REPORT OF COMMITTEE ON AFFIDAVIT OF DISBELIEF. Mr. C. T. Duncan, in the absence of the chairman, Mr. R. D. Clark, presented a progress report from the ad hoc Committee on the Affidavit of Disbelief.

STATE OF THE UNIVERSITY. Acting President Jones, adding to his remarks on the meeting of presidents of institutions involved in the proposed new western intercollegiate athletic conference, stated that conversations at this meeting had convinced him that the University of Oregon was highly favored in its freedom to plan and conduct its athletic and other programs without interference from legislatures and outside pressure groups; in comparison with other states, the state of Oregon shows an extraordinary and enlightened confidence in its institutions of higher education and in their ability to manage their own affairs.

There being no further business, the meeting was adjourned.

George N. Balknap
Secretary of the Faculty.

REGULAR MEETING OF THE FACULTY

February 1, 1961

The meeting was called to order by Acting President Jones. The minutes of the meeting of January 11, 1961 were read and approved.

COMMITTEE REPORTS. Mr. Herman Cohen, chairman of the Committee on Intercollegiate Athletics, commented on a mimeographed report on rules and policies now being followed by the University in the administration of its intercollegiate athletic program, which has been distributed to faculty members through the campus mail. A copy of this report is filed in the office of the secretary of the faculty. Mr. M. R. Osene, chairman of the Personnel Welfare Committee, reported that his committee is studying available group life and disability insurance plans and will have recommendations to present to the faculty in the near future. Mr. R. D. Clark, chairman of the ad hoc Committee on the Affidavit of Disbelief, reported that a letter has been received from Dr. Edwin Durno, Congressman from the Fourth District of Oregon, stating that he is opposed in principle to disclaimer oaths and will support legislation for the repeal of the affidavit-of-disbelief clause in Federal legislation providing fellowships and loans for college students.

BOARD ACTION ON CURRICULAR PROPOSALS. Acting President Jones reported that, at its January 1961 meeting, the Oregon State Board of Higher Education approved all University curricular proposals except (1) the proposal for confirmation of the authority of the School of Education to offer graduate major work in counseling, leading to master's and doctor's degrees, and (2) the request that the Board take the necessary steps for the modification of contracts with the U. S. Army and Air Force to enable the University to change the status of the basic R.O.T.C. courses from required to optional, in accordance with faculty legislation adopted at its May 11, 1960 meeting.

He stated that the Chancellor recommended the disapproval of the graduate major in counseling, but that the Board, after hearing the University's case, referred the question back to the Chancellor for further consideration, and that the Chancellor indicated that he may submit a revised recommendation at a later date. There appears to be reason to hope that the problem will be resolved in a manner favorable to the University.

The proposal for the modification of R.O.T.C. contracts was submitted to the Chancellor after the May 1960 meeting of the faculty, with a request that it be brought before the Board at an early date; the Chancellor, however, decided that the matter should be presented to the Board at its January 1961 meeting, when curricular proposals are regularly considered. At this meeting, the Chancellor recommended that the University's proposal be taken under consideration, and that, if it were approved by the Board at a later meeting, the change of R.O.T.C. to optional status should take
effect no earlier than the fall term of 1962-63. The Acting President stated that he believed that the Chancellor's principal reason for recommending postponement was to avoid possible controversy at a time when the Oregon Legislature was in session. He added that he agreed that Board action on the proposal during the legislative session would be unwise, but that he had, nonetheless, presented to the Board the faculty's case for optional R.O.T.C. on its merits. During the discussion, President Strand of Oregon State College, in reply to a question from a Board member, spoke in support of the University proposal. On an informal poll, the seven Board members present voted 1 to 3 to support the Chancellor's recommendation for postponement; some days after the Board meeting, the two absent members stated to the press that they favored the University's desire to make R.O.T.C. optional. Before adjournment the Board voted to inform the Secretary of the Army that it had deferred consideration of the University's request for one year, that this in no way indicated an endorsement of the Army R.O.T.C. program as presently conducted, and that is seemed quite probable that the action of the Board in January 1962 would be to discontinue compulsory military training at the University.

In conclusion, the Acting President suggested that the faculty, later in the spring, consider the adoption of a resolution reaffirming its position on optional R.O.T.C. and respectfully requesting that the Board act on the University proposal at a date earlier than January 1962.

NOTICE OF MOTION CONCERNING VOLUNTARY R.O.T.C. Mr. Harry Alpert gave notice that he would present the following resolution for consideration by the faculty:

Be it resolved that the faculty of the University of Oregon reaffirms its resolution of May 11, 1960 respecting voluntary R.O.T.C.;

Be it further resolved that, in view of the experimental approach recommended, the faculty of the University of Oregon respectfully requests the Board of Higher Education to give further consideration to this recommendation of the faculty at an early appropriate meeting without waiting until January 1962.

STATE OF THE UNIVERSITY. Acting President Jones reported to the faculty on other action of the Board of Higher Education at its January 1961 meeting of interest to the University, including progress in regard to the institution's building needs and campus expansion and action of the Board setting January 1, 1963 as a terminal date, after which organizations having restrictive clauses in their constitutions relating to race and religion will not be recognized on the campuses of the institutions of the State System. He stated his agreement with this action of the Board, and his conviction that organizations, with such restrictive clauses in their constitutions have no place in a state university.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
March 1, 1961

The meeting was called to order by Acting President Jones. The minutes of the meeting of February 1, 1961 were read and approved.

INTRODUCTION. Mr. Harry Alpert introduced Professor Leendert Koyck of the University of Rotterdam, visiting professor of economics at the University of Oregon for the winter and spring terms.
COMMITTEE ON AFFIDAVIT OF DISBELIEF. Mr. R. D. Clark, chairman of
the ad hoc Committee on the Affidavit of Disbelief, reported that Mrs.
Edith Green, Congresswoman from the Third District of Oregon, has been
named chairman of the House Subcommittee on Education, which will consider
pending legislation for the repeal of the affidavit-of-disbelief clause in
Federal acts providing fellowships and loans for college students. He
also reported that a letter has been received from Senator Maurine Neuberger,
stating that she will support legislation for the repeal of the affidavit-
of-disbelief clause.

OPTIONAL R.O.T.C. Mr. Harry Alpert moved the adoption of the
following resolution:

"Be it resolved that the faculty of the University of Oregon reaffirms
its resolution of May 11, 1960 respecting voluntary R.O.T.C.;

"Be it further resolved that, in view of the experimental approach
recommended, the faculty of the University respectfully requests the Board
of Higher Education to give further consideration to this recommendation of
the faculty at an early appropriate meeting without waiting until January
1962."

The motion was seconded. Mr. Roland Bartel, secretary of the
Faculty Senate, reported that the Senate recommended that it be disapproved.

After discussion, Mr. C. T. Duncan moved to amend by deleting the
second paragraph of the resolution. The motion to amend was seconded, put
to a vote, and defeated.

After further discussion, Mr. Alpert's motion was put to a vote and
defeated.

COMMITTEE TO STUDY ADMISSIONS POLICY. Mr. R. D. Clark moved, on
behalf of the Board of Deans, that the President be requested to appoint a
special Committee on Admissions Policy of five members (1) to study the
current admissions policy of the University, (2) to consider what changes
in admissions policy, if any, might be desirable, and (3) to report to
the faculty not later than the fall term 1961 the committee's findings
and recommendations for an admissions policy, for both high-school graduates
and transfer students, adequate to the needs of the University during the
next several years. The recommendations of the committee as they may be
approved by the faculty will constitute the advice of the faculty to the
President on the admissions policy of the University. The motion was
seconded, put to a vote, and carried.

RESOLUTION WELCOMING PRESIDENT-ELECT FLEMING. Mr. O. J. Hollis
moved that the following resolution be adopted and that the secretary of
the faculty be instructed to transmit it to President-Elect Arthur S.
Fleming:

"We, the faculty of the University of Oregon, take this opportunity
to express our pleasure in your appointment as President and to offer you
our sincere good wishes. We are happy to welcome you and your family to
the University community.

"Our tradition has always been one of mutual respect between
administration and faculty, of faculty responsibility and participation
under administrative leadership. We look forward to a pleasant and creative
future in cooperation with you."

The motion was seconded, put to a vote, and unanimously adopted.

STATE OF THE UNIVERSITY. Acting President Jones reported that,
since a question had been raised concerning notice for a change of basic
R.O.T.C. from required to optional, he had requested information on this
point from Army officials, and had been informed that, while a year's
notice is required for the discontinuation of an R.O.T.C. program, there
is no specific notice requirement for change to optional status.

The Acting President stated that the University looks forward with
satisfaction to the arrival of President-Elect Fleming in July and to
continued progress under his leadership, but that the institution will not mark time during the interim period. The administration will welcome suggestions from the faculty for University advancement, will study and evaluate such suggestions, and will make necessary decisions to implement feasible improvements in University programs and facilities.

He urged that faculty members seek accurate information concerning the plans of the administration before countenancing irresponsible rumors, and stated that the door of the President's Office is always open to faculty members who want to know the facts. He cited as an example the rumors that have been abroad on the campus and in the press concerning plans for a new University athletic stadium. He pointed out that, in its long-time planning for campus expansion to the east and south of the present campus, the administration must recognize that the University's stadium cannot remain indefinitely in its present location, and must give thought to another possible location. The administration has given thought to this problem, and has considered a site on the north bank of the Willamette River, where the University owns property for development in connection with city plans for a north-bank park. There have also been studies of possible types of stadium construction. Although the University has no plans as yet for financing a new stadium, it is clear that, if and when a stadium is built, it will have to be financed through gifts and income from athletic activities. There is no present thought that state funds would be used. The Acting President added that he would himself oppose the use of funds from the sale of bonds under Proposition 6, which was approved by the voters of the state in the November 1960 election.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

SPECIAL MEETING OF THE FACULTY

March 29, 1961

Acting President Jones called the meeting to order, and introduced President-Elect Arthur S. Flemming.

Mr. Flemming stated that, before he had visited the campus of the University of Oregon, he had been impressed with the reputation of this University in all parts of the nation for its dedication to the pursuit of excellence, for the unwillingness of its faculty to settle for mediocrity—and that, after three fascinating days becoming acquainted with the University, he was convinced that these reports were completely accurate.

He expressed his belief that it will be his place, as President of the University, to work with the faculty in the identification and realization of the faculty's hopes, aspirations, and objectives in the pursuit of excellence. To achieve these ends, it will be essential that channels of communication between the President and the faculty be kept open. He stated that he expects to lean heavily on the faculty's Advisory Council and its other committees for counsel in the years ahead, and that the views and suggestions of individual faculty members will always be welcome.

There being no further business, the meeting was adjourned.

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

April 5, 1961

The meeting was called to order by Acting President Jones. The minutes of the meetings of March 1 and March 29, 1961 were read and approved.

COMMITTEE REPORTS. Mr. Herman Cohen, chairman of the Committee on Intercollegiate Athletics, reported that, although his committee had been requested to present a proposed athletic code to the faculty at this meeting, the committee has decided to postpone the presentation of such a code until it has discussed problems involved with President-Elect Fleming. Mr. L. R. Sorensen, chairman of the Committee on the Curriculum, called attention to a report on problems and policies from his committee, dated March 31, 1961, which has been distributed to members of the faculty; a copy of this report is filed in the office of the secretary of the faculty. Mr. C. W. Macy, chairman of the Advisory Council, presented a report from the Council; a copy of this report is filed in the office of the secretary of the faculty as a part of these minutes.

ADVISORY COUNCIL NOMINATING BALLOT. A ballot was cast for the nomination of candidates for election to the Advisory Council for 1961-62. The following persons were nominated:

<table>
<thead>
<tr>
<th>Bower Aly</th>
<th>O.J. Hollis</th>
<th>Earl Pomeroy</th>
<th>L.W. Staples</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.B. Beall</td>
<td>R.D. Horn</td>
<td>J.L. Powell</td>
<td>Kester Svendsen</td>
</tr>
<tr>
<td>E.R. Bingham</td>
<td>J.L. Hulteng</td>
<td>M.D. Risinger</td>
<td>Lena Tyler</td>
</tr>
<tr>
<td>C.T. Duncan</td>
<td>C.E. Johnson</td>
<td>M.C. Romney</td>
<td>Jack Wilkinson</td>
</tr>
<tr>
<td>R.T. Ellickson</td>
<td>F.R. Lacy</td>
<td>B.T. Scheer</td>
<td>W.L. Youngquist</td>
</tr>
</tbody>
</table>

FACULTY SENATE NOMINATING BALLOT. A ballot was cast for the nomination of candidates for election to the Faculty Senate for two-year terms. The following persons were nominated:

<table>
<thead>
<tr>
<th>Liberal Arts</th>
<th>Professional and Unaffiliated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bower Aly</td>
<td>W.C. Ballaine</td>
</tr>
<tr>
<td>E.R. Bingham</td>
<td>C.W. Macy</td>
</tr>
<tr>
<td>Herbert Bisco</td>
<td>W.J. Bowerman</td>
</tr>
<tr>
<td>Robert Campbell</td>
<td>A.F. Cutbirt</td>
</tr>
<tr>
<td>R.D. Clark</td>
<td>E.A. Cykler</td>
</tr>
<tr>
<td>Herman Cohen</td>
<td>C.T. Duncan</td>
</tr>
<tr>
<td>H.E. Dean</td>
<td>Keith Goldhammer</td>
</tr>
<tr>
<td>R.T. Ellickson</td>
<td>P.O. Sigerseth</td>
</tr>
<tr>
<td></td>
<td>W.L. Youngquist</td>
</tr>
</tbody>
</table>

NOTICE OF MOTION ON TEACHER EDUCATION COMMITTEE. Mr. P. R. Jacobson gave notice that he would move, at the May 1961 meeting of the faculty, that a policy-making committee, representative of the departments and school participating in teacher education, be appointed by the President. This committee shall replace the Committee on Teacher Education now advisory to the dean of the School of Education.

STATE OF THE UNIVERSITY. Acting President Jones recalled that, at a faculty meeting a few months ago, he had commented on the fact that the University of Oregon was highly favored in its enjoyment of the confidence of the citizens of the state and in its freedom to conduct its affairs without interference from legislatures and outside pressure groups—and stated that his appreciation of the University's position had been reinforced through reports of witch-hunting in the legislative halls in California that he had heard recently at a meeting with presidents of California colleges and universities.

He reported that, about two weeks ago, he had been invited to meet with a sub-committee of the Oregon Legislature in regard to questions that had been raised concerning University publications. He had been acquainted with members of this committee and knew them to be men and women of intelligence and friends of the University. He met with them with confidence that there would be no witch-hunting, and there was none. The questions asked by the committee involved nothing even remotely related to the issue
of academic freedom. The Acting President pointed out that, if and when this issue is raised in Oregon, the University faculty will not stand alone; its concern for freedom of teaching is shared, in this state, by legislators and influential citizens. In conclusion, he urged that we not raise others as adversaries in sham battles of our own making on issues that do not exist.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

May 3, 1961

The meeting was called to order by Acting President Jones. The minutes of the meeting of April 5, 1961 were read and approved.

ADVISORY COUNCIL ELECTION. Ballots were cast for the election of the Advisory Council for 1961-62. J. S. Carlson, V.H. Dykstra, S. R. Greenfield, R. P. Nelson, and C. F. Patton served as tellers. The following persons were elected:

Bower Aly
C. T. Duncan
C. E. Johnson
Earl Pomeroy
L. W. Staples
Leona Tyler

FACULTY SENATE ELECTION. Ballots were cast for the election of members of the Faculty Senate for two-year terms as representatives of the general faculty. C. L. Constance, M. F. Moss, A. W. Roeker, J. R. Shepherd, and W. C. Woods served as tellers. The following persons were elected:

**Liberal Arts**  **Professional**

| Bower Aly | W. C. Ballaine |
| E. R. Bingham | T. O. Ballinger |
| R. D. Clark | E. A. Cyker |
| R. T. Ellickson | C. T. Duncan |
| C. W. Macy | O. J. Hollis |
| E. G. Moll | J. L. Hulteng |
| Leona Tyler | C. E. Johnson |

PERSONNEL WELFARE COMMITTEE REPORT. Mr. W. N. Basey reported that the Personnel Welfare Committee has, during the past year, been investigating available group life and disability insurance programs, and is now prepared to recommend specific programs for the consideration of University employees. He stated that booklets describing the programs would be distributed to staff members through the campus mail, and that departmental meetings for further discussion of the programs would be scheduled later in May.

TEACHER EDUCATION COMMITTEE. Mr. P. B. Jacobson moved that a policy-making committee, representative of the departments and schools participating in teacher education, be appointed by the President. This committee shall replace the Committee on Teacher Education now advisory to the dean of the School of Education. The motion having been seconded, Mr. Roland Bartel, secretary of the Faculty Senate, reported that the Senate recommended its approval. Subsequent to the stating of the motion by Mr. Jacobson and prior to it being put, the question was raised whether the passing of this motion would in any sense constitute approval of the proposal of the National Commission on Teacher Education and Professional Standards of the National Education Association of the United States that college and university teachers should be required to have a license. Mr. Jacobson indicated that the passing of the motion would not in any sense constitute approval of the proposal aforesaid. The motion was then put to a vote and carried.
NOTICE OF MOTION ON GPA REQUIREMENT FOR GRADUATION. Mr. Robert Campbell, chairman of the Scholastic Deficiency Committee, gave notice that faculty legislation of November 19, 1951, as subsequently amended on February 5, 1955, defining the requirements for the bachelor's degree, be amended by the insertion, after the words, "with a cumulative grade-point average of 2.00 or better (including only grades of the ABCDF scale)," the following phrase: "provided that the cumulative grade-point average on that part of the graded work which the student does at the University of Oregon is also 2.00 or better"—the amendment to take effect with transcripts filed after June 1, 1962.

NOTICE OF MOTION ON ELIGIBILITY FOR PARTICIPATION IN EXTRACURRICULAR ACTIVITIES. Mr. D. M. DuShane, chairman of the Student Activities Committee, gave notice that he would move at the June 1961 meeting of the faculty, on behalf of his committee, that paragraph (2) of faculty legislation of December 1, 1943 regarding eligibility requirements for participation in extracurricular activities (printed on page 100 of the 1961-62 Catalog) be amended to eliminate the 2.00 cumulative and previous-term grade-point average requirement for holding elective or appointive positions, to add a "progress toward graduation requirement" of 36 hours passed between seasons for intercollegiate competition, and to make necessary changes in phrasing.

PLACE OF FACULTY MEETINGS. Mr. R. D. Clark moved that the faculty, beginning in the fall term of 1961, hold its monthly meetings in the new 500-seat lecture room in the Science Building, if the room is ready for occupancy at that time. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. Acting President Jones spoke briefly concerning the experience of the Oregon State System of Higher Education in the 1961 Oregon Legislature. He stated that, in his opinion, the segmentation of leadership in the current Legislature has made this one of the most difficult sessions for higher education in many years. And yet it appears that the program of the State System will be very largely realized. For this the University and other institutions of the System owe Chancellor Richards a debt of gratitude. In conclusion, he suggested that it would be fitting for members of the University faculty to extend to the Chancellor their congratulations for the good battle he has fought, with a high degree of success.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
June 7, 1961

The meeting was called to order by Acting President Jones. The secretary read the minutes of the meeting of May 3, 1961. Mr. Bower Aky asked unanimous consent for the insertion of the following language into the section of the minutes relating to the Teacher Education Committee: "Subsequent to the stating of the motion by Mr. Jacobson and prior to it being put, the question was raised whether the passing of this motion would in any sense constitute approval of the proposal of the National Commission on Teacher Education and Professional Standards of the National Education Association of the United States that college and university teachers should be required to have a license. Mr. Jacobson indicated that the passing of the motion would not in any sense constitute approval of the proposal aforesaid." There being no objection, the chairman declared the addition to the minutes approved. The minutes as modified were then approved.

STATEMENT CONCERNING SERVICES OF ACTING PRESIDENT JONES. Mr. C. J. Hollis, chairman of the Faculty Senate, moved on behalf of the Senate that the following statement addressed to Acting President Jones be adopted as an expression of the sentiment of the faculty: "We, the members of the
University faculty, want you to know that we appreciate the service which you have given to the University as its Acting President during the past year. We have admired the courage, patience, and devotion to the University which you have displayed in the discharge of your duties. You have been an effective advocate for the University's interests. Because we know you well and have confidence in you, we welcomed your appointment as Acting President, and you are glad to know that, upon the completion of your term as Acting President, you will continue to serve the University as Dean of Administration."

Mr. Hollis' motion was seconded and approved unanimously by a standing vote.

ACADEMIC REQUIREMENTS COMMITTEE REPORT. Mr. M. B. Ross, chairman of the Academic Requirements Committee, presented the annual report of the committee. A copy of this report is filed in the office of the secretary of the faculty.

GPA REQUIREMENT FOR BACHELOR'S DEGREE. Mr. Robert Campbell, chairman of the Scholastic Deficiency Committee, moved on behalf of his committee that faculty legislation of November 19, 1961, as subsequently amended on February 5, 1935, defining the requirements for the bachelor's degree, be amended by the insertion, after the words, "with a cumulative grade-point average of 2.00 or better (including only grades of the ABCDF scale)," the following phrase: "provided that the cumulative grade-point average on that part of the graded work which the student does at the University of Oregon is also 2.00 or better"—the amendment to take effect with transcripts filed after June 1, 1962.

The motion having been seconded, Mr. Roland Bartel, secretary of the Faculty Senate, reported that the Senate recommended its approval. Mr. A. F. Burslund moved to amend by changing the effective date to January 1, 1962. The amendment was seconded, put to a vote, and defeated. The principal motion was then put to a vote and carried.

ELIGIBILITY FOR PARTICIPATION IN EXTRACURRICULAR ACTIVITIES. Mr. D. M. DuShane, chairman of the Student Activities Committee, stated that, with the consent of his committee, he wished to withdraw a motion concerning scholastic requirements for participation in extracurricular activities, notice of which was given at the May 1961 meeting of the faculty.

VOLUNTARY R.O.T.C. Acting President Jones read the following correspondence related to the action of the University faculty at its May 1960 meeting approving the change of R.O.T.C. basic courses from required to voluntary status and requesting that the State Board of Higher Education take steps to modify existing contracts with the Army and Air Force for the implementation of this faculty action—and to the decision of the Board at its January 1961 meeting to postpone for a year consideration of the voluntary R.O.T.C. question:

Letter from Acting President Jones to Chancellor John R. Richards, dated May 11, 1961:

"You have probably seen the letter from Mr. Roswell L. Gilpatrick, Deputy Secretary of Defense, addressed to Chancellor Hardin relative to the position of the Army concerning R.O.T.C. I am sending you herewith a copy of this letter, which indicates the official position of the Army as favorable to voluntary R.O.T.C. This is a reaffirmation of the position of Mr. Pinacane of the previous Administration. You are also probably informed that the Army Advisory Panel on R.O.T.C. at a meeting on April 25 went on record as favoring adoption by the Army of a two-year R.O.T.C. program which would eliminate lower-division R.O.T.C. and begin a program in the junior year with a ten-week summer camp between the junior and senior years. It appears that the Army will go along with this program and perhaps incorporate it in the same bill in which the similar Air Force R.O.T.C. program will be proposed to Congress.

"In the light of these facts, I would earnestly request that the State Board of Higher Education at its June meeting give further consideration to the proposal of the faculty of the University of Oregon that voluntary R.O.T.C. at the University of Oregon be inaugurated in the fall term of 1961. We reiterate that we feel that the academic interests of the University of Oregon and of its male students, in the light of their
continuing responsibility for military service, will be best served by such a voluntary program."

Letter from Chancellor Richards to Acting President Jones, dated May 19, 1961:

"This is an acknowledgment of your letter of May 11 in which you ask that the Board of Higher Education reconsider the matter of voluntary vs. compulsory R.O.T.C. on the University campus.

"The Board of Higher Education looked at this matter, as you know, and decided that the bases for judgment would not be available before January 1962. I feel that the matter is of great importance and that the time between now and January is needed in order to develop the necessary study materials.

"I am unwilling, therefore, to take the matter before the Board of Higher Education at this time."

APPROVAL OF DEGREES. The secretary read a memorandum from Mr. G. L. Constance, University Registrar, stating that the official 1961 degree list of the University of Oregon will be compiled and printed shortly after Commencement, and certifying that this list will include all and only those degree candidates who have met all requirements for their respective degrees before Commencement. Mr. P. A. Washko moved that the faculty of the University of Oregon recommend that the Oregon State Board of Higher Education confer upon the students whose names are included in the official 1961 degree list compiled by the University Registrar the degrees for which they have satisfied all requirements. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. Acting President Jones expressed his gratitude for the resolution adopted by the faculty and for all the courtesies and cooperation given him by the faculty during the year in which he served as Acting President of the University.

Whether this past year has been a good year in the history of the University, the Acting President stated, we will not know until we are able to look back in future years on the events of this year and judge objectively their relative importance. Basically, what is important in a University is its traditions. When we are able to judge, we may say that this was a good year if we have done something to strengthen the University's tradition of academic excellence; to insure the continuation of an honest and balanced program of intercollegiate athletics; to confirm our tradition of absolute honesty in all relations between the administration, faculty, and students; to strengthen the University's tradition in opposition to discrimination on the basis of race, creed, or color; to confirm and strengthen our tradition of student freedom and responsibility. The Acting President, in conclusion, stated that, with all its problems, the year has been, for him, a period that he will always look back upon with great pleasure.

There being no further business, the meeting was adjourned.

George N. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

October 4, 1961

The meeting was called to order by President Fleming. The minutes of the meeting of June 7, 1961 were read and approved.

INTRODUCTIONS. Ninety-two new faculty members and twenty-one faculty members returning from leave were introduced by deans and division heads.

RESOLUTION CONCERNING THE FACULTY CLUB. Mr. Roland Bartel, secretary of the Faculty Senate, moved on behalf of the Senate the adoption of the following resolution:

Resolved that the faculty of the University of Oregon endorse the
request of the Board of Directors of the University of Oregon Faculty Club that the University undertake and finance the remodeling, renovation, and refurbishing of the present clubhouse to provide a more adequate faculty center for the institution.

The motion having been seconded, Mr. J. R. Shepherd, president of the Faculty Club, read a letter to President Fleming, dated August 7, 1961, explaining the request to which the resolution referred (a copy of this letter is on file in the office of the secretary of the faculty). Mr. Bartell's motion was then put to a vote and carried unanimously.

President Fleming expressed his own enthusiasm for the plans for the clubhouse, and stated that he would do all in his power to see that this first request addressed to him by the University faculty is realized.

ADMISSIONS POLICY. Mr. R. B. Clark, chairman of the special Committee on Admissions Policy, stated that the committee "has recently been advised that the President's Administrative Staff has recommended a change in procedure for the admission of high-school students to the University. The present practice (with some exceptions for nonresident students) is to withhold admission until the student has filed a transcript showing graduation from high school. Under the recommended change, high-school students who have maintained an average of B or better would be admitted after seven semesters of high school, subject to completion of the requirements for graduation from high school." Mr. Clark stated that it was the opinion of his committee that the recommendation involved only a change in procedure, not in policy, and was not a matter which it should properly refer to the faculty for action. "However, on written request from the President for advice, the members of the committee informed him that they were unanimously in favor of the proposed change in procedure and that they would report their opinion to the faculty." A copy of the full report is filed in the office of the secretary of the faculty as a part of these minutes.

Mr. Bower Aly moved that the reading of the report of the Committee on Admissions Policy be construed as a presentation to the faculty, that the substantive recommendation be approved; and that the foregoing action be entered in the minutes. The motion was seconded, put to a vote, and carried.

PROBLEM OF STUDENT LITERACY. Mr. L. R. Sorensen, chairman of the Committee on the Curriculum, moved on behalf of the committee that a special committee be appointed by the President, in consultation with the Advisory Council, to study the problem of student literacy in written and oral discourse, to evaluate various ways in which general improvement might be achieved, and to present recommendations to the faculty and the administration. The motion was seconded, put to a vote, and carried.

STATE OF THE UNIVERSITY. President Fleming stated that, even before coming to the University of Oregon, he had been favorably impressed by what he had learned of the effective organization of the University faculty for participation in the government of the University--and especially by the provision of a faculty-elected Advisory Council to consult with the President on matters of University policy. He expressed his agreement with the general principles formulated by Committee T of the American Association of University Professors in regard to faculty participation in college and university government, published in the June 1960 issue of the A.A.U.P. Bulletin, and his belief that these principles are well-exemplified in the role of the faculty in the government of the University of Oregon. He announced that it was his intention to meet with the Advisory Council once a week, since such regular and systematic contacts are essential if the Advisory Council is to play its important part in shaping the basic policies of the University.

President Fleming then reported to the faculty concerning a number of developments since he assumed the office of President on July 1, including: the holding of regular weekly meetings with the deans and other staff members who report direct to the President; the formulation of position descriptions for top administrative positions; the establishment of the position of Dean of Faculty, on the unanimous recommendation of the Advisory Council; the creation of a Budget Committee, consisting of the President, the Dean of
Faculty, and the Business Manager; a study by a special committee, including the members of the Advisory Council and representatives of the deans, of proper procedures for academic-rank promotions for nonteaching personnel; clarification of the role of the faculty Committee on Intercollegiate Athletics as an advisory body assisting the faculty and the President in the shaping of athletic policies; progress in the provision of additional funds for out-of-state travel to enable more faculty members to attend the meetings of learned and professional societies and a decision to press for increase of travel allocations in the overall budget; and steps toward the establishment of a civil-defense plan for the University. In reporting on the establishment of the position of Dean of Faculty, the President stated that he has asked the Advisory Council and the deans who served on the presidential search committee to act in a similar capacity in the search for a Dean of Faculty, and invited members of the faculty to suggest possible candidates to this committee.

There being no further business, the meeting was adjourned.

George W. Belknap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

November 1, 1961

The meeting was called to order by President Fleming. The minutes of the meeting of October 4, 1961 were read and approved.

PUBLICATION OF LECTURE NOTES. Mr. Roland Bartel, secretary of the Faculty Senate, moved on behalf of the Senate the adoption of the following resolution:

Resolved: That the faculty of the University of Oregon approve the following statement:

For many centuries professors have held the opinion that a student attending lectures has the right to instruction for his own use and benefit but that his attendance at lectures gives him no proprietary right in their publication or dissemination. The faculty of the University of Oregon re-affirms this opinion. The professor's classroom is not a public forum; it is his privileged responsibility.

No unusual recording or note-taking procedures should be permitted in any classroom without the express approval in writing of the professor in charge; and any notes, outlines, or other materials developed from his course should be published only with his full knowledge and consent expressed in writing.

In determining whether he should consent to the publication of his lectures, or notes of them, the professor should give first consideration to the educational values and problems involved. Among these are the following:

(1) The question whether note taking may represent an active part of the learning process is pertinent.

(2) The question whether the professor wishes to rely on the accuracy of the transcription may well be raised. Even though he is willing to permit the publication of his lecture notes, he will presumably wish to edit them and should have this privilege.

(3) If the professor believes that the dissemination of his lecture notes is a valuable educational procedure, he may wish to provide notes or aids to give to all his students. He would thus be able to help all his students believed to need assistance—not merely those who purchase the notes privately.
Mr. Bartel explained that the resolution had originated in the Advisory Council and had been recommended to the Senate by the Council. The motion was seconded.

Mr. J. L. Powell moved to amend by deleting the words "in writing" and "expressed in writing" in the second paragraph, and by deleting all of that portion of the resolution following the second paragraph. Mr. Powell's motion was seconded.

Mr. L. L. Lawrence asked whether the two parts of the amendment might be separated. In response to an inquiry from the chair, Mr. Powell stated that he would not consent to a separation. Mr. Lawrence then moved to amend Mr. Powell's motion by striking that part which proposed the deletion of the words "in writing" and "expressed in writing." Mr. Lawrence's motion was seconded, put to a vote, and carried. Mr. Powell's motion, as amended, was then put to a vote and carried. The principal motion, as amended, was then put to a vote and carried.

PRINCIPLES OF ACADEMIC FREEDOM AND TENURE. Mr. Bartel gave notice, on behalf of the Faculty Senate, of a motion that the faculty of the University of Oregon endorse the Statement of Principles of Academic Freedom and Tenure approved by the American Association of University Professors and by the Association of American Colleges, as issued in 1910 and revised in 1960 for publication in the A.A.U.P. Bulletin, Vol. 16, No. 1, Winter 1960.

FOREIGN LANGUAGE REQUIREMENT FOR PH.D. DEGREE. The secretary read the following notice of a motion which will be presented by Mr. Harry Alpert, on behalf of the Graduate Council, at the December 1961 meeting of the faculty:

It is recommended that the faculty approve the following alternative to the normal Ph.D. foreign language requirement of a reading knowledge of two languages other than one's native tongue:

A candidate may submit to the graduate dean a petition to be allowed to substitute a speaking and reading knowledge of one language, other than his native tongue, in lieu of a reading knowledge of two languages. This petition must be endorsed by the advisory committee and a statement presented to the graduate dean showing how this method of satisfying the language requirement will contribute more toward the candidate's proficiency in his chosen field than would a reading knowledge of two languages.

LIBRARY COMMITTEE. Mr. D. M. Dougherty, chairman of the Library Committee, gave notice of a motion to amend faculty legislation of November 2, 1921, providing "that a committee of five faculty members be appointed to act as an advisory committee on Library affairs," by deleting the word "five."

STATE OF THE UNIVERSITY. President Fleming reported to the faculty on major items of business which came before the Board of Higher Education at its October 1961 meeting, including approval of a strong case for emergency appropriations required to maintain quality programs in the institutions with fall 1961 enrollments far in excess of numbers anticipated in the budget approved by the 1961 Legislature, and steps leading to requests for Federal planning-fund aid for new buildings on the several campuses of the State System. He added that, in his opinion, higher education in America will be faced with an unprecedented crisis by the fall of 1965 unless Federal aid for higher-education building construction is authorized in the next session of Congress, and that the faculty of the University of Oregon, as well as the administration, should take an active part in urging Congressional action.

The President also commented on the recommendation of a committee appointed by Governor Hatfield for the development of a center of graduate studies in Portland, on the thinking of some members of the Board of Higher Education that the traditional concept of the position of the Chancellor of the State System should be somewhat modified (with greater delegation of authority to act to the institutions and improvement of channels of
communication between the institutions and the Board), and on progress in securing increased funds for out-of-state travel and plans for the allocation of these funds.

The President stated that the search committee for the selection of a Dean of Faculty has completed its work and has recommended three candidates, and that he hoped to be able to announce an appointment at the next meeting of the faculty. The project for the remodeling and renovation of the Faculty Club, he reported, will be presented to the Board of Higher Education at its December meeting; plans call for the work to be undertaken and completed during the summer of 1962.

In conclusion, the President suggested that faculty meetings might, on occasion, be convened at 3:00 p.m., to allow more time for open discussion of University policies and programs. Mr. Boer Aly, chairman of the Advisory Council, stated that the Council would consider this suggestion.

There being no further business, the meeting was adjourned.

George N. Bellmap
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY
December 6, 1961

The meeting was called to order by President Fleming. The minutes of the meeting of November 1, 1961 were read and approved.

REPORT OF THE COMMITTEE ON THE CURRICULUM. Mr. Roland Bartel, secretary of the Faculty Senate, moved on behalf of the Senate that the proposals for course changes contained on arabic-numbered pages 1-18 of the report of the Committee on the Curriculum dated November 29, 1961 be approved. The motion was seconded, put to a vote, and carried. A copy of the report is filed in the office of the secretary of the faculty as a part of these minutes. While the report was before the faculty, Mr. Bellmap left the rostrum to assist the chairman of the Committee on the Curriculum as secretary of the committee, and Mr. C. L. Constance served as secretary of the faculty pro tempore.

REPORT OF THE COMMITTEE ON ADMISSIONS POLICY. Mr. R. D. Clark, chairman of the special Committee on Admissions Policy, presented a report on behalf of his committee, and gave notice that he would move, at the January 1962 meeting of the faculty, that the faculty recommend to the President the adoption of the following enrollment controls to be effective for applicants for fall term, 1962, and thereafter:

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

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

(3) For other nonresident freshmen the standard should be 0.25 above the predicted college GPA set for resident students on the predicted success formula. Nonresident freshmen students shall not exceed 33 percent of the total of the entering freshmen.

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

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

A copy of the report of the Committee on Admissions Policy is on file in the office of the secretary of the faculty.

REPORT OF THE ADVISORY COUNCIL. Mr. Bower Aly, chairman of the Advisory Council, presented the fall-term report of the Council. A copy of this report is filed in the office of the secretary of the faculty as a part of these minutes.

LIBRARY COMMITTEE MEMBERSHIP. Mr. D. M. Dougherty, chairman of the Library Committee, moved on behalf of his committee that the faculty legislation of November 2, 1921, providing "that a committee of five members be appointed to act as an advisory committee on Library affairs," be amended by deleting the word "five." The motion was seconded. Mr. Bartel reported that the Faculty Senate recommended its approval. The motion was then put to a vote and carried.

A.A.U.P. STATEMENT ON ACADEMIC FREEDOM AND TENURE. Mr. Bartel moved on behalf of the Faculty Senate that the faculty of the University of Oregon endorse the Statement of Principles of Academic Freedom and Tenure approved by the American Association of University Professors and by the Association of American Colleges, as issued in 1940 and revised in 1950 for publication in the A.A.U.P. Bulletin, vol. 48, no. 4, Winter 1950. The motion was seconded, put to a vote, and carried. A copy of the statement of principles is filed in the office of the secretary of the faculty as a part of these minutes.

FOREIGN-LANGUAGE REQUIREMENT FOR PH.D. DEGREE. Mr. Harry Alpert, chairman of the Graduate Council, moved on behalf of the Council the adoption of the following resolution: Be it resolved, that the faculty approve the following alternative to the normal Ph.D. foreign-language requirement of a reading knowledge of two languages other than one's native tongue: a candidate, upon petition to the dean of the Graduate School, may be allowed to substitute a speaking and reading knowledge of one language, other than his native tongue, in lieu of a reading knowledge of two languages. The petition must be accompanied by an endorsement of the advisory committee in a statement showing how this method of satisfying the language requirement will contribute more toward the candidate's proficiency in his chosen field than would a reading knowledge of two languages.

The motion having been seconded, Mr. Bartel reported that a motion to recommend the approval of this resolution was defeated in the Faculty Senate.

Mr. R. W. Leeper moved the adoption of the following substitute motion: That, with regard to the language requirements for the Ph.D., the faculty hereby places on each department and school the responsibility of specifying any language requirements for that department or school which go beyond a reading knowledge of one language other than the student's native tongue. The motion was seconded.

Mr. Aly moved that consideration of the principal motion and the proposed substitute be postponed until the January 1962 meeting of the faculty. The motion was seconded, put to a vote, and carried.

At the request of several members of the faculty, the chairman allowed five minutes for explanations of circumstances related to the several recommendations presented to the faculty in connection with the language requirement for the Ph.D. degree.

DATE OF JANUARY 1962 FACULTY MEETING. Mr. Bartel moved, on behalf of the Faculty Senate, that, in order to make possible a meeting of the Faculty Senate after the opening of the winter term, the January 1962
meeting of the University faculty be postponed from January 3 to January 10. The motion was seconded, put to a vote, and carried.

FEDERAL FUNDS FOR HIGHER EDUCATION BUILDING. Mr. F. B. Jacobson gave notice that he would move, at the January 1962 meeting of the faculty, the adoption of the following resolution: "Resolved, that the faculty of the University of Oregon endorses and supports the principle that it would be in the public interest for the Congress to enact legislation to provide for Federal funds, to be made available on a matching and loan basis to colleges and universities, both public and private, for the construction of academic facilities."

STATE OF THE UNIVERSITY. President Fleming announced that he has approved the following recommendations of a special committee which he appointed during the summer "to explore the question of procedure to be followed in the future in granting promotion and tenure to nonteaching staff members":

(1) That, in the future, academic rank be assigned only to those staff members whose duties are directly concerned with the educational activities of the University, except in unusual cases where it is demonstrated that the particular service required by the University could not adequately be obtained without granting academic rank.

(2) That all proposals for a appointment with, or change in, academic rank and for tenure with academic rank be handled in accordance with the procedure applicable to similar cases involving classroom teachers, regardless of whether the salary of the staff member is paid from University funds or from other sources.

The President also stated that, when recommendations are presented to him which involve either paragraph (1) or (2) of the statement of policy, he will refer them to the Advisory Council for advice, and that, when the Advisory Council’s recommendation differs from that of a dean or division head, he will arrange a joint conference before making a final decision.

The President stated that he had two announcements to make, one with great regret, the other with great satisfaction: (1) the resignation of Mr. C. T. Duncan, dean of the School of Journalism, to become dean of the School of Journalism at the University of Colorado; (2) the appointment of Mr. R. B. Clark to fill the new position of Dean of Faculty of the University of Oregon. The announcement of the appointment of Mr. Clark as Dean of Faculty was greeted with applause.

The President also called attention to the appointment of Mr. R. C. Williams as director of development. Mr. Alpert called attention to the appointment of Mr. C. P. Patton, associate professor of geography, as associate dean of the Graduate School.

There being no further business, the meeting was adjourned.

George N. Bellman
Secretary of the Faculty

REGULAR MEETING OF THE FACULTY

January 10, 1962

The meeting was called to order by President Fleming. The minutes of the meeting of December 6, 1961 were read and approved.

FACULTY MEETING TIME. Mr. O. J. Hollis, chairman of the Faculty Senate, reported that two motions had been presented in the Senate on behalf of the Advisory Council, without prejudice, one proposing that the faculty change its monthly meeting time to 3:00 p.m. on the last Wednesday of the month, the other that the faculty meet at 3:00 p.m. on the last Thursday of the month. Mr. Hollis stated that these motions were referred to a special Senate committee, that, after studying the problems involved,
the committee recommended that no change in day or hour of faculty meetings be made at the present time, and that the Senate voted to disapprove both motions. A copy of the report of the Senate committee is filed in the office of the secretary of the faculty.

FOREIGN-LANGUAGE REQUIREMENT FOR PH.D. DEGREE. President Fleming announced that there was now before the faculty a motion by Mr. Robert Leeper that, with regard to the language requirements for the Ph.D. degree, the faculty hereby places on each department and school the responsibility of specifying any language requirements for that department or school which go beyond a reading knowledge of one language other than the student's native tongue. He stated that this motion had been presented at the December 1961 meeting of the faculty as a substitute for a resolution presented by Mr. Harry Alpert, on behalf of the Graduate Council, to allow, on petition, the satisfaction of the foreign-language requirement for the Ph.D. degree by a reading and speaking knowledge of one language, and that after Mr. Leeper's motion had been seconded, the faculty had voted to postpone consideration of the principal motion and the proposed substitute until the January 1962 meeting.

Mr. Roland Bartel, secretary of the Faculty Senate, reported that the Senate recommended the disapproval of Mr. Leeper's motion.

Mr. Bower Aly moved that debate on the substitute motion and the principal motion be limited to a total of thirty minutes, the time to be divided equally between those favoring and those opposing the proposed changes in the foreign-language requirement for the Ph.D. degree. The motion was seconded. Mr. Alpert moved, as a substitute, that the faculty temporarily postpone consideration of the question of the language requirement for the Ph.D. degree and proceed to the consideration of a pending motion concerning enrollment controls. Mr. Alpert's motion was seconded, put to a vote, and carried. Mr. Aly's motion, as amended by substitution, was then put to a vote and carried.

ENROLLMENT CONTROLS. Mr. R. D. Clark, chairman of the special Committee on Admissions Policy, moved on behalf of the committee that the faculty recommend to the President the adoption of the following enrollment controls to be effective for applicants for fall term, 1962, and thereafter:

1. The number who may be admitted to each of the several classes and programs without exceeding the total resources for the University shall be determined upon the estimates and recommendations of the college, the schools, and the departments, and students within those limits shall be admitted upon the basis of the predicted success formula.

2. Resident and nonresident freshmen shall be admitted if they are eligible under the early admission standard of 3.00 high-school GPA. Additional categories of students may be admitted on the basis of the predicted success formula.

3. For nonresident freshmen with less than a 3.00 high-school GPA the standard should be 0.25 above the predicted college GPA set for resident students on the predicted success formula. Nonresident freshmen students shall not exceed 33 per cent of the total of the entering freshmen.

4. Transfer students with 36 or more term hours of credit shall be admitted if they have a college GPA of 2.25 or better. Other transfer students may be admitted on the basis of the predicted success formula provided that those with less than 36 term hours of credit shall also be subject to the requirements for the admission of entering freshmen on the basis of the predicted success formula.

5. Students who are not admitted to the fall term will be considered for admission in the winter or spring term as the institution's resources permit, and on the basis of the predicted success formula.

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

Mr. Alpert suggested that the phrase in paragraph (1), "The number who may be admitted to each of the several classes and programs . . . ."
be amended by adding the word "undergraduate" after the word "several." With the consent of Mr. Clark and his second, the change was made without formal amendment. After discussion, the motion was put to a vote and carried.

President Fleming stated that, as Mr. Clark had pointed out in explaining his motion, the setting of admission standards is, under Oregon law and the charter of the University, the responsibility of the Board of Higher Education. The question of enrollment controls would, however, be considered at a meeting of the institutional executives of the State System on January 11, at which time he would present the plan of control recommended by the University faculty, and that the question would also be considered by the Board at its meeting later in January. The President expressed his appreciation of the careful study given to the problem by the Committee on Admissions Policy and the Faculty Senate and of the thoughtful discussion of the committee's proposal by the faculty.

FOREIGN-LANGUAGE REQUIREMENT FOR PH.D. DEGREE. The faculty then returned to the consideration of the foreign-language requirement for the Ph.D. degree.

Mr. B. T. Scheer moved that consideration of the question be post-poned until a special meeting of the faculty later in January. The motion was seconded, put to a vote, and defeated. Mr. L. E. Ward moved that debate on the question be limited to ten minutes. The motion was seconded, put to a vote, and defeated.

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

Mr. Alpert's motion was then before the faculty:

Be it resolved, that the faculty approve the following alternative to the normal Ph.D. foreign-language requirement of a reading knowledge of two languages other than one's native tongue: a candidate, upon petition to the dean of the Graduate School, may be allowed to substitute a speaking and reading knowledge of one language, other than his native tongue, in lieu of a reading knowledge of two languages. The petition must be accompanied by an endorsement of the advisory committee in a statement showing how this method of satisfying the language requirement will contribute more toward the candidate's proficiency in his chosen field than would a reading knowledge of two languages.

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

FEDERAL AID TO HIGHER EDUCATION. Mr. P. B. Jacobson moved the adoption of the following resolution: Resolved, that the faculty of the University of Oregon endorses and supports the principle that it would be in the public interest for the Congress to enact legislation to provide for Federal funds to colleges and universities for the construction of academic facilities, and for scholarships to be administered by the institutions.

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

Mr. Earl Pomercy moved to amend by deleting the words "and for scholarships to be administered by the institutions." The motion was seconded.

Mr. Aly moved to postpone consideration of Mr. Jacobson's motion and the pending amendment until the February 1962 meeting of the faculty. The motion was seconded, put to a vote, and carried.

NOTICE OF MOTION ON COMMITTEE ON COMMITTEES. Mr. L. W. Staples gave notice, on behalf of the Advisory Council, that he would move at the February 1962 meeting of the faculty that the Advisory Council be empowered to appoint a Committee on Committees whose function shall be the recommendation to the President of the personnel of any committees established by faculty legislation and such other committees as the President may designate. The Committee on Committees shall consist of not fewer than three members, and shall report directly to the President.
NOTICE OF MOTION ON SIZE OF ADVISORY COUNCIL. Mr. Staples gave notice, on behalf of the Advisory Council, that he would move, at the February 1962 meeting of the faculty, that the faculty legislation of October 4, 1961, be changed to read: "The Advisory Council shall consist of seven members of the faculty ..." and "A nominating ballot shall be taken in the April meeting of the faculty; the twenty-one eligible individuals receiving the largest vote shall be declared the nominees ..."

NOTICE OF MOTION ON OPTIONAL R.O.T.C. Mr. Alpert gave notice that, in the Board of Higher Education, at its January 1962 meeting, does not approve the University's proposal that steps be taken to modify contracts with the U.S. Army and Air Force to implement the faculty's action changing the basic courses in military and air science from required to optional, he will move at the February 1962 meeting of the faculty that the faculty reaffirm its support of optional R.O.T.C.

STATE OF THE UNIVERSITY. President Fleming called the attention of the faculty to the appointment of Mr. J. L. Hulteng as dean of the School of Journalism; the announcement was greeted with applause. The President then stated that he must, with great regret, report to the faculty the resignation of Mr. Walter Gordon as dean of the School of Architecture and Allied Arts; he also reported that a search committee to aid him in the selection of a successor to Dean Gordon has been appointed, with Mr. M. D. Ross, professor of architecture, and Mr. R. D. Clark, Dean of Faculties, serving as co-chairmen.

The President summarized for the faculty developments in connection with plans for the establishment of a center of graduate study in Portland. He stated that tentative thinking in regard to this project includes both the idea of a privately directed school in Portland and the improvement of the graduate program of the State System of Higher Education in the Portland area; the latter problem will be studied by an interinstitutional committee.

The President stated that the first weeks of the administration of Chancellor Lieuallen have confirmed his own enthusiasm for this appointment. Chancellor Lieuallen's belief in consultative management is reflected in his plans for regular meetings with the institutional executives of the State System.

The President also reported that he had transmitted the faculty's endorsement of the Statement of Principles of Academic Freedom and Tenure sponsored by the American Association of University Professors to A.A.U.P. headquarters, together with assurance that both the letter and the spirit of these principles will be followed by the University, and that he had been informed that the University of Oregon will be included in lists of endorsing institutions published in the future.

In conclusion the President stated that he proposed to press vigorously for a meeting of the presidents of eight institutions that were formerly members of the Pacific Coast Intercollegiate Athletic Conference, looking toward the solution of the problem of conference affiliation of the major institutions of the region, and that he had been assured of support for such a meeting by President Sterling of Stanford University.

There being no further business, the meeting was adjourned.

George N. Beiknap
Secretary of the Faculty
REGULAR MEETING OF THE FACULTY
February 7, 1962

The meeting was called to order by President Fleming. The minutes of the meeting of January 10, 1962 were read. The secretary reported that several faculty members had suggested that the count of votes by show of hands at a motion considered at the January 10 meeting be recorded in the minutes. He pointed out that, by longstanding custom, the count of votes by show of hands or secret ballot on motions before the faculty has not been recorded in the minutes, and requested instructions from the faculty. Mr. R. T. Ellickson moved that votes on motions before the faculty, when counted, be recorded in the minutes; the motion was seconded, put to a vote, and carried. In accordance with these instructions, the secretary add to the minutes of the January 10, 1962 meeting the vote on Mr. R. W. Leeper's substitute motion concerning the foreign-language requirement for the Ph.D. degree: Yes, 11; No, 10. The minutes were then approved.

APPEARANCE OF MR. GUS HALL ON THE CAMPUS. At the request of President Fleming, unanimous consent was given to change the normal order of business to allow an immediate discussion of the question of permitting a faculty or student group to arrange for the appearance of Mr. Gus Hall, former secretary of the American Communist Party, on the University campus. The President read a statement which he had prepared for release to the press, with the following final paragraph: "I have concluded ... that, if a faculty or student group decides that they would like to arrange for Mr. Hall to speak on the campus, they should be permitted to do so in accordance with the University's well-established policy. I am confident that, if such arrangements are made, it will be clear to all concerned that these arrangements do not constitute any endorsement of Mr. Hall's past record, his views or objectives, by either the University or the group that makes the arrangements." The statement was greeted with applause. A copy is filed in the office of the secretary of the faculty as a part of these minutes.

Mr. K. S. Wood moved that the faculty go on record as endorsing the statement prepared by the President. The motion was seconded. Mr. C. R. B. Wright moved to amend by restricting the endorsement to the first sentence of the last paragraph of the statement. The motion was seconded. Mr. E. A. Cykler moved, as a substitute for the principal motion, that the faculty heartily endorse the action of the President. A point of order was raised, that the business immediately before the faculty was Mr. Wright's motion to amend. Mr. Wright, with the consent of his second, withdrew his amendment. Mr. Cykler's motion was then seconded, put to a vote, and carried. Mr. Wood's motion, as amended by substitution, was then put to a vote and carried unanimously.

FEDERAL AID TO HIGHER EDUCATION. President Fleming announced that there was now before the faculty a resolution moved by Mr. P. B. Jacobson that the faculty endorse and support the principle that it would be in the public interest for the Congress to enact legislation to provide Federal funds to colleges and universities for the construction of academic facilities, and for scholarships to be administered by the institutions, together with a motion by Mr. Earl Pomercy to amend by deleting the words "and for scholarships to be administered by the institutions"—consideration of these motions having been postponed at the January 10, 1962 meeting of the faculty. The President reminded the faculty that the secretary of the Faculty Senate had reported, at the January meeting, that the Senate recommended the approval of Mr. Jacobson's motion.

Mr. Pomercy's motion to amend was put to a vote and defeated. Mr. Bower Aly moved to amend Mr. Jacobson's motion by adding, after the clause concerning scholarships, the following: "provided that the scholarships are not subject to the provisions of Sec. 1001 (f) (1) of the National Defense Education Act of 1958 or any similar restrictions." The motion to amend was seconded, put to a vote, and carried. The principal motion, as amended, was then put to a vote and carried.
COMMITTEE ON COMMITTEES. Mr. L. W. Staples moved, on behalf of the Advisory Council, that the Advisory Council be empowered to appoint a Committee on Committees whose function shall be the recommendation to the President of the personnel of any committees established by faculty legislation and such other committees as the President may designate. The Committee on Committees shall consist of not fewer than three members, and shall report directly to the President. The motion having been seconded, Mr. Roland Bartel, secretary of the Faculty Senate, reported that the Senate recommended its approval.

Mr. R. T. Ellickson moved to amend by substituting for the first sentence the following: That there be established a Committee on Committees to be appointed by the President, subject to the approval of the Advisory Council, from a list submitted by the Advisory Council. The motion to amend was seconded, put to a vote, and defeated. The principal motion was then put to a vote and carried.

SIZE OF ADVISORY COUNCIL. Mr. Staples moved, on behalf of the Advisory Council, that the faculty legislation of October 1, 1944, be changed to read: "The Advisory Council shall consist of seven members of the faculty . . . " and "A nominating ballot shall be taken in the April meeting of the faculty; the twenty-one eligible individuals receiving the largest number of votes shall be declared the nominees. . . ." The motion having been seconded, Mr. Bartel reported that the Faculty Senate recommended its approval. The motion was then put to a vote and carried.

VOLUNTARY R.O.T.C. Mr. Harry Alpert moved the adoption of the following resolution: Be it resolved that the faculty of the University of Oregon reaffirms its resolution, adopted May 11, 1945, to establish Reserve Officer Training Corps programs at the University on an optional rather than compulsory basis. Be it further resolved that the faculty of the University of Oregon respectfully requests the Board of Higher Education to take whatever action is necessary to make this recommendation effective at the earliest possible date. The motion having been seconded, Mr. Bartel reported that the Faculty Senate recommended its approval. The motion was then put to a vote and carried.

ARTHUR RUSSELL MOORE MEMORIAL. Mr. B. T. Scheer presented the following memorial:

With sincere regret I must report to the faculty the death of Dr. Arthur Russell Moore, research professor emeritus in biology and psychology. He was born in Beaver, Furnas County, Nebraska on November 10, 1882, and received a B.S. degree from the University of Nebraska in 1904. After three years as a school teacher, he went as a graduate student to the Spreckels Laboratory of Physiology at the University of California, Berkeley, where he received a Ph.D. in 1911. These were great days in Berkeley. Jacobus Loeb had been brought out from Chicago to establish a Physiology Department, and his mission was to clear the last lingering mists of Naturphilosophie from biology. Fresh from his triumphant demonstration of artificial parthenogenesis, Loeb was going to solve the problems of cellular biology by studying the properties of proteins, and the problems of behavior by studying reflexes and tropisms. Moore’s colleagues and teachers included S. S. Manwell, J. S. MacCallum, T. Breilsford Robertson, and C. L. A. Schmidt, and his own first scientific paper was a treatise on the "Biochemical Concept of Dominance," an early essay in biochemical genetics. Throughout his long and productive career, represented in more than 100 scholarly publications, Moore retained a primary interest in the two fields which were dominant at Berkeley in those days—mechanisms of fertilization and animal behavior—but he was a better thinker and a better biologist than his teacher, and he never succumbed to the extreme and, as it turned out, superficial mechanistic doctrines which Loeb imparted to a whole generation of physiologists.

Moore was elected to the American Physiological Society in 1912. This society was five years younger than he. He remained at Berkeley as an assistant professor for two years and then went to Bryn Mawr. In 1916 he was appointed professor and head of the Department of Animal Biology at Rutgers, and in this same year was married to Mary Mitchell Chamberlain. She came from a distinguished and scholarly North Carolina
family and was an undergraduate student at Bryn Mawr while Moore was on
the faculty. She continued for her Ph.D. in physiology at Rutgers, and
continued on her own research program during much of her married life. They
had no children of their own, but acted as foster parents for three child-
ren of foreign birth. The summers of those first years at Rutgers were
spent with Loeb at the Marine Biological Laboratory at Woods Hole. In
1923 Moore made the pilgrimage to the Mesua of marine biology, the
Zoological Station at Naples. This was the first of several visits, and
he is even now warmly remembered there.

In 1926 he came to the University of Oregon as professor of zoology
and settled into a way of life which he was to follow, with only one
major interruption, until his retirement from the University in 1948.
The academic years were spent in Eugene and the summers at his home in
Pacific Grove, just a block from the Hopkins Marine Station, where he held
the post of lecturer from 1926 until 1954. Both homes were always open
to the Moore's many friends. In the troubled times of the thirties he
spent a year in Europe as a fellow of the Belgium Education Foundation,
a year at Oregon State College, and a year at Tohoku Imperial University
in Japan as a Rockefeller fellow. In 1931 he was appointed research
professor in psychology at the University of Oregon, and retained this
post until he retired. When the Biology Department was established in
1942, the appointment was made a joint one. In 1946 he was invited to
Brazil to present a series of lectures at the Oswaldo Cruz Institute,
and was awarded the National Order of the Southern Cross by the govern-
ment in recognition of his scientific achievements. At the required age,
in 1948, he retired from the University of Oregon, but not from academic
life. For five more years he continued to teach and work at the University
of Portland. Then in 1953, still vigorous but tiring a little, he retired
to a quiet life at Pacific Grove. Mrs. Moore's death in 1960 was a severe
blow. Dr. Moore remarried in 1961, but his health was failing, and, after
several weeks of illness, he died in Pacific Grove on January 21, 1962.

Arthur Russell Moore was a modest, kind but man, with an incisive wit,
of broad professional interests ranging from cellular physiology to animal
behavior, and with extensive cultural interests outside his profession as
well. His courses in the physiological foundations of behavior and the
history of science set a high standard of scholarship, while retaining
marked popular appeal to undergraduates. He was a seeker after knowledge,
rather than professional status, a teacher whose ivory tower in scholar-
ship was accessible to all. We who were privileged to know him personally
will long remember him. His spirit will remain part of the living
tradition of the University.

Mr. Scheir then moved that, as a tribute to Professor Moore, this
memorial be accepted by the faculty of the University of Oregon, and
incorporated in the minutes of this meeting, and that copies of this
memorial be transmitted to his widow and sisters. The motion was seconded,
put to a vote, and carried unanimously.

RICHARD SODERLIND MEMORIAL. Mr. George Andrews presented the following
memorial, on behalf of the faculty of the School of Architecture and Allied
Arts, concerning the late Mr. Richard Soderlind, associate professor of
architecture:

As we recall our quiet colleague, whom we were privileged to know for
so short a while, it is realized with what awareness he moved amongst us,
with what concern he wished to gather students to himself. We realize
with what eagerness he sought to impart a courage for living and with
what enthusiasm he sought to reveal the ways that lead to things of worth
and thoughts of merit.

Selfless, Richard willed to give to his youthful audiences the
essence of his treasured knowledge and devotedly he strove to hasten their
steps towards the awareness of larger views and broader understanding.
Stoically and kindly he gave reproof where hurried judgment erred.

To have known him more is the wish of many saddened hearts. The
enduring memory of his patience, sincerity, and effort will live on in the
minds of those with whom he worked, in academic and professional association.
University of Oregon Assembly records were scanned from photocopies of the originals and converted to PDF files during March 2007 by Peter B Gilkey 202 Deady Hall, Department of Mathematics, University of Oregon, Eugene OR 97403-1222, U.S.A. Phone 1-541-346-4717 Email: peter.gilkey.cc.67@aya.yale.edu of Deady Spider Enterprises