

Faculty Senate

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1954 Minutes

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ROLL CALL

With President Strand in the chair, the meeting was called to order at 4:00 o'clock. Members present were: Berry, Bogart, Brandon, Clinton, Colby, Crossen, Dornfeld, Dunn, Engesser, Frazier, Friday, Gilfillan, Gilkey, Goode, Goodman, Grill, Heath, Hood, Hovland, Ingalls, Lemon, Lonseth, Maser, Norton, Ordeman, Pfanner, Pilcher, Plath (for Wood), Poling, Price, Raabe, Read, Richardson, Robertson, Robinson, Scully, Shideler, Smith (for Dietz), Stone, Strand, Tressler, Walls, Zeran. Also present were: Mrs. Elsie Bolt, Assistant Dean W. T. Cooney, Mr. Russell H. Godard, Dorothy Fox, and Professors May DuBois, Florence Hupprich, F. L. Parks, Eva M. Seen, and J. W. Sherburne.

WELCOME TO
NEW MEMBERS

President Strand introduced and extended a welcome to the new members of the Faculty Council who had been elected for terms beginning January 1, 1954: Dr. R. Bogart, Dr. R. J. Clinton, Dr. W. A. Frazier, Dr. C. B. Friday, Mr. Gordon Hood, Miss Ida Ingalls, Dr. I. Pratt, Dr. K. S. Pilcher, Mr. L. N. Stone, Mr. D. D. Robinson, Miss Grace Scully, Dr. Max Williams.

APPROVAL OF
MINUTES

Consideration was called for the minutes of the December 10, 1953, meeting and the minutes were declared approved.

ELECTION OF
MEMBERS OF
STUDENT
SENATE

President Strand announced that next item of business would be the election of two faculty members of the Student Senate, succeeding the late Dean Mary I. Bash and Mr. James Barratt. Miss Janet Douglas and Mr. James Barratt were nominated. The council voted to close the nominations and instruct the secretary to cast a unanimous ballot for Miss Douglas and Mr. Barratt as faculty members of the Student Senate.

ELECTION FOR
REVIEW AND
APPEALS

The annual election of members of the Committee on Review and Appeals was held. Nominees were: Dr. S. M. Dietz, Professor Katherine Read, Dr. M. N. Nelson, Dr. J. A. Pfanner. Balloting resulted in highest votes for Mrs. Read and Dr. Pfanner and they were declared elected. President Strand then said he would name as the appointive member of the committee Dr. Dietz, who had received the next highest number of votes.

ELECTION OF
VICE CHAIRMAN
AND SECRETARY

President Strand called for nominations for the office of Vice Chairman of the Faculty Council. Professor Gordon W. Gilkey was nominated. On motion the council voted to close the nominations and to instruct the secretary to cast a unanimous ballot for Professor Gilkey as Vice Chairman. Nominations for Secretary of the Faculty Council were then called for. Professor Delmer M. Goode was nominated. Motion was made that the nominations be closed. The motion was carried and President Strand announced that Professor Goode had been elected Secretary.

OTHER MEMBERS
OF EXECUTIVE
COMMITTEE

President Strand then called for nominations for the two other members of the Executive Committee of the Faculty Council. Since the Vice Chairman had been elected from among the elected members of the Faculty Council and the Secretary from the Administrative Council group, he said one of the two additional Executive Committee members should be chosen from each group. Professor C. O. Heath, Dr. A. T. Lonseth, and Dean C. E. Maser were nominated. On motion the council voted to close the nominations. As Dean Maser was the only nominee in his group, he was declared unanimously elected as a member of the Executive Committee. In the balloting on the two other nominees Professor Heath received the larger number of votes and was declared elected as a member of the Executive Committee.

ELEMENTARY
TEACHER
EDUCATION

President Strand spoke of the challenge to Oregon State College in the recent allocation of elementary teacher education as a major function of the institution. He called on Dean Zeran to report on the plans under way for inaugurating the new program. Dean Zeran reviewed the preliminary thinking and recommendations of various institutional and interinstitutional committees. He distributed a three-page mimeographed summary of a tentative curriculum that was being worked out by committees of Oregon State College. The tentative program provided for institutional requirements in hygiene and physical education and (for men) in basic defense education. It provided for 98 to 119 term hours of required work in general education, 36 hours in professional courses, at least 9 term hours of additional general education (3 hours in each of three fields chosen from a list of eight fields), and 9 term hours of additional professional work (3 hours in each of three fields chosen from a list of eight). Men would have from 6 to 28 hours of free elective work and women from 12 to 34 hours. Dean Zeran called on Mr. Godard to describe a course in Arithmetic and Science proposed as part of a group of professional courses in The Child and the Curriculum. He then asked Dr. Parks to tell of a suggested orientation course designed to interpret and arouse interest in teaching as a profession. Questions, comments, and suggestions were then invited. Dean Zeran answered some questions that were raised and called on others to discuss others. On motion the council then voted to continue the discussion of the new program at a meeting to be called for 4:00 o'clock on Wednesday, January 20. Dean Zeran suggested that questions on any aspects of the program be turned in to him in advance of the meeting.

ADJOURNMENT

The meeting was declared adjourned at 5:30 o'clock.

Delmer M. Goode
Secretary

- ROLL CALL President Strand called to order at 4:00 p.m. a special session of the Faculty Council in the Council Room of the Memorial Union. Present were: Berry, Bogart, Brandon, Carlson, Charley, Colby, Christensen (for Heath), Clinton, Cooney (for Price), Engesser, Friday, Gilfillan, Gilkey, Goode, Grill, Ingalls, Langton, Lonseth, Norton, Ordeman, Pilcher, Pratt, Robinson, Shideler, Smith (for Dietz), Strand, Tressler, Walls, Williams, Yunker, Zeran. Also present were Professors G. B. Cox, May DuBois, Margaret L. Fincke, Dorothy B. Fox, Lucy Lane, Rhoda Manning, F. L. Parks, H. Ten Pas, L. M. Stone, Miriam Wiggerhorn, H. G. Vatter, S. E. Williamson. Special guests were: Dr. W. L. Van Loan, superintendent of Corvallis city schools, Mrs. Elsie Bolt, elementary supervisor in Corvallis city schools, Mrs. Joy Hills Gubser, assistant superintendent in the Oregon State Department of Public Instruction, and seven teachers representing grades 1 through 7 of the Corvallis city schools.
- TENTATIVE ELEMENTARY EDUCATION CURRICULUM President Strand introduced Dr. W. L. Van Loan. Dean Zeran distributed mimeographed sheets presenting a tentative curriculum proposed for the new major in elementary education. He indicated some modifications and said that the curriculum would be proposed for consideration of the Faculty Council at a later meeting.
- WORK OF ELEMENTARY SCHOOL Mrs. Bolt made a few introductory remarks on Oregon elementary education curricula and then introduced in turn teachers representing the first seven grades in the Corvallis city schools, each of whom gave an interesting brief description of the aims, procedures, and problems in his or her grade: Mrs. Patrice Doherty (first grade), Mrs. Jane Marchner (second grade), Mrs. Donna Sands (third grade), Mrs. Patricia Sturgis (fourth grade), Mr. Bradford Dodson (fifth grade), Mr. William Emigh (sixth grade), Mr. Glen Hall (seventh grade). The speakers used exhibit materials to illustrate their presentations. Supplementary exhibits were shown on tables near the entrance of the room.
- CRITERIA OF TEACHER EDUCATION Mrs. Gubser expressed the belief that Oregon State College, in entering the field of preparation of elementary-school teachers, would make a contribution in Oregon education. She spoke briefly of (1) the Oregon requirement that institutions giving preparation for elementary-school teaching must be evaluated and approved, (2) the principles on which the Oregon elementary-teacher education program and certification requirements have been developed, (3) the importance of supervised teaching in the preparation of teachers, and (4) the desirability of ready transfer from elementary to secondary teaching and vice versa.
- ADJOURNMENT President Strand made some concluding remarks and thanked all those who had contributed to the discussion. He said the Faculty Council would continue consideration of the elementary education curriculum at a later meeting. The meeting was adjourned at 5:30 o'clock.

Delmer M. Goode
Secretary

- ROLL CALL The Faculty Council met in regular session at 4:00 o'clock in room 208, Memorial Union with the following members present: Apple (for Frazier), Beach, Berry, Bogart, Brandon, Charley, Clinton, Colby, Dunn, Friday, Gilfillan, Gilkey, Goode, Hansen, Heath, Hovland, Langton, Lemon, Lonseth, Norton, Ordeman, Pfanner, Plath (for Wood), Pratt, Raabe, Read, Richardson, Robinson, Shideler, Sisson (for Grill), Stone, Strand, Tressler, Williams, Winger. Also present: Professor R. K. Campbell.
- MINUTES The January 14, 1954, minutes were declared approved.
- MISCELLANEOUS President Strand said that proposals for the new elementary education program would be considered at special meeting of the Faculty Council which he has called for 4:00 o'clock, Tuesday, February 16, in room 208, Memorial Union. Copies of mimeographed recommendation of the Curriculum Council were distributed proposing a four-year curriculum and supporting courses and course adjustments. President Strand read excerpts from the minutes of the January meeting of the State Board of Higher Education in which statements had been adopted on Board proposals for revisions in the state retirement program. He referred to current criticisms of a recent book by Dr. Arthur E. Bestor, Jr., professor of history at the University of Illinois, entitled "Education Wastelands." He said he thought the book thought provoking, hoped some of the council members would read it and report their reactions.
- PROBLEMS OF UNSATISFACTORY STUDENT WORK President Strand introduced Dr. R. L. Campbell, chairman of coordinating committee of the Student Personnel Council. Dr. Campbell referred to the work of the coordinating committee as part of the Student Personnel Council of which Professor D. W. Norton is coordinator. He named the members of the coordinating committee and others closely associated with its work. He spoke particularly of current experience in reporting names at end of four weeks of all students in freshman classes who were doing unsatisfactory work and of all students doing unsatisfactory work at the end of eight weeks. He presented some statistics and referred to the subsequent achievement of students who had been reported. He said the current experiment in four-week and eight-week reporting, instead of the usual midterm reporting, was recommended last spring by the coordinating committee and the committee later would have a revised report. He invited suggestions from members of the Faculty Council and from the Faculty generally. There was some discussion. Dr. Campbell then distributed a four-page mimeographed "Summary of Reports of Unsatisfactory Work, Fall Term 1953-54."
- ENLARGEMENT OF FACULTY COUNCIL President Strand said the Executive Committee had decided to recommend some consideration to possible enlargement of the Faculty Council. He said he planned to appoint a committee, of which Dr. C. E. Maser probably would be chairman, to study the matter, receive suggestions, and present a report.
- ADJOURNMENT The meeting was declared adjourned at 5:00 o'clock.

Delmer M. Goode
Secretary

- ROLL CALL Faculty Council in special session met at 4:00 o'clock with President Strand in the chair and the following members present: Bogart, Brandon, Charley, Clinton, Colby, Cooney (for Price), Frazier, Friday, Gilfillan, Gilkey, Gleeson, Goode, Goodman, Grill, Hovland, Ingalls, Langton, Lemon, Lonseth, Norton, Ordeman, Pfanner, Pilcher, Plath (for Wood), Poling, Pratt, Read, Robinson, Shideler, Smith (for Dietz), Stone, Strand, Tressler, Walls, Williams, Winger, Zeran. Also present were Professors C. L. Anderson, G. H. Barnes, Dorothy B. Fox, J. W. Sherburne, H. G. Vatter, W. D. Wilkinson.
- ELEMENTARY EDUCATION CURRICULUM President Strand sketched some of the background of development to date of the curriculum for elementary education. He called on Dean Zeran to present certain revisions that he had made in the mimeographed recommendations that were distributed at the February 11 meeting. These revisions included revision of the four-year curriculum with improved distribution of courses, corrections, and other changes contained on a two-page mimeographed supplement which was distributed. In addition, minor adjustments in the supporting courses were proposed. Dr. Zeran explained the modifications, especially the specification that 21 elective hours were to be chosen in at least three of six fields.
- Dean Colby distributed a two-page mimeographed analysis of the proposed curriculum (as presented February 11) with some comparisons with the published curriculum of the Oregon College of Education. He suggested that the curriculum should include more social science, particularly American Government, Economics, and Sociology. Discussion followed in which several persons participated. Dean Colby then moved that the proposed curriculum be accepted with the addition of 12 hours in the fields of American Government, Economics, and Sociology and the deletion of the requirement of "21 hours in at least three" fields selected from a list of six fields. The motion was seconded. Dean Gilfillan then moved an amendment, that at least 8 hours of additional science be required. The amendment was seconded but on being put to vote was declared lost. Dean Colby's motion was then put to vote and was declared lost. Dr. Langton then moved that the curriculum and supporting courses be approved as proposed. The motion was seconded. The council VOTED to approve the proposed curriculum and supporting courses for the major in elementary education.
- WHAT IS OUR PHILOSOPHY OF EDUCATION? President Strand alluded again to Bestor's provocative book on "Educational Wastelands" and suggested that a seminar or other plan of discussion be set up to examine the philosophy that is held by the faculty of Oregon State College. He said he would appoint a committee headed by Dr. Hovland and Dr. Sherburne to suggest a plan for discussions of educational philosophies.
- ADJOURNMENT The meeting was declared adjourned at 5:25 o'clock.

Delmer M. Goode
Secretary

Oregon State College

Meeting #91

MINUTES OF FACULTY COUNCIL

11 March 1954

- ROLL CALL The regular March meeting of the Faculty Council was held at 4:00 o'clock in room 208, Memorial Union, with the following members present: Berry, Bogart, Brandon, Clinton, Colby, Frazier, Friday, Gilfillan, Gilkey, Gleeson, Goode, Goodman, Grill, Hansen, Heath, Ingalls, Langton, Lonseth, Maser, Ordeman, Pfanner, Poling, Price, Raabe, Reese (for Williams), Read, Richardson, Scully, Shideler, Stone, Strand, Tressler, Walls, Winger, Zeran. Also present: Professors W. T. Cooney, Dorothy B. Fox.
- APPROVAL OF MINUTES President Strand called for consideration of minutes. No corrections having been reported, he declared the minutes of the meetings for February 11 and February 16, 1954, approved.
- ELEMENTARY EDUCATION CURRICULUM President Strand distributed mimeograph copies of the programs adopted by the State Board of Higher Education for offerings in elementary education in the several institutions of the State System of Higher Education. He said that, under Board policy, such curricula would be subject to later modification by the respective institutional faculties.
- PORTLAND STATE EXTENSION CENTER President Strand read a statement pertaining to the Portland State Extension Center, pointing out that the name "Portland State College" as colloquially used had no official sanction nor had it degree-granting authority. He called on Dr. Ordeman to outline the situation regarding Oregon State College degrees through the Portland State Extension Center. Discussion followed in which mention was made of the academic standards at Portland Center and the desirability of a uniform policy on the part of the University of Oregon and Oregon State College. It was agreed that the matter would be discussed further at a later meeting.
- COMMITTEE ON FACULTY COUNCIL President Strand announced that, pursuant to decision announced at the February 11, 1954, meeting, he had appointed a special committee to consider and recommend possible changes in the Faculty Council.
- ADJOURNMENT The meeting was declared adjourned at 5:00 o'clock.

Delmer M. Goode
Secretary

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- ROLL CALL The Faculty Council met in regular session at 4:00 p.m. with President Strand in the chair and the following members present: Berry, Bogart, Brandon, Charley, Christensen (for Heath), Colby, Dietz, Dunn, Engesser, Gilfillan, Gilkey, Gleeson, Goode, Grill, Lemon, Maser, Horton, Ordeman, Pfanner, Pratt, Raabe, Richardson, Robinson, Sisson (for Crossen), Stone, Strand, Tressler, Walls, Williams, Winger, Wood, Zeran.
- APPROVAL OF MINUTES Consideration of the minutes of the March 11, 1954 meeting was called for. The minutes were declared approved.
- PORTLAND EXTENSION CENTER President Strand reported recent activity in connection with the clarification of relations of the Portland Extension Center and the several institutions in the Oregon State System of Higher Education.
- KASETSART UNIVERSITY He reported that a revised contract between Oregon State College and Kasetsart University in Thailand had been discussed at the last meeting of the State Board of Higher Education and had received tentative approval subject to referral to the state Attorney General. He said some legal difficulties might be involved and these were being worked on.
- HONORARY DEGREES President Strand referred to action of the Faculty Council March 13, 1952 on policy and procedures on honorary degrees. In accordance with the adopted procedures, he said a proposal for an honorary degree had been submitted to the Committee on Honorary Degrees with a resulting vote of 3 for and 2 against the proposal. The members had voted and reported separately to the President without having met as a group or knowing each others' identity. After discussion of the questions involved, the Faculty Council considered and adopted the following two motions clarifying its March 13, 1952 action pertaining to honorary degrees:
- :- A four-fifths favorable vote shall be required if a proposal is to be transmitted for action by the Administrative Council, and the President.
 - :- Each member of the committee shall vote separately and report his vote directly to the President. The committee shall not meet as a group.
- ADJOURNMENT The meeting was declared adjourned at 4:55 o'clock.

Delmer H. Goode
Secretary

- ROLL CALL President Strand called the Faculty Council to order at 4:00 o'clock with the following members present: Bailey (for Shideler), Berry, Bogart, Brandon, Charley, Clinton, Colby, Dunn, Engesser, Friday, Gilfillan, Gilkey, Gleeson, Goode, Grill, Hansen E. (for Frazier), Heath, Hoffman (for Beach), Hovland, Ingalls, Joseph (for Goodman), Langton, Lonseth, Norton, Orde-man, Pfanner, Richardson, Robinson, Scully, Sisson (for Crossen), Stone, Strand, Tressler, Williams, Winger, Zeran.
- APPROVAL OF MINUTES Consideration of the minutes of the April 11 meeting was called for and the minutes were approved with a verbal correction.
- BIENNIAL BUDGET President Strand mentioned some aspects of the biennial budget for higher education for 1955-57 to which institutional executives and State System officers were at present giving consideration.
- HONORS AND AWARDS President Strand reported that the Executive Committee of the Faculty Council on May 5, 1954 had approved the recommendations of the Committee on Honors and Awards for the current year, subject to confirmation by the Faculty Council. The council on motion VOTED to approve the list of recipients of honors and awards as follows:
- Corvallis Elks Senior Award: Tex Richard Whiteman.
Drucilla Shepard Smith Award: Frances Louise Duryee.
Chi Omega Award: Ethel Lucille Doyle.
Beatrice Hamilton Awards: Freshman, Linda Anne Courtney. Sophomore, Nancy Virginia Hagglund.
E. A. Cummings Awards: Freshman first honor, David Richard Beadling. Honorable mention, Douglas Noel Bennion, Richard Albert Wuopio. Sophomore first honor, Jarold Arthur Keith. Honorable mention, Roy Lee Rogers, John Harold Ellison. Junior first honor, David Merrill Jabusch. Honorable mention, Albert Paul Micka, Frank Andrew Olson. Senior first honor, Andrew Thomas Niebergall, Jr. Honorable mention, Erwin Gale Pearson, Richard Clark Davis.
Clara H. Waldo Awards: Freshman first honor, Marva Louise Frost. Honorable mention, Mary Ann Roderick, Myrna Nadine Matson. Sophomore first honor, Diane Griswold. Honorable mention, Jacqueline Mae Dashney, Violet Wong. Junior first honor, Patricia Marilyn Daum. Honorable mention, Winnefred Lee Johnson, Marilyn Jeannette Wilson. Senior first honor, Margaret Robb. Honorable mention, Donna Kay Sparling, Molly Curtin O'Connor.
Lipman Wolfe Awards: Sophomore first honor, Arta Jane Ohling. Honorable mention, Marian Louise Hoard, Edwin Harold Warren. Junior first honor, Neva Carole Tippley. Honorable mention, Douglas Ray Souvignier, Alice Clara Knox. Senior first honor, John David Hensala. Honorable mention, Kirby Ernest Brumfield, Kathleen O'Leary.

Meeting #93 - 2

KASETSART UNIVERSITY President Strand reported that satisfactory progress was being made in working out, with the necessary legal authorizations, of a contract with Kasetsart University, Thailand. He read a letter from the Rector of the University commending the work of Professor J. R. Beck, Oregon State College representative at Kasetsart University.

SPECIAL COMMITTEES He sketched current progress of several special committees that were at work and planning reports to the Faculty Council. He mentioned especially a study that was being planned of the achievements of members of the 1952 freshman class through their four years as undergraduates with comparisons with selected aspects of their high-school preparation.

FACULTY DAY President Strand asked for suggestions and possible action by the Faculty Council on "Faculty Day" or whatever might be desired this coming fall for general faculty orientation at the opening of the academic year. In the discussion Professors Heath, Engesser, Pfanner, Bogart, and Grill, Colonel Berry, Dr. Ordeman, and Deans Gilfillan, Zeran, and Colby participated by raising questions and offering suggestions. President Strand said his office would appoint a committee of faculty members to aid in making and carrying out a plan and said that suggestions would still be in order to aid the committee in its work.

ADJOURNMENT The meeting adjourned at 4:45 o'clock.

Delmer M. Goode
Secretary

COOPERATIVE A special meeting of the Faculty Council was held at 4:00 p.m.
CONTRACT for the purpose of hearing Dr. Luang Suwan, Rector of Kasetsart
WITH University, Bangkok, Thailand. The meeting was open to all staff
KASETSART members and about fifty were present. Present were the faculty
UNIVERSITY members who were to go to Kasetsart, including Dr. I. S. Allison
(director), Dr. Duis Bollinger, Dr. G. E. Korzan, Dr. A. V. Logan,
and Mr. Elmon Eugene Yoder.

President Strand spoke of developments in completing the contractual arrangements with Kasetsart University. He said the purpose of the meeting was to permit the Rector of Kasetsart to sit in a Faculty Council meeting of Oregon State College and to permit the staff to hear Dr. Suwan. In introducing Dr. Suwan, he told of his educational background and expressed the hope that the relationship just beginning would be mutually beneficial to the two institutions.

Rector Suwan in clear English described the organization and responsibilities of Kasetsart University, one of four universities in Thailand. Enrollment had been about 600, he said, but would be increased to 1,200 or 1,500. Additional buildings were being provided. He said that immense potentialities existed for expanded production in Thailand through improved agriculture and technological development. A food supply, not only for Thailand but also for other countries lacking adequate food, would be possible through such production increase.

Other facts brought out were: The name "Kasetsart" means "agriculture--science." Thailand has a population of 20,000,000 but could support 250,000,000. Fisheries are extensive and capable of further development. The country has a marvelously long sea coast. Most Kasetsart students are privately financed.

President Strand thanked the Rector for his address and visit, and extended the greetings of the faculty of Oregon State College to Dr. Suwan and his University.

ADJOURN- The meeting was adjourned at 4:45 o'clock.
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Delmer M. Goode
Secretary

- ROLL CALL** The Faculty Council met at 4:00 o'clock with President Strand in the chair and the following members present: Bailey (for Shideler), Bogart, Colby, Dietz, Engesser, Friday, Gilkey, Goode, Grill, Heath, Heston, Hovland, Ingalls, Knapp, Lemon, Lonseth, Maser, Miller, Norton, Ordeman, Pfanner, Poling, Price, Raabe, Read, Richardson, Robinson, Scholl, Stone, Strand, Tressler, Walls, Winger, Wood, Zeran. Also present were: Miss Ruth Emerson, Dr. F. L. Parks.
- WELCOME** On behalf of the Faculty Council, President Strand welcomed the following new members: Dean Miriam G. Scholl, Colonel Ernest C. Knapp, Colonel LeRoy G. Heston, Captain Daniel B. Miller.
- PLAN FOR THE YEAR** President Strand said he had asked the Executive Committee to plan the agenda of the Faculty Council for the 1954-55 year. He mentioned the following working committees from whom he expected reports: Incoming Students, Professor W. T. Cooney; Superior Students, Dr. S. M. Dietz; Faculty Recognition Criteria, Dr. A. T. Lonseth; Faculty Council Organization, Dr. C. E. Maser; Philosophy of Education, Dr. C. W. Hovland and Dr. J. W. Sherburne.
- He referred to experience a few years back when the elected members of the Faculty Council met with their school constituencies for free discussions. He said these meetings had been successful and suggested that the practice be resumed.
- WITHDRAWAL FROM A COURSE** President Strand presented the following recommendation from the Administrative Council: That a student may be permitted to withdraw from a course without responsibility for grade, up to the close of the sixth week of classes. This regulation to be effective for a trial of one year, beginning with Winter Term 1954-55 and ending with Fall Term 1955-56. In discussion, various views favoring and questioning the proposal were expressed. President Strand said that, since the proposal would not come up for vote of the Faculty Council until the next meeting, members would have opportunity to discuss it with their respective school faculty groups. It was stipulated that the proposal should be printed in the Faculty Bulletin.
- ADJOURNMENT** The meeting was adjourned at 4:45 o'clock.

Delmer M. Goode
Secretary

- ROLL CALL Professor G. W. Gilkey, Vice Chairman, called the Faculty Council to order at 4:00 o'clock with the following members present: Bailey (for Shideler), Bogart, Charley, Clinton, Colby, Dunn, Engesser, Frazier, Friday, Gilfillan, Gilkey, Gill, Goode, Heath, Heston, Hovland, Ingalls, Langton, Lemon, Lonseth, Maser, Moor, Mumford (for Wood), Pfanner, Pilcher, Poling, Raabe, Read, Robinson, Scholl, Smith (for Dietz), Stone, Tressler, Winger, Zeran. Also present were Professors C. L. Anderson, G. H. Arscott, W. M. Chilcote, H. D. Christensen, Ruth Emerson, Dorothy Lane, Martha Plonk, and J. D. Snodgrass.
- VETERANS' DAY Professor Gilkey called attention to the United States Flag on display in recognition of Veterans' Day.
- APPROVAL OF MINUTES Consideration of minutes was called for. On motion, the minutes for the meetings of May 13, October 6, and October 14, 1954, were approved.
- WITHDRAWAL OF STUDENT FROM A COURSE Final consideration was called for of the recommendation of the Administrative Council presented to the Faculty Council October 14, 1954, pertaining to withdrawal of a student from a course. Reports of discussions held on this matter in school faculty meetings were presented and views of individuals were expressed. Views supporting and opposing the proposal were presented. Those participating in the discussion included Professors Pilcher, Engesser, Heath, Pfanner, and Bogart, and Deans Colby, Gilfillan, and Maser. After motion the council voted to approve the proposal, as follows:
- A student may be permitted to withdraw from a course without responsibility for grade, up to the close of the sixth week of classes. This regulation shall be effective for a trial of one year, beginning with Winter Term 1954-55 and ending with Fall Term 1955-56.
- ADVANCEMENT OF TEACHING Dr. C. L. Anderson, chairman, reported on activities of the Committee on the Advancement of Teaching. He sketched briefly the history of the committee from its inception as a result of Faculty Council action first suggested by Blue Key, men's senior service society. He distributed copies of a sheet listing the functions of the committee which first included only appraisal of teaching but now have been extended to include various activities for the advancement of teaching on the campus. He stressed the fact that the committee has the function of encouraging and helping in the improvement of teaching and stimulating interest in good teaching but the individual faculty member participates entirely on a voluntary basis. Dr. Anderson said the committee at the moment was canvassing the teaching faculty on two matters related to teaching and was mailing specimen copies of the "Appraisal of Teaching" and "Appraisal of Learning" forms with directions for use. The Vice Chairman thanked Professor Anderson for his report.

STUDY OF
FACULTY
COUNCIL

Dr. Maser, chairman, reported progress of the special Committee on Study of the Faculty Council. He said the committee, first composed of six members, had been enlarged to twelve by the addition of younger staff members. He introduced the committee members present. He outlined the procedure that had been followed by the committee in gathering the necessary basic information. This included consulting the voluminous minutes and records of the special committee that formulated the recommendations under which the Faculty Council was first organized in 1945. He spoke of a questionnaire which the committee sent to younger staff members to determine their attitude on certain points. He read the following recommendations which the committee to date had decided to submit for consideration of the Faculty Council:

1. It is recommended that the Executive Committee of the Faculty Council make and determine the meeting agenda a minimum of one week in advance of the Faculty Council meeting.
2. It is recognized that many persons may have difficulty in getting specific information of the proceedings of Faculty Council meetings, and it would, therefore, be desirable for the minutes to be published in somewhat greater detail than at present.
3. It is recommended that the minutes be published in the first Faculty Bulletin which is issued following the meeting of the Faculty Council.
4. It is recommended that those portions of the minutes of the two previous Administrative Council meetings which will concern Faculty Council agenda should be made available to Faculty Council members by Monday of the week of the Faculty Council meeting.

Dr. Maser explained that the last recommendation would help elected members of the Faculty Council to be ready to discuss such Administrative Council recommendations when they are brought to the floor of Faculty Council meeting. At present, Administrative Council members, who already have discussed such measures, were at a very definite advantage, it was believed.

Dr. Maser read also a number of other recommendations which the committee was tentatively considering.

The Vice Chairman thanked Dr. Maser for his report. He said that a special meeting of the Faculty Council on December 2 might be desirable in order to discuss further the work and recommendations of Dr. Maser's committee.

Dean Gilfillan said that he would report on the faculty organization and procedures of the University of Idaho at a later meeting.

ADJOURNMENT

The meeting was adjourned at 5 o'clock.

Delmer M. Goode
Secretary

ROLL CALL

A special meeting of the Faculty Council was held at 4:00 o'clock with President Strand in the chair and the following members present: Bailey (for Shideler), Bett (for Friday), Blanch (for Wood), Clinton, Dietz, Dunn, Engesser, Gilkey, Gill, Goode, Grill, Hovland, Langton, Lemon, Lonseth, McCutcheon (for Crossen), Maser, Milbrath (for Ten Pas), Parks (for Colby), Pfanner, Pilcher, Price, Read, Richardson, Robinson, Scheel, Stone, Strand, Tressler, Winger. Also present were Professor J. S. Walton and five faculty members who did not leave their names.

COMMITTEE ON
FACULTY
ORGANIZATION

Dean Maser, chairman, said that the Committee on Reorganization of the Faculty Council requested that discussion of the preliminary report of the committee given at the November 11 meeting be postponed until the final report is presented, which it was hoped would be at the January meeting of the Faculty Council.

ADDITIONAL
REPRESENTATIVE
FOR LOWER
DIVISION

President Strand announced that the Executive Committee, after study of the current "full time equivalent" of the faculties of the several schools, had allotted one additional representative on the Faculty Council for the Lower Division of Liberal Arts. This would bring the total number of elected members to thirty, which is the maximum set in the approved plan for the Faculty Council. No other school could now be allotted an additional representative without reducing some school. President Strand mentioned the fact that the working committee on possible reorganizations in the Faculty Council had had its origin in a suggestion that the number of elected members be increased. He asked for a motion on the recommendation of the Executive Committee. The council on motion approved the allotment of an additional representative for Lower Division.

RECOGNITION
OF FACULTY

Dr. Lonseth, chairman, gave a progress report of the work of the special Committee on Recognition of Faculty. He named the members of the committee, about half of whom were present. He spoke of many factors in recognition of faculty that had been considered, including the Carter Awards, evaluation of teaching, information obtained from deans, information obtained from other universities, etc. The committee had formed some tentative views on a number of matters. It felt that criteria for recognition in terms of salary and rank might best be dealt with at the departmental and school levels rather than at the institutional level. It believed that an annual report would be proper and helpful from each faculty member covering and interpreting his work. It felt that an informal talk between the departmental chairman and each staff member each year would be helpful. It felt that faculty opinion should be consulted in promotions. It favored extension of the Carter Award

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idea. Dr. Lonseth said he hoped that the committee would have guidance from the Faculty Council in its further work. He invited comments and questions. Some questions were asked and briefly discussed. President Strand thanked Mr. Lonseth for his report and the work of the committee.

ADJOURNMENT

The meeting was declared adjourned at 4:40 o'clock.

Delmer M. Goode
Secretary

Meeting #98

Oregon State College
MINUTES OF FACULTY COUNCIL

9 December 1954

- ROLL CALL The regular December meeting of the Faculty Council was called to order by Vice Chairman G. W. Gilkey at 4:00 o'clock with the following members present: Bogart, Carlson, Clinton, Colby, Eber-son (for Read), Gilfillan, Gilkey, Gill, Goode, Grill, Hansen E (for Frazier), Hansen H P, Ingalls, Langton, Li (for Lonseth), Maser, Moor, Horton, Ordeman, Osborne (for Stone), Pfanner, Poling, Price, Raabe, Robertson, Shideler, Tressler, Walls, Winger, Zeran. Also present: Professors J. W. Sherburne and H. Ten Pas.
- APPROVAL OF MINUTES No corrections or modifications were proposed in the minutes of the Faculty Council for the meetings of November 11 and December 2, and the minutes were declared approved.
- REPORT OF CURRICULUM COUNCIL Dr. Sherburne, chairman, presented the report of the Curriculum Council including recommendations for curricular changes and additions for the 1955-56 Catalog. Copies had been mailed to Faculty Council members in advance of the meeting. Dr. Sherburne mentioned a number of aspects of the report, especially additional provisions for graduate work, summer session, and the credit changes by schools. He dictated some corrections in the mimeographed report. The report then was considered section by section, questions being called for. On motion the Faculty Council approved the report of the Curriculum Council and the curricular proposals for the 1955-56 Catalog. The proposals would then be subject to the approval of the President and the governing Board.
- FACULTY COUNCIL PHOTOGRAPH A short interval was used for the taking of group photographs of the Faculty Council. During the process of getting the group within camera range, Dr. Ordeman reminded members of the importance of promptness in getting Fall Term grades to the Registrar.
- ELECTION OF OFFICERS AT JANUARY MEETING Chairman Gilkey reminded members that at the January meeting of the Faculty Council the annual election of officers and members of the Executive Committee would be held and new members would be welcomed.
- ADJOURNMENT The meeting was adjourned at 4:45 o'clock.

Delmer M. Goode
Secretary