

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 final meeting of the Senate, May 21, 1925.

- I. Approval of the minutes of the meeting of February 19, 1925
- II. Report of the Administrative Committee of the Senate
- III. Report of the Committee on University Extension
- IV. Report of the Committee on the Relation of the University to Other Institutions of Learning
- V. Report of the Committee on Library

I. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 19, 1925

II. REPORT OF THE ADMINISTRATIVE COMMITTEE

a. Actions Reported for Information

1. *Military Training.* The question as to the advisability of continuing to require Military Drill during the first two years was discussed, and voted referred to a special committee to investigate and report.

2. *Approval of Text-Books.* Voted to approve the following texts by members of the staff for use in University classes: Wilde: Ethical Basis of the State; Shippee: Recent American History.

3. *Report of the Committee on University Press.* Voted as the sense of the Committee that the Board of Regents be asked to give favorable consideration to the establishing of a University Press as outlined in the report of the Committee.

4. *Scholarships for Foreign Students.* Voted to authorize a committee on foreign scholarships to take up with the American Council of Education, the American Research Council and such other national and local agencies as might be interested, the question of providing funds for maintenance of foreign scholars.

5. *Text-Book Approval.* Voted to authorize the use of H. J. Smith's Industrial Education in the Public Schools of Minnesota as a text-book in University classes.

6. *Achievement Test Research.* The President read a letter from Dr. Ben D. Wood of the Achievement Test Research Committee, asking for the co-operation of the University in furnishing copies of all final examination questions for analysis. Voted to approve this request.

7. *Report of the Special Committee on Combining the Summer Session Budget with the Annual Budget.* The report of this Committee was considered in detail and it was voted to tentatively approve the general principle of budget consolidation with the understanding that further information concerning the details of the plan would be reported by the Committee.

R. M. WEST, *Secretary*

III. REPORT OF THE COMMITTEE ON UNIVERSITY EXTENSION

The Senate Committee on University Extension held one meeting during the year. The purpose of this meeting was to discuss the evils of late registration in University Extension classes and to devise a remedy therefor. It was unanimously agreed to recommend to the President and Regents that beginning ~~with the first semester of the academic year 1925-26, a late registration privilege fee be applied to go into effect the third week of each semester.~~ The present plan is to attach a late registration privilege fee of \$1.00 for each course during the third week of the semester, and an additional \$1.00 during the fourth week of the semester. After the fourth week registration will not be accepted except by special permission of the Director of University Extension.

F. PECK
C. A. SAVAGE
W. E. BROOKE
F. B. BARTON
R. R. PRICE
Chairman

IV. 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 begs to submit the following recommendations:

1. That the subject of Biology be accepted as a standard entrance unit in Group E.

2. That the University continue to recognize two years of work in the cases of students transferring from St. Benedict's College with the understanding that in addition, senior college courses in certain fields (Chemistry, German, Latin, English, and Potany) may be accepted for credit provided such courses have not been taken earlier than the sophomore year.

3. That Rochester Junior College be recognized for two years of work.

4. That Virginia Junior College be recognized for two years of work.

5. That Columbus High School, Austin, be approved for publication in the list of accredited secondary schools.

6. That the application of the rule providing that only those subjects in admission group F which are approved by the State Department of Education be accepted for University entrance (Senate action, May 15, 1924) be deferred pending further study as to the effect of this rule on the admission of graduates of private secondary schools.

Respectfully submitted,
R. R. SHUMWAY, *Chairman*

V. REPORT OF THE COMMITTEE ON LIBRARY

One of the most pressing demands upon the Library is for additions to the list of periodical subscriptions. Nearly 150 applications for such additions are now on file. While the committee appreciates the necessity for more periodicals, it should be remembered that every addition to this list curtails the funds available for the purchase of books, which are also greatly needed. The cost of periodicals involves not only the subscription price, but also the expense for binding. The binding frequently costs more than the subscription price.

The University Librarian is compiling the various regulations regarding the relations of the faculty and the library. These will include actions by the Board of Regents, the Senate, the Library Committee, and the University Librarian. It is hoped that these regulations will be published before the opening of the next fall quarter.

The Graduate School is publishing a union check list of scientific periodicals, including the sets in the various branches of the University Library and also those in the libraries of the Hennepin County and Ramsey County Medical Societies, and those of the Mayo Clinic.

C. M. JACKSON, *Chairman*
R. M. WEST, *Clerk of the Senate*