STATE OF THE UNIVERSITY. President Newburn gave a brief resume of the history of the University, together with certain factual aspects. In view of the increased size and average age of the student body he suggested that the faculty review carefully as to objectives, content and method all courses offered, and make every effort to establish their educational leadership on a personal basis among their students. He suggested, also, that the faculty examine critically its internal organization and procedures of operation, in view of the increased size and complexity of the institution.

There being no further business, the meeting adjourned.

Earl M. Pallett
Secretary, Pro Tempore

REGULAR MEETING OF THE FACULTY

Wednesday, November 6, 1946

The meeting was called to order by President Newburn. A quorum being present, the following business was transacted. The minutes of the meeting held Wednesday, October 2, 1946, were read and approved.

INTRODUCTION OF NEW FACULTY MEMBER. The President introduced Mr. C. Kenneth Weidner, Superintendent of the Physical Plant; Professor.

REPORT OF THE FACULTY SENATE. Professor Charles G. Howard, secretary of the Faculty Senate, stated that there was no report from the Senate.

NOTICE OF MOTION. Professor H. G. Townsend, chairman of the Scholarship Committee, presented the following notice of motion:

"On behalf of the Scholarship Committee I wish to give notice of a motion to revise the scholarship regulations in the University. The purpose of the revision is to provide a more adequate definition of the conditions under which students may be dismissed from the University and especially to provide a method by which students found to be below the standards of scholarship required for graduation may be more promptly discovered and dismissed.

"The text of the proposed revision of the regulations will be published in full in an early issue of the faculty bulletin in order to give members of the faculty ample opportunity to consider the recommendations of the Committee before they are asked to vote."

STATE OF THE UNIVERSITY. President Newburn gave a brief report on items of interest to the faculty that had taken place since the last meeting. He called attention to a poster recently issued by the United Citizens Committee; discussed briefly the enrollment prospects for the winter term of the present academic year; and called the attention of the faculty to recent actions taken by the State Board of Higher Education.

There being no further business, the meeting adjourned.

Earl M. Pallett
Secretary, Pro Tempore
REGULAR MEETING OF THE FACULTY

Wednesday, December 4, 1946

The meeting was called to order by President Newburn and the minutes of the previous meeting, Wednesday, November 6, 1946, were read and approved.

REPORT OF THE FACULTY SENATE. Mr. Charles G. Howard, secretary of the Faculty Senate, reported that the recommendations of the Senate concerning the motion of the chairman of the Scholarship Committee would be presented at the appropriate time. Mr. Howard then presented the recommendation of the Faculty Senate that the faculty of the University approve the course changes for the academic year 1947-48 as listed in the report of the Committee on Courses dated November 25, 1946. Mr. Howard moved the approval of this report. The motion was seconded by Dean J. H. Gilbert, Dean Orlando J. Hollis, chairman of the Committee on Courses, discussed the report, stating that all changes involving courses carrying graduate credit had been approved unanimously by the Graduate Council and that the complete report, pages one to twenty-five, had been approved unanimously by the Committee on Courses. Dean Hollis called attention to the net addition of eighty-six catalog hours.

President Newburn presented the report of the Committee on Courses page by page. No amendments to the report being proposed, a vote of the faculty was taken and the motion to approve the report in its entirety was carried unanimously.

MOTION OF SCHOLARSHIP COMMITTEE. The President recognized Mr. H. G. Townsend, chairman of the Scholarship Committee, who stated that the Scholarship Committee did not choose to present a motion at this time.

STATE OF THE UNIVERSITY. President Newburn called attention to the revised schedule providing for examinations during the last week of the current term. He explained that examinations in each course would be given on the first two scheduled meetings of the course and that it was not the intention of the Schedule Committee that there should be any departure from the long-established custom of giving final examinations.

After some discussion from the floor concerning the examination schedule and the system of advance registration, there being no further business, the meeting was adjourned.

Curtis E. Avery
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, January 8, 1947

The meeting was called to order by President Newburn. The minutes of the previous meeting were read and approved.

There was no report from the Faculty Senate, no committee report, and no old business.

NEW BUSINESS. The plan for advance registration was discussed from the floor, many members of the faculty expressing the wish that it were possible to return to the old system of registration of students in a more limited period at the beginning of the term.

STATE OF THE UNIVERSITY. President Newburn outlined the proposed State Fund Budget for the Oregon State System of Higher Education in the next biennium.

There being no further business, the meeting was adjourned.

Curtis E. Avery
Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, February 12, 1947

In the absence of President Newburn, the meeting was called to order by Dean Orlando John Hollis, President of the Faculty Senate. The minutes of the last meeting (January 8, 1947) were read and approved.

There was no report from the Faculty Senate.

REPORT OF THE SCHOLARSHIP COMMITTEE. Mr. H. C. Townsend, Chairman of the Scholarship Committee, reported that the Scholarship Committee is now considering 1065 students who have fallen below the required minimum scholastic performance. Mr. Townsend indicated the formulae by which the disposition of these cases is determined and indicated that about forty per cent of the total number of students considered would be held for individually stipulated grade-point averages at the end of the winter term before permission to register for the spring term would be granted. The complete text of the report has been filed in the Office of the President.

NEW BUSINESS. Mr. A. H. Kunz directed attention to the fact that a recommendation of the Committee on Advising to the effect that advisers' signatures should not be required on the registration material of students in the spring term was not incorporated in the final outline of registration procedures as announced in the Faculty Bulletin. Dean Hollis explained that the recommendation of the Committee on Advising had been studied carefully by the Schedule Committee but that it had been decided to continue for the spring term the policy of requiring an adviser's signature on the program of each student.

STATE OF THE UNIVERSITY. In reporting the state of the University, Dean Hollis commented on the biennial budget, registration figures for the current term, the situation in regard to the Amazon Housing Project, and the fire of February 11 which destroyed the warehouse on Canyon Street.

There being no further business, the meeting was adjourned.

[Signature]
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, March 5, 1947

The meeting was called to order by President Newburn. The minutes of the last meeting were read and approved. President Newburn announced that the next faculty meeting would be held April 9, 1947, instead of on the regularly scheduled date. There was no report from the Faculty Senate, no committee report, no old business, and no new business.

STATE OF THE UNIVERSITY. President Newburn discussed the plans for the new Student Union, saying that it would be built at the earliest possible date and emphasizing the fact that no state funds were to be used in its construction. In addition to funds now on hand for the construction of the Union, there will be needed $500,000 to complete the building as now planned. A drive for the acquisition of these additional funds is now begun. Mr. Will Norris described the plans for the Student Union, illustrating his talk with slides and pictures.

There being no further business, the meeting was adjourned.

[Signature]
Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, April 9, 1947

The meeting was called to order by President Newburn. The minutes of the last meeting were read and approved. There was no report from the Faculty Senate, no committee report and no old business.

NOMINATION OF CANDIDATES FOR ADVISORY COUNCIL MEMBERSHIP. Balloting of the faculty resulted in the nomination of the following members for membership on the Advisory Council:

W. C. Ballaine
C. E. Beall
L. P. Beck
O. K. Burrell
D. E. Clark
L. S. Cressman
C. Crumbaker
O. J. Hollis
C. G. Howard
R. R. Haestis
E. L. Johnson
A. H. Kunz
E. C. A. Lesch
S. W. Little
E. H. Moore
V. P. Norris
A. F. Moursund
P. W. Souers
H. R. Taylor
H. G. Townsend
F. H. Trowbridge
F. Van Ryselberghe

STATE OF THE UNIVERSITY. Dean Orlando John Hollis, who was the official University representative at the National Conference on Higher Education in Chicago, March 31 to April 3, reported concerning that conference. President Newburn commented on the activities of President Truman's Commission on Higher Education, of which he is a member.

There being no further business, the meeting was adjourned.

Curtis E. Avery
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, May 7, 1947

In the absence of President Newburn, the meeting was called to order by Dean Orlando John Hollis, President of the Faculty Senate. The minutes of the meeting held Wednesday, April 9, 1947, were read and approved.

ELECTION OF ADVISORY COUNCIL FOR 1947-48. The chairman announced that the first order of business would be the election of the Advisory Council for 1947-48. A member of the faculty inquired if the present Advisory Council had a report to present to the faculty. The chairman replied that a report was ready for presentation. It was moved by Mr. A. H. Kunz, seconded and passed that the report of the Advisory Council be presented before the balloting to determine the members of the Council for the coming year. The chairman asked Dean James H. Gilbert to take the chair. Dean Hollis, as Chairman of the Advisory Council, then presented the Council's report to the faculty. After the report was presented, it was moved by Professor Charles G. Howard that the report be accepted and filed. The motion was seconded and passed. The report is on file in the Registrar's Office as a part of these minutes.

Dean Hollis then occupied the chair and indicated that the election for membership on the 1947-48 Advisory Council would proceed. He read a communication from Professor E. H. Moore withdrawing his name from the list of candidates. The chairman ruled that this communication served
to withdraw Dr. Moore's name from the list of candidates. A copy of this letter is on file in the Registrar's Office and is made part of these minutes. The chairman then read instructions governing the election and appointed as tellers: George N. Belknap, R. B. Clark, Clifford L. Constance, Kenneth Ghent, Randall V. Mills, and Hugh Smith. Mimeographed ballots were distributed, collected and counted. On the first ballot, Dean Orlando John Hollis was elected. Since five additional members were to be elected, the ten individuals having the highest number of votes were listed and a second ballot was distributed. These ballots were collected and counted. On the basis of these ballots, C. B. Beall, R. R. Huestis, E. L. Johnson, A. F. Hursund and F. H. Trowbridge were elected. The Advisory Council, therefore, for 1947-48 consists of the following members:

C. J. Hollis
C. B. Beall
R. R. Huestis
E. L. Johnson
A. F. Hursund
F. H. Trowbridge

REPORT OF THE FACULTY SENATE. Professor Howard, Secretary of the Faculty Senate, moved that the report of the Committee on Courses, dated April 30, 1947, be approved. The motion was seconded. Dean Hollis asked Dr. Gilbert to occupy the chair. Dean Hollis, as Chairman of the Course Committee, presented the report to the faculty. After the report was presented, the motion was put to a vote and carried. The report of the Committee on Courses, as adopted by the Faculty Senate and the faculty, is on file in the Registrar's Office and is a part of these minutes.

REPORT OF THE DISCIPLINE COMMITTEE. Dean Hollis then assumed the chairmanship of the faculty and called for a report from the Discipline Committee. Professor Warren C. Price gave a brief summary of a survey of the extent of student cheating on the University campus. This survey had been presented previously to the Student Discipline Committee and as a result the committee had made certain recommendations to the faculty. These recommendations had been distributed through the Faculty Bulletin.

There being no further business, the meeting was adjourned.

[Signature]
Earl W. Fallett
Secretary, Pro Tempore

REGULAR MEETING OF THE FACULTY

Wednesday, June 4, 1947

The meeting was called to order by President Newburn. The minutes of the previous meeting were read and approved. President Newburn made an announcement concerning the banquet for retiring faculty members to be held Friday, June 13, 1947. There was no report from the Faculty Senate, no committee reports, no old business, and no new business.

STATE OF THE UNIVERSITY. In reporting the state of the University, President Newburn called on Mr. Eldon Johnson to report concerning the faculty drive for Erb Memorial Union funds. Mr. Johnson reported that the goal of $5,000.00 would probably be reached and that a total of $3,979.15 had been received in cash and pledges. President Newburn then continued with a resume of the student drive for Union funds and with a report of the off-campus, state-wide and national drive. The President next reported on the budget which had been approved by the State Board of Higher Education, indicating the details of salary adjustments and other items in the approved budget.
Before adjournment, Mr. Kenneth Wood asked if a motion would be in order to change the time of the regular faculty meetings. The President ruled that the motion would be in order, and Mr. Wood moved that next year the regular meetings of the faculty be scheduled for four o'clock instead of five o'clock on the first Wednesday of each month. The motion was seconded. After a brief discussion, a standing vote was taken and the motion was lost, 36 to 32.

There being no further business, the meeting was adjourned.

Curtis E. Avery
Secretary

SPECIAL MEETING OF THE FACULTY

Saturday, June 14, 1947

The meeting was called to order by President Newburn. The minutes of the meeting held Wednesday, June 4, 1947, were read and approved.

APPROVAL OF DEGREES. The secretary reported that a total of 1173 individuals had fulfilled all requirements for degrees and that 18 individuals had fulfilled all requirements for certificates. It was indicated that the 1173 degrees to be listed in the 1947 Commencement Program were distributed as follows: baccalaureate, 892; Doctor of Dental Medicine, Doctor of Jurisprudence, Doctor of Medicine, 203; Master of Arts, Master of Science, Master of Education, Master of Fine Arts, Master of Music, 73; Doctor of Education, Doctor of Philosophy, 6. The names of the candidates for the advanced degrees were read in conformity with past practice. A copy of the complete list is on file in the Registrar's Office.

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

STUDY BY HONORS COUNCIL. Dr. Luther S. Cressman presented the following motion:

"That the faculty instruct the Honors Council to study the Honors program of the University and bring in recommendations for overhauling it not later than the January faculty meeting of 1948."

The motion was seconded and passed.

There being no further business, the meeting adjourned.

Earl M. Pallett
Secretary, Pro Tempore
REGULAR MEETING OF THE FACULTY

Wednesday, September 24, 1947

The meeting was called to order by President Newburn and the minutes of the meeting June 14, 1947, were read and approved.

There was no report from the Faculty Senate and no old business. The Deans of the several schools and the Dean of the College of Liberal Arts introduced to the faculty the new members of their staffs.

NOTICE OF MOTION. Dean Orlando John Hollis, chairman of the Advisory Council, gave notices of motion on two matters as follows:

1. That at the next meeting of the faculty, he would move that the faculty committee known as the Schedule Committee be abolished.

2. That at the next meeting of the faculty, he would move that the faculty committee known as the Summer Sessions Committee be abolished.

President Newburn announced that this meeting would replace the regular October meeting of the faculty.

STATE OF THE UNIVERSITY. President Newburn reviewed the state of the University, calling attention to the current registration figures and the fact that the total enrollment would probably be somewhat short of the anticipated six thousand students.

There being no further business, the meeting was adjourned.

Curtis E. Avery
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, November 12, 1947

The meeting was called to order by President Newburn and the minutes of the previous meeting held Wednesday, September 24, 1947, were read and approved.

REPORT OF THE FACULTY SENATE. Mr. Charles G. Howard, secretary of the Faculty Senate, indicated that matters which had appeared before the Senate would be presented under the heading of old business.

SCHEDULE COMMITTEE ADOBED. President Newburn recognized Dean Orlando John Hollis, who moved that the faculty committee known as the Schedule Committee be abolished. The motion was seconded. Mr. Charles G. Howard, secretary of the Faculty Senate, reported that the Faculty Senate unanimously recommends to the faculty that the motion to abolish the Schedule Committee be adopted. After an explanation by Dean Orlando John Hollis of the necessity for the abolition of the Schedule Committee a vote was taken and the motion to abolish the Schedule Committee was unanimously carried.
SUMMER SESSIONS COMMITTEE ABDOLISHED. President Newburn then recognized Dean Hollis, who moved that the faculty committee known as the Summer Sessions Committee be abolished. The motion was seconded. Mr. Charles C. Howard, secretary of the Faculty Senate, reported that the Senate unanimously recommends that the motion to abolish the Summer Sessions Committee be adopted. After an explanation of the necessity for the abolition of this committee a vote was taken and the motion was carried unanimously.

NOTICE OF MOTION. Dean Eldon L. Johnson gave the following notice of motion:

At the next meeting of the faculty he would move that the faculty approve the recommendation of the Graduate Council, namely, that the University of Oregon establish a graduate degree to be known as Master of Science in General Studies to serve the graduate needs of teachers and prospective teachers after their fifth year of training.

STATE OF THE UNIVERSITY. President Newburn commented on the "state of the University," calling attention to an article by Mr. J. Orville Lindstrom, entitled "The University of Oregon as a Business," appearing in Volume VI, No. 10 of the Oregon Business Review, and discussing also the current registration figures at the University of Oregon and in colleges and universities throughout the United States. President Newburn also presented to the faculty certain statistical material relative to the increases in salaries for the various ranks in the faculty since the academic year 1939-40 and indicating the percentages of increase for each rank.

There being no further business, the meeting was adjourned.

Charles C. Howard
Secretary, Pro Tempore

REGULAR MEETING OF THE FACULTY

Wednesday, December 3, 1947

The meeting was called to order by President Newburn and the minutes of the meeting held Wednesday, November 12, 1947, were read and approved.

REPORT OF THE FACULTY SENATE. Mr. Charles C. Howard, secretary of the Faculty Senate, reported that the Faculty Senate had unanimously approved the report of the Committee on Courses, dated November 24, 1947, pages 1 to 11 inclusive. He moved that the report be approved. The motion was seconded. The chairman recognized Dr. Dan E. Clark, chairman of the Committee on Courses, who called to the attention of the faculty briefly the important items involved in the report. Dean Eldon L. Johnson called attention to page 19 of the report of the Committee on Courses and pointed out that the item on that page dealing with the degree of master of science in general studies made it unnecessary for the faculty to take up for consideration his notice of motion presented at the last meeting of the faculty. The chairman then presented, page by page, the report of the Committee on Courses, requesting that any modifications of the report be presented in the form of an amendment.
It was moved by Dean Eldon L. Johnson that the report of the committee on pages 1 and 5 be amended to delete the sections dealing with new courses in foreign language. The motion was seconded. He explained that the amendment was made in order to give more time to the study of new courses that should be offered in the field of foreign languages, and that a recommendation covering this item would be presented to the faculty at a later date. After some discussion the amendment was put to a vote and carried. No other amendments were presented and the report as amended was put to a vote and carried.

There being no further business, the meeting was adjourned.

Earl M. Pallett
Secretary, Pro Tempore

REGULAR MEETING OF THE FACULTY

Wednesday, January 7, 1948

The meeting was called to order by President Newburn and the minutes of the previous meeting were read and approved. There was no report from the Faculty Senate.

REPORT OF THE HONORS COUNCIL, Mr. L. S. Cressman presented a report concerning the Honors Council, which had previously been mimeographed and distributed to the faculty. It was ruled by the President that discussion be limited to Part II of this report, dealing with recommendations to the faculty for adoption. Accordingly, Mr. Cressman presented each recommendation separately and the President called for a vote on each in turn. Various amendments to the recommendations were proposed and voted upon. The approved recommendations as amended are as follows:

1. The Honors Program shall never have the effect of requiring an Honors student to take more than one-half of his total upper division work in his major department or school.

2. Ordinarily honors work will be taken within a student’s major department.

3. Normally a student in honors will not exceed a total of 18 hours of independent work in his major. This maximum limit assumes that a student is registered for honors work during the last six terms of undergraduate study. In cases where the student is enrolled for but five terms or less the limit may be reduced. The above limitations of independent work for honors are not intended to deny a student the privilege of taking independent work in other departments. The honors candidate shall, if possible, take courses under not less than two instructors in his major field other than his adviser.

4. Departments shall authorize independent work only in the fields of specialization and competence of the instructor supervising such work in the department.

5. No change shall be made in the present requirements of 2.75 GPA with Junior Certificate or junior standing for admission to the Honors Program.

6. That honors students shall be required to earn at least a 3.00 GPA during each term of honors work. Requests for continuation in honors, in spite of a lower GPA, shall be acted upon by the Council.
7. Nominations for the honors examining committee shall be made jointly by the student's honors adviser and his major department head, and the committee shall be appointed by the chairman of the Honors Council. The committee shall include, among others, one member of the Honors Council and generally the student's honors adviser.

A vote to accept the last recommendation of the Honors Council (no. 8) was defeated. The defeated recommendation read as follows:

"An Honor student who successfully completes his Honors Program may be excused from final term examination in courses in his major field upon recommendation of his Honors adviser and the department head."

It was moved, seconded and carried to approve the seven recommendations of the Honors Council as given above. A copy of the complete report of the Honors Council and of the original unamended recommendations is on file with the secretary of the faculty and is made a matter of record.

NEW BUSINESS, Mr. C. J. Sullivan expressed a desire that a deadline be established before which a student could not drop a class in addition to the deadline after which a student may not drop a class. By direction of the President this desire was made a matter of record.

NOTICE OF MOTION, Mr. C. L. Johnson moved that the regular meeting of the faculty be set at four o'clock instead of five o'clock on the first Wednesday of each month, Mr. Howard B. Taylor rose to a point of order, insisting that a notice of motion should be given in accordance with faculty policy. President Newburn ruled that the notice of motion must be given and Mr. Johnson withdrew his original motion and substituted the following notice of motion:

"I hereby give notice that at the next regular meeting of the faculty, I shall move that the time of regular meetings be changed from five o'clock to four o'clock."

NOTICE OF MOTION, Mr. A. F. Moursund gave notice of motion as follows:

"Whenever a student withdraws from the University after the end of the fifth week of a term, the Registrar shall obtain from the instructor of each course in which the student is registered an estimate A, B, C, D, or F of the student's grade at the time of withdrawal. In each course in which the student obtains an estimated grade of A, B, C, or D, he shall be given a W. In a course in which the estimate is F, an F shall be entered on the student's permanent record. In case a term is less than ten weeks in length, the phrase 'after the end of the fifth week' is to be replaced by 'after the end of the third week.' The grade of incomplete is not to be used in case a student withdraws from the University."

STATE OF THE UNIVERSITY, President Newburn, in discussing the state of the University, outlined (1) the present enrollment situation, (2) the effect of the flood on the Amazon housing facilities, and (3) the program for building additional living units in the Amazon district. He also announced the publication of the first two volumes of the report of President Truman's Commission on Education. He analyzed briefly the changes in dormitory charges, indicating that the current rate is almost double the 1937-38 rate. He referred briefly to the plans for the inauguration of a Director of Student Personnel Services, who would coordinate all student personnel agencies.

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

Wednesday, February 4, 1948

The meeting was called to order by President Newburn, and the minutes of the meeting of January 7 were read and approved.

REPORT OF THE FACULTY SENATE. Mr. Charles C. Howard, secretary of the Faculty Senate, reported that the Senate had unanimously recommended the adoption of the report of the Committee on Courses, dated January 28, 1948 (this report is on file in the Registrar's Office). Mr. Howard moved its adoption. Mr. Dan E. Clark spoke briefly, for the Course Committee, in explanation of the report. The motion was seconded and passed.

FACULTY MEETING TIME RESTORED TO FOUR O'CLOCK ON THE FIRST WEDNESDAY. Mr. Carl L. Johnson, confirming his previous notice of motion, moved that:

"Beginning with spring term of the school year 1947-48, the hour of regular faculty meetings shall be changed from Wednesday at 5:00 p.m. to Wednesday at 4:00 p.m."

The motion was seconded. Discussion concerned problems of class conflicts and means of eliminating them. Mr. Howard reported that the Faculty Senate had voted in favor of this motion. 17 to 1. Mr. Ellis moved that the motion be laid on the table; this was seconded but defeated 29 to 39. Mr. R. D. Clark moved that action on the motion be postponed; this was seconded but defeated 29 to 35. Finally the original motion was approved by a vote of 39 to 31.

STATE OF THE UNIVERSITY. President Newburn commented on recent developments in the University's building plans, particularly the State Board's statement of emergency needs and the Governor's suggestion that a portion of surplus income-tax receipts might be used for buildings. He also noted that the next meeting of the State Board will be held on this campus.

There being no further business, the meeting was adjourned.

Dan E. Clark
Secretary, Pro Tempore

REGULAR MEETING OF THE FACULTY

Wednesday, March 3, 1948

The meeting was called to order by President Newburn and the minutes of the previous meeting were read and approved.

WITHDRAWAL FROM SCHOOL. Mr. Andrew F. Hoursund presented in revised form a motion, of which notice had been given at the meeting of the faculty January 7, 1948, as follows:

"Any student whose conduct record is clear is entitled to honorable dismissal at any time. A student is entitled to a clear academic withdrawal only under the conditions herein-after listed:

"A student desiring to withdraw from the University shall file in the Registrar's Office a proper application signed by his adviser and the Dean of Men or the Dean of Women. If the
withdrawal is after the fifth week of a term, the withdrawal application shall have entered upon it by the instructor of each course in which the student is registered an indication of the scholastic status of the student in explicit terms of 'passing' or 'failing', and in each course in which the student is reported to be 'passing' he shall be given a W upon his permanent record, and in each course in which the student is reported to be 'failing' he shall be given an F upon his permanent record. This amendment shall become effective at the beginning of the spring term, 1947-48."

Mr. Moursund moved the adoption of this motion. It was seconded by a member of the faculty. Mr. Charles G. Howard, secretary of the Faculty Senate, reported that the Senate had unanimously recommended the adoption of this motion. There was no discussion and the motion was carried by the faculty unanimously.

COMMITTEE TO STUDY REGISTRATION PROCEDURES. Mr. Hugh Smith moved that the President appoint a committee from among the members of the faculty which shall prepare a plan for registration, after consultation with the Registrar, Deans of the Schools, faculty and students; which plan shall minimize time required by all participants in registration and shall, so far as practicable, provide for a single registration for an entire academic year, and shall present its report to the Faculty Senate for its recommendation to the faculty. The motion was seconded and after some discussion was passed by the faculty unanimously.

FOOTBALL TICKETS FOR FACULTY. Mr. C. P. Schleichner moved that a committee be appointed by the President to confer with Mr. Leo Harris, Director of Athletics, regarding the purchase of football tickets by faculty members. The motion was seconded and carried unanimously.

There being no further business, the meeting was adjourned.

REGULAR MEETING OF THE FACULTY
Wednesday, April 7, 1948

The meeting was called to order by Dean Orlando John Hollis, acting in the absence of President Newburn. The minutes of the previous meeting were read and approved. There was no report from the Faculty Senate.

FACULTY TICKETS FOR ATHLETIC EVENTS. Mr. Charles F. Schleichner, chairman of the committee appointed by the President to confer with Mr. Leo Harris regarding the purchase of football tickets by faculty members, reported that negotiations had been completed whereby members of the faculty would be enabled to purchase athletic tickets good for all athletic events during the entire school year for the amount of $12.00. Each faculty member would be entitled to purchase two of these annual athletic tickets. A copy of the report of this committee is on file in the Registrar's Office. Mr. Andrew F. Moursund moved that the committee be instructed to negotiate for faculty athletic tickets to be sold on a term by term basis rather than on a yearly basis. The motion was seconded. After some discussion it was put to a vote. The motion lost 21 to 17. Mr. T. O. Rayhner moved that the committee be instructed to negotiate for the sale of the annual athletic tickets in terms of the total number of persons in the faculty member's family rather than in terms of two tickets for each faculty member. The motion was seconded and carried.
FACULTY MEETING AGENDA. Mr. Kenneth Wood moved that the presiding officer of the faculty each month cause to be published in the Faculty Bulletin in advance an adequate notice of the agenda for each regular faculty meeting. The chair ruled that this motion was not subject to the thirty-day rule. The motion was seconded and carried by a vote of 37 to 24.

NOMINATIONS FOR ADVISORY COUNCIL. Ballots were distributed and nominations made for membership on the Advisory Council. Each ballot was to show the names of six nominees. Balloting of the faculty resulted in the nomination of the following for membership on the Advisory Council:

W. C. Ballaine
C. E. Beall
R. B. Clark
L. S. Cressman
C. Crumbaker
D. M. Dougherty
J. T. Ganoe
O. J. Hollis
C. G. Howard
R. R. Huestis
E. L. Johnson
B. G. A. Lesch
S. W. Little
A. F. Hoursund
C. F. Schleicher
H. G. Townsend
H. Trowbridge
F. Van Ryselbergh

STATE OF THE UNIVERSITY. Dean Hollis reported that President Newburn had appointed the following named members of the faculty to serve on the special committee to study registration procedures as provided for in the Faculty action of March 3, 1948:

Chairman: Mr. L. S. Cressman


After a brief resume of the latest registration statistics, there being no further business, the meeting was adjourned.

Curtis E. Avery
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, May 12, 1948

The meeting was called to order by President Newburn. The minutes of the previous meeting were read and approved.

COMMITTEE REPORTS. There was no report from the Faculty Senate. Mr. Charles Schleicher reported for the committee appointed by the President to confer with Mr. Leo Harris regarding purchase of athletic tickets by faculty members. The report was received and is on file in the office of the Secretary of the Faculty.

FIRST BALLOT ON ADVISORY COUNCIL. The president, after directing the secretary to read the faculty provisions for the election of the Advisory Council, named as tellers Mr. Adolph Runz, Mr. Paul Washke, Mr. George Belknap, and Mr. Clifford Constance.
The ballot was taken on the following nominees:

Ballaine, W. C.  
Beall, C. B.  
Clark, R. D.  
Crellman, L. S.  
Crumbaker, G.  
Dougherty, E. M.  
Ganoe, J. T.  
Hollis, C. J.  
Howard, C. G.  
Huestis, R. R.  
Johnson, E. L.  
Lesch, E. C. A.  
Little, S. W.  
Hoursound, A. F.  
Schleicher, C. F.  
Townsend, H. G.  
Trowbridge, J.  
Van Ryselberghe, P.

The President declared a recess until the first report of the tellers could be made, but reconvened the session to receive the following notices of motion from Mr. Robert Horn:

NOTICES OF MOTION. Mr. Robert Horn gave notices of motion as follows:

I. It is moved that requirements for the junior certificate numbered (7), entitled "Group Requirements", subsection numbered (a), be amended to read in full as follows:

1. (a) For all schools and colleges -- at least 9 approved term hours in each of the three groups.

2. That subsection (b) be deleted.

II. It is moved that "Requirements for the Bachelor's Degree", section (1), clause (a) pertaining to minimum term hours be amended to read as follows:

(a) Hours in upper division courses; Minimum for majors in all schools and colleges 62 hours.

RESULTS OF FIRST BALLOT. The board of tellers reported that Mr. Andrew Hoursound was elected on the first ballot. A second ballot was then taken.

REPORT OF ADVISORY COUNCIL. The annual report of the Advisory Council, presented by the chairman, Mr. Orlando Hollis, was received and is on file in the office of the Secretary of the Faculty. The meeting was again recessed.

RESULTS OF SECOND BALLOT. The meeting was reconvened. The board of tellers reported that on the second ballot the following were elected to the Advisory Council:

Mr. John T. Ganoe  
Mr. Orlando Hollis  
Mr. Ralph R. Huestis  
Mr. Eldon L. Johnson  
Mr. Harvey G. Townsend

After a report from the President on the budget for the ensuing year, the meeting adjourned.

Robert D. Clark  
Secretary, Pro Tempore
The meeting was called to order by President Newburn and the minutes of the previous meeting were read and approved.

REPORT OF COMMITTEE TO STUDY REGISTRATION PROCEDURES. The President recognized Mr. L. S. Crossman who presented the report of the Faculty Committee to Study Registration Procedures. This report is filed in the office of the Secretary to the Faculty. Mr. Crossman moved that the report be accepted and approved for recommendation. The motion was seconded. The four specific recommendations of the committee were presented separately by Mr. Crossman as follows:

A. "That the University adopt a program for year advising and registration procedure as set forth in Part 3 of the report." Mr. Charles G. Howard reported that the faculty senate recommended the adoption of this part of the report. Mr. Albert E. Caswell moved to amend this recommendation by striking out that part of the sentence following the word procedure. The motion was seconded and after discussion was put to a vote. The motion for the proposed amendment was lost.

B. "That if space can be found, a central location for sectioning and stamping be established to be staffed by clerks or representatives of the various departments and to operate concurrently with advising." Mr. Howard reported that the senate had voted to recommend that item B be stricken from the report. Mr. Nourse moved that item B be amended by being stricken from the recommendation. This motion to amend was seconded, put to a vote and carried.

C. "That there be formulated a uniform policy with respect to advising, especially on such matters as course changes and the general function of the adviser, and that advisers be properly acquainted with this policy through such means as orientation meetings and printed instructions and suggestions." Mr. Howard reported that the senate voted to recommend the striking out of Part C. Mr. Kenneth Wood moved the adoption of Part C of the report but was ruled out of order. Mr. Andrew P. Nourse moved that Part C of the recommendations be amended by being stricken out. On a show of hands the motion for amendment was lost by a vote of 61 to 24.

D. "That the administration and faculty give serious study to the desirability of change to a semester system to simplify registration procedure and reduce cost of registration." Mr. Howard reported that the senate recommended the elimination of this item. Mr. Caswell moved that item D be amended by being stricken from the report. The motion was seconded and lost when put to a vote.

Mr. Caswell moved to amend the report in such a way as to eliminate advance registration procedures entirely. The President ruled the motion out of order. Mr. Caswell's previous motion to amend item A. A vote was then taken on the adoption of the committee's report as amended by the deletion of item B and the report was accepted as a recommendation to the President and deans by a vote of 85 to 25.

PROPOSED AMENDMENTS TO REQUIREMENTS FOR BACHELOR'S DEGREE. The President recognized Mr. Robert Horn who moved that "Requirements for the Bachelor's Degree", Section I, clause (a) pertaining to minimum term hours be amended as follows:

(a) Hours in upper division courses: Minimum for majors in all schools and colleges, 62 hours.
The motion was seconded, Mr. Howard reported that the senate had voted to recommend this motion. After some discussion, Mr. R. B. Clark moved that this motion be laid on the table. The motion was seconded and carried, Mr. Horn then moved that "Requirements for the Junior Certificate" numbered (7), entitled "Group Requirements", subsection numbered (a), be amended to read in full as follows:

1. (a) For all schools and colleges — at least 9 approved term hours in each of the three groups.

2. That sub-section (b) be deleted.

The motion was seconded, Mr. Howard reported that the senate had voted to recommend the rejection of this motion. Dean S. W. Little moved that this motion be tabled. The motion was seconded and carried.

CHANGE TO SEMESTER SYSTEM. Mr. Hans Heymann moved as follows:

"That the President be requested to appoint a committee which shall investigate procedures suitable for changing the academic schedule from a quarter system to a semester system; and that the committees be requested to report to the faculty at its second regular meeting in the Fall Term of 1948."

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

NOTICE OF MOTION TO ABOLISH FACULTY SENATE. Mr. L. S. Cressman gave notice of motion as follows:

"That the faculty senate be abolished with the passage of this motion."

The President announced that the next meeting of the faculty would be for the purpose of approving degrees and would be held in the Guild Theater at 9:00 a.m. Saturday, June 12.

There being no further business, the meeting was adjourned.

Curtis E. Avery
Secretary

SPECIAL MEETING OF THE FACULTY

Saturday, June 12, 1948

The meeting was called to order by President Hefburn. The reading of the minutes of the June 2nd meeting was omitted with the understanding that these minutes would be read at the first meeting of the faculty after the beginning of the fall term, 1948.

APPROVAL OF DEGREES. The Registrar reported that a total of 1180 individuals had fulfilled the requirements for degrees and that 30 individuals had fulfilled the requirements for certificates. The Registrar indicated that the program for the 1948 Commencement would list the distribution of degrees as follows: baccalaureate, 943; Doctor of Dental Medicine, Doctor of Jurisprudence, Doctor of Medicine, 102; Master of Arts, Master of Science, Master of Education, Master of Architecture, Master of Fine Arts, 121; Doctor of Education, Doctor of Philosophy, 11.
It was moved and seconded that the secretary omit the reading of the detailed list of degree candidates. The motion was carried. It was moved and seconded that the students certified by the Registrar for baccalaureate degrees, advanced degrees and certificates be recommended to the State Board of Higher Education for the degrees indicated. The motion carried.

There being no further business, the meeting adjourned.

Curtis E. Avery
Secretary

REGULAR MEETING OF THE FACULTY
Wednesday, September 29, 1943

The meeting was called to order by President Newburn. The minutes of the meetings of June 2, 1943 and June 12, 1943 were read and approved.

INTRODUCTION OF NEW FACULTY MEMBERS. Fifty-three new members of the faculty and three faculty members who have returned from leaves of absence were introduced by the several deans or their representatives, by Colonel Maeridian, head of the Department of Military Science and Tactics, and by Mr. Carl W. Hintz, University Librarian; Mr. Hintz was himself introduced by Mr. Dan E. Clark. Dean Weigle was represented by Mr. Warren C. Price, Dean Holliis by Mr. Kenneth J. O'Connell, and Dean Kratt by Mr. John H. Stehn.

SECRETARY OF THE FACULTY. President Newburn announced the appointment of Mr. George N. Belknap as secretary of the faculty.

MOTION TO ABOLISH THE FACULTY SENATE. The secretary read a letter from Mr. Luther S. Cressman requesting that consideration of his motion for the abolition of the Faculty Senate be postponed until a later meeting of the faculty. Mr. Howard announced that, since consideration of Mr. Cressman's motion would be postponed, there would be no report from the Faculty Senate.

STATE OF THE UNIVERSITY. President Newburn made a report to the faculty on the state of the University, including information on enrollment, the size of the University staff, University-owned and operated housing for married students and faculty members, and the University building program.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, November 10, 1948

The meeting was called to order by President Newburn. The minutes of the meeting of September 29, 1948 were read and approved.

REPORT OF COMMITTEE ON THE SEMESTER PLAN. Mr. Paul B. Jacobson, chairman of the special faculty committee on the semester plan, presented a progress report concerning the work of his committee. A copy of this report is on file in the office of the secretary of the faculty.

MOTION TO ABOLISH THE FACULTY SENATE. Mr. Luther S. Cressman withdrew his motion, notice of which was given at the June 2, 1948 meeting of the faculty, for the abolition of the Faculty Senate.

MOTION FOR A STUDY OF FACULTY ORGANIZATION AND PROCEDURES. Mr. Cressman then moved: That the faculty instruct the Advisory Council to make a study of faculty organization and legislative procedures, and report back to the faculty any recommendations its study may warrant not later than the first regular meeting of the spring term of the present academic year. The study shall have as its frame of reference: (1) due regard for the preservation of essential faculty rights in University government; (2) the securing of more efficient faculty action under the conditions brought about by University growth; and (3), if feasible, a basic definition of the fields of legislative (faculty) and administrative responsibility. The motion was seconded.

Mr. Carl L. Huffaker moved to amend by substitution through providing that the proposed study be made by a special committee appointed by the President instead of by the Advisory Council. On being seconded and put to a vote, Mr. Huffaker's motion was defeated.

Mr. Robert D. Clark moved to amend by substitution through providing that the proposed study be made by a committee composed of representatives from the minor faculties of the several schools, with school representation similar to that in the Faculty Senate. The motion was seconded. After discussion, Mr. Clark withdrew his proposal, with the consent of his second.

Mr. A. B. Stillman moved that the original motion be laid on the table. On being seconded, Mr. Stillman's motion was put to a vote and carried.

NOTICE OF MOTION RELATING TO RESIDENCE REQUIREMENT. Mr. Paul B. Jacobson gave notice of a motion to increase to 12 the number of term hours of resident work on this campus required for students enrolled in General Extension Division classes in the Portland Extension Center, as a condition for receiving bachelor's or master's degrees from the University of Oregon.

STATE OF THE UNIVERSITY. President Newburn called to the attention of the faculty the possible effects of the vote on initiative and referendum measures in the recent state election on the finances of the State System of Higher Education and the University.

There being no further business, the meeting was adjourned.

[Signature]

George N. Bellmap
Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, December 1, 1943

The meeting was called to order by President Newburn. The minutes of the meeting of November 10, 1943 were read and approved.

While the report of the Committee on Courses was before the faculty, Mr. Belknap, secretary of the faculty, left the platform to assist the chairman of the committee. Mr. C. L. Constance served as secretary pro tempore during this part of the meeting.

REPORT OF THE COMMITTEE ON COURSES. Mr. C. G. Howard, secretary of the Faculty Senate, moved on behalf of the Senate that the faculty approve the recommendations of the Committee on Courses, contained on pages 1-32 of its report dated November 20, 1943. (A copy of this report has been filed in the office of the secretary as a part of these minutes.) The motion was seconded.

Following explanatory remarks by Mr. O. K. Burrell, chairman of the Committee on Courses, President Newburn stated that he would present the report to the faculty page by page, and that amendments to the recommendations on each page would be in order while the page was before the faculty.

Mr. H. W. Robinson moved to amend by adding, to the recommended new courses listed on page 7, the following: Sp 167, 168. Stage Lighting. (q) 3 hours each term. He stated that this proposal had been approved by the minor faculty of the College of Liberal Arts. The motion was seconded. On being informed by Mr. Burrell that the course in question had been withdrawn by the dean of the College of Liberal Arts, the chairman ruled Mr. Robinson's motion out of order.

Mr. L. O. Wright moved to amend by deleting from the list of "Old Courses Dropped" on page 11 of the report the following: Sc 112, 113, 114. Problems of War and Peace. 1 hour each term. The motion was seconded. Mr. Burrell suggested that the motion was out of order, on the ground that final power to approve recommendations from the minor faculties for the dropping of old courses had been delegated to the Committee on Courses by the University faculty. The chairman ruled the motion in order. On being put to a vote, Mr. Wright's motion was defeated.

Mr. Calvin Crumbaker moved to amend by adding to the list of changes in old courses on page 11 of the report the following: Ec 131. Economics of Business Organization and Finance. (q) 3 hours. Formerly: Ec 331. He stated that this proposal had been approved by the minor faculty of the College of Liberal Arts. Mr. Burrell stated that the dean of the College of Liberal Arts had indicated that he would not make a minority report in connection with the action of the committee disapproving this proposed change, and that the committee had assumed that this meant that the proposal was withdrawn. The chairman ruled Mr. Crumbaker's motion out of order. Mr. Crumbaker appealed from the ruling of the chairman. By vote of the faculty, the chairman was overruled. Mr. Burrell stated that the (q), which was the substance of the proposed change, had been disapproved by the Graduate Council. After discussion, Mr. Crumbaker's motion was put to a vote and carried.

Mr. Robinson moved to amend by changing the number of Sp 361, 362, 363. Fundamentals of Stagecraft. 3 hours each term, appearing on page 21 of the committee's recommendations, to Sp 261, 262, 263. The motion was seconded. Mr. R. B. Dean moved as an amendment to Mr. Robinson's motion, that all proposed course changes in the Department of Speech be deleted from the recommendations; on being seconded, this motion was put to a vote and defeated. Mr. Robinson's motion was put to a vote and carried.

Mr. Howard moved, on behalf of the Faculty Senate, to amend by deleting R 111, 112, 113. Introduction to Religious Thought. 3 hours each term from the list of courses on page 32 which were disapproved by the Committee on Courses and by adding this sequence to the list of new courses approved. The motion was seconded and, after discussion, put to a vote and carried.
Mr. P. W. Souers moved to amend by adding to the description of R 111, 112, 113. Introduction to Religious Thought the following: "Open only to freshmen and sophomores." On being seconded and put to a vote, the motion was defeated.

Mr. Howard's original motion to approve the recommendations of the Committee on Courses, as amended, was put to a vote and carried.

Mr. Howard announced that he would recommend on behalf of the Faculty Senate, at the proper time, that action on Mr. F. B. Jacobson's motion concerning the residence requirement for students in the extension centers of the State System, notice of which was given at the November 1948 meeting of the faculty, be postponed until the January 1949 meeting of the faculty.

Mr. Jacobson presented the report of the special faculty committee on the semester plan. A copy of this report is on file in the office of the secretary of the faculty.

Mr. H.G. Townsend moved that, because of the lateness of the hour, the meeting be adjourned. The motion was seconded, put to a vote, and carried.

George N. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, January 5, 1949

The meeting was called to order by President Newburn. The minutes of the meeting of December 1, 1948 were read and approved.

Harvey Gates Townsend Memorial. The chairman recognized Mr. C. V. Boyer, who presented the following memorial:

"By the death of Harvey Gates Townsend the University and the state of Oregon have lost a most distinguished scholar and teacher.

"A mature man and experienced in his profession when he came to the University in 1926, he served the institution and the state diligently and scrupulously through twenty-two years until his death December 19, 1948.

"With generations of students in the classroom, although critical and exacting, he was patient, courteous, and considerate. To many students he was an embodiment of the phrase 'philosopher' or a lover of wisdom.

"With his colleagues and in councils he was loyal, penetratin, just, and tireless in his devotion to liberal education and professional standards. None of us has escaped the subtle and ennobling influence of his simple integrity.

"To the great world of scholarship he contributed three books, The Principle of Individuality in the Philosophy of Thomas Hill Green (1944), Philosophical Ideas in the United States (1944), and The Philosophy of Jonathan Edwards. From His Private Notebooks (now in printing and to be published by the University of Oregon Press within the next few months). He was among the founders of the American Philosophical Association and for five years its representative to the American Council of Learned Societies. In 1945 he delivered the annual Howison Lecture at Berkeley, California, 'On the History of Philosophy.' From 1944 until his death he was a member of the Carus Lecture Committee.
"In tribute to Harvey Gates Townsend, our colleague, I move the acceptance by the faculty of the above memorial, with instruction that a copy of it be incorporated in the minutes of the faculty and another copy be transmitted to his family."

Mr. Boyer's motion having been seconded, the faculty rose in silent tribute to their colleague.

VOTING STATUS OF EMERITUS PROFESSORS. Mr. A. H. Kuns asked whether faculty members with emeritus status have the right to vote in faculty meetings. The chairman ruled that persons with emeritus status, if otherwise qualified under faculty legislation, are voting members of the faculty. He stated that emeritus professors are included in the list of the voting faculty compiled each year in the President's Office.

ELECTION OF A MEMBER OF THE ADVISORY COUNCIL. The chairman announced that the death of Mr. Townsend created a vacancy on the Advisory Council, and that the position would be filled in accordance with the following procedure: (1) On a first ballot, each voting faculty member would write the name of a person he proposed for membership on the Council; should any person receive a majority of the votes cast on the first ballot, he would be declared elected. (2) If no one received a majority on the first ballot, a second ballot would be cast, the candidates being the two persons receiving the largest number of votes on the first ballot; the candidate receiving the largest number of votes would be declared elected.

Mr. G. L. Constance and Mr. Martin Schmitt were named tellers. As a result of the first ballot, Mr. O. K. Burrall and Mr. George Hopkins were candidates on a second ballot; on the second ballot Mr. Hopkins was elected as a member of the Advisory Council.

RESIDENCE REQUIREMENT FOR EXTENSION STUDENTS. Mr. P. B. Jacobson moved: (1) That, of the 15 term hours of "residence" work required for a bachelor's degree from the University of Oregon, not more than 33 term hours may be taken in the extension centers of the General Extension Division of the Oregon State System of Higher Education; and (2) that students working toward any master's degree from the University of Oregon in the extension centers of the General Extension Division shall be required to complete not less than 12 term hours of work in residence on the Eugene or Medical School campuses of the University, to qualify for the degree (this provision shall not be interpreted to decrease the campus residence requirement for any master's degree which is at present greater than 12 term hours, under faculty or Graduate School regulations). These requirements shall be effective on July 1, 1949. The motion was seconded, put to a vote, and carried.

SEMESTER PLAN. Mr. L. S. Cressman moved that the University faculty recommend that the University calendar be changed from the term to the semester plan. The motion was seconded and, after discussion, put to a vote and carried, by a vote of 72 to 71.

COMMITTEE ON ORGANIZATION AND PROCEDURES. Mr. R. W. Leighton presented the following motion:

In order to improve and facilitate the functioning of the University, I move that a committee be elected by the faculty to study the present organization of the University; the functioning of its faculty and its various committees in matters of University procedure; and such other matters as it may find have a bearing on the improvement of said procedure. The committee is to be charged with responsibility for making recommendations to the faculty and to the President after thorough study.

This proposed committee shall consist of six faculty members. Deans shall not be eligible to membership. The members of the committee are to be elected as follows: The minor faculty of each professional school shall nominate one person and the faculty of the liberal arts college shall nominate seven. These 11 shall constitute the nominees for membership on the committee and their names are to be submitted to general University faculty by bulletin on or before January 15. At the
February meeting of the University faculty the six members of the committee shall be elected by ballot. The three nominees from the Liberal Arts College receiving the highest number of votes shall be considered elected to the committee, and the three nominees from the professional schools receiving the highest number of votes shall be considered elected as members of the committee.

The secretary of the faculty shall call the first meeting of the elected committee and shall serve as temporary chairman until a permanent chairman is elected by the committee from among its membership.

The motion was seconded. Mr. K. J. O'Connell moved to amend by adding the following sentence: "In its deliberations and recommendations, the committee is instructed to give special care to the preservation of the essential responsibilities and powers of the general University faculty in University government." The motion to amend was seconded, put to a vote, and carried.

Mr. O. K. Burrell moved to amend by substituting, for the nomination and election procedure provided in Mr. Leighton's motion, the following: "The committee shall be appointed by the President with the advice and consent of the Advisory Council." The motion to amend was seconded, put to a vote, and defeated.

Mr. Hugh Smith moved to amend by substituting, for Mr. Leighton's motion, the following: "That a committee be appointed by the President to determine and codify existing rules of substance and procedure pertaining to the business of the University faculty and its committees." The motion to amend was seconded, put to a vote, and defeated.

Mr. J. T. Canoe suggested that Mr. Leighton's motion involved a change of policy and, in the absence of notice, was out of order. The chairman ruled that the motion was in order.

Mr. A. B. Stillman moved that Mr. Leighton's motion be laid on the table. On being seconded, Mr. Stillman's motion was put to a vote, and carried.

On a motion by a member of the faculty, which was seconded, the faculty voted to adjourn.

George N. Balknap
Secretary

REGULAR MEETING OF THE FACULTY
Wednesday, February 2, 1949

The meeting was called to order by President Newburn. The minutes of the meeting of January 5, 1949 were read and approved.

ANNOUNCEMENT FROM ADVISORY COUNCIL. Mr. A. F. Moursund, chairman of the Advisory Council, made the following announcement: The Advisory Council wishes to announce that it has undertaken the compilation of a report on the existing framework of the government of the University of Oregon. This report, which will be distributed to members of the faculty as an aid to an understanding of and intelligent participation in University affairs, will be factual only and will contain no recommendations. The report will be arranged under two headings:

(1) Organization of the Faculty. This section will include the essential facts concerning the organization of the University faculty and the procedures through which it fulfills its responsibilities and transacts its business. The scope of the section will embrace not only the general faculty assembly but also the minor faculties and the principal committees of the faculty. Sufficient
information on historical background will be included to provide an understanding of the origin and purposes of the major features of the organization and procedures of the faculty. Due weight will be given to practices established by well-established formal faculty legislation. The essential information required for the compilation of this section will be supplied by Mr. George N. Belknap, University editor and secretary of the faculty.

(2) Administrative Organization. This section, to be compiled after consultation with the President and the principal administrative officials of the University, will show the general plan of organization of the University administration, the main channels of responsibility and authority within this structure, and the relation of the University to the State System of Higher Education.

COMMITTEE ON FACULTY PROCEDURES. Mr. L. S. Cressman moved:
That the President, after consultation with the Advisory Council, appoint a faculty committee of five or seven members to make a study of faculty legislative procedures and report to the faculty any recommendations its study warrants. The committee shall have as its objective: (1) Reorganization intended to expedite University business. (2) The preservation of fundamental faculty rights and participation in University government. (3) A clarification of the roles of legislative and administrative authority and responsibility. The motion was seconded.

Mr. C. G. Howard moved that Mr. Cressman's motion be laid on the table. On being seconded, Mr. Howard's motion was put to a vote and defeated. Mr. Cressman's motion was then put to a vote and carried.

STATE OF THE UNIVERSITY. President Newburn outlined for the faculty the major features of the biennial operating budget of the State System of Higher Education, now before the Oregon Legislature. He also discussed briefly the construction on the University campus included in the proposed building program of the State System.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, March 9, 1949

The meeting was called to order by President Newburn. The minutes of the meeting of February 2, 1949 were read and approved.

CREDIT FOR MILITARY SERVICE. Mr. C. G. Howard, secretary of the Faculty Senate, stated that he was prepared to move, on behalf of the Senate, that, in order to return the status of credits in military science and in physical education to the basis accepted prior to World War II, no credit shall be allowed for any military service entered upon after March 31, 1949. He requested that the chair rule on whether this motion would require notice. The chairman ruled that the motion involved a change of policy, and would therefore require notice. Mr. Howard then gave notice that he would present his motion at the April, 1949 meeting of the faculty.

VARIABLE CREDIT FOR GRADUATE STUDENTS. Mr. A. H. Kunz moved that a graduate student be permitted to register in any course for a smaller number of hours than the number stated in the Catalog upon approval of his adviser and consent of the instructor. The chairman ruled that the motion involved a change of policy and therefore required notice. Mr. Kunz then gave notice that he would present his motion at the April, 1949 meeting of the faculty.
STATE OF THE UNIVERSITY. President Newburn spoke briefly in regard to matters of concern to the University which are before the 1949 Oregon Legislature, including the biennial budget of the State System and proposals for the establishment of a junior college in Portland.

There being no further business, the meeting was adjourned.

George N. Balknap
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, April 13, 1949

The meeting was called to order by President Newburn. The minutes of the meeting of March 9, 1949 were read and approved.

VARIABLE CREDIT FOR GRADUATE STUDENTS. Mr. C. G. Howard, secretary of the Faculty Senate, announced that the Senate had postponed for one month consideration of Mr. A. H. Kunz's motion to permit graduate students to register in any course for a smaller number of hours than the number stated in the Catalog; notice of this motion was given at the March, 1949 meeting of the faculty. Mr. Kunz stated that he wished to postpone the presentation of his motion until the May meeting of the faculty.

CREDIT FOR MILITARY SERVICE. In accordance with notice given at the March, 1949 meeting of the faculty, Mr. Howard moved, on behalf of the Faculty Senate, that, in order to return the status of credits in military science and in physical education to the basis accepted prior to World War II, no credit shall be allowed for any military service entered upon after March 31, 1949. The motion was seconded.

Mr. Paul Cividin moved that Mr. Howard's motion be amended by the addition of the following sentence: Any person having one or more years of military service shall be exempt from the required work in the fields of military science, health, and physical education. The motion was seconded. Mr. H. R. Taylor suggested that the proposed amendment involved a change of policy not comprehended in the principal motion, and was therefore out of order. The chairman ruled Mr. Cividin's motion out of order.

Mr. A. B. Stillman moved that Mr. Howard's motion be laid on the table. On being seconded, Mr. Stillman's motion was put to a vote and defeated.

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

MILITARY, HEALTH, AND PHYSICAL-EDUCATION EXEMPTIONS. Mr. Cividin gave notice that he would move, at the May, 1949 meeting of the faculty, that any person having one or more years of military service shall be exempt from the required work in the fields of military science, health, and physical education.

ADVISORY COUNCIL NOMINATIONS. Under procedures established by faculty legislation, a ballot was cast for the nomination of candidates for Advisory Council membership during the year 1949-50. Mr. C. L. Constans and Mr. Martin Schmidt served as tellers. The following candidates were nominated:

W. C. Ballaine         R. T. Ellickson
C. S. Beall            O. J. Hollis
G. K. Burrell          George Hopkins
Calvin Crumbacker      R. R. Huestis
E. L. Johnson
A. H. Kunz
E. C. A. Lesch
S. W. Little
E. G. Moll
A. F. Moursund

P. W. Souers
Hoyt Trowbridge
Pierre Van Rysseberghes
E. S. Wengert
Gordon Wright

STATE OF THE UNIVERSITY. President Newburn reported to the faculty on the state of the budget of the State System of Higher Education in the Oregon Legislature: The operating budget, as reported out by the Ways and Means Committee, was cut about five per cent from what was requested. This will necessitate certain retrenchments; the program of salary adjustments will, however, be maintained. Appropriations for capital outlay, as recommended by the Ways and Means Committee, will finance a new $1,000,000 heating plant for the University, and probably a new science building, to cost $1,500,000.

There being no further business, the meeting was adjourned.

George N. Bellmap
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, May 11, 1949

The meeting was called to order by President Newburn. The minutes of the meeting of April 13, 1949 were read and approved.

ADVISORY COUNCIL ELECTION. An election was conducted for the selection of members of the Advisory Council for the fiscal year 1949-50. C. L. Constance, Martin Schmidt, Hugh Smith, and W. J. Dixon served as tellers. The candidates were the following persons, nominated at the April, 1949 meeting of the faculty: W. C. Ballaine, C. B. Beall, O. K. Burrell, Calvin Crumbaker, R. T. Ellickson, O. J. Hollis, George Hopkins, R. R. Huestis, E. L. Johnson, A. H. Kunz, E. C. A. Lesch, S. W. Little, E. G. Moll, A. F. Moursund, P. W. Souers, Hoyt Trowbridge, Pierre Van Rysseberghes, E. S. Wengert, Gordon Wright.

On the first ballot, the following five members were elected: Mr. Ballaine, Mr. Crumbaker, Mr. Huestis, Mr. Johnson, and Mr. Trowbridge. Mr. Little and Mr. Moursund were candidates on a second ballot. Mr. Little was elected.

VIRGIL D. EARL MEMORIAL. The chairman recognized Mr. K. W. Othank, who presented the following memorial:

"In the death of Virgil D. Earl, members of this faculty have lost a respected colleague and an esteemed friend. Nearly the whole of his adult life was spent in association with the University of Oregon.

"As a student he was superior in studies, distinguished in athletics, and competent and farsighted in the management of student affairs. As a public-school teacher and administrator he set a high standard of performance for himself and for his associates and won community support for maintaining such standards.

"As an athletic coach in high school and as director of athletics in the University he set equally high standards in competency in the game, in sportsmanship, and in personal conduct for both players and coaches.

"As Dean of Men, the position he held longest in the University and in which he is best remembered, his rare understanding
of boys and young men and his deep interest in their instruction and guidance came to full fruition. He always sought to make the experience of student life in a University and participation in student affairs genuinely educational and developmental. In matters of discipline he was eminently fair, just, and patient; he saw to it that students in difficulty learned the lessons of their errors and were strengthened by the experience. The high respect and warm regard in which he was held by alumni and particularly by those who, as students, had come under his supervision, testify eloquently to his unusual success as a dean of men.

"As a colleague in the University he was friendly, understanding, cooperative, and completely devoted to the major purposes of the University. He was a man of character and integrity in the fullest sense.

"As an alumnus he was loyal, assiduous in service, a man of strong and steadying influence on alumni opinion and action.

"As a mark of our professional respect and personal esteem for Dean Virgil D. Earl, I move that this memorial resolution be adopted by the University faculty and incorporated into its minutes, and that a copy be furnished Mrs. Earl for her and other members of the family."

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

JOHN T. CANO E MEMORIAL. The chairman recognized Mr. E. H. Moore, who presented the following memorial:

"Since the last meeting of this faculty we have lost a good neighbor and a fellow worker. It would be an understatement to observe that John Gance will be missed in this gathering and in our other associations. We admired him as a teacher. In this capacity he exemplified the best in education. He never attempted to prostitute his teaching with discipleship. In only one respect did he wish his students to emulate him, namely, in his dogged respect for facts. He respected his democracy. Pomp and rank had little meaning in his life. He was intolerant of presumptions of eliteness, whether that eliteness was based on wealth or learning. This essential democracy endeared him as much to the campus policeman as it did to his teaching associates. John was the good neighbor whether that neighbor was the confused student or the instructor or dean in difficulty. Many of us, as well as his students, can testify of his willingness to spend his limited energies in the correction of misunderstandings or injustices. John held high standards and he fought for those standards. Yet he respected honest differences; nor did he seek undue advantage for himself or his cause. Even his closest associates never heard him partake in malicious gossip. That his scholarship was intensive and honest has been and will be supported in more enduring ways than in this tribute. If we could pray, the nature of that prayer would be a thanksgiving that we were privileged to work beside this honest scholar and that we were able to share the life of this good neighbor.

"In tribute to John Tilson Gance, I move the acceptance by the faculty of the above memorial, with instruction that a copy of it be incorporated in the minutes of the faculty and another copy be transmitted to his family."

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

The faculty then rose in silent tribute to their colleagues, Virgil D. Earl and John T. Gance.

REPORT OF THE ADVISORY COUNCIL. The annual report of the Advisory Council was presented by Mr. Moursund, chairman of the Council. This report is filed in the office of the secretary as a part of these minutes.

VARIABLE CREDIT FOR GRADUATE STUDENTS. In accordance with notice given at the March, 1949 meeting of the faculty, Mr. Kuns moved:
That a graduate student be permitted to register in any course for a smaller number of hours than the number stated in the Catalog, upon approval of his adviser and consent of the instructor. The motion was seconded. Mr. C. G. Howard, secretary of the Faculty Senate, reported that the Senate had defeated a motion to recommend the approval of Mr. Kunz's motion. On being put to a vote, the motion was defeated.

EXEMPTION FROM REQUIRED WORK IN MILITARY SCIENCE. Mr. Paul Civin stated that, in accordance with a suggestion from the Faculty Senate, he would divide the motion, notice of which he gave at the April, 1949 meeting of the faculty, that: Any person having one or more years of military service shall be exempt from the required work in the fields of military science, health, and physical education.

He then moved: That any person having one or more years of military service shall be exempt from the required work in the field of military science. The motion was seconded. Mr. Howard reported that the Faculty Senate recommended the approval of this motion. On being put to a vote, Mr. Civin's motion carried.

EXEMPTION FROM REQUIRED WORK IN HEALTH AND PHYSICAL EDUCATION. Mr. Civin moved: That any person having one or more years of military service shall be exempt from the required work in health and physical education. The motion was seconded. Mr. Howard reported that the Faculty Senate recommended the disapproval of this motion. On being put to a vote, Mr. Civin's motion was defeated.

COMPILATION OF FACULTY INFORMATION BOOKLET. Mr. Howard moved, on behalf of the Faculty Senate: That the general faculty authorize the compilation of an informational booklet, which shall contain information valuable to all members of the faculty; and that the preparation of such a booklet be placed in charge of the special committee on faculty procedures. The motion was seconded. Mr. Howard stated that it was the sentiment of the Senate that the booklet should contain, among other materials, information on faculty organization, tenure principles, and administrative rules affecting the faculty. On being put to a vote, the motion carried.

FACULTY FLOWER FUND. Mr. Orthank stated that he would like an expression of faculty opinion on the advisability of continuing the Faculty Flower Fund, maintained by voluntary contributions and used for the purchase of flowers for the funerals of members of faculty families. Mr. P. R. Washke moved that the Faculty Flower Fund be continued. The motion was seconded, put to a vote, and carried.

WAIVER OF "LAST 1/2 HOURS" RESIDENCE REQUIREMENT. Mr. P. B. Jacobson gave notice that he would move, at the June, 1949 meeting of the faculty: That, until September, 1951, the Academic Requirements Committee, on recommendation of the dean of the School of Education, be authorized to waive all or part of the "normally the last 1/2 hours in residence" requirement, for students who must prepare in two institutions conducted by the State Board of Higher Education in order to qualify for elementary-school teaching.

There being no further business, the meeting was adjourned.

George N. Bellnap
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, June 1, 1949

The meeting was called to order by President Newburn. The minutes of the meeting of May 11, 1949 were read and approved.