

The University of Minnesota

THE SENATE

To the members of the Senate:

Your committee on Business and Rules respectfully presents the following matters for consideration at the regular meeting, October 7, 1915.

I. The roster for the year 1915-1916.

Voting Members

*Adair, F. L.	Lyon, E. P.
Allin, Cephas D.	McCarty, Edward P.
Allison, J. H.	McGuire, Arthur J.
Alway, Frederick J.	Mann, Frederick M.
Appleby, William R.	Maves, Herman
Bass, Frederic H.	Mayne, Dexter D.
Bauer, George N.	Meyer, Adolph F.
Beard, Richard O.	Moore, James E.
Bender, Wilbur H.	Morgan, E. M.
Berry, Josephine T.	Nachtrieb, Henry F.
Boss, Andrew	Newcomb, Edwin F.
Bothne, Gisle C. J. (2d Sem.)	*Nicholson, E. E.
Brekhus, Peter J.	Norris, J. A.
Brooke, William E.	Notestein, Wallace
Brown, Edgar D.	Olmsted, Everett W.
Bull, Coates P.	Orton, Forrest H.
Burton, Richard	Owre, Alfred
Bussey, William	*Pagenkopf, Alfred A.
Cady, LeRoy	Parcel, John I.
Cheyney, Edward G.	Pease, Levi B.
Christianson, Peter	Pike, Joseph B.
Clements, Frederic E.	Price, Richard R.
*Coffman, L. D.	Rankin, A. W.
Comstock, Elting H.	Reynolds, Myron H.
Cooke, Louis J.	*Reynolds, George W.
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.	Searles, Colbert
Ford, Guy S.	Sedgwick, Julius P.
Frankforter, George B.	Selvig, C. G. (Crookston)
Freeman, Edward M.	Shenehon, Francis C.
Gerould, J. T.	Shepardson, George D.
Godfrey, Henry S.	Sidener, Charles F.
Gortner, Ross A.	Sigerfoos, Charles P.
Granrud, John E.	Smith, Arthur C.
Gray, John H.	Springer, Franklin W.
*Green, Robert O.	Stewart, John T.
Griffith, Charles A.	*Stoll, E. E.
Haecker, T. L.	Stomberg, Andrew A.
*Haggerty, M. E.	Storm, A. V.
Hamilton, Arthur S.	Sweeney, Margaret
Harding, Everhart P.	Swift, Fletcher H.
Higbie, E. C. (Morris)	Thatcher, Roscoe W.
Hirschfelder, Arthur D.	Thomas, J. M.
Hutchinson, John C.	Thurston, Edward S.
Jackson, Clarence M.	Tilden, Josephine E.
Jager, Francis	*Todd, Arthur J.
Jenks, Albert E.	Vance, William R.
Johnston, John B.	Walls, James M.
Kavanaugh, William H.	Washburn, Frederic L.
Kent, Raymond	Washburn, Robert M.
Kirchner, William H.	Weiss, Oscar A.
Kirkwood, W. P.	Wells, Amos
Klaeber, Frederick	Wentling, John P.
*Kovarik, Alois F.	White, Albert B.
Lasby, William F.	White, S. Marx
Law, Arthur A.	*Wiethoff, Charles
*Lawton, Harry C.	Wilde, Norman
Leavenworth, Francis	Wilson, Archie Dell
Lee, Thomas G.	Woods, Albert F.
*Lentz, Bernard	Wulling, Frederick J.
Litzenberg, Jennings C.	Young, George
Lorenzen, E. G.	Young, J. S.

*New members.

Non-voting Members

Northrop, Cyrus, President Emeritus	
Folwell, Wm. W., Professor of Political Science, Emeritus	
Abbott, Amos W.	MacLaren, Archibald
Abbott, Everton J.	Mann, Arthur T.
Bell, John W.	Murray, William R.
Bracken, Henry M.	Riggs, Charles E.
Christison, James T.	Roberts, Thos. S.
Downey, John F.	Rotbrock, I. L.
Eddy, Henry T.	Sanford, Maria L.
Gillette, A. J.	Sedgwick, Julius P.
Gillfillan, J. S.	Todd, Frank C.
Hartzell, Thos. B.	Wheaton, Charles A.

II. The Committees of the Senate as nominated by the President.

III. The Report of the Committee on Education. (Members are requested to bring with them the copies of this report distributed last spring.)

IV. The Report of the Committee on Printing:

The University printing has been done during the year 1914-15, as for a number of years past, under the difficulties of an insufficient staff in the University editorial office, and unsatisfactory

work by the printer, due to incompetence, carelessness, or to a lack of knowledge of the University's requirements. Unsatisfactory work on the part of the printers increases very greatly the work of the University Editor.

In the middle of the year Miss Edith Herbst was appointed University Editor to succeed Miss Franc Potter, resigned.

The several college bulletins were published at a later date than has been customary in order to include in them faculty appointments and changes in courses of instruction, and thereby make the bulletins true announcements of the work of the following year. The limitations and difficulties arising from the condition of the budget delayed the publication of one or two of the bulletins to a later date than was desirable.

A small printing equipment has been installed on the campus for the printing of blanks and announcements, and for such work in connection with the bulletins as the shop is able to do. It is hoped that this will aid in the promptness of printing job work, and effect a saving in cost.

Instructions for the preparation of copy and a style book to show the printing forms adopted by the University are in preparation.

J. B. JOHNSTON, *Chairman of Committee*

V. The following resolution of Dean Johnston, submitted without recommendation:

The Senate understands that under Articles IV, IX, XIII, and XIV of its constitution the initiative in all matters affecting the internal affairs of a college or school belongs to the faculty of such college or school. Accordingly, the committees of the Senate are instructed that such matters which primarily or chiefly affect individual colleges or schools rather than general university interests, shall be referred to the appropriate college or school for action before any recommendation regarding such matters is made to the Senate.

The purpose of this is merely to secure the most simple and direct procedure and to avoid unnecessary discussion or friction.

VI. Actions of the Administrative Committee:

a. Accredited Schools and Advanced Standing

In accordance with the action of the Senate, the President on May 27 appointed the following committee on the relation of the University to the various outside schools and colleges, as regards the accrediting of schools by the University, and the admission of students to advanced standing in the University:

R. R. Shumway	Margaret Sweeney
G. S. Ford	L. D. Coffman
R. M. West	C. B. Sigerfoos
W. F. Holman	E. B. Pierce, Secretary

b. Public Health

On September 23 Dr. Bracken for the Committee on Public Health presented the following suggestions:

(1) Let each department dean appoint a committee to review the work relating to hygiene or public health now being carried on in said department, the dean in each case to be one of the members of the committee.

(2) Let all these committees discuss the following questions:

- Is enough work along the lines above indicated being carried on?
- If not enough, what more should be required?
- Should this work, in part or all, be optional or compulsory?
- What is the call for popular lectures?

(3) Let some one individual be an ex-officio member of all of the above committees appointed from the various departments.

(4) Let this ex-officio member meet with each department committee and assemble all of the work done on hygiene or public health at the University, and report at some early date to this same group, with recommendations.

(5) Let the problem of the control of communicable diseases be worked out by a committee to be appointed by the Public Health Committee of the University, said committee to report to the Public Health Committee at an early date.

(6) Let a system of free medical consultation for men be arranged at the Men's Union, and arrange, if possible, for visit with inspection at every boarding house used by men, as is now done for the women students. This inspection might be made as a part of social service training.

c. Library Committee report

On September 23 the following report of the Library Committee was presented and approved:

(1) Departmental library budgets having been increased by an amount equal to the cost of the periodicals now taken for them, these periodicals will hereafter be charged to the departments.

(2) Departments may place new subscriptions by filling out the usual order card.

(3) Subscriptions once begun may not be dropped without the approval of the Library Committee.

(4) When a periodical has been published for some time before the volume with which the subscription begins, the department will be expected to order back volumes as soon as possible.

If the run is a long one, and expensive, a request may be filed for such purchase out of the "Set Fund."

(5) When new subscriptions prove to be duplicates, the matter will be called to the attention of the department, or departments concerned. The Librarian will confer with the departments and their decision will be subject to the approval of the Library Committee.

(Signed)

HENRY J. FLETCHER, *Chairman*
RICHARD O. BEARD
GEO. D. SHEPARDSON
ANDREW BOSS
WM. STEARNS DAVIS

Passed

Passed

*Attended Com. meeting
2 days week
Passed*