

MEETING OF THE ADVISORY COUNCIL

June 2, 1939.

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

Absent: Stetson.

M The Council met at the call of President Erb for a further discussion
 of the appointments of Dean of School of Music and Professor of Religion.
 R The discussion of the leading candidates for the music deanship was
 continued from the last meeting. Dean Gilbert also presented information
 relative to the leading candidates for the professorship in religion.

After an hour's discussion, it was moved, seconded and passed unanimously:

- R 1. That the Council approve the appointment of Dr. J. R. Branton
 as Professor of Religion at a salary of \$3,600 per year.
2. That in the event that Dr. Branton does not accept the offer,
 the Council approve the appointment of Dr. J. Paul Williams,
 at \$3,600.

It was moved by Gilbert and seconded by Burrell:

M That the Council approve the appointment of Dr. Earl V. Moore
 to the Deanship of the School of Music at a salary of \$5,000.

Yes: Gilbert, Burrell, Hollis, Clark;
 Mr. Smith not voting.

OK Burrell

 O. K. Burrell, Temporary Secretary.

MEETING OF THE ADVISORY COUNCIL

Monday, August 7, 1939.

Present: Morse, Taylor, Burrell

Absent: Smith, Moore, Clark

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The Council met at the call of the President to discuss out-of-state travel for the school year 1939-40 and committee appointments for 1939-40. The Council agreed upon a method of procedure in the matter of recommendations to the President on committee appointments.

The President reported to the Council that out-of-state travel requests from the University of Oregon would be approved by the Governor in the amount of \$1,600 for the school year 1939-40; and that, while it was not possible to assemble all requests for out-of-state travel at this time, that two requests had come which would involve out-of-state travel in September and would therefore have to be acted upon immediately.

It was moved, seconded, and passed that Professors Crosland, Beck, and Leeper be allowed railroad fares only from Eugene to Palo Alto for the Psychological Association meeting to be held there.

It was moved, seconded, and passed that the request of Dean Ellis Lawrence be approved up to the amount of \$150 for a trip to Washington, D.C., and New York. This amount approximately covered railroad fare and Pullman at tourist rates.

OK Burrell

O. K. Burrell, Temporary Secretary.

MEETING OF THE ADVISORY COUNCIL

Thursday, August 10, 1939.

Present: Morse, Taylor, Burrell

Absent: Smith, Moore, Clark

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The Council met at the call of the President to continue the discussion of committee appointments. The President presented the request of J. O. Lindstrom to attend the Pacific Coast meeting of business managers of colleges and universities at Berkeley. This request was approved in the amount of \$21.15.

The Council continued the discussion of committee appointments; and, while no specific action was taken, it was agreed that another effort should be made toward the elimination of unnecessary committees and

specifically that information should be obtained relative to the following committees:

- 1. Institutional Research Committee
- 2. Various special awards committees
- 3. Commonwealth Service Council
- 4. International Affairs
- 5. Special Committee on Oregon Mothers Scholarships
- 6. Tuition Scholarships
- 7. Student Automobiles
- 8. Training for Public Service
- 9. University Lectures
- 10. Use of Gerlinger Hall
- 11. Committee on Visual Instruction

OK Burrell

MEETING OF THE ADVISORY COUNCIL

Tuesday, August 15, 1939

Present: Morse, Taylor, Burrell

Absent: Smith, Moore, Clark

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The Council met at the call of the President and continued the informal discussion of committee appointments. The personnel of various academic committees was discussed and informal appointments made.

OK Burrell
O. K. Burrell, Temporary Secretary.

MEETING OF THE ADVISORY COUNCIL

Tuesday, August 15, 1939

Present: Morse, Taylor, Burrell

Absent: Smith, Moore, Clark

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The Council continued the discussion of committee appointments and concluded the informal recommendations to the President.

OK Burrell

MEETING OF THE ADVISORY COUNCIL

Monday, October 2, 1939

The Advisory Council met at 4:00 p.m. in the President's office. All members were present (the successor to Mr. Smith having not yet been selected).

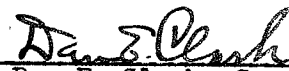
The minutes of the meetings of August 7, 10 and 15 were approved.

Q Mr. Morse was elected Vice-Chairman of the Council and Mr. Clark Secretary.

The President discussed the general University situation at the opening of the University year, and stated that as soon as the data was completed he would present to the Chancellor the emergency needs of the University in the light of the increased enrollment.

V President Erb stated that the question of eligibility to voting privileges in faculty meetings had been raised again this fall. After some discussion, the Council adopted the following motion: "The Advisory Council recommends that the Faculty Senate give consideration to the subject of voting privileges in faculty meetings as fixed by faculty legislation of March, 1937 (Faculty Minutes, p. 704) and report to the faculty at the November meeting.

The Council adjourned at 5:15 p.m.



Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Tuesday, October 10, 1939.

Present: Gilbert (elected by the Faculty at the meeting on October 4 to fill the position vacated by S. S. Smith on leave of absence for the year), Burrell, Moore, Taylor, Clark.

Absent: Morse, who was out of town.

The Advisory Council met at 3:00 p.m. in the President's office. The minutes of the meeting of October 2 were approved.

The President stated that the meeting was called in order that the members of the Council might consider the requests for money for out-of-state travel and make recommendations to him. He stated that the sum of \$1,600 had been allocated to the University for out-of-state travel, and that the requests presented to him totalled \$2,927.44.

Before taking up the consideration of these requests the Council reaffirmed the policies previously adopted, namely: (1) that grants of money for out-of-state travel should be recommended only to those who were important officers in the organizations whose meetings they proposed to attend or were on the program of the meetings or needed to attend in order to serve the interests of the University; and

(2) that preference would be given to requests for funds to attend meetings on the Pacific Coast.

The Council then took up the requests individually, applied the foregoing rules, and unanimously recommended to the President that the following persons be granted the sums indicated for the purposes designated. (These recommendations are in addition to those made at the meetings of the Council on August 7 and 10, with the exception that the grant recommended on August 7 for Dean Lawrence was not used because of his inability to attend the meetings indicated.)

Miss Maude Kerns - April 1-3, 1940 \$46.25

To attend the annual convention of the Pacific Art Association in Pasadena, California. Miss Kerns is one of the directors of this association and will participate in the discussion of problems of art education.

Mr. Fred Cuthbert - April, 1940. 50.00

To defray a portion of the expenses of a trip taken each year by Professor Cuthbert with his advanced students in Landscape Architecture. This year they will visit Seattle and other cities en route, such as Longview, Tacoma, and Olympia.

- Dean C. V. Boyer - Thanksgiving holidays * \$46.25
To attend the meeting of the Philological Association of the Pacific Coast in Los Angeles. Dean Boyer is Vice-President of the Association and a member of the executive committee.
- Mr. R. V. Mills - Thanksgiving holidays 46.25
To attend the meeting of the Philological Association of the Pacific Coast in Los Angeles. Dr. Mills will present a paper at this meeting.
- Mrs. Otilie Seybolt - February 15-17, 1940 7.75
To attend the meeting and appear on the program of the Western Division of the National Drama Conference to be held in Seattle.
- Mr. Horace W. Robinson - February 15-17, 1940 7.75
To attend the meeting and appear on the program of the Western Division of the National Drama Conference to be held in Seattle.
- Mr. John L. Casteel - Thanksgiving holidays 26.45
To attend the meeting and appear on the program of the Western Association of Teachers of Speech to be held in San Francisco.
- Mr. Donald E. Hargis - Thanksgiving holidays 26.45
To attend the meeting and appear on the program of the Western Association of Teachers of Speech to be held in San Francisco.
- Professor C. J. Sullivan, Jr. - Christmas holidays 7.75
To attend the meetings and present a paper at a meeting of the Pacific Coast Division of the American Philosophical Association.
- Miss Christina Crane - Thanksgiving holidays 46.25
To attend the meetings and present a paper at a meeting of the Philological Association of the Pacific Coast to be held in Los Angeles.
- Dr. Leavitt O. Wright - Christmas holidays 26.45
To attend and present a paper at the annual meeting of the American Association of Teachers of Spanish in San Francisco.
- Dean J. R. Jewell
Professor F. L. Stetson
Dr. H. B. Wood
Dr. F. B. Macomber
- Miss Ida M. Pope - April, 1940 146.75
To attend and participate in various capacities at the meetings of the Inland Empire Teachers Association in Spokane, Washington. The amount allocated includes transportation for five people at \$25.15 each, and a hotel room for three days at \$7.00 a day for use as an office for Miss Pope who represents the University Placement Service.

Dean R. W. Leighton - April, 1940	\$25.15
To attend the Northwest Conference on High School and College Hygiene, in Spokane. Dean Leighton is chairman of the College Section.	
Miss Janet Woodruff - March or April, 1940	7.75
To attend the meeting of the Northwest Association for Health, Physical Education, and Recreation to be held in Seattle. Miss Woodruff is a member of the executive council.	
Professor A. F. Moursund - May, 1940	26.45
To attend the meetings and present a paper at a meeting of the American Mathematical Society in San Francisco.	
Dean J. H. Gilbert - December 28-29, 1939	22.40
To attend and present a paper at the meeting of the Pacific Coast Economic Association at Pullman, Washington.	
Dr. Calvin Crumbaker - December 28-29, 1939	22.40
To attend and present a paper at the meeting of the Pacific Coast Economic Association at Pullman, Washington.	
Professor Dan E. Clark - December 28-29, 1939	46.25
To attend and present a paper at the meeting of the Pacific Coast Branch of the American Historical Association to be held in Los Angeles. (This recommendation is conditioned upon final confirmation of the appearance of Professor Clark on the program.)	
Professor John T. Ganoë - December 28-29, 1939	46.25
To attend and present a paper at the meeting of the Pacific Coast Branch of the American Historical Association to be held in Los Angeles. (This recommendation is conditioned upon final confirmation of the appearance of Professor Ganoë on the program.)	
Dean H. R. Taylor - June, 1940	46.25
To attend the meetings of the Western Psychological Association in Los Angeles. Dr. Taylor is president of the Association.	
Professor E. H. Moore - December 28-29, 1939	22.40
To attend meetings of the Pacific Sociological Society at Pullman, Washington. Dr. Moore is a member of the executive committee.	
Professor S. H. Jameson - December 28-29, 1939	22.40
To attend and present a paper at the meeting of the Pacific Sociological Society at Pullman, Washington.	

Professor O. K. Burrell - Spring, 1940 \$22.40
 To attend and present a paper at the Pacific Northwest Banking Conference at Pullman, Washington. (This recommendation is conditioned upon final confirmation of the appearance of Professor Burrell on the program.)

Dr. Earl M. Pallett - November 11-15, 1939 26.45
 To attend and appear on the program at the annual meeting of the Pacific Coast Association of Collegiate Registrars in San Francisco.

Miss Lucy M. Lewis - (date unknown) 10.00
 To attend the meetings of the American Library Association. This is the University's share of her total request for \$135.

Dean Victor P. Morris - December 10-15, 1939 48.80
 To represent the University at the annual Institute of World Affairs at Riverside, California.

Professor L. S. Cressman - December 27-29, 1939 91.40
 To attend and present a paper at the meeting of the American Anthropological Association in Chicago.

Dean J. R. Jewell - February, 1940 91.40
 To attend and appear on the program of the Department of School Administrators of the N.E.A. at St. Louis, Missouri.

Dean Wayne L. Morse - December, 1939 91.40
 To attend the meetings of the Law School Association and the meetings of the Committee on Prisons and Release Procedures of the American Bar Association.

Dean Theodore Kratt - Christmas holidays 80.90
 To attend the annual meeting of the National Association of Schools of Music to be held in Kansas City. Dean Kratt is a member of the executive board and chairman of the committee on curricula.

Dean Karl W. Onthank - February 20-27, 1940 91.40
 To attend the annual meetings of the American Council of Guidance and Personnel Associations and of its constituent societies in St. Louis. Dean Onthank is vice-president of the Association and is in charge of the program for the coming meeting.

Professor Ralph R. Huestis - December 26, 1939 109.45
 To attend and present a paper at a meeting of the American Society of Zoologists in Columbus, Ohio.

The grants recommended above, together with those previously recommended for Professors Crosland, Beck and Leeper and Mr. Lindstrom, make a total of \$1,525.14

The Council adjourned at 5:30 p.m.

Dan E. Clark
Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Tuesday, November 7, 1939.

Present: Gilbert, Burrell, Moore, Taylor, Clark.

Absent: Morse, who was out of town.

The Advisory Council met at 3:00 p.m. in the President's office. The minutes of the meeting of October 10 were approved.

There was a discussion of additional requests for out-of-state travel. In view of the fact that there was a small amount of money unallotted and since it was reported by Dean Boyer that the amount of \$46.25, previously recommended for R. V. Mills would not be used, the Council recommended to the President that

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- (1) Professor G. F. Lussky be granted \$46.25 to help defray expenses of attending the meeting and appearing on the program of the Philological Association of the Pacific Coast during the Thanksgiving holidays; and
- (2) That Dr. R. C. Clark be granted whatever money was available, up to \$75.00, toward the expenses of a trip to Washington, D.C., during the Christmas holidays to appear on the program of the American Historical Association.

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The President discussed with the Council a number of questions connected with possible gifts to the University.

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The President presented the proposal of the non-major minor faculty of science for the establishment of a major in pre-medicine. After discussion the Council voted to recommend that this proposal be sent to the Faculty Senate for consideration and action.

The Council adjourned at 5:20 p.m.

Dan E. Clark
Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Tuesday, November 14, 1939.

Present: Burrell, Gilbert, Moore, Taylor, Clark.

Absent: Morse, who was out of town.

The Advisory Council met at 3:00 P.M. in the President's office.
The minutes of the meeting of November 7 were approved.

ST
The Council discussed informally with the President questions arising out of the recent visit of two representatives of the national organization of Sigma Xi to the campus to seek information affecting the University chapter of that society.

The Council adjourned at 4:40 P.M.

Dan E. Clark

Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Monday, November 20, 1939.

Present: Burrell, Gilbert, Moore, Morse, Taylor, Clark.

The Advisory Council met at 3:00 P.M. in the President's office.
The minutes of the meeting of November 14 were approved.

ST
The President presented majority and minority reports of a committee of the University chapter of Sigma Xi appointed to study the problem of the restoration of science to the University. It was voted that these reports be spread in the minutes of the Council, and they are attached hereto.

See page 48.5
After some discussion it was moved, seconded, and carried by unanimous vote that the President request the Chancellor to give an early audience to the President and the Advisory Council, for the purpose of discussing the proper procedure to be followed in meeting the need of the University for major work in Science.

The Council adjourned at 4:00 P.M.

Dan E. Clark

Dan E. Clark, Secretary.

November 15, 1939.

President Donald M. Erb
University of Oregon

Dear President Erb:

A special committee of Sigma Xi met this afternoon to study the problem of the restoration of science to the University.

The consensus of this committee is that the President and the Advisory Council should first ascertain the attitude of the faculty on the primary issue of the authorization of major work in science on this campus through personal interviews or conferences with deans and other influential members of the faculty, and if it seems that the faculty as a whole is favorable to the proposition, the Advisory Council should submit the question to the faculty for formal approval.

In the opinion of the committee, one member dissenting, the question of administration should not be raised at the present time.

Respectfully submitted for the committee by

W. D. Smith

A. E. Caswell

A. H. Kunz

WDS am
cc - Wayne Morse,
Vice Chairman
Advisory Council

November 20, 1939.

To the President:

Minority Report from Sigma Xi Committee to the President and Advisory Council on the desirability of work in Pure Science being incorporated in the curriculum of the University of Oregon.

This minority report is presented not because of a fundamental lack of accord with the majority on the question of the desirability of offering pure science in the University curriculum, but because of profound disagreement on the recommendations which appear to be indefinite and inadequately thought through.

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1) The original allocation of functions between the two schools predicated a technological and vocational school at Corvallis, and a center for the development of the liberal arts at Eugene. This must be one of the premises of all discussion.

2) A second premise is that the University historically and contemporaneously has different functions to perform than has a technological school. They are

- a. The basic training in the general fields of knowledge to provide an integrated base upon which professional training is erected.
- b. The general function of this basic, undergraduate, study is not specialization but to push back the frontiers of knowledge, to provide the student with an integrated training in the fields of science and arts that he may appreciate the different areas of human knowledge, their interrelations and interdependence.

3) A third premise is that offering of science must be dependent on some satisfactory plan that,

- a. does not run counter to the fundamental organization of the State's program, and
- b. that fits into a scheme that recognizes and realizes the distinctive role of the University as compared with the State College.

If these premises are sound, and we think they are, then the offering of major work in science has to be thought out and based on them. Let us examine the possibilities.

1) Restoration of science without any decision concerning its disposition. It is unthinkable that the Board, President, or Chancellor would exercise such opportunism in connection with a problem of such fundamental importance. It has to be incorporated some place in the University's curriculum and administrative organization.

2) Restoration of science and the establishment on this campus of a School of Science either independent of or under the Dean of Science on the Corvallis campus. This proposal would not be in keeping with the program of division of functions. It has little to be said for it because it would run counter to the distinctive functions of university education as set forth in 2a and b above. The present organization of the curriculum in schools and colleges tends toward a vocational or professional training throughout the last two years, and even reaches down into the freshman year. In this connection note the science courses in the freshman and sophomore years which should be upper division courses. The establishment of a School of Science would not alleviate this condition but aggravate it. The pressure on schools to show enrollment to secure favorable budgetary consideration would result in another school jockeying for position. The effect would be to divide still further and not to integrate the University's efforts. The perfectly logical demand by the School of

Engineering at the State College and the Medical School at the University that their students should have richer basic training outside the sciences (if gossip is to be believed) shows that the professions are realizing the weakness of too specialized training on the undergraduate level and trying to avoid it. The present trend of university training here is toward specialization and narrowness and the proposal advanced at the beginning of this paragraph would perpetuate and aggravate the condition, and is, therefore, not to be recommended.

3) An examination of our curriculum and administration by the President in line with the allocation of functions by the State System and the distinctive character of the University as such, and as part of the State's program of education with the State College; a reorganization that would properly achieve these objectives by an integration of necessary and desirable work in the Arts, Physical and Natural Sciences and the Social Sciences. Such an organization of curriculum and administration would emphasize breadth of study rather than specialization on the undergraduate level. It would mean integration rather than disintegration. It would examine those fields in any of the above divisions of knowledge where this University has a unique opportunity to make distinctive contribution and strengthen them. Pure Science would take its logical place in such a scheme along with the Arts and the Social Sciences. New courses in any field could be offered as the occasion demanded them.

This solution would avoid any charge of duplication by the Board for the great fear is not duplication of a few courses but of major functions.

A broad program of this nature should be worked out by the President with such collaborators as he might choose. When completed it should be presented to the Faculty as the President's program and administrative policy and there is no doubt in my mind of its hearty support. It would likely receive the support of the Chancellor for it maintains the principle of unification and distinctiveness of function and is not open to attack as duplication. Nor does it infringe on any of the prestige values of the College of which it is so jealous.

If presented to the Board in this form it would have every chance of acceptance for in addition to the factors favorable for the Chancellor's support which would also carry weight with the Board, there would be no necessity for the Board to reverse any of its former rulings.

Finally, any action in this matter which is bound to have far-reaching consequences for institutions and individuals, must be handled in terms of educational philosophy and ordinary requirements of psychology. It seems to me fatal to start out simply to canvass faculty opinion on the question, "Do we want restoration of Science". We must say what science, why we need it, and how it fits into the functions of the University as such and under the program of education to which this State is committed.

Therefore it is the sense of this minority report that this third method of attack upon this problem should be followed.

Respectfully submitted,

L. S. Cressman.

MEETING OF THE ADVISORY COUNCIL

Monday, December 4, 1939

Present: Burrell, Gilbert, Moore, Taylor, Clark.

The Advisory Council met at 4:00 p.m. in the President's office.
The minutes of the meeting of November 20 were approved.

After a brief preliminary discussion, the President and the Council adjourned to the office of Chancellor Hunter with whom they conferred for more than an hour on matters of general University policy.

Dan E. Clark

Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Wednesday, December 13, 1939

Present: Burrell, Gilbert, Moore, Morse, Taylor, Clark.

The Advisory Council met at 3:00 p.m. in the President's office. The minutes of the meeting of December 4 were approved.

*Learn
Clark*
The President requested the advice of the Council in regard to filling the committee vacancies caused by the sudden death of Dr. R. C. Clark. It was recommended that Dr. L. S. Cressman be appointed chairman of the Social Science Research Council, and that Dr. John T. Gano be appointed to fill the vacant position on the same committee. Dr. Cressman would automatically become a member of the General Research Council. It was further recommended that the remaining vacancies caused by Dr. Clark's death be not filled at this time.

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Dean Gilbert reported a request of Dr. Jameson for a travel allowance for a trip to attend the meeting of the American Sociological Association in Philadelphia. The Council was unable to recommend the granting of this request.

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The secretary announced that he would be unable to attend and take part in the program of the Pacific Coast Branch of the American Historical Association in Los Angeles during the holidays. The Council recommended that the money formerly allotted to help pay the expenses of this trip be transferred, if possible, to Dr. John T. Gano in case he were asked to appear on the program of this association in place of Mr. Clark.

The Council adjourned at 4:45 p.m.

Dan E. Clark

MEETING OF ADVISORY COUNCIL MINUTES

December 22, 1939

Present: Gilbert, Morse, Taylor, Moore, Burrell; absent: Clark.

The Council met at the call of the President to discuss out-of-state travel and certain other related matters. Some of the out-of-state travel previously approved by the Council had been turned back with the result that some additional funds were available.

✓ The President advised the Council that he had approved of the substitution of John Ganoë for a trip to Los Angeles instead of Dan Clark who was unable to make the trip. Mr. Ganoë was to read a paper. He also approved a request of Dr. W. D. Smith in the amount of \$25.15 for a trip to the Northwest Science Association meeting in Spokane where he was to appear on the program.

The Council after reviewing all requests which were not granted previously, approved of the following supplementary items:

- 1. To Dean Kratt and John Stark Evans for a trip to the National Music Educators Conference in Los Angeles, in March or April, 1940 with the suggestion that either trip be made by car or the funds be split, \$46.25
- 2. To Dean Ellis F. Lawrence for a trip to Ann Arbor, Michigan, to the conference of Deans and Professors of Architecture and Allied Arts, 85.00
- 3. To George Godfrey to attend the National College Publicity Association meeting in Detroit, 85.00

The President reviewed with the Council several cases of tenure and personnel. The President also summarized and reviewed the present status of the science question.

OK Burrell
O.K. Burrell, Temporary Secretary.