president ending in the selection of Dr. Erb, included the following statement:

"He should have a strong sense of the value of democratic faculty participation in University affairs; and a strong sense of the value of civil and academic freedom, since these matters have traditional and legal status at the University. He should be tolerant in matters of controversy and willing to weigh criticism. Criticism should not unduly disturb him."
(State Board of Higher Education Biennial Report, 1937-38, page 22)

'It is our understanding that the statement of principles above referred to was again approved by the State Board of Higher Education in the present search for a president, and that a copy was sent to each candidate.

'The extent to which the Advisory Council participates in University administration is a matter of presidential discretion. While the Council may volunteer advice on matters of general policy, the President is free to accept such advice or not as he sees fit. It may be that our advice has sometimes been unnecessarily or even unwisely sought in matters strictly administrative in nature.

'We feel sure that both you and the State Board of Higher Education understand and appreciate the position and responsibility of the Council as an instrument of democratic faculty participation in the academic life of the University. We also feel sure you understand that we have never claimed or wanted administrative functions or
responsibility. Our purpose in addressing this letter to you is to clarify the record. It seems to us especially important that the Board should understand that the faculty by special action has delegated to us the responsibility of representing the faculty in offering all proper assistance to you and the Board in the selection of a President of the University of Oregon.

"In concluding this report the Advisory Council wishes to record its appreciation of the courtesies of the Chancellor and the State Board of Higher Education which facilitated the Council's participation in the consideration of the various candidates for the presidency of the University."

ADVISORY AND REGISTRATION PROCEDURES. Dr. Carl F. Kossack, Chairman of the Committee on Advising and Registration Procedures, made the following motions:

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

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

2. Organize and direct the work of freshman advisers.

3. Consult with deans and department heads in transferring students from freshman to major advisers and in seeking to effect the proper integration of the students' study programs.

4. Plan and conduct for advisers and advisees all meetings necessary to carry out effectively the advising and registration procedure."

The motion was seconded. Dr. A. H. Kunz reported that the Faculty Senate recommended the adoption of the motion. In the course of the discussion one of the members of the faculty inquired if an affirmative vote on a motion would constitute also approval of the entire report of the Committee on Advising and Registration Procedures. The Chairman ruled that the only portion of the report that was up for consideration at the present time was the specific motion indicated above. The motion was put to a vote and carried. The Chairman then inquired of Dr. Kossack if the Committee had anything further to report. Receiving a negative answer, the Chairman declared that the Committee was discharged.

NOTICE OF MOTION. Dr. H. G. Townsend gave the following notice of motion.

"That whenever motions involving a change of University policy are before the faculty for consideration the Faculty Senate be authorized to act as a committee on the drafting of legislation with power to rephrase the motion for clarification, or to bring it into conformity with existing legislation, or to propose modifications of existing legislation as an amendment to the motion. Provided, however, that the restatement of the motion shall be made in consultation with the one who initiated it, and that the rephrasing shall not result in postponing a vote by the faculty beyond the usual period of thirty days now provided by faculty practice."

STATE OF THE 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 reaction of the State Board of Higher Education to the retirement plan; the academic record made by discharged veterans at the University during the fall term 1944-45; and the detailed registration figures for the present academic year to date.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, February 7, 1945

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, January 10, were read. It was moved by Dr. Waldo Schumacher that the Secretary include in the minutes of January 10 the report in full of the Advisory Council. The motion was seconded and passed. With that addition the minutes were approved.

REPORT OF FACULTY SENATE. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the Senate had recommendations to make with reference to two items which would come up for consideration, and that these recommendations would be presented at the proper time under the appropriate heads.

FACULTY SENATE TO ACT AS COMMITTEE ON DRAFTING LEGISLATION. Dr. H. G. Townsend, Chairman of the Faculty Senate, pursuant to notice of motion given at the last meeting, moved:

"That whenever motions involving a change of University policy are before the faculty for consideration the Faculty Senate be authorized to act as a committee on the drafting of legislation with power to rephrase the motion for clarification, or to bring it into conformity with existing legislation, or to propose modifications of existing legislation as an amendment to the motion. Provided, however, that the restatement of the motion shall be made in consultation with the one who initiated it, and that the rephrasing shall not result in postponing a vote by the faculty beyond the usual period of thirty days now provided by faculty practice."

The motion was seconded. Professor K. J. O'Connell, Secretary of the Faculty Senate, reported that the Senate voted to recommend to the faculty the adoption of this legislation with a vote of 19 for and 0 against, 21 members being present. After some further discussion the motion was passed.

MILITARY CREDIT FOR MILITARY SERVICE. Dr. A. H. Kunz, a member of the Academic Requirements Committee, moved on behalf of the Committee:

"That the section of the present faculty legislation providing that academic credit for military service 'shall not exceed 24 term hours for commissioned officers or 6 term hours for noncommissioned officers and men' be amended to read 'shall not exceed the following amounts for the pay grades listed below:

24 term hours for commissioned and warrant officers
21 " " first pay grade (e.g. M/SGT.; C.P.O.)
18 " " second pay grade (e.g. S/SGT.; P.O. 1/c)
15 " " third pay grade (e.g. S/Sgt.; P.O. 2/c)
12 " " fourth pay grade (e.g. Sg.; P.O. 3/c)
9 " " fifth pay grade (e.g. Cpl.; S 1/c)
6 " " sixth and seventh pay grades (e.g. Pvt.; Pfc.; S 2/c)"

The motion was seconded. The Chairman stated that it would be necessary for him to rule on the legality of presenting this motion for a vote at this meeting, in view of the faculty legislation requiring that a notice of motion be presented thirty days in advance of the final vote. He stated that since the matter had been presented to the faculty through a faculty bulletin dated January 31, 1945, since it had been presented for consideration to the Faculty Senate, and since the maximum of 24 term hours of military credit for military service provided in the present legislation would not be modified, it was his decision that the matter could come up for consideration at this meeting. He indicated to the faculty how a test of his decision might be made. There being no motion to test the ruling made by the Chairman, it was stated that the motion was before the meeting for consideration. Mr. K. J. O'Connell, Secretary of the Faculty Senate, stated that the Senate recommended the adoption of the proposed legislation by a vote of 19 for and 0 against, 21 members being present. After some discussion and explanation the motion was brought to a vote and carried unanimously.
RESOLUTION — DR. HARRY K. NEWBURN. Dr. Pierre Van Rysselberghe presented the following resolution and moved its adoption:

"The members of the Faculty of the University of Oregon extend to Dr. Harry K. Newburn, newly appointed President of the University of Oregon, their hearty congratulations and sincere wishes for a successful career in his new post. They will be happy to welcome him and his family to the campus and the city of Eugene. They hope that, under Dr. Newburn's leadership and through harmonious cooperation with the faculty, the University of Oregon will bring its standing to the highest possible level."

The motion was seconded and passed unanimously.

RESOLUTION — ORLANDO JOHN HOLLIS. Dr. L. S. Cressman presented the following resolution and moved its adoption:

"WHEREAS, Mr. Orlando John Hollis was called upon to assume the duties of acting president following the sudden death of President Donald H. Erb; and

WHEREAS, he has carried on these duties in addition to those as acting dean of the Law School, a member of the teaching faculty, and secretary of United States Selective Service, Local Board No. 1, Lane County, Oregon; and

WHEREAS, he has carried out the duties of the President's office with balanced judgment, foresight, and skill; and

WHEREAS, he has been especially alert to keep the faculty informed of University problems and programs and has cooperated with the faculty to the fullest extent to meet these problems and carry out these programs;

NOW, THEREFORE, be it resolved that the faculty of the University of Oregon express its sense of appreciation and gratitude to Mr. Hollis for the high quality of his leadership, and that this resolution be made a part of the faculty minutes and that copies be distributed to the press."

Acting President Hollis requested Dr. H. G. Townsend, Chairman of the Faculty Senate, to act as Chairman and retire from the session. The motion presented by Dr. Cressman was seconded, put to a vote and carried unanimously. Upon the return of Acting President Hollis to the meeting a rising vote of confidence and appreciation was expressed.

HONORARY DEGREES — NOTICES OF MOTION. Dr. Hoyt Trowbridge, Chairman of the Committee of the Graduate Council, which made an investigation for the Council of the proposals for honorary degrees, gave two notices of motion involving recommendations for honorary degrees to come up for consideration at the next meeting of the faculty.

STATE OF THE 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 registration in the University and other institutions; appointment of Dr. Harry K. Newburn as President of the University of Oregon; appointment of Mr. William H. Carlson as Director of Libraries; faculty reorganization at Oregon State College; and details in connection with the progress of the legislative program.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, March 7, 1945

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, February 7, were read and approved.

REPLY OF DR. NEUBURN TO FACULTY RESOLUTION. The Secretary of the Faculty read a communication from Dr. Harry K. Newburn, recently elected president of the University of Oregon, in which he expressed his appreciation to the Faculty for the good wishes of the group and assured them of his desire to do everything within his power to cooperate with the Faculty to improve the contribution of the University as a part of the State System of Higher Education.

REPORT OF FACULTY SENATE. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the report of the Senate would be made under the heading of old business.

HONORARY DEGREE -- Sc.D. -- WILLIAM FITCH ALLEN. Dr. Hoyt Trowbridge, Chairman of the Committee of the Graduate Council, which made an investigation for the Council of the proposals for honorary degrees, pursuant to notice of motion given at the last meeting, moved 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 William Fitch Allen."

The motion was seconded. Dr. Hoyt Trowbridge indicated that a thorough investigation had been made by a committee of the Graduate Council and that the Graduate Council had voted unanimously to recommend Dr. Allen for the honorary degree mentioned. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the Senate had voted 17 for, 0 against, with 22 members being present, that the motion be approved. The Chairman announced that it would be necessary for two-thirds of the Faculty to vote for the motion in order that it be approved. Mr. Clifford Constance and Professor L. K. Shumaker were appointed as tellers; ballots were distributed, collected, and counted. The Chairman then announced that the motion had passed by the necessary majority.

HONORARY DEGREES -- LL.D. -- LEWIS ANKENY McARTHUR. Dr. Hoyt Trowbridge, Chairman of the Committee of the Graduate Council which made an investigation for the Council of the proposals for honorary degrees, pursuant to notice of motion given at the last meeting of the faculty moved:

"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 Lewis Ankeny McArthur."

The motion was seconded. Dr. Hoyt Trowbridge stated that the above motion had been unanimously approved by the Graduate Council. Professor K. J. O'Connell, Secretary of the Faculty Senate, stated that the motion had been presented to the Faculty Senate and was recommended to the Faculty, 17 for, 0 against, with 22 members being present. The Chairman stated that in order for the motion to pass it must be approved by two-thirds of the members of the Faculty. Mr. George Belknap and Professor H. C. Franchere were appointed as tellers; ballots were distributed, collected, and counted. The Chairman then announced that the motion had received the necessary votes and had passed.

NOMINATING BALLOT FOR ADVISORY COUNCIL. The Chairman announced that the first step in electing the Advisory Council for the coming year would be taken at the next meeting of the Faculty and that this would be in the form of a nominating ballot.

STATE OF THE 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 outlook for the legislative program of the State Board of Higher Education; and the possibility that the State Retirement Plan might be passed by the Legislature.

There being no further business the meeting adjourned.

[Signature]

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, April 4, 1945

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, March 7, were read and approved.

NOMINATING BALLOT - ADVISORY COUNCIL. The Chairman stated that the main item of business consisted of holding a nominating ballot for membership on the Advisory Council for 1945-46. Brief instructions were given, and it was announced that the following individuals had indicated that they preferred not to have their names considered on the nominating ballot: Professor E. G. Noll, Professor K. J. O'Connell and Orlando John Hollis. Mr. Clifford Constance and Mr. George Balknap were appointed as tellers and ballots were distributed, collected and counted. Pursuant to faculty legislation the following eighteen individuals receiving the largest number of votes were declared nominated:

Beall, Chandler B.  Kuns, Adolf H.
Burrell, O. K.      Leighton, Ralph W.
Clark, Dan E.       Morris, Victor P.
Crumbaker, Calvin   Moursund, A. P.
Gilbert, James H.   Noble, Harold J.
Hollis, Orlando John Taylor, Howard R.
Horn, Robert D.     Townsend, H. G.
Huestis, Ralph R.   Trombridge, Hoyt
Jameson, Samuel H.  Van Ryselbergh, Pierre J.

STATE OF THE UNIVERSITY. Acting 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 enrollment figures for the spring term; action by the State Board of Higher Education on the honorary degrees recommended by the faculty; legislative action with reference to the Dental School, the retirement plan and building program; and brief comments with reference to the 1945-46 University of Oregon budget.

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 reading of the minutes of the meeting held Wednesday, April 4, 1945, was postponed until the next regular meeting of the faculty.

ANNOUNCEMENTS. Mr. Hollis announced that he had received a complaint from a staff member that approximately twenty students regularly were late to this staff member’s class because the students had been held at the previous class after the closing bell. He requested that staff members dismiss their classes as promptly as possible after the ringing of the bell in order that those students having classes at the next hour might arrive on time.

BUILDING PROGRAM. The Chairman announced that the purpose of the meeting was to present information to the faculty concerning the building program of the State Board of Higher Education. The State Board’s building program amounting to approximately $5,000,000 was explained and the share allotted to the University of Oregon at Eugene, totaling $1,645,000 was itemized. It was pointed out that the legislature had appropriated $1,000,000 toward this program and had referred to the people a bill calling for a popular vote to be held at a special election on June 22, 1945, on the balance of $4,000,000 for the State Board of Higher Education, along with a $6,000,000 state program for hospitals and other state buildings. Copies of the special election ballot title and the legislative act referring this measure to the people were distributed to the faculty.

The Chairman stated that a campaign is now being launched by friends of the University, the State College and other state institutions in Oregon, whereby the public will be informed on two important points: the need for this state-wide building program, and the fact that the buildings will be financed from income tax funds rather than from state property taxes.

FACULTY PARTICIPATION. The Chairman stated that even though the faculty would not be solicited for donations they could help the campaign by informing citizens throughout the state of the coming election and by urging people to vote.

The Chairman stated that he would appreciate having the faculty report to him periodically the reactions of the public to the campaign.

There being no further business the meeting adjourned.

J. O. LINDBERG
Acting Secretary
The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The minutes of the meetings held April 4 and April 26 were read and approved.

ELECTION OF ADVISORY COUNCIL - 1945-46. The Chairman announced that the main item of business consisted of holding the election for membership on the Advisory Council for 1945-46. He read the applicable legislative provisions governing the election, and ruled that deans and acting deans should be classified as deans, while assistant and associate deans should not be classified in that manner. He indicated, also, that he did not wish to be elected to membership on the Advisory Council for the coming year, and gave the reasons for his decision. Professor Harold J. Noble stated that two members of the History Department were included on the list of eighteen individuals nominated for consideration for membership on the Advisory Council; that he felt only one member from a department should be on the Council; and that he urged the election of the more experienced member. The Chairman ruled that the latter part of Professor Noble's statement was out of order. Mr. Clifford L. Constance and Mr. George Balkmap were appointed as tellers and after the first ballot Mr. J. O. Lindstrom and Professor Lawrence S. Bee were appointed as additional tellers. Three ballots were held, and as a result of the election the following individuals constitute the membership of the Advisory Council effective July 1, 1945, for the year 1945-46:

Professor O. K. Burrell  Professor R. E. Huestis
Professor Dan E. Clark  Professor F. Hoyt Trowbridge
Dean James H. Gilbert  Professor Pierre J. Van Rysselberghe

NOTICE OF MOTION. Professor A. H. Kunz presented the following notice of motion:

"That the regular time set aside in the schedule for assemblies be changed from Thursday at eleven o'clock to Thursday at one o'clock."

STATE OF THE UNIVERSITY. Acting 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 final enrollment figures for the spring term; distribution of a pamphlet dealing with the building program of the State Board of Higher Education; an announcement that a regular faculty meeting would be held June 6; that a special faculty meeting would be held prior to commencement for the purpose of making recommendations on candidates for degrees, and that baccalaureate and commencement would be held on Sunday, June 17.

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 May 2, 1945, were read and approved.

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

"On January 10, 1945, the Advisory Council submitted a report to the faculty of the activities of the Council from July 1, 1944. In that report the opinion was expressed that it might be well to make semi-annual reports. It is especially appropriate this year to make two reports. The January report dealt primarily with the role played by the Council in the selection of a President of the University. Since January our activities have been concerned almost entirely with the University budget. This report deals with our recommendations to the Acting President concerning the construction of the budget.

"Since the date of the last report your Council has been in session twelve times. Approximately thirty hours were required for these sessions.

"We were given an opportunity to examine the budgetary requests of the various schools and divisions. The Acting President gave us such information as was available concerning the general budgetary situation of the University for the year beginning July 1, 1945. We did not, however, follow the previous practice of interviewing deans and other budgetary officers in connection with the budget requests of schools and divisions. In the opinion of your Council such budgetary hearings ordinarily yield no information not available from examination of written budget requests and reports to the President. They do consume an amount of time entirely disproportionate to their value. On those occasions when the Council wished to have more information before making a recommendation, we asked the Acting President to solicit such information from the dean or other budgetary officer and to make the information available to us.

"Our budgetary recommendations to the Acting President have been made. The Council recommended increases in salaries amounting to $7,053.00 on an annual basis.

"Your Council believes that it is appropriate to emphasize the statement of general principles that should underlie the relationship of the Faculty Advisory Council to the administration that was included in the report of May, 1944:

1. That a university cannot be successfully administered by a committee. A successful university administration requires an executive who makes decisions after a careful weighing of evidence and opinion, and who is willing to accept the responsibility of decision.

2. That a faculty council advisory to the president, and responsible to the faculty can make a valuable contribution to university administration by means of a presentation of varied points of view and opinion which a responsible executive may utilize in arriving at a decision.

3. That the relations between the faculty council and the executive should be informal rather than formal. There is no magic about a majority vote of the council. The executive needs to know the analyses and reasoning that lie back of the views of the individual members of the council as much as he needs to know the result of balloting. It is, therefore, desirable that the council discussion and debate should take place in the presence of the executive.

4. That an advisory council that is based upon representation of various interests, however legitimate, within the faculty cannot be as effective as a council representative of the whole faculty.
5. If the advantages of faculty representation in administration are to be fully realised, it is necessary that the faculties of major schools and departments should be consulted in matters of policy. This does not mean that the affairs of the schools and departments should be conducted on the basis of "town meeting democracy" or a show of hands. The dean or department head should be responsible for final decision just as the president is responsible for decision on matters relating to university policy. Neither does it mean that departmental and school advisory councils should be established. Neither does it mean that such faculty participation should necessarily be accomplished through formal meetings of minor faculties. It does mean that the faculties of the various schools and departments should be informed in matters that relate to general policy and administration, including major appointments, and that their recommendation and advice should be taken into consideration in arriving at a decision.

6. That the recommendations of the council should be realistic rather than idealistic. This is to say that recommendations should take into account the resources that are actually available to the university and not the resources that we might wish were available.

"We believe that adherence to these principles is essential if the faculty is to make the greatest possible contribution to a sound educational program for the University of Oregon.

"We wish to record here our appreciation to the Acting President for his continued and active support of faculty participation in University affairs.

"The faculty is reminded that the minutes of the Advisory Council are open for the inspection of any member of the faculty and may be found in the President's Office."

It was moved, seconded and passed that the report be received and incorporated in the minutes of the faculty.

CHANGE IN SCHEDULE FOR ASSEMBLY. The Chairman stated that Dr. A. H. Kunz gave notice of the following motion at the meeting of the faculty held May 2:

"That the regular time set aside in the schedule for assemblies be changed from Thursday at eleven o'clock to Thursday at one o'clock."

The Chairman asked Dr. Kunz if he desired to present the matter as a motion. Dr. Kunz stated that because of certain changes that have been made by the Schedule Committee he did not wish to present the matter in the form of a motion.

STATE OF THE UNIVERSITY. Acting 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 method by which the salary carry-over of the faculty members would be paid in full June 30, 1945; the progress of the building campaign; and an account of his stewardship as Acting President of the University.

There being no further business the meeting adjourned.

Earl M. Pallett, Secretary
SPECIAL MEETING OF THE FACULTY

Saturday, June 16, 1945

The meeting was called to order by Acting President Hollis. A quorum being present the following business was transacted. The reading of the minutes of the meeting held June 6, 1945, was dispensed with.

APPROVAL OF DEGREES. The Registrar reported that a total of 486 individuals had fulfilled all requirements for degrees, and that 26 individuals had fulfilled all requirements for certificates. He indicated that the 486 degrees to be listed in the 1945 commencement program were distributed as follows: baccalaureate 317; advanced 169. The advanced degrees were distributed as follows: Doctor of Medicine 136; Doctor of Laws (honorary) 1; Doctor of Science (honorary) 1; Doctor of Philosophy 5; Doctor of Education 2; Master of Arts 9; Master of Science 12; Master of Business Administration 1; and Master of Education 2. The Registrar read the names of the candidates for the earned advanced degrees, but in conformity with past practice did not read the names of the candidates for the bachelor's degrees. A copy of the list is on file in the President's Office.

It was moved by Dr. James H. Gilbert and seconded by a member of the faculty that the students certified by the Registrar for baccalaureate and advanced degrees and certificates be recommended to the State Board of Higher Education for the degrees and certificates indicated. After some discussion Professor O. K. Burrell moved the previous question which was seconded, put to a vote, and carried. The original motion presented by Dr. Gilbert was passed.

There being no further business the meeting adjourned.

Earl M. Fallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, October 3, 1945

The meeting was called to order by Dean Orlando J. Hollis. The minutes of the regular and special meetings of the faculty held June 6 and 16, 1945, were read and approved.

ELECTION OF MEMBER TO ADVISORY COUNCIL. Dean Hollis announced that Dr. Hoyt Trowbridge, member of the Advisory Council, was absent on leave during the present academic year and that this arrangement had brought about a vacancy on the council. He stated that the recent legislation providing for the election of members on the Advisory Council did not provide a method for the selection of a replacement. He stated that the ruling of the chairman was that since the legislation did not provide for the replacement of a vacancy the procedure formerly followed in filling a vacancy would be used. He indicated that under this procedure ballots would be distributed, collected and counted; that anyone eligible for the office who received a majority of the votes cast would be elected to fill the vacancy; that in the case there was no majority for a single individual the two persons with the largest number of votes would be considered as nominees and would be voted on in a second ballot; that the individual receiving a majority of the votes cast would be declared elected. He outlined the procedure under which the faculty could appeal the ruling of the chairman. There was no objection to the procedure on the part of the faculty and the election proceeded. Messers Belknap, Constance, Ghent, and Hopkins were appointed as tellers, ballots were distributed and collected. The two individuals receiving the highest number of votes were considered on a second ballot and as a result Professor Andrew Hourand was declared elected as a member of the Advisory Council for 1945-46 replacing Dr. Hoyt Trowbridge.

INTRODUCTION OF THE PRESIDENT OF THE UNIVERSITY OF OREGON. Dean Hollis presented to the faculty Dr. Harry K. Newburn, President of the University of Oregon, and stated that the President could be assured of the full cooperation of every member of the faculty. Dr. Newburn responded briefly, then called upon the deans and division heads to introduce the new members of their staff and members returning from leave.

INTRODUCTION OF FACULTY MEMBERS. Dr. James H. Gilbert, Dean of the College of Liberal Arts, introduced the following members who have returned from leaves of absence:

- Dr. A. E. Caswell, Professor of Physics; Head of Department
- Dr. Paul B. Means, Professor of Religion; Head of Department
- Dr. Kenneth S. Ghent, Assistant Professor of Mathematics
- Dr. Carl F. Kossack, Assistant Professor of Mathematics
- Dr. Lloyd Staples, Assistant Professor of Geology

Dr. Gilbert also introduced the following new members of the staff:

- Dr. Eldon L. Johnson, Professor of Political Science and Public Administration; Head of Political Science Department
- Dr. Paul L. Risley, Professor of Biology; Head of Department
- Dr. Philip Webster Souers, Professor of English; Head of Department
- Dr. Daniel George Samuels, Associate Professor of Romance Languages
- Dr. Kirt E. Montgomery, Assistant Professor of Speech and Dramatic Arts
- Mr. Vaughn Shaffer Albertson, Instructor in English
- Miss Kate Buchanan, Instructor in English
- Miss Valliers Gwen Decker, Instructor in Home Economics
- Mr. Andrei Isotoff, Instructor in Geography and Geography
- Mr. F. Dean Moore, Instructor in English
- Mrs. June Haig Simons, Instructor in English
- Mrs. Ruth Hudson Thurston, Instructor in Home Economics
- Mr. James Clinton Vincent, Instructor in English
- Mrs. Elizabeth Knowles Warren, Instructor in Home Economics

Dr. Howard Taylor, Head of the Psychology Department, introduced the new members of his staff:

- Dr. Daniel L. Adler, Acting Assistant Professor of Psychology; Counsellor, University Testing Bureau
- Dr. Herbert Crawford Mclnulty, Acting Assistant Professor of Psychology; Counsellor, University Testing Bureau
Professor A. B. Stillman in the absence of Dean Victor P. Morris, School of Business Administration, introduced Dr. Daniel D. Cage, Associate Professor of Business Administration, who has returned from leave of absence.

Dean James R. Jewell of the School of Education introduced Mr. R. U. Moore, Acting Assistant Professor of Education, who has returned from leave of absence. He also introduced the following new members of his staff:

Mr. John E. Hale, Instructor in Education; Supervisor of Science; Vice-Principal of University High School
Miss Shirley Kroeger, Instructor in Education; Supervisor of Girls' Physical Education; University High School

Mr. George Turnbull, Acting Dean of the School of Journalism, introduced the following new members of his staff:

Mr. R. D. Millican, Assistant Professor of Advertising
Mr. Leonard L. Jerome, Instructor in Journalism

Mr. Orlando John Hollis, Dean of the School of Law, introduced the following new members of his staff:

Mr. Vernon Abram Wrooman, Visiting Professor of Law
Miss Reta Ridings, Acting Law Librarian; Instructor

Maj. W. S. Averill, Military Science Department, introduced the new member of his staff:

Mr. Bruce R. Firman, PFC, Instructor in Military Science

Mr. John Stehn, Acting Dean of the School of Music, introduced the new members of his staff:

Mr. George Gaylord Boughton, Assistant Professor of Violin
Mr. Ralph Briggs, Assistant Professor of Piano
Miss Julia M. Balchiser, Instructor in Clarinet
Miss Sara Boughton, Instructor in Piano
Miss Winifred Colton, Instructor in Cello
Mr. Marilyn Eidout, Instructor in Brass Instruments
Mr. Adolph Siegrist, Instructor in Flute

Miss Harriet W. Thomson, Professor of Physical Education, in the absence of Dean Ralph Leighton, School of Physical Education, introduced the following members who have returned from leave of absence:

Mr. Earl Boushey, Assistant Professor of Physical Education
Mr. Paul R. Washke, Professor of Physical Education

Miss Thomson also introduced a new member of the staff, Mrs. Mary Berry, Instructor in Physical Education.

Mr. Karl W. Onthank, Dean of Personnel, introduced Mrs. Grace Irwin Glang, Acting Assistant Dean of Women; Instructor.

Miss Clarice Krieg, Acting Librarian, introduced a new member: Miss Margaret Markley, Museum Librarian; Supervisor of Reserves; Instructor.

STATE OF THE UNIVERSITY. President Newburn gave a brief report on developments that had taken place in the University since the last meeting of the faculty. His report covered an analysis of the enrollment in the University for fall term and the implications involved for the future; an explanation of the housing situation at the University and an analysis of the housing that would be needed if the University is to fulfill its obligation. President Newburn pointed out that the University faces both great opportunities and great responsibilities in the days ahead. He emphasized that our ability to do the job on a high qualitative level will depend largely upon the degree to which we maintain an outstanding instructional staff. He indicated that the challenge of the future can be met only through the cooperative efforts of all those engaged in the task—faculty, administration and citizens of Oregon.

There being no further business the meeting adjourned.

Earl W. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, November 7, 1945

The meeting was called to order by President Newburn. The minutes of the regular meeting of the faculty held October 3, 1945, were read and approved.

INTRODUCTION OF NEW FACULTY MEMBERS. Dr. James H. Gilbert, Dean of the College of Liberal Arts, introduced the following new members of the staff:

Dr. Berthold Friedl, Associate Professor of Romance Languages and Russian
Mr. Robert C. Myers, Instructor in Sociology

President Newburn, in the absence of Dean O'Nthank and Dean Earl, introduced George L. Hall, Assistant Dean of Men, Assistant Professor.

REPORT OF FACULTY SENATE. Mr. George Turnbull, Secretary of the Faculty Senate, read the following motion implementing a recommendation of the Veterans Educational Service Committee relative to refresher training:

"Veterans may, during the first academic year of their registration, use any University course as a refresher course, indicating non-credit status by an 'R' in the grade column of the registration card. Changes to and from 'R' registration may be made in the same way as other course changes, with special weight given to recommendations of the veterans' administrator."

The motion was seconded. A member of the faculty inquired if the motion involved a change in policy. The President called on the Chairman of the Faculty Senate who stated it was his opinion that the motion did constitute a change in policy and was therefore subject to the thirty-day rule unless specific action were taken by the faculty to suspend the rule. It was moved by Dr. Housmand, seconded and passed that the faculty suspend the rules and act upon the motion at once. The original motion presented and recommended by the Senate was passed unanimously.

STATE OF THE UNIVERSITY. President Newburn gave a brief report on the developments that had taken place in the University since the last meeting of the faculty. His report covered developments in the housing situation; reports on the academic progress of veterans; the organization of the United Citizens Committee; and a communication sent to the deans requesting analysis of future instructional needs.

There being no further business, the meeting adjourned.

Earl M. Fallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, December 5, 1945

The meeting was called to order by President Newburn. The minutes of the regular meeting of the faculty held November 7, 1945, were read and approved.

REPORT OF FACULTY SENATE. Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate unanimously recommended the adoption of the following motion:

"That, for the purpose of determining the date of expiration of the provisions of faculty legislation effective 'for the duration of the war' or 'for the period of the national emergency', the war and the national emergency shall be considered to have terminated with the close of the fall term, 1945-46; except that

(1) Faculty approval of courses 'for the duration of the war' or 'for the period of the national emergency' shall expire with the close of the academic year 1945-46; and

(2) Faculty legislation concerning the amount of credit for professional work in medicine which may be counted toward a bachelor's degree 'during the time that the admission requirements of the University of Oregon Medical School are [123] term hours, exclusive of credit for military science' shall expire with the termination of the accelerated program of the Medical School."

The motion was seconded and passed.

Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate had given consideration to the recommendations of the Committee on Courses and moved the adoption of the following motion:

"On behalf of the Senate, I move that the recommendations of the Committee on Courses in the mimeographed report, pages 1-19, dated November 26, 1945, be approved."

The motion was seconded. The Chairman of the Faculty meeting then recognized Orlando John Hollis, Chairman of the Committee on Courses, who discussed the report in some detail. After this discussion the Chairman of the Faculty presented the report page by page to the faculty.

No amendments were proposed except one covering two courses listed on page 4. Dr. Pierre Van Ryselberghs read the following prepared report with reference to Physics 451, 452, 453, Thermodynamics and Chemical Physics; and Physics 461, 462, 463, Introduction to Biophysics:

"In spite of the elaborate nature of our procedure for the consideration and adoption of proposed new courses and course changes we do not take the single step which, alone, would settle these matters without regrettable controversies often involving persons totally uninformed on the real nature of the proposals. This step should obviously be detailed discussion, well in advance of regular faculty or committee meetings, between persons or departments directly concerned with the proposed changes. The proposals originally submitted by the Physics Department involve, to a greater or lesser extent, the courses and activities of the departments of chemistry, mathematics, biology, and even psychology. The two new courses submitted for approval cover material and topics at present available in other courses or immediately available by proper use of our personal resources. Cooperation between departmental staffs, double or triple listings of courses, etc. should be insisted upon. Duplication, overlapping of topics, etc. are luxuries which even large universities and departments do not indulge in, as, for instance, a letter from Professor Loeb, one of the fifteen members of the Physics Department of the University of California, clearly shows. A detailed survey of the offerings of the universities of the Association of American Universities, carried out with the cooperation of the Graduate Office, completely supports the stand which some of us have taken in this matter."
After reading the statement, Professor Van Rysselbergh moved as an amendment that the two courses mentioned above be deleted from page 4. The motion was seconded. Several individuals discussed the amendment, after which a vote was taken and the amendment was lost 25-25.

The original motion as recommended by the Faculty Senate to adopt the report of the Course Committee was put to a vote and carried. A copy of this report is on file in the President's Office.

STATE OF THE UNIVERSITY. President Newburn gave a brief report on the developments that have taken place in the University since the last meeting of the faculty. He discussed the §5,585.90 appropriation for library purposes, the financing of trailer housing, announced that the Alumni Association is making a membership drive and stated that a drive to secure gifts totaling §300,000.00 for the Student Union Building will begin in the early spring.

There being no further business, the meeting adjourned.

Earl R. Fallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, January 9, 1946

In the absence of President Newburn, the meeting was called to order by Dean Hollis. The minutes of the regular meeting of the faculty held December 5, 1945, were read and approved.

INTRODUCTION OF FACULTY MEMBERS. Dr. James H. Gilbert, Dean of the College of Liberal Arts, introduced the following members of the staff who have been on leave for military service:

Dr. Clarence William Clancy, Assistant Professor of Biology
Mr. Edward D. Kittoe, Instructor in English
Mr. Marvin A. Krenz, Instructor in Speech and Dramatic Arts

Dean Gilbert also introduced the following new members of his staff:

Dr. Thomas E. LaFargue, Visiting Associate Professor of History
Mr. Perry John Powers, Instructor in Romance Languages
Mr. Louis E. Richter, Instructor in Romance Languages

Mr. A. B. Stillman, representing the Dean of the School of Business Administration, introduced Mr. Lloyd Faust, Assistant Professor and Research Associate, who is returning from leave of absence for military service. He also introduced Dr. Claude W. Stimson, newly appointed Associate Professor of Business Administration and Law.

Dr. James R. Jewell, Dean of the School of Education, introduced the following members of the staff who have been on leave for military service:

Dr. F. G. Mascomber, Professor of Education
Dr. Hugh B. Wood, Professor of Education
Dr. Harold W. Bernard, Assistant Professor of Education

Mr. Orlando John Hollis, Dean of the School of Law, introduced Mr. Charles G. Howard, Professor of Law, who is returning from leave for military service; and Mr. Arno H. Denecke, newly appointed Associate Professor of Law.

Major William S. Averill, Head of the Department of Military Science, introduced First Sergeant Halburn B. Wood, Instructor and Clerk in Military Science, who has been recently reassigned to the University.

Dr. Ralph W. Leighton, Dean of the School of Physical Education, introduced Dr. Wayne W. Massey, Assistant Professor of Physical Education, who is returning from military leave. He also introduced the following new members of the Physical
Education staff:

Miss Margaret Elizabeth Brewster, Instructor in Physical Education
Mrs. Edith Roeder Jacobs, Instructor in Physical Education

STATE OF THE UNIVERSITY. There being no committee reports, no old business, and no new business to come before the faculty, Dean Hollis presented a brief report on developments that had taken place in the University since the last meeting. He discussed in detail the enrollment for the winter term, indicated the modification of admission requirements for out-of-state students, announced that a substantial number of individuals had been dropped at the close of fall term for scholastic reasons, and indicated in detail the number of married and single veterans who were being provided with housing facilities by the institution.

There being no further business, the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, February 6, 1946

In the absence of President Newburn, the meeting was called to order by Dean Hollis. A quorum being present the following business was transacted. The minutes of the regular meeting of the Faculty held January 9, 1946, were read and approved.

COMMITTEE REPORTS. Mr. O. K. Burrell, chairman of the Advisory Council, in answer to a question from the floor, stated that the Advisory Council will probably present a report of its activities to the Faculty at the next regular meeting.

HONORARY DEGREES -- NOTICES OF MOTION. Dr. Howard B. Taylor, Associate Dean of the Graduate Division, gave three notices of motion involving recommendations for honorary degrees to be presented for consideration at the next meeting of the Faculty.

STATE OF THE UNIVERSITY. Dean Hollis presented a report of developments that had taken place in the University since the last meeting. He reviewed the enrollment for the winter term; reported that a successful Dad's Day program was held last week end; and that Dr. David H. Stevens, Director of Division for the Humanities of the Rockefeller Foundation, had visited on the campus this week.

There being no further business, the meeting adjourned.

J. O. Lindstrom, Acting Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, March 6, 1946

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

REPORT OF FACULTY SENATE. Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate had certain recommendations to make with reference to three motions presented at the last meeting of the faculty by Dr. Taylor and that these recommendations would be presented at the appropriate time.

REPORT OF ADVISORY COUNCIL. Mr. O. K. Burrell, Chairman of the Advisory Council, presented a report from the Council. The report is on file in the President's Office and is included as a part of these minutes.

HONORARY DEGREE — Sc.D. to Robert Hugh Baldock. Dr. Howard R. Taylor, Associate Dean of the Graduate Division, on behalf of the Graduate Council moved:

"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 Robert Hugh Baldock."

The motion was seconded. Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate recommended that the motion be passed. Mr. Belknap and Mr. Constance were appointed as tellers. Ballots were distributed, collected, and counted, and the chairman announced that the motion had received the necessary votes and had passed.

HONORARY DEGREE — Master of Arts in Public Service to Maria Clopton Jackson. Dr. Howard R. Taylor, Associate Dean of the Graduate Division, presented the following motion 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 Master of Arts in Public Service be awarded to Maria Clopton Jackson."

The motion was seconded. Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate recommended that the motion be passed. Ballots were distributed, collected and counted by the tellers. The chairman then announced that the motion had received the necessary votes and had passed.

HONORARY DEGREE — Master of Arts in Public Service to William Simon U'Ren. Dr. Howard R. Taylor, Associate Dean of the Graduate Division, presented the following motion 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 Master of Arts in Public Service be awarded to William Simon U'Ren."

The motion was seconded. Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate recommended that the motion before the faculty be amended by striking out the phrase "Master of Arts in Public Service" and substituting "Doctor of Laws" (LL.D.). Mr. Turnbull presented the amendment on behalf of the Faculty Senate. The motion was seconded. After some discussion the motion was put to a vote and lost. The original motion presented by Dr. Taylor was brought up for consideration. Ballots were distributed, collected, and counted by the tellers. The chairman then announced that the original motion had received the necessary votes and had passed.

STATE OF THE UNIVERSITY. President Newburn gave a brief report on the developments that had taken place in the University since the last meeting of the faculty. His report covered a statement of the problem leading to consideration of the expansion of higher educational facilities in the State System of Higher Education, particularly with reference to Klamath Falls and Vanport; a statement of the possibilities for enrollment at the University of Oregon next fall indicating that tentative plans were being developed to take care of approximately 4,500 students.

There being no further business, the meeting adjourned.

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, April 3, 1946

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

INTRODUCTION OF FACULTY MEMBERS. Dr. James H. Gilbert, Dean of the College of Liberal Arts, announced the return from leave of absence of Mr. W. F. G. Thacher, Professor of English and Advertising, and Dr. Lester F. Beck, Associate Professor of Psychology. He also introduced a new member of the staff, Miss Dorothy Jane Hughes, Instructor in English. Dr. A. H. Kuns, Head of the Department of Chemistry, introduced Dr. Francis J. Reiheil, Assistant Professor of Chemistry, as a new member of the staff. Dr. Victor P. Morris, Dean of the School of Business Administration, introduced Mr. Norman Robert Eggimann, Assistant Professor of Business Administration, as a new member of the staff. Acting Dean Eyler Brown of the School of Architecture and Allied Arts introduced the following new members of the staff: Mr. Frederick T. Hannaford, Professor of Structural Design in Architecture; Miss Lilyann Veatch, Instructor in Drawing and Painting.

REPORT OF FACULTY SENATE. Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate had no recommendations to bring before the faculty.

NOMINATIONS FOR ADVISORY COUNCIL. The secretary of the faculty read the legislation dealing with the nominations of members for the Advisory Council. After this information was presented, the President made the following announcements:

1. Only voting members of the faculty may vote. These include all members of professorial rank plus all full-time instructors who have been in instructional departments for at least two years.

2. Nominees may be any voting member of the faculty.

3. Each ballot must contain the names of six nominees. The first name or initials must be used when necessary to ensure complete identification.

4. The tellers will distribute, collect and count the ballots and determine the eight eligible candidates receiving the highest number of votes.

5. The names of these candidates will be listed in the faculty bulletin before the May meeting of the faculty.

After these announcements, the President appointed Mr. Constance and Mr. Belknap as tellers. Ballots were distributed and collected. As a matter of record, the secretary includes the names of those nominated:

Eyler Brown       E. G. Moll
O. K. Burrell     E. H. Moore
D. E. Clark       V. P. Morris
L. S. Crossman    A. F. Moursund
Calvin Crumblaker Walde Schumacher
J. H. Gilbert     P. W. Souers
O. J. Hollis      H. R. Taylor
R. R. Huestis     H. G. Townsend
E. L. Johnson     Pierre Van Rysselberghe

STATE OF THE UNIVERSITY. President Newburn gave a brief report on the developments that had taken place in the University since the last meeting of the faculty. His report covered a statement that the State Board of Higher Education had approved the individuals recommended by the faculty for honorary degrees and a statement that the spring term enrollment was the largest in the history of the institution. He stated also that the faculty salary committee had made an excellent presentation to the State Board of Higher Education.

There being no further business, the meeting adjourned.

Earl M. Pallett, Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, May 8, 1946.

The meeting was called to order by President Newburn. A quorum being present the following business was transacted. The minutes of the meeting held Wednesday, April 3, were read and approved.

REPORT OF FACULTY SENATE. Mr. George Turnbull, Secretary of the Faculty Senate, reported that the Senate had unanimously approved the report of the Committee on Courses dated May 1, 1946, which report recommends to the faculty the approval of the following new courses:

- Nursing 370. Home nursing. 2 hours any term.
- Education 435. Audio-Visual Aids in Education. (G) 3 hours.
- Education 436. Audio-Visual Aids Laboratory. (G) 1 hour.

The complete report is on file in the office of the President and is made a part of these minutes. Mr. Turnbull, on behalf of the Faculty Senate, moved the adoption of the report on courses. The motion was seconded. Mr. O. J. Hollis, chairman of the Committee on Courses, explained the courses to the faculty. The motion was put to a vote and carried.

ELECTION OF ADVISORY COUNCIL 1946-47. The chairman announced that the main item of business consisted of holding the election for membership in the Advisory Council for 1946-47. He read the applicable legislative provisions governing the election. Mr. Clifford L. Constance and Mr. George Belknap and, after the first ballot, Mr. O. J. Hollis and Mr. R. H. Huestis were appointed as tellers. Three ballots were held and as a result of the election the following individuals constitute the membership of the Advisory Council effective July 1, 1946, for the year 1946-47:

- O. K. Burrell
- Calvin Crumbaker
- R. H. Huestis
- E. H. Moore
- O. J. Hollis
- A. F. Moursund

STATE OF THE UNIVERSITY. President Newburn gave a report on the developments that had taken place at the University since the last meeting of the faculty. He reported that the State Board of Higher Education at the May 7 meeting had approved a budget for 1946-47 for the University of Oregon totaling approximately $1,600,000 which was based upon an expected enrollment of 4,600 students. He indicated that the State Board had approved salary adjustments for the teaching and administrative staff involving approximately 300 individuals with an annual increase of $166,047, or an average increase per staff member of $389.49. He further indicated that the budget adopted had provided approximately $16,000 additional funds for library book purchases. Dr. Newburn explained that it was possible to make these salary adjustments and increases in the budget during an "interim year" without additional state appropriations since the Federal Government will continue to pay the out-of-state tuition for all veteran students enrolled under public law 246.

President Newburn again acknowledged the fine work of the faculty salary committee in appearing before the State Board of Higher Education and also stated that the local newspaper and newspapers throughout Oregon had been very helpful in supporting the state institutions of higher learning in their request for additional operating funds.

President Newburn indicated that present allotments of housing by the Federal Public Housing Authority called for the installation of two dormitories to house 772 single veterans and the installation of 274 houses for married veterans. This additional housing would make it possible for the University to enroll 4,600 to 5,000 students.

There being no further business the meeting adjourned.

J.O. Lindstrom, Acting Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, June 5 1946

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

FACULTY FLOWER FUND. Dean Karl W. Onthank reported that the fund provided by the faculty for the purpose of supplying flowers to members of the faculty and their immediate families in case of illness or death had been depleted. He moved that the faculty again contribute to the Faculty Flower Fund. The motion was seconded and passed.

STATE OF THE UNIVERSITY. There being no committee reports, no old business, and no new business, the President made the following comments on the state of the University. He mentioned the procedure that had been followed in connection with a public retirement program and the emergency change that had been made in regard to the admission of out-of-state students.

There being no further business, the meeting adjourned.

Earl M. Pallett, Secretary
SPECIAL MEETING OF THE FACULTY

Saturday, June 15, 1946

The meeting was called to order by President Newburn. A quorum being present, the following business was transacted. The minutes of the meeting held June 3, 1946, were read and approved.

APPROVAL OF DEGREES. The Registrar reported that a total of 603 individuals had fulfilled all requirements for degrees, and that 17 individuals had fulfilled all requirements for certificates. He indicated that the 603 degrees to be listed in the 1946 Commencement Program were distributed as follows: baccalaureate, 436; Doctor of Medicine, Doctor of Jurisprudence and Doctor of Dental Medicine, 121; Master of Arts, Master of Science, Master of Education and Doctor of Education, 43; honorary degrees, including two Master of Arts in Public Service and One Doctor of Science, 3. The Registrar read the names of the candidates for the earned advanced degrees, but in conformity with past practice did not read the names of candidates for the bachelor's degree. A copy of the list is on file in the President's Office.

It was moved by Dean James H. Gilbert and seconded by a member of the faculty that the students certified by the Registrar for baccalaureate and advanced degrees and certificates be recommended to the State Board of Higher Education for the degrees and certificates indicated. The motion passed.

ANNOUNCEMENT. It was announced by the Chairman of the Schedule Committee that it would be necessary next year, due to the heavy use of rooms, to revise the examination schedule so that regular class sessions would be held during examination week with the last one or two sessions devoted to course examinations. The only exceptions to the arrangement would be examinations in a few sectioned courses which would be held in the evenings.

There being no further business, the meeting adjourned.

Earl M. Pallett, Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, October 2, 1946

The meeting was called to order by President Newburn. A quorum being present, the following business was transacted. The minutes of the meeting held Saturday, June 15, 1946, were read and approved.

INTRODUCTION OF NEW FACULTY MEMBERS. The deans and other administrative officers introduced the staff members added to the personnel of the various schools, departments and administrative offices.

REPORT OF FACULTY SENATE. Professor Charles G. Howard, secretary of the Faculty Senate, moved the adoption by the general faculty of the request of the minor faculty of the School of Architecture and Allied Arts for the designation of AA 205, Lower Division Decorative Design, as a no-grade course. The motion was seconded. Professor Howard reported that the Senate recommended unanimously the approval of the request. Dean Orlando John Hollis, chairman of the Committee on Courses, explained the nature of the request, after which the motion was put to a vote and carried.

CHANGE IN TIME OF FACULTY MEETING. Professor Howard, secretary of the Faculty Senate, recommended the adoption by the general faculty of a change in the time for the meeting of the regular faculty from 4 p.m. to 5 p.m. on the first Wednesday of each month. The motion was seconded. After some discussion it was moved by Mr. Kenneth S. Wood that the matter be laid on the table. The motion was seconded, put to a vote and lost 41 to 61. A vote was taken on the original motion and it was passed 60 to 39.