

MEETING OF THE ADVISORY COUNCIL

Wednesday, September 4, 1940.

Present: Burrell, Clark, Moore.


Absent: Gilbert (on leave), Morse, Taylor.

The Advisory Council met in the President's office at 11:00 a.m. The minutes of the meeting of June 14 were approved.

f The President made a report concerning what had been done by himself and Dean Boyer in the search for suitable persons to fill the vacancies in the English Department. Because of unavoidable circumstances it had been necessary to make recommendations to the Chancellor in order that they might be presented at the September meeting of the State Board of Higher Education. The absence of most of the members of the Advisory Council from Eugene made it impossible to call them together for their advice.

o The President reported that he had approved out-of-state travel for Mr. Willis Warren to attend a Library Association meeting at Berkeley and appear on its program and to investigate the system of cataloguing at the Stanford University Library; and for Mr. D. L. Lewis to appear on the program of the Association of Superintendents of Grounds and Buildings at Seattle. No other requests for travel allowances during August, September and October had been received.

The Council adjourned at 12:00 noon.


Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Thursday, September 12, 1940.

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

Absent: Gilbert (on leave).

The Advisory Council met in the President's office at 10:00 a.m.

YF President Erb consulted with the Council regarding the appointment of an administrative committee to advise the President in regard to the participation of the University in the national defense program.

F The Council discussed briefly with the President a proposed candidate for the vacancy in the English department.

The Council adjourned at 10:40 a.m.

Dan E. Clark

Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Thursday, October 10, 1940.

Present: Burrell, Clark, Moore, Taylor.

Absent: Gilbert (on leave), Moore (out of town).

The Advisory Council met in the President's office at 2:00 p.m. The minutes of the meetings of September 4 and 12 were approved.

J. Some time was spent in discussing various phases of the relationship of the School of Education and the subject-matter departments in the general program of teacher training.

J President Erb reported that he would be traveling outside the state to attend the meetings of the Association of American Universities, to meet alumni groups, and to interview numerous persons on matters of University business. The Council unanimously agreed that the entire expenses of the trip were well justified and should be included in the allotment of out-of-state travel funds.

E There was a brief discussion of the question of the employment by the University of more than one member of a family. The Council concurred in the general policy against such a practice previously announced in a faculty bulletin calling attention to a provision of

the Administrative Code.

The Council adjourned at 3:00 p.m.



Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Thursday, October 17, 1940

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

Absent: Gilbert (on leave).

The Advisory Council met in the President's office at 4:00 p.m. The minutes of the meeting of October 10 were approved.

A preliminary survey of the requests for out-of-state travel was made and tentative recommendations were made in a number of cases, subject to review and final action at a subsequent meeting of the Council.

The Council adjourned at 6:00 p.m.



Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Thursday, October 24, 1940

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

Absent: (Gilbert (on leave)).

The Advisory Council met in the President's Office at 4:00 p.m.

The requests for out-of-state travel were again reviewed and the Council recommended to the President that the following requests be approved and that the granting of the sums indicated be recommended to the Chancellor. (For policy adopted by the Advisory Council see minutes of meeting of October 10, 1939).

Mr. A. L. Lomax - Christmas holidays	\$31.40
To attend the meeting and appear on the program of the Pacific Coast Economic Association to be held in Palo Alto, California.	
Professor N. H. Comish - December, 1940	30.60
To attend the meeting and present a paper at the American Vocational Association to be held in San Francisco, California.	
Mr. Fred Cuthbert and Mr. David Thompson - April, 1941 . .	90.00
To defray a portion of the expenses of a trip taken each year by Professor Cuthbert and Mr. Thompson with their advanced students in Landscape Architecture. This year they will visit San Francisco and Santa Barbara and other cities en route.	
Dean Theodore Kratt - December 27-29, 1940	117.10
To attend the meetings and appear on the program of the Music Teachers' National Association of Schools of Music to be held in Cleveland, Ohio.	
Dean Eric Allen - December 27, 28, 29, 1940	149.45
To attend the meetings and appear on the program of the American Association of Schools of Journalism, American Association of Teachers of Journalism, and National Council on Education to be held in New York, N.Y.	
Three members of the departments of English and Romance Languages to be chosen later - November 22-23 . . .	91.80
To attend the meeting and appear on the program of the Philological Association of the Pacific Coast to be held in Berkeley, California.	
Mr. D. E. Hargis - Thanksgiving Holidays	46.25
To attend the meeting and appear on the program of the Western Association of Teachers of Speech to be held in Los Angeles, California.	

Mrs. Otilie Seybolt - February, 1941	\$ 7.75
To attend the meeting and appear on the program of the National Drama Conference to be held in Seattle, Washington.	
Mr. Horace Robinson - February, 1941	7.75
To attend the meeting and appear on the program of the National Drama Conference to be held in Seattle, Washington.	
Mr. W. A. Dahlberg -	30.60
To attend the meeting and appear on the program of the Pacific Forensic League to be held in San Francisco, California.	
Mr. C. B. Beall - December, 1940	156.45
To attend the meeting and appear on the program of the Modern Language Association and the American Association of Teachers of Italian to be held in Boston, Mass.	
Dr. Leavitt O. Wright - December 26-28, 1940	77.89
To attend the meeting and appear on the program of the American Association of Teachers of Spanish to be held in Albuquerque, Arizona.	
Dean R. W. Leighton - April, 1941	22.15
To attend the meeting and appear on the program of the Inland Empire Teachers' Association to be held in Spokane, Washington.	
Professor L. K. Shumaker - April, 1941	22.15
To attend the meeting and appear on the program of the Inland Empire Teachers' Association to be held in Spokane, Washington.	
Dr. W. D. Smith - December, 1940	22.15
To attend the symposium and present a paper at the Northwest Science Association to be held in Spokane, Washington.	
Mr. L. W. Staples - April, 1941	46.25
To attend the meeting and appear on the program of the Geological Society of America to be held in Los Angeles, California.	
C. F. Kossack - May, 1941	21.25
To attend the meeting and appear on the program of the Mathematicians of the Pacific Northwest to be held in Pullman, Washington.	

Dr. Calvin Crumbaker - December, 1940	\$31.40
To attend the meeting and appear on the program of the Pacific Coast Economic Association to be held in Palo Alto, California.	
Dr. Beatrice Aitchison - December, 1940	31.40
To attend the meeting and appear on the program of the Pacific Coast Economic Association to be held in Palo Alto, California.	
Dr. V. P. Morris - December, 1940	48.80
To attend the meeting and appear on the program of the Institute of World Affairs to be held in Riverside, Cal.	
Dr. Harold J. Noble - December 27-30, 1940	149.45
To attend the meetings and appear on the programs of the American Political Science Association in Chicago, and the American Historical Association in New York.	
Dr. Dan E. Clark - December, 1940	30.60
To attend the meeting and appear on the program of the Pacific Coast Branch of the American Historical Association to be held in Berkeley, California.	
Dr. Andrew Fish - December, 1940	30.60
To attend the meeting and appear on the program of the Pacific Coast Branch of the American Historical Association to be held in Berkeley, California.	
Professor C. J. Sullivan - December, 1940	31.40
To attend the meeting and appear on the program of the American Philosophical Association to be held in Palo Alto, California.	
Dr. Lawrence S. Bee - December, 1940	31.40
To attend the meeting and appear on the program of the Pacific Sociological Society to be held in Palo Alto, California.	
Dr. S. H. Jameson - December, 1940	91.40
To attend the meeting and appear on the program of the National Conference on Family Relations to be held in Chicago, Illinois.	
Miss Lucy M. Lewis -	15.00
To attend the meeting and appear on the program of the American Library Association to be held in New York, University's share of the expense.	
Two members of the School of Education, to be selected later.	44.30
To attend the meetings of the Inland Empire Teachers Association to be held in Spokane, Washington.	

Miss Pope - April, 1941 58.10
 To attend the meetings of the Inland Empire Teachers
 Association to be held in Spokane, Washington.

These are in addition to the recommendations previously made
 by the Council with respect to out-of-state travel of Lewis,
 Warren, and Erb.

The Council adjourned at 6:00 p.m.

Dan E. Clark

Dan E. Clark, Secretary.

MEETING OF THE ADVISORY COUNCIL

Tuesday, January 14, 1941

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

The Advisory Council met in the President's office at 4:00
 p.m. The minutes of the meetings of October 17 and October 24
 were approved.

S The secretary read a communication from Dr. Will V. Norris,
 chairman of the Science Curricula Committee, a copy of which fol-
 lows. (No. 1). After discussing this communication for more than
 an hour, the Council instructed the secretary to reply to this
 communication in the manner indicated in the following letter.
 (No. 2).

B The President reported that budget material would be released
 about the first of February and that preliminary consideration of
 the University budget for 1941-42 could begin soon thereafter.

gc The Council spent some time in discussing problems connected
 with the Graduate Council.

The Council adjourned at 5:50 p.m.

Dan E. Clark

Dan E. Clark, Secretary.

No. 1

University of Oregon
 Department of Physics
 Eugene, Oregon

December 18, 1940.

To the Advisory Council
 University of Oregon

Gentlemen:

The special committee of the science faculty, which has been collaborating with the Advisory Council on the restoration of major work in Science, was very much pleased with the following statement contained in the Report of the Advisory Council presented to the University Faculty on May 1, 1940, by the vice-chairman, Dean Wayne L. Morse:

"It is the opinion of the Council that progress in regard to the (science) matter has been made during the year, and that there are indications that a satisfactory solution of the issue will be reached in due course of time.

It (the Advisory Council) has taken the position that upper division and graduate work in science should be offered at the University."

In view of the fact that the various schools and departments will presently be called upon to begin planning for the next academic year, we, the members of the Science Committee, are now writing to inquire, first, as to whether the Advisory Council has any further progress it would care to report, and, secondly, whether there is anything that this Committee may do further to promote a prompt and satisfactory settlement of this controversy.

The Committee stands ready, as hitherto, to assist in every way within its power, and takes this opportunity to express its appreciation of the efforts of the Advisory Council in the science matter.

Very respectfully,

Science Curricula Committee

By Will V. Norris
 Chairman

Committee Members:

A. E. Caswell
 A. H. Kunz
 A. F. Moursund
 H. B. Yocom
 W. V. Norris