Keenly conscious of the tragic loss felt by all of us in the passing of Richard Soderland, we the members of the college community wish to express our deepest sympathies and our tenderest condolences to those whose lives ran one with his, at this hour of bereavement.

Mr. Andrews then moved that, as a tribute to Mr. Soderland, this memorial be accepted by the faculty of the University of Oregon and incorporated in the minutes of this meeting, and that a copy of the memorial be transmitted to his family. The motion was seconded, put to a vote, and carried unanimously.

SPECIAL MEETINGS OF THE FACULTY. Mr. Bartel moved, on behalf of the Faculty Senate, that, if special meetings of the faculty seem desirable, the President be requested to call them for the second or third Wednesday of the month at 1 o'clock in the afternoon or for Friday at 1 o'clock in the afternoon. The motion was seconded. Mr. G. H. Wanner moved to amend by deleting the words "or for Friday at 1 o'clock in the afternoon." The motion to amend was seconded, put to a vote, and carried. The principal motion as amended was then put to a vote and carried.

STATE OF THE UNIVERSITY. President Fleming reported that, before the question of Mr. Hall arose, the Faculty Senate had authorized the appointment of a special Senate committee to formulate a statement of University policy in regard to invitations to outside speakers by faculty and student groups for campus appearances. He stated that a report from this committee to the Senate and the faculty may be expected in the near future.

The President also reported that the Board of Higher Education has approved an experimental plan of deferred enrollment for the University of Oregon for the academic year 1962-63. The plan will be tried only by the University, not by other institutions of the State System.

The President stated that he had had conferences with the Advisory Council and with the Executive Committee of the A.A.U.P. concerning the proposed development of a graduate center in Portland, and that he had hoped to be able to discuss the proposal with the faculty at this meeting. Since, however, the hour was late, he felt that he must defer this discussion until a later date. He suggested that, in the meantime, faculty members who have questions concerning the proposal get in touch with members of the Advisory Council or the A.A.U.P. Executive Committee.

Mr. Aly moved that the President be invited to address the faculty on the Portland graduate center proposal at a special meeting at 4:00 p.m. on Wednesday, February 11. At the suggestion of a member of the faculty, Mr. Aly changed the date specified in his motion to Wednesday, February 21. The motion was seconded. After discussion, it was suggested by a member of the faculty that Mr. Aly's motion be defeated, with the understanding that the President would, at his convenience, arrange an early meeting with interested faculty members. The motion was then put to a vote and defeated. The President stated that he would arrange such a meeting as an informal session, not as a formal meeting of the faculty.

There being no further business, the meeting was adjourned.

George N. Bellnap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
March 7, 1962

The meeting was called to order by President Fleming. The minutes of the meeting of February 7, 1962 were read and approved.

CAMPUSSPEAKERS. Mr. Roland Bartel, secretary of the Faculty Senate, moved on behalf of the Senate, the approval of the following formulation
of longstanding University policy in regard to the appearance on the campus of speakers who are not members of the University community:

A university is by definition a place of free inquiry. Without freedom to seek information in the library, in the classroom, in the laboratory, in field studies, and in the words of campus speakers, the objectives of a university cannot be achieved. In accordance with this basic principle of freedom to seek information wherever it may be found, the University of Oregon makes this specific statement of policy with respect to the appearance of campus speakers who are not members of the University community:

(1) Any faculty or recognized student group may invite to the campus any speaker the group would like to hear.

(2) The appearance of an invited speaker on the campus does not involve an endorsement of his views by the University.

The motion was seconded, put to a vote, and carried unanimously.
President Fleming stated that he concurred wholeheartedly with this formulation of University policy.

FACULTY CLUB. Mr. G. H. Wannier gave notice that he would move, at the April 1962 meeting, that the faculty reconsider its endorsement of the maintenance of the Faculty Club in its present location.

STATE OF THE UNIVERSITY. President Fleming reported that he had met with interested faculty members on Friday, February 16, for discussion of plans for the development of a graduate center in Portland, that there have been several recent meetings of the Governor's committee on the proposed Portland center, and that there has also been a meeting of the Chancellor's committee concerned with State System of Higher Education participation in the proposed Portland program. He stated that, while plans have not yet crystallized, the thinking of the groups involved appears to be moving in the direction of placing the instructional aspects of the program under the auspices of the State System.

At the President's request, Mr. Kester Svendsen reported to the faculty on present plans and activities of the University of Oregon Development Fund. Mr. Svendsen stated that he and Mr. Aaron Kovick have been appointed members of a recently reorganized Development Fund Board as representatives of the University faculty.

There being no further business, the meeting was adjourned.

George N. Bellman
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
April 4, 1962

The meeting was called to order by President Fleming. The minutes of the meeting of March 7, 1962 were read and approved.

ADVISORY COUNCIL. Mr. Bower Aly, chairman of the Advisory Council, presented the report of the Council for the academic year 1961-62. A copy of this report is filed in the office of the secretary of the faculty as a part of these minutes.

President Fleming expressed his personal appreciation of the work of the Advisory Council, and stated that he has found its advice on current University problems consistently sound and helpful.

FACULTY CLUB. Mr. G. H. Wannier withdrew a motion, notice of which he had given at the March 1962 meeting, that the faculty reconsider its endorsement of the maintenance of the Faculty Club in its present location.
ADVISORY COUNCIL AND FACULTY SENATE NOMINATING BALLOT. Nominating ballots were cast for the selection of candidates for election to the 1962-63 Advisory Council and for the selection of candidates for election to fill the unexpired portions of the terms of four members of the Faculty Senate who will not be on the campus during 1962-63 and have submitted their resignations as Senate members: Mr. E. C. Noll and Miss Leona Tyler from the liberal arts group and Mr. T. O. Bellingar and Mr. C. T. Duncan from the professional-unaffiliated group. Mr. C. L. Constance and Mr. A. W. Roeker served as tellers.

Following the faculty meeting, a check of the list of 21 persons who received the largest number of votes on the Advisory Council nominating ballot against leaves of absence approved for 1962-63 revealed the fact that several persons on this list would not be on the campus next year. On the recommendation of the current Advisory Council and following a precedent set by President Wilson in 1957, President Fleming instructed the secretary of the faculty to revise the list of candidates, removing the names of persons who, if elected, would not be able to serve and adding sufficient names from the list of nominees to satisfy the requirements of faculty legislation—the criterion of selection to be the number of votes received on the nominating ballot. The revised list of Advisory Council candidates is as follows:


The list of candidates for election to the Faculty Senate is as follows:


MILITARY SCIENCE. Mr. O. J. Hollis, chairman of the Academic Requirements Committee, gave notice on behalf of his committee that he would move, at the May 1962 meeting of the faculty, that the degree requirement of six terms of military science for men be repealed effective at the beginning of the fall term, 1962.

ADMISSIONS POLICY. Mr. R. B. Clark, chairman of the special Committee on Admissions, stated that a report from his committee would be distributed to the faculty within a few days, and gave notice that he would move, at the May 1962 meeting of the faculty, the approval of the following recommendations incorporated in the report:

1) That freshmen and transfer applicants be admitted to the University of Oregon if their record indicates they are likely to succeed in the University degree program, as indicated by an Index of Probable Success.

2) That, when the policy is fully operative, probable success shall be interpreted to mean that the applicant's record indicates he will have 50 chances in 100 of making a 2.00 GPA in his first year at the University.

3) That, during a transition period when facilities are available at the University and the community colleges of the state are in the process of development, students shall be admitted even though the chances of success are less than 50 in 100 of making a 2.00, the level of admission to be determined by the availability of facilities.

4) That the Admissions Office, in order to facilitate the admission of new students, establish and publish the following:

(a) The level of the high-school GPA which, by itself, would assure an Index of Probable Success sufficiently high for admission. All applicants with this high-school grade level would be admitted as a matter of course.
(b) An explanation of the admissions procedure utilizing the Index of Probable Success, with illustrations of the combinations of high-school GPA's and Scholastic Aptitude Test Scores necessary for admission. These scores should be set high enough for flexibility, and should be accompanied by a statement that additional students will be admitted if facilities permit.

(5) That the Admissions Office announce to the high schools at least one year in advance the standards to be used for admission.

Mr. Clark also gave notice that he would move, on behalf of his committee, that the faculty request the President to study the University's experimental early-admissions policy, as approved by the State Board of Higher Education, and that he be asked to recommend to the Board such adjustments in policy as may be necessary to keep the enrollment within the resources of the University and to make such progress as is possible towards the admissions policy recommended above.

STATE OF THE UNIVERSITY. President Fleming outlined for the faculty the University building program for the 1962-63 biennium. He pointed out that this program, though absolutely essential in the light of anticipated enrollment increases, will be very carefully scrutinized by the Governor and the Legislature, and that the University must be prepared to answer the question that is certain to be asked: Are our present facilities being used to full capacity? Any evidence of underutilization will, we may anticipate, be used to justify reduction of the University building program.

For this reason alone, it is essential that the University take steps to insure the fullest possible utilization of its instructional facilities. But the University also faces an immediate problem, instructional facilities for the large increase in enrollment anticipated for the fall term of 1962-63. A careful survey of available classrooms indicates that, next fall, we must utilize these facilities at additional hours. Present plans call for a full schedule of nine class periods between 8:00 a.m. and 5:00 p.m. Monday through Friday and for four periods on Saturday morning, the arrangement of three luncheon periods in the dormitories and Student Union to allow the scheduling of classes during the noon hour, the discontinuing of the free assembly period on Tuesday at 1:00 p.m., a requirement that departments schedule a certain percentage of their courses after 3:00 p.m., or on Saturday morning, and a requirement that all freshmen take at least one course scheduled for Saturday morning.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

May 2, 1962

The meeting was called to order by President Fleming. The minutes of the meeting of April 4, 1962 were read and approved.

ADVISORY COUNCIL ELECTION. Ballots were cast for the election of the 1962-63 Advisory Council. J. R. Shepherd, R. P. Nelson, P. J. Powers, and A. L. Soderwall served as tellers. The following members were elected: F. C. Andrews, E. R. Bingham, Herman Cohen, C. E. Johnson, J. L. Powell, F. J. Reithel, L. W. Staples.

FACULTY SENATE SPECIAL ELECTION. Ballots were cast for the election of members of the Faculty Senate to fill the unexpired portions of the terms of four Senate members who will not be on the campus during 1962-63. J. W. Roeker, S. B. Greenfield, W. S. Nobles, and Arnulf Zweig served as tellers. The following members were elected: Liberal arts—Lucian Marquis, Earl Pomeroy; professional-unaffiliated—Hans Linde, N. D. Ross.
COMMITTEE ON ORAL AND WRITTEN DISCOURSE. Mr. R. S. Summers, chairman of the special Committee on Oral and Written Discourse, called attention to the progress report of his committee, which has been distributed to the faculty through the campus mail, and invited suggestions and comments from members of the faculty.

MILITARY SCIENCE REQUIREMENT. Mr. C. J. Hollis, chairman of the Academic Requirements Committee, moved on behalf of his committee that the degree requirement of six terms of military science for men be repealed effective with the beginning of the fall term, 1962. The motion having been seconded, Mr. Roland Bartel, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was then put to a vote and carried.

ADMISSIONS POLICY. Mr. R. D. Clark, chairman of the special Committee on Admissions Policy, moved on behalf of his committee the approval of the following recommendations:

(1) That freshmen and transfer applicants be admitted to the University of Oregon only if their record indicates they are likely to succeed in the University degree program, as indicated by an Index of Probable Success.

(2) That, when the policy is fully operative, probable success shall be interpreted to mean that the applicant's record indicates he will have 50 chances in 100 of making a 2.00 GPA in his first year at the University.

(3) That, during a transition period when facilities are available at the University and the community colleges of the state are in the process of development, students shall be admitted even though the chances of success are less than 50 in 100 of making a 2.00, the level of admission to be determined by the availability of facilities.

(h) That the Admissions Office, in order to facilitate the admission of new students, establish and publish the following:

(a) The level of the high-school GPA which, by itself, would assure an Index of Probable Success sufficiently high for admission. All applicants with this high-school grade level would be admitted as a matter of course.

(b) An explanation of the admissions procedure utilizing the Index of Probable Success, with illustrations of the combinations of high-school GPA's and Scholastic Aptitude Test scores necessary for admission. These scores should be set high enough for flexibility, and should be accompanied by a statement that additional students will be admitted if facilities permit.

(5) That the Admissions Office announce to the high schools at least one year in advance the standards to be used for admission.

The committee also reaffirms its earlier recommendations that enrollments be limited to the number of students for whom the University has resources, and that the following policy be adopted:

(1) The number who may be admitted to each of the several classes and programs without exceeding the total resources for the University shall be determined upon the estimates and recommendations of the College of Liberal Arts, the schools, and the departments.

(2) Resident and nonresident freshmen shall be admitted if they are eligible under the early admission standard of 3.00 high school GPA. If the number thus admitted is less than the total assigned to the freshmen class, additional categories of students may be admitted on the basis of the Index of Probable Success.

(3) For other nonresident freshmen the standard should be 0.25 above the predicted college GPA set for resident students on the Index of Probable Success. Nonresident freshmen students shall not exceed 33 per cent of the total of the entering freshmen.

(h) Transfer students shall be admitted if they have a college GPA of 2.25 or better on 36 or more term hours of credit. Additional transfer
students may be admitted, as the allotment permits, on the basis of the Index of Probable Success. Transfer students with less than 36 term hours of credit shall also be subject to the requirements for the admission of entering freshmen on the basis of the Index of Probable Success.

(5) Students who are not admitted to the fall term will be considered for admission in the winter or spring term as the institution's resources permit, and on the basis of the Index of Probable Success.

The committee further recommends that the faculty request the President to study the University's experimental early admissions policy, as approved by the State Board of Higher Education, and that he be asked to recommend to the Board such adjustments in policy as may be necessary to keep the enrollment within the resources of the University and to make such progress as is possible towards the admissions policy recommended above.

The motion having been seconded, Mr. Bartel reported that the Faculty Senate recommended its approval.

At the suggestion of Mr. F. C. Andrews and with the consent of Mr. Clark, the following words were added to the first sentence of paragraph (4) of the second group of committee recommendations: "counting the entire academic records of the applicants."

After discussion, the motion was then put to a vote and carried.

President Fleming stated that he is personally in complete agreement with the recommended admissions policies, and that he will be happy to work toward the attainment of these goals. He pointed out that, under the charter of the University, the setting of admission requirements is the responsibility of the Oregon State Board of Higher Education, and that progress toward higher standards must be achieved through consultation with the Chancellor's Office and the Board.

FACULTY ELECTION PROCEDURES. Mr. Bartel gave notice that he would move, at the June 1962 meeting of the faculty, on behalf of the Faculty Senate:

That the secretary of the faculty be instructed to prepare nominating ballots for the selection of candidates for the Advisory Council and the Faculty Senate at regular elections in the form of lists of all voting members of the faculty except (1) persons ineligible for election under faculty rules and (2) persons who, according to official University records available at the time the ballots are prepared, will be absent from the campus during the year following the election.

After the nominating ballots are counted and before the electing ballots are prepared, the secretary is further instructed: (1) to make a second check of University records to determine whether any candidates selected on the nominating ballots will be absent from the campus during the year following the election; (2) to remove the names of any such persons from the lists of candidates; and (3) to add to the lists of candidates from the lists of nominees, in accordance with the general rules governing the selection of candidates, sufficient candidates to meet the requirements of faculty legislation.

DEADLINE FOR ADDING COURSES. Mr. Hollis gave notice that he would move at the June 1962 meeting of the faculty, on behalf of the Academic Requirements Committee, that the faculty legislation of March 3, 1930 be amended to provide that Friday of the second week of the term instead of Monday of the third week of the term shall be the last day for adding courses.

DEADLINE FOR WITHDRAWING FROM COURSES. Mr. Hollis gave notice that he would move at the June 1962 meeting of the faculty, on behalf of the Academic Requirements Committee, that the faculty legislation of January 9, 1937 be amended to provide that any course enrollment properly terminated on or before Friday of the third week of classes in any term will not be recorded on the student's permanent record and that no withdrawal from individual courses will be permitted after Friday of the third week of classes in any term.
REGULATIONS GOVERNING PARTICIPATION IN EXTRACURRICULAR ACTIVITIES.

Mr. J. V. Berreman, chairman of the Student Activities Committee, gave notice that he would move at the June 1962 meeting of the faculty, on behalf of his committee, the approval of the following revised regulations governing eligibility for participation in student extracurricular activities, including intercollegiate competition:

(1) A student who has been suspended or expelled from the University, or who has been disqualified for enrollment because of poor scholarship, is denied all privileges of the institution and of all organizations in any way connected with it.

(2) No student may accept an elective or appointive position in any extracurricular or organization activity or participate in intercollegiate competition until he has been certified eligible by the faculty athletic representative or the secretary of the Student Activities Committee. A student is automatically removed from any such office or participation when he becomes ineligible for this certification. With the exceptions noted under (d), a student is eligible for such certification only if:

(a) He is currently registered as a regular student in good standing in the University of Oregon and is enrolled for at least 12 term hours of academic work.

(b) He has completed at least 12 term hours of work during his last previous term in the University. (Incompletes may be counted as part of these 12 hours, but only to establish eligibility during the term immediately following the term for which the incomplete was reported.)

(c) For varsity competition he has earned at least 36 term hours of academic credit since the commencement of his last previous season of competition in the same activity.

(d) Exceptions: In both (a) current load and (b) credits earned the previous term, a lighter load is permitted seniors if their graduation will not be delayed thereby. For graduate students with assistantships 9 hours shall be the minimum requirement in both cases.

(3) The rules of the National Collegiate Athletic Association govern in other questions of athletic eligibility.

There being no further business, the meeting was adjourned.

George N. Belfast
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

June 6, 1962

The meeting was called to order by President Fleming. In the absence of the secretary, Mr. Martin Schmitt served as acting secretary. The minutes of the meeting of May 2, 1962 were read and approved.


ADVISORY COUNCIL OFFICERS. Election of officers by the Advisory Council was announced, as follows: Chairman, C. E. Johnson; vice-chairman, L. W. Staples; secretary, F. C. Andrews.
FACULTY ELECTION PROCEDURES. Mr. Roland Bartel, secretary of the Faculty Senate, moved on behalf of the Senate:

That the secretary of the faculty be instructed to prepare nominating ballots for the selection of candidates for the Advisory Council and the Faculty Senate at regular elections in the form of lists of all voting members of the faculty except (1) persons ineligible for election under faculty rules and (2) persons who, according to official University records available at the time ballots are prepared, will be absent from the campus during the year following the election.

After the nominating ballots are counted and before the electing ballots are prepared, the secretary is further instructed: (1) to make a second check of University records to determine whether any candidate selected on the nominating ballots will be absent from the campus during the year following the election; (2) to remove the names of any such persons from the lists of candidates; and (3) to add to the lists of candidates from the lists of nominees, in accordance with the general rules governing the selection of candidates, sufficient candidates to meet the requirements of faculty legislation.

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

DEADLINE FOR ADDING COURSES. Mr. O. J. Hollis, chairman of the Academic Requirements Committee, moved on behalf of his committee: That the faculty legislation of March 8, 1950 be amended to provide that Friday of the second week of the term instead of Monday of the third week of the term shall be the last day for adding courses.

The motion having been seconded, Mr. Bartel reported that the Faculty Senate recommended its approval. After discussion, the motion was put to a vote and carried.

DEADLINE FOR WITHDRAWING FROM COURSES. Mr. Hollis moved on behalf of the Academic Requirements Committee: That the faculty legislation of January 9, 1957 be amended to provide that any course enrollment properly terminated on or before Friday of the third week of classes in any term will not be recorded on the student's permanent record and that no withdrawal from individual courses will be permitted after Friday of the third week of classes in any term.

The motion having been seconded, Mr. Bartel reported that the Faculty Senate recommended its approval. After discussion, the motion was put to a vote and carried.

REGULATIONS GOVERNING PARTICIPATION IN EXTRACURRICULAR ACTIVITIES. Mr. J. V. Berreman, chairman of the Student Activities Committee, stated that he was withdrawing the motion relating to regulations governing participation in extracurricular activities, notice of which was given at the meeting of the faculty on May 2, 1962.

The motion having been seconded, Mr. Bartel reported that the Faculty Senate recommended its approval. After discussion, the motion was put to a vote and carried.

APPROVAL OF DEGREES. The acting secretary read a letter, dated April 6, 1962, from Mr. C. L. Constance, University Registrar, stating that the 1962 official degree lists of the University of Oregon will be compiled and printed shortly after the June 10 and August 11 Commencements, and certifying that these lists will include all and only those degree candidates who have met all degree requirements for their respective degrees before the Commencement Exercises.

Mr. Paul Washko 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 1962 degree lists, compiled by the University Registrar for the June 10 and August 11 Commencements, the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Flemming reported that the Committee on Committees has prepared a list of recommended committee appointments for 1962-63, that the recommendations have been approved,
and that notification of appointments would be made in the near future. The President also explained to the faculty the structure of the biennial budget of the University, as required by the State Department of Finance and Administration, and stated that he will also request University divisions to prepare budgets which will be functional in nature and approach, on the basis of which final allotments of available funds will be made to the several schools and departments. Plans for the Portland Graduate Center, the President reported, are still tentative; but it appears probable that any graduate instruction offered through the center will be undertaken by the existing institutions.

There being no further business, the meeting was adjourned.

Martin Schmitt  
Acting Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

October 3, 1962

The meeting was called to order by President Flemming. The minutes of the meeting of June 6, 1962 were read and approved.

INTRODUCTIONS. Eighty-eight new faculty members and twenty-five faculty members returning from leaves of absence were introduced by deans and division heads or their representatives.

STACEY GREEN MEMORIAL. The faculty rose while Mr. A. E. Cykler presented the following memorial:

"It is with the deepest regret and feeling of loss that the faculty of the School of Music reports the death on August 3, 1962 of one of its members, Stacey L. Green, associate professor of music and administrative assistant. Mr. Green was born in Curtiss, Wisconsin, on July 1, 1900. Educated in the public schools of Wisconsin he received his Bachelor of Arts degree from Northland College, Ashland, Wisconsin in 1922. Further training included private study with Dagmar Walle Hansen in Oslo, Norway. He received his Master of Arts degree from Northwestern University, Evanston, Illinois in 1940, followed by extensive graduate study at the Eastman School of Music. Mr. Green joined the faculty of the School of Music of the University of Oregon in 1944 after a number of years of academic as well as professional experience.

"Mr. Green was an accomplished pianist, appearing as soloist and accompanist on many occasions both on and off the Eugene campus. Students and faculty admired his ability as a teacher. His lively musical interests extended beyond the limits of the classroom and the campus, for he was engaged in a number of musical activities both in the local community and in the state, where his leadership was highly valued and appreciated.

"To his colleagues he was always a man of highest integrity whose advice and encouragement were freely sought and given. His friendly and sympathetic counsel was held in high regard by everyone who knew him."

At Mr. Cykler's request, President Flemming instructed the secretary to incorporate the memorial in the minutes of the faculty and to send a copy to Mr. Green's family.

STATE OF THE UNIVERSITY. President Flemming reported that, at its last meeting, the Oregon State Board of Higher Education adopted a set of guide-lines or objectives for the future development of the Oregon State System of Higher Education; he stated that copies of this document will be distributed to members of the faculty, and that comments from faculty members will be welcome. He also reported that work is under way, with the cooperation of the President's Staff and the faculty Advisory Council, on the draft of a statement of objectives for the University of Oregon, complementing the Board statement. When the draft is completed, the Faculty Senate and the faculty will be asked to review
the statement and make suggestions for changes. In its final form, the statement will be presented to the Board of Higher Education.

The President called attention to the establishment, during the summer, of the Office of Planning and Institutional Research and the appointment of Mr. J. E. Lallas as director. He stated that this office, which is responsible to the Dean of Faculties, will institute a program of long-range planning for the University and, in its work, will keep in close touch with representative faculty groups.

The President outlined the major features of the biennial budget of the State System which has been submitted to the Governor for transmission to the 1963 Legislature, with particular reference to budget proposals for the support and development of the University.

The State System, the President reported, will not wait for the implementation of the Sullivan Report on the proposed Portland graduate center, copies of which have been distributed to the faculty, but has already begun work on plans for development and extension of graduate work in the State System, through a Coordinating Council for Graduate Work, established during the summer with Mr. M. C. Romney, University professor of education, as executive officer for the current year. He stated that he would be glad to meet with members of the faculty, at any convenient time, for the discussion of the recommendations of the Sullivan Report.

In conclusion, the President stated that the program for the University 1962 Charter Day has been developed around a selected theme, "Civil Liberties," and that distinguished speakers have been invited to address the University community on current problems related to this vital issue in American life.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

November 14, 1962

The meeting was called to order by President Fleming. The minutes of the meeting of October 3, 1962 were read. Under "State of the University," the minutes included the sentence: "When the draft (of a statement of objectives for the University) is completed, the Faculty Senate will be asked to review the statement and make suggestions for changes." The President indicated that it was his intention to submit the statement also to the faculty for review and suggestions. The secretary having added the words "and the faculty" following "the Faculty Senate," the minutes were approved.

ELECTION OF MUSIC REPRESENTATIVE ON FACULTY SENATE. The secretary reported that he had been informed that the minor faculty of the School of Music has elected Mr. John Gustafson as a member of the Faculty Senate, to succeed Mr. Homer Keller, who has resigned as a Senate member.

REPORT OF ACADEMIC REQUIREMENTS COMMITTEE. Mr. S. B. Greenfield, chairman of the Academic Requirements Committee, called attention to a report of his committee, dated November 10, 1962, copies of which had been mailed to members of the faculty. The report stated that "The present committee . . . will adopt the position that transfer students should be allowed group-requirement clearance for sequence courses taken at their previous institutions, even when such courses are not exactly equivalent to our courses, or even when such courses are not offered here as group-satisfying courses, provided that those courses are 'broadly foundational' for the disciplines involved, or 'lay the foundation for specialized study,' in the institutions previously attended." A copy of the report is filed in the office of the secretary of the faculty as a part of these minutes.
REPORT OF COMMITTEE ON DISCLAIMER AFFIDAVIT. Mr. R. D. Clark, chairman of the ad hoc Committee on the Disclaimer Affidavit, presented a report on the efforts of his committee to secure the repeal of the disclaimer-affidavit requirements of the National Defense Education Act and the National Science Foundation Act. A copy of the report is filed in the office of the secretary of the faculty as a part of these minutes. Mr. Clark pointed out that this would be the final report of the committee, under its instructions from the faculty, since the affidavit requirements have now been eliminated by Act of Congress.

In conclusion, he stated that the committee has finished its work "with a sense of incompletion and disappointment. In the first place, the provisions substituted for the Disclaimer Affidavit suggest that the representatives of the public still look upon the academic community with a deep suspicion of its loyalty; and, second, the academic community's lack of concern for its own freedom, its timidity of expression, or the absence of an agency for united expression constitute cause for alarm. The committee therefore recommends that the whole matter of Federal aid and academic freedom be referred to the Faculty Senate for study and recommendation, with the possibility that the faculty ask the President to appoint a standing committee to consider such problems." On motion by Mr. Clark, the faculty voted to refer the report, with its recommendation, to the Faculty Senate.

President Fleming expressed his appreciation of the leadership of the University of Oregon faculty and its committee in efforts to obtain the repeal of the disclaimer-affidavit provisions, and stated that he concurred in the conclusion of the committee that, on this issue, the academic community, nation-wide, failed to support its ideals with vigorous action.

ADVISORY COUNCIL REPORT. Mr. C. E. Johnson, chairman of the Advisory Council, stated that the regular fall-term report of the Council will be distributed to the faculty in the near future and asked that it be placed on the agenda for discussion at the December meeting.

President Fleming stated that a draft of a statement on policy and procedures for promotion and tenure will also be distributed to the faculty in the near future, and requested that the secretary also place this document on the agenda for discussion at the December meeting.

JAMES R. JEWELL MEMORIAL. The faculty rose while Mr. P. B. Jacobson presented the following memorial, on behalf of the faculty of the School of Education:

"In the passing of former Dean J. R. Jewell of the School of Education, we are reminded of the words of Henry Brooks Adams: 'A teacher affects eternity; he can never tell where his influence stops.' These words could be said more truly of Dean Jewell than of most. For his was a singular ability to discern in young people unsuspected potentialities and to quicken in them a lively interest in achieving their best. In the continuing achievements of literally thousands of productive, sometimes eminent, citizens of our land, who, in their formative years, come under Dean Jewell's influence, the remembrance of Dean Jewell shall not be lost.

"Brooks Hays, former student of Dean Jewell's, one-time Congressional leader, and presently special assistant to President Kennedy, comments: 'I was grieved to learn of Dean Jewell's passing. He was a much beloved teacher and leader in Arkansas and a warm friend of mine. He made a lasting impact on the educational structure of Arkansas, although he was with us less than twenty years. We are deeply in his debt.'

"Senator Fulbright, another former student of Dean Jewell's, writes: 'I knew Dean Jewell well, and over a long period of time. He was a fine man and a dedicated teacher, and he will be long remembered for his great contribution to the field of education. He will be sorely missed. My life was enriched by my association with Dean Jewell while I was a student, and I know that in his long professional career that many thousands of students and co-workers in education profited greatly from their association with him.'
"Dean Jewell was graduated in 1903 from Coe College, an institution founded by his grandfather Coe. He continued his preparation under C. Stanley Hall at Clark, receiving the M.A. degree in 1904 and the Ph.D. degree in 1906. His first position was as director of training at Southwest Louisiana Industrial Institute in 1906-07. In 1907 he became professor of education at Kansas State Teachers College at Emporia, Kansas, and in 1909 state high-school visitor in Kansas. In 1913 Dean Jewell was named dean of the School of Education at the University of Arkansas, where he served until 1927 when he was named Dean of Vocational Education at the Oregon State College.

"In 1932, with the creation of a unified State System of Higher Education in Oregon, Dr. Jewell became Dean of Education and Director of High-School Teacher Training in the State System. He continued in this position until 1947 when he retired from the State System. He then moved to San Antonio, Texas, where he was instrumental in organizing and establishing a graduate School of Education at Trinity University.

"Dean Jewell returned to Eugene in 1952. Here he continued, with undiminished vigor, his lifelong pursuit of learning and understanding. One of the enduring memories of those colleagues who knew Dean Jewell best will be of his seemingly insatiable appetite for books in wide-ranging fields. Possessed of a photographic memory, and a boundless energy that waned but little in his later years, Dean Jewell continued a strenuous regimen of reading and study up until the time of his death in September, 1962, at the age of 84.

"We, his colleagues at the University of Oregon, desire that it be here recorded that in the passing of Dean Jewell the state of Oregon has lost one of its great benefactors, the University community a distinguished leader, and we his colleagues an inspiring and loved confereer."

At Mr. Jacobson's request, President Flemming instructed the secretary to incorporate the memorial in the minutes of the faculty and to send a copy to Mr. Jewell's family.

STATE OF THE UNIVERSITY. President Flemming stated that a scheduled meeting with interested faculty members for the discussion of the Sullivan Report on the proposed Portland graduate center has been postponed because of Mr. Harry Alpert's recent illness. Another date will be set in the near future, when Mr. Alpert returns to the campus. The President also stated that he plans to schedule another meeting with members of the faculty for the discussion of the Lackey Report on a long-term campus plan for the University and on plans for buildings recommended to the State Board of Higher Education for construction during the next biennium.

Recommendations from the Governor in regard to the biennial budget requests of the State Board, the President reported, is expected on or before December 1. He added that he is very much impressed with the vigorous work in support of the budgetary program of the State System by the Chancellor and the president of the State Board.

In conclusion, the President reported that the University of Oregon development Fund expects to attain its 1962 goal of $100,000 in gifts for the support of current needs of the University; total 1962 gifts to date total $85,000.

In reply to a comment by a member of the faculty, Mr. C. W. Hintz, University librarian, stated that, in the future, the Library will remain open on the Saturday afternoon of Homecoming week end.

There being no further business, the meeting was adjourned.

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

December 5, 1962

The meeting was called to order by President Fleming. The minutes of the meeting of November 14, 1962 were read and approved.

REPORT OF COMMITTEE ON THE CURRICULUM. Mr. J.L. Hulteng, secretary of the Faculty Senate, moved on behalf of the Senate that the faculty approve the report of the Committee on the Curriculum dated November 28, 1962, arabic-numbered pages 1-15. A copy of this document is filed in the office of the secretary of the faculty as a part of these minutes. The motion was seconded. Mr. L.R. Sorensen, chairman of the Committee on the Curriculum, stated that, at the request of the School of Education, the committee was withdrawing the proposal for a new course, Ed 546. The Student Council 3 hours, listed on page 12 of the report, and that this item should be considered not to be a part of the report before the faculty for approval. After a review of the report, page by page, the motion to approve was put to a vote and carried. While the report of the Committee on the Curriculum was before the faculty, the secretary of the faculty left the rostrum to assist the chairman of the committee, in his role as committee secretary. During this period, Mr. G.L. Constance served as secretary pro tempore.

MACY MEMORIAL. The faculty rose while Mr. P.B. Simpson presented the following memorial, on behalf of the faculty of the Department of Economics:

"Professor C. Ward Macy was born in Lynnville, Iowa in 1889. His college education began at Grinnell College, where he obtained his Bachelor of Arts degree in 1920. In 1918 he served in the U.S. Army and in 1920-22 taught in the high school of Newton, Iowa. He received his Master of Arts degree from the University of Iowa in 1923 and his Doctor of Philosophy degree from Stanford University in 1931.

"Dr. Macy was on the faculty of Coe College from 1923 to 1950. He became professor of economics at Coe in 1932, and served in various administrative posts, including that of Dean of Faculty from 1946 to 1950. In 1950, at the age of 50, Dr. Macy became professor of economics and head of the department at the University of Oregon, and was on active duty in these positions until shortly before his death on November 11, 1962, at the age of 63.

"Dr. Macy received many honors. He was at various times a University Scholar at the University of Iowa, Royall Victor Fellow at Stanford University, Fulbright Lecturer at Oxford University, Ford Foundation Research Fellow, and consultant to business and government organizations. He was a member of several professional societies and served a term as president of the Midwest Economic Association. He published in the Journal of Political Economy, Bulletin of the National Tax Association, and various other periodicals. He was joint author of Public Finance, Selected Readings, a standard work in the field.

"Above all, Dr. Macy was a fellow worker of his colleagues in the faculty of the University of Oregon, and, in this role, contributed much to the effectiveness, harmony, and prestige of the faculty. Few of the present faculty, except those recently arrived, have not worked with him intimately. He served on innumerable committees, including two for the selection of a University President. He was a member of the Faculty Senate from 1953 to the time of his death, and was a member of the Adisory Council for all but four of those years. Dr. Macy exposed all his strengths and weaknesses to the faculty as few men have. By this severe test of character, C. Ward Macy was a genuine, sincere, and successful man. His service to education and to the responsible participation of the faculty in University affairs will have a lasting effect upon the University of Oregon."

At Mr. Simpson's request, President Fleming instructed the secretary to incorporate the memorial in the minutes of the faculty and to send a copy to his family.

The President spoke briefly of his own personal debt to Mr. Macy. When Mr. Macy was serving as a member of the presidential selection committee, the President recalled, they had had many conversations about the
University of Oregon. As Mr. Macy talked about the University, he presented the picture of a great institution; and this was no exaggeration, but an objective analysis and interpretation, which provided an invaluable background of understanding for the new administration.

COMMITTEE ON FEDERAL AID AND ACADEMIC FREEDOM. Mr. Hulteng moved, on behalf of the Faculty Senate, that the faculty establish a standing Committee on Federal Aid and Academic Freedom, with functions suggested in the final report of the ad hoc Committee on the Disclaimer Affidavit, presented at the November 1962 meeting of the faculty. The motion was seconded, put to a vote, and carried.

JANUARY 1963 FACULTY MEETING. Mr. Hulteng moved, on behalf of the Faculty Senate, that the January 1963 meeting of the faculty be postponed from January 2 to January 9. The motion was seconded, put to a vote, and carried.

FACULTY SENATE VACANCY. Mr. O.J. Hollis, chairman of the Faculty Senate, reported that Mr. Macy was a member of the Senate through election by the general faculty for a term expiring at the close of the June 1963 faculty meeting, and stated that the faculty had three alternatives in regard to the vacancy created by his death: (1) to proceed immediately with the casting of a nominating ballot, with an electing ballot to be cast at the January 1963 meeting; (2) to postpone a nominating ballot until January, in which case the electing ballot would be cast at the February meeting; or (3) to leave the position vacant until it is filled at the regular election in May. He pointed out that, if the position is to be filled, only persons affiliated with the College of Liberal Arts who are not now members of the Senate would be eligible for nomination and election.

Mr. R.T. Ellickson moved that the faculty proceed with the casting of a nominating ballot at this meeting. The motion was seconded, put to a vote, and carried. Ballots were distributed and collected. Mr. C.L. Constance and Mr. A.L. Roecker served as tellers. The following persons were chosen as candidates: Paul Crivin, P.B. Simpson.

STATE OF THE UNIVERSITY. President Flemming commented on the biennial budget for the Oregon State System of Higher Education recommended to the Legislature by the Governor on December 1, 1962.

He pointed out that the Governor has accepted the evaluation of capital-improvement needs of the State System as presented by the Board of Higher Education, and has recommended financing through a bond issue. On the whole, the Governor's recommendations place the State System in a quite favorable position in regard to capital improvements; but the Board will urge before the Legislature the need for accomplishing the full $45 million capital-improvement program within the coming biennium, rather than over a four-year period, as suggested by the Governor.

However, the Governor's budget for current operating expenses falls short of meeting the pressing needs of higher education. The President noted, in particular, that the salary average for new academic staff has been cut below the Board's estimate of minimum need, and that the Board's request for salary-increase funds has also been reduced. The Board, he stated, has not retreated an inch from its position on the basic needs of the State System, has made its views clear to the Governor, and will present forcefully to the Legislature the case for its original budgetary requests.

There being no further business, the meeting was adjourned.

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

January 9, 1963

The meeting was called to order by President Fleming. The minutes of the meeting of December 5, 1962 were read and approved.

COMPUTER COUNTING IN FACULTY ELECTIONS. The secretary reported that preliminary tests have been made of an IBM computer program for the counting of ballots in faculty elections. There is every reason to believe that computer counting will work in these elections, under existing rules and with substantial saving in time and teller labor, but it appears wise, before using the computer in a real election, to give the plan another trial run under actual conditions of a faculty meeting. The secretary therefore proposed that, if the faculty is willing, a trial be made at the February or March meeting of the faculty (depending on the receipt of special IBM cards). There being no objection, President Fleming stated that the trial would be made as soon as materials are available.

REPORT OF THE COMMITTEE ON THE CURRICULUM. Mr. L.R. Sorensen, chairman of the Committee on the Curriculum, called attention to a mimeographed report mailed to the faculty on January 4, 1963, in which the committee outlined a revised schedule for the submission and screening of proposals for curricular changes. A copy of this report is filed in the office of the secretary of the faculty.

SPECIAL SENATE ELECTION. A ballot was cast for the election of a member of the Faculty Senate to succeed the late Mr. C.W. Macy for a term ending in June 1963. The candidates, nominated at the December 1962 faculty meeting, were Mr. Paul Galvin and Mr. Paul Simpson. Mr. Simpson was elected. Mr. C.L. Constance, Mr. H.L. Penny, and Mr. P.J. Powers served as tellers.

STATE OF THE UNIVERSITY. President Fleming reported that a total of $105,007 was raised for the University of Oregon Development Fund in 1962; the quota for the year was $100,000. The President also reported that the institutional executives of the State System have recently discussed various questions in regard to out-of-state students attending public institutions of higher education in Oregon. It was the view of the executives that no quotas should be set for out-of-state students. The question of raising admission requirements for such students was discussed, but it was decided that this matter should be considered in connection with the consideration now being given to in-state admissions requirements. The question of equitable fees for out-of-state students was also discussed; it appears probable that, in the future, fees for these students will be determined in relation to the average per-student cost of lower-division instruction for the State System but that this figure will be approached through gradual increases. To reply to a question from a member of the faculty, the President stated that the Board of Higher Education will be asked to seek authorization from the Legislature for the granting of fee scholarships to superior out-of-state students.

There being no further business, the meeting was adjourned.

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

February 6, 1963

The meeting was called to order by President Fleming. The minutes of the meeting of January 9, 1963 were read and approved.

MOCt ELECTION. A mock election was conducted to test a program for computer counting of ballots in faculty elections, and to familiarize the faculty with the mechanics of voting for computer counting. Before the first ballot was distributed, the secretary made the following statement: "If this experiment is as successful as we believe it will be, I am assuming that the faculty will be willing to have computer counting used in faculty elections in May. It is perhaps preferable that approval be given on the basis of informal general consent, rather than by formal motion fixing the form of the ballot. Faculty legislation on elections, at present, does not contain instructions on ballot form—which allows flexibility for adjustments to new problems or changing circumstances." No objections being heard on the completion of the experiment, it was the secretary's conclusion that the use of the computer for ballot counting has the faculty's approval.

INTRODUCTION OF DEAN CREESE. Mr. R. D. Clark introduced Mr. W. L. Creese, who will become dean of the School of Architecture and Allied Arts on July 1, 1963.

THEODORE KRATT MEMORIAL. The faculty rose while Mr. George Hopkins read a memorial to Mr. Theodore Kratt, dean of the School of Music, who died on November 14, 1962. The memorial was written by Mr. W. F. G. Thacher, professor emeritus of English. At Mr. Hopkins request, the President instructed the secretary to incorporate the memorial in the minutes of the faculty and send a copy to Mr. Kratt's family. A printed copy of the memorial is filed in the office of the secretary as a part of these minutes.

NOTICE OF MOTION ON STUDENT LIVING ORGANIZATIONS. Mr. R. A. Aly gave notice that he would move at the March 1963 meeting of the faculty: "That every student living organization operating at the University of Oregon does so as a privilege and not as a right; and that, as a condition of being allowed the privileges of the University, every student living organization should be required to maintain in residence an adult responsible to the University of Oregon."

NOTICE OF MOTION ON STATE FEE SCHOLARSHIPS. Mr. Hans Lindsøe gave notice that he would move at the March 1963 meeting of the faculty: "The faculty, believing that state fee scholarships should and reasonably could relieve their recipients of all tuition and fees, recommends that the President seek from the State Board of Higher Education such an extension of the scope of state fee scholarships."

STATE OF THE UNIVERSITY. Mr. Kester Swensen reported to the faculty on the operation of the Board of Directors of the University of Oregon Development Fund. He stated that the 1963 goal for gifts to the fund is $150,000. Of this amount $10,000 will be allocated to faculty travel, $5,000 to partial support of distinguished professorships, and $10,000 toward the building of a reserve fund for the financing of faculty group life insurance. President Fleming reported that Mr. George Weber of Seattle is the new chairman of the Development Fund Board, and that the drive for Development Fund gifts in Biwonder has been opened with a meeting of 50 outstanding business leaders in the community. He stated that, this year, as soon as the Advisory Council decides on the recommendation to make in a particular case relative to promotion or tenure, it immediately transmits its action to the President. After receiving the recommendation, the President will immediately act on it and then notify the Dean of faculties of his action, who will in turn notify the appropriate dean. He added that the Advisory Council desired to have him emphasize that no significance is to be attached to the order in which these cases are considered, since they are selected at random by the Council.

The President also responded to questions from the floor concerning plans for an athletic stadium and an auditorium, the opening date of the
remodeled and furnished faculty club, progress in the search for a
Dean of the College of Liberal Arts, and the scheduling of meetings with
interested faculty members in regard to plans for campus development and
in regard to the proposed Portland Graduate Center.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

March 6, 1963

The meeting was called to order by President Flemming. The minutes
of the meeting of February 6, 1963 were read and approved.

JOURNALISM SENATE ELECTION. The secretary announced that the minor
faculty of the School of Journalism has elected Mr. R. P. Nelson to serve
as a member of the Faculty Senate for the remainder of the current academic
year, while Mr. W. C. Price is absent from the campus. Mr. Price will
return to the Senate next fall to serve the remainder of his two-year term.

INTRODUCTION. Mr. R. D. Clark introduced Mr. Thomas P. Jenkin,
professor of political science at the University of California at Los
Angeles, a visitor to the campus.

REPORT OF THE FACULTY SENATE. Mr. J. L. Hulteng, secretary of the
Faculty Senate read to the faculty portions of the minutes of the
February 27, 1963 meeting of the Senate, relating to several items of
business that would come before the faculty later at the present meeting.
A copy of the material read by Mr. Hulteng is filed in the office of the
secretary of the faculty as a part of these minutes.

REPORT OF ACADEMIC REQUIREMENTS COMMITTEE. Mr. S. B. Greenfield,
chairman of the Academic Requirements Committee, reported to the faculty
concerning the experience of his committee with petitions for exceptions
under new faculty legislation in regard to withdrawal from courses.

MOTION ON ADULT RESIDENTS IN STUDENT LIVING ORGANIZATIONS. Mr. Bower
Aly moved: "That every student living organization operating at the
University of Oregon does so as a privilege and not as a right; and that,
as a condition of being allowed the privileges of the University, every
student living organization should be required to maintain in residence
an adult responsible to the University of Oregon."

The motion was seconded. (Note: Extracts from the February 27,
1963 meeting of the Faculty Senate, read earlier in the meeting, included
part of a report from a committee of the Senate concerning this motion
and the information that the Senate had voted to recommend the disapproval
of the motion.)

Mr. Aly then moved to amend the principal motion by substituting
the following language:

"That the faculty endorse the University policy long in preparation
of having living organizations make arrangements satisfactory to the
University of Oregon to designate a resident adult responsible to the
University; and

"That the faculty endorse a University policy providing for
administrative discretion in deferring action or in exempting any living
organization from the policy aforesaid on the showing of cause for
deferral or exemption; and

"That the faculty express concern over the continued practice of
hazing by fraternities, and that it respectfully request the President to
report, in writing, to the faculty on the nature and extent of hazing and on the measures being taken to prevent it in the future."

The motion to amend by substitution was seconded.

Mr. Paul Civić, rising to a point of order, questioned whether the third paragraph of the substitute motion was germane to the subject of the principal motion. The chairman ruled that the paragraph was germane.

Mr. E. L. Zankel moved to amend the substitute motion by deleting the first two paragraphs. The motion was seconded.

Mr. Aly stated that he was prepared to move that his substitute motion be separated, for voting, into two parts, (a) the first two paragraphs and (b) the third paragraph. Mr. Zankel withdrew his motion, and Mr. Aly so moved. The motion to separate was seconded, put to a vote, and carried.

The chairman proposed to put the three paragraphs of the substitute motion to a vote by paragraph by paragraph. Mr. Aly, rising to a point of order, called attention to the fact that his incidental motion called for a vote on the first two paragraphs as one part, the third paragraph as a second part. The chairman stated that Mr. Aly was correct.

It was moved, seconded, and carried that the words "in writing" in the third paragraph of the complete substitute motion be deleted. It was moved, seconded, and carried that the word "continued" in the third paragraph be deleted.

The motion incorporating the first two paragraphs of Mr. Aly's substitute motion was put to a vote, by a show of hands, and defeated: 34 yes, 84 no.

It was moved and seconded that the third paragraph of the substitute motion be tabled until the next meeting of the faculty. A show of hands resulted in a tie vote: 64 yes, 64 no. The chairman broke the tie by voting no.

It was moved that the principal motion, with pending amendments, be referred to the Faculty Senate. The motion was seconded, put to a vote, and defeated.

The motion incorporating the third paragraph of the substitute motion, as amended, was then put to a vote by a show of hands and approved: 72 yes, 41 no.

The principal motion, as amended by substitution, was then put to a vote and carried. The complete motion, as carried, reads as follows: "That the faculty express concern over the practice of hazing by fraternities, and that it respectfully request the President to report to the faculty on the extent of hazing and on the measures being taken to prevent it in the future."

MOTION ON STATE FEE SCHOLARSHIPS. Mr. Hans Linde moved that consideration of his motion concerning state fee scholarships, notice of which he had given at the February 1963 faculty meeting, be postponed until the April 1963 meeting. The motion was seconded, put to a vote, and carried.

MOTION ON INTELLECTUAL CLIMATE IN STUDENT LIVING ORGANIZATIONS. Mr. Hultseng moved on behalf of the Faculty Senate that a committee be appointed to investigate and to make to the faculty recommendations designed to improve the intellectual climate in student living organizations. The motion was seconded.

It was moved by a member of the faculty that the motion be amended by changing the words "student living organizations" to "fraternities and sororities." The motion was lost through lack of a second.
Mr. G. A. Wannier moved to table the motion until the next meeting of the faculty. The motion to table was seconded, put to a vote by a show of hands, and defeated: 59 yes, 63 no.

Mr. J. F. Gange moved to amend to provide for a joint student-faculty committee with the Dean of Students serving as chairman ex officio. The motion was seconded, put to a vote, and defeated.

The principal motion was then put to a vote and carried.

There being no further business, the meeting was adjourned.

George N. Bellman
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

April 3, 1963

The meeting was called to order by President Fleming. The minutes of the meeting of March 6, 1963 were read and approved.

INTRODUCTION. Mr. J. L. Hulteng introduced Mr. Ralph Casey, formerly director of the School of Journalism at the University of Minnesota and visiting professor of journalism at the University of Oregon during the spring term 1962-63.

MOTION ON STATE FEE SCHOLARSHIPS. Mr. Hulteng, secretary of the Faculty Senate, reported that, because Mr. Harry Fink was not able to attend the March 27 meeting of the Senate, the Senate has postponed consideration of his motion on state fee scholarships for another month.

PRESS RELEASES ON FACULTY BUSINESS. Mr. Hulteng stated that the Faculty Senate has approved, by a unanimous vote, a report from a special Senate committee in regard to press releases concerning faculty business, and requested Mr. Earl Pomercy, chairman of the committee, to read the report. The report, read by Mr. Pomercy, recommended that the following present practices in regard to press releases be continued:

(1) Announcements to the press should cover ordinarily all completed business of the faculty, including the texts of motions adopted, the final results of elections, and the essential provisions of reports of committees (excluding notices of motion attached to such reports) when the faculty has received them.

(2) Announcements to the press should not cover unfinished business of the faculty, including notices of motion, results of nominating ballots preliminary to elections, and reports to the faculty of committees responsible to the faculty before the faculty has received or adopted such reports.

(3) When the faculty has made recommendations for action by the President, such as that the President undertake negotiations with the Board of Higher Education, announcements to the press should await the approval of the President.

REPOR T OF ADVISORY COUNCIL. Mr. C. E. Johnson, chairman of the Advisory Council, presented the spring-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 ballot was cast for the nomination of candidates for election to the 1963-64 Advisory Council. Mr. C. L. Constance, Mr. J. S. Carlson, and Mr. A. W. Riecker served as tellers. The following candidates were nominated: F. C. Andrews, D. A. Baer, C. W. Ballaine, C. B. Beall, E. R. Bingham, Robert Campbell, Herman Cohen, F. A. Cuthbert, Keith Goldhammer, S. B. Greenfield, J. L. Hulteng, W. A. Leppmann, R. A. Litman, V. R. Lorwin, L. C. Marquis, I. M. Riven,
Following the election, and before the electing ballots were prepared, the secretary, under instructions from the faculty, checked the list of candidates against reliable information concerning faculty members who will be absent from the campus during 1963-64, eliminated Mr. Andrews and Mr. Lorwin from the list, and added Mr. V. C. Boekeheide and Mr. Paul Clevin.

FACULTY SENATE NOMINATING BALLOT. A ballot was cast for the nomination of candidates for election to the Faculty Senate for two-year terms. The tellers were the same as for the Advisory Council ballot. The following candidates were nominated: Liberal Arts--Bower Aly, C. B. Beall, E. R. Bingham, Herbert Bisno, Paul Clevin, R. D. Clark, Herman Cohen, Bernd Crasemann, R. T. Ellickson, K. S. Ghent, L. C. Marquis, I. M. Niven, L. W. Staples, Kester Svendsen. Professional and Unaffiliated--D. A. Baerncof, W. C. Ballaine, T. O. Ballinger, F. A. Cuthbert, Keith Goldhammer, Grace Graham, O. J. Hollis, J. L. Holteng, C. E. Johnson, F. R. Lacy, H. A. Linde, M. D. Risinger, M. D. Ross, P. O. Sigerson.

NOTICE OF MOTION ON STUDENT DISCIPLINE POLICY. Mr. D. A. Watson, chairman of the Student Discpline Committee, gave notice that he would move at the May 1963 meeting of the faculty, on behalf of his committee, the adoption of the following motion:

(1) That the faculty approve recommendations 1-5, stated below, as the University policy basis for a code governing student conduct:

Recommendation 1: When student conduct directly and significantly interferes with the basic purposes of the University, disciplinary sanctions may appropriately be imposed. For the purposes of this recommendation the basic purposes of the University shall be described as the acquisition, transmission, and application of knowledge and understanding together with the development of various aptitudes and skills.

Recommendation 2: The University should distinguish its proper disciplinary responsibilities from the control functions of the larger community. This means that the student should be directly answerable to the community for violations of its required code of conduct. The University, in turn, should only exercise its disciplinary powers when the student's conduct directly and significantly interferes with the accomplishment of the University's goals.

Recommendation 3: The approach to the regulation of student conduct should be based on the premise that the development of responsible behavior is not effectively realized by policies which unduly prolong dependence and immaturity.

Recommendation 4: The conduct of female students should not be more restrictively controlled than that of male students.

Recommendation 5: Actions taken by the Office of Student Affairs in its administration of the discipline code should be subject to review by the Discipline Committee or a specially constituted student-faculty committee. In those instances in which representatives of the Office of Student Affairs impose the sanctions of expulsion, suspension, blocked registration, or "informal" requests that a student leave the University, an appeal to the Discipline Committee or to a specially constituted student-faculty committee should be automatic. It might be further suggested that, even though our recommendation is only concerned with review and appeal safeguards, other specific policies and procedures designed to protect the rights of students charged with infractions of the disciplinary code would also seem to be called for.

(2) That a faculty-student committee be appointed to develop a code within the framework of the policy established by recommendations 1-5 governing all phases of student conduct and to specify procedures for administering such a code.
NOTICE OF MOTIONS ON INSTRUCTION IN WRITTEN AND ORAL DISCOURSE.

Mr. R. S. Summers, chairman of the special Committee on Written and Oral Discourse, gave notice that he would move at the May 1963 meeting of the faculty, on behalf of his committee, the adoption of the following motions:

Whereas your committee has concluded (1) that the writing of many students is unsatisfactory, (2) that many students are not required to do such writing in any single course after their freshman year, (3) that some instructors have, for various reasons, not required students to write well, and (4) that many students will not attempt to write well unless their instructors expect them to, your committee therefore recommends that this faculty adopt the following resolutions and motions:

(1) That the improvement of student writing is not exclusively the responsibility of instructors in the Department of English;

(2) That instructors throughout the University should hereafter assume more responsibility for the improvement of student writing;

(3) That instructors should, when practicable, inform students that course grades will necessarily be influenced by the quality of the student's writing, since no one can be presumed to know something until he has shown himself able to explain it to others;

(4) That, in order to provide assistance to course instructors who are seeking to improve the writing of their students, the various schools and departments should, as soon as budgetary provision is made, either independently retain composition specialists or arrange with the Department of English for assistance;

(5) That the President of the University should try to provide ways and means (a) to enable the various schools and departments to retain composition specialists, (b) to reduce the responsibilities of those instructors who wish to devote substantial additional time to the improvement of the writing of their students, and (c) to enable the Department of English to maintain staff to whom instructors can refer students for further training in writing;

(5) That the President of the University should require that the statement set forth below appear in an appropriate and conspicuous place in the next and succeeding issues of the University of Oregon Bulletin:

"The faculty of the University of Oregon recognizes that clear, correct, and responsible use of language is one of the hallmarks of the liberally educated man. Accordingly, the faculty has agreed that instructors should reduce student's grades when their papers are poorly written or when their oral discourse is unsatisfactory. The ability to organize and effectively present ideas both orally and in writing is a prerequisite to graduation from this University."

Whereas your committee has concluded (1) that many students do not have the ability to organize and effectively present ideas orally, (2) that many instructors have, for various reasons, not required students to develop this ability even when the size of their classes affords opportunities to do so, and (3) that students should be encouraged to develop this ability, your committee therefore recommends that this faculty adopt the following resolutions and motions:

(1) That instructors throughout the University should (a) take advantage of available opportunities to help students develop the ability to organize and present ideas orally, (b) inform students, when practicable, that course and seminar grades will be influenced by the quality of their oral discourse, and (c) invite speech teachers, when practicable, to comment on the quality of oral discourse in these classes;

(2) That the President of the University should try to provide ways and means to enable the Department of Speech to maintain staff to whom instructors can refer students for training in oral discourse;

(3) That the faculty of this University include a basic three-term course in rhetoric and public address in the list of courses satisfying
the Arts and Letters Group of the lower-division group requirement of the
College of Liberal Arts, and

(4) That the President of the University should require that the
statement set forth below appear at an appropriate and conspicuous place
in the next and succeeding issues of the University of Oregon Bulletin:
"The faculty of the University of Oregon recognizes that clear, correct,
and responsible use of language is one of the hallmarks of the liberally
educated man. Accordingly, the faculty has agreed that instructors should
reduce student's grades when their papers are poorly written or when their
oral discourse is unsatisfactory. The ability to organize and effectively
present ideas both orally and in writing is a prerequisite to graduation
from this University."

NOTICE OF MOTION TO ESTABLISH AN ADMISSIONS POLICY COMMITTEE. Mr.
E. R. Bingham gave notice that he would move, at the May 1963 meeting of
the faculty, that the faculty of the University of Oregon authorize the
appointment of a standing committee, preferably of three faculty members,
to be known as the Admissions Policy Committee; it shall be the duty of
this committee to advise the President on all matters relating to the
admissions policies and procedures of the University.

STATE OF THE UNIVERSITY. President Fleming stated that he has
found regular consultation with the faculty Advisory Council during the
past year an invaluable aid in the administration of the University. The
President then read to the faculty a statement of the principal findings
of an investigation of hazing in campus fraternities, and of policies in
regard to hazing which will be put into effect immediately. A copy of
this statement is filed in the office of the secretary of the faculty as
part of these minutes. In conclusion, the President reported to the
faculty on the present state and prospects of the higher-education budget
in the Oregon Legislature.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

May 8, 1963

The meeting was called to order by President Fleming. The minutes
of the meeting of April 3, 1963 were read and approved.

ELECTIONS. Ballots were cast for the election of members of the
1963-64 Advisory Council and members of the Faculty Senate to serve two-
year terms. J. S. Carlson, George Struble, W. S. Nobles, W. C. Woods,
R. P. Nelson, L. E. Ward, F. H. Candelaria, and W. J. Robert served as
tellers. The following candidates were elected:

Cuthbert, J. L. Hulteng, I. M. Niven, Kester Svendsen.

Faculty Senate (Liberal Arts)--C. B. Beall, E. R. Bingham, R. D.

Faculty Senate (Professional)--D. A. Baerconff, W. C. Ballaine,

STATE FEE SCHOLARSHIPS. Mr. H. A. Linde moved the adoption of the
following motion: The faculty, believing that state fee scholarships
should and reasonably could relieve their recipients of all tuition and
most fees, recommends that the President seek from the State Board of
Higher Education such an extension of the scope of state fee scholarships,
provided that the action would not decrease the number of recipients of
of scholarships. The motion having been seconded, Mr. J. L. Hulteng, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was then put to a vote and carried.

STUDENT DISCIPLINE POLICY. Mr. D. A. Watson, chairman of the Student Discipline Committee, moved on behalf of his committee:

(1) That the faculty approve recommendations numbered 1 through 5 (as specified below) of the report of the Committee on Student Discipline as the basis for a code governing student conduct. In the formulation and administration of rules of conduct pursuant to the following recommendations, numbered 1 through 5, the primary guiding principle should be the fulfillment of the most essential functions of a university, which are the intellectual development of its members and the advancement of knowledge. The faculty recognizes that the recommendations of the Committee on Student Discipline represent desirable goals rather than absolute standards, and that to approach them will require repeated revision of rules and adaption of practices in the light of changing conditions affecting the social responsibility and maturity of students. It notes further that the student body of the University has come to include persons of widely differing ages and circumstances, for many of whom the University has special responsibilities in varying degrees, and that no one simple set of rules can apply to problems arising among freshmen and graduates, among students who live in housing owned by the University and those in private property outside its jurisdiction.

(2) That a faculty-student committee be appointed to develop a code within the framework of the policy established by recommendations 1-5 governing student conduct and to specify procedures for administering such a code.

Recommendation 1: When student conduct directly and significantly interferes with the basic purposes of the University, disciplinary sanctions may appropriately be imposed.

Recommendation 2: The University should distinguish its proper disciplinary responsibilities from the control functions of the larger community. This means that the student should be directly answerable to the community for violations of its required code of conduct. The University, in turn, should only exercise its disciplinary powers when the student's conduct directly and significantly interferes with the accomplishment of the University's goals.

Recommendation 3: The approach to the regulation of student conduct should be based on the premise that the development of responsible behavior is most effectively realized by policies that encourage independence and maturity.

Recommendation 4: The rules applying to the conduct of female students should not, as far as practicable, impose greater restraints than those that apply to the conduct of male students. In respect to imposing sanctions affecting conduct of male and female students, general principles of equity should be recognized.

Recommendation 5: Actions taken by the Office of Student Affairs in its administration of the discipline code should be subject to review by the Discipline Committee or a specially constituted student-faculty committee. In those instances in which representatives of the Office of Student Affairs impose the sanctions of expulsion, suspension, blocked registration, or "informal" requests that a student leave the University, an appeal to the Discipline Committee or to a specially constituted student-faculty committee should be available. The student shall have the right to services of a member of the faculty as lay counsel. Review may occur on the initiative of the student or the committee.

The motion having been seconded, Mr. Hulteng reported that the Faculty Senate recommended its approval.

Mr. J. M. Tatterwell moved to amend by striking that part of paragraph (1) of the motion beginning "The faculty recognizes . . ." and ending "outside its jurisdiction." The motion was seconded, put to a vote, and defeated.
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