Section II was amended by adding the words, "It is understood that one year of residence and the completion of a minimum of 45 term-hours beyond the bachelor's degree shall be necessary for the master's degree."

It was moved by Professor Howe that English be added to the fields in which this degree may be earned. The motion was seconded. In the following discussion it was brought out that the field of music might also be added. It was moved to refer consideration of Section II with its amendment and proposed amendment to a committee of three consisting of Dean Lawrence, Dean Landsbury, Professor Howe. The motion was seconded, put to vote and lost. It was moved that the matter be referred to the graduate council and the Dean of the School of Architecture for consideration and report in the future. The motion was seconded, put to vote and carried.

Section III. Upon explanation by Dean Lawrence that this temporary degree was for one candidate only, namely, Fook Tai Lau, now doing his fifth year of work in the School of Architecture, it was voted that the following be substituted for section III. That the matter of granting the degree of Master of Science in Architecture to Mr. Fook Tai Lau be referred to the graduate council with the recommendation to the faculty that this degree be granted to the candidate upon the completion of the necessary work. The substitute motion was put to vote and carried.

Section IV was referred to the graduate council and the Dean of the School of Architecture for consideration and report at a future meeting.

PROHIBITED RALLIES. Dr. R. C. Clark gave notice of a motion as follows:

"That student rallies before or after athletic competitions, either for the purpose of arousing spirit for, or celebrating victory in, such competition, be hereafter prohibited between the hours of 8 a.m. and 4:15 p.m.; that classes scheduled after 4:15 p.m. or on Saturday morning shall not be excused on account of any rally; and that instructors in all classes or laboratories be hereby directed by the faculty to give failing grades for the term to all who leave classes or stay away from classes on account of any rally. Excuses rendered for absence from said classes on account of causes other than the rally shall be in writing, and properly authenticated."

COMMITTEE TO INVESTIGATE SUGGESTIONS MADE BY DEAN SEASHORE. Dr. DeBusk moved that a committee be appointed to collect data regarding the various movements along the lines touched upon by Dean Seashore in his address to the faculty on November 18. The motion was seconded, put to vote and carried and the following committee was appointed: Dr. Wheeler, Chairman, Dr. Packard, Dr. Gilbert, Dr. Ernst, Prof. Folts, Dr. DeBusk, Prof. Casey, Prof. Warner.

Adjournment.
January 14, 1926

REGULAR MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present the following business was transacted. The minutes of the previous meeting were read and approved.

ANNOUNCEMENTS. A.A.U.P. Under the heading "Announcements" Professor DeCou gave notice of the meeting of the American Association of University Professors to be held at six o'clock on the evening of Tuesday, January 27 at which time the subject matter of Dean Seashore's address of November 18 will be discussed.

LEGISLATORS VISIT. Dean Sheldon announced that members of the State Legislature might visit the University during the present session. It was moved that the matter of arranging for the visit, should it take place, be left with the administrative committee (Dean Sheldon, Mr. Johnson, Mr. Orthank) with power to appoint committees and perform any necessary acts. The motion was seconded, put to vote and carried.

FEE REFUNDED. Petitions asking for refund of late-filing fees paid at the opening of the winter term were granted on behalf of: Victor S. Bixley, Stanley T. Tomlinson, Virginia Owens, Mrs. Owendon Lampshire Hayden, Ione Leishman, Ted Gillemwaters.

ADVISORY COUNCIL REPORT. Dr. Packard, Secretary of the Advisory Council, read and filed the following report:

"Annual Report of January, 1926, of the Advisory Council to President Campbell, and the Faculty of the University of Oregon:

The Advisory Council is a faculty committee whose affirmed function is to confer with and offer recommendations to the President regarding matters of general University policies. It is therefore concerned with many problems such as: the relationship of the University to the people of the state; legislative matters affecting the University; general University budgetary matters; the maintenance of the high scholastic standing of the staff and major educational problems concerning the student body. The Advisory Council is not thus primarily concerned with inter collegiate or departmental affairs, budgets, policies, or personnel, only so far as they might jeopardize the highest interests of the University as a whole.

The committee meets normally on the third Thursday evening of each month. Its minute book is open to inspection at any time and may be obtained by application to the Registrar in whose vaults it is kept.

Matters discussed by the Council are usually presented by the chairman or may be brought up informally by any member of the group. Only rarely does the Faculty as a group or as individual members bring matters to the attention of this committee and the President by the simple procedure of addressing a communication to the chairman or the secretary of the Advisory Council. If this were more fully recognized, the committee undoubtedly could more intelligently interpret the Faculty's attitude on matters of general University interest.

Due to the protracted illness of our President during the past year the meetings previous to the appointment of the Administrative Committee were irregularly held. The past year's activities of the Council are therefore less typical of the normal function than are those of other years. Therefore it may be permissible to include some of the more important recommendations made by the Council during the biennium.

The probable action of the legislature as affecting the University has been a favorite and perhaps unprofitable topic for discussion that arises biennially. However, suggestions as to ways and means of guarding the interests of the Institution and the formulation of the policy of the University in the particular regard have undoubtedly at times been of assistance to the Administration in meeting the situations. Such matters, though of vital interest at the time, are of little importance after the crisis has been successfully passed.

An annual problem of the Advisory Council is that of the University Budget. The need of a standard method of accounting has long been felt by institutions like ours that desire to compare costs with similar Universities. A report by President Campbell shortly before his illness indicated that in the near future comparative costs would be available. Since several of the Northwestern institutions had adopted a standardized method.
Entrance and other types of fees have frequently come up for discussion whenever the budget has been considered. The general recommendation has been to keep the student fees as low as is possible and not to consider them as a primary source of revenue. A recommendation recently made was that the Summer School Session fee be increased $2.50, the amount thus obtained to be mainly used to attract to the campus instructors of special recognized ability.

The building program, as a part of the budget, has been discussed by the Council, and at the last meeting attended by President Campbell, it was recommended that a wing of the Science Building be built and that the main floor be converted into a reading room for the library.

Each year the Council has recommended the setting aside of a substantial sum of money for the furtherance of research among the University staff, and recently $5000 was recommended to be set aside, if possible, to be used for research books pertaining to definite research problem."

SEASHORE PROJECTS./Dr. DeBusk reporting on behalf of Dr. Wheeler, Chairman of the Committee to consider the matters contained in Dr. Seashore's address last November, reported as follows:

"The committee has sent out about forty letters to institutions doing work in this field. Replies in the nature of lengthy letters and pamphlets describing the work are now coming in. The committee divided into three sub-committees for work as follows:

One for the study of special credits
One for the study of sectioning of classes
One for the study of the uses of tests.

Further action awaits the arrival of other material and the work of the sub-committees."

CHANGE OF MAJOR. Dr. Boynton on behalf of the committee on academic requirements submitted the following report:

"Faculty legislation provides that the student may at his own option change his major at the beginning of any academic year up to and including the beginning of junior year; and at other times changes may be made only on the granting of a petition.

The committee believes that the intent of this legislation was to permit desirable readjustments during the earlier part of the student's course, while of course discouraging changes for trivial reasons and to secure continuity in the later years.

Hence, the committee feels that it is unwise ordinarily to permit change of major during the year in the cases of freshmen or sophomores, but that when it becomes obvious that the student should change major department, his present adviser is ordinarily best qualified to give him wise advice and assistance, and should undertake to guide him in the necessary readjustments, in consultation as may be necessary with representative of the new major department. This will lessen changes for trivial reasons, but enable needed changes to be made at the regular time and assist the student to plan seriously and intelligently for the change.

In the case of a junior or senior, a change of major, if justifiable at all is likely to be a permanent change, and hence there is every advantage in prompt action. Therefore, the committee will give consideration to petitions from juniors or seniors for change of major at any time, and if it decides that the change is desirable, will grant the petition immediately."

RECOMMENDATIONS FOR DEGREES. The Registrar reported that the following students had completed the requirements for graduation with the degrees indicated:

BACHELOR OF ARTS

- James Bagan
- Katherine H. Bald
- Shirley Harold Baron
- Grace M. Breck
- Gladys Fisher Collins
- M. Leola Craig
- Frank Nesmith Davis
- Benny Lou Douglas
- Aage Alexander Andreas Emma
- Jean M. Goodrich
- Pearl Hall
- Fortia Ladean Kidwell
- Louise Minona Leonard
- Ethel Prather
- Theran B. Sauser
- Paul A. Sayre
BACHELOR OF SCIENCE

Claud Ansel Archard
Thomas T. Babbitt
Rosella Mae Bothwell
Charles Barnhart Buchanan, Jr.
Bessie Christensen
Jamie R. Farmer
Henry M. Foster
Ewen Gillis
Kenneth P. Lanoefield

Mary Alice Manny
Marian Edith Nicolai
Barbara Alice Page
Eva Lucille Randall
Alex C. Chipa
Arthur Charles Sutton
Cora Elizabeth TenBuck
Muriel Thoen
Grant J. Williams

BACHELOR OF BUSINESS ADMINISTRATION

Charles T. Murrey

BACHELOR OF SCIENCE IN JOURNALISM

Eugene Francis Short

BACHELOR OF LAWS

Tetsuichi Kurashige

MASTER OF ARTS

H. Omar Bennett
Walter Buxton
Rollien Dickerson

Alfred Hedrick
David John Jones
Lois Laughlin

It was voted that they be recommended to the Board of Regents for the degrees indicated.

STUDENT RALLIES. The motion of Dr. R. C. Clark to regulate student rallies came up for consideration. At the request of Dr. Clark, who said that the student council was working on the question, the matter was postponed.

LETTERS TO PRESIDENT CAMPBELL & PRESIDENT KERR. Upon motion of Dean Straub the secretary of the Faculty was directed to write to President Campbell of the University of Oregon and to President Kerr of the Oregon Agricultural College on behalf of the faculty congratulating them upon their improvement in health and sending best wishes for a complete and speedy recovery.

SCHOLARSHIP CODE, AMENDMENT TO. Dean Dymen gave notice of a motion to amend the scholarship code to the effect that freshmen failing to pass five or more hours any term shall be dropped automatically and students with rank above that of freshman failing to pass seven or more hours shall be dropped.

Adjournment.

Carlton E. Spencer

CARLTON E. SPENCER, Sec.
REGULAR MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present the following business was transacted. The minutes of the meeting of January 14 were read and approved.

LETTER FROM O.A.C. The following message was received from the Oregon Agricultural College in acknowledgment of the letter sent in compliance with faculty vote of the preceding meeting:

"It was very kind, indeed of your faculty to send greetings to President Kerr. The President is still so ill that we have not been able to take to him the various messages of encouragement and good will, but his improvement recently has been gradual and consistent, and we think we soon shall be able to take to him these various messages. He will appreciate, you may be sure, the good wishes from the Oregon officials as conveyed in your letter of January 29. Very sincerely yours,
W. A. Jensen."

LEGISLATORS VISIT. Under the heading of announcements Dean Sheldon reported that the legislature would probably not visit the University in Eugene in a body this year but that the Ways and Means Committee will visit the medical school in Portland on February 7 and the campus at Eugene on Saturday, February 14, and that the administrative committee has appointed a committee of the faculty to entertain and assist the visiting legislators.

SCHOLARSHIP CODE. Dean Dymond moved that the scholarship code be amended to provide that freshmen failing to pass five or more hours any term shall be dropped from the University automatically and that students with rank above that of freshman failing to pass seven or more hours be dropped. The motion was seconded, put to vote and carried.

A.A.U.P. /Dr. Wheeler on behalf of the committee appointed to investigate the Seashore Plan submitted the following recommendations:

1. That the faculty authorizes and directs that intelligence tests be given to all freshmen entering the University of Oregon, beginning with the fall term of 1925, these tests to be administered by a faculty committee appointed by the administration, and results to be available for the use of instructional staff and administrative officers under such regulations as the faculty or the administration will prescribe.

2. That the faculty approves the principle of sectioning large classes on the basis of intelligence tests, supplemented by performance tests if desirable with a view to adapting the methods of instruction more nearly to the capacities of the students; and that the faculty further directs the committee to investigate the practicability of introducing the system at the University of Oregon."

The report was taken up section by section. Section 1 was adopted. Section 2 came up for consideration and was discussed. Professor Howe moved to amend by adding that the faculty approves the principle stated in section 2 for further investigation and test at the University of Oregon. The motion to amend was seconded, put to vote and lost. The vote on the adoption of Section 2 was put and carried.

ATHLETIC CONTESTS. Dr. Barnett gave notice of a motion to be made at a future meeting to prohibit the holding of Intercollegiate Athletic Contests by the students on days other than Fridays, Saturdays and vacation days.

RECOMMENDATIONS FOR DEGREES. The Registrar reported that the following students had completed all the requirements for graduation:

Bachelor of Arts

V Helen M. Humphray
V Richard Dixon

Dean Straub moved that these students be recommended to the Board of Regents for the degrees indicated. The motion was seconded, put to vote and carried.
MID-TERM GRADE REPORTS. The following communication was received from a committee of the student body:

"Last year an attempt was made to establish a satisfactory method of securing the grades of individual students at regular intervals. This was not completed before the close of the University in June, and has not been taken up again this year. The condition is still very unsatisfactory. A representative student committee has been appointed, and if the Faculty sees fit, its members would greatly appreciate an opportunity to meet with a committee of the Faculty to consider the matter. Respectfully, H. D. Edlund, Chairman."

It was voted that the committee which had the matter under consideration last spring be re-appointed to continue its work in cooperation with the student committee. The committee consisted of: Mr. Alfred Lomax, Chairman, Mr. Dean Walker, Mr. M. K. Cameron, Mr. Walter Barnes and Mr. Roger Williams.

WORLD COURT. Dean Hale moved that telegrams be sent to Senator Borah, Chairman of the Senate Committee on Foreign Affairs and to Senators Charles L. McMary and Robert N. Stanfield of Oregon expressing the attitude of the faculty regarding the American participation in the World Court. Dean Sheldon, the presiding officer, ruled the motion out of order as being an action not within the legitimate functions of the University faculty as an official body. Appeal was taken from the decision of the chair which decision upon vote was sustained.

Dr. Gilbert, President of the local chapter of the American Association of University Professors, announced that a meeting of that association would be held shortly after the adjournment of the faculty meeting.

REFUND OF FEES. The Secretary reported that he had three petitions from students requesting the refunding of late filing fees paid at the opening of winter term. It was voted to refer these petitions to the committee on academic requirements with power to act.

Adjournment.

[Signature]
March 4, 1928

REGULAR MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present the following business was transacted. The minutes of the meeting of February 4 were read and approved.

ANNOUNCEMENTS. Under the Head of Announcements, Dean Sheldon reviewed the recent legislative session in its relationship to the University of Oregon.

EARLY EXAMINATIONS. He called attention to the rule forbidding examinations at times earlier than the regularly scheduled time and pointed out the unfairness to other instructors of so doing.

DR. REBEC'S LECTURE. Professor Dunn announced the lecture of Dr. Rebec at the Woman's Building on the subject, Philosophy of Religion, one of the religious education series.

CANDIDATES FOR DEGREES. The Registrar reported that the following students had completed all requirements for graduation:

BACHELOR OF ARTS

Florence Crandall
Willa C. Loomis
Chi Sung Pil

BACHELOR OF SCIENCE IN EDUCATION

Marie Vaughan

STUDENT RALLIES. The motion to regulate student rallies, notice of which had been given by Dr. Clark on January 14 (faculty minutes, page 461) came up for consideration. It was reported that the following motion had been adopted by the student council and had been submitted by them to the faculty for approval in lieu of Dr. Clark's motion.

Section 1 There shall be no rallies or celebrations arising out of football contests or victories except evening rallies preceding games, or rallies at trains on departure of teams, or at trains to welcome teams home.

Section 2 The President of the Student Body and the Yell King thereof are herein constituted a continuing committee to take up with the University Administration, or with any committee appointed by it for that purpose, the authorizing of such rallies as are permitted under this motion, and the determination of the time, place, and manner of conducting the same.

It was moved by Dr. Barnett that Dr. Clark's motion be adopted without the penalty clause. The motion was seconded. Professor DeCou moved to amend by substituting the regulations submitted by the student council. The motion was seconded. Dr. Rebec moved to amend by adding the words, "The authorizing of a rally does not desolve classes and attendance at a rally does not excuse absence from classes." The motion was seconded. After discussion the motion was put on Dr. Rebec's motion to amend and was lost. The question was put on Professor DeCou's substitute motion and carried.

Professor Howe moved that the disrupting of classes on account of rallies be deemed an offense to be dealt with by the Student Advisory Committee. The motion was seconded. It was moved, seconded, put to vote and carried that Professor Howe's motion and the general matter in relation thereto be referred to the student advisory committee to report back to the faculty.
ATHLETIC CONTESTS. Dr. Barnett’s motion that no athletic contests under the auspices of the University shall be held after 6:00 o’clock P.M. except Friday, Saturday and vacation days came up for consideration. Dr. Barnett stated that there was already faculty legislation forbidding the holding of any student activities other than Friday and Saturday evenings already in the faculty records (Legislation of April 5, 1918, page 269 faculty minutes.) Dr. Barnett stated that if the existing legislation were lived up, additional action of the faculty would be unnecessary and he would, therefore, withdraw his motion. By common consent this was permitted.

EUGENE BIBLE UNIVERSITY. The motion of Dean Dyment to reduce the maximum amount of credit allowed for work taken in the Eugene Bible University came up for consideration. After discussing the matter, Dean Dyment requested that it be referred to the Committee on Academic Requirements for investigation with report back to the faculty. By common consent the matter was so referred.

REQUIREMENTS FOR PHYSICAL EDUCATION MAJORS. Dean Boward of the School of Physical Education submitted the following motion, notice of which had been given by bulletin, February 17.

"In computing for majors in Physical Education the number of hours in laboratory science necessary for the B.S. degree, hours made in advanced (upper division) courses of laboratory nature in physical education shall be counted; provided however, that the hours so counted shall not exceed one third the total hours required in laboratory science."

After considerable discussion the motion was put to vote and carried.

WASHINGTON’S BIRTHDAY. Dr. Barnett gave notice of a motion to be made in the future providing that the sessions of the University shall not be interrupted by Washington’s Birthday.

STUDENT FUNDS. The following communication was received from the Vice-President of the A.S.U.O.

"May I inform you that the following motion was passed by the Executive Council and the Student Council of the Associated Students on February 18th and February 25th, respectively.

It recommended that the faculty require every organization on the campus, excluding living organizations, but including class committees charged with the directing of events who handle more than $25.00 a year, to place their funds in trust with and under the supervision of the Comptroller of the University and the treasurer of the Associated Students.

The Committee who drew up this resolution and the bodies mentioned above who have recommended it to the faculty, realize the fact that the system indicated here must necessarily be adopted by the faculty. Therefore, I request that it be brought up at the next faculty meeting."

It was voted that the regulations therein contained be adopted by the faculty.

PROPOSED NAME FOR SCIENCE BUILDING. Dr. Packard moved the adoption of the following resolution:

"In commemoration of the scientific achievements and long life of inspiration and service of Oregon’s first science Professor, be it resolved that the Faculty of the University of Oregon recommend to the Board of Regents the naming of our first new Science Building, Condon Hall in honor of Professor Thomas Condon.

The Faculty would also recommend that the inappropriate name ‘Science’ be removed from the front of the building and that the new name be substituted on an appropriate memorial tablet be placed within the building."

The motion was seconded, put to vote and carried.

Adjournment.

Carlton C. Spencer, Sec'y
April 16, 1925

REGULAR MEETING OF THE FACULTY

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

The minutes of the meeting of March 4, 1925 were read and approved.

FACULTY TO BE PRESENT AT COMMENCEMENT. The presiding officer announced that all members of the University instructional staff are requested by board order to be present at Commencement exercises unless excused by the President or Executive Committee of the Board. Requests for excuses should be made in writing.

Announcements were made as follows:

ASSEMBLY. That the general assembly had been postponed from Thursday, April 16 to Friday, April 17.

ABSENCE DUE TO WOMEN'S LEAGUE CONVENTION that instructors would be notified later regarding absences from class made necessary by participation of certain students in events of the Women's League Convention now in session.

CATALOGUE. It was also announced that the catalogue has been printed and copies will be distributed to members of the faculty in the near future.

COMMUNICATION FROM DEAN SEASHORE. Dr. Rebec reported a communication from Dean Seashore of the graduate school of the University of Iowa inviting members on leave of absence to avail themselves of the facilities of the University of Iowa with a waiver of all fees. This applies to those not working toward a degree.

WASHINGTON'S BIRTHDAY HOLIDAY. A motion of Dr. Barnett, of which notice had been given at a previous meeting to the effect that sessions of the University shall not be interrupted by Washington's Birthday came up for vote and was lost.

MID-TERM POSTING OF GRADES. Professor DeCou reported as chairman of the committee to consider the mid-term reporting of grades and on behalf of the committee moved "that at the end of the first six weeks of each term instructors shall determine the approximate grade of their students. They shall either post these grade lists or give out the grades to individuals requesting them. These provisions shall be optional in the case of upper division courses". Signed, Dean Walker, M. K. Cameron, Walter Barnes, Roger Williams, Edgar E. DeCou, Chairman. The motion was seconded and after brief discussion was put to vote and carried.

NOTICES OF MOTIONS. Dr. Bogdon as chairman of the catalogue and schedule committee gave notice of the following motions:

SATURDAY CLASSES. (1) To open Saturday to regular scheduling of classes: i.e., to adjust the present scheduling scheme so that it will be possible to arrange a 3-5 and 4-2 plan for classes with an opening for morning laboratories.

ONE WEEK EXAMINATION PERIOD. (2) To extend the examination period to one week and arrange for three-hour examinations for the heavier courses.

CONDITION GRADE. Dr. Caswell gave notice of a motion to re-establish the grade of condition with certain modifications and restrictions.

Adjournment.

[Signature]

CARLTON E. SPENCER, Secy
May 6, 1925

REGULAR MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present the following business was transacted. The minutes of the meeting of April 18 were read and approved.

BOARD OF HIGHER CURRICULA. The chairman announced that the University administration was protesting before the Board of Higher Curricula certain work offered by the Oregon Agricultural College in duplication of certain courses of the legitimate field of work of the University.

TERRA G. HUBBARD. A petition was received from Mr. Terra G. Hubbard to be allowed the privilege of leaving the University at a date earlier than the regular closing time. It was voted to refer this petition and all other petitions of similar nature which may arise during the remainder of this school year only, to the Academic Requirements Committee with power to act.

STUDENT RALLIES. Dean Straub submitted the following on behalf of the Student Advisory Committee:

"The Committee directs the attention of the faculty to its adoption of the student council recommendations dealing with student rallies during University hours, which recommendations provide for a joint committee of faculty and students with authority to grant permission to hold rallies in certain specified circumstances, and amounting to an agreement on the part of the student council representing the student body that rallies during University hours will not be held unless so authorized. The Student Advisory Committee believes that the problem of unauthorized rallies is essentially one of prevention rather than of penalties. It is evident that the special joint committee referred to above is in the best possible situation to deal with this problem. Therefore, the Student Advisory Committee recommends that this special joint committee be completed by the appointment of the necessary faculty members and that this committee be therewith charged with the whole administration of University rallies as affecting the suspension or interruption of University classes and recommends further that classes be not dismissed for rallies by instructors except on official notice from the University Administration."

It was voted by the faculty to adopt the recommendations therein contained.

The faculty next turned to the considerations of motions of which notice had previously been given:

SATURDAY CLASSES. Dr. Boynton moved to open Saturday to regular scheduling of classes; i.e., to adjust the present scheduling scheme so that it will be possible to arrange a 3–5 and 4–2 plan for classes with an opening for morning laboratories. The motion was seconded. After considerable discussion it was moved by Dr. Barnett to refer this motion back to the catalogue and schedule committee for the working out of a more definite plan to carry out the provisions of this motion, the matter to come up again at the next meeting. Dr. Barnett's motion was seconded, put to vote and carried.

ONE-WEEK EXAMINATION PERIOD. Dr. Boynton moved to extend the examination period to one week and to arrange for three-hour examinations for the heavier courses. The motion was seconded, discussed, put to vote and lost.

MOTION TO RESTORE GRADE OF CONDITION. Dr. Caswell moved (Notice had been given by faculty bulletin April 21, 1925) as follows:

"1. In any but the last term of a two or three term sequence (e.g. Econ. 3ab or German Zabo) the instructor may give a grade of 'condition'. This shall not be a passing grade.
2. This grade shall automatically become an F unless a passing grade is reported in the next term of the course, in which case it shall be changed to W.
3. A grade of 'condition' reported for any course or term of a course except as authorized in the first paragraph shall be construed as an F."

The motion was seconded, discussed, put to vote and lost.
STUDENT LOAD, LIMIT. Dr. Boynton gave notice of a motion to be made at the next meeting as follows:

"No adviser shall require a student to carry more than 16 hours a term and no prescribed course of study shall call for more than 16 hours a term. U.R. 31 shall be amended by striking out the words "or required". NOTE: This motion does not prohibit an adviser from permitting a student's carrying more than 16 (but not more than 19) but it does prohibit an adviser from forcing a student against his will to carry more than 16."

Dr. Gilbert gave notice of a motion to appoint a faculty committee to confer with a committee of the Board of Regents.

There being no further business, the meeting was adjourned.

CARLTON E. SPENCER

May 27, 1925

SPECIAL MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present, the following business was transacted. The minutes of the regular meeting of May 6 were read and approved.

SATURDAY CLASSES. The meeting turned its attention immediately to the consideration of the following motion which had been submitted by Dr. Boynton on behalf of the Schedule and Catalogue Committee at the last meeting and referred to the committee for further action and report:

"To open Saturday to regular scheduling of classes; i.e., to adjust the present scheduling scheme so that it will be possible to arrange a 3-3 and 4-2 plan for classes with an opening for morning laboratories."

The committee at this time submitted the following report in regard to the working out of the motion:

<table>
<thead>
<tr>
<th></th>
<th>8</th>
<th>9</th>
<th>10</th>
<th>11</th>
<th>1</th>
<th>2</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Tuesday</td>
<td>2x</td>
<td>2x</td>
<td>2x</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>1x</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Wednesday</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Thursday</td>
<td>3x</td>
<td>3x</td>
<td>3x</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1x</td>
<td>1x</td>
<td>1x</td>
<td>1x</td>
</tr>
<tr>
<td>Friday</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Saturday</td>
<td>3x</td>
<td>3x</td>
<td>3x</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>lx</td>
<td>lx</td>
<td>lx</td>
<td>lx</td>
<td>lx</td>
<td>lx</td>
<td>lx</td>
</tr>
</tbody>
</table>

This plan provides:

1. Two inter-locking 3 hour periods (those marked 3 and 3x), at the three morning hours, 8, 9, and 10.
2. Two-hour courses shall be scheduled on any two of the three-hour periods, but must confine themselves to either the 3 or 3x group.
3. Thursday morning can be open for laboratories for all students who do not have 3x classes, from 8-11 for the three hour laboratories, and from 9-11 for the two hour ones. This should make it possible to put freshman and sophomore classes in the afternoon.
4. One-hour courses may be scheduled on the periods marked 1 and 1x. These periods can be used for hygiene sections, for quiz sections and for military lectures.

5. Four hour classes in the afternoon should leave free either Tuesday or Thursday.

In the light of this additional explanation, the original motion was discussed at considerable length and was put to vote and carried.

ATTENDANCE AT COMMENCEMENT. Dean Sheldon made an announcement regarding the rule of the Board to the effect that not more than one member of each department should be excused from Commencement Exercises.

FLOWER FUND. Dean Straub reported receipt of several letters in appreciation of floral offerings sent by the faculty of the University and made an announcement regarding the faculty flower fund.

EARLY EXAMINATIONS. The faculty voted permission to Dr. Warren D. Smith and Professor Julia Burgess to give certain examinations at a date earlier than that regularly scheduled.

ELsie BOLT. Dean Sheldon called Dean Straub to the chair and took the floor to present the case of Mrs. Elsie Bolt a senior majoring in the School of Education whose record is exceedingly good. Dean Sheldon read the following letter:

"Elsie Bolt, a major in the school of education is suffering from pulmonary tuberculosis and in my professional opinion should withdraw from school immediately. Mrs. Bolt is a senior, also an honor student, having made Phi Beta Kappa, and if it were possible for the faculty to grant her special dispensation not requiring further work I am sure that it would hasten her recovery and enable her to begin her treatment at once. I make this suggestion since she is an honor student and has made Phi Beta Kappa."

Respectfully,
Signed, A. H. Ross.

It was voted by the faculty to waive the final examinations for this student and to record credit for the courses she is now carrying with such grades as her various instructors shall report as representing the quality of her work at this time.

BOARD OF HIGHER CURricula. Professor DeCou asked for a report regarding the status of the matter now pending before the Board of Higher Curricula and in reply Dean Sheldon explained that it had been taken under advisement and that no report was possible at this time.

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

The meeting was called to order by Dean Sheldon. A quorum being present the following business was transacted. The minutes of the special meeting of May 25 were read and approved.

PRECAUTIONS FOR EXAMINATIONS. Dean Sheldon made an announcement stressing the importance of care in the conducting of examinations to avoid through the means of proper seating arrangements and the utilization of large rooms, the temptation and opportunity for cheating on the part of the students.

COMMITTEE FOR CONFERENCE WITH REGENTS. Dr. J. H. Gilbert announced that a committee of three of the faculty consisting of himself, Dr. Packard and Dr. Barnett had had a conference with Judge Hamilton, President of the Board of Regents and that it had been arranged that a committee of five of the faculty should confer with a committee of five of the Regents. Professor Allen moved that a committee of five be appointed by the chair in conference with Dr. Gilbert. Seconded, put to vote and carried. Note: Later the following members were appointed: Dr. Gilbert, Chv., Dr. Rebec, Professor DeCou, Dean Estery and Dr. Hodge.

H. M. FISHER. Prof. Warren D. Smith moved the adoption of the following resolution: "In recognition of his efficient professional work and of his many personal favors the faculty extends to Mr. H. M. Fisher its appreciation of his long term of faithful service to the University and best wishes for his future." The motion was seconded, put to vote and carried.

STUDENT LOAD, LIMIT. The following motion, notice of which had been given at the previous meeting came up for vote:

"No adviser shall require a student to carry more than 16 hours a term and no prescribed course of study shall call for more than 16 hours a term. U.P. 81 shall be amended by striking out the words 'or required'."

After discussion it was moved to refer this matter to a special committee for report next fall. The motion to refer was carried.

REQUIREMENTS FOR NON-RESIDENT FRESHMEN. Dean Dyment on behalf of the Scholarship and Academic Requirements committee acting jointly introduced the following motion:

"In order to be admitted as a beginning freshman to the University of Oregon a non-resident must (1) comply with the entrance requirements of the University of Oregon, and (2) be eligible for admission to the state university of the state in which he completed his preparatory work."

It was seconded, put to vote and carried.

EUGENE BIBLE UNIVERSITY. Professor Stafford submitted the following report and moved its adoption:

"The committee finds that a member of the staff of the Eugene Bible University, namely, Chas. J. Burton, has at various times since the spring of 1923, advertised and offered to procure degrees in absentia for a consideration and without a reasonable requirement of scholastic achievement, in violation of all academic and ethical standards, and that the responsible administrative officers of the Eugene Bible University knew or ought to have known and are chargeable with knowledge of this practice.

The committee feels that these facts raise the question of whether or not the University of Oregon should sever all credit relationship with the Eugene Bible University. The question of a partial reduction of credit is not germane to the problem of what our action should be regarding this violation of educational practice and ethics.

The President of the Eugene Bible University has announced the following action taken during the past month:
1. The amount of credit that can be earned toward a degree by correspondence is 30 semester-hours. The catalogue published recently carries that announcement.

2. Professor Burton has been removed from the deanship of the extension department and will hereafter occupy a subordinate position.

3. The president has directly assumed full supervision of and responsibility for all literature and correspondence sent out by the institution.

4. No one connected in any way with the institution shall directly or indirectly engage or participate in the procuring of degrees under the name of any institution whatsoever, except the regular degrees of the Eugene Bible University earned in residence and subject to rule one above.

The committee recommends that a letter be sent to the president of the Eugene Bible University stating that the University of Oregon expects complete adherence to the above four points, both in letter and in spirit and that the slightest deviation therefrom will force the university in protection of its own name and standards to sever all credit relationship with the Eugene Bible University.

As to the motion before the faculty to reduce the maximum amount of credit to be allowed for courses taken in the Eugene Bible University, the committee feels that such action if taken should be based on a thorough and scientific examination and investigation of the nature and quality of the instruction given.

The committee recommends that it be authorized to call on educational experts to institute an investigation of the credit relationship with all non-standard institutions.

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

MASTER OF FINE ARTS. Dean Rebec introduced the following report:

"By vote of the Faculty, the question of authorizing the degree of Master of Fine Arts was referred to the Graduate Council and the Dean of the School of Architecture and Allied Arts. This Committee, having discussed the matter at two regular meetings of the Council, recommends as follows:

The Degree of Master of Fine Arts in shall be authorized for candidates holding a degree the equivalent of B.A. or B.S., who show a high degree of ability as creative artists in one or more of the following fields: Architecture, Painting, Sculpture, Design, or Music.

One year in residence and the completion of work equivalent to at least 48 term hours during such residence, shall be necessary for this M.F.A. degree.

While the direction of the work leading to the M.F.A. degree, must necessarily fall upon the faculties of the Schools interested - the administration of it shall be vested with the Graduate Council.

The Committee omits the field of Literature for the present, without prejudice, because of the illness of Professor Howe and the absence of Professor Thorpe.

Signed,
George Rebec
Dean of the Graduate School
Ellis F. Laurence
Dean of the School of Architecture
and Allied Arts."

The faculty voted to adopt this report.
JOHN HENRY NASH, Dean Rebec on behalf of the Graduate Council moved that it be recommended to the Board of Regents that the honorary degree of Doctor of Letters be granted to John Henry Nash. The motion was seconded, discussed at considerable length, put to vote and carried.

There being no further business the meeting adjourned.

CARLTON E. SPENCER, Sec'y

Saturday, June 13, 1926

SPECIAL MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present the following business was transacted. The minutes of the regular meeting of June 3 were read and approved.

Announcements were made by Dr. Sheldon and Dr. Gilbert regarding attendance of faculty members at Commencement exercises and arrangements that have been made therefor.

COMMITTEE TO INVESTIGATE CHEATING. Dr. Caswell moved that a committee be appointed to investigate the matter of cheating on the part of students. The motion was seconded. Dr. Clark moved to amend this motion by referring the investigation to the discipline committee. The amendment was seconded, put to vote and carried. The original motion as amended was put to vote and carried.

CHANGE OF GRADE. Professor McAlister requested permission to change a grade and was referred to the scholarship committee to which a petition should be addressed.

PHI BETA KAPPA MEETING. Dr. Dan Clark announced that a meeting of Phi Beta Kappa would be held immediately following the faculty meeting.

RECOMMENDATIONS FOR DEGREES. The Registrar reported that the following students had fulfilled all requirements for graduation with the degrees indicated:

BACHELOR OF ARTS

Abby Harris Adams
Alva Burton Adkisson
M. Alicia Agnew
Dorothy Elveme Akin
Camilla May Anderson
Florence E. Anderson
Helen Grace Andrews
Lowell Everett Angell
Mary Cecilia Armistead
Nedel Sarah Armitage
Helen Armstrong
Marian Baker
Mary A. Bartholomew
Cleo Base
Evelyn Bennett
Ruth E. Benson
Edna Biles
Florence V. Blake
Iyall E. Bolton
Russell A. Boner
Hazel Borders
Erma Lillian Brownley
Edith Elizabeth Bragg
Claudia M. Broders
Gerda S. Brown
R. Kee Buchanan
Florence Dorothy Buck
James Everett Buckley
Emelia Burrell
Gertrude M. Butler
Flora E. Campbell

Alberta M. Carson
Cassius C. Carter
Margaret Ediths Carter
Helen A. Chamber
Mary Douglass Childs
Esther Maria Christensen
Kam Ling Chung
Beulah Lorraine Clark
Kathleen MacNeil Clarke
Mary L. Clark
Frances L. Cochrun
Clifford Llewellyn Constance
Ralph Haff Cranidell
Elsie Frances Dennis
Dorothy Elizabeth Dixon
Margaret C. Duane
Milan Verne Duncan
Mildred Cecilia Dunlap
Mary Jane Dustin
Ralph V. Eggstaff
Ethelva E. Elkins
Lena D. Eastwood
Josephine Matlon Evans
Arthur Wilson Everett
Ethylm E. Forrest
Geneva Elizabeth Foss
Robert W. Frankson
Donald M. Fran
Penelope Mary Gehr
Julia Catherine Geoghegan
Louise Gidley
Herbert E. Goldsmith
Norman E. Goidy
Winifred Graham
Mary F. Griffin
Augusta Hamilton
Ralph S. Hamilton
Maryann Hanson
Lloyd Jasper Harbaugh
Oril S. Harbaugh
Florence Margaret Hardee
Mary Hardy
Ada Helen Harkness
Lloyd Creg Hatfield
Luella Henriette Hausler
Mildred Verg Hayden
Harian G. Hayes
Ernest E. Henrekson
Ruth Higgins
Dorothy E. Hill
Mildred E. Hill
Harold J. Hozlich
Elisabeth Honolulu
Gertrude Helen Houk
Clinton Newton Howard
Edith Edna Howe
Tevra G. Hubbard
Clayton Earl Hughes
Harry Frank Hulse
Thomas Roland Humphreys
Robert Dowse Huntress
Elizabeth Hunzicker
Margaret Imbott
Mildred Marsh Irelan
Philip Brooks Irelan
Rebecca Ireland
Marian Jenkins
Ruth Jenkins
Anna F. Jerzyk
Georgia Helen Johnson
Hazel Alice Johnson
Joy Janet Johnson
Mildred Lucille Johnson
Randall S. Jones
Eunice Roberta Jonasrud
Irene L. Kendall
Elizabeth Bushnell Kerr
James R. Kinney
Gwendolyn Leah Kolosz
Charlotte Ellen LaTourrette
Edward Anthony LeCoeq
Alice C. Lindall
Camilla Lorenz
Ernest Jacob Losli
Joseph R. McReady
Mary Alma McCullagh
Florence McDonald
Frances Devane McGill
Margaret McGowan
Raymond Morgan McGowan
Mary Una McMahorn
Alberta-Lou McDoniss
Marie Hull Malagren
Wilma Almeda Manly
William C. Marshall
Hazel Ray Mills
Jean Moffatt
Laverne M. Moore
Pat V. Morrissette
Marie Myers

Ann Malloch Mylne
Doris E. Nepwone
Charlotte Anne Newhouse
Morle Oliver
Lois R. Parker
Archie G. Pitman
Alberta V. Potter
Mable Marguerite Potter
Lexro Bernard Prillaman
Helen L. Purdon
Carleton Parish Pynn
August W. Quinby
L. Lynetta Quinlan
V. Vernetta Quinlan
Marjorie Lilian Read
Cecilia Rosser Richards
John W. Richau
Rheina Helen Richau
Thelma Levens Riley
Margaret Rodeside
Margaret F. Sagarder
Frances Sanford
Roy E. Sawyer
Maude L. Schroeder
Helen Louise Schuppel
Dorothy Frances Scotten
Alladene Soroggan
Stephen Serel Salak
Neva Service
A. Truman Sether
Henry Sheldon, Jr.
Robert Shephard
Helen Sherwood
Martha A. Shull
Margaret Shavlan
Mary E. Skinner
Carl R. Skoog
Cecil Starr Smith
Marian Christine Smith
Mildred E. Smith
Narl R. Snyder
Samuel Solis
Marjorie Schoeneck Spearow
Marjorie Speed
Ruby Speer
Vivian Steuding
Ester N. Stricker
Kathleen Eugenia Strickland
Belle Taggart
Jens H Jorgenson
Beatrice Lucille Tidd
Elizabeth Tillsen
Alice Ann Tuthill
Josephine Ulrich
Warren John Ulrich
Deyrnly Hope Underwood
Lucy E. Vander Sterre
Mary E. Smith Usch
Sylvia Addie Vestch
Helen E. Whitcomb
Stephen R. Williams
Norma Jean Wilson
Reese Wingard
Winifred McKean Wimard
Oscar Osborn Winther
Norman T. Wood
F. Gibson Wright
Harriet Loraine Wright
J. S. Wright
BACHELOR OF SCIENCE

Estel N. Akers
Theodore Elam Amstutz
Beatrice C. Amundson
Harriette Ward Anderson
Katherine Ashmead
Walter N. Backstrom
Helen Danforth Ball
Harry B. Blough
Esther Krieg Bolt
Golda M. Boone
Melba Estella Byrom
Grace Cariness
Arnold S. Chalmov
William Harold Chapman
Alfred William Christopherson
Edith Clifford
Agnes Belle Coates
Ephraim Davis Conway
Donald Randolph Cook
Wildred C. Crain
Theodore Cranley
Charles H. Dawson
Frances Violet DeGorterstedt
Augusta Perkins Devitt
Mary A. Donaldson
Priscilla Grace Cavin
Alton Gabriel
Anne Isabel Corrie
Maurice F. Courley
Dorothy Courley
Stella J. Hugland
Jessie Maud Hartwig
Robert A. Hawkins
George Bertram Hayden
William Stephen Hopkins
Ivan Donald Houston
Reginald A. Hunt

Florence Minerva Jenks
Frank Peter Keenan
Julia May Kimball
Edwin Mills Kirtley
Joseph Langer
W. Norman Larabee
Raymond D. Lawrence
Marguerite C. McCabe
Harold L. McDewen
Ben Maxwell
Louis Slamaan Metzelaar
Jean Millican
Charles Harold Newell, Jr.
Kathryn Estather Nicholson
Wildred Jane Orr
Doris M. Parker
Floella Persse
Hope Brown Plymote
William R. Poulson
Alma Scott Probst
John Alvin Rhodes
Lawrence Duvall Robertson
John Bresford Rogers
Floyd L. Ruch
Myron Emmett Shannon
Georgia Shipley
William A. Sorby
Lavonna M. Spitzberger
Zelda Gayle Stone
Wallace Wilson Strane
Grace Sullivan
Henry E. Tetz
Spencer R. Trowbridge
Carl Fregland
Dorothy Mae Wagner
Clara E. Wheelhouse
Onisita Berance Wirtz

Henrietta Wolfer

BACHELOR OF SCIENCE IN ARCHITECTURE

Arnold Ralph Southwell

BACHELOR OF BUSINESS ADMINISTRATION

Manuel V. Alcid
Ralph M. Austin
Elmer Norton Calef
Shelby Henry Carter
J. Ross Eggstaff
Russell Gomans
James Wesley Haines, Jr.

George Clifford Kedell
Carl M. Knudsen
S. D. Lokomba
Collin P. Moore
Dewey Searbrough
Max Donald Stearns
C. A. A. Sumption

Gordon Edward Wilson

BACHELOR OF SCIENCE IN EDUCATION

Lucile Ward Stone

BACHELOR OF ARTS IN JOURNALISM

Frances H. Simpson

BACHELOR OF LAWS

Harley Woodford Covalt

Armand H. Fuchs

James Hale Ross

DOCTOR OF JURISPRUDENCE

Marion Eugene Dickey

Carlton B. Spencer
BACHELOR OF MUSIC

Bernice Yeo

MASTER OF ARTS

Beatrice Butler Beche
Walther Otto Benthin
Jessie Laird Brodie
Leo Herbert Cossmann
Heryl W. Deming
Elmer Beal Gardner
Bertha Alice Hays
Arthur Carhart Jones

Percy A. Lasalle
Edward Dorris Hallister
Rose A. Schoenberg-McGrew
Lucille Morrow Osvald
Oscar White Richards
William Sherman Savage
R. W. Tavenner
Frank E. Vonder Abe

MASTER OF SCIENCE

Edwin K. Harkness

Thomas Daniel Wyatt

MASTER OF SCIENCE IN ARCHITECTURE

Lau Fook Tai

Dean Straub moved that the faculty recommend that the Board of Regents grant degrees according to the above list. The motion was seconded, put to vote and carried.

Adjournment.

[Signature]
C. L. Spencer, Sec'y

Added to above degree list

MASTER OF BUSINESS ADMINISTRATION

Victor E. Storli
Kenneth H. Hunter
Henry J. Rehn

Herbert G. Smith
Harwood Leon Marshall
Walter J. Henpy
Wednesday, September 23, 1925

SPECIAL MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present, the following business was transacted. The minutes of the meeting of June 15, 1925 were read and approved.

ANNOUNCEMENTS. Dean Sheldon made announcements regarding the following: The work of the Advisory Council in assisting the Board of Regents in its work toward obtaining a president for the University; the action of the Board of Higher Curricula in ruling on courses to be offered by the two state institutions; the rule of the faculty regarding the posting of mid-term grades; the significance of the notices taken to faculty members by members of athletic teams prior to being absent on account of trips to contests; and certain other items connected with the opening of the school year.

Mr. Onthank delivered a message from Mrs. Campbell to the faculty thanking the members for their thoughtfulness at the time of President Campbell's death.

Mr. Spencer outlined registration procedure and discussed some of the problems arising therefrom.

WRITTEN ENGLISH REQUIREMENT. Dean Allen announced that the School of Journalism felt that certain courses offered by it should be applicable to the fulfillment of the requirement of the University that every student shall complete a course in advanced written English and asked that the faculty refer the matter to the School of Journalism and the Department of English for consideration with a ruling thereon. The chair ruled that the matter should be referred to the Department of English for adjudication.

INTRODUCTION OF FACULTY MEMBERS. The meeting was then turned over to the introduction of members of the faculty. Acting Dean Gilbert of the College of Literature, Science and the Arts introduced the following members:

J. Stanley Gray, assistant professor in Department of English
S. Stephenson Smith, assistant professor in English
Robert D. Born, instructor in English
Florence E. Wilbur, instructor in English
Margaret Daugh, instructor in Household Arts
Dorothy Gurley Fish, instructor in Household Arts
Captain Frank M. Moore, asst. professor of Military Science & Tactics
Gustav Muller, instructor in Philosophy
William F. Maddox, instructor in Political Science
Howard R. Taylor, assistant professor in Psychology
Thomas Cutsforth, instructor in Psychology
Ray F. Bowen, professor in Romance Languages
Mary Dallera, instructor in Romance Languages
Mrs. Catherine Beeley Yocom, instructor in Zoology
Oscar Richards, instructor in Zoology

Professor Stetson on behalf of the School of Education introduced the following:

R. U. Moore, assistant professor, principal of U. H. S.
E. W. Wooten, instructor in U. H. S.
Ruby Baugh, instructor in U. H. S.

Dean Hale introduced Mr. Arthur H. Kent, Assistant Professor in Law.

Dean Landsbury introduced Mr. Eugene Carr, instructor in voice of the School of Music and Mr. George Hopkins, instructor in the School of Music.

Dean Bovard introduced the following:

Ernestine Troemel, instructor in Physical Education
Dr. Fred M. Miller, associate professor and University Physician
Dr. Wilson Stegeman, assistant University physician
Dr. Gilmoth A. Osborne, assistant University physician
Earl E. Leslie, instructor in Physical Education, freshman coach.
Emma Waterman, assistant professor, Physical Education
Dean Allen introduced Mr. Raymond Lawrence, instructor in the School of Journalism.

Dean Straub introduced Mr. Dean Walker as his successor in the office of the Dean of Men.

Dean Robbins of the School of Business Administration was called upon but being absent the introduction of new members of the School of Business Administration was postponed until a future meeting.

There being no further business the meeting adjourned.

CARLTON E. SPENCER, Sec'y
Wednesday, November 4, 1926

REGULAR MEETING OF THE FACULTY

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

The minutes of the meeting of September 23 were read and approved.

WRITTEN ENGLISH REQUIREMENT. The Secretary of the Faculty reported that the Department of English had ruled that students may graduate as majors in Journalism without having had one year of work in advanced written English.

HOLIDAYS. Dean Sheldon announced that Armistice Day, November 11, is to be a holiday and that Friday of Homecoming week (November 13, this year) is to be a holiday for freshmen only. It was moved that Saturday, November 14 of this year be made a holiday for all students on account of the Homecoming celebration. The motion was seconded, put to vote and carried.

SPORTS FOR FACULTY MEMBERS Professor DeCou made a report on behalf of the Intramural Sports Committee regarding the sports program for members of the faculty. He also announced the provisions of the Carnegie System of teachers insurance and annuity.

ADVISORY COUNCIL. The following statement was received from the Advisory Council and read by the Secretary:

"Since the present Council was chosen in December, 1924, the trend of events has somewhat enlarged the scope of its jurisdiction; and, on the invitation of the Regents, the Council has assumed the duties not contemplated by the Faculty when the election took place. Chief among these new departures has been the cooperation of the Council with the Regents' Committee charged with the responsibility of selecting a President. Moreover, when the administrative head of the University is finally chosen, the duties of the Council may conceivably be extended in other directions by a disposition of the new executive to consult on matters not hitherto brought to the attention of an advisory body. We believe it altogether inappropriate, therefore, that the term of the present Council should cease and that a new Council should be chosen in the light of the new responsibilities assumed.

In the second place, the recent change affecting the Regents' Committee promises that cooperation between the Board and the Faculty Committee will assume a more active and positive form, and will be continuous until the choice of a President is consummated. It is desirable that negotiations, just now entering upon a new stage, shall go on uninterrupted by any change in the membership of the Council that might result from the December election. The inexpediency of swapping horses in mid-stream will be apparent to all. The Advisory Council therefore recommend that their successors chosen at the present time be allowed to remain in office until January 1, 1927, when four members will retire as usual.

In view of these facts, the present Council is tendering its collective resignation, in order that the way may be cleared for the election of a Council which will be chosen with a full understanding of its new duties and responsibilities, and with the definite mandate to serve during the
remainder of the unexpired term and throughout the period for which
election would have been made at the December meeting.

All of which is respectfully submitted.

Signed, (Erin W. Allen
Deans (William G. Hale
(E. C. Robbins
(William G. Allen
Professors (James D. Barnett
(E. L. Packard

It was moved that the resignation of the six members of the Advisory Council be
accepted and that their successors, when elected, shall hold office for the
remainder of the present term plus all of the next term of office, that is, until
January 1927. This motion was seconded, put to vote and carried. The faculty
then proceeded with the election of the Advisory Council with the result that
Deans Allen, Hale and Rebec and Professors Barnett, Gilbert and Packard were
elected.

RESTORATION OF GRADE "CONDITION". The following report of the Scholarship Committee
and Academic Requirements Committee next came up for consideration:

"The Scholarship Committee and the Academic Requirements Committee join
in moving the adoption of the following resolutions:

I. That the grade of condition be re-established.

II. That instructors be authorised to report as "dropped" a course that
has been discontinued by the student without permission and without com-
plying with university regulations regarding withdrawals.

It is understood that the re-establishment of the grade "condition" carries
with it the same restrictions and limitations that it had when in force
before. It must be removed, if at all, within one calendar year, cannot
be supplanted with a grade higher than V and stands as an F until removed.
It is carefully differentiated from the incomplete, and under no circum-
stances should the condition be given where the student is clearly entitled
to an F. The authorization of the report of 'dropped' is to enable the
Registrar's records to conform more nearly to the facts. Instructors will
report failures in all cases where the scholastic work is of that quality.
Unofficial withdrawals, however, will be recorded as 'dropped' but under
the scholarship code, the scholarship rating system and University Regula-
tions throughout, it will in all respects operate as 'Failure'.

The following parallel columns show the effect on University Regulations
of the proposed legislation.

<table>
<thead>
<tr>
<th>Now</th>
<th>As Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>U.R. 39</strong></td>
<td><strong>U.R. 39</strong></td>
</tr>
<tr>
<td>a. Students withdrawing from the University</td>
<td>a. Students leaving the University</td>
</tr>
<tr>
<td>prior to one month before the end of any term</td>
<td>prior to one month before the end of</td>
</tr>
<tr>
<td>shall fill out and file in the registrar's</td>
<td>any term shall fill out and file in</td>
</tr>
<tr>
<td>office a card of withdrawal. Failure to comply</td>
<td>the registrar's office a card of</td>
</tr>
<tr>
<td>with this regulation renders the student</td>
<td>withdrawal. Failure to comply with</td>
</tr>
<tr>
<td>liable to the grade of &quot;F&quot; for all his courses</td>
<td>this regulation renders the student</td>
</tr>
<tr>
<td>instead of the mark &quot;W&quot; (Withdrawn).</td>
<td>liable to the report of &quot;dropped&quot;</td>
</tr>
<tr>
<td>b. A student withdrawing later than one</td>
<td>b. A student leaving later than</td>
</tr>
<tr>
<td>month before the end of the term shall</td>
<td>one month before the end of the term</td>
</tr>
<tr>
<td>receive F in all his courses unless the</td>
<td>shall receive &quot;dropped&quot; in all</td>
</tr>
<tr>
<td>committee on academic requirements grants</td>
<td>his courses unless the committee</td>
</tr>
<tr>
<td>him the mark of &quot;W&quot;. The student must</td>
<td>on academic requirements grants</td>
</tr>
<tr>
<td>petition the committee for the mark of &quot;W&quot;</td>
<td>him the mark of &quot;W&quot;. The student</td>
</tr>
<tr>
<td>and his petition must show, over his</td>
<td>must petition the committee for</td>
</tr>
<tr>
<td>instructors' signatures, his grades in</td>
<td>the mark of &quot;W&quot; and his petition</td>
</tr>
<tr>
<td>each course at time of withdrawal, and</td>
<td>must show, over his instructors'</td>
</tr>
<tr>
<td>bear the recommendation of his advisor.</td>
<td>signatures, his grades in each</td>
</tr>
<tr>
<td></td>
<td>course at time of withdrawal, and</td>
</tr>
<tr>
<td></td>
<td>bear the recommendation of his</td>
</tr>
<tr>
<td></td>
<td>advisor.</td>
</tr>
<tr>
<td></td>
<td>c. The report of &quot;dropped&quot; (dp)</td>
</tr>
<tr>
<td></td>
<td>shall be entered on the student's</td>
</tr>
<tr>
<td></td>
<td>record in red indicating that the</td>
</tr>
</tbody>
</table>
|                                              | course was dropped without per-
|                                              | mission and that no credit is |
|                                              | given for work done. A report |
|                                              | or "dropped" may not be changed except |
by petition of the instructor to the scholarship committee as in the case of any other change of grade.

An incomplete may be removed by the instructor who gave it upon the successful completion by the student of the work prescribed by the instructor. Incompletes can be removed only within one calendar year.

A condition or an incomplete may be removed by the instructor who gave it upon the successful completion by the student of the work prescribed by the instructor. Conditions and incompletes can be removed only within one calendar year. A condition can never be supplanted with a grade higher than V. This restriction does not apply to the removal of an incomplete.
U. R. 70.

In the interpretation of this scholarship code withdrawals shall not count as hours made. Incompletes shall count as hours made.

U. R. 70

In the interpretation of this scholarship code withdrawals, conditions and courses "dropped" shall not count as hours made. Incompletes shall count as hours made.

It was moved and seconded that the resolutions regarding the establishment of the "condition" be adopted. After considerable discussion the motion was seconded, put to vote and carried.

AUTHORIZATION OF REPORT "DROPPED". It was then moved that the resolution regarding the authorization of the report of "dropped" be passed. The motion was seconded, and after discussion, put to vote and carried.

FEE FOR WITHDRAWING REPEALED. It was moved that the fee of $1.00 for withdrawing from a course be repealed. The motion was seconded, put to vote and carried.

MID-TERM GRADE REPORTS. The following report was received from the Scholarship Committee:

"Last spring the faculty voted in favor of mid-term grade reports-- not to be made a matter of permanent record, but to be available to students and to officials interested in student welfare. In the interest of scholarship and in order to secure uniformity, the Scholarship Committee will submit the following supplementary motion at next faculty meeting:

Sometime during the sixth week of the term (during the seventh week of the present term only, on account of the lateness of the present date) each instructor will send copies of his class rolls with approximate grades as called for by the legislation of April 1925, to the Dean of his school. The Dean will have carbon copies made of these reports, will have one copy posted on the departmental bulletin board for the use of the students and will have three copies sent to the Registrar for the use of the Dean of Women, the Dean of Men and other faculty or administrative members interested."

It was moved that this report be accepted. The motion was seconded and after discussion was put to vote and lost.

NORM REQUIREMENTS. Professor Stetson moved that a committee of nine be appointed to consider such reorganization of the teaching norms as may seem desirable and in addition the problems of effectively administering the norm requirements. This committee is to be instructed to report back to the faculty. The motion was seconded, put to vote and carried. The chair appointed the following committee: Professor Stetson, Dr. Bowen, Professor Dunn, Professor Mary Watson-Barnes, Dr. R. C. Clark, Professor DeCou, Dr. Boynton, Dr. Yocum, Dr. Gilbert, Dr. Bovard.

FLOWER FUND. Professor DeCou made an announcement regarding the Faculty Flower Fund.

There being no further business, the meeting adjourned.

CARLTON E. SPENCER, Secy
REGULAR MEETING OF THE FACULTY

The meeting was called to order by Dean Sheldon. A quorum being present the following business was transacted. The minutes of the meeting of November 4 were read and approved.

HELEN E. PLUMB. A petition was received from Helen E. Plumb asking for permission to take examinations early. It was moved by Dr. Gilbert that this petition and all such petitions henceforth be referred to the Academic Requirements committee with power to act. Dr. Gilbert's motion was seconded, put to vote and carried.

RECOMMENDATIONS FOR DEGREES. The Registrar reported that the following named students had fulfilled all the requirements of the University for the degrees indicated.

BACHELOR OF ARTS

Ruth M. Akers
Catherine Barnard
Marion Francis Bonney
Ruth Brauti
Habell Brocken
Esther Alma Crooks
Ethelma Strahan Daniel
Wilhelmine Daniel
Dorothy F. Faklin
Preston E. Fessler
Almeda Josephine Fuller
James E. Hall
Vera Belle Hughes
Donald N. Johnson
Ethel Johnson
William Craig McBride, Jr.
Cora Pauline Moore
Ida May Pope
J. Claude Proffitt
Vera Mabel Prudhomme
Nellie A. Rowland
Aubrey Garrison Smith
Cecil T. Thompson
Stella Louise Van Vleet

BACHELOR OF SCIENCE

Edward A. Britts
Steve L. Bugar
Gust Alfred Heikkila
Esther Marion Nelson

Flaud C. Wooton
Helen Ross Nelson
Hilton O. Peterson
Alfred Eugene Shields
Gertrude Tucker

BACHELOR OF SCIENCE IN EDUCATION

Orrin D. Byers
Charles Edgar English

BACHELOR OF BUSINESS ADMINISTRATION

Prince G. Callison

MASTER OF ARTS

Roy C. Andrews
Loren G. Butler
Lois Gray
Cecile Hallister
Ruth Eliot Frentiss
George Wesley Riddle
Carmen Irene Schmidt
Leonard J. Neuman

MASTER OF SCIENCE

It was voted that the degrees be recommended according to the above list.

ADMINISTRATION OF HONORS. Professor Rowe reported on behalf of the Committee on Administration of Honors explaining various provisions of the legislation pertaining thereto.

SEASHORE PLAN. Dean Sheldon reviewed the past legislation of the faculty appointing a committee to collect data along the lines touched upon by Dean Seashore in his address to the faculty on November 18, 1924 (See minutes of Dec. 5, 1924, January 14, 1925 and February 4, 1925). Dr. Cloran moved that the committee be discharged. The motion was seconded by Dean Straub. After
some discussion this motion was withdrawn by the maker and the seconder. Dr.
Boyton moved that the chair be authorized to reconstruct the committee and
that the committee proceed with the work undertaken. This motion was seconded,
put to vote and carried.

Dean Allen raised the question of the scope of authority of the committee
pointing out that it had been appointed originally to collect data. The chair
ruled that the committee also has authority to submit recommendations to the
faculty. The following committee was appointed: Reber, Gilbert, Sheldon, Taylor,
J. A. Johnston, Allen, Ernst, Packard, Carpenter.

FRIENDS OF GREECE. Dean Straub made an announcement regarding the activities
of the organization known as "Friends of Greece" in raising money for relief
purposes.

REPORT OF PSYCHOLOGICAL EXAMINATIONS. Professor Decker made inquiry concerning
a report from the committee which had in charge the psychological examinations
at the opening of the present term. Dr. Conklin reported that Dr. Taylor was
preparing a complete report to be submitted at a later date.

GIFT CAMPAIGN. Dr. Caswell asked that a report be made to the faculty regarding
the funds contributed by the faculty in connection with the gift campaign.

Dean Straub announced that Dean Kilpatrick of the Extension Division was
present for the last time inasmuch as he is preparing to take up work with the
Red Cross and after a few remarks appropriate to the occasion responded to by
Dean Kilpatrick, the meeting adjourned.

Wednesday, January 13, 1926

REGULAR MEETING OF THE FACULTY

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

The minutes of the meeting of December 2, 1926 were read and approved.

Mrs. Fitch made an announcement regarding the preparation of the catalogue
saying that calls for copy would be made within the next three weeks.

Dean Bovard of the School of Physical Education introduced to the faculty
Captain John J. McEwan, new football coach.

Mr. Spencer, Secretary of the Scholarship Committee, reported regarding
the work of that committee.

MOTION TO ABDAND U.R. 31. At the suggestion of the Academic Requirements
Committee it was moved that University Regulations No. 31, which pertains
to the amount of work to be carried by students, be amended by striking out
the words, "above III" and substituting the words, "III or above" so that
the rules shall read: "In no event shall he (the student) receive more than
sixteen term-hours credit toward graduation unless his grades average III or
above". The motion was seconded, put to vote and carried.

The following petition was received:

"The Council of Women's League, representing the women
students of the University of Oregon, respectfully petitions
the Faculty of the University to have the examination period
extended to one week.

This is the practice in most of the coast universities,
including University of California, University of Washington,
and Oregon Agricultural College, while Stanford University has
four days."
University of Oregon Assembly records were scanned from photocopies of the originals and converted to PDF files during March 2007 by Peter B Gilkey 202 Deady Hall, Department of Mathematics, University of Oregon, Eugene OR 97403-1222, U.S.A. Phone 1-541-346-4717 Email: peter.gilkey.cc.67@aya.yale.edu of Deady Spider Enterprises