

Oct. 18, 1917

REPORT OF COMMITTEE ON BUSINESS AND RULES

TO THE UNIVERSITY SENATE:

Your Committee on Business and Rules respectfully submits the following matters for consideration at the regular meeting of the Senate, Thursday, October 18:

1. Approval of the Minutes of the meeting of May 17.
2. Roster for the year 1917-18.
3. Report of the Administrative Committee.
4. The appointment of standing committees for the year 1917-18.
5. Miscellaneous reports.

HENRY J. FLETCHER, *Chairman*

ROSTER FOR THE YEAR 1917-18

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| *Adair, Fred C. | Lawton, Harry C. |
| *Allen, John R. | Leavenworth, Francis P. |
| Allin, Cephas D. | *Le Compte, Irville C. |
| Allison, J. H. | Lee, Thomas G. |
| Allway, Frederick J. | Litzenberg, Jennings C. |
| Appleby, William R. | Lyon, E. P. |
| Army, Albert C. | |
| | *McClendon, J. F. |
| Bachman, Gustav | *McKeehan, Louis W. (on |
| *Bailey, C. H. | leave of absence) |
| Baldwin, Louis B. | Mann, Frederick M. |
| Bass, Frederic H. | Maves, Hermann A. |
| Bauer, George N. | Mayne, Dexter D. |
| *Beach, J. W. | Meyer, Adolph F. |
| Beard, Richard O. | *Miller, Paul E. (Morris) |
| *Beggs, Gertrude | Moore, James E. |
| Bell, E. T. | *Moore, William |
| *Bender, Wilbur H. | *Mowry, J. L. |
| *Bernard, Luther L. | *Murphy, John F. |
| Berry, Josephine T. (on leave | |
| of absence) | Nachtrieb, Henry F. |
| Boss, Andrew | Newcomb, Edwin L. |
| Bothne, Gisle | Nicholson, Edward E. |
| Brekhus, Peter J. | Norris, J. Anna |
| *Brierley, W. G. | Notestein, Wallace (on leave |
| *Britt, S. Y. | of absence) |
| Brooke, William E. | |
| *Brown, Carleton | Olmsted, Everett W. |
| Brown, Edgar D. | Orton, Forrest H. |
| *Buck, Solon J. | Owre, Alfred |
| Bull, Coates P. | |
| Burton, Richard (on leave of | Pagenkopf, Alfred A. |
| absence second semester) | Paige, James |
| Bussey, William H. | Parcel, John I. |
| | Pease, Levy B. |
| Cady, LeRoy | Pike, Joseph B. |
| *Cherry, Wilbur | *Preston, C. H. |
| Cheyney, Edward G. | Price, Richard R. |
| Christianson, Peter | |
| Coffman, Lotus D. | Rankin, Albert W. |
| Comstock, Elting H. | Reynolds, George W. |
| Cooke, Louis J. | Reynolds, Myron H. |
| Corbett, J. Frank | Roberts, Thomas S. |
| Craig, Hardin (on leave of | Robertson, Harold E. (on |
| absence) | leave of absence) |
| | Rosendahl, Carl O. |
| Damon, George M. | Rowntree, Leonard G. |
| Davis, William Stearns | Ruggles, Arthur G. |
| *Derby, I. H. | |
| Dorsey, Maxwell J. | Savage, Charles A. |
| Downey, Hal | Scammon, R. E. |
| Durand, E. Dana (on leave of | Schlenker, Carl |
| absence) | Scott, Carlyle |
| | Scott, Frederick H. |
| Emmons, William H. | Searles, Colbert |
| Erdmann, Charles A. | Sedgwick, Julius P. (on leave |
| Erikson, Henry A. | of absence) |
| | Selvig, Conrad G. (Crook- |
| Firkins, Oscar W. | ston) |
| *Fitch, Clifford P. | Shepardson, George D. |
| Flather, John J. | *Shumway, R. R. |
| Fletcher, Henry J. | Sidener, Charles F. |
| Ford, Guy Stanton (on leave | Sigerfoos, Charles P. |
| of absence) | Smith, Arthur C. |
| Frankforter, George B. | Springer, Frank W. |
| *Fraser, Everett | Stakman, Elvin C. |
| Freeman, E. M. | Stauffer, Clinton R. |
| | Stewart, John T. (on leave of |
| Gay, Carl W. | absence) |
| Gerould, J. T. | Stoll, Elmer E. |
| Godfrey, Henry S. | Stomberg, Andrew A. |
| Gortner, Ross A. | Storm, Ashley V. |
| Granrud, John E. | Swenson, David F. |
| Gray, John H. (on leave of | Swift, Fletcher H. |
| absence) | |
| Green, Robert O. | Thatcher, Roscoe W. |
| Griffith, Charles A. | Thomas, Joseph M. |
| *Grout, F. F. | Thurston, Edward S. (on |
| | leave of absence) |
| Haecker, Theophilus L. | Tilden, Josephine E. |
| Haggerty, Melvin E. | Todd, Arthur J. |
| Hamilton, Arthur S. | |
| Harding, Everhart P. | Vance, William R. |
| Hartzell, Thomas B. | |
| Hayes, Herbert K. | Walls, James M. |
| Hirschfelder, Arthur D. | Washburn, Frederic L. |
| *Hotchkiss, W. E. | Washburn, Robert M. |
| *Hunter, W. W. | Weiss, Oscar A. |
| | Wells, Amos S. |
| Jackson, Clarence N. | Wentling, John P. |
| Jaeger, Francis (on leave of | West, Rodney M. |
| absence) | White, Albert B. |
| Jenks, Albert E. | White, S. Marx |
| Johnston, John B. | Wiethoff, Charles |
| | Wilde, Norman |
| Kildee, Henry H. | Wilson, Archie D. |
| Kirchner, William H. | *Woodrow, H. H. |
| Kirkwood, William P. | Wulling, Frederick J. |
| Klaeber, Frederick | |
| *Knight, R. R. | *Yerkes, R. M. (on leave of |
| *Krey, A. C. | absence) |
| | Young, Jeremiah S. |
| Larson, Winford P. | |
| Lasby, William F. | Zeleny, Anthony |
| Law, Arthur A. | |

* New members.

Non-Voting Members

Northrop, Cyrus, President Emeritus	Hutchinson, John C., Professor of Greek, Emeritus
Folwell, William W., Professor of Political Science, Emeritus	MacLaren, Archibald
Abbott, Amos W., Professor of Gynecology, Emeritus	Mann, Arthur T.
Bell, John W.	Murray, William R.
Bracken, Henry M.	Riggs, Charles E., Professor of Mental and Nervous Diseases, Emeritus
Christison, James T., Professor of Pediatrics, Emeritus	Rothrock, J. L.
Downey, John F.	Sanford, Maria L., Professor of Rhetoric, Emeritus
Eddy, Henry T.	Sweitzer, S. E.
Gillette, A. J.	Todd, Frank C.
Gilfillan, J. S.	Ulrich, H. L.

REPORT OF ADMINISTRATIVE COMMITTEE

1. *Date of opening of the University.* Voted that the University classes begin October 10, that the calendar for the year be readjusted and holidays shortened so that Commencement Day would occur the third Thursday in June.

2. *Calendar for the year 1917-18.* Voted that February 18 and 19, holidays between semesters and April 1 and 2 of Easter recess be dispensed with and these dates be added to the Christmas recess leaving the total number of days in that period the same as heretofore.

3. Resolutions of the Senate Committee on Intercollegiate Athletics:

Prof. Paige reported that in view of President Wilson's statement concerning athletics in colleges and universities, that a number of institutions had reinstated intercollegiate athletics. It was further stated that the University committee at its meeting considered this question and had adopted the following resolutions:

Whereas, the Western Intercollegiate Conference at its meeting held June 9, 1917, voted seven to two in favor of continuing intercollegiate athletics, and inasmuch as it appears that one of the two Universities opposing such a continuance has since reconsidered its action;

Be it Resolved, that since the position of the University of Minnesota has thus become an isolated one, it is recommended to the Administrative Committee of the Senate that the action of the Senate taken on May 17, suspending intercollegiate athletics during the war, be reconsidered and intercollegiate athletics be reinstated in this University.

It was voted (1) that the resolution of the Committee on Intercollegiate Athletics be approved; (2) that the Administrative Committee of the Senate recommend to the Committee on Intercollegiate Athletics, that all profits accruing from intercollegiate athletics during the ensuing year be contributed to the American Red Cross Association.

E. B. PIERCE, *Secretary*

STANDING COMMITTEES AS RECOMMENDED BY THE PRESIDENT

Business and Rules of the Senate

Messrs. Fletcher, Corbett, Shepardson, West, White, A. B.

Finance and Audit

Messrs. Nicholson, Rotzel; students: Ralph Beal, Verne Crowl, Willis Lawson.

Student Publications

Messrs. Nicholson, Kirkwood, Lasby; students: Felix Moses, Leon Gates, Ethel Erickson, L. E. Battles.

Student Affairs

Messrs. Nicholson, Lansing, Miss Beggs; students: Gladys Good-nough, Louis Hauser, Charles Bank, Harold Armstrong.

Debate and Oratory

Messrs. Gislason, Glick, Pattison, Mrs. Phelan; students: Ray Overmire, Frank Brown, Paul Abrahamson, David Lundeen, Harold Diehl.

University Extension

Messrs. Price, Parcel, Scott, Wilson, Young, J. S., Savage, Gay.

University Functions

Messrs. Pierce, Capt. Britt, Baker, R. A.

University Printing

Messrs. Kirkwood, Gerould, Jones, Notestein, Pierce.

Education

Messrs. Searles, Allin, Grout, Jenks, Kirchner, Rowntree, Storm, Fraser, Stakman.

Relations with Other Educational Institutions

Messrs. Shumway, Coffman, Holman, Gortner, Pierce, Schlenker, Swenson, West, Jackson.

Library Committee

Messrs. Kirchner, Alway, Comstock, Gerould, Hirschfelder, Hunter, Allin, Thomas, Hotchkiss.

Intramural Sports and Physical Education

Messrs. Zelnor, Harding, Litzenberg, Kildee, Paige, Cooke, Norris.

Intercollegiate Athletics

Messrs. Paige, Harding, Litzenberg, Kildee, Zelnor. Alumni to be appointed. Students to be appointed.

Appointments

Messrs. Miller, Brooke, Coffman, Frankforter, Krey, Storm.