

MINUTES OF THE ADVISORY COUNCIL MEETING
October 17, 1937
Dean Gilbert's Office
5:00 P.M.

All members of the Council present.

At 4:00 P.M. the Council together with the Deans had met Mr. Charles F. Remer from the University of Michigan.

There was a general discussion of the presidential situation and particularly of the advisability of releasing the minutes of October 7, 1937, and the related communication of the Council to the Chancellor and the Board. The extent of further participation of the Council in the selection of the President was also discussed.

It was moved by Mr. Morse that: The minutes of the meeting of October 7th and the related communication of the Council to the Chancellor be released in the regular way for faculty inspection. The motion was not seconded.

O. K. Burrell
O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING
October 18, 1937
Dean Gilbert's Office
5:00 P.M.

All members of the Council present.

Mr. Charles F. Remer from the University of Michigan met with the Council and there was a general discussion of the organization and problems of the University of Oregon.

O. K. Burrell
O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING
October 19, 1937
College Side Inn

All members of the Council were present.

P. There was a general discussion of the qualifications of Mr. Charles F. Remer for the presidency of the University of Oregon, and also of the further participation of the Council in the selection.

The vice-chairman reported that he knew of no evidence to support the belief that Mr. Dodge would be invited to come to Oregon for interviews with the members of the Board and faculty groups.

The vice-chairman also reported that he had received a communication from Mr. Erb and that Mr. Erb had received no communication of any sort from the Chancellor or from the Board, and that apparently it was not the present intention to invite Mr. Erb to come to Oregon for interviews.

It was moved by Burrell that the minutes of the meeting of October 7 and subsequent meetings be made available for faculty inspection in the regular way. The motion was not seconded.

It was moved by a member of the Council, seconded and unanimously passed: That the secretary be instructed to advise the Chancellor that in the opinion of the Council the presidency of the University of Oregon should not be offered to anyone until the Chancellor, the Council, and the members of the Board have had an opportunity to appraise the qualifications of Mr. Erb and Mr. Faville through personal interviews.

O.K. Burrell

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING
 October 27, 1937
 The Anchorage

Present: All members of the Council.

The Vice-Chairman was asked as a matter of record whether or not it was true that at the meeting of October 7, 1937 he had reported to the Council that the Chancellor had assured him the Council would be given an opportunity to make a recommendation for the Presidency of the University of Oregon before a final selection was made. The Vice-Chairman reported that he had made such statement and assured the Council again that the Chancellor had given him assurance that the Council would be given such opportunity for final recommendation.

It was moved by a member of the Council and seconded: That the minutes of the Advisory Council should be made available to the faculty in the usual way. The vote on this motion was: Yes - Burrell, Smith, Morse, Hollis; no - Gilbert, Rebec.

It was moved by a member of the Council, seconded and unanimously passed: That a copy of the communication of the Council of October 8, 1937, to the Chancellor and to the Board of Higher Education be sent to Vice-President Burt Brown Barker.

O. K. Burrell
 O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING
 November 1, 1937
 President Boyer's Office

President: All members of the council.

The President presented a number of out-of-state travel requests for out-of-state travel. These requests are summarized as follows:

School of Architecture and Allied Arts	\$705.00
College of arts and Letters	717.50
School of Business Administration	185.80
School of Education	176.70
School of Journalism	250.00
School of Law	250.00
School of Physical Education	325.00
Personnel Division	514.60
Registrar's Office	150.00
College of Social Science	1,057.51

It was stated that the Governor would approve not more than \$1,100.00 requests from the University for out-of-state travel, of which \$550 had already been allocated as follows:

Burt Brown Barker, eastern trip in connection with University of Oregon Presidency	\$200.00
Dean Allen, trip to San Francisco to see John Henry Nash in connection with University of Oregon Library dedication and related matters	50.00
President Boyer, for trip to be taken to the meeting of the Association of State University Presidents	300.00
Total	<u>\$550.00</u>

This left \$550.00 for faculty out-of-state travel. There was a general discussion of the problem and of the importance of various meetings. No action was taken.

O. K. Burrell

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING
November 3, 1937
The Anchorage

Present: All members of the Council.

There was a discussion of the presidential situation with particular reference to a possible report by the Council to the faculty at the regular faculty meeting held at 4:00 P.M. It was informally agreed that the chairman should announce to the faculty that it is inadvisable to make a detailed report on the presidential situation at this time, but that the attitude of the Council is set forth in the minutes which are open for the inspection of any member of the faculty.

It was moved by a member of the Council, seconded and unanimously passed: That the Vice-Chairman be instructed to arrange if possible a public appearance for Dr. Dodge in the form of a public meeting to be sponsored by Sigma Xi and to which members of the faculty would be invited.

It was also the sense of the meeting that any other candidates who might be invited to the University of Oregon campus should also be given the opportunity of appearing before a University audience.

O. K. Burrell

O. K. Burrell, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING
NOVEMBER 3, 1937
President Boyer's Office

Present: All members of the Council.

The Council met at the call of President Boyer in his office at 3:00 p.m. prior to the general faculty meeting at 4:00 p.m. for the purpose of considering further requests for out-of-state travel as per the minutes of November 1.

In view of the volume of requests and the extremely limited funds available, it was agreed that all long trips requested would have to be limited and that, in addition, funds could not be provided for out-of-state travel in general unless the person making the request was either an important officer of an association or the reader of a major paper. It was agreed, however, that in unusual cases where a member of the faculty requests funds for a long trip an allocation might be made of approximately the amount of money that would be required to attend a meeting on the Pacific Coast. It was also agreed that in view of the circumstances the allocation of funds should involve only transportation and Pullman at tourist rates, and in the case of the meetings held during the Christmas holidays, should be at the Christmas excursion rates.

The following list of recommendations was tentatively approved. In several instances these recommendations represent reductions from the amounts originally asked for.

00.08 1	Mrs. Otilie Seybolt, to Seattle, Washington, to attend annual Drama Conference	\$10.00
	Mr. H. W. Robinson, to Seattle, Washington, to attend annual Drama Conference	10.00
00.31	Mr. J. L. Casteel, to Denver, Colorado, to speak at one of the sessions of the Western Speech Association Annual Conference, from November 25 to 27. He is first vice-president of the Western Association	65.00
00.31	Dr. Ray P. Bowen, to Berkeley, California, to read a paper before the meeting of the Philological Association of the Pacific Coast on November 26 and 27.	25.00
00.08	Dr. C. B. Beall, to Berkeley, California, to read a paper before the meeting of the Philological Association of the Pacific Coast on November 26 and 27.	25.00
00.08	Dr. L. O. Wright, to Berkeley, California, to read a paper before the meeting of the Philological Association of the Pacific Coast on November 26 and 27	25.00

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To members of the staff of the School of Education for attendance at the Inland Empire Association	75.00
Miss Pope, to Spokane, Washington, to attend the Inland Empire Association and represent the teacher placement service of the University,	25.95
Extra room at the Davenport Hotel as placement headquarters, estimated at \$7.00 per day for three days,	21.00
Miss Alden, to Mills College, California, either during the Christmas holidays or the spring holidays (not yet decided). It is a meeting of the Western Society of Departments of Physical Education for College Women. Miss Alden is a member of the executive committee, the program committee, and the committee for the study of training recreation leaders.	20.00
Mrs. Schwering, to Pullman, Washington, to attend annual meeting of the Western Association of Deans of Women which is to be held in April.	25.00
One member of the Economics Department to attend meeting of the Pacific Coast Economic Association to be held at Pomona College, Claremont, California, December 28-30.	30.00
Dr. R. C. Clark, to Seattle, Washington, to read a paper at the meeting of the Pacific Coast Branch of the American Historical Association which is to be held December 27-31	15.00
Dr. Dan E. Clark, to Seattle, Washington, to attend the meeting of the Pacific Coast Branch of the American Historical Association which is to be held December 27-31. Dr. Clark is a member of the Executive Council of the Association	15.00
Dr. A. R. Moore, to attend a meeting of the American Association for the Advancement of Science to be held in Indianapolis, Indiana, December 28-31. Dr. Moore has been invited to read a paper before the Association.	50.00
Dr. Philip A. Parsons, Dr. S. H. Jameson, and Dr. E. H. Moore, to attend meeting of the Pacific Sociological Society to be held at Pomona College, Claremont, California, December 28-30. Dr. Jameson is secretary-treasurer of the Pacific Coast Sociological Association and is expected to attend.	30.00

TOTAL

\$466.95