6. The committee shall require from University officials and tribunals periodic written reports of the disposition of all student-conduct cases handled under their jurisdiction. The gathering of such reports and their submission to the committee shall be the responsibility of the associate dean of students. The committee shall examine such reports for consistency with existing policies and, where necessary, review the reports with the appropriate officials or tribunals.

7. The committee shall submit to the faculty and the President of the University, each spring term, a written report covering the entire student-conduct program, including an evaluation of existing rules, policies, and enforcement procedures. It shall recommend changes in policy to the faculty and the President and changes in the administration of the program to the President.

E. STUDENT TRIBUNALS

1. The Student Court shall be composed of five students and two faculty members, each appointed by the President of the University. The student members shall be recommended by the President of the Associated Students. The jurisdiction of the Student Court and its procedural rules shall be established or approved by the Student Conduct Committee.

2. The Student Conduct Committee, with the assistance of the associate dean of students, may establish minor tribunals composed of students. When appropriate, University officials or faculty members may serve as advisers. No minor tribunal shall have jurisdiction to impose the sanction of expulsion or suspension.

3. No tribunal shall have any function except the enforcement of University rules or the performance of other duties which may be delegated to it by the Student Conduct Committee.

F. RECORDS

1. The associate dean of students shall be responsible to the Student Conduct Committee for the maintenance of adequate records pertaining to the student-conduct program.

2. These records shall include a report of the disposition of each disciplinary case. Such reports shall be submitted to the associate dean of students by every official, tribunal, court, or committee authorized to impose sanctions under this Code.

3. In order to accomplish these record-keeping responsibilities, the Student Conduct Committee and the associate dean of students may prescribe reporting procedures to be followed by those authorized to impose sanctions under this Code.

G. AMENDMENTS

1. The above code may be amended only by action of the general faculty of the University of Oregon.

REGULAR MEETING OF THE FACULTY

December 11, 1963

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

REPORT OF COMMITTEES ON THE CURRICULUM. Mr. D. A. Beemcopf, secretary of the Faculty Senate, moved on behalf of the Senate that the faculty approve the report of the Committee on the Curriculum, dated December 4, 1963, arabic-numbered pages 1-19. 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.
Miss Grace Graham, chairman of the Committee on the Curriculum, stated that
the proposal, on page 5 of the report, to change the title and credit of
RL 461, 462, 463, Advanced Spanish Composition and Conversation, (C) 2-3 hours
each term to Advanced Spanish Composition, 2 hours each term has been with¬
drawn and that this item should be deleted from the committee's recom¬
mandations. The motion to approve the report was then 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. C. L.
Constance served as secretary pro tempo.

TRANSFER OF CREDIT FROM JUNIOR AND COMMUNITY COLLEGES. Mr. L. L.
Lovell, chairman of the Academic Requirements Committee, presented the
following report on behalf of his committee:

The committee wishes to remind the faculty that in 1950 it voted that
62 upper-division credits, and 45 of the last 60 credits in residence, should
be among the requirements for any baccalaureate degree from the University.
The committee regularly supports these rules in acting on student petitions,
and fully concurs in such affirmative requirements. The committee believes
also in the corollary, that the faculty does not care when or from whence
the lower-division credits may come to complete degree requirements so long
as they are fully accredited college work and do not exceed 93 term hours in
total from two-year schools. That is, lower-division work is acceptable at
any time on the understanding that the student may be held for additional
work to fulfill the faculty’s affirmative requirements on upper-division and
residence credits.

This has come into question in discussions concerning the emerging
community colleges. The committee interprets these as strictly two-year
schools, hence their credits will be treated as strictly lower-division
credits. Therefore the committee proposes that community-college and other
junior-college credits should continue to be accepted, as lower-division
credits, at any time in the student’s undergraduate career. In view of the
questions that have been raised, it feels the need for faculty confirmation
of this policy.

Mr. Lovell then moved that the faculty express its approval of the
Academic Requirements Committee's policy concerning lower-division credits.

Mr. Lovell’s motion was seconded. Mr. R. D. Clark moved that action
be deferred until the January 1964 meeting of the faculty and that the motion
be referred to the Faculty Senate for consideration. Mr. Clark’s motion was
seconded, put to a vote, and carried.

USES OF COMPULSORY STUDENT FEES. President Fleming announced that
the ad hoc committee to study uses of compulsory student fees, authorized
at the October 1963 meeting of the faculty, is not yet prepared to report.

STUDY OF COURSE OFFERINGS AND SCHEDULING. Mr. E. F. Beal stated that,
in accordance with a recommendation of the Faculty Senate, he wished to
postpone until the January 1964 meeting of the faculty the presentation of
a motion for an operations research study of course offerings and scheduling,
notice of which was given at the November 1963 faculty meeting.

GUIDELINES FOR THE UNIVERSITY OF OREGON. Mr. Baernкопf moved, on behalf
of the Faculty Senate, that the faculty approve in principle a statement of
guidelines for the University of Oregon prepared by the President with the
assistance of his staff and the Advisory Council. The motion was seconded.
Mr. G. W. Struble moved to amend by incorporating in the motion a recommenda-
tion that a new section be added, following Sec. VII, as follows: To provide
to the state of Oregon all possible services which the University's facilities
and resources allow, when the need for these services cannot otherwise by
readily met. The motion to amend was seconded and, by a standing vote,
carried: 51 yes, 37 no. The principal motion as amended was then put to a
vote and carried.

In the course of discussion, several suggestions for changes in the
statement of guidelines were made by members of the faculty. The President
asked that the persons making these suggestions send them to him in writing.
APPROVAL OF DEGREES. The secretary read a letter, dated December 3, 1963, from Mr. C. L. Constance, University Registrar, stating that the official degree list, to be compiled shortly after the December 13 Graduation Convocation, will include all and only those degree candidates who completed their respective degree requirements by the end of fall term 1963.

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 December 1963 degree list, as compiled by the University Registrar, the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

DATE OF JANUARY 1964 FACULTY MEETING. Mr. Baerncopf moved, on behalf of the Faculty Senate, that the January 1964 meeting of the faculty, regularly scheduled for the first Wednesday of the month, be postponed to Wednesday, January 15. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Flemming reported that the Board of Higher Education at its December meeting discussed questions of policy in regard to gifts and grants; he stated that he believed that the discussion was profitable and led in the right direction. The President also commented on Congressional approval of the bill which will provide rather substantial aid for higher education building construction, and praised the outstanding leadership of Senator Morse and Mrs. Green as chairmen of the Senate and House subcommittees that sponsored the bill.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

January 15, 1964

The meeting was called to order by President Flemming. The minutes of the meeting of December 11, 1963 were read and approved.

INTERCOLLEGIATE ATHLETICS POLL. Mr. Robert Campbell, chairman of the Committee on Intercollegiate Athletics, presented a preliminary report on the results of a poll of faculty opinion concerning intercollegiate athletic policies at the University of Oregon, conducted in accordance with faculty action taken at the November 6, 1963 meeting. He stated that 399 of approximately 500 voting members of the faculty returned the questionnaire, and that the tabulation indicated that 70.8 per cent favored the continuation of the athletic program at its present level. (A copy of the full report of the results of the poll, distributed to the faculty some days after the meeting, is filed in the office of the secretary of the faculty.)

COMPELSARY ATHLETIC FEES. President Flemming stated that the following motion, presented at the October 11, 1963 meeting by Mr. D. A. Baerncopf, secretary of the Faculty Senate, on behalf of the Senate, is now before the faculty for consideration: "That the faculty recommends that none of the compulsory fees collected from students be used to support intercollegiate athletics." He also stated that, at the October meeting, the Senate motion had been referred to a special committee, with instructions to study the broader question of the propriety of certain other uses of compulsory student fees, and that the report of this committee had been distributed to the faculty through the campus mail (a copy of this report is filed in the office of the secretary of the faculty as a part of these minutes).

Mr. V. R. Dorjahn, chairman of the special committee, explained the form and content of the committee's report. He stated that the committee had voted, 4 to 1, to recommend that the Senate motion be disapproved, and called attention to a minority report by Mr. P. B. Simpson, attached to the committee document, recommending the approval of the Senate motion.
Mr. Dorjahm also called attention to four other committee recommendations, in Sec. 10 of the report, and stated that these will be presented after the faculty has acted on the Senate motion.

After discussion of the possible effect of the abolition of the compulsory athletic fee on the continuation of the present athletic program, Mr. L. E. Ward moved that the report be re-referred to the special committee, with the request that the committee study the situation at the University of Oregon in comparison with comparable institutions where the purchase of athletic tickets is optional. The motion was seconded.

Mr. Hans Linde moved, as a substitute, that those portions of the report dealing with the compulsory athletic fee be referred to the standing Committee on Intercollegiate Athletics, with the request that the committee study the situation at the University of Oregon in comparison with comparable institutions where the purchase of athletic tickets is optional. Mr. Linde's motion was seconded, put to a vote, and defeated.

Mr. H. L. Penny moved to amend Mr. Ward's motion by adding the following words: "and bring a recommendation to the faculty concerning the Senate motion." Mr. E. G. Ebbighausen pointed out that Mr. Dorjahm had already presented the special committee's recommendation concerning this motion. President Flemming stated that Mr. Ebbighausen was correct, and that, if there were no objection, he would consider Mr. Penny's proposal as an editorial request that the recommendation concerning the Senate motion be incorporated formally in the committee report as one of the recommendations in Sec. 10. No objection was heard.

Mr. Ward's motion to re-refer was then put to a vote and defeated.

By a standing vote, the Senate motion carried: 90 yes, 45 no.

President Flemming stated that he would release to the press both the results of the poll conducted by the Committee on Intercollegiate Athletics, indicating that more than 70 per cent of the faculty favor the continuation of the University athletic program at its present level, and the 90 to 45 vote on the Senate motion recommending that this program should not be supported by compulsory student fees. He informed the faculty that there will be an interinstitutional study of the whole question of the use of compulsory fees, and that he will call the attention of the persons conducting this study to the faculty recommendation concerning the athletic fee. He added that, in his judgment, the question of the athletic fee should be considered, not in isolation, but as an aspect of the broader question of earmarked fees for student activities generally.

OTHER RECOMMENDATIONS OF SPECIAL COMMITTEE. Mr. Dorjahm moved, on behalf of his special committee, that the faculty approve the committee's recommendation that the gym suit service be financed under the regular budget of the School of Health, Physical Education, and Recreation, since it is basically a necessary part of the instructional program. The motion was seconded.

Mr. M. D. Ross rose to a point of order, inquiring whether this motion required notice. President Flemming ruled that it did not require notice, since it was brought to the faculty under instructions to study the broad question of the uses of compulsory student fees and to report recommendations. Mr. Linde moved to refer to the Faculty Senate the gym suit service recommendation contained in Sec. 10 of the committee's report to the Faculty Senate. The motion was seconded, put to a vote, and carried.

TRANSFER OF CREDIT FROM JUNIOR AND COMMUNITY COLLEGES. President Flemming stated that Mr. L. L. Lovell, chairman of the Academic Requirements Committee, had moved on behalf of his committee at the December 11, 1963 meeting of the faculty that the faculty express its approval of the Academic Requirements Committee's policy concerning lower-division credits, and that this motion had been referred to the Faculty Senate for consideration. (A statement of the policy involved is contained in a report from the committee, which is recorded in the minutes of the December 1963 meeting of the faculty.) The President then called for a report from the Senate. Mr. Baerlceopf, secretary of the Senate, reported that the Senate recommended
the disapproval of the motion. After discussion, Mr. Lovell's motion was put to a vote and defeated.

Mr. Lovell then gave notice of motion that the faculty of the University of Oregon approve the following policy governing the transfer of credits earned at accredited junior colleges toward the requirements for baccalaureate degrees at the University of Oregon: Any course taken at accredited junior colleges and transferred toward a University of Oregon baccalaureate degree must be included among the first 93 term hours accumulated toward that degree.

CODE OF STUDENT CONDUCT. Mr. D. A. Watson, chairman of the Student Conduct Committee, gave notice of motion that Sec. I of the Code of Student Conduct be amended by inserting a new paragraph 5 in paragraph B, as follows:

5. Group Offenses. (a) Living organizations, societies, clubs, and similar organized student groups are responsible for compliance with law and University regulations. Upon satisfactory proof that the group has encouraged or did not take reasonable steps, as a group, to prevent violations of law or University regulations, the group may be subject to permanent or temporary suspension of charter, social probation, denial of use of University facilities, or other like sanctions.

(b) The determination that a group is liable to sanction under the foregoing section (a), and of the sanction to be imposed, shall be made by the Student Conduct Committee at a hearing held for that purpose. The President, or principal officer, of the group must be given reasonable notice of the time and place of said hearing and of the nature of the charges. He, and any other member of the group, are entitled to attend and be heard at the hearing.

(c) Nothing herein authorizes the imposition of individual sanctions on any person other than in accordance with the Code of Student Conduct.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

February 5, 1964

The meeting was called to order by President Fleming. The minutes of the meeting of January 15, 1964 were read and approved.

GYM SUIT SERVICE. President Fleming stated that four recommendations from a special committee on uses of compulsory student fees, referred to the Faculty Senate by vote of the faculty at its January 1964 meeting, were now before the faculty for consideration. The President then called upon Mr. V. R. Dorjahn, chairman of the committee, "move the approval of the first recommendation. Mr. O. J. Hollis rose to a point of order, calling attention to the fact that approval of the first recommendation had been moved and seconded at the January faculty meeting before the four recommendations were referred to the Senate. The President stated that Mr. Hollis was correct, and, in the absence of the secretary of the Senate, called upon Mr. J. J. Hulteng for a report from the Senate. Mr. Hulteng read the text of the recommendation, "that the gym suit service be financed under the regular budget of the School of Health, Physical Education, and Recreation since it is basically a necessary part of the instructional program," and reported that the Senate recommended the disapproval of Mr. Dorjahn's motion. By a standing vote, the special committee's recommendation was approved: 40 yes, 37 no.

STUDENT HEALTH SERVICE. Mr. Dorjahn moved, on behalf of his committee, that the faculty approve the committee's recommendation that a serious study be made by the University administration of the financial needs of the Student Health Service, since the majority of the committee members were
of the opinion that the present financial support is inadequate to provide the quality of service to be expected in a University of our stature. The motion was seconded. Mr. Hulteng reported that the Faculty Senate recommended that Mr. Dorjahn's motion be adopted. After discussion, the motion was put to a vote and carried.

INTERCOLLEGIATE ATHLETICS. Mr. Dorjahn stated that his committee wished to withdraw two recommendations relating to the University's program of intercollegiate athletics. The texts of the two recommendations are as follows:

"That the faculty request that the Department of Athletics prepare and distribute to the faculty a written statement outlining the educational objectives of the intercollegiate athletic program and how these relate to the University as a whole. The committee feels that such a statement would benefit both the faculty and the Department of Athletics."

"That the faculty Committee on Intercollegiate Athletics be strengthened and empowered to participate effectively and actively in the formulation of policies affecting the intercollegiate athletic program."

TRANSFER OF CREDIT FROM JUNIOR COLLEGES. Mr. L. L. Lovell, chairman of the Academic Requirements Committee, moved on behalf of his committee that the faculty approve the following policy governing the transfer of credits earned at accredited junior colleges toward the requirements for baccalaureate degrees at the University of Oregon: that any courses taken at accredited junior colleges and transferred toward a University of Oregon baccalaureate degree must be included among the first 93 term hours accumulated toward that degree.

The motion was seconded. Mr. Hulteng reported that the Faculty Senate recommended its adoption. After discussion, Mr. G.H. Wannier moved that the motion be tabled. Mr. Wannier's motion was seconded, put to a vote, and defeated. After further discussion, Mr. Lovell's motion was put to a vote and carried.

CODE OF STUDENT CONDUCT. Mr. D. A. Watson, chairman of the Student Conduct Committee, moved that Sec. I of the Code of Student Conduct be amended by inserting a new paragraph 5 in paragraph B, as follows:

5. Group Offenses. (a) Living organizations, societies, clubs, and similar organized student groups are responsible for compliance with law and University regulations. Upon satisfactory proof that the group has encouraged violations or did not take reasonable steps, as a group, to prevent violations of law or University regulations, the group may be subjected to permanent or temporary suspension of charter, social probation, denial of use of University facilities, or other like sanctions.

(b) The determination that a group is liable to sanction under the foregoing Subsec. (a), and of the sanction to be imposed, shall be made by the Student Conduct Committee at a hearing held for that purpose. The president, or principal officer, of the group must be given reasonable notice of the time and place of said hearing and of the nature of the charges. He, and any other member of the group, are entitled to attend and be heard at the hearing.

(c) Nothing herein authorizes the imposition of individual sanctions on any person.

The motion was seconded. Mr. Hulteng reported that the Senate recommended its approval. Mr. O. M. Willard moved to amend by substituting for the words "Nothing herein authorizes" in Subsec. (c) the words "Nothing in paragraph 5 authorizes." Mr. Willard's motion was seconded, put to a vote, and carried. After discussion, the principal motion as amended was put to a vote and carried.

MARGARET POLEY MEMORIAL. The faculty rose while Mr. A. A. Esslinger read the following memorial:

Professor Margaret Susan Pooley was born in Colorado Springs, Colorado, in 1904. She received her Bachelor of Arts degree from the University of
Colorado in 1926. Her M.S. degree was conferred by Wellesley College in 1930. Dr. Poley also earned a degree in physical therapy in 1942. Graduate study at American Peoples College in Austria and at Teachers College, Columbia University, was followed by study at the State University of Iowa, where she received the Doctor of Philosophy degree.

Dr. Poley was a member of the faculty of the University of Colorado for eighteen years. In 1948 she came to the University of Oregon as associate professor of physical education. In 1956 she received the rank of professor. She died on December 24, 1963, at the age of 59.

Dr. Poley was recognized nationally for her many contributions in the field of therapeutic exercise. These contributions were made through her extensive writings and research, her leadership in state, regional, and national professional organizations, and through the accomplishments of her students.

Dr. Poley was the recipient of many honors. She received the Loretta Fish Carney Scholarship at Wellesley in 1929, the International Scholarship of Delta Kappa Gamma in 1947, and the Delta Psi Kappa Research Award in 1948. In May 1963, she was presented an Honor Fellow Award of the American Association for Health, Physical Education, and Recreation for services which epitomize the highest professional accomplishments in her field.

Dr. Poley's dominant interest was always in rehabilitation--particularly physical rehabilitation. She dedicated herself unstintingly to the handi-capped, both within the University and in Eugene. The lives of hundreds of University students have been enriched through her efforts. Her influence has spread to a much wider population through the efforts of her many students who specialized in remedial physical education.

Dr. Poley was an able teacher, who loved her work and, best of all, loved people. To an unusual extent she possessed a solicitude for her students. She went far beyond the call of duty in assisting them. Her students reciprocated her feelings and she enjoyed an affection and esteem from them which was exceptional.

Margaret Poley no longer walks among us, and we mourn the loss of a valued co-worker and friend. But the influence of her life is not lost to us. For as Thomas Carlyle wrote: "Nothing that was worthy in the past departs, no truth or goodness realized by man ever dies; or can die; but is all still here, and, recognized or not, lives and works through endless changes."

At Mr. Easlinger's request, President Flemming instructed the secretary to spread the memorial upon the minutes of this meeting of the faculty, and to send a copy of the memorial to the relatives of Miss Poley.

INCREASE IN STUDENT FEES. Mr. E. F. Beal moved: (1) that the faculty request the President to convey to the Chancellor and the State Board of Higher Education its regret that tuition at the public universities and colleges of Oregon has been raised, to express the faculty's concern for the plight of such students as are able to learn but unable or hard-pressed to pay for education, and to ask the Board to make every effort to insure that such students, now and in the future, are not deprived of the opportunity to get an education; and (2) that a copy of this resolution be sent to the Oregon Daily Emerald.

The motion was seconded. Mr. L. E. Ward inquired whether Mr. Beal would be willing to change the wording of the first clause to read: "that the faculty request the President to convey . . . its regret for the necessity of raising tuition . . . " Mr. Beal stated that he was willing to accept this change; by general consent the change was incorporated in the motion. Mr. Ivan Niven moved that Mr. Beal's motion be tabled. Mr. Niven's motion was seconded, put to a vote, and carried. Mr. C. P. Schleicher inquired whether it would be possible to reconsider Mr. Beal's motion and to introduce further changes in wording. President Flemming ruled that the action of the faculty in tabling was final and that the motion could not now be reconsidered.
STATE OF THE UNIVERSITY. President Fleming stated that the increase in student fees approved by the Board of Higher Education was inescapable if the State System's program of quality education was to be maintained and strengthened. He added that increased tuition in public institutions of higher education was a national trend which would probably not be reversed within our lifetime. He expressed his belief that the problem of financial hardship for students can be solved by intensive efforts to increase aid resources through loans, work programs, and scholarships, and by efforts to work out with individual students financial plans utilizing our existing aid resources to the fullest possible extent.

In reply to a question, the President explained that the plan for flexibility in dormitory closing hours for women students has not been put into effect this year, in order to allow time for the working out of necessary administrative arrangements.

The President expressed his confidence in the University's new Code of Student Conduct, though many questions are still being asked by interested groups, such as Oregon Mothers, Oregon Dads, and alumni. He stated that he expects to receive comments on the code from the Oregon Mothers and Dads organizations, that these comments will be studied by the Student Conduct Committee, and that the committee will report to the faculty during the spring term.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

March 4, 1964

The meeting was called to order by President Fleming. The minutes of the meeting of February 5, 1964 were read and approved.

ADVISORY COUNCIL REPORT. The winter-term 1963-64 report of the Advisory Council was presented by Mr. Kester Svendsen, secretary 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.

EGBERT S. WENGERT MEMORIAL. The faculty rose while Mr. J. C. Davies read the following memorial on behalf of the faculty of the Department of Political Science:

The departure from life of our honorable and beloved Egbert S. Wengert on February 22, 1964 ended the work of a political scientist as he was about to take up that craft single-mindedly again—after almost sixteen years as a department head, when he had to use his mind also to administer.

As an administrator he eased the life of teachers and researchers and drew the best out of both. As a man of strong and generous mind, he contributed more than any other person to the development of an independent-minded staff. He contrived to help his students and his colleagues, and he consoled neither with them nor against them. He sought to give people security without giving them the comfort that is for children. He sought to help people become themselves and not become his disciples or his lackeys.

As a citizen and public servant, he gave his time and energies freely, again and again, over decades. He gave them to the national government during and after the Second World War—from the Office of Price Administration to the National Security Resources Board, and continuing with Peace Corps training last summer. He gave them to the state and local community, on matters from constitutional revision to local public utilities. He completed a series of writings, from books to articles, that would do credit to a scholar who had not sacrificed scholarship to public service. He left an incommplete an abundance of research and writing that he planned to do in the years ahead.
A capacious man of strong religious convictions and high professional standards, he has given more to his country, the University, the department, the profession of political science, and his scores of close friends and beneficiaries than he ever got—except that he believed giving is better than getting and so was better rewarded than any orall of those he helped.

At Mr. Davies' request, President Flemming instructed the secretary to record the memorial in the minutes of the faculty, and to send a copy to Mr. Wengert's family.

NOTICE OF MOTION ON GROUP REQUIREMENT. Mr. L. L. Lovell gave notice that he would present the following motion, on behalf of the Academic Requirements Committee and the Committee on the Curriculum, at the April 1964 meeting of the faculty:

(1) That the faculty legislation governing the group requirement be amended to provide that all undergraduate students, including majors in liberal arts and in the professional schools, may select second sequences in any group from courses numbered 100-120, 200-220, or 300-310; and (2) that the requirement that at least one of the group sequences be numbered from 200 to 210 be repealed.

A.S.U.O. TEACHING APPRAISAL PROJECT. Mr. D. A. Baerncofp, secretary of the Faculty Senate, moved, on behalf of the Senate, that the faculty approve the proposed A.S.U.O. project for a University of Oregon teaching appraisal. The motion was seconded.

Mr. Baerncofp pointed out that the general nature of the program is outlined in a memorandum from Mr. John Luvaas, Jr., chairman of the A.S.U.O. Academic and Cultural Committee, which had been distributed to members of the faculty through the campus mail. A copy of Mr. Luvaas' memorandum is filed in the office of the secretary of the faculty as a part of these minutes.

In the course of discussion, Mr. L. W. Staples stated that the program would be conducted in faculty members' classes only with their individual approval. Mr. Bower Aly suggested that the provision for individual faculty appraisal be incorporated in the Senate motion. Mr. O. J. Hohlo, chairman of the Senate, pointed out that Mr. Luvaas' memorandum, which provides the basis for the Senate motion, includes the following sentence: ". . . interested instructors may request the ASUO Academic and Cultural Committee to administer the forms, spring term, in as many of their classrooms as the instructors wish," and stated that he believe that this sentence provides sufficient protection. Mr. Alyagreed.

Mr. Baerncofp's motion was then put to a vote and carried.

DATE OF APRIL FACULTY MEETING. Mr. Baerncofp moved, on behalf of the Faculty Senate, that the date of the regular April 1964 meeting of the University faculty be postponed from April 1 to April 8. The motion was seconded, put to a vote, and carried.

UNIVERSITY ATHLETIC POLICY. Mr. Robert Campbell, chairman of the Committee on Intercollegiate Athletics, moved on behalf of his committee that the faculty approve the following recommendations, contained in a committee report dated March 4, 1964 (a copy of the report is filed in the office of the secretary of the faculty):

(A) That the President be requested to provide before the end of this academic year, a comprehensive report on the full financial status, present and future, of the Athletic Department. The survey should consider the various assumptions outlined in Sec. 2 of the committee's report and should be available to the members of the faculty.

(B) That basic decisions should await that financial report. In order to preserve as much discretion as possible for future action, however, we further recommend:

(1) That the President be requested to make no decision on stadium replacement or improvement which would commit, for financing, any of the
incidental fees charged to students or any bonding authority granted to
the University for the construction of buildings.

(2) Since a new stadium will be, and should be, both a University
and community facility, that we commend the President in his efforts to
cooperate with community agencies in the location, design, financing, and
use of a stadium and urge him to continue to take the initiative in bringing
about a joint plan.

(C) That, in the event conference affiliation occurs, we urge that
the President make it clear that he will exert every effort to obtain
agreement of other conference members on a limitation of the number of
grants-in-aid to athletes to a realistic level and on other measures
designed to equalize recruiting and other competitive practices among the
institutions of the conference.

The motion was seconded. In reply to a question from Mr. Campbell,
President Fleming stated that it would be his ruling that this motion
would not require notice.

After discussion, it was moved by a member of the faculty that the
word "faculty" in paragraph (A) be changed to "faculty Committee on
Intercollegiate Athletics." The motion to amend was seconded, put to a
vote and defeated. The principal motion was then put to a vote and carried.

APPROVAL OF DEGREES. The secretary read the following statement from
Mr. C. L. Constance, University Registrar: "I certify that the official
degree list, to be compiled shortly after the March 13 Graduation Convocation,
will include all and only those degree candidates who completed their
respective degree requirements by the end of winter term 1964." Mr. P. R.
Washke then 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 March 1964 degree 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.

STATE OF THE UNIVERSITY. President Fleming stated that he will be
very happy to accept and act upon the recommendations of the Committee
on Intercollegiate Athletics which have been approved by the faculty. He
then commented briefly on the Governor's recommendation that available
funds be allocated to the State System of Higher Education to make possible
a roll back of 1964-65 student fees to the 1963-64 level and the decision
of the State Emergency Board to postpone action until after the vote on the
building bond amendment at the May election, and on recent appointments to
the State Board of Higher Education.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

April 8, 1964

The meeting was called to order by President Fleming. The minutes
of the meeting of March 4, 1964 were read and approved.

GROUP REQUIREMENT. Mr. L. L. Lovell moved, on behalf of the Academic
Requirements Committee and the Committee on the Curriculum: (1) that
faculty legislation governing the group requirement be amended to provide
that all undergraduate students, including majors in liberal arts and in
the professional schools, may select second sequences in any group from
courses numbered 100-120, 200-220, or 300-310; and (2) that the require-
ment that at least one of the group sequences be numbered from 200 to
210 be repealed.
The motion having been seconded, Mr. D. A. Baerncoph, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was then put to a vote and carried.

ADVISORY COUNCIL NOMINATING BALLOT. A ballot was cast for the nomination of candidates for election as members of the 1964-65 Advisory Council. Mr. C. L. Constance, Mr. H. L. Penny, and Mr. C. D. Clark served as tellers. The following candidates were nominated:

Beal, E. F.  Hollis, O. J.
Beall, C. B.  Hulteng, J. L.
Beekelheide, V. C.  Littman, R. A.
Campbell, Robert  Marquita, L. C.
Cvifin, Paul  Nowick, Aaron
Cohen, Herman  Novitski, Edward
Crassmann, Bernd  Pomeroy, E. S.
Curtberth, F. A.  Powell, J. L.
Cykle, E. A.  Reithel, F. J.
Ghent, K. S.  Svendsen, Kester
Goldhammer, Keith  Tyler, Leona

NOTICES OF MOTIONS CONCERNING ADVISORY COUNCIL ELECTIONS. Mr. Ivan Niven gave notice, in general terms, that he will move at the June 1964 meeting of the faculty: (1) that, effective with the spring 1965 election, members of the Advisory Council be elected to serve two-year terms, with terms staggered to provide for the election of three or four members each year; (2) that members of the faculty who inform the secretary of the faculty, in writing, before the compilation of the nominating ballot, that they are unwilling to serve on the Advisory Council may have their names removed from ballot.

NOTICE OF MOTION CONCERNING NEWS COVERAGE OF FACULTY BUSINESS. Mr. Hans Linde gave notice that he will move, at the May 1964 meeting of the faculty, that the faculty authorize the chairman of the Faculty Senate or one or more members of the Senate designated by him to represent the faculty, in cooperation with the University administration and information officers, in the news coverage of faculty business.

STATE OF THE UNIVERSITY. President Flemming commented on the acceptance, by the University of Oregon and Oregon State University, of an invitation to join the Athletic Association of Western Universities. He stated that he and President Jensen of Oregon State University have discussed limitation of the number of grants-in-aid to athletes to a realistic level, which the University faculty urged in a resolution adopted at its March 1964 meeting, with the six presidents of the universities that are currently members of the association, and that the members of the Council of the association have been requested to study the question and report at a meeting of the presidents in September. The President also stated that progress is being made toward joint University-community cooperation on plans for a stadium, which was also urged in the resolution adopted at the March 1964 faculty meeting.

In conclusion, the President reported that efforts in support of the constitutional amendment authorizing the issuance of higher-education building bonds, which will be on the ballot at the May 15, 1964 primary election, are going forward under the leadership of two state-wide organizations, Colleges for Oregon's Future, a permanent group supporting higher education in the state, and Friends of Higher Education, formed for the purpose of raising funds for the bond-amendment campaign.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty
The Meeting was called to order by President Fleming. The minutes of the meeting of April 8, 1964 were read and approved.

**ADVISORY COUNCIL ELECTION.** Ballots were cast for the election of the 1964-65 Advisory Council. C. J. Causenbush, G. R. Clark, C. W. Struble, and R. M. Hase served as tellers. The following persons were elected: G. W. Beall, E. A. Cuthbert, E. A. Cygler, E. S. Thant, Keith Goldhammer, L. C. Marmion, and Wester Swenson.

**NOMINATIONS FOR SPECIAL FACULTY SENATE ELECTION.** Ballots were cast for the nomination of candidates for election to the Faculty Senate to fill the unexpired portion of the term of E. R. Bingham, Ivan Niven, D. A. Baranoff, and Hans Linde, who have resigned as members of the Senate. Mr. Constance and Mr. Clark served as tellers. The following candidates were nominated:

- **Liberal Arts** -- Bernd Gresesmann, Carlisle Moore, Earl Fawcett, Wester Swenson.

- **Professional and Unaffiliated** -- E. A. Cygler, Grace Graham, T. G. Horn, Robert Trotter.

**NEWS COVERAGE OF FACULTY BUSINESS.** Mr. Hans Linde move[d] that the Faculty authorize the chairman of the Faculty Senate or one or more members of the Senate designated by him to represent the faculty, in cooperation with the University administration and information officers, in the news coverage of faculty business. The motion having been seconded, Mr. B. A. Baranoff, secretary of the Faculty Senate, reported that the Senate recommended its approval. The motion was then put to a vote and carried.

**ADVISORY COUNCIL REPORT.** The spring-term 1963-64 report of the Advisory Council was presented by Mr. Wester Swenson, Secretary of the Council. A copy of the report is filed in the office of the secretary of the Faculty as part of these minutes.

**STATE OF THE UNIVERSITY.** In reply to a question from Mr. Linde, President Fleming stated that recent charges of serious sexual misconduct against a group of University students have been referred to the Student Conduct Committee, and that the committee will consider the case strictly in accordance with the provisions of the Code of Student Conduct adopted by the faculty last fall.

Mr. Linde also stated that he had seen newspaper reports that the President had disapproved a recommendation by the Student Conduct Committee that the mandatory closing hour regulation in effect for freshman women be extended to cover freshman men, and inquired whether this implied that the committee had only advisory powers. President Fleming replied that, since both he and the faculty had delegated to the Student Conduct Committee authority to provide regulations and procedures for the implementation of the Code of Student Conduct, the word "recommendation" in the press release was an error. In fact, the committee voted to amend the regulation in question, and he had instead this action under powers given him by the Administrative Code of the State System.

There being no further business, the meeting was adjourned.

George M. Bulloch
Secretary of the Faculty
REGULAR MEETING OF THE FACULTY
June 10, 1964

In the absence of President Flaming, the meeting was called to order by Dean Jones. The minutes of the meeting of May 13, 1964 were read and approved.

SPECIAL FACULTY SENATE ELECTION. Mr. G. M. Struble and Mr. B. K. Nunn served as tellers. The following members were elected to serve through 1965-66: Liberal Arts-Carlisle Moore, Earl Pommerenke; Professional- F. A. Cyker, Grace Graham.

SPECIAL FACULTY MEETING. The secretary read a memorandum from President Flaming, stating that he has called a special meeting of the faculty for Friday, June 12, at 2:00 p.m. for reports on developments in connection with the formulation of personnel policy for the nonteaching academic staff, developments in connection with the Southeast Review, and other developments related to the state of the University.

SENATE ELECTIONS BY MINOR FACULTIES. The secretary reported that he has been informed that the following persons have been elected by the minor faculties to serve two-year terms as members of the Faculty Senate:


Architecture and Allied Arts: Jack Williamson.


Education: H. C. Cattam.


Journalism: C. V. Darby.


Music: V. B. Wimbley.

ORAL AND WRITTEN DISCOURSE. Mr. C. 0. Johnson, chairman of a special committee of the Faculty Senate, presented a memorandum advocating certain faculty and departmental changes on the 1964-65 academic year. The matter was referred to the Faculty Senate Committee on Education and, after discussion, referred to the Faculty Senate for committee stage. The committee is empowered to make recommendations and report to the Senate prior to the fall term of 1964-65. A copy of the memorandum was also sent to the Office of the Secretary of the Faculty.

STUDENT CONDUCT COMMITTEE. Mr. T. P. Iowa, chairman, of the Student Conduct Committee, stated that the committee was not yet prepared to present its annual report, required by faculty regulations, but will present the report in writing in the near future.

ADVISORY COUNCIL ELECTION PROCEDURE. Mr. Tom Nunn moved, on behalf of the 1962-64 Advisory Council, that the faculty legislation of October 9, 1961 and February 9, 1962 be amended as follows:

1. The Advisory Council shall consist of seven members with two-year terms of office, each four shall be replaced in even numbered years, and three in odd numbered years.

2. A nominating ballot shall be taken at the April meeting of the faculty. The candidates, those for odd positions to be filled, shall be the individuals receiving the largest number of votes. The additional candidates in the case of a tie at the bottom of the list. Persons voting must check exactly as many names as there are positions to be filled.
(3) Any nominee who has served as a member of the Advisory Council for one year during the three-year period ending with any regular spring-term election and who is then elected for a two-year term shall be exempted, until the close of his two-year term, from the rule that no person shall be eligible for membership in any given year if he has served on the Council during two of the preceding three years.

(6) In case a vacancy occurs on the Advisory Council by death or by resignation, a successor shall be elected to serve for the unexpired term, except that no successor shall be elected to serve for a period shorter than three months. At the next regular meeting of the faculty following the occurrence of a vacancy a nominating ballot shall be taken, and at the ensuing meeting of the faculty an election shall be held, in accordance with the regular election procedure for membership on the Council. However, no such nominating ballot shall be taken at a March or April meeting of the faculty; in such a case the replacement procedure will be included as part of the regular-balloting procedure for election to the Advisory Council, and the person to serve as a replacement shall be selected by lot from the newly elected members of the Council.

(5) At the May 1965 meeting of the faculty, three persons shall be selected to serve two-year terms on the Advisory Council, and four persons to serve one-year terms. The procedure for determining the one-year term members shall be as follows: There shall be an election in the regular manner of all seven members of the Council. Any of the seven who served on the Council during 1964-65 shall be declared one-year members; additional one-year members as needed to make the total of four shall be selected by lot.

The motion having been seconded, Mr. D. A. Baerncopf, secretary of the Faculty Senate, reported that the Senate recommended its approval.

After discussion, Mr. E. F. Beal moved that consideration of the motion be postponed until next fall. The motion was seconded, put to a vote, and defeated.

After further discussion, Mr. Beal moved that consideration of the motion be postponed until the second faculty meeting of the fall term. The motion was seconded and, on a voice vote, declared defeated by the chairman. Mr. Beal requested a division. By a show of hands, the motion was defeated: 47 yes; 60 no.

After discussion, Mr. Niven's motion was put to a vote by a show of hands and defeated: 44 yes, 70 no.

REMOVAL OF NAMES FROM ADVISORY COUNCIL NOMINATING BALLOT. Mr. Niven moved, on behalf of the 1963-64 Advisory Council, that the secretary of the faculty be instructed to remove from the list of eligible persons for a regular or special Advisory Council election the name of any faculty member who gives written notice of his desire to have his name removed from the ballot to the Secretary of the faculty not later than March 15, in the case of a regular election, and not later than the day before the nominating ballot is taken, in the case of a special election. The motion, having been seconded, Mr. Baerncopf reported that the Faculty Senate recommended its approval. The motion was then put to a vote and carried.

APPROVAL OF DEGREES. The secretary read the following statement from Mr. C. L. Constance, University Registrar: "I certify that the Official Degree List, to be compiled shortly after the June and August Commencements will include all and only those degree candidates who completed their respective degree requirements by the end of the spring term and summer session 1964."
Mr. P. R. Washke then 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 June and August 1964 degree lists, as compiled by the University Registrar, the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

BURRELL MEMORIAL. Mr. W. C. Ballaine read the following memorial on behalf of the faculty of the School of Business Administration:

"Orin Kay Burrell, professor of finance, an esteemed member of the faculty of the School of Business Administration, died Tuesday, May 26, 1964. His death was a serious loss to the University and to the State of Oregon.

"Since 1927, Professor Burrell had been a very active and influential member of the faculty. His presence in faculty deliberations provided a soundness that could not have been realized without the contribution of his proposals and attitude. He served many years as a member of the Advisory Council and the Course Committee. His writings were known and respected by thousands in the investment field throughout the United States. His classroom activity reflected the broad understanding and knowledge which he possessed as a consequence of his involvement in the real world of finance and investment. He was highly respected by his students as a consequence. His interest in student welfare is additionally illustrated by his long service on the Board of the University Cooperative Store.

"We hereby express our sympathy to his family and friends and to those who were most closely associated with him during his long university career."

At Mr. Ballaine’s request, the chairman instructed the secretary to incorporate this memorial in the minutes of the faculty and to send a copy to Mr. Burrell’s family.

STUDENT CONDUCT CODE AMENDMENT. Mr. Lacy, moved on behalf of the Student Conduct Committee, that Sec. I, B, 3 (b) of the Code of Student Conduct, reading "Disorderly conduct occurring under the conditions of paragraph A-3, "be amended to read as follows: "Disorderly conduct, including disorderly conduct resulting from drunkenness, occurring under the conditions of paragraph A-3." The motion was seconded, put to a vote, and carried.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

SPECIAL MEETING OF THE FACULTY

June 12, 1964

The faculty met in special session at the call of President Fleming; the meeting was called to order by the President.

NORTHWEST REVIEW. The President read to the faculty the following statement concerning the Northwest Review:

The future of the Northwest Review has been the subject of many conferences since its transfer to the Publications Committee. Those conferred with included an ad hoc committee of faculty members, the consulting editors of the Review, the Publications Committee, the faculty Advisory Council, the deans of the University and other members of the President’s staff.

As a result of these conferences two facts emerge, namely, (1) the faculty
as a group has never been provided with the opportunity of passing on the 
questions of whether the University of Oregon should sponsor a literary 
publication and, if so, what the objectives of such a publication should 
be; and (2) there are marked differences of opinion within the faculty 
on both of these questions. Therefore, I have made the following deci-
sions:

1. That the Publications Committee should be asked to make a study, or 
arrange to have a study made, of the desirability of University of Oregon 
sponsorship of literary publication and, if such a publication appears 
desirable, identifying the objectives that should be established for it.

2. That the Publications Committee should transmit the results of such 
a study, with its recommendations, to the President; and that the President 
should transmit the report of the committee to the faculty for its consi-
deration.

3. That no decision on the publication of further issues of the Northwest 
Review will be made until the committee's report and recommendations have 
been received and considered by the faculty.

The President then discussed the concept of academic freedom, with special 
reference to the question of whether the course of action outlined would 
constitute a violation of academic freedom. A draft of his remarks is filed 
in the office of secretary of the faculty as a part of these minutes.

Mr. George Streisinger moved the adoption of the following resolution: 
Resolved that this faculty recommends that the Winter and Spring issues 
(vo. VII, Nos. 1 and 2) of the Northwest Review be printed and distributed 
under the editorship of Mr. Edward van Aelstyn, the editor appointed by 
the Student Publications Board on July 1, 1963, for a period of one year, 
and confirmed as editor by vote of the faculty Publications Committee on 
June 1, 1964.

The motion was seconded. After discussion, Mr. Keith Skelton moved that 
the motion be tabled. The motion to table was seconded and, by a standing 
vote, carried. 96 yes, 51 no.

STATUS OF NONTEACHING ACADEMIC PERSONNEL. President Flemming read to 
the faculty a progress report on the development of policies related to academic-
title designations, salary ranges, promotion, and tenure of the nonteaching 
academic personnel of the University. A copy of the report is filed in the 
office of the secretary of the faculty.

There being no further business, the meeting was adjourned.

George N. Belknap 
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

October 7, 1964

The meeting was called to order by President Flemming. The minutes of the 
meetings of June 10 and June 12, 1964 were read and approved.

INTRODUCTIONS. Eighty-two new faculty members and twenty-four faculty 
members returning from leaves were introduced by deans and division heads.

ADVISORY COUNCIL. Mr. Kester Svendsen, secretary of the Advisory Council, 
read a statement concerning the functions and procedures of the Council, with 
special reference to its work in connection with tenure and promotion. A 
copy is filed in the office of the secretary of the faculty as a part of 
these minutes. President Flemming expressed his appreciation of the work
of the Council, and asked the secretary to have Mr. Svendsen's statement duplicated for distribution to the faculty, together with a full outline of University criteria and procedures in regard to tenure and promotion.

FACULTY SENATE SPECIAL ELECTION. A ballot was cast for the nomination of candidates for a special Faculty Senate election to fill the unexpired portion of the term of Mr. B. D. Clark, Mr. R. E. Bowlin and Mr. F. E. Metzler served as tellers. The following candidates were nominated: F. C. Andrews, Bernd Crasemann.

DAHLBERG MEMORIAL. Mr. H. W. Robinson presented the following memorial on behalf of the Department of Speech:

Walfred A. Dahlberg, associate professor of speech, passed away on Sunday, June 28, 1964. Professor Dahlberg was the senior member of our department in point of service, having joined the staff in 1932. During the intervening years he had established himself as a highly respected member of the faculty of the University of Oregon and as a personal friend to students inside and outside his classes.

He was born in Escanaba, Michigan, on August 1, 1899. During the First World War he served in the Navy and upon his discharge entered the University of Michigan. He received his Bachelor of Arts degree from that institution in 1925. Subsequently he served as a secondary-school principal and as the program director for a Detroit radio station.

Professor Dahlberg did his graduate work at Northwestern University and received the Master of Arts degree there in 1930. His first college teaching was at Tsuiani, Michigan, followed by a brief period of service at Oregon State College. After joining the staff of the Department of Speech at the University of Oregon he was successively instructor, Assistant professor, and associate professor, and for an interim period served as acting head of the department. He was active in University affairs and at various times served as a fraternity counselor, as a member of the Lectures Committee and the Assembly Committee, and as director of the Falling-Bookman speech events. His professional organizations included the Speech Association of America, the Pacific Forensic League, the Western Speech Association, and Delta Sigma Rho, national honorary speech fraternity. He held elective office in many of these professional organizations. He was active in community and service work and was a past president of the Eugene Lions Club.

Professor Dahlberg was known throughout the campus as a sportsman, as a wit, and as a congenial intellectual whose warmth and charm served as a magnet to his office in Millard Hall for both students and faculty alike. His influence there will continue to be felt in future years and will constitute a perpetual memorial to his service as administrator, teacher, counsellor, colleague, and friend. Only time will reveal to us the full nature and extent of our loss in the passing of "Wally" Dahlberg, whose pride in his association with the University of Oregon is now matched by the high regard and personal affection of the members of this faculty.

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

MC CLOSKKEY MEMORIAL. Mr. Kester Svendsen presented the following memorial:

Professor John C. McCloskey joined the University faculty in 1934. For thirty years he served the state of Oregon and the cause of education faithfully and well, at home and abroad when he studies in Mexico and when he taught, as a Fulbright lecturer, in India. His death on September 29, 1964 takes from the University community a man of meticulous scholarship and devoted teaching. The undergraduate and graduate programs in English will long reflect his influence and his judgment; and the John C. McCloskey Memorial Collection in American Literature now being established by his colleague and friends will keep his memory green to students and scholars yet unborn. His publications included textbooks as well as scholarly
monographs on American fiction, poetry, and drama. He was not a specialist in Shakespeare, but several of his essays have appeared in the most distinguished Shakespeare journals. At the time of his death he had entered upon a most productive vein; two articles were in press, several were in progress, and he had brought his life work, a bibliography of American satire, to the point of publication.

His contribution extended beyond the study and the classroom. His interest in the Newman Club, like his concern for municipal affairs, testified to genuine involvement with the humanistic values he taught. He was a methodical man, a stubbornly modest man, and a strong one. He lived fully despite an almost constant struggle against ill health. His last days were typical of the energy with which he met the human predicament; and it is good to recall them. On Friday Jack McCloskey drank champagne punch and chatted with graduate students at a reception. On Saturday he watched his son play football for St. Francis High School, and later looked over his notes for Monday's classes. On Sunday he went to Mass and in the early afternoon swung his golf clubs in the backyard, looking forward to a round he was never to play. Few men go to their long home on such a tide of steady performance and quiet love of life as John C. McCloskey, late professor of English at the University of Oregon.

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

STATE OF THE UNIVERSITY. President Fleming commented that one of the most distinctive characteristics of the University of Oregon is the fact that the faculty as a whole is the major legislative body of the University. He pointed out that, in most universities of our size, the legislative function has been delegated to a senate or other elected body, and expressed his conviction that faculty leaders at the University of Oregon, over the years, have been very wise in maintaining the organized faculty as a directly responsible and effective body in the operation of the University.

In response to a request from the Faculty Senate, the President spoke briefly on the present status of plans for joint University-community sponsorship and financing of an auditorium and an athletic stadium, and stated that he hoped to be able to give the faculty a more definite report within the next few months.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

November 4, 1964

The meeting was called to order by President Fleming. The minutes of the meeting of October 7, 1964 were read and approved.

SPECIAL FACULTY SENATE ELECTION. A ballot was cast for the election of a member of the Faculty Senate to succeed Mr. R. D. Clark, Mr. R. L. Bowlin, Mr. K. T. Metzler, and Mr. H. L. Penny served as tellers. Mr. F. C. Andrews was elected. When the result of the election was announced, Mr. J. R. Fitzsiman stated that his ballot had not been collected by the tellers. The chairman pointed out that uncalled ballots had been clearly called for before the tellers retired, and ruled that the polls were closed.

REPORT OF THE COMMITTEE ON THE CURRICULUM. Mr. L. W. Staples, secretary of the Faculty Senate, moved on behalf of the Senate that the report of the Committee on the Curriculum dated October 28, 1964, (arabic-numbered pages 1-17), be approved. The motion was seconded. A copy of the report is filed in the office of the secretary of the faculty as a part of these minutes. While this business was before the faculty, the secretary of the faculty
left the rostrum to assist the chairman of the Committee on the Curriculum in his role as secretary of the committee, and Mr. J. S. Carlson served as secretary pro tem.

Mr. Staples then moved, as an amendment on behalf of the Senate, to delete the sentence, "A year sequence in literature will be required as a pre-requisite," from the statement on page 2 of the report of a proposal to change the number of Eng 253, 254, 255. Survey of American Literature to a group-satisfying number, Eng 204,205,206. The motion was seconded, and after discussion, put to a vote and carried. Mr. S. B. Greenfield then moved to amend by deleting the proposal to change the number of Survey of American Literature. The motion was seconded, put to a vote, and carried.

In connection with a proposed reorganization of lower-division instruction in psychology, Mr. O. J. Hollis called attention to numbered paragraph (3) on page 9 of the report, reading "For the satisfaction of the science group requirement, a student must elect a sequence including one of the two paired lecture courses offered each term, together with the related laboratory course," and inquired whether it was proposed that students taking psychology to satisfy the social science group requirement must also elect a sequence including one of the two-paired lecture courses offered each term, or whether these students may elect freely among the six proposed lecture courses. Mr. R. A. Littman stated that it was the intent of the Department of Psychology that all students taking psychology for the satisfaction of the group requirement, in science or in social science, must elect from the paired lecture courses. Miss Leona Tyler moved to amend by changing paragraph (3) on page 9 of the report to read as follows: "For the satisfaction of the social science or science group requirement, a student must elect a sequence including one of the two paired lecture courses offered each term; for the satisfaction of the science group requirement, a student must also take the three related laboratory courses." The motion to amend was seconded, put to a vote, and carried.

The principal motion to approve the report of the Committee on the Curriculum, arabic-numbered paged 1-17, as amended, was then put to a vote and carried.

MEDARD AKÁ MEMORIAL. The following memorial, presented by Mr. J. F. Gange, was adopted by a unanimous vote of the faculty:

The faculty of the University of Oregon has taken note of the tragic death of Mr. Medard Aka in Lusala, Republic of the Congo. The faculty has been distressed to learn that Mr. Aka, a former student of the University of Oregon, was killed by rebel forces in his homeland simply because he was regarded as being an intellectual who had gone abroad to study. The faculty deplores this death and the other anti-intellectual persecutions by the rebel Congolese leaders and joins with all who wish for early peace and rapid progress in the troubled Congo.

Mr. Aka was a popular student during his year of study on our campus. He had great promise as a teacher in a nation which is undertaking to educate and train its people for the problems of modern living. The faculty of the University of Oregon extends its sincere condolences to Mr. Aka's family, his friends and his associates, and to his government in Leopoldville.

At Mr. Gange's request, President Flemming instructed the secretary to send copies of the memorial to the government of the Republic of the Congo and to Mr. Aka's family, and to release the memorial to the press.

STATE OF THE UNIVERSITY. President Flemming reported to the faculty concerning action of the Oregon State Board of Higher Education in regard to salary adjustments for the coming biennium and concerning the present state of several efforts to obtain new and improved non salary benefits for the faculties of the State System.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty
The meeting was called to order by President Fleming. The minutes of the meeting of November 4, 1964 were read and approved.

CERTIFICATE IN LATIN AMERICAN STUDIES. Mr. L. W. Staples, secretary of the Faculty Senate, moved on behalf of the Senate the approval of the following recommendation of the Committee on the Curriculum:

The Committee on the Curriculum recommends approval of the establishment of University of Oregon Certificates in Latin American Studies, to be awarded on the completion of undergraduate and graduate programs in Latin American studies. Students enrolled in the programs will complete requirements for a major in a department of the College of Liberal Arts or in a professional school, with emphasis on Latin American area studies. The programs will be administered by an interdisciplinary advisory committee. The requirements are as follows:

(1) B.A. degree, with a Certificate in Latin American Studies: (a) completion of a major in the College of Liberal Arts or a professional school; (b) two years of college study of Spanish or Portuguese or equivalent; (c) a minimum of 27 term hours in Latin American area courses, other than language, with at least 18 term hours outside the student's major field.

(2) M.A. or Ph.D. degree, with a Certificate in Latin American studies: (a) completion of degree requirements in a department of the College of Liberal Arts or a professional school; (b) competence in Spanish or Portuguese, to be demonstrated by examination; (c) a minimum of 21 term hours in graduate courses in Latin American studies, including 9 term hours in an interdisciplinary Latin American seminar; (d) a thesis on a Latin American topic, for which a maximum of 9 hours of credit may be applied toward requirement (c).

The motion having been seconded, Miss Grace Graham, chairman of the Committee on the Curriculum, pointed out that the business before the faculty was the establishment of certificates in Latin American studies, not the organization of programs of study in the field, supplementing the regular requirements for departmental majors.

After discussion, Mr. Staples' motion was put to a vote and defeated.

APPROVAL OF DEGREES. The secretary read the following statement by Mr. R. L. Bowlin, Acting Registrar: "I certify that the official degree list, to be compiled shortly after the December 11, 1964 Graduation Convocation, will include all and only those degree candidates who complete their respective degree requirements by the end of the fall term 1964." Mr. P. R. Wasik 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 December 1964 degree list—as compiled by the University Registrar—the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

DATE OF JANUARY FACULTY MEETING. Mr. Staples moved, on behalf of the Faculty Senate, that the January 1965 meeting of the University faculty be postponed from Wednesday, January 6, to Wednesday, January 13. The motion was seconded, put to a vote, and carried.

Mr. Harry Alpert moved that, in the future, the January meeting of the faculty be regularly scheduled for the second rather than the first Wednesday of the month. The motion was seconded, put to a vote, and carried.
UNIVERSITY LITERARY MAGAZINE. President Fleming announced that he has received a recommendation from the Publication Committee concerning the publication of a University literary magazine, and stated that he will refer this recommendation to the Faculty Senate for consideration and report to the faculty.

STATE OF THE UNIVERSITY. President Fleming outlined the major provisions of the Governor's biennial budget recommendations for the State System of Higher Education and pointed out certain reductions from the recommendations of the Board of Higher Education which the Board will attempt to have restored by the 1965 Legislature.

There being no further business, the meeting was adjourned.

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

January 13, 1965

The meeting was called to order by President Fleming. The minutes of the meeting of December 9, 1964 were read and approved.

PUBLICATION POLICY. Mr. L. W. Staples, secretary of the Faculty Senate, reported that the Senate has under consideration a proposed statement of policy concerning the powers and responsibilities of editors of University publications and concerning the future of the Northwest Review, submitted to it by President Fleming, and that a report will be presented to the faculty at its February 1965 meeting.

OFF-CAMPUS HOUSING. Mr. G. M. Wanner called attention to a story in the Oregon Daily Emerald indicating that more than 400 students face eviction from off-campus housing that has not been approved by the University. He urged that the administration reconsider this decision. President Fleming stated that, if there was no objection, he would request the Faculty Senate to discuss this question with the Dean of Students, and report to the faculty at its next meeting. No objection was heard.

Mr. D. H. DuShane, Dean of Students, stated that no students will be evicted from their off-campus housing during the present term or during the spring term.

STATE OF THE UNIVERSITY. President Fleming reported to the faculty concerning gifts to the University of Oregon Development Fund during 1964, the percentage distribution of 1963-64 University income from various sources compared to 1960-61, the Tongue Point job-training center to be operated by the University for the Federal Government under the Economic Opportunity Act, the establishment of coordinating procedures for University participation in various programs under the Economic Opportunity Act, and a new administrative policy governing official titles, tenure, and promotion of nonteaching academic personnel (a copy of the statement of this policy is filed in the office of the secretary of the Faculty).

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

February 3, 1965

The meeting was called to order by President Fleming. In the absence of the secretary, Mr. R. L. Bowlin served as acting secretary. The minutes of the meeting of January 13, 1965 were read and approved.

INTRODUCTION OF DEAN DUNCAN. Mr. Harry Alpert introduced Mr. C. T. Duncan, who has returned to the University as Associate Dean of Faculties.

RESPONSIBILITIES OF PUBLICATIONS EDITORS. Mr. L. W. Staples, secretary of the Faculty Senate, moved on behalf of the Senate that the faculty endorse the following proposed statement concerning the responsibilities of editors of University publications:

"The concept of free inquiry includes freedom of expression for University publications edited either by students or faculty members.

"After an editor has been appointed to his position by the authorized representative of the University of Oregon, no advance censorship will be exercised over the contents of his publication.

"Any editor may be held accountable by the University of Oregon after the fact of publication if he has abused the prerogatives of his position, or if material
that he has published violates the law, injures the rights of individuals, or
represents a failure on his part to live up to his editorial responsibilities as
defined by the appointing authority."

The motion was seconded. Mr. Staples explained that the proposed statement
of policy was drafted by an ad hoc committee for President Fleming and was re-
ferred to the Senate by the President for consideration. He stated that the draft
has been approved by the standing Publications Committee and the Student Publications
Board.

After discussion, it was moved by a member of the faculty that consideration
of the statement be postponed until the March 1965 faculty meeting. The motion
was seconded, put to a vote, and defeated.

It was suggested by a member of the faculty that the motion required notice.
Mr. O. J. Hollis stated that notice was required only when a motion involved a
change in faculty policy, and pointed out that Mr. Staples' motion called only for
faculty endorsement of a proposed statement of administrative policy. The President
ruled that Mr. Staples' motion did not require notice. After further discussion
the motion was put to a vote and carried.

NORTHWEST REVIEW. Mr. Staples moved, on behalf of the Senate, that the faculty
endorse the following recommendation presented to President Fleming by the Publica-
tions Committee and referred to the Senate by the President for consideration:

"The Publications Committee has accepted the responsibility to nominate a
faculty editor of the Northwest Review who is to function freely, having complete
editorial responsibility for the content of the Review, subject only to the general
definition of its purpose, as stated below.

"The Publications Committee now recommends that the University resume publication
of the Northwest Review as a periodical of creative writing, art, criticism,
and comment, with the work of Pacific Northwest contributors particularly welcome."

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

STATE OF THE UNIVERSITY. President Fleming reported to the faculty on pro-
posals before the Oregon State Legislature concerning state system health and
welfare programs and concerning faculty salary improvement.

There being no further business, the meeting was adjourned.

Robert L. Bowlin
Acting Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

March 3, 1965

The meeting was called to order by President Fleming. The minutes of the
meeting of February 3, 1965 were read and approved.

NDEA FELLOWSHIPS. Mr. Harry Alpert, Dean of Faculties, informed the faculty
that the University of Oregon has been allotted 42 additional NDEA fellowships,
making a total of 75 fellowships allotted to the University for next year. He
stated that 75 is the maximum allowed for any one institution, and that the
University of Oregon will, next year, be one of six institutions with the
maximum number of fellowships.

FACULTY SENATE REPORT. Mr. L. W. Staples, secretary of the Faculty Senate,
reported that the Senate has discussed with Mr. D. M. DuShane, Dean of Students,
questions concerning off-campus housing regulations raised by Mr. G. H. Wanner at
the January 1965 meeting of the faculty and has received a written statement from
Mr. DuShane in regard to these questions, which Mr. DuShane was prepared to read,
if the faculty so desired. At the request of a member of the faculty, the statement
was read; a copy is filed in the office of the secretary of the faculty.
ADVISORY COUNCIL REPORT. Mr. Kester Svendsen, secretary of the Advisory Council, presented the winter-term 1964-65 report of the Advisory Council. A copy is filed in the office of the secretary of the faculty as a part of these minutes.

APPROVAL OF DEGREES. The secretary read the following statement from Mr. R. L. Bowlin, Acting University Registrar: "I certify that the official degree list, to be compiled shortly after the March 12, 1965 Graduation Convocation, will include all and only those degree candidates who completed their respective degree requirements by the end of the winter term 1965."

Mr. P. R. Washke moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer on the persons whose names are included in the official degree list, to be compiled by the University Registrar shortly after the March 12, 1965 Graduation Convocation, the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

FACULTY ELECTIONS. Mr. E. S. Pomeroy gave notice that he would move, at the April 1965 meeting of the faculty, that, during an experimental period of two years, all nominations and elections of members of the Advisory Council and of the Faculty Senate by the General faculty be by ballot distributed and returned by mail.

ATHLETIC STADIUM. Mr. Pomeroy inquired whether there would be a report at this meeting by the Committee on Intercollegiate Athletics on plans for a University athletic stadium. President Fleming stated that he was informed that the committee was not prepared at this time to make such a report but that he would request a report at the April faculty meeting.

STATE OF THE UNIVERSITY. President Fleming reported to the faculty concerning the present state of higher education capital-improvement measures before the Oregon Legislature.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

April 7, 1965

The meeting was called to order by President Fleming. The minutes of the meeting of March 3, 1965 were read and approved.

ADVISORY COUNCIL NOMINATING BALLOT. Ballots were cast for the nomination of candidates for election to the Advisory Council. Mr. R. L. Bowlin, Mr. J. S. Carlson, and Mr. K. T. Metzler served as tellers. The following candidates were nominated:

D. F. Aberle
F. C. Andrews
W. C. Bellaine
R. Campbell
Paul Cinv
Herman Cohen
Bernd Casmann
H. A. Czyler
E. T. Ellickson
F. S. Ghent
Keith Goldhammer
Grace Graham
M. R. Greene
C. J. Hollis
J. R. Klomski
H. A. Klomski
M. A. Linck
A. F. Kourous
Aaron Novick
Edward Novick
C. F. Patton
J. L. Powell
M. D. Ross
B. T. Scheer
P. B. Simpson
George Steffinger

FACULTY SENATE NOMINATING BALLOT. Ballots were cast for the nomination of candidates for election to the Faculty Senate. Mr. Bowlin, Mr. Carlson, and Mr. Metzler served as tellers. The following candidates were nominated: