REGULAR MEETING OF THE FACULTY

April 6, 1955

The meeting was called to order by President Wilson. The minutes of the meeting of March 2, 1955 were read and approved.

ADVISORY COUNCIL NOMINATING BALLOT. A nominating ballot was cast for the selection of candidates for election to the Advisory Council. Mr. C. L. Constance and Mr. J. S. Carlson served as tellers. The following candidates were nominated:

W. C. Ballaine  E. C. A. Lesch
C. B. Beall  R. A. Littman
J. V. Beresman  C. W. Macy
R. D. Clark  V. F. Morris
F. A. Cuthbert  A. F. Hourse
E. A. Cykle  I. M. Niven
R. T. Kitlickson  K. J. O'Connell
C. J. Hollis  E. S. Pomeroy
R. R. Kuestis  D. E. Tope

FACULTY SENATE NOMINATIONS. A nominating ballot was cast for the selection of candidates for election to the faculty senate as representatives of the general faculty. Mr. Constance and Mr. Carlson served as tellers. The following candidates were nominated:

Liberal Arts  Professional
R. D. Clark  W. C. Ballaine
W. A. Dahlberg  G. K. Burrell
S. N. Dicken  F. A. Cuthbert
R. T. Kitlickson  E. A. Cykle
R. R. Kuestis  C. W. Hints
F. L. Kleinmorge  C. J. Hollis
A. H. Kunz  C. G. Howard
E. C. A. Lesch  P. B. Jacobson
C. E. Macy  C. E. Johnson
A. F. Hourse  P. A. Killgallon
E. S. Pomeroy  V. F. Morris
P. J. Van Ryssberghe  K. J. O'Connell
E. S. Mengert  D. E. Tope
Gordon Wright  P. R. Washke

ROY C. ANDREWS MEMORIAL. Mr. D. F. Sminehart presented the following memorial:

"Roy C. Andrews, instructor in chemistry at the University of Oregon, died in Eugene on February 3 of this year.

"Mr. Andrews received his B.A. from the University of Oregon in 1915 and his M.A. in 1926. His research interests during this period are evidenced in a paper published in the Journal of the American Society in 1928. His first service to the institution was during the academic year 1917-18 as an instructor in botany. During 1928-33 he was associated with the University Extension Center in Portland and in 1935 he was appointed instructor in chemistry on this campus.

"His teaching career was long and varied, including posts as a high school teacher in Lorane, Astoria, South Bend, and Portland, where he became head of the chemistry department of Jefferson High School in 1931.

"Throughout his life Roy Andrews was a dedicated teacher and numbered a great many students among his friends. He embellished his innate abilities with a constant attention to cultural development. His further laconic and factual diaries covering the years 1922-1955, which have been donated to the Special Collections section of the University Library, are of particular value because of his extensive interests.

"After his retirement in 1950 he devoted himself even more fully to community service and in many sections of the community his death was regarded as the loss of a valuable member."
"Mr. President, in tribute to Roy Chester Andrews, our late colleague, I move the acceptance by the faculty of this memorial, with instructions that a copy thereof be incorporated into the minutes of the faculty and that a copy be transmitted to his family."

Mr. Swinehart's motion was seconded, put to a vote, and carried unanimously.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
May 11, 1955

The meeting was called to order by President Wilson. The minutes of the meeting of April 6, 1955 were read and approved. It being necessary for President Wilson to leave before adjournment, Dean Jones served as chairman during part of the meeting.

ADVISORY COUNCIL ELECTION. The faculty cast a series of ballots for the election of the Advisory Council for 1955-56, Mr. J. S. Carlson, Mr. V. S. Sprague, Mr. F. J. Powers, Mr. P. D. Morrison, and Mr. R. C. Gordon served as tellers. The following members were elected by majority vote:

R. D. Clark
R. T. Ellickson
R. A. Littman
C. W. Macy
K. J. O'Connell
E. S. Fomercy

FACULTY SENATE ELECTION. The faculty cast a ballot for the election of representatives of the general faculty in the Faculty Senate for two-year terms. Mr. C. L. Constance, Mr. F. E. Dart, Mr. F. L. Lacy, Mr. Paul Cavin, and Mr. L. E. Anderson served as tellers. The following persons were elected by majority vote:

Liberal Arts
R. D. Clark
W. A. Dahlberg
R. T. Ellickson
C. W. Macy
E. S. Fomercy
E. S. Wengert
Gordon Wright

Professional
W. G. Balaine
F. A. Cuthbert
C. W. Hints
O. J. Hollis
C. G. Howard
F. A. Killgallon
K. J. O'Connell

ADVISORY COUNCIL REPORT. Mr. I. M. Wixen, chairman of the Advisory Council, commented briefly on a report of the Advisory Council, dated May 5, 1955, which had been sent to the faculty through the campus mail. This report is filed in the office of the secretary of the faculty as a part of these minutes.

ACADEMIC REQUIREMENTS COMMITTEE REPORT. Mr. K. S. Ghent, chairman of the Academic Requirements Committee, presented a report from his committee. This report is filed in the office of the secretary of the faculty.

DROPPING OF COURSES. Mr. Ghent gave notice, on behalf of the Academic Requirements Committee and the Scholarship Committee, of the following motion:

That the faculty legislation of March 8, 1950, relating to the dropping of courses and reading in part as follows:

"The instructor must report on the withdrawal card a grade of 'failing,' 'passing,' or 'no basis for grade,' and the student's permanent record shall carry a grade of 'F' in the first case and 'W' in the other two"
Be amended to read in parallel section as follows:

"The instructor shall report on the withdrawal card either W or F, which shall become part of the student's permanent record. The mark of W shall be reported when his work is of C quality or better, or when there is no basis for a grade; the grade of F shall be reported when his work is D or F in quality."

STATE OF THE UNIVERSITY. President Wilson reported to the faculty on actions of the 1955 Oregon State Legislature as they related to the University building program, funds for salary increases, and funds for increase in staff. He expressed his deep admiration for the work of Chancellor-Elect Richards in presenting the needs of the State System of Higher Education to the Legislature, and stated that, in his opinion, a firm foundation of public confidence has been laid through Mr. Richards' efforts, which is a good omen for the future.

The President also expressed his conviction that current misgivings concerning the effect of the establishment of Portland State College on the fortunes of the University have no basis in fact, and that the University's educational program is too strong and firmly established to be materially harmed by developments in Portland; he reported that applications for admission to the University this fall are well ahead of applications at a date five weeks later last spring.

Commenting on the recommendations contained in the report of the Advisory Council concerning sabbatical-leave policies, the President stated that the views of the Council were close to his own, that the large number of leaves already approved for the coming year is concrete evidence of the liberal policy of University Administration, and that proposals for modification of formal rules concerning sabbatical leaves contained in the State System Administrative Code, in the direction of modifications recommended by the Advisory Council, are on the agenda for consideration at the next meeting of the Board of Higher Education. He also stated that, in his opinion, the permanent good of the institution is a primary reason for the granting of sabbatical leaves for study and professional improvement, and that the institution should be prepared to bear temporary sacrifices in the interest of the permanent good.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

**See page 920

REGULAR MEETING OF THE FACULTY

December 1, 1954

The meeting was called to order by President Wilson. The minutes of the meeting of November 3, 1954 were read and approved.

JANUARY FACULTY MEETING. President Wilson announced that the January 1955 meeting of the faculty will be postponed from January 5 to January 12.

COURSE CHANGES. Mr. R. D. Clark, secretary of the Faculty Senate, moved on behalf of the Senate, that the proposed course changes listed on pages 1-23 of the report of the Committee on Courses, dated November 22, 1954, be approved. The motion was seconded, put to a vote, and carried. The report is filed in the office of the secretary as a part of these minutes. While the report of the Committee on Courses was before the faculty, Mr. Belknap, secretary of the faculty, left the chairman's table to assist the chairman of the committee. Mr. C. L. Constance served as secretary pro tempore during this period.

ADVISORY COUNCIL REPORT. The fall-term report of the Advisory Council was presented by Mr. I. M. Niven, chairman of the Council. This report is filed in the office of the secretary of the faculty as a part of these minutes.
COMMITTEE REPORTS. Mr. A. H. Kunz called attention to legislation requiring committees to report to the faculty once each year, and pointed out that such reports were not being regularly received from a number of committees. He suggested that the Advisory Council, as the faculty's committee on committees, consider the question whether this requirement be enforced or repealed. Mr. Niven stated that the Council will give attention to Mr. Kunz's suggestion at an early meeting.

CREDIT IN APPLIED MUSIC. Mr. E. A. Cykler moved: That the restriction on the amount of credit in applied music which may be offered toward a bachelor's degree be amended to read as follows: Maximum for all students except music majors, 12 term hours; maximum for music majors toward the B.A. or B.S. degree, 24 term hours, of which not more than 12 term hours may be earned during the student's freshman and sophomore years. The motion was seconded. Mr. Clark reported that the Faculty Senate recommended its approval. The motion was then put to a vote and carried.

TERM OF ADVISORY COUNCIL MEMBERS. Mr. Niven gave notice, on behalf of the Advisory Council, of the following motion: Effective with the election of Advisory Council members to be held in May 1955, the term of Advisory Council members shall commence on the day following their election by the faculty and shall end upon the day when their successors are elected by the faculty. The term of the members of the Advisory Council elected in May 1954 shall end on the day when their successors are elected in May 1955.

LEAVES OF ABSENCE. Mr. F. A. Cuthbert, president of the University chapter of the American Association of University Professors, moved on behalf of the chapter: That the President of the University, in consultation with the Advisory Council, be asked to formulate and make known to the faculty the principles and policies on which leaves shall or shall not be granted. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Wilson reported that a recent survey has revealed a serious increase in the University student-teacher ratio, in spite of some additions to the teaching staff to care for fall-term enrollment increases, and that, on the basis of these figures, a strong case will be made to the Legislature for relief.

There being no further business, the meeting was adjourned.

George N. Beltnap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

June 1, 1955

The meeting was called to order by President Wilson. The minutes of the meeting of May 11, 1955 were read and approved.

COLLEGE OF LIBERAL ARTS SENATE ELECTION. The secretary reported that Mr. E. G. A. Leach and Mr. Paul Civin have been elected members of the Faculty Senate as representatives of the College of Liberal Arts, to fill the unexpired portions of the terms of Mr. H. E. Dean and Mr. I. M. Niven, who will be absent from the campus during the academic year 1955-56.

STUDENT AFFAIRS COMMITTEE REPORT. Mr. D. M. DaShane, chairman of the Student Affairs Committee, presented a report from his committee.

DROPPING OF COURSES. Mr. K. S. Ghent moved on behalf of the Academic Requirements Committee and the Scholarship Committee that the faculty legislation of March 8, 1950, relating to the dropping of courses and reading in part as follows:
"The instructor must report on the withdrawal card a grade of 'failing,' 'passing,' or 'no basis for grade,' and the student's permanent record shall carry a grade of 'F' in the first case and 'W' in the other two."

Be amended to read in parallel section as follows:

"The instructor shall report on the withdrawal card either W or F, which shall become part of the student's permanent record. The mark of W shall be reported when his work is of C quality or better, or when there is no basis for grade; the grade of F shall be reported when his work is D or F in quality."

The motion was seconded. Mr. R. D. Clark, secretary of the Faculty Senate, reported that the Senate recommended its approval. After discussion, the motion was put to a vote and defeated.

STATE SCHOLARSHIPS. Mr. Ghent moved that the following resolution be adopted and that the secretary be instructed to send a copy to the Chancellor for transmission to the State Board of Higher Education:

"We, the faculty of the University of Oregon, firmly convinced that superior students from other states and foreign countries make a contribution of incalculable value to the educational life of Oregon students and Oregon residents, and also convinced that without tuition scholarship assistance many of these students could not attend our state schools, urge that the State Board of Higher Education restore for next year and thereafter the scholarship program which has been in effect during the biennium 1953-55."

The motion was seconded, put to a vote, and carried unanimously.

STATE OF THE UNIVERSITY. President Wilson expressed his appreciation for the outstanding services to the University by Eldon L. Johnson, dean of the College of Liberal Arts and the Graduate School, and by Gordon A. Sabine, dean of the School of Journalism, both of whom have resigned to accept positions in other institutions.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

SPECIAL MEETING OF THE FACULTY

June 11, 1955

The meeting was called to order by Dean Hollis. In accordance with established practice at special meetings of the faculty, the reading of the minutes of the meeting of June 1, 1955 was postponed until the next regular meeting of the faculty.

RECOMMENDATIONS FOR DEGREES. Mr. C. L. Constance, University Registrar, certified the successful completion of all degree requirements by the candidates whose names appear in the 1955 official degree list compiled in the Registrar's Office.

Mr. P. R. Washke moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer upon the students whose names are included in the official list compiled by the University Registrar the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

There being no further business, the meeting was adjourned.

George Belknap
Secretary of the Faculty
REGULAR MEETING OF THE FACULTY

October 12, 1955

The meeting was called to order by President Wilson. The minutes of the meetings of June 1 and June 11, 1955 were read and approved.

INTRODUCTIONS. Seventy-six new faculty members and eleven faculty members returning from leaves of absence were introduced by deans and department heads or their representatives.

COMMITTEE REPORTS. Mr. L. W. Staples, secretary of the Faculty Senate, reported that, at its fall organization meeting, the Senate elected the following officers: O. J. Hollis, chairman; E. S. Wengert, vice-chairman; Mr. Staples, secretary. He also announced that Mr. James Munro has been elected a member of the Senate by the minor faculty of the School of Law to fill the unexpired portion of the term of Mr. F. R. Lacy.

Mr. Waldo Schummacher, 1954-55 chairman of the Scholarship Committee, called attention to the report of this committee, which has been circulated to the faculty through the campus mail.

STATE OF THE UNIVERSITY. President Wilson reported that, since the academic year 1953-54, there has been a 23 per cent increase in University enrollment and, during the same period, a 12 per cent increase in the size of the faculty, calculated on a full-time-equivalent basis. This has meant an increase of the student-teacher ratio from 13.9 to 1 to 15.1 to 1. Nationwide, colleges and universities are beginning to share with the elementary and secondary schools an increasingly acute shortage of teachers to maintain the American democratic tradition of mass education; it may be predicted that, within a few years, the central problem of quality education at the University of Oregon and other institutions of higher education will be, not budgets, but an inadequate supply of trained and competent teachers. President Wilson expressed his conviction that, in America, limitation of student enrollment and of opportunity for higher education is not the solution; the solution lies rather in achieving the maximum effective use of available teaching manpower. In conclusion, he urged that, to insure that the quality of the University's educational program will be maintained and strengthened and that the value of a University of Oregon degree will not be depreciated, we should face the problem now, and not wait until it has reached critical proportions.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

November 2, 1955

The meeting was called to order by President Wilson. The minutes of the meeting of October 12, 1955 were read and approved.

ELECTION OF SENATE MEMBER. The secretary announced that Mr. Carlisle Moore has been elected by the minor faculty of the College of Liberal Arts to fill the unexpired portion of the term of Mr. J. V. Berreman as a member of the Faculty Senate.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary
REGULAR MEETING OF THE FACULTY

December 7, 1955

The meeting was called to order by Dean Jones. The minutes of the meeting of November 2, 1955 were read and approved.

JANUARY FACULTY MEETING. Dean Jones announced that the January 1956 meeting of the faculty will be postponed from January 4 to January 11.

COURSE CHANGES. Mr. L. W. Staples, secretary of the Faculty Senate, moved on behalf of the Senate that the proposed course changes listed on pages 1-24 of the report of the Committee on Courses, dated November 30, 1955, be approved. The motion was seconded, put to a vote, and carried. The report is filed in the office of the secretary as a part of these minutes. While the report of the Committee on Courses was before the faculty, Mr. Belknap, secretary of the faculty, left the chairman's table to assist the chairman of the committee. Mr. C. L. Constance served as secretary pro tempore during this period.

ADVISORY COUNCIL REPORT. The fall-term report of the Advisory Council was presented by Mr. C. W. Macy, chairman of the Council. This report is filed in the office of the secretary of the faculty as a part of these minutes.

NOTICE OF MOTION ON SOPHOMORE HONORS. Mr. K. S. Ghent, chairman of the Committee on Sophomore Honors, gave notice that, at the January 1956 meeting of the faculty, he would move on behalf of his committee:

That paragraph (7) of the faculty legislation which established the Sophomore Honors program and which reads as follows:

"A passing grade in any single Sophomore Honors examination shall give full credit for the equivalent Sophomore Honors course, including fulfillment of the corresponding group requirement, provided that no credit be thereby given for repetition of content in a course already taken. Questions of duplication of credit shall be determined by the Committee on Sophomore Honors."

Be amended to read as follows:

"Credit may be earned through independent study in any Sophomore Honors course by a student eligible for the Sophomore Honors program who passes with distinction the general comprehensive examination in that course and who in addition passes with distinction such special examinations as may be required by the appropriate subcommittee. The Committee on Sophomore Honors shall issue general regulations concerning the administration of the independent study program and shall certify to the Registrar students who have earned credit through independent study. No credit will be given for any term of a Sophomore Honors course which repeats the content of a course already taken. Questions of duplication of credit shall be determined by the Committee on Sophomore Honors."

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty
REGULAR MEETING OF THE FACULTY

January 11, 1956

The meeting was called to order by President Wilson. The minutes of the meeting of December 7, 1955 were read and approved.

MOTION ON SOPHOMORE HONORS. Mr. L. W. Staples, secretary of the Faculty Senate, reported that the Senate recommended that consideration of the motion on sophomore honors, notice of which was given by Mr. K. S. Ghent at the December 1955 meeting of the faculty, be postponed until the February meeting of the faculty. Mr. Ghent stated that the Committee on Sophomore Honors concurred in this recommendation, and that he would therefore present his motion at the February meeting.

STATE OF THE UNIVERSITY. President Wilson reported that winter-term registration shows a continuation of the upward trends evident last year and in the fall term; that a special committee is working on the problem of adequate classroom and office space in the light of increases in the size of the student body and the faculty; and that the Board of Higher Education has approved the carry-over of substantial balances in various budget classifications from 1955-56 to 1956-57 for the purpose of financing necessary staff increases next year.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

February 1, 1956

The meeting was called to order by President Wilson. The minutes of the meeting of January 11, 1956 were read and approved.

MOTION ON SOPHOMORE HONORS. Mr. L. W. Staples, secretary of the Faculty Senate, reported that the Senate, at its January 1956 meeting, considered a revision of the motion relating to credit for independent study in the sophomore honors program, notice of which was given by Mr. K. S. Ghent at the November 1955 meeting of the faculty, and that a motion to recommend this proposal to the faculty was defeated. Mr. Ghent announced that he would not present the motion for action by the faculty.

RESOLUTION ON THE DEATH OF GOVERNOR PATTERSON. Mr. J. H. Gilbert presented the following resolution:

Whereas, on January 31, 1956, death came suddenly to Paul Linton Patterson, distinguished alumnus of the University of Oregon, well known to and highly esteemed by many members of the faculty, and

Whereas, Governor Patterson, throughout his long career as legislator and chief executive of the state showed a deep and sincere interest in higher education and gave consistent and loyal support to measures affecting the welfare of state institutions of higher learning, and

Whereas, the University of Oregon has always been proud to point to his career of faithful and enlightened public service as reflecting credit on his alma mater,

Now be it resolved by the University of Oregon faculty that we take official recognition of the tragic loss to the commonwealth of Oregon at his untimely death when many more years of public service seemed to lie ahead, and
Be it further resolved that we express to Georgia Benson Patterson and her family our sincere sympathy on the occasion of this their tragic bereavement.

Mr. Gilbert then moved that this resolution be adopted, that it be spread in the minutes of the faculty, and that copies be transmitted to Mrs. Patterson and to members of the State Board of Control. The motion was seconded and adopted by an unanimous vote of the faculty.

STATE OF THE UNIVERSITY. President Wilson spoke briefly concerning the great loss to the University and to higher education in Oregon through the untimely death of Governor Patterson.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
March 7, 1956

The meeting was called to order by Dean Jones. The minutes of the meeting of February 1, 1956 were read and approved.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
April 4, 1956

The meeting was called to order by President Wilson. The minutes of the meeting of March 7, 1956 were read and approved.

AWARDS FOR DISTINGUISHED SERVICE. Mr. L. W. Staples, secretary of the Faculty Senate, gave notice that he would move, on behalf of the Senate, at the May 1956 meeting that the faculty adopt the following plan for awards for distinguished service:

(1) Individuals to be recognized. Each Charter Day not more than three awards may be presented to individuals who, by their knowledge and skill, have made a significant contribution to the cultural development of Oregon or society as a whole.

(2) Name of award. The award shall be known as "The University of Oregon Award for Distinguished Service."

(3) Method of selection. (a) The recommendations of candidates to be presented to the Faculty Senate for approval shall be made by a Selection Committee of nine persons consisting of the following:

President of the University, Chairman
Chairman of the Advisory Council
Chairman of the Faculty Senate
Chairman of the Charter Day Committee
Secretary of the University of Oregon Alumni Association
Three faculty members at large, to be appointed annually by the President
President of the Associated Students

(b) Nominations may be solicited in any manner prescribed by the Selection Committee.
(a) The nature of the award shall be determined by the Selection Committee.

(b) Those persons selected for recognition shall be notified by the President, and invited to appear in person for the presentation, with travel expenses to be provided.

(4) Presentation of the award. Presentation of the award will be made during the Charter Day Convocation. A citation covering the achievements of each participant will be read prior to the presentation.

REPORT OF THE ADVISORY COUNCIL. Mr. C. W. Macy, chairman of the Advisory Council, presented the winter-term report of the Council. A copy of this report is filed in the office of the secretary of the faculty as a part of these minutes.

ADVISORY COUNCIL NOMINATING BALLOT. A nominating ballot was cast for the selection of candidates for election to the Advisory Council. Mr. C. L. Constance and Mr. F. J. Morrison served as tellers. The following candidates were nominated:

W. C. Ballaine  
C. B. Beall  
R. D. Clark  
F. A. Cuthbert  
C. T. Duncan  
R. T. Ellickson  
K. S. Ghent  
C. J. Hansell  
P. A. Killgallon  
E.C.A. Lesch  
R. A. Littman  
C. W. Macy  
I. M. Niven  
K. J. O'Connell  
E. S. Pemerson  
P. J. Reithel  
L. W. Staples  
D. G. Starlin  
P. R. Wamhsie  
Gordon Wright

MASTER OF SCIENCE IN GENERAL STUDIES. Mr. R. T. Ellickson, chairman of the Graduate Council, gave notice that he would move, on behalf of the Council, at the May 1956 meeting of the faculty, that Paragraph 2, Sections (a) and (b) of the faculty legislation of December 3, 1947, setting up the degree of Master of Science in General Studies, which reads as follows:

"(2) Requirements: (a) A total of between 45 and 51 term hours in graduate courses, distributed in accordance with (b) and (c), below. (b) 36 term hours in graduate courses in two departments or fields of study, including not less than 15 term hours in each field; at least 6 term hours must be in 500 courses in one of the two departments; the student's program must be planned to provide well-rounded knowledge, and must not be made up of scattered, unrelated courses."

be amended to read as follows:

"(a) A total of between 45 and 51 term hours in graduate courses distributed in accordance with (b) and (c), below.

(b) 36 term hours in graduate courses in two departments or fields of study (other than education), including between 15 and 21 term hours in each field. With the approval of the departments or schools involved, the Graduate Council may designate certain departments or fields in which all subject matter work or some portion thereof in excess of the normal 21 term hour maximum may be concentrated. At least 6 term hours must be in 500 courses in one department or school. The student's program must be planned to provide well-rounded knowledge, and must not be made up of scattered, unrelated courses."

STATE OF THE UNIVERSITY. President Wilson commented briefly on the campus visit of Robert Frost, and remarked that his presence here improves the state of the University; stated that figures concerning resignations from the University faculty which recently appeared in the newspapers in connection with a plea for a special session of the Legislature did not present an accurate picture; and reported that the question of qualitative admission requirements for freshman students is being studied by the admissions officers of the institutions of the State System of Higher Education. He stated that, in his opinion, the automatic admission of everyone who graduates from high school is wasteful of the resources of
the state and of the time of scholars and teachers—that the right to
higher education in a democracy must be earned. In the negotiations
now under way, the University will urge that a C average in high-school
courses significant for college preparation and for prediction of
college success be required of all freshman students.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

May 2, 1956

The meeting was called to order by President Wilson. The minutes
of the meeting of April 4, 1956 were read and approved.

ADVISORY COUNCIL ELECTION. Ballots were cast for the election of
the Advisory Council for 1956-57. Mr. C. L. Constance, Mr. Martin Schmitt,
Mr. R. C. Gordon, and Mr. Herman Cohen served as tellers. The following
Advisory Council members were elected by majority vote:

R. D. Clark
C. W. Macy
K. J. O'Connell
I. M. Niven
F. J. Reithel
L. W. Staples

AWARDS FOR DISTINGUISHED SERVICE. Mr. L. W. Staples, secretary of
the Faculty Senate, moved on behalf of the Senate that the faculty adopt
the following plan for Awards for Distinguished Service:

(1) Individuals to be Recognized. Each Charter Day not more than
three awards may be presented to individuals who, by their knowledge
and skill, have made a significant contribution to the cultural develop-
ment of Oregon or society as a whole.

(2) Name of Award. The award shall be known as "The University of
Oregon Award for Distinguished Service."

(3) Method of Selection. (a) The recommendations of candidates
for awards shall be made by a Selection Committee of nine persons
consisting of the following:

President of the University, Chairman
Chairman of the Advisory Council
Chairman of the Faculty Senate
Chairman of the Charter Day Committee
Secretary of the University of Oregon Alumni Association
Three faculty members at large, to be appointed annually
by the President
President of the Associated Students

(b) The recommendations of the Selection Committee shall be
presented to the Faculty Senate which shall have final power of approval.

(c) Nominations may be solicited in any manner prescribed by the
Selection Committee.

(d) The nature of the award shall be determined by the Selection
Committee.

(e) Those persons selected for recognition shall be notified by
the President, and invited to appear in person for the presentations.

(4) Presentation of the Award. Presentation of the award will be
made during the Charter Day Convocation. A citation covering the achieve-
ments of each participant will be read prior to the presentation.

After discussion the motion was put to a vote and carried.
MASTER OF SCIENCE IN GENERAL STUDIES. Mr. I. R. Sorenson moved, on behalf of the Graduate Council, that Paragraph (2), Sections (a) and (b), of the faculty legislation of December 3, 1947, setting up the degree of Master of Science in General Studies, which reads as follows:

"(2) Requirements: (a) A total of between 45 and 51 term hours in graduate courses, distributed in accordance with (b) and (c), below.
(b) 36 term hours in graduate courses in two departments or fields of study, including not less than 15 term hours in each field; at least 6 term hours must be in 500 courses in one of the two departments; the student's program must be planned to provide well-rounded knowledge, and must not be made up of scattered, unrelated courses."

be amended to read as follows:

"(a) A total of between 45 and 51 term hours of graduate courses distributed in accordance with (b) and (c) below:

(b) 36 term hours in graduate courses, including normally not more than 21 term hours in one department or field. The Graduate Council may, with the approval of the departments or schools involved, designate certain departments or fields in which courses beyond the normal 21 hours may be concentrated. At least 6 term hours must be in 500 courses in one department or school. The student's program must be planned to provide well-rounded knowledge, and must not be made up of scattered, unrelated courses."

The motion was seconded. Mr. Herman Rubin moved to amend by adding, after the words "36 term hours in graduate courses," the words "in fields other than education." The motion to amend was seconded, put to a vote, and carried. After discussion, the principal motion as amended was put to a vote and carried.

APPROVAL OF DEGREES. Mr. Staples moved on behalf of the Faculty Senate that faculty approval for degrees to be granted at the June Commencement ceremony be given at the regular June meeting of the faculty each year. The motion was seconded, put to a vote, and carried.

SABBATICIAL LEAVE POLICY. President Wilson made the following report to the faculty concerning State System and University sabbatical-leave policy:

"There seems to be considerable concern among faculty members in the system about the limitation of one-term sabbatical leaves 'to administrative officers and others who find it difficult, because of their professional assignments, to be away from their work for over a longer period.' (Administrative Code, page 42) . . .

"In my opinion we should ask the administrative head of each institution in the system to state on what basis he would approve or disapprove a request for a one-term leave made by an academic staff member in his institution. If you agree that this is a legitimate request, will you make such an expression for the University?

"I believe most faculty members will agree that a whole year's leave at half-pay may be more rewarding professionally than a one-term leave at full pay, but that requests for one-term sabbaticals should also be given consideration, especially requests from faculty members in the lower income brackets. A change in the wording of the Code pertaining to sabbatical leaves may be desirable, but I am not sure of that at this time."

As a consequence of this request, the administrators discussed leave policy, October 24, 1955. Report of the relevant minutes of the executive's conference follows:

"Liberalization of Sabbatical Leave Policy. The administrative code at present authorizes two general types of sabbatical leaves: (1) a full year at half pay, or (2) one term on full pay. The code limits the granting of the one-term sabbatical leave on full pay,"
except in unusual circumstances, to administrators who cannot ordinarily leave their duties for longer than one term. Several of the executives indicated that there is a need for authority to grant the one-term sabbatical leave on full pay to 10-months teaching staff members. President Wilson said he felt that a one-term leave on full pay is needed but that it should be granted at a time when the teaching staff member could combine the term's leave with the summer vacation period to make possible a total study period of at least six months. He stated further that the one-term leave should preferably be given during the spring term when student enrollments and teaching loads tend to be the lightest. During the spring term, he indicated, the teaching load of a staff member on leave could be taken over by other members in the department with a minimum of overload.

"Some of the other executives stated that they would like to be authorized to grant a one-term leave on full pay even during the winter term, for purposes of travel, advanced study, research, writing, etc. The consensus appeared to be that no change would be recommended to the Board in its present regulations regarding sabbatical leaves which allow the one-term sabbatical leave on full pay for 10-months teaching staff where particular circumstances justify such a leave. The consensus appeared to be also that in general the executive officers would recommend one-term sabbatical leaves with full pay only where the term's leave could be combined with the summer vacation period to provide a six-months study period. It was understood that preference would be shown for the one-term leave to be granted during the spring term. It was further understood that the Chancellor will review all recommended sabbatical leaves; that he will make the final recommendation to the Board; and that if individual sabbatical leaves are recommended which do not conform to the general pattern approved by the group, the Chancellor may disapprove such sabbatical leave requests."

In the light of the above paragraphs, the following points are offered in the hope that they may provide the clarification of leave policy which was requested:

(1) That a request for change in the Code was considered undesirable by the Chancellor because it would raise the issue of "Leave Policy" and perhaps invite legislative curtailment.

(2) That leaves were accepted as of value to the educational system and not to the staff alone. Therefore, that leave policy should be liberal enough to make it possible for staff to take advantage of the provisions of the policy.

(3) That the preferred sabbatical leave remained a one-year leave at one-half pay.

(4) That the one-term leave for 10-months staff, if joined with a summer term, while still to be considered as unusual, might be made possible under a more liberal view of "the unusual."

(5) That all sabbatical leaves are to be available only if they can be provided within the existing budget, and without endangering the academic program.

(6) That in addition to having served years adequate to meet the terms of eligibility, a significant program related to the academic obligations must be presented. Department heads and deans are requested to examine carefully the merits of each program, and are expected to be particularly careful about the significance of programs they approve for one-term leaves.

(7) While there exists no automatic rule of but one leave per department, in general such a limitation will be applied in the case of all departments with fewer than seven full-time staff members; and in any department we will assume that the health of the academic program may permit no more than two leaves at a given time.

(8) In the case of one-term sabbaticals, it should be understood
that the leave should always be during the term of lightest academic obligation for the department, and should be joined with a summer schedule which would permit a six-month sustained program. While in general the lightest load is spring term, it will be appropriate for each department to present data relating to load and ability to absorb all academic obligations when such a leave is recommended.

(9) Parenthetically, I should like to say that the Board's present leave policy, as interpreted here, is a comparatively liberal provision.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

June 6, 1956

The meeting was called to order by President Wilson. The minutes of the meeting of May 2, 1956 were read and approved.

FACULTY SENATE ELECTIONS. The secretary reported that the College of Liberal Arts and the several professional schools have elected the following members of the Faculty Senate for two-year terms ending June 30, 1958: College of Liberal Arts: J. V. Berreman, Paul Cinv, K. S. Ghent, P. L. Kleinsorge, E. C. A. Lesch, Carlisle Moore, I. M. Niven. School of Architecture and Allied Arts: F. T. Hahnford. School of Business Administration: W. D. Richards. School of Education: D. E. Tope. School of Health and Physical Education: P. R. Washke. School of Journalism: W. C. Price. School of Law: A. M. Singer. School of Music: S. L. Green.

COMMITTEE REPORTS. A report of the Academic Requirements Committee was presented by its chairman, Mr. K. S. Ghent. This report is filed in the office of the secretary of the faculty. Mr. D. M. DuShane moved that the Academic Requirements Committee be instructed to continue its study of the problems of withdrawals, and to bring in a recommendation, or alternative recommendations, for the consideration of the faculty next fall term. The motion was seconded, put to a vote, and carried. In its report, the committee explained its current policy in interpreting the faculty's 45-hour limit on the amount of work in certain professional fields which may be applied toward a nonprofessional bachelor's degree, and stated that it would appreciate further instructions, if the present interpretation is incorrect. After some discussion, Mr. R. D. Clark inquired whether the report might be mimeographed and distributed to the faculty; the chairman stated that this would be done.

A report from the Student Affairs Committee was presented by its chairman, Mr. DuShane.

SPECIAL FACULTY SENATE ELECTION. The secretary read letters from Mr. Earl Pomeroy and Mr. E. S. Wengert, stating that they will be absent from the campus during 1956-57 and submitting their resignations as members of the Faculty Senate. A nominating ballot was cast for the selection of candidates for election to fill the unexpired portions of the terms of these members. Mr. C. L. Constance and Mr. P. D. Morrison served as tellers. The following candidates were nominated:

D. M. DuShane
A. F. Moursund
D. G. Starlin

Hoyt Trowbridge
Leona E. Tyler

** see page 938

MILITARY CREDIT AND EXEMPTIONS. Mr. C. C. Howard, chairman of the Committee on Military Education, moved on behalf of his committee that a faculty committee be appointed by the President, consisting of five members of the faculty, the Director of Admissions, the Registrar, and the head of the Department of Military and Air Science and Tactics (the Director of Admissions, the Registrar, and the head of the Department of Military and Air Science and Tactics to be nonvoting), to make a survey of present faculty legislation concerning admissions, credits, exemptions (other than for conscience and physical disability), administration, and procedures in courses in military science, and report to the faculty its findings, with recommended legislation. The motion was seconded, put to a vote, and carried.
STATE OF THE UNIVERSITY. President Wilson stated that the faculty has every reason to be proud of the role of Orlando Hollis in meetings of the faculty representatives to the Pacific Coast Conference held this spring in connection with major violations of the Conference athletic code. He added that the athletic organization on this campus has been operating conscientiously within the letter and spirit of the code, and that the faculty may be confident that no embarrassing revelations concerning the University of Oregon will appear as the Conference continues its investigations. In conclusion, he stated that, whatever revisions of the athletic code may be proposed and adopted through regular procedures, undercover arrangements for code violations, which require students to say things that are not true, cannot be tolerated.

There being no further business, the meeting was adjourned.

George N. Beiknap
Secretary of the Faculty

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APPROVAL OF DEGREES. Mr. P. R. Washke moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer upon the students whose names are included in the official 1956 degree list compiled by the University Registrar the degrees for which they have satisfied all requirements. The motion was seconded. The secretary read a letter from Mr. Constance, University Registrar, explaining the procedure followed in compiling this official list and certifying that the list will contain all and only those degree candidates who have met all faculty requirements for their degrees before the 1956 Commencement. Mr. Washke's motion was put to a vote and carried.

REGULAR MEETING OF THE FACULTY

October 3, 1956

The meeting was called to order by President Wilson. The minutes of the meeting of June 6, 1956 were read and approved.

SPECIAL SENATE ELECTION. Ballots were cast for the election of two members of the Faculty Senate to fill the unexpired portions of the terms of two members who have resigned. Mr. C. L. Constance, Mr. Martin Schmitt, Mr. Herman Cohen, and Mr. R. C. Gordon served as tellers. Miss Leona E. Tyler and Mr. D. G. Starlin were elected.

INTRODUCTIONS. Fifty-five new members of the faculty and twenty-one members returning from leaves of absence were introduced by deans and division heads.

CHARTER DAY. Dean Jones announced the program for the third annual Charter Day on Wednesday, October 17, and reported to the faculty that Charles A. Sprague, James H. Gilbert, and Ernest Bloch have been selected as the recipients of the University of Oregon Award for Distinguished Service.

FACULTY SENATE. Mr. P. L. Kleinsorge reported that the Faculty Senate has elected the following officers for the coming year: O. J. Hollis, chairman; C. W. Macy, vice-chairman; Mr. Kleinsorge, secretary.

DAN E. CLARK MEMORIAL. Mr. Quirinus Green presented the following memorial:

Dan Elbert Clark, professor emeritus at the University of Oregon, died on August 11, 1956, in Eugene, at the age of seventy-two. He was a native of the state of Iowa. Born in Ogden, he received his academic degrees at the State University of Iowa: the B.A. degree in 1907 and the Ph.D. in 1910. He was a student of E. F. Stambaugh. While still a
student, in 1907, he became an editor at the State Historical Society and continued as such till 1918. From 1910 till 1918 he was honorary instructor and lecturer in political science at the University.

From 1918 till his death Professor Clark lived on the Pacific Coast. He moved first to Seattle, where he was in the service of the Red Cross. In 1921 he joined the faculty of the University of Oregon. Until 1940 he gave most of his time to the University Extension Division, of which he was assistant director. In 1940 he became head of the department of history, a position which he held till 1951, when he retired. His quiet ways, his judicial temperament, his democratic procedures, and his own diligent scholarship inspired both respect and affection for him as chief, and his department enjoyed an ample decade of much-envied harmony. He was also deeply involved in the work of many University committees where his voice spoke always on the side of forbearance in human relations and of high standards in academic affairs.

Professor Clark was from the beginning an active member of the Pacific Coast Branch of the American Historical Association. In 1931 he was its president. In association with another Iowan, John Carl Farish, he was one of the founders of the Pacific Historical Review. He was on the board of editors, 1931–35 and 1939–40. In addition, he was greatly interested in the Oregon Historical Society; he was on its board of directors from 1940 to 1956.

The publications of Professor Clark included a History of Senatorial Elections in Iowa (1912), a biography of Samuel Jordon Kirkwood (1917), and a widely used textbook, The West in American History (1937). He also edited a volume of essays by John C. Farish, The Persistence of the Westward Movement (1934), and contributed a chapter, "The Lewis and Clark Expedition," to a volume bearing the title Les explorateurs célèbres, edited by Mgr. Leroi-Gourhan (1917). During his retirement he continued working on a history of the Pacific Northwest. It was not far from completion when failing health compelled him to stop.

Professor Clark has left his mark. Numerous students, undergraduate and graduate, will remember his generosity as to time devoted to their problems, personal as well as academic. Since Mrs. Clark, also deceased, was the daughter of a pioneer missionary of the Far West, Professor Clark established the Abigail E. Clark Memorial Fund, for the purchase, for the University Library, of materials on the history of Northwestern missionaries. The family has changed its name to the Abigail E. and Dan E. Clark Memorial Fund.

Mr. Breen then moved, in tribute to Dan E. Clark, our late colleague, the acceptance by the faculty of this memorial, with instructions that a copy thereof be incorporated in the minutes of the faculty and a copy be transmitted to his family. The motion was seconded, put to a vote, and carried unanimously.

STATE OF THE UNIVERSITY. President Wilson read from the minutes of the July 28, 1956 meeting of the State Board of Higher Education a section reporting action of the Board relating to academic salary-range policy, and commented on the significance of this policy as a base for the Board's salary-fund proposals to be presented to the 1957 Legislature. He also announced the latest fall-term enrollment figures, calling special attention to a 25 per cent increase in the number of students transferring to the University from other institutions of higher education.

There being no further business, the meeting was adjourned.
REGULAR MEETING OF THE FACULTY

November 7, 1956

The meeting was called to order by President Wilson. The minutes of the meeting of October 3, 1956 were read and approved.

STATE OF THE UNIVERSITY. President Wilson reported that Mr. Robert D. Clark has been appointed dean of the College of Liberal Arts, and that a decision has been made to separate the College and the Graduate School deanships. He also stated that a special committee has been appointed to examine the role of the Graduate School in the University in the light of this decision.

There being no further business, the meeting was adjourned.

George N. Bellnap
Secretary

REGULAR MEETING OF THE FACULTY

December 5, 1956

The meeting was called to order by President Wilson. The minutes of the meeting of November 7, 1956 were read and approved.

JANUARY FACULTY MEETING. President Wilson announced that the January 1957 meeting of the faculty would be postponed from Wednesday, January 2, to Wednesday January 9, in order to enable the Faculty Senate to meet after the opening of the winter term.

FACULTY FLOWER FUND. Mr. K. W. Onthank moved that the faculty continue to maintain the Faculty Flower Fund, from which flowers or equivalent memorials are purchased on the occasion of funerals in faculty families. The motion was seconded, put to a vote, and carried. Mr. Onthank explained that the fund is supported by individual faculty contributions, and stated that, in the future, it would be administered by Mr. W. L. Thompson in the President’s Office.

COURSE CHANGES. Mr. F. L. Kleinsorge, secretary of the Faculty Senate, moved on behalf of the Senate that the proposed course changes listed on pages 1-22 of the report of the Committee on Courses, dated November 28, 1956, be approved. The motion was put to a vote and carried. The report is filed in the office of the secretary as a part of these minutes. While the report of the Committee on Courses was before the faculty, Mr. C. N. Bellnap, secretary of the faculty, left the chairman’s table to assist the chairman of the committee. Mr. C. L. Constance served as secretary pro tempore during this period.

ADVISORY COUNCIL REPORT. The fall-term report of the Advisory Council was presented by Mr. G. W. Macy, chairman of the Council. This report is filed in the office of the secretary of the faculty as a part of these minutes.

NOTICE OF MOTION ON WITHDRAWALS. Mr. K. S. Ghent, chairman of the Academic Requirements Committee, gave notice on behalf of his committee that he would move, at the January 1957 meeting of the faculty, that the faculty legislation of March 8, 1950, which reads as follows:

"No course may be removed from the record after Monday of the third week of the term. Termination of enrollment in a course after the dead-
line is accomplished by filing with the Registrar a withdrawal card signed by both adviser and instructor. In addition, the instructor must report on the withdrawal card a grade of 'failing,' 'passing,' or 'no basis for grade,' and the student's permanent record shall carry a grade of (F) in the first case and (W) in the other two. No course may be dropped after the beginning of the final examination period.

"Course changes prior to the above deadline are accomplished by filing the usual cards bearing the adviser's signature (and the department stamp in the cases of added courses).

"A student desiring to withdraw from the University shall file in the Registrar's Office a proper application signed by the Director of Men's Affairs or the Director of Women's Affairs. If the withdrawal is after the Monday of the third week of the term, the student shall, in addition, follow the same procedure as provided for dropping courses." be amended to read as follows:

"A student may terminate his enrollment in a course or courses by filing a properly endorsed withdrawal card in the Registrar's Office. For less than a total withdrawal from the University, the endorsement shall consist of his adviser's signature and a stamp or signature for each instructional department concerned. For a total withdrawal, the endorsement shall consist of a stamp or signature for each instructional department concerned and the signature of the Dean of Men or the Dean of Women. Any course enrollment properly terminated on or before Monday of the third week of classes in any term will not be recorded on the student's permanent record. A mark of "W" will be recorded on the student's permanent record for any course enrollment officially terminated later in the term. No withdrawal from individual courses will be permitted within three weeks of the beginning of final examinations in any term. Total withdrawal, if approved by the Dean of Men or the Dean of Women for good cause, may be permitted until the beginning of final examinations."

There being no further business, the meeting was adjourned.

George N. Balke
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

January 9, 1957

The meeting was called to order by President Wilson. The minutes of the meeting of December 5, 1956 were read and approved.

MOTION ON WITHDRAWALS. Mr. K.S. Ghent, chairman of the Academic Requirements Committee, moved on behalf of his committee that the faculty legislation of March 8, 1950, reading:

"No course may be removed from the record after Monday of the third week of the term. Termination of enrollment in a course after the deadline is accomplished by filing with the Registrar a withdrawal card signed by both adviser and instructor. In addition, the instructor must report on the withdrawal card a grade of 'failing,' 'passing,' or 'no basis for grade,' and the student's permanent record shall carry a grade of (F) in the first case and (W) in the other two. No course may be dropped after the beginning of the final examination period. Course changes prior to the above deadline are accomplished by filing the usual cards bearing the adviser's signature (and the department stamp in the case of added courses). A student desiring to withdraw from the University shall file in the Registrar's Office a proper application signed by the Director of Men's Affairs or the Director of Women's
Affairs. If the withdrawal is after the Monday of the third week of the term, the student shall, in addition, follow the same procedure as provided for dropping courses."

Be amended to read as follows:

"A student may terminate his enrollment in a course or courses by filing a properly endorsed withdrawal card in the Registrar's Office. For less than a total withdrawal from the University, the endorsement shall consist of his adviser's signature and a stamp or signature for each instructional department concerned. For a total withdrawal, the endorsement shall consist of a stamp or signature for each instructional department concerned and the signature of the Dean of Men or Dean of Women. Any course enrollment properly terminated on or before Monday of the third week of classes in any term will not be recorded on the student's permanent record. A mark of 'W' will be recorded on the student's permanent record for any course enrollment officially terminated later in the term. No withdrawal from individual courses will be permitted within three weeks of the beginning of final examinations in any term. Total withdrawal, if approved by the Dean of Men or Dean of Women for good cause, may be permitted until the beginning of final examinations."

Mr. P. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate recommended the approval of this motion.

Mr. A. F. Moursund moved to amend the principal motion by substituting the words "thirty days before" for the words "three weeks of" in the next to the last sentence. This motion was seconded. In reply to a question from the chair, Mr. Moursund stated that by thirty days he meant thirty calendar days, not thirty school days. After discussion, Mr. Moursund's motion was put to a vote and carried.

After further discussion, the principal motion as amended was put to a vote and carried.

There being no further business, the meeting was adjourned.

George N. Balknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

February 6, 1957

The meeting was called to order by Dean Jones. The minutes of the meeting of January 9, 1957 were read and approved.

RECORD OF VOTES ON MOTIONS. Mr. R. W. Leeper inquired whether, in the future, it might not be of interest to record in the minutes the vote on motions before the faculty, in cases where a formal count is taken. On inquiry from the chair, Mr. O. J. Hollis, chairman of the Faculty Senate, stated that the Senate would be glad to discuss this suggestion and advise the faculty. The suggestion was referred to the Senate for consideration.

PRESIDENT WILSON'S HEALTH. Dean Jones reported that President Wilson is recovering rapidly from his recent operation, and expects to be back in his office within a week.

There being no further business, the meeting was adjourned.

George N. Balknap
Secretary of the Faculty
REGULAR MEETING OF THE FACULTY

March 13, 1957

The meeting was called to order by President Wilson. The minutes of the meeting of February 6, 1957 were read and approved.

RECORD OF VOTES ON MOTIONS. Mr. F. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate had discussed Mr. R. W. Leeper's suggestion that votes on motions before the faculty, where formal count is taken, be recorded in the minutes, and recommended the continuance of the present system of recording votes.

LIMITATION ON ADVISORY COUNCIL TENURE. Mr. C. W. Macy, chairman of the Advisory Council, gave notice, on behalf of the Council, of the following motion: That the faculty legislation of October 4, 1944, relating to the election of the Advisory Council, be amended by adding the following: No member of the faculty who shall have served on the Advisory Council for two one-year terms during the three-year period ending on the date of the spring election shall be eligible for membership on the Council for the ensuing year.

MILITARY EDUCATION. In the absence of Mr. C. G. Howard, chairman of the Special Committee on Military Education, Mr. B. E. Jessup gave notice, on behalf of this committee, of the following motions:

(1) Repeal of legislation:

(a) That the Committee on Military Education be abolished and its duties and powers be transferred to the Academic Requirements Committee. In order to effectuate this proposal, that the faculty legislation included within subsection 2, under date of February 8, 1934, creating a Committee on Military Education and defining its duties and responsibilities, be repealed.

(b) That faculty legislation dated February 15, 1941, which authorizes academic credit for military service based on equivalent work generally accepted for college credit, which prescribes the rights of students who are compelled to leave the University by reason of conscription or enlistment, which authorizes the granting of 24 term hours of credit for previous military work done by commissioned officers and 6 term hours of credit for noncommissioned officers, and which authorizes credit to be granted for academic work on petition, be repealed.

(c) That faculty legislation of November 1, 1944, providing for credit in health and physical education on the basis of military service, be repealed.

(d) That faculty legislation of February 7, 1945, approving a schedule of credit for intermediate pay grades (24 term hours for commissioned and warrant officers, 21 term hours for first pay grade, 18 for second, 15 for third, 12 for fourth, 9 for fifth, and 6 for sixth and seventh pay grades), be repealed.

(e) That faculty legislation of May 11, 1949, exempting from required military science any person with at least one year of military service, be repealed.

(2) New legislation:

(a) That a student be exempt from 3 term hours of required physical-education activity courses and from the course requirements in military and air science, upon filing with the Registrar official documentary evidence showing that the student has completed six months active military duty in the Armed Forces of the United States.

(b) That the Academic Requirements Committee be granted the power
and authority to grant exemptions from required military courses, in cases not provided for in paragraph (a) above, taking into consideration the circumstances of each case, particularly prior military service, physical incapacity, and grounds of conscience.

(c) That credit for military service be limited to work of an academic character completed while in the Armed Forces, in accordance with the recommendations of the Committee on Accreditation of Service Experiences.

(d) That the Academic Requirements Committee, in evaluating credits for entering transfer students, be instructed that: (i) students on admission transferring from institutions offering courses in military science may satisfy military requirements at the University on the basis of the number of terms or semesters completed and not upon the number of credits transferred; and (ii) students on admission transferring with no military-science credit shall have the requirements for military science waived on the following basis: three terms shall be waived for students entering with 36 term hours of credit but less than 90 term hours; six terms shall be waived for students entering with 90 or more term hours.

STATE OF THE UNIVERSITY. President Wilson reported that a committee of the Federated A.A.U.P. Chapters of the State System of Higher Education has appeared before a committee of the Board of Higher Education to discuss the problem of faculty salaries, and stated that, in his opinion, made a more effective presentation of the critical situation in the State System than any previous A.A.U.P. committee since he became President of the University. He assured the faculty that the results were entirely salutary, and that the state of the University today is distinctly better because of this meeting of faculty and Board members. He pointed out that competition for college teachers knows no state boundaries, and that, unless Oregon institutions are enabled, through adequate financial support, to meet the competition from other states, education in this state must be critically impoverished. He urged that faculty members, in their contacts with citizens of the state, take the initiative in making this situation clearly known.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

April 3, 1957

The meeting was called to order by President Wilson. The secretary read the minutes of the meeting of March 13, 1957. President Wilson asked that a passage under "State of the University" reporting his statement that a committee of the State System Federated A.A.U.P. Chapters, in an appearance before the Board of Higher Education, had "made a more effective presentation of the critical situation in the State System than any previous A.A.U.P. committee" be amended by adding the words, "since he became President of the University." The secretary stated that he would make this change in the minutes.

REPORT OF THE FACULTY SENATE. Mr. P. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate had not completed its consideration of the motions on military education, notice of which was given at the March 1957 meeting of the faculty, but would be prepared to make recommendation at the May faculty meeting.

REPORT OF THE ADVISORY COUNCIL. Mr. C. W. Macy, chairman of the Advisory Council, presented the spring-term report of the Council. This
report is filed in the office of the secretary of the faculty as a part of these minutes.

LIMITATION OF ADVISORY COUNCIL TENURE. Mr. Macy moved, on behalf of the Advisory Council, that the faculty legislation of October 4, 1944, relating to the election of the Advisory Council, be amended by adding the following: No member of the faculty who shall have served on the Advisory Council for two one-year terms during the three-year period ending on the date of the spring election shall be eligible for membership on the Council for the ensuing year. Mr. Kleinsorge reported that the Faculty Senate recommended the approval of this motion. After discussion, the motion was put to a vote and carried.

MILITARY EDUCATION. Mr. C. G. Howard, chairman of the Special Committee on Military Education, stated that, since the Faculty Senate had not yet completed its review of the recommendations of its committee, he would postpone the presentation of the committee's report and motions until the May 1957 faculty meeting.

ADVISORY COUNCIL NOMINATING BALLOT. The chairman announced that a ballot would be cast for the nomination of candidates for election to the 1957-58 Advisory Council, and named Mr. C. L. Constance and Mr. Martin Schmitt as tellers. The secretary informed the faculty that, under the legislation just adopted limiting tenure on the Council, the following persons would be ineligible for nomination for Council membership for 1957-58: R. D. Clark, R. C. Ellickson, C. W. Macy, I. M. Niven, K. J. O'Connell; and reminded the faculty that, under its rules, a ballot showing a vote for any of these five persons would be invalid.

Mr. R. W. Leeper asked that the names of 1956-57 Advisory Council members who are eligible for re-election be announced. The chairman stated that, under the frequently confirmed tradition of the faculty that the names of incumbents should not be announced before Advisory Councilballoting, he must decline to announce these names.

The ballot was cast, and the following persons were nominated for Advisory Council membership:

W.C. Ballaine O.J. Hollis Carlisle Moore
J.V. Berreman C.E. Johnson A.F. Moursund
F.A. Cuthbert P.L. Kleinsorge E.S. Pomeroy
E.A. Cykler E.C.A. Leisch F.J. Reithel
C.T. Duncan R.A. Littman M.C. Romney
K.S. Ghent E.G. Noll L.W. Staples

FACULTY SENATE NOMINATING BALLOT. The chairman announced that a ballot would be cast for the nomination of candidates for election to the Faculty Senate to serve two-year terms as representatives of the general faculty, and that Mr. Constance and Mr. Schmitt would continue to serve as tellers.

Mr. Leeper called attention to the presence on the ballot of names of faculty members who are known to be resigning, effective June 30, 1957. The secretary stated that the list of candidates was, in accordance with past practice, compiled on the basis of the current University budget, which shows no record of such resignations. Mr. R. T. Ellickson inquired whether, if persons who are known to be resigning should receive sufficient votes for nomination, the secretary would remove their names from the list of candidates and replace them with other candidates lower on the tally list. The secretary stated that he doubted his authority to make such substitutions, without instructions from the faculty. The chairman stated that, hearing no objection, he would instruct the secretary to substitute other candidates for resigning faculty members, should any of these receive sufficient votes for nomination. No objection was heard.

The ballot was cast and the following persons were nominated for Faculty Senate membership:

Liberal Arts
R.D. Clark
Herman Cohen
W.A. Dahlberg
N.E. Dean
R. T. Ellickson

Professional
W.C. Ballaine
C.K. Burrell
F.A. Cuthbert
E.A. Cykler
C.T. Duncan
R.A. Littman  
C.W. Macy  
E.G. Moll  
A.F. Mourasund  
E.S. Pomeroy  
P.B. Simpson  
L.W. Staples  
D.G. Starlin  
Leona E. Tyler  
M.D. Wattles

No resigning faculty members received sufficient votes for nomination, and no adjustment of the list of candidates was therefore required.

STATE OF THE UNIVERSITY. President Wilson stated that he could not report anything definite, at the present time, concerning the legislative program of the Board of Higher Education, but that he could report that members of the subcommittee of the Joint Ways and Means Committee which is considering the higher-education budget have expressed complete sympathy with the salary problem of the State System. Other parts of the budget, particularly for buildings and other capital improvements, are receiving less favorable attention.

There being no further business, the meeting was adjourned.

George M. Bellman  
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY  
May 1, 1957

The meeting was called to order by Dean Jones. The minutes of the meeting of April 3, 1957 were read and approved.

ADVISORY COUNCIL ELECTION. Ballots were cast for the election of the Advisory Council for 1957-58. Mr. J. S. Carlson, Mr. C. B. Ryan, Mr. F. J. Powers, Mr. W. S. Nobles, and Mr. A. W. Roeker served as tellers. The following members were elected:

C. T. Duncan  
G. E. Johnson  
R. A. Littman  
E. S. Pomeroy  
F. J. Reithel  
L. W. Staples

FACULTY SENATE ELECTION. Ballots were cast for the election of representatives of the general faculty in the Faculty Senate for two-year terms. Mr. C. L. Constans, Mr. J. L. Powell, Mr. Paul Clevin, Mr. W. C. Woods, and Mr. N. H. Oswald served as tellers. The following were elected:

Liberal Arts  
R. D. Clark  
H. E. Dean  
R. T. Ellickson  
C. W. Macy  
E. G. Moll  
D. G. Starlin  
Leona E. Tyler  

Professional  
W. S. Bellaine  
F. A. Cuthbert  
E. A. Gygler  
C. T. Duncan  
C. W. Hints  
F. A. Killgallon  
K. J. O'Connell

MILITARY EDUCATION. Mr. C. G. Howard, chairman of the Special Committee on Military Education, presented the report of his committee. This report is filed in the office of the secretary of the faculty.
CREDIT FOR MILITARY SERVICE. Mr. Howard moved, on behalf of the Special Committee on Military Education:

(1) That the following faculty legislation dealing with credit for military service be repealed:
(a) Legislation of February 15, 1944, which authorizes academic credit for military service based on equivalent work generally accepted for college credit, which prescribes the rights of students who are compelled to leave the University by reason of conscription or enlistment, which authorizes the granting of 24 term hours of credit for previous military work done by commissioned officers and 6 term hours of credit for noncommissioned officers, and which authorizes credit to be granted for academic work on petition.
(b) Legislation of November 1, 1944, providing for credit in health and physical education on the basis of military service.
(c) Legislation of February 7, 1945, approving a schedule of credit for intermediate pay grades (24 term hours for commissioned and warrant officers, 21 term hours for first pay grade, 18 for second, 15 for third, 12 for fourth, 9 for fifth, and 6 for sixth and seventh pay grades).

And (2) that, in lieu thereof, the following be enacted: That credit for military service be limited to work of an academic character completed in the Armed Forces, in accordance with the recommendations of the Commission on Accreditation of Service Experiences.

The motion was seconded. Mr. P. L. Kleinsorge, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was put to a vote and carried.

EXEMPTIONS FROM REQUIREMENTS ON BASIS OF MILITARY SERVICE. Mr. Howard moved, on behalf of the Special Committee on Military Education:

(1) That the faculty legislation of May 11, 1942, exempting from required military science any person with at least one year of military service, be repealed.

And (2) that, in lieu thereof, the following be enacted: That a student be exempt from 3 term hours of required physical education activity courses and from the course requirements in military and air sciences, upon filing with the Registrar official documentary evidence showing that the student has completed six months active military duty in the Armed Forces of the United States.

The motion was seconded. Mr. Kleinsorge, on behalf of the Faculty Senate, moved to amend by deleting the words: "from 3 term hours of required physical education activity courses and...". The motion to amend was seconded. Mr. Kleinsorge stated that the Senate recommended the approval of the principal motion subject to this amendment.

After discussion the motion to amend was put to a vote and defeated. The principal motion was then put to a vote and carried.

ADMINISTRATION OF REGULATIONS CONCERNING MILITARY EDUCATION. Mr. Howard moved, on behalf of the Special Committee on Military Education:

(1) That the Committee on Military Education be abolished and its duties and powers be transferred to the Academic Requirements Committee; in order to effectuate this proposal, that the faculty legislation included within subsection 2, under date of February 8, 1933, creating a Committee on Military Education and defining its duties and responsibilities, be repealed.

(2) That the Academic Requirements Committee be granted the power and authority to grant exemptions from required military courses in cases not otherwise provided for, taking into consideration the circumstances of each case, particularly prior military service, physical incapacity, and grounds of conscience.

And (3) that the Academic Requirements Committee, in evaluating credits for entering transfer students, be instructed that: (a) students