

REPORT OF THE COMMITTEE ON BUSINESS AND RULES

To the University Senate:

Your Committee on Business and Rules respectfully presents the following matters for consideration at the first meeting of the Senate, October 26, 1922.

- I. Approval of the minutes of the meeting of May 18, 1922.
- II. Appointment of the following Senate Committees for 1922-23, as nominated by the President.
- III. Senate Roster for the year 1922-23.
- IV. Report of the Administrative Committee of the Senate.
- V. Report of the Committee on the Relations of the University to other Institutions of Learning.
- VI. Report of the Committee on University Functions.

II. APPOINTMENT OF THE FOLLOWING COMMITTEES FOR 1922-23, AS NOMINATED BY THE PRESIDENT

- I. *Intercollegiate Athletics*
Messrs. Pierce, Boyd, Zelner, Paige (conference representative), Diehl, Lobb, Luehring. Alumni members: J. R. Schuknecht, John F. Hayden. Student members: John Day, A24; Merle Sweitzer, L23.
- II. *Finance and Audit*
Messrs. Nicholson, Heilman. Students: Perry Moore, L23; Ward Nelson, B23; H. S. Rock, A24.
- III. *Student Publications*
Messrs. Nicholson, Holman, Steward. Students: Thomas Phelps, A23; S. Sutherland, E23; Mark Severance, L24; E. E. Wilson, A23.
- VI. *Student Affairs*
Messrs. Nicholson, Lansing, Mrs. Ladd. Student members: LeRoy Grettum, E23; Bernice Glancy, A24; Blanche Swanson, Ag23; William Freng, L23.
- V. *Debate and Oratory*
Messrs. Rarig, Lindsley, Miss Macnaughton, J. S. Young, G. E. Osborne. Student members: Lea Todd, L24; Vernon Miller, A23; Victor Christgau, Ag23; Leroy Matson, A23; John Dalzell, L24.
- VI. *University Extension*
Messrs. Price, Brooke, Swift, Savage, Peck.
- VII. *University Functions*
Messrs. Pierce, Fitch, Forsythe, C. Scott, Col. Sturtevant, W. S. Foster.
- VIII. *University Printing*
Messrs. Kirkwood, West, Lobb, Steward, S. B. Harding.
- IX. *Education*
Messrs. Bass, Haggerty, Johnston, Ballantine, Miss McNeal, Cushman, D. Jackson, Gortner, Metcalf.
- X. *Business and Rules*
Messrs. Fletcher, Freeman, West, F. H. Scott, Sheppardson, Kingsbury.
- XI. *Relation of University to Other Institutions of Learning*
Messrs. Shumway, Holman, Haggerty, Koos, Ford, Pierce, West.
- XII. *Library*
Messrs. Ford, Riley, Koos, Walter, Hunter, C. M. Jackson, Kirchner, Olmsted, Comstock.

III. SENATE ROSTER, 1922-23

Voting List

Alderman, William H.	Leonard, H. J.
Allin, Cephas D.	Little, J. M.
Allison, John H.	Litzenberg, Jennings C.
Alvord, Clarence W.	Lobb, Albert J.
Alway, Frederick J.	*Luehring, Fred W.
Anderson, William	Lund, Elmer J.
Appleby, W. R.	Lyon, Elias P.
Arnal, Leon	
Arny, Albert C.	McClendon, Jesse E.
	*McNeal, Wylle B.
Bachman, G.	MacDougall, F. H.
Bailey, Clyde H.	MacGibbon, E. E.
Baldwin, Louis B.	Mann, C. A.
Ballantine, H. W.	Mann, Frederick M.
Balmer, F. E.	Martenis, John V.
Bass, Frederic H.	Maves, Herman A.
Bassett, Louis B.	Mavbury, Richard S.
Beach, Joseph W.	Mayne, Dexter D.
Beard, Richard O.	*Metcalf, T. N.
Bell, Elexious T.	Miller, Paul E. (Morris)
Bernard, Luther L.	Miller, Wilford S.
‡Biester, Alice	Moore, Cecil A.
Black, John D.	Mudgett, Bruce D.
‡Blakey, Roy G.	
Boss, Andrew	Nachtrieb, Henry F.
Boss, William	Neale, M. G.
Bothne, Gisle C.	Newcomb, E. L.
Boyd, Willard L.	Newton, Julia
Breckhus, Peter J.	Nicholson, E. E.
Brierley, Wilfrid G.	Norris, J. Anna
Brink, Raymond W.	
Brinton, P. H.	Olmsted, Everett W.
*Bristol, L. D.	Orton, Forrest H.
Brooke, William E.	Owre, Alfred
Brown, Edgar D.	
*Brueckner, Leo J.	Pagenkopf, Alfred A.
Burton, Richard	Paige, James
Bussey, William H.	Palmer, Leroy S.
Butters, Frederic K.	Parcel, John I.
	Parker, Walter H.
Cady, LeRoy	Paterson, Donald G.
*Chapin, F. Stuart	Patridge, Mark O.
Cherry, W. H.	Pease, Levi B.
Chevney, Edward G.	Peck, F. W.
Christianson, Peter	Peters, Walter H.
Coffey, W. C.	Pettibone, Chauncey J. V.
Coffman, Lotus D.	Pettijohn, J. J.
Comstock, E. H.	Phelps, Ruth S.
Cox, N. J.	Pierce, E. B.
Cushman, Robert E.	Pike, Joseph B.
Cutler, Alvin S.	Powell, Louise M.
	Price, R. R.
Dalaker, H. H.	
Damon, George M.	Rarig, Frank M.
Davis, William S.	Rasmussen, Andrew T.
Diehl, Harold	‡Reynold, George W.
*Dowell, A. A.	Reynolds, Myron H.
Downey, Hal	Riley, William A.
Dowrie, George W.	Roe, Harry B.
Durand, Elias J.	Rovers, C. H.
	Roll, W. A.
Eckles, Clarence H.	Rosendahl, Carl O.
Elliott, Richard M.	*Rottschaefer, Henry
Elmer, Manuel C.	Rowen, John H.
Emmons, William H.	Rowley, Frank B.
Erdmann, Charles A.	Rudolph, C. E.
Erickson, Theodore A.	Ruggles, Arthur G.
Erikson, Henry A.	Rutherford, Henry H.
Ernst, Max E.	Ryan, William T.
Ferrin, E. F.	Savage, Charles A.
Firkins, Oscar W.	Scammon, Richard E.
Fitch, Clifford P.	Schlenker, Carl
Flagstad, C. O.	Scott, Carlyle M.
Flather, John J.	Scott, Frederick H.
Fletcher, Henry J.	Searles, Colbert
Ford, Guy S.	Sedgwick, Julius P.
Forsythe, James H.	Selvig, Conrad G. (Crookston)
Foster, William S.	Shellman, Joseph E.
Frankforter, G. B.	Shepardson, George D.
Fraser, Everett	Shipley, S. Carl
Freeman, Edward M.	Shippee, Lester B.
	Shoop, Charles F.
Carver, Frederic B.	Shumway, Royal R.
Godfrey, Henry S.	Sidener, C. F.
Goldstein, Harriet	Sigeroos, Charles P.
Gortner, Ross A.	Smith, Arthur C.
Gras, Norman S. B.	Sneed, M. C.
Green, Robert O.	Springer, Frank W.
Griffith, Charles A.	Stakman, Elvin C.
Grout, Frank F.	Stauffer, Clinton R.
	Stewart, Earl A.
Haggerty, Melvin E.	Stoll, Elmer E.
Hansen, Alvin H.	Stomberg, Andrew A.
Harder, Oscar E.	Storm, Ashley V.
Harding, E. P.	Sturtevant, G.
Hart, William L.	Swann, William F. G.
Harvey, Rodney B.	Swenson, David F.
Hayes, Herbert K.	Swift, Fletcher H.
Henrici, Arthur T.	
Hirschfelder, Arthur D.	Tate, John T.
Holman, William F.	‡Thomas, Joseph M.
Hunter, W. H.	Thompson, M. J. (Duluth)
	Tilden, Josephine E.
Jackson, Clarence M.	Tyler, Mason W.
Jackson, Dunham	
Jaeger, Francis	‡Underhill, Anthony L.
Jenks, Albert E.	
Johnston, John B.	Vehe, W. D.
*Jones, Jacob O.	
	Walls, James M.
Keithley, Joseph R.	Walter, F. K.
Kingsbury, Francis B.	‡Washburn, Frederic L.
Kirchner, William H.	Weiss, Oscar A.
Kirkwood, William P.	
Klaeber, Frederick	

Oct. 20, 1922

TWO—SENATE ROSTER—10945

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|-------------------------|----------------------|
| Knights, Lee I. | Weller, Marion |
| Knights, Ray R. | Wells, Amos S. |
| Koos, Leonard V. | Wentling, John P. |
| Krey, August C. | West, R. M. |
| | White, Albert B. |
| Ladd, Jessie S. | Wiethoff, Charles A. |
| Lambert, E. M. | Wilde, Norman |
| Larson, Winford P. | Woodrow, Herbert |
| Lasby, William F. | Wright, Quincy |
| Lashley, Karl S. | Wulling, F. J. |
| Lawton, Harry C. | |
| Leavenworth, Francis P. | Young, Jeremiah S. |
| LeCompte, Irville C. | |
| Lee, Thomas G. | Zeleny, Anthony |
| Leland, Ora M. | Zierold, Arthur A. |

Non-voting List

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| Folwell, William W., Professor of Political Science and President, Emeritus | Irvine, Harry G. |
| Abbott, Amos W., Professor of Gynecology, Emeritus | Lansing, R. C. |
| Adair, Fred L. | Law, Arthur A. |
| Bell, John W., Professor of Clinical Medicine and Physical Diagnosis, Emeritus | Lerche, William |
| Buck, Solon J. | Lindsley, C. F. |
| Burch, Frank E. | MacLaren, Archibald |
| Butler, John | Macnaughton, Ariel N. |
| Chesley, A. J. | Mann, Arthur T. |
| Colvin, Alexander | Mayo, Charles H. |
| Corbett, J. Frank | Murray, William R. |
| Dennis, Warren A. | Osborne, G. E. |
| Downey, John B., Professor of Mathematics and Dean of Science, Literature, and the Arts, Emeritus | Ramsey, Walter R. |
| Geist, Emil S. | Reed, Charles A. |
| Gilfillan, James S. | Riggs, Charles E., Professor of Nervous and Mental Diseases, Emeritus |
| Haecker, Theophilus L., Professor of Dairy Husbandry, Emeritus | Ritchev, Harry T. |
| Hamilton, Arthur S. | Roberts, Thomas S. |
| Hammes, E. M. | Rodda, Frederick C. |
| Harding, S. B. | Rogers, John T. |
| Hartzell, Thomas B. | Rothrock, John L. |
| Heilman, E. A. | Schneider, John P. |
| Hutchinson, John C., Professor of Greek, Emeritus | *Steward, Thomas E. |
| | Strachauer, Arthur C. |
| | Sweeney, Arthur |
| | Sweitzer, Samuel E. |
| | Ulrich, Henry L. |
| | White, S. Marx |
| | Wright, Franklin R. |
| | Zelner, O. S. |

* New appointment.
 † Absent on leave fall and winter quarters 1922-23.
 ‡ Absent on leave 1922-23.

IV. REPORT OF THE ADMINISTRATIVE COMMITTEE

1. Actions Reported for Ratification

The following actions have been taken since the last meeting of the Senate and are reported for ratification:

1. *Classification of War Specials.* Voted to approve, subject to ratification by the University Senate, the recommendation from the Committee on Relations with Other Institutions of Learning as follows: "That students registered as War Specials on account of entrance deficiencies after the completion of two years of satisfactory work in the University may, on recommendation of the Dean of Student Affairs, be approved by the faculty of the College in which the student is carrying his major work for regular classification."

2. *Conferences with Reference to College Legislation.* The following recommendation for procedure to be followed prior to legislation by one college which may affect other schools and colleges in the University was approved:

"Whenever important legislation is under consideration in any college which is likely to affect the interests or administration of any other college, it is desirable that a draft of such proposals be communicated to the deans of any of the colleges concerned in time to give opportunity for conference between colleges before the proposals are adopted."

2. Actions Reported for Information

1. *Class Scrap Day.* A request from the Students' Council for a modification of the Class Scrap Day, changing the date to October 28th, and allowing the entire morning as a half holiday, was approved.

2. *Text Book Approval.* Voted to approve the use of the text book by Professor Erikson on Mechanics and Sound, on recommendation of the College of Science, Literature, and the Arts.

3. *Report of the Senate Committee on University Functions.* Voted to approve the recommendation of the Committee that reserve officers' commissions which are to be conferred at the close of the current academic year be presented at the commencement exercises.

4. *Approval of Textbooks.* The following texts by members of the faculty of the University were approved for use in University classes: History of the Constitution of Minnesota, Anderson & Lobb; City Charter Making in Minnesota, Anderson; Composition for College students, Thomas, Manchester & Scott.

5. *Expulsion of Students.* The President called attention to the following rule of the Board of Regents as enacted at their last meeting:

"Cases of misconduct of students, that in the opinion of any group, administrative unit or faculty are deemed of such seriousness as to warrant the permanent dismissal of the student or students from the University, shall be referred to the President to be reviewed by him or by such agency as he may create before action is taken. In any event, every case is subject under the laws of the state to appeal to the Board of Regents."

6. *Scholarships for Unusual Creative Ability.* The President read a letter from Zona Gale, with reference to the establishing at the University of Minnesota a scholarship for students having unusual creative ability which should provide first; that the students should be enabled to take only such courses as he or she might specifically desire, and second that the holder of the scholarship should be selected solely on the basis of creative ability and independent of whether the usual University entrance requirements had been met or not. It was the sense of the Committee that such a scholarship would be desirable and that the necessary steps should be taken to have such a scholarship established.

R. M. WEST, Secretary.

V. REPORT OF THE COMMITTEE ON THE RELATION OF THE UNIVERSITY TO OTHER INSTITUTIONS OF LEARNING

Your Committee on the Relation of the University to Other Institutions of Learning desires to report the following actions which have been taken subject to the approval of the Senate:

1. *St. Cloud Teacher's College Junior College.* Voted that for the present individual cases may be considered for not more than one year of advanced standing provided they are certified as having completed the Junior College Work as distinct from the professional work as offered at St. Cloud Teacher's College.

2. *Luther Academy, Albert Lea.* Voted to admit graduates of 1922 who have otherwise met the University entrance requirements, with the understanding that further inspection would be made during 1922-23.

3. *Heffron High School, Rochester.* Voted to admit graduates of 1922 who have otherwise met the University entrance requirements, with the understanding that further inspection would be made during 1922-23.

4. *Bethany College, Mankato.* Voted to admit graduates of 1922 provided they have otherwise met the entrance requirements of the University, and with the understanding that further inspection is to be made during 1922-23.

5. *Stanley Hall.* On recommendation of the Inspector, voted to retain on the list of accredited schools.

6. *St. John's College, Collegeville, High School Department.* On recommendation of the Inspector, voted to retain on the list of accredited schools.

7. *Danish Theological Seminary, Hutchinson.* On recommendation of the Inspector, voted to retain on the list of accredited schools.

8. *Oak Hall.* Voted on recommendation of the Inspector to add to the list of accredited secondary schools.

9. *Cretin High School.* Voted on recommendation of the Inspector to add to the list of accredited secondary schools.

Respectfully submitted,

R. R. SHUMWAY, Chairman.

VI. REPORT OF THE SENATE COMMITTEE ON UNIVERSITY FUNCTIONS

Your Committee on University Functions reports the holding of the following convocations during the year 1921-22:

September 29: President Lotus D. Coffman; Dean Walter C. Coffey

October 6: All-Freshman Convocation: President Lotus D. Coffman

October 20: Paul S. Reinsch, Former Ambassador to China, "The Disarmament Conference—Its Prospects and Limitations"

October 27: A. J. Elliott, Student Secretary for the International Committee of the Young Men's Christian Association, "Social Forces in University Life That Must be Made Constructive"

November 3: Charles Foster Kent, Professor of Biblical Literature, Yale University Divinity School, "The Place of Religion in the Life of the Educated Man"

December 8: The Honorable Gilbert M. Hitchcock, Member of the Committee on Foreign Relations of the United States Senate, "The Bank of Nations"

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- December 15: Fall Quarter Commencement Convocation: President Lotus D. Coffman. "The University and Liberal Culture"
- January 5: Marion L. Burton, President of the University of Michigan
- January 19: Edward C. Elliott, Chancellor of the University of Montana, "The College Conscience"
- January 26: Evans Woollen, President of the Fletcher Trust and Savings Company of Indianapolis, "What Business Expects of the College Man"
- February 2: All-University Student Assembly: Catherine Sweet, "Minnesota's Past;" Rex Kitts, "Minnesota's Future;" Vernon Williams, "Minnesota's Unity;" William Forssell, "Minnesota's Engineers;" Leo Madsen, "Minnesota's Medics"
- February 9: Ernest H. Wilkin, Professor of Italian, University of Chicago, "The Divine Comedy"
- February 23: Hamilton Holt, Editor and Publisher of "The Independent"
- March 2: The Reverend Charles W. Gilkey, Pastor of Hyde Park Baptist Church, Chicago, "Religion in the Modern World"
- March 9: Arthur E. Bestor, President of the Chautauqua Institution, "The Remakers of Contemporary Europe"
- March 30: Edwin E. Sparks, Formerly President of Pennsylvania State College, "American Scholarship"
- April 13: Ernest H. Lindley, Chancellor of the University of Kansas
- April 20: James C. Baker, Director of Wesley Foundation, University of Illinois, "Get a New Mind"
- April 27: All-University Student Assembly: A. A. Anderson, President of the All-University Council; Tom Phelps, Managing Editor of "The Minnesota Daily;" candidates for Managing Editor of "The Minnesota Daily" and Managing Editor of "The 1924 Gopher"
- May 18: Cap and Gown Day: Norman J. Wall, Acting President of the All-University Senior Class, "Presentation of the Class of 1922;" President Lotus D. Coffman, "Response" and "Announcement of Honors and Prizes"
- June 11: Northrop Memorial Service. (Following the expressed wish of the graduating class these services were held in place of the usual Baccalaureate program.) Richard Burton, Professor of English, University of Minnesota.
- June 14: Commencement Exercises: Sir Robert Falconer, President of the University of Toronto, "Education as a Force in Conciliation"

The foregoing exercises were held in the University Armory and in most cases involved the printing of programs, the arrangement of special music, and the providing of ushers.

Attention is called to the omission of the Baccalaureate service as such and the substitution therefor of the Northrop memorial service in accordance with the request of the senior class.

The following exercise was held on June 12 in the open air near the Fourteenth Avenue entrance to the campus and was fairly well attended: Presentation by Harold E. Wood, Captain, United States Marine Corps; Response, President Lotus D. Coffman (for the University), The Honorable Jacob A. O. Preus (for the state).

The committee welcomes most heartily the student, faculty, and alumni movement to erect the Northrop memorial auditorium which will make possible the holding of convocations under conditions commensurate with the size, dignity, spirit, and purposes of the University of Minnesota, and urges the utmost cooperation of every member of the staff in effecting a successful completion of the project.

E. B. PIERCE, *Chairman*
R. M. WEST, *Clerk of the Senate.*