RESIDENCE REQUIREMENT. In accordance with notice given at the May, 1949 meeting of the faculty, Mr. P. B. Jacobson moved: That, until September 1, 1951, in the case of students who wish to attend the University of Oregon and one of the Colleges of Education to qualify for elementary-school teaching, the Academic Requirements Committee be authorized, on the recommendation of the dean of the School of Education, to waive the regulation that the last 4½ term hours of work toward a bachelor's degree shall be normally taken in residence; this motion shall not be understood to authorize the waiving of the 4½-hour residence requirement for a bachelor's degree from the University. The motion was seconded. Mr. C. G. Howard, secretary of the Faculty Senate, reported that the Senate recommended its approval. On being put to a vote, the motion carried.

REQUIREMENTS FOR MASTER'S DEGREES. Mr. E. L. Johnson gave notice that he would move, at the first fall 1949 meeting of the faculty: That master's degrees be granted on two plans—one with thesis and one without thesis, with the privilege of choice to be exercised by schools and departments; both plans shall be governed by existing regulations, except that the plan without thesis shall require a final comprehensive written examination and a final oral examination of not less than one hour.

REQUIREMENTS FOR PH.D. DEGREE. Mr. Johnson also gave notice that he would move, at the first fall 1949 meeting of the faculty: That the residence requirement for the Ph.D. degree shall be three years of full-time work beyond the bachelor's degree, of which at least one year (usually the last) must be spent in residence on the Eugene campus of the University of Oregon, or at the University of Oregon Medical School in Portland.

STATE OF THE UNIVERSITY. President Newburn reported that approval of construction of the University's proposed $1,800,000 science building has been postponed by the Board of Higher Education, pending consideration of the total program which may be financed from the building appropriation voted by the 1949 Legislature. He stated that the University administration is pressing for the allotment of the full $1,800,000 needed for the science building.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

SPECIAL MEETING OF THE FACULTY

Saturday, June 18, 1949

The meeting was called to order by President Newburn. The chairman announced that, in accordance with established practice at special meetings of the faculty, the reading of the minutes of the meeting of June 1, 1949 and the disposal of pending old business would be postponed until the next regular meeting of the faculty.

RECOMMENDATIONS FOR DEGREES. Mr. C. L. Constance, University Registrar, presented to the faculty the list of students who had satisfied all requirements for degrees to be conferred at Commencement on Sunday, June 19. This list is filed in the office of the secretary as a part of these minutes. Mr. P. R. Wasielewski moved: That the faculty of the University of Oregon recommend that the State Board of Higher Education confer upon the students included in the list compiled by the University Registrar the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary
The meeting was called to order by President Newburn. The minutes of the meetings of June 1 and June 18, 1949, were read and approved.

INTRODUCTION OF NEW FACULTY MEMBERS. Sixty-seven new members of the faculty were introduced by the several deans and department heads.

REPORTS OF COMMITTEES. The Chairman acknowledged the receipt of reports of the Academic Requirements Committee and the Scholarship Committee, and stated that these reports would be filed in the office of the secretary of the faculty as part of these minutes. Both reports have been distributed to members of the faculty through the campus mail since the opening of the fall term.

REQUIREMENTS FOR MASTER'S DEGREES. In accordance with notice given at the June 1, 1949 meeting of the faculty, Mr. E. L. Johnson moved: That master's degrees shall be granted on two plans: one with thesis and one without thesis, with the privilege of choice to be exercised by schools and departments. Both plans shall be governed by existing regulations, except that the plan without thesis shall require a final comprehensive written examination and a final oral examination of not less than one hour.

The motion was seconded. Mr. C. G. Howard, secretary of the Faculty Senate, reported that the Senate recommended its approval. On being put to a vote, the motion carried.

REQUIREMENTS FOR PH.D. DEGREE. In accordance with notice given at the June 1, 1949 meeting of the faculty, Mr. Johnson moved: That the residence requirement for the Ph.D. degree shall be three years of full-time work beyond the bachelor's degree, of which at least one year (usually the last) must be spent in residence at the University of Oregon, or at the University of Oregon Medical School in Portland.

The motion was seconded. Mr. C. G. Howard, secretary of the Faculty Senate, reported that the Senate recommended its approval.

Mr. H. G. Barnett moved to amend by changing the words, "of which at least one year (usually the last) must be spent in residence...", to "of which the last must be spent in residence..." The chairman declared the motion to amend lost for lack of a second.

Mr. Paul Clevin moved to amend by deleting the parenthesis, "(usually the last)". Mr. Clevin's motion was seconded, put to a vote, and defeated.

The principal motion was put to a vote and carried.

CATALOG COMMITTEE. On behalf of the Advisory Council, Mr. R. R. Huestis gave notice that he would move at the November 1949 meeting of the faculty that the Catalog Committee be abolished.

STATE OF THE UNIVERSITY. President Newburn gave a brief report on current University enrollment, and outlined some of the factors which will affect future enrollment trends. He also reported on the present state of plans for the University's new science building and new heating plant.

There being no further business, the meeting was adjourned.

George N. Bellmap
Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, November 2, 1949

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

CATALOG COMMITTEE. Mr. R. R. Huestis moved, on behalf of the Advisory Council, that the Catalog Committee be abolished. The motion was seconded. Mr. P. H. Washke, secretary of the Faculty Senate, report that a motion to approve this proposal was defeated in the Senate. On being put to a vote, Mr. Huestis' motion was defeated.

FACULTY ATTENDANCE AT COMMENCEMENT. Mr. Ivan Niven gave notice that he would move, at the December 1949 meeting of the faculty, that the following faculty legislation, passed in 1941, be repealed: "That the University faculty obligate itself to appear at the Commencement Exercises dressed in proper academic regalia."

STUDY OF ACADEMIC REGULATIONS. Mr. A. H. Kunz moved that the President appoint a committee to study the suggestions made in the recent report of the Academic Requirements Committee, and to make specific recommendations to the faculty in time to make operative by 1950-51 any changes in academic regulations that the faculty approves. The motion was seconded, put to a vote, and carried.

RESIDENCE REQUIREMENTS FOR D.ED. DEGREE. Mr. R. W. Leighton gave notice that he would move, at the December 1949 meeting of the faculty, that the residence requirements now in force with respect to the Ph.D. degree be made the residence requirements for the D.Ed. degree.

FACULTY BULLETIN. Mr. R. T. Ellickson moved that the University editor be informed that it is the sentiment of the faculty that all notices of departmental seminars be included in the Faculty Bulletin. The motion was seconded, put to a vote, and carried.

There being no further business, the meeting was adjourned.

George M. Balknap
Secretary

REGULAR MEETING OF THE FACULTY

Wednesday, December 11, 1949

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

While the report of the Committee on Courses was before the faculty, Mr. Balknap, 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. P. H. Washke, secretary of the Faculty Senate, moved on behalf of the Senate that the recommendations of the Committee on Courses, contained on pages 1-34 of its report, dated December 3, 1949, be approved. (A copy of this report is filed in the office of the secretary as a part of these minutes.) The motion was seconded.

Following explanatory remarks by Mr. A. F. Mourrain, 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. The report was so presented.

Mr. E. L. Johnson asked unanimous consent for deferment of consideration of the proposal, on page 19 of the report, to change the title of Hist 437, 430, 439 from Social and Economic History of Modern Europe to Economic History of Modern Europe, until the question of the double listing of this sequence in the Department of Economics was before the faculty (page 34 of this report). No objection being heard, the chairman declared Mr. Johnson's request approved.

The presentation of the report having reached page 34, Mr. Moursund read a statement of the reasons for the committee's disapproval of the proposal to assign a second number, in the Department of Economics, to the sequence Hist 437, 438, 439. Economic History of Modern Europe. Mr. E. L. Johnson presented a minority report, and moved to amend by including, among the "Changes in Old Courses" recommended, provision for the assignment of a second number, Ec 466, 467, 468, to the sequence numbered Hist 437, 438, 439. The motion to amend was seconded and, after discussion, put to a vote and carried.

Mr. Johnson stated that he had now no further question concerning the change of title of Hist 437, 438, 439. Mr. Washke's original motion, as amended, was put to a vote and carried.

REPORT OF COMMITTEE FOR STUDY OF ACADEMIC REGULATIONS. Mr. C. F. Weigle, chairman of the Special Committee for the Study of Academic Regulations, reported that his committee had held its first meeting, and had adopted a policy of keeping the faculty informed at all times, through announcements at faculty meetings and through the Faculty Bulletin, concerning matters being discussed by the committee and concerning tentative recommendations. He also stated that the committee invited correspondence from interested faculty members concerning problems under consideration.

FACULTY AT COMMENCEMENT. Mr. Ivan Niven moved that the 1941 faculty legislation "That the University faculty oblige itself to appear at Commencement Exercises dressed in proper academic regalia" be amended to read: "That the University faculty oblige itself to wear proper academic regalia whenever in the academic procession at Commencement Exercises." The motion was seconded.

Mr. Washke, on behalf of the Faculty Senate, moved that action on Mr. Niven's motion be postponed. Mr. Washke's motion was seconded, put to a vote, and carried.

RESIDENCE REQUIREMENTS FOR D.ED. DEGREE. Mr. R. W. Leighton moved that the residence requirements now in force with respect to the Ph.D. degree be made the residence requirements for the D.Ed. degree. The motion was seconded. Mr. Washke, secretary of the Faculty Senate, reported that the Senate recommended the approval of this motion. On being put to a vote, the motion carried.

POLICY ON DOUBLE LISTING OF COURSES. Mr. A. H. Runz moved that the committee on Courses, after consulting with department heads and deans, propose to the faculty at the earliest opportunity a policy for the catalog listing of courses in areas of direct interest to more than one department or school, the policy to be applied to existing courses and to courses proposed in the future. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Newburn reported to the faculty concerning: national higher-educational enrollment trends, compared to trends at the University of Oregon; the 1950 summer-session budget; and the organization of a national Joint Commission on Accreditation, with representatives from the major national associations of colleges and universities.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, January 11, 1950

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

FACULTY AT COMMENCEMENT. Mr. Ivan Niven moved that the 1941 faculty legislation, "That the University faculty oblige itself to appear at Commencement Exercises dressed in proper academic regalia," be amended to read, "That the University faculty oblige itself to wear proper academic regalia whenever in the academic procession at Commencement Exercises." The motion was seconded. Mr. F. R. Washke, secretary of the Faculty Senate, reported that the Senate recommended its approval.

At the request of Mr. O. J. Hollis, the secretary of the faculty read a copy of a letter, addressed to the chairman of the Faculty Senate, in which the secretary outlined the history of faculty legislation and other regulations bearing on faculty participation in Commencement Exercises. This letter is filed in the office of the secretary as a part of these minutes.

Mr. A. H. Kunz moved, as a substitute for Mr. Niven's motion, that the 1941 faculty legislation quoted above be amended to read: "It is the sentiment of the Faculty that its members appear at Commencement Exercises dressed in proper academic regalia unless there are compelling reasons for absence." Mr. Kunz's motion was seconded.

In reply to a question from the chair, Mr. Kunz stated that it was his intent that individual faculty members be judges of "compelling reasons" for their absence.

Mr. Kunz's motion to amend by substitution was put to a vote and carried. The principal motion as amended, was put to a vote and carried.

NOTICE OF MOTION ON COURSE-LOAD REQUIREMENTS. Mr. C. F. Weigle, chairman of the Special Committee for the Study of Academic Regulations, gave notice of motion, on behalf of his committee, that the following faculty legislation be repealed:

"(a) No student is permitted to register for less than 12 hours without the approval of the Academic Requirements Committee and the dean of the school in which he is registered.

"(b) No student is permitted to register for more than 19 hours per term without the approval of the Academic Requirements Committee and the dean of the school in which he is registered. Furthermore, he may not register for more than 19 hours unless his grade-point average for the preceding term is at least 3.00.

"(C) No student enrolled in a curriculum requiring 186 hours for graduation shall receive more than 17 hours credit in any term and no student enrolled in a curriculum requiring 204 hours shall receive more than 18 hours credit in any term unless he has a grade-point average of at least 2.50 for that term. No student shall receive more than 19 hours credit in any term unless his grade-point average is at least 3.00 for that term."

STATE OF THE UNIVERSITY. President Newburn informed the faculty of the critical problem in regard to State System curricular allocations involved in the request of Oregon State College for major work in three University fields—physical education, journalism, and geography—a request which will be presented to the Board of Higher Education at its January 1950 meeting.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary
REGULAR MEETING OF THE FACULTY

Wednesday, February 1, 1950

The meeting was called to order by President Newburn. The minutes of the meeting of January 11, 1950 were read and approved.

COURSE-LOAD REGULATIONS. Mr. C. F. Weigle, chairman of the Special Committee for the Study of Academic Regulations, moved, on behalf of his committee, that the following faculty legislation be repealed: "No student is permitted to register for less than 12 hours per term without the approval of the Academic Requirements Committee and the dean of the school in which he is registered." The motion was seconded, put to a vote, and carried.

Mr. Weigle moved, on behalf of his committee, that the following faculty legislation be repealed: "No student is permitted to register for more than 19 hours per term without the approval of the Academic Requirements Committee and the dean of the school in which he is registered. Furthermore, he may not register for more than 19 hours unless his grade-point average for the preceding term is at least 3.00." The motion was seconded, put to a vote, and carried.

Mr. Weigle moved, on behalf of his committee, that the following faculty legislation be repealed: "No student enrolled in a curriculum requiring 186 hours for graduation shall receive more than 17 hours credit in any term and no student enrolled in a curriculum requiring 204 hours shall receive more than 18 hours credit in any term unless he has a grade-point average of at least 2.50 for that term. No student shall receive more than 17 hours credit in any term unless his grade-point average is at least 3.00 for that term." The motion was seconded, put to a vote and carried.

NOTICE OF MOTIONS ON ADDING AND DROPPING COURSES. Mr. Weigle gave notice that he would move, on behalf of his committee, at the March 1950 meeting of the faculty, that the faculty legislation reading, "No student is permitted to add a subject later than two weeks from the date of the last regularly scheduled registration day," be amended to provide that students adding courses after the deadline must submit to the Registrar's Office the signed approval of his adviser and of the instructor and department head in the school or department in which the course is being added.

Mr. Weigle also gave notice that he would move, on behalf of his committee, that the faculty legislation reading, "No withdrawals from courses are permitted after the fifth week of the term (except on the approval of the Academic Requirements Committee) regardless of whether the student is passing or failing at that time," be amended to provide that no course may be dropped after two weeks except when the request is accompanied by the adviser's signature and a statement from the course instructor as to the student's standing in the course at the time of dropping; the instructor shall specify standing as "passing," "failing," or "no basis for grade;" the student's record shall carry (W) or (F) for the course dropped, depending upon the instructor's report; after the start of the final-examination period, no course may be dropped for any reason.

Mr. Weigle stated that final drafts of the proposed motions would be distributed to members of the faculty within a week.

FACULTY COMMITTEE REPORTS. Mr. A. H. Kung moved: That the Advisory Council be required to submit to the faculty a written report on its activities at least once a term and that all other committees created by the faculty be required to submit a written report at least once a year, these reports to be presented at a regular faculty meeting and then filed with the secretary of the faculty, who will make them available for the inspection of faculty members. The motion was seconded, put to a vote, and carried.

FACULTY SENATE REPORTS. Mr. G. F. Schleicher moved: That the Faculty Senate consider the advisability of regularly including in its
reports to the faculty on proposed legislation, the reasons for its recommendations for or against the proposals. The motion was seconded and, after discussion, put to a vote and carried.

STATE OF THE UNIVERSITY. President Newburn presented to the faculty a full report on action taken at the January 1950 meeting of the State Board of Higher Education concerning curricular proposals from Oregon State College involving fields of study in which major work has been allocated to the University. He stated that, with one important exception, all the University's objections to the State College's curricular proposals were sustained by the Board; the proposals disapproved included courses in music, speech, political science, psychology, geography, and history, and major curricula in geography and in agricultural journalism (a minor in journalism integrated with a major in agriculture was approved). However, the Board authorized, over the strong protest of the University, the establishment of an undergraduate major in physical education in the School of Education at the State College; a request for a graduate major in this field was refused.

A hopeful development was a motion passed by the Board instructing all institutions of the State System to study their service-course offerings in nonmajor fields with a view to the revision of such offerings in the light of their service function, and to the elimination of highly specialized courses that cannot be justified on a service basis. The institutions are to report to the Board at its January 1951 meeting.

The University, the President reported, withdrew a request for permanent authorization of a year sequence in Elementary Education at the undergraduate level—which is being taught this year under emergency authorization. The sequence was established with the approval of the Director of Elementary Teacher Training; the request was withdrawn when the director indicated that he had changed his mind concerning the offering of this work at the University.

In conclusion, the President reported that the State Board has approved the plans for the University Science Building, and has authorized advertisement for construction bids.

There being no further business, the meeting was adjourned.

George M. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

March 8, 1950

The meeting was called to order by President Newburn. The minutes of the meeting of February 1, 1950 were read and approved.

FACULTY SENATE. Mr. P. R. Washke, secretary of the Faculty Senate, reported that the Senate, in accordance with a motion passed by the faculty at its February 1950 meeting, has considered the advisability of regularly including in its reports the reasons for its recommendations for or against proposed legislation; and has voted against this suggested change in the content of its reports. He stated that it was the sentiment of the Senate that the faculty can be adequately informed concerning reasons having weight in Senate deliberations through participation by individual Senate members in discussions in faculty meetings.

COMMITTEE REPORTS. A report from the Advisory Council was presented by Mr. R. R. Huestis, chairman of the council. A report from the Committee on Advising was presented by Mr. A. H. Kunz, chairman of the committee. These
reports are filed in the office of the secretary of the faculty.

REGULATIONS CONCERNING THE ADDING OF COURSES. Mr. C. F. Weigle, chairman of the special Committee for the Study of Academic Regulations, moved, on behalf of his committee, that the faculty regulation reading, "No student is permitted to add a subject later than two weeks from the date of the last regularly scheduled registration day," be amended to read as follows: "Except as provided below, students are not permitted to add courses after Monday of the third week of the term. After this date, a student may add a course only under exceptional circumstances, such as re-vised placement, correction of error of enrollment, or unavoidable delay in registration. However, the student adding a course under such circumstances must obtain the approving signatures of his adviser, the instructor of the course, and the department head or dean of the department or school in which the course is given. It is recognized by the faculty that late enrollment in a course involves considerable risk for the student and is difficult to justify except under extraordinary circumstances."

The motion was seconded. Mr. Washke, secretary of the Faculty Senate, reported that the Senate recommended its approval. On being put to a vote, the motion carried.

REGULATIONS CONCERNING THE DROPPING OF COURSES. Mr. Weigle moved, on behalf of his committee, that the faculty regulation reading, "No withdrawals from courses are permitted after the fifth week of the term (except on approval of the Academic Requirements Committee) regardless of whether the student is passing or failing at that time," be amended to read as follows:

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

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

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

The motion was seconded. Mr. Washke reported that the Senate recommended its approval.

Mr. O. M. Willard moved to amend by deleting the words "his adviser and" from the first sentence of the last paragraph. On being seconded, Mr. Willard's motion was put to a vote and carried.

Mr. Paul Cavin moved to amend by substituting for the first paragraph of the principal motion the following: "No course may be removed from the record after Monday of the third week of the term. Termination of enrollment in a course after the deadline is possible only if the student withdraws from the University. In the case of students withdrawing from the University after the deadline for dropping courses, the instructor must report on the withdrawal card a grade of 'failing,' 'passing,' or 'no basis for grade,' and the student's permanent record shall carry a grade of (F) in the first case and (W) in the other two." The chairman declared Mr. Cavin's motion lost for lack of a second.

The principal motion was put to a vote and carried.

ACADEMIC REQUIREMENTS COMMITTEE. Mr. Weigle moved, on behalf of his committee: That it shall be the duty of the Academic Requirements Committee to gather data and observe the effects of academic regulations.
In making its annual report to the faculty, the committee shall present its findings and recommendations. The motion was seconded, put to a vote, and carried.

NOTICE OF MOTION ON REMOVAL OF INCOMPLETES. Mr. Weigle gave notice, on behalf of his committee, that he would move, at the April 1950 meeting of the faculty: That the University regulation that "an incomplete must be removed within one calendar year after receipt of the mark" be amended to read: "To remove an incomplete, a student must complete the course within his next three terms of residence at the University, or at such earlier date as the instructor may specify."

NOTICE OF MOTION ON WORK REQUIRED AFTER JUNIOR CERTIFICATE. Mr. Weigle also gave notice, on behalf of his committee, that he would move, at the April 1950 meeting of the faculty: That the University regulations governing requirements for the bachelor's degree be amended by repealing the following requirement: "A minimum of 45 hours after obtaining the Junior Certificate."

STATE OF THE UNIVERSITY. President Newburn reported to the faculty on policies governing the building of the 1950-51 University budget. He stated that all funds available for general salary adjustments during the current biennium were allocated during the first year of the biennium, and that no funds will be available for additional general adjustments in 1950-51. Funds will, however, be available for salary increases incident to changes in rank and for a few merit adjustments. Current faculty ratings by the Advisory Council and by the several deans have been taken into account in connection with changes in rank and tenure.

The President also reported that a National Commission on Accreditation, has been organized, with 50 members representing the major associations of collegiate institutions, for the purpose of coordinating the work of the many general and special accreditation agencies in operation in the United States, and of finding some solution of the problem of undue pressure upon institutions from some of these agencies.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

April 5, 1950

The meeting was called to order by President Newburn. The minutes of the meeting of March 8, 1950 were read and approved.

COMMITTEE REPORTS. Mr. G. N. Belknap, secretary of the Committee on Courses, announced that, because Mr. A. F. Moursund, chairman of the committee, was unable to be present at the April meeting of the faculty, the formal presentation of the committee's report on double-numbered courses, copies of which have been distributed to members of the faculty, would be postponed until the May meeting.

Mr. R. T. Ellickeon, chairman of the special Committee on Faculty Organization and Procedures, presented a progress report concerned principally with tentative proposals in regard to the organization and business of the Faculty Senate. He stated that the committee would make formal recommendations at a later date.
REMOVAL OF INCOMPLETES. Mr. C. F. Weigle, chairman of the special Committee for the Study of Academic Regulations, moved that the University regulation that "an Incomplete must be removed within one calendar year after receipt of the mark" be amended to read: "To remove an Incomplete, a student must complete the course within his next three terms of residence in the University, or at such earlier date as the instructor may specify."

The motion was seconded. Mr. P. R. Washke, secretary of the Faculty Senate, reported that the Senate recommended the approval of this motion with one amendment.

Mr. Washke then moved, on behalf of the Senate, that the words "or at such earlier date as the instructor may specify" be amended to read: "or at such earlier date as the instructor, dean, or department head may specify." Mr. Washke's motion was seconded, put to a vote, and carried.

Mr. F. J. Powers moved to amend the principal motion by adding the following: "If an Incomplete has not been removed, or if the student has not repeated the course with a passing grade, within his next three terms of residence (summer sessions shall not be considered 'terms of residence'), the Registrar shall change the Incomplete to F, unless the student has completed the requirements for a degree in the course of those three terms."

The motion was seconded. Mr. Washke reported that a motion to recommend the approval of Mr. Powers' proposed amendment was defeated in the Senate. On being put to a vote, Mr. Powers' motion was defeated.

The principal motion, as amended, was put to a vote and carried.

REQUIRED WORK AFTER JUNIOR CERTIFICATE. Mr. Weigle moved, on behalf of his committee, that the University regulations governing requirements for the bachelor's degree be amended by repealing the following requirement: "A minimum of 45 hours after obtaining the Junior Certificate."

The motion was seconded. Mr. Washke reported that the Senate recommended its adoption. On being put to a vote, the motion carried.

ADVISORY COUNCIL NOMINATIONS. In accordance with faculty legislation governing the election of the Advisory Council, nominating ballots were cast for the selection of candidates for election to the Advisory Council at the May 1950 meeting of the faculty. The following eighteen members of the faculty were nominated:

Ballaine, W. C.  Howard, C. G.  Moore, E. H.
Reall, C. E.  Huestis, R. R.  Mourrando, A. F.
Cuthbert, F. A.  Johnson, E. L.  O'Connell, K. J.
Ellickson, R. T.  Kunz, A. H.  Trowbridge, Hoyt
Hollis, O. J.  Lesch, E. C. A.  Wengert, E. C.

REGULATIONS CONCERNING THE ADDING OF COURSES. Mr. C. F. Weigle, chairman of the special Committee for the Study of Academic Regulations, moved, on behalf of his committee, that the regulations governing the adding of courses after Monday of the third week of the term, which were approved by the faculty at its March 1950 meeting, be amended by deleting the word "approving" from the following sentence: "However, the student adding a course under such circumstances must obtain the approving signatures of his adviser, the instructor of the course, and the department head or dean of the department or school in which the course is given." The motion was seconded, put to a vote, and carried.

RESOLUTION CONCERNING RESIDENCE REQUIREMENTS. Mr. Weigle moved, on behalf of his committee, that the following resolution be adopted:

"Be It Resolved: That, in setting forth 'residence' requirements for its students, the faculty of the University of Oregon assumes:

'(1) That only when members of its own faculty direct and test a student's work can the University satisfactorily appraise the quality of that work.'
That such appraisal is most important in the field of the student's major studies and at the time when he is giving most concentrated attention to his major.

That such an appraisal is valid only if it is based upon a substantial amount of course work.

And, further, that the faculty of the University of Oregon assumes:

That its Library, its laboratories, its museums, its lecture and music series, and its student affairs provide educational opportunities which should be available to all of its students.

That associations with fellow students, outside the classroom, may and should be one of the vital educational processes in the University, and that every student, consequently, should be encouraged to complete in residence as much of his total University program as circumstances will allow.

And, therefore, it is the sentiment of the faculty that minimum residence requirements should be retained as a part of the University's academic regulations; and that 'work in residence' should be defined as work taken on the Eugene campus of the University, at the University of Oregon Medical School, and at the University of Oregon Dental School, and, in addition, such work in the extension centers of the General Extension Division of the Oregon State System of Higher Education as is defined as 'work in residence' by legislation of the University faculty."

Mr. Weigle's motion for the adoption of this resolution was seconded, put to a vote, and carried.

NOTICE OF MOTION CONCERNING RESIDENCE REQUIREMENTS. Mr. Weigle gave notice of motion, on behalf of his committee, that the requirement for the bachelor's degree reading "Residence: 45 hours (normally the last 15)" be amended to read "Residence: 45 term hours of the last 60 presented for the degree."

NOTICE OF MOTION CONCERNING REQUIRED HOURS IN UPPER-DIVISION COURSES. Mr. Weigle gave notice of motion, on behalf of his committee, that the requirement for the bachelor's degree reading "A minimum of 62 hours in upper-division courses, except that only 15 such hours are required for majors in the professional schools" be amended to read "A minimum of 62 hours in upper-division courses."

NOTICE OF MOTION CONCERNING REQUIREMENT FOR SECOND BACHELOR'S DEGREE. Mr. Weigle gave notice of motion, on behalf of his committee: "That a second bachelor's degree may be granted, but an additional 36 term hours of credit shall be earned in residence beyond the requirements for the first degree."

NOTICE OF MOTION CONCERNING DEANS ON THE ADVISORY COUNCIL. Mr. R. T. Ellickson, chairman of the special Committee on Faculty Organization and Procedures, gave notice of motion, on behalf of his committee: "That any faculty member holding the title of dean shall be ineligible for election to the Advisory Council."

STATE OF THE UNIVERSITY. President Newburn called the faculty's attention to bills pending in the United States Congress to extend social-security legislation to cover the teaching profession, to provide for housing loans to students and faculty members in colleges and universities, and to require F.B.I. loyalty investigations of applicants for scholarships and grants-in-aid through the proposed National Science Foundation. He also called attention to the approaching termination of G.I.R. Bill of Rights aid under existing Federal legislation.

The President summarized recent predictions of the U.S. Commissioner of Education concerning the growth of junior-college programs and of college enrollments in the United States during the next ten years. He pointed out that a recent study shows that, although the state of Oregon has maintained through the past ten years about the same percentage of college students per 10,000 population, it has declined, in this regard, from sixth to twenty-eighth place among the states of the Union.
The President reported that the Federal government has recently approved an advance of funds to the University of Oregon for the preliminary planning of new building construction for the housing of the School of Business Administration and social-science departments.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

May 10, 1950

The meeting was called to order by President Newburn. The minutes of the meeting of April 5, 1950 were read and approved.

ORDER OF BUSINESS. Mr. O. K. Burrell requested that Mr. R. T. Ellickson's motion to exclude deans from the Advisory Council, notice of which was given at the April 1950 meeting of the faculty, be considered before the casting of the first ballot in the Advisory Council election. In order that the faculty might express its wishes on this matter, if it so desired, President Newburn ruled that the first ballot in the Advisory Council election would, in accordance with customary practice, be the first item of business. Mr. Burrell appealed from the ruling of the chair. A vote being taken, the chair was overruled.

DEANS ON THE ADVISORY COUNCIL. Mr. Ellickson, chairman of the special Committee on Faculty Organization and Procedure, moved, on behalf of his committee: That any faculty member holding the title of dean shall be ineligible for election to the Advisory Council.

The motion was seconded. Mr. P. R. Washeke, secretary of the Faculty Senate, reported that a motion to recommend the approval of this proposal had been defeated in the Senate. After discussion, Mr. Ellickson's motion was put to a vote and defeated.

ADVISORY COUNCIL ELECTION. An election was conducted for the selection of members of the Advisory Council for the fiscal year 1950-51 from among the candidates nominated at the April meeting of the faculty. C. L. Constanze, Martin Schmitt, W. J. Dixon, and N. H. Oswald served as tellers. On the first ballot the following four members were elected: W. C. Ballaine, F. A. Guthert, R. R. Huestis, Hoyt Trowbridge. On the second ballot the following two members were elected: O. J. Hollis, E. H. Moore.

JUNE FACULTY MEETING. By unanimous consent, the regular faculty meeting which would normally be held on Wednesday, June 7, was scheduled for Wednesday, May 31, to avoid the holding of the meeting during the final-examination period.

COMMITTEE REPORTS. Mr. R. R. Huestis, chairman of the Advisory Council, presented the spring-term report of the Council. Mr. A. F. Houreun, chairman of the Committee on Courses, presented a report on the problem of double-numbered courses, in accordance with instructions given to the committee at the December 1949 meeting of the faculty. Mr. F. G. Black, chairman of a special Committee on Hospitalization and Insurance, presented a report incorporating the results of a questionnaire on hospitalization and medical care recently submitted to University staff members. These reports are on file in the office of the secretary of the faculty.

RESIDENCE REQUIREMENT. Mr. C. F. Weigle, chairman of the special
Committee for the Study of Academic Regulations, moved, on behalf of his committee, that the requirement for the bachelor's degree reading "Residence: 45 hours (normally the last 6)" be amended to read: "Residence: 45 term hours of the last 60 presented for the degree."

The motion was seconded. Mr. P. R. Washke, secretary of the Faculty Senate, reported that the Senate recommended its adoption. On being put to a vote, the motion carried.

REQUIRED HOURS IN UPPER-DIVISION COURSES. Mr. Weigle moved, on behalf of his committee, that the requirement for the bachelor's degree reading "A minimum of 62 hours in upper-division courses, except that only 62 such hours are required for majors in the professional schools" be amended to read "A minimum of 62 hours in upper-division courses."

The motion was seconded. Mr. Washke reported that the Faculty Senate recommended its adoption. On being put to a vote, the motion carried.

REQUIREMENT FOR SECOND BACHELOR'S DEGREE. Mr. Weigle moved, on behalf of his committee: That a second bachelor's degree may be granted, but an additional 36 term hours of credit shall be earned in residence beyond the requirement for the first degree.

The motion was seconded. Mr. Washke reported that the Faculty Senate recommended its adoption. On being put to a vote, the motion carried.

NOTICE OF MOTION ON DEFINITION OF CLASS STANDING. Mr. Weigle gave notice of motion, on behalf of his committee, that the faculty regulation governing class standing, reading:

"A regular lower-division student is classified as a freshman until he has earned 36 term hours, then as a sophomore until he has earned 72 term hours and completed Junior Certificate requirements or been granted junior standing as a transfer student; a regular upper-division student is classified as a junior until he has earned 129 term hours, then as a senior until he has completed all requirements for the bachelor's degree; a special student is one temporarily unclassified; a graduate student is one who has earned an accredited bachelor's degree; and auditor is a person who has been given permission to attend certain courses without earning academic credit or establishing a permanent record."

Be amended to read:

"A regular undergraduate student is classified according to the number of credits earned toward degree requirements: freshman with 1-35 term hours, sophomore with 36-92 term hours, junior with 93-137 term hours, senior with 138 or more term hours. A special student is one temporarily unclassified. A graduate student is one who has earned an accredited bachelor's degree. An auditor is a person who has been given permission to attend courses, without credit or record and with no privileges beyond attendance."

NOTICE OF MOTION ON GROUP REQUIREMENT. Mr. Weigle gave notice of motion, on behalf of his committee, that the faculty regulation reading:

"The regulations relating to group requirements are as follows: Students are required during the first two years to complete a prescribed amount of work selected from two 'groups' representing comprehensive fields of knowledge. The courses in the departments intended to satisfy group requirements are numbered from 100 to 110 and from 200 to 210. The three groups are as follows: Language and Literature, Science, Social Science. The group requirements are different for freshman and sophomore students in the lower division of liberal arts and science and for freshmen and sophomore students in a technical or professional school. The requirements are as follows: (1) Freshmen and sophomores not in a technical or professional school—that is, those in the lower division in liberal arts and sciences—must have completed at least 9 approved term hours in each of the three groups and at least 9 additional approved term hours in courses numbered 200-210, or equivalent, in any one of the same three
groups; in meeting this requirement, unless otherwise authorized, freshmen take two year sequences in the 100-110 courses and sophomores take one year sequence in the 100-110 courses and one in the 200-210 courses.

(2) Freshmen and sophomores registered in one of the technical or professional schools, including those who designate the intention of studying law, must complete at least 9 term hours in each of two of the three groups, the hours in the Language and Literature group to be chosen from English literature or upper-division foreign languages.

Be amended to read:

"The regulations relating to group requirements are as follows: Students are required during the first two years to complete a prescribed amount of work selected from three 'groups' representing comprehensive fields of knowledge. The courses in the departments intended to satisfy group requirements are numbered from 100 to 110 and from 200 to 210. The three groups are as follows: Language and Literature, Science, Social Science. The requirements are as follows: Freshmen and sophomores must complete at least 9 approved term hours in each of the three groups and at least 9 additional approved term hours in courses numbered 200-210, or equivalent, in any one of the same three groups. In meeting this requirement, unless otherwise authorized, freshmen take two year sequences in the 100-110 courses and sophomores take one year sequence in the 100-110 courses and one in the 200-210 courses."

NOTICE OF MOTION CONCERNING JUNIOR CERTIFICATE. Mr. Weigle gave notice of motion, on behalf of his committee, that the phrase "lower-division requirements for a bachelor's degree" be substituted for the phrase "requirements for the Junior Certificate" in the academic regulations of the University.

STATE OF THE UNIVERSITY. President Newburn reported briefly on plans for the biennial budget and 1951 legislative program of the State System of Higher Education.

There being no further business, the meeting was adjourned.

George H. Bolknap
Secretary

REGULAR MEETING OF THE FACULTY

May 31, 1950

The meeting was called to order by President Newburn. The minutes of the meeting of May 10, 1950 were read and approved.

DISCIPLINE COMMITTEE. The annual report of the Discipline Committee was presented by Mr. R. D. Clark, chairman of the committee. The report is filed in the office of the secretary of the faculty.

DEFINITION OF CLASS STANDING. Mr. C. F. Weigle, chairman of the special Committee for the Study of Academic Regulations, moved, on behalf of his committee, that the University regulation reading: "A regular lower-division student is classified as a freshman until he has earned 36 term hours, then as a sophomore until he has earned 93 term hours and completed Junior Certificate requirements (or been granted junior standing as a transfer student). A regular upper-division student is classified as a junior until he has earned 129 term hours, then as a senior until he has completed all requirements for the bachelor's degree. A special student is one temporarily unclassified."
A graduate student is one who has earned an accredited bachelor's degree. An auditor is a person who has been given permission to attend certain courses without earning credit or establishing a permanent record."

Be amended to read: "A regular undergraduate student is classified according to the number of credits earned toward degree requirements: freshman with 0-35 term hours, sophomore with 36-92 term hours, junior with 93-137 term hours, senior with 138 or more term hours. A special student is one temporarily unclassified. A graduate student is one who has earned an accredited bachelor's degree. An auditor is a person who has been given permission to attend courses, without credit or record and with no privileges beyond attendance."

The motion was seconded. Mr. P. R. Washke, secretary of the Faculty Senate, reported that the Senate recommended its approval. On being put to a vote, the motion carried.

GROUP REQUIREMENT. Mr. Weigle moved, on behalf of his committee, that the lower-division group requirement reading: "A prescribed amount of work in the College of Liberal Arts, selected from three 'groups' representing comprehensive fields of knowledge. The three groups are: language and literature, social science, science. Courses that satisfy the group requirement are numbered from 100 to 110 and 200 to 210. The group requirement is as follows: (a) for majors in the College of Liberal Arts—at least 9 approved term hours in each of the three groups and at least 9 additional approved term hours in courses numbered 200-210 in any one of the three groups. (b) for majors in the professional schools—at least 9 approved term hours in each of two of the three groups."

Be amended to read: "A prescribed amount of work in the College of Liberal Arts, selected from three 'groups' representing comprehensive fields of knowledge. The three groups are: language and literature, social science, science. Courses that satisfy the group requirement are numbered from 100 to 110 and 200 to 210. The group requirement is as follows: at least 9 approved term hours in each of the three groups and at least 9 additional approved term hours in courses numbered 200-210 in any one of the three groups."

The motion was seconded. Mr. Washke reported that the Faculty Senate recommended its approval.

After discussion, Mr. Washke moved that consideration of the motion be deferred pending further study of the question of the group requirement. This motion was seconded, put to a vote, and defeated.

After further discussion Mr. Weigle's motion was put to a vote and carried.

JUNIOR CERTIFICATE. Mr. Weigle moved, on behalf of his committee, that the phrase "lower-division requirements for a bachelor's degree" be substituted for the phrase "requirements for the Junior Certificate" in the academic regulations of the University.

The motion was seconded. Mr. Washke reported that the Faculty Senate recommended its approval. On being put to a vote, the motion carried.

SPECIAL COMMITTEE ON EXTENSION. Mr. Weigle moved, on behalf of his committee: That there be appointed to serve through the 1950-51 academic year a special Faculty Committee on Extension. This committee should be small, preferably three members. Its duties shall be to give intensive study to the problems of curricular relationships between the University faculty and the Extension Division for the purpose of making recommendations to the faculty. Such recommendations shall include one for or against the establishment of a permanent committee on extension to serve as a continuing liaison group. The motion was seconded, put to a vote, and carried.
COMMITTEE FOR STUDY OF ACADEMIC REGULATIONS. Mr. Weigle presented the final report of the special Committee for the Study of Academic Regulations. The report included the following:

"As a result of its extensive discussions concerning the operation of the Academic Regulations Committee, the special committee wishes to offer the following suggestions to the Academic Regulations Committee as to policies it might follow in enforcement of and in granting exceptions to academic regulations:

"(1) No exceptions may be made to minimum definitive requirements of basic quantity (total credits) and quality (cumulative grade-point average) of work for degrees.

"(2) Exceptions should be allowed to the exact statement of requirements, when equivalence in other terms is demonstrated (applicable generally to transfer students).

"(3) Exceptions to new rules should be allowed temporarily (generally for one year only), for students who were in transition when the rules were changed and whose good faith is apparent.

"(4) Exceptions may be allowed to procedural rules and deadlines (registration, changes of courses, etc.) when recommended by all departments concerned; the exceptions must not substantially interfere with University operations, and the stated penalties should be applied.

"(5) Further exceptions may be allowed only (and rarely rather than usually) when recommended by all departments concerned, when no sacrifice of essential University standards is involved, and when enforcement would mean a distinct hardship on the student.

"(6) Enforcement procedures should be set up with the minimum of machinery which will effect the needed control."

Mr. Weigle then moved that the special Committee for the Study of Academic Regulations be discharged. The motion was seconded, put to a vote, and carried.

At the suggestion of Mr. Hoyt Trowbridge, the faculty expressed, through applause, its thanks to this special committee for its intelligent leadership in the revision and clarification of the academic regulations of the University, and to the standing Academic Regulations Committee for its excellent report of last spring, on which the special committee based its deliberations.

RETIRING FACULTY MEMBERS. Mr. E. L. Johnson made the following statement:

"It is fitting that we recall, with gratitude, the services of three colleagues who will retire on June 30, with a total of 61 years of teaching at the University of Oregon.

"Roy C. Andrews came to the University in 1935 after a long period of service in the public schools of Oregon, last at Jefferson High School in Portland. In addition to his work in the Department of Chemistry, he has conducted correspondence work in botany, assisted the Department of Physics with the wartime Army Specialized Training Program, and aided Dr. Hugh Pruett in his astronomical observations. He is also well known to his colleagues as an ardent music lover and mountain climber.

"Mrs. Alice Henson Ernst, associate professor of English, joined the department in 1924, after service on the faculty of the University of Washington, where she received her A.B. and M.A. degrees with honors. She also studied at Radcliffe and Yale. She has taught, chiefly, play writing and versification. She will continue her research and publication, particularly on the history of the theater in Oregon."
"Calvin Crumbaker is completing his twentieth year of service in the University. After receipt of his Ph.D. degree from the University of Wisconsin and seven years on the faculty of the University of Montana, during which time he also served one session as speaker of the Montana House of Representatives, he joined the staff of the Department of Economics in 1930. For the last three years he has served as head of that department. He is the author of two books and many articles on economic and political subjects. He will continue his characteristic activities in state and civic affairs, both as a member of the Eugene City Council and as chairman of the Governor's Advisory Committee on Employment."

"I therefore move that this statement be incorporated in the faculty minutes and that this faculty express its deep appreciation to Mr. Andrews, Mrs. Ernst, and Mr. Crumbaker for their many years of service to the University and the state."

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

STATE OF THE UNIVERSITY. President Newburn outlined the University program incorporated in the biennial budget of the State System, which will be presented to the Board of Higher Education at its June 1950 meeting, and which will form the basis for budgetary proposals to be presented to the 1951 Legislature.

There being no further business, the meeting was adjourned.

George M. Bellman
Secretary

SPECIAL MEETING OF THE FACULTY

June 10, 1950

The meeting was called to order by President Newburn. The chairman announced that, in accordance with established practice in connection with special meetings of the faculty, the reading of the minutes of the meeting of May 31, 1950 would be postponed until the next regular meeting of the faculty.

RECOMMENDATIONS FOR DEGREES. Mr. C. L. Constance, University Registrar, certified to the faculty a list of students who had satisfied all requirements for degrees to be conferred at Commencement on Sunday, June 11. This list is filed in the office of the secretary as a part of these minutes. Mr. P. R. Washke moved: That the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer upon the students whose names are included in the list compiled by the University Registrar the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

There being no further business, the meeting was adjourned.

George M. Bellman
Secretary
REGULAR MEETING OF THE FACULTY

October 4, 1950

The meeting was called to order by President Newburn. The minutes of the meetings of May 31 and June 10, 1950 were read and approved.

INTRODUCTION OF NEW FACULTY MEMBERS. Fifty-three new members of the faculty were introduced by the several deans and heads of administrative departments and welcomed to the University by President Newburn.

SCHOLARSHIP COMMITTEE. Mr. Waldo Schumacher, chairman of the Scholarship Committee, stated that the annual report of his committee had been distributed to members of the faculty through the campus mail. A copy of this report is filed in the office of the secretary of the faculty.

WARREN D. SMITH MEMORIAL. Mr. L. W. Staples presented a memorial in honor of Warren D. Smith, professor emeritus of geology, who died on July 18, 1950, and moved its acceptance by the faculty, with instructions that a copy be incorporated in the minutes of the faculty and another copy be transmitted to Mr. Smith's family. Mr. Staples' motion having been seconded, the faculty rose in silent tribute to their colleague. A copy of the memorial is filed in the office of the secretary as a part of these minutes.

CREDIT FOR MILITARY SERVICE. Mr. E. J. O'Connell, chairman of the Academic Requirements Committee, moved that the faculty legislation of April 13, 1949, providing that "no credit shall be allowed for any military service entered upon after March 31, 1949," be repealed. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Newburn explained to the faculty the purpose of the higher education building bond measure, to be voted upon at the November election. He also presented, in some detail, the problems facing the University and other institutions of higher education in the present international crisis.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

November 1, 1950

The meeting was called to order by President Newburn. The minutes of the meeting of October 4, 1950 were read and approved.

GROUP REQUIREMENT. Mr. R. W. Leighton gave notice that he would move, at the December 1950 meeting of the faculty, that the faculty legislation concerning the group requirement be amended by striking the words "in courses numbered 200 to 210" from the statement, "At least 9 approved term hours in each of the three groups and at least 9 additional approved term hours in courses numbered 200 to 210 in any one of the three groups."
STATE OF THE UNIVERSITY. President Newburn explained the salary equalization plan proposed by the State Civil Service Commission and stated that the Board of Higher Education will request funds for similar adjustments for academic employees. He also reported briefly on the three-biennium building program of the State Board, as it affects the University, and on the plan to bring all State System employees under state industrial accident protection. He stated that an all-University committee would be formed in the near future for planning and leadership in connection with the University's participation in military mobilization and other defense activities.

There being no further business, the meeting was adjourned.

George M. Bellnap
Secretary

REGULAR MEETING OF THE FACULTY

December 6, 1950

The meeting was called to order by President Newburn. The minutes of the meeting of November 1, 1950 were read and approved.

REPORT OF THE COMMITTEE ON COURSES. Mr. P. R. Washke, secretary of the Faculty Senate, moved on behalf of the Senate that the recommendations of the Committee on Courses concerning course changes for the 1951-52 Catalog, contained on pages 1-18 of its report dated November 29, 1950, be approved. The motion was seconded.

Mr. E. L. Johnson moved to amend by adding to the list of courses approved the following new course: Geol 292. Elementary Areal Geology. 3 hours. (This proposed course was listed on page 13 of the report of the Committee on Courses as disapproved by the committee.) The motion to amend was seconded and, after discussion, put to a vote and carried.

The principal motion, as amended, was put to a vote and carried.

REPORT OF THE ADVISORY COUNCIL. Mr. R. R. Huestis, chairman of the Advisory Council, presented the fall 1950 report of the Council. This report is filed in the office of the secretary of the faculty as a part of these minutes.

GROUP REQUIREMENT. Mr. R. W. Leighton moved: That that portion of the faculty regulation governing the group requirement which, as published in a Faculty Bulletin dated September 15, 1950, reads "... a sequence totaling at least 9 term hours in each of the three groups and an additional 9-hour sequence numbered 200-210 in any one of the three groups" be amended to read: "... at least 9 approved term hours in each of the three groups and at least 9 additional term hours in any one of the three groups; at least one of the 9-hour sequences offered to satisfy this requirement must be selected from among the approved sequences numbered 200-210." The motion was seconded. Mr. Washke reported that the Faculty Senate recommended its approval. On being put to a vote, the motion carried.

STATE OF THE UNIVERSITY. President Newburn summarized for the faculty a report on academic salary adjustments proposed for 1951-52 by certain state colleges and universities in the western
part of the United States. He also discussed the possible effects of the present international crisis on higher educational institutions, and stated that factual studies were being made by the University administration looking toward the most satisfactory adjustments to problems which may result from severe enrollment decreases.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary

REGULAR MEETING OF THE FACULTY

January 10, 1951

The meeting was called to order by Mr. R. W. Leighton, presiding in the absence of President Newburn. The minutes of the meeting of December 6, 1950 were read and approved.

REPORT OF COMMITTEE ON FACULTY ORGANIZATION. Mr. R. T. Ellickson, chairman of the special Committee on Faculty Organization, presented a report from this committee.

"COST OF LIVING" SALARY INCREASES. Mr. F. R. Washke, secretary of the Faculty Senate, moved on behalf of the Senate the adoption of the following resolution: "That this faculty urge the President and responsible officers of the State System of Higher Education to make clear to the proper state officials that as a matter of policy 'cost of living' salary increases should be applied to all professional staff members without regard to salary base; and that such 'cost of living' adjustments should be clearly differentiated from the merit adjustments contemplated by the State Board of Higher Education in its request for additional salary funds for the next biennium." The motion was seconded, put to a vote, and carried.

MOTIONS ON FACULTY ORGANIZATION. Mr. Ellickson, on behalf of the special Committee on Faculty Organization, gave notice that he would make the following motions at the February 1951 meeting of the faculty:

Composition and Election of the Faculty Senate. That the composition of the Faculty Senate and the method of election of its members be changed to the following:

The Faculty Senate shall consist of twenty-eight members, with not more than fourteen from the professional schools of the University and not more than fourteen from the College of Liberal Arts.

Each professional school shall elect, by secret ballot, during the month of May of the present academic year, one member to serve on the Senate for a term of one year. Thereafter, each school shall elect, during the month of May of even-numbered years, one member to serve on the Senate for a term of two years.

The College of Liberal Arts shall elect, by secret ballot, during the month of May of the present academic year, seven members to serve on the Senate for a term of one year. Thereafter, the College shall elect, during the month of May of even-numbered years, seven members to serve on the Senate for a term of two years.

The method of obtaining nominations and other details regarding these elections shall be determined by the several schools and the College, except that no decision by them shall prevent the use of the secret ballot.
At the general faculty meeting to be held in April of the present academic year nominations shall be made for the fourteen representatives from the University at large to the Senate for a term of two years. Election shall be held for these representatives at the May meeting of the faculty. The elections shall proceed as follows: On the nominating ballot each faculty member shall write the names of fourteen faculty members, with not more than seven from the professional schools and not more than seven from the College.

The tellers shall prepare a ballot consisting of the twenty-eight names receiving the most nominations except that not more than fourteen of these shall be from the professional schools and not more than fourteen from the College. The names shall be arranged on the ballot in three columns, one column consisting of the nominees from the professional schools, a second column consisting of the nominees from the College, and a third column consisting of the nominees not affiliated with either the professional schools or the College. In case of a tie enough additional names to break the tie shall be added to the appropriate columns.

On the first ballot each faculty member shall vote for fourteen candidates but shall not vote for more than seven from any one column. Those candidates shall be declared elected who receive a majority of the valid ballots. On the second and succeeding ballots each faculty member shall vote for as many nominees as there are remaining vacancies, but shall not vote for more nominees in any one column than there are vacancies to be filled from that column. If, on any ballot, more persons receive a majority vote than there are vacancies to be filled, those receiving the greatest number of votes shall be declared elected.

Succeeding regular elections shall be held in alternate years. Vacancies in the representation from the general faculty shall be filled as they occur. When a vacancy or vacancies exist each faculty member shall nominate as many persons as there are vacancies to be filled, and the first ballot shall consist of twice as many names as there are vacancies to be filled. A member of the Senate shall not be eligible for re-election to the Senate unless his term of office is about to expire.

Privilege of Attending Senate Meetings and Addressing the Senate. That meetings of the Faculty Senate shall be open to all members of the faculty, although the privilege of addressing the Senate shall be restricted to members of the Senate, authors of notices of motion being considered by the Senate, and such other persons as are invited by the Senate to address it at a particular meeting.

Procedure on Academic and Scholarship Requirements and Course Changes. That, on matters relating to scholarship requirements, academic requirements, and course changes, the Senate shall be instructed to report action on such matters rather than recommendation for action by the general faculty. These actions shall be considered final unless amended or reversed by the faculty at the meeting at which the actions are reported or at the following meeting. In the case of course changes the actions shall stand unless amended or reversed at the meeting at which they are reported.

Presiding Officer of the Senate. That the President of the University shall be designated as the presiding officer of the Senate.

Procedure for Course-Change Approval in the College of Liberal Arts. That the present requirement that the minor faculty of the College of Liberal Arts approves all course changes arising within the College before they are presented to the Course Committee be abolished. The procedure to be used by the College for the approval of course changes within the College is left for the faculty of the College to decide.

REVIEW OF RECOMMENDATIONS OF COMMITTEE ON FACULTY ORGANIZATION. Mr. C. G. Howard moved the adoption of the following resolution: "Resolved that this faculty request the Advisory Council, as its official committee on committees, (1) to study the report of the special Committee on Faculty Organization and its motions for changes in committee organization and procedures, and (2) to transmit to the Senate and the faculty its views concerning the effect and wisdom of the proposed changes." The motion was seconded, put to a vote, and carried.

There being no further business, the meeting was adjourned.

George M.Ballman
Secretary
REGULAR MEETING OF THE FACULTY

February 14, 1951

The meeting was called to order by President Newburn. The minutes of the meeting of January 10, 1951 were read and approved.

REPORT OF THE ADVISORY COUNCIL. Mr. R. R. Baestis, chairman of the Advisory Council, presented a report from the Council on the proposals of the special Committee on Faculty Organization, supplementing a mimeographed report which had been distributed to members of the faculty through the campus mail.

COMPOSITION AND ELECTION OF FACULTY SENATE. Mr. R. T. Elibinson, chairman of the special Committee on Faculty Organization, moved on behalf of his committee the adoption of the changes in the composition and method of election of the Faculty Senate provided in the Advisory Council's Alternative 2, presented on pp. 2-4 of the mimeographed report of the Council, as follows:

"That the composition of the Faculty Senate and the method of election of its members be changed to the following:

"The Faculty Senate shall consist of twenty-eight members, with not more than fourteen from the professional schools and not more than fourteen from the College of Liberal Arts.

"Each professional school shall elect, by secret ballot, during the month of May of the present academic year, and after the May meeting of the general faculty, one member to serve on the Senate for a term of one year. Thereafter, each school shall elect, during the month of May of even-numbered years, one member to serve on the Senate for a term of two years.

"The College of Liberal Arts shall elect, by secret ballot, during the month of May of the present academic year, and after the May meeting of the general faculty, seven members to serve on the Senate for a term of one year. Thereafter, the College shall elect, during the month of May of even-numbered years, seven members to serve on the Senate for a term of two years.

"Vacancies in the representation from the professional schools and the College shall be filled as they occur. The method of obtaining nominations and other details concerning these elections shall be determined by the several schools and the College, except that no decision by them shall prevent the use of the secret ballot and that the test of the right to vote in any minor faculty shall be the same as that in general faculty meetings.

"At the general faculty meeting to be held in April of the present academic year, nominations shall be made for fourteen representatives from the University at large to the Senate for a term of two years. Elections shall be held for these representatives at the May meeting of the Faculty.

"The elections shall proceed as follows: On the nominating ballot each faculty member shall vote for fourteen faculty members; of these, not more than seven shall be from any one of the following three groups within the voting faculty: College of Liberal Arts, professional schools, nonaffiliated.

"The secretary of the faculty shall prepare a ballot consisting of the twenty-eight names receiving the most nominations, except that not more than fourteen shall be from any one of the three groups distinguished above. The names shall be arranged on the ballot in three
columns, one column consisting of the nominees from the professional schools, a second column consisting of the nominees from the College, and a third column consisting of the nominees from the unaffiliated group. In case of a tie for last place on the total list of twenty-eight nominees, all tied names shall be included on the ballot, each in its proper column.

"On the first ballot, each faculty member shall vote for fourteen candidates, but for not more than seven in any one column. Those candidates shall be declared elected who receive a majority of the valid ballots cast. There shall be a second and succeeding ballots until a total of fourteen members is elected by majority vote. On the second and succeeding ballots, the number of candidates shall be twice the number of vacancies still to be filled, the candidates being those who received the largest number of votes on the preceding ballot, short of a majority — except that, in any column, the number of candidates shall not be more than twice the number eligible for election from that column. However, in case of a tie for last place on the total list of candidates, all tied names shall be included on the ballot, each in its proper column. Each faculty member shall vote for the same number of candidates as there are vacancies to be filled, but not for more candidates in any one column than the number from that column eligible for election. If, on any ballot, more persons in any column receive a majority vote than there are vacancies to be filled from that column, those receiving the largest number of votes shall be declared elected.

"Succeeding elections of representatives from the University at large shall be held in odd-numbered years.

"Vacancies in the representation from the general faculty shall be filled as they occur. On the nominating ballot, each faculty member shall vote for as many persons as there are vacancies to be filled. The secretary of the faculty shall prepare for the next faculty meeting a ballot consisting of twice as many names as there are vacancies to be filled, the names listed being those receiving the largest number of nominations. In case of a tie for last place, all tied names shall be included on the ballot. Each faculty member shall vote for the same number of candidates as there are vacancies to be filled. Those elected to fill vacancies shall serve for the balance of the term of the position to which elected.

"The term of office of the regularly elected members of the Senate shall begin July 1 of the year in which they are elected. A member of the Senate shall not be eligible for re-election to the Senate unless his term of office is about to expire."

Mr. Ellickson's motion having been seconded, Mr. Huestis moved, on behalf of the Advisory Council, that it be amended by the substitution of the provisions of the Advisory Council's Alternative i, presented on pp. 1-2 of the report of the Council, as follows:

"That the composition of the faculty Senate and the method of election of its members be changed to the following:

"The Faculty Senate shall consist of twenty-eight members, with fourteen from the professional schools and fourteen from the College of Liberal Arts.

"Each professional school shall elect, by secret ballot, during the month of May of the present academic year, and after the May meeting of the general faculty, one member to serve on the Senate for a term of one year. Thereafter, each school shall elect, during the month of May of even-numbered years, one member to serve on the Senate for a term of two years.

"The College of Liberal Arts shall elect, by secret ballot, during the month of May of the present academic year, and after the May meeting of the general faculty, seven members to serve on the Senate for a term of one year. Thereafter, the College shall elect, during the month of May of even-numbered years, seven members to serve on the Senate for a term of two years."
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