

11/11/19

TO THE UNIVERSITY SENATE

Your Committee on Business and Rules begs leave to report the following matters for consideration by the Senate:

I. The following roster for the current year 1914-15.

Roster of Voting Members

- Allin, Cephas D. Mann, Frederick M.
Allison, J. H. Maves, Herman
Alway, Frederick J. Mayne, Dexter D.
Appleby, William R. \*Meyer, Adolph F.
Bass, Frederic H. Moore, James E.
Bauer, George N. Morgan, E. M.
Beard, Richard O. Mullin, Robert H.
\*Bender, Wilbur H. Nachtrieb, Henry F.
Berry, Josephine T. \*Newcomb, Edwin F.
Boss, Andrew \*Neystrom, Paul H.
Bothme, Gisle C. J. (2d Sem.) Norris, J. Anna
Brooke, William E. \*Notestein, Wallace
Brown, Edgar D. \*Olmsted, Everett W.
Bull, Coates P. Orton, Forrest H.
\*Bussey, William Owre, Alfred
\*Buttes, Edmund L. Paige, James
Cady, LeRoy \*Parcel, John I.
Cheyney, Edward G. Pease, Levi B.
Christianson, Peter Pike, Joseph B.
Clements, Frederic E. Price, Richard R.
Comstock, Elting H. Rankin, A. W.
Cooke, Louis J. Reynolds, Myron H.
Corbett, J. Frank Rosendahl, C. O.
Craig, Hardin Rotzel, C. L.
Damon, George M. Ruggles, Arthur G.
Davis, William S. Savage, Charles A.
Downey, Hal. Scammon, Richard E.
Durand, E. Dana Schaper, William A.
Emmons, William H. Schlenker, Carl
Erdmann, Charles A. Scott, Carlyle
\*Erikson, Henry A. Scott, Frederick H. (2d Sem.)
Fletcher, Henry J.
Ford, Guy S. \*Searles, Colbert
Frankforter, George B. \*Sedgwick, Julius
Freeman, Edward M. \*Selvig, C. G. (Crookston)
Gerould, J. T. Shenehon, Francis C.
Godfrey, Henry S. Shepardson, George D.
\*Gortner, Ross A. Sidener, Charles F.
Granrud, John E. Siverfoos, Charles P.
Gray, John H. Smith, Arthur C.
Greene, Charles L. Smith, Howard R.
Griffith, Charles A. Smith, Samuel G.
Haecker, T. L. Springer, Franklin W.
\*Hamilton, Arthur S. \*Stauffer, Clinton R.
Harding, Everhart P. Stewart, John T.
\*Higbie, E. C. (Morris) Stomberg, Andrew A.
Hirschfelder, Arthur D. Storm, A. V.
Hutchinson, John C. Sweeney, Margaret
Jackson, Clarence M. Swenson, David F.
Jager, Francis Swift, Fletcher H.
James, George F. Thatcher, Roscoe W.
Jenks, Albert E. Thurston, Edward S.
Johnston, John B. Tilden, Josephine E.
Kavanaugh, William H. Vance, William R.
\*Kent, Raymond Walls, James M.
Kirchner, William H. Washburn, Frederic L.
\*Kirkwood, W. P. Washburn, Robert M.
Klaeber, Frederick Weiss, Oscar A.
Lasby, William F. Wells, Amos
\*Law, Arthur A. Wentling, John P.
Leavenworth, Francis White, Albert B.
Lee, Thomas G. White, S. Marx
Litzenberg, Jennings C. Wilson, Archie Dell
\*Lorenzen, E. G. Woods, Albert F.
Lyon, E. P. Wulling, Frederick J.
McCarty, Edward P. Young, George J.
\*McGuire, Arthur J. Young, J. S.
Major, E. W. Zeleny, Anthony

\*New Members.

II. The following Standing Committees of the Senate as appointed by the President:

Business and Rules of the Senate

Messrs. Fletcher, Beard, Shepardson, Boss, Davis, W. S.

Finance and Audit

Messrs. Nicholson and Rotzel; students: Hubert Kennedy, A. 15; D. S. Helmick, E. 15; H. C. Lende, Ag. 16.

Student Publications

Messrs. Craig, West, Olmsted; students: Fletcher Rockwood, Eng. 15; D. Paul Kingsley, Ag. 15; Althea Heitsmith, A. 15; Carl Painter, A. 15.

Student Affairs

Messrs. Holman, Sweeney, Pattison; students: John Jenswold, L. 15; Roy Wilcox, Ag. 15; Margaret Grimm, A. 15; Charlotte Hillstad, Ag. 15.

Debate and Oratory

Messrs. Rarig, Lansing, Price, Gislason, Mrs. Phelan; students: Fred Tryon, A. 15; Rex Harlan, Ag. 17; Freeman Weis, Ag. 15; Thorgny Carlson, A. 15; Emil Lindstrom, A. 15.

University Extension

Messrs. Carlyle Scott, Gray, Quigley, S.

University Functions

Messrs. Nachtrieb, Major Butts, Stewart, J. T.

University Printing

Messrs. Johnston, Gerould, Beach, Kirkwood, Pierce.

Education

Messrs. Bauer, Searles, Kirchner, Scammon, Storm, Thatcher, Frary, Thurston, Young.

Library Committee

Messrs. Ford, G. S.; Kovarik, Freeman, Gerould, Schlenker, Kirchner, Lorenzen, Jackson, Comstock.

Intramural Sports and Physical Education

Messrs. Zelner, Cheyney, Harding, Litzenberg, Dr. Cooke, Dr. Norris; alumni: Bolden, Page.

Intercollegiate Athletics

Messrs. Paige, Zelner, Harding, Cheney, Litzenberg; alumni: Bolden, Page.

III. The question as to the senate membership of an assistant professor who for the year acts as chairman of his department.

IV. The following recommendation of the Committee on Finance and Audit:

On behalf of the Senate Committee on Student Finance and Audit I wish to submit the following recommendation for consideration by the Senate:

It is recommended that where business firms or individuals are found to have used improper means to obtain the business of student organizations as secretly furnishing free invitations or direct monetary inducements, such firms be prohibited from doing any business with student organizations for some definite period of time; such action to be taken by the Senate Committee on Student Finance and Audit after very careful consideration of all facts in each case.

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again prohibited persons!

Respectfully submitted and signed, EDWARD E. NICHOLSON, Chairman.

Actions of the Administrative Committee

V. In accordance with the Constitution of the Senate the following actions of the Administrative Committee are reported:

(1) The suggestion of the Music Department to allow University credit for membership in the proposed University orchestra met with approval. It was suggested that Professor Scott present the question as a matter of curriculum to the College of Liberal Arts, and arrange with the different colleges to have the subject approved as an elective.

(2) It was decided that an exception be made to the University regulations in the printing of the Law School Bulletin by allowing the inclusion of textbook notations in the description of courses offered.

(3) In accordance with the action of the Senate requiring that the parents or guardians of such students as have not maintained an average standing of pass with credit during their high school course be notified that in the experience of the University very few students having such high school records find themselves prepared to carry successfully their University work. The following form letter for such purpose was approved:

The high school report of your son, as submitted for entrance to the University, shows a kind of scholarship which is lower than the average grade of those who succeed in their University courses. We therefore ask you to consider carefully the advisability of your allowing him to enter upon a University course.

While some students under similar conditions succeed, we deem it not only a wise policy, but the duty of the University to warn you of the danger of failure as based on the past experience of many students.

If you still think it advisable that your son attempt to carry a University course, he will be given, without discrimination, all of the privileges of any student, but he will be required to maintain the standard which is set for all of the students of his class.

(4) With reference to the general lecture course for all freshmen approved by the Senate, May 25, it was decided that in view of the Librarian's absence, and the fact that programs for the year had been made up without reference to the reservation of a common hour for the general University lecture course that the work be postponed for this year.

(5) It seemed best that the University of Minnesota make no exhibit at the Panama Pacific Exposition.

(6) This Committee recommends:

(a) That each standing committee of the Senate make at least one report each year; with the exception that the Administrative Committee submit a report at each meeting of the Senate.

(b) That the Senate instruct this Committee to withhold or cancel notice of a Senate meeting when in the judgment of the Committee there is not sufficient business on the docket to warrant such meeting.