

MINUTES OF THE ADVISORY COUNCIL MEETING

JULY 19, 1938.

Present: Gilbert, Burrell, Clark, Hollis, Stetson.

o Moved by Burrell, seconded by Clark, and passed, that the officers for the coming year be: J. H. Gilbert, Vice-Chairman, and F. L. Stetson, Secretary.

l Preliminary discussions were held regarding the selection of committees and the distinction between faculty and administrative committees. The desirability of committee participation as a recognition of new men was indicated.

The chairman appointed the following committee on committees:

- O. J. Hollis, Chairman
- S. S. Smith
- F. L. Stetson

The chairman appointed the following committee on budgets:

- O. K. Burrell, Chairman
- Dan E. Clark
- J. H. Gilbert

l A discussion was held regarding S. S. Smith as President of the Commonwealth party in the state and the desirability of his severing these connections before the fall election. Various points of view were advanced but no formal action was taken.

F. L. Stetson, Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING

September 22, 1938.

l A meeting of the Advisory Council was held in President Erb's office on September 22, 1938, at three o'clock P.M. to consider the matter of committees for the ensuing academic year. After full discussion of all available material the following recommendations were made:

RECOMMENDATIONS FOR COMMITTEE APPOINTMENTS FOR ACADEMIC YEAR 1938-39
MADE BY THE ADVISORY COUNCIL.

(In the case of each committee a panel of names is recommended exceeding in number by two the number of members on the committee. In no case is the name of a member of the Advisory Council included in any panel.)

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ACADEMIC REQUIREMENTS

E.M. Pallett, Chairman
C. L. Constance, Secretary
Mozelle Hair
R. D. Horn
R. W. Leighton

A. F. Moursund
O. F. Stafford
A. B. Stillman
H. B. Yocom

COURSES COMMITTEE

C. V. Boyer
Calvin Crumbaker
H. D. Sheldon

O. F. Stafford
H. R. Taylor

GRADUATE COUNCIL

H. R. Taylor, Chairman
E. W. Allen
L. P. Artau
C. V. Boyer
Calvin Crumbaker

Olof Larsell
R.W. Leighton
A. R. Moore
V. P. Morris

HONORS COUNCIL

R.P. Bowen, Chairman
C. L. Constance, Secretary
E. W. Allen
L. F. Beck

Andrew Fish
E. C. A. Lesch
F. G. Macomber
H. J. Noble

INTRAMURAL SPORTS

E. E. DeCou, Chairman
Florence Alden
J. L. Casteel

K. S. Ghent
P. R. Washke

LIBRARY

M. H. Douglass
E. W. Allen
Frederick Combella
R.H. Ernst
J. T. Gance
Robert Leeper

Elizabeth Montgomery
W. P. Riddlesbarger
H. D. Sheldon
W.D. Smith
L. A. Wood
L. O. Wright

MILITARY EDUCATION

Calvin Crumbaker
R. K. Cutler
K. S. Ghent

A. B. Stillman
H. B. Yocom
One student member

RELIGIOUS AND SPIRITUAL ACTIVITIES

J. H. Bond
N. L. Bossing
J. L. Casteel
A. E. Caswell

C. G. Howard
K. O. Onthank
L. O. Wright

SCHEDULE

E. M. Pallett, Chairman
C. L. Constance, Secretary
All Deans

SCHOLARSHIP

C. L. Constance, Secretary
Florence Alden
L. P. Artau
V. D. Earl
D. E. Hargis

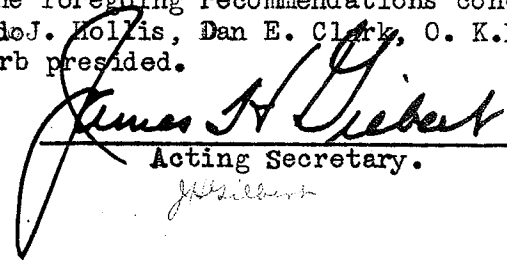
C. L. Huffaker
Hazel P. Schwering
A. B. Stillman
Mabel A. Wood

STUDENT DISCIPLINE

Florence Alden
L. F. Beck
J. L. Casteel
V. D. Earl
K. W. Onthank

Hazel P. Schwering
L. K. Shumaker
C. E. Spencer
Three student members

The meeting was attended and the foregoing recommendations concurred in by the following members: Orlando J. Hollis, Dan E. Clark, O. K. Burrell and J. H. Gilbert. Dr. Donald M. Erb presided.



Acting Secretary.
J. H. Gilbert

MINUTES OF THE ADVISORY COUNCIL MEETING

SEPTEMBER 29, 1938.

Present: Erb, Gilbert, Hollis, Clark, Burrell, Smith. Absent: Stetson.

The Council met at the call of the President to consider the case of Paul Kiepe, instructor in speech. The council was advised that Mr. Kiepe contemplated the publication of a political newspaper in the interests of the Democratic campaign. The Council was also advised that Mr. Kiepe planned to discuss men as well as to discuss issues.

There was also before the Council a report of the Executive Committee of the A.A.U.P., which committee had had a prolonged session with Mr. Kiepe and had obtained from him a detailed account of the proposed contents of the newspaper. This account included the appellations that he intended to apply to well known persons. The proposed publication seemed to be abusive and personal rather than a discussion of issues.

It appeared to the Council that Mr. Kiepe's proposed action would seriously injure the University and could not be defended on grounds of academic freedom. The Council therefore concurred in the recommendation of the Executive Committee of the A.A.U.P. that Mr. Kiepe be urged to sever his connection with the University before publication of the proposed paper.

O. K. Burrell

O. K. Burrell, Acting Secretary.

MINUTES OF THE ADVISORY COUNCIL MEETING

NOVEMBER 30, 1938.

Present: Erb, Gilbert, Clark, Burrell, Hollis. Absent: Smith, Stetson.

The Council met at the call of the President. The President reported that the Governor (Martin) had applied some pressure to the State Board of Higher Education for the dismissal of Professor S. Stephenson Smith who had been active in the Democratic campaign, and who had opposed Martin in the primary election.

There was a thorough discussion of the matter and while the Council had had doubts of the wisdom of Mr. Smith's participation in the campaign, it agreed that the action proposed was indefensible

and should be opposed. The President proposed a certain course of action in which the Council concurred.

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

MINUTES OF MEETING OF ADVISORY COUNCIL

JANUARY 2, 1939, 2:00 P.M.

Present: Erb, Burrell, Clark, Gilbert, Hollis, Stetson. Absent: Smith.

l This meeting was called for the purpose of considering the automobile accident in which Dean Landsbury was involved on Friday, December 30, and the implications of this occurrence for the parties involved and for the University.

Discussion was held to enlighten the Council as to the nature of the accident, the probable causes, and the sequence of events which followed. No formal action was taken but it was agreed that a second meeting should be held in the near future to formulate recommendations by the Council as might be deemed advisable.

F. L. Stetson, Secretary.