

Meeting of ADVISORY COUNCIL

President's Office.

February 27th, 1919.

The Council met in the President's office with President Campbell in the chair.

This being the first meeting of the new Council, election of a secretary was declared the first order of business, and E.H. McAlister was selected as secretary for the year.

Dr. Gilbert and Professors McAlister were appointed as a committee to investigate the conclusions of the American Association of University Professors relative to probationary terms for instructors.

Dr. Gilbert was requested to examine statistics of other institutions as to teaching hours per week, cost of instruction, etc.

After a general discussion of the budget and questions of policy, the Council adjourned.

E. H. McAlister
Secretary.

Meeting of ADVISORY COUNCIL

President's Office.

March 20, 1919.

The council met in the President's Office with President Campbell in the chair.

A letter was read from Senator Eddy in re Senate bill No. 266, asking for a statement of the building needs of the University.

After a general discussion apropos of an auditorium building, a committee of the Science Club appeared and stated in detail the need for a science building and museum, with a science library in the same building, to house the Departments of Geology, Zoology and Botany; minimum cost, \$200,000. The need for general laboratories and lecture rooms, and small laboratories for graduate work, was strongly insisted upon.

The committee then withdrew, and after a lengthy discussion the Council reached a concensus of opinion to the effect that the needs of the University call for three buildings as follows: A Science Building, a Commerce Building, and a General Recitation Building.

On motion the Council adjourned to meet Thursday evening, April 3, 1919.

E. A. McAlister
Secretary.

Meeting of ADVISORY COUNCIL

President's Office.

April 17th, 1919.

President Campbell in the chair.

A committee of Faculty members appeared before the Council in the interest of a new library building. Mr. Douglass, Librarian, presented the need for greater space in the reading room, with a place for study; individual study desks; better ventilation; more shelf room. He stated that it would cost \$18,000 or \$19,000 to complete the remaining two stories of the present stacks; that more room is needed for the administration staff and for cataloguing purposes; for seminar rooms, separate cloak rooms, map rooms, periodical room, rooms for special collections of publications; that a bindery is needed. He also presented suggestions as to the type of building, costing from \$200,000 to \$250,000.

The need of more ample library facilities was emphasized by Dean Sheldon, Dean Young and Dr. Bates.

On the withdrawal of the committee, the Council discussed the matter at some length, but no motions were made or conclusions formulated.

The President stated that the budget was not yet in shape to present, and after a brief informal discussion the matter was left for consideration at a future meeting.

The report of the committee on Period of Appointments and Tenure of Position was presented. Paragraphs 1, 2, and 3 of Section I and paragraph 1 of Section II were adopted with amendments. The remainder of the report was held for further consideration.

The Council adjourned to meet at the call of the
President.

E. A. Walister,

Secretary.

Meeting of ADVISORY COUNCIL

President's Office

May 15th, 1919.

President Campbell in the chair.

The President read a general summary of the budget
for the current year. Dr. Gilbert and Dean Morton were appointed
as a committee to report on the budget.

Dr. Bovard presented the need of a better building
for the Infirmary, costing \$10,000. The possibility of leasing a
building was considered.

Meeting adjourned.

E. A. Walister

Secretary.

Meeting of ADVISORY COUNCIL

June 11th, 1919.

The Council met in the President's Office,
President Campbell in the chair.

There was a cursory discussion of matters pertaining
to the University budget, without recommendations or formal
action.

The third section of the committee report relating
to dismissal of professors was discussed, and on motion of Dr. Bovard
the report was ordered spread on the minutes of the Council,
after revision by Dr. Gilbert.

Meeting adjourned.

E. H. Malister
Secretary.

Meeting of the ADVISORY COUNCIL

October 15th, 1919.

The Council met in the President's office,
President Campbell presiding.

There was a general discussion of the question of increase of salaries, with suggestion of an initiative bill to increase the revenues of the University; also the suggestion of an increase in the incidental fee as a partial relief. No formal action was taken.

The need of providing study rooms for students was said to be imperative, and several possible rooms were suggested.

Meeting adjourned.

E. H. Malister
Secretary.

December 19th, 1919

Meeting of the ADVISORY COUNCIL

The Council met in President's Office, President Campbell presiding.

Lots were drawn to determine the retiring members of the Council. As a result, Dean Allen and Professor McAlister retire, Dean Morton and Dr. Bovard remaining. Dean Straub and Dr. Gilbert retire by expiration of term of office.

President Campbell reported on the recent meeting of presidents of Northwestern Universities and Colleges at Seattle.

Plans were discussed, looking toward an increase in funds for maintenance and buildings. A campaign of publicity as to the needs of the University was agreed on, Dean Allen and Mr. Onthank to cooperate.

The question of the amount to be asked in a bill to be presented to the special session of the Legislature was considered at length, sentiment generally favoring a liberal amount.

The question as to the form of bill, whether a specified amount or a millage rate, was considered, sentiment favoring the millage rate.

Meeting adjourned.

E. A. McAlister
Secretary.

ACTION OF FACULTY AFFECTING ADVISORY COUNCIL

Transcript of section from the Minutes of the Faculty,
December 4, 1919.

M ADVISORY COUNCIL, TERM OF OFFICE. Upon motion of Professor Straub, it was moved and carried that the provision of the constitution of the Advisory Council, providing that no member shall hold office for more than one year successively be amended so that the term of office shall be one year, but leaving it possible for a member to be re-elected.

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ACTION OF FACULTY AFFECTING ADVISORY COUNCIL

Transcript of section from Minutes of the Faculty, Jan. 27, 1920

M ADVISORY COUNCIL ELECTION. The Secretary of the Advisory Council reported that Dean Morton and Dr. Bovard had been chosen by lot to hold over in office for the coming year, leaving to be elected two Deans and two Professors not Deans. The Faculty proceeded with the election of Advisory Council members with the result that Deans Sheldon and Allen and Drs. Barnett and Gilbert were elected.

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