

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 22, 1925:

- I. Approval of the minutes of the meeting of May 21, 1925
- II. Appointments to Committees as nominated by the President
- III. The Senate Roster
- IV. Report of the Administrative Committee of the Senate
- V. Report of the Committee on Relations of the University to Other Institutions of Learning
- VI. Report of Committee on University Functions
- VII. Report of the Committee on Intercollegiate Athletics

I. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 21, 1925

II. APPOINTMENT OF THE FOLLOWING COMMITTEES AS NOMINATED BY THE PRESIDENT

For nominations see separate sheet to be distributed at Senate meeting.

III. SENATE ROSTER

Voting List

Alderman, William H.	Larson, Winford P.
Allin, C. D.	Lasby, William F.
Allison, John H.	Lashley, Karl S.
Alway, Frederick J.	‡Lathrop, F. W.
Anderson, William	Lavery, Thomas C.
Appleby, W. R.	Leavenworth, Francis P.
Arnal, Leon E.	LeCompte, Irville C.
Arny, Albert C.	Lee, Thomas G.
Bachman, Gustav	Leland, Ora M.
Bailey, Clyde H.	Lentz, Bernard
Baldwin, Louis B.	Leonard, Harold J.
Balfour, D. C. (Rochester)	Lindsay, William
Balmer, Frank E.	Litzenberg, Jennings C.
Barton, Francis B.	Luehring, Fred W.
Bass, Frederic H.	Lund, Elmer J.
Bassett, Louis B.	Lyon, E. P.
Beach, Joseph	McClendon, Jasse F.
Bell, Elexious T.	‡McKinley, J. C.
†Berglund, Hilding	McNeal, Wylle B.
*Biester, Alice	MacDougall, Frank H.
Black, John D.	Mann, Charles A.
Blakey, Roy G.	Mann, F. C. (Rochester)
Blitz, Anne D.	Mann, Frederick M.
Boss, Andrew	Martenis, John V.
Boss, William	Mayne, Dexter D.
Bothne, Gisle	†Middlebrook, William T.
Boyd, Willard L.	Miller, L. F.
Braasch, W. F. (Rochester)	Miller, Paul E. (Morris)
Brekhus, Peter J.	Miller, R. Justin
Brierley, Wilfrid G.	Miller, W. S.
Brink, Raymond W.	‡Minnich, Dwight E.
Brinton, Paul H. M. P.	Moore, C. A.
Brooke, William E.	*Mudgett, Bruce D.
Brown, Edgar D.	Newcomb, Edwin I.
Brueckner, Leo J.	Newton, Julia O.
Burkhard, Oscar C.	Nicholson, E. E.
Buck, S. J.	Norris, J. Anna
Bussey, William H.	‡Oestlund, Oscar W.
Butters, Frederick K.	Olmsted, Everett W.
Chapin, F. Stuart	Owre, Alfred
Chanman, Royal N.	Paige, James
Cherry, Wilbur H.	Palmer, Leroy S.
Cheyney, Edward G.	Parcel, John I.
Christianson, Peter	Parker, Walter H.
Clawson, Benjamin J.	Paterson, Donald
Coffey, Walter C.	Pease, Levi B.
Coffman, Lotus D.	Peck, Francis W.
Combs, Willes B.	Peters, Walter H.
Comstock, E. H.	Pettibone, Chauncey J. V.
Cooke, L. J.	Phelps, Ruth S.
Cram, Robert V.	Pierce, E. B.
Cutler, Alvin S.	Pike, J. B.
Dalaker, Hans H.	Pond, George A.
Davis, Darrell H.	Price, H. Bruce
*Davis, William S.	Price, R. R.
Diehl, Harold S.	Quigley, Harold
Dowell, Austin A.	Rarig, Frank
Downey, Hal	Rasmussen, Andrew T.
Dowrie, George W.	†Raymond, Ruth
Eckles, Clarence H.	Reynolds, Myron H.
Elliott, Richard M.	Riley, William A.
Elmer, Manuel C.	Robertson, H. E. (Rochester)
Emmons, William H.	Roe, Harry B.
Engelhardt, Fred	Rogers, Charles H.
Erdmann, Charles A.	Rosendahl, Carl O.
Frickson, Theodore A.	Rosenow, E. C. (Rochester)
Erikson, Henry A.	Rost, Clayton O.
Fahr, George E.	Rottschaefer, Henry
Ferguson, Donald	Rotzel, C. L.
Ferrin, Evan F.	Rowley, Frank B.
Finger, S. W.	Ruggles, Arthur G.
Firkins, Ina	Rutherford, Henry H.
Firkins, Oscar W.	†Ruud, Martin B.
Fitch, Clifford P.	Ryan, William T.
Flagstad, Carl O.	Savage, Charles A.
Flather, John J.	Scammon, Richard E.
Fletcher, Henry J.	Schaefer, Otto
Ford, Guy S.	Schlenker, Carl
Forsythe, James H.	Schlutz, Frederic W.
Foster, William S.	†Schmitz, Henry
*Frankforter, George B.	Scott, Carlyle
Fraser, Everett	Scott, Frederick H.
Freeman, Edward M.	Searles, Colbert
French, Robert W.	Selvig, C. G. (Crookston)
Garver, Frederic B.	*Shepardson, George D.
**Gaus, John M.	Shiple, S. Carl
Geiger, Isaac W.	Shippee, Lester B.
†Goldstein, Harriet	Shoop, Charles F.
Gortner, Ross A.	Shumway, R. R.
Gras, N. S. B.	Sizerfoos, Charles P.
†Green, Robert G.	Sirich, E. H.
Grout, Frank F.	Smith, Arthur C.
Haggerty, M. E.	Sneed, M. Cannon
Hansen, Alvin H.	Sorokin, Pitirim
Harder, Oscar E.	Springer, Franklin W.
Harding, Everhart P.	Stakman, Elvin C.
Harding, S. B.	*Stauffer, Clinton R.
Harris, J. Arthur	Stehman, J. Warren
Hart, William L.	Stewart, Earl A.
Harvey, Rodney B.	Storm, A. V.
Hayes, Herbert K.	Stoll, Elmer
Heilman, E. A.	Stomberg, Andrew A.
Henderson, M. S. (Rochester)	Swenson, David F.
Henrici, Arthur D.	Tate, John T.
Hirschfelder, Arthur D.	Teeter, T. A. H.
Holman, William E.	Thomas, J. M.
Hudelson, Earl	Thompson, M. J. (Duluth)
Hunter, William H.	Tilden, Josephine
Jackson, Clarence M.	Underhill, Anthony L.
Jackson, Dunham	Vail, Roland S.
Jager, Francis	†Vannier, Marion S.
Jenks, Albert E.	Vaughan, H. W.
Johnston, John B.	Waldron, C. W.
Jones, Jacob O.	Wallis, Wilson D.
Jones, Robert T.	Walter, Frank K.
Jones, Roy C.	*Washburn, Frederic L.
Keller, Louis J.	Weller, Marion
Kelly, Fred J.	Wentling, John P.
Kendall, E. C. (Rochester)	White, Albert B.
Killeen, Earl G.	*Wilde, Norman
Kirchner, William H.	Wilson, L. B. (Rochester)
Kirkwood, William P.	Willaman, John J.
Klaeber, Frederick	Woodrow, Herbert
Koos, L. V.	Wulling, Frederick J.
Krey, August C.	Young, Jeremiah S.
Kroesch, Samuel	Zeleny, Anthony
Lambert, E. M.	Zelner, Otto S.
Lambie, M. B.	
Lang, F. C.	

* Absent on leave.

** Absent fall quarter.

† New appointment.

‡ Promotion.

‡ Absent fall and winter quarters.

Non-Voting List

Folwell, William W., Professor of Political Science and President, Emeritus	Magath, T. B. (Rochester)
Abbott, Amos W., Professor of Gynecology, Emeritus	Mann, Arthur T.
Adair, Fred L.	Maves, Herman A.
Adson, Alfred W.	Maybury, Richard S.
Amberg, S. (Rochester)	Mayo, C. H. (Rochester)
Bell, John W., Professor of Clinical Medicine and Physical Diagnosis, Emeritus	Meyerding, H. W. (Rochester)
Benedict, W. L. (Rochester)	Michelson, Henry E.
Boothby, W. M. (Rochester)	Moore, A. B. (Rochester)
Broders, A. C. (Rochester)	Morrison, Angus W.
Burch, Frank E.	Morse, Wayne L.
Butler, John	Murray, William R.
Carman, R. D. (Rochester)	Mussey, R. D. (Rochester)
Chesley, Albert J.	Nachtrieb, Henry F., Professor of Animal Biology, Emeritus
Christison, James T.	Nelson, Herbert C.
Colvin, Alexander R.	New, G. B. (Rochester)
Conger, G. P.	Newhart, Horace
Corbett, J. Frank	O'Leary, Paul A.
Cox, Norman J.	Otto, Carl F.
Crenshaw, J. L. (Rochester)	Pagenkopf, Alfred A.
Damon, George M.	Pattridge, Mark O.
Downey, John F., Professor of Mathematics and Dean of Science, Literature, and the Arts, Emeritus	Plummer, H. S. (Rochester)
Eusterman, G. B. (Rochester)	Ramsey, Walter R.
Gardner, B. S. (Rochester)	Reed, Charles A.
Geist, Emil S.	Reynolds, George W.
Giffin, H. Z. (Rochester)	Richards, Ernest T. F.
Gilfillan, James S.	Riggs, Charles E., Professor of Nervous and Mental Diseases, Emeritus
Godfrey, Henry S.	Ritchie, Harry P.
Green, Robert O.	Rodda, F. C.
Griffith, Charles A.	Rogers, John T.
Haecker, Theophilus L., Professor of Dairy Husbandry, Emeritus	Roll, William A.
Hamilton, Arthur S.	Rothrock, John L.
Hammes, Ernest M.	Rowntree, L. G.
Hartzell, Thomas B.	Rudolph, Charles E.
Helmholz, H. F. (Rochester)	Sanford, A. H. (Rochester)
Hutchinson, John C., Professor of Greek, Emeritus	Schneider, John P.
Irvine, Harry G.	Shelden, W. D. (Rochester)
Johnston, Willis	Shellman, Joseph F.
Judd, E. S. (Rochester)	Sidener, C. F., Professor of Chemistry, Emeritus
Keith, N. M. (Rochester)	Sistrunk, W. E. (Rochester)
Knight, Ray R.	Steinmetz, F. H.
Lansing, R. C.	Steward, Thomas E.
Law, Arthur	Strachauer, Arthur C.
Lawton, Harry C.	Sweeney, Arthur
Lemor, W. S. (Rochester)	Sweitzer, Samuel E.
Lerche, William	Ulrich, Henry L.
Lillie, H. I. (Rochester)	Vehe, William D.
Little, Joseph M.	Walls, James M.
Logan, A. H. (Rochester)	Weiss, Oscar A.
MacCarty, W. C. (Rochester)	Wells, Amos S.
MacGibbon, Everett E.	West, R. M.
	White, S. Marx
	Wiethoff, Charles A.
	Wilder, R. M. (Rochester)
	Woitman, H. W. (Rochester)
	Wright, Franklin R.
	Zon, Raphael

IV. REPORT OF THE ADMINISTRATIVE COMMITTEE

1. Actions Reported for Ratification

Freshman-Sophomore Field Day. Voted to approve the following report relating both to the plans for the current year and for the future:

It is recommended that beginning with the year 1926-27 a joint arrangement be made between the Department of Physical Education and Athletics and the All-University Council such that the Freshman-Sophomore Field Day be placed on the afternoon of the second or third or fourth Saturday of the fall quarter, *which shall be kept free from a football game*, so that suitable games or contests may be held between representatives of the Freshman and Sophomore classes of any colleges which desire to participate, these games to be under the direction of the Intramural Sports Committee with the co-operation of the All-University Council and the groups designated by it in the several colleges.

The Committee recommended that this date be published in the University calendar.

For the year 1925-26 the Committee recommended that the Freshman-Sophomore Field Day be held on October 17, classes being excused in the colleges concerned from the first to the fifth hour inclusive, under the same regulations as in 1924-25 and that the Director of Intramural Athletics be asked to co-operate in directing the contests.

2. Actions Reported for Information

1. *Freshman Week.* A letter from Dean Johnston relative to the establishing of a Freshman Week with a definite schedule of exercises was discussed, and it was *voted* to refer the matter to a special committee to be appointed by the President.

2. *Names of Buildings.* The question of assigning appropriate names to buildings which are this year being devoted to new purposes was referred to a special committee to be appointed by the President.

3. *Textbook Approval.* Voted to approve the use of "Art in Everyday Life" by Miss Harriet and Miss Vetta Goldstein.

4. *Textbook Approval.* Voted to approve the use of Myers "The Normal Chest" as a textbook in the Medical School.

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

Your Committee has taken the following actions since its last report:

1. Actions Reported for Ratification

1. *Report of the Senate Committee on Students' Work.* Voted to approve the following recommendation of the Committee:

"It was the opinion of the committee that no uniform punishment for individual dishonesty could be worked out and, therefore, the infliction of the penalty in the individual case must be left in the hands of the duly constituted authorities in the separate colleges, that full report of the circumstances in each case, and the punishment inflicted, be sent to the Chairman of the Senate Committee on Students' Work for record, and comment on the severity of the punishment in the light of punishment for similar offenses in other colleges. While this comment would not be in the nature of a review of the case, yet it might serve to guide the committee in future similar offenses."

2. *University Travel Association.* Voted to accept credits earned through the University Travel Association on the same basis as such credits will be accepted by the New York University.

3. *Junior Colleges.* Voted to approve the following junior colleges for two years: Rochester Junior College; Virginia Junior College; Ely Junior College; Hibbing Junior College; Concordia Junior College, St. Paul; St. Mary's College, Winona; Villa Sancta Scholastica, Duluth.

4. *La Salle High School, Minneapolis.* Voted for the fall of 1925 to admit graduates of this school tentatively pending the results of the English examination required of all freshmen in the Arts College. It was understood that this is a tentative arrangement for this year only and that the matter of accrediting the school is deferred for the present.

5. *St. Anthony High School, Minneapolis.* Approved for publication on the list of accredited secondary schools.

2. Actions Reported for Information

1. *Bethlehem Academy, Faribault.* Voted to continue on the accredited list.

2. *Bible Institute and Academy, Minneapolis.* No action.

3. *St. Mary's Hall, Faribault.* The Chairman reported that on account of the fire at St. Mary's Hall no inspection had been made this year and would be deferred until the fall of 1925.

4. *Luther Seminary, Phalen Park.* Action on application for junior college standing deferred.

5. *Scholastic Standards of the Teaching Staff of Private Secondary Schools.* Voted to authorize the chairman to notify all private secondary schools where the preparation of the teaching staff does not conform to the junior college standards that these standards must be fully met by September, 1927, or the schools will be dropped from the accredited list.

6. *Preparation in Professional Education Subjects for Teachers of Private Secondary Schools.* Voted to modify the statistical blank required of private secondary schools to show the preparation of the teaching staff in professional courses in education. Further action deferred pending the receipt of this information.

R. R. SHUMWAY, Chairman

VI. REPORT OF THE COMMITTEE ON UNIVERSITY FUNCTIONS

Your Committee on University Functions reports the holding of the following convocations during the year 1924-25:

July 31: Summer session commencement exercises; Boyd Henry Bode, Professor of Education, Ohio State University, "The Next Step in Education."

October 2: Opening convocation in the stadium; Lotus D. Coffman, President of the University.

October 23: Military convocation; Lotus D. Coffman, President of the University.

- October 30: Ray L. Wilbur, President of Stanford University, "Man's Advance As a Social Animal."
 November 6: Zona Gale, Author, and Member of the Board of Regents of the University of Wisconsin, "Why Write?";
 November 20: Arthur Nash of Cincinnati, "The Golden Rule in Industry."
 December 11: Harry A. Franck, Author and Lecturer, "The Struggle for Power in Asia."
 December 18: Fall quarter commencement exercises; Norman Angell, Author and Lecturer, "Human Nature and the Management of Society."
 January 15: Yusuke Tsumumi, "American-Japanese Relations,"
 January 22: Oskar Hagen, Professor of Art, University of Göttingen, "Art, a Universal Human Need."
 January 29: Captain Donald B. MacMillan, Arctic explorer, "My Adventures in the Far North."
 February 19: John R. Mott, General Secretary, National Council Y.M.C.A., "Students and the Present World Situation."
 March 10: Legislature Day convocation; Lotus D. Coffman, President of the University; The Honorable John A. Johnson, Speaker of the House; The Honorable W. I. Nolan, Lieutenant-Governor of the State of Minnesota and President of the Senate.
 March 19: Winter quarter commencement exercises; The Reverend Albert Parker Fitch, Professor of History of Religion, Carleton College, "What is a Liberal Education?"
 March 21: The Reverend Albert Parker Fitch, Professor of History of Religion, "What We Mean by Education."
 April 16: The Reverend A. Bruce Curry, Professor, Biblical Institute of New York City, "Life At Its Best."
 April 23: Music convocation; Walter Bloch, Maurice Katzoff, Howard M. Laramy, A. Pepinsky, Kenneth Rarig, Louis Sauter, Robert Swanson, Karl Scheurer, Clyde Stephens, Phi Mu Alpha-Sinfonia.
 May 14: Richard Burton, Professor of English; University of Minnesota, "Arthur Upson and the Arthur Upson Room."
 May 21: Cap and Gown Day convocation: Bernard J. Larpenteur, President of the All-University Senior Class, "Presentation of the Class of 1925;" Lotus D. Coffman, President of the University, "Response."
 June 14: Baccalaureate Service: The Reverend Carl Wallace Petty, Pastor of the First Baptist Church, Pittsburgh, Pennsylvania.
 June 15: Commencement Exercises: Theodore Christianson, Governor of the State of Minnesota, "Education for Sufficiency."

Attention is called to the fact that this is the first year in which Commencement Exercises have been held at the close of each quarter or term of the academic year, and at the close of the first half of the summer session. The number of persons involved, the attendance and success and apparent necessity of these functions indicate that they have become permanent items of the university calendar.

The June commencement was unusual in that the exercises were held for the first time out of doors in the stadium. That this plan was heartily welcomed by the friends of the university is evidenced by the attendance of approximately one thousand alumni in the procession and a general attendance of approximately twelve thousand in the stands.

The committee is agreed that the exercise was too long. Certain factors were responsible for this result, the most important being the innovation itself. Other items contributing to undue length of ceremony can be eliminated so that the entire functions be shortened in time by at least one hour.

The committee feels, however, that on the whole the change was so satisfactory that the new plan should be followed for subsequent spring commencements.

The number of candidates for each of the graduation periods is as follows:

First summer session, July 31, 1924.....	105
Second summer session, September 5, 1924 (no exercises)	70
Fall quarter, December 18, 1924.....	254
Winter quarter, March 19, 1925.....	134
Spring quarter, June 15, 1925.....	1202

Total candidates for year 1765

E. B. PIERCE, *Chairman*

VII. REPORT OF THE COMMITTEE ON INTERCOLLEGIATE ATHLETICS

To the University Senate:

Your Committee on Intercollegiate Athletics begs leave to submit the following report for the year 1924-25:

Many problems which necessitated careful attention grew out of the shifting of the center of intercollegiate competition from Northrop Field to the Memorial Stadium. The playing field in itself was one of these problems. A special committee on grounds spent a great deal of time in supervising the development, planting, and care of the new field so as to insure its use for the opening games. The turf was ready for the opening games and held up well during the year. Another problem was the handling of tickets. There were a number of criticisms of last year's plan and changes have been made which place the ticket selling on a more satisfactory basis.

The stadium was dedicated on November 15, which was also Dad's Day at the university.

The problem also of selecting a new football coach, partially a responsibility of your committee, caused considerable worry. Mr. Spaulding resigned to accept the position of Director of Athletics and Coach at the Southern Branch of the University of California at Los Angeles. The opportunity to secure Dr. C. W. Spears of Dartmouth, formerly coach at Dartmouth and later at West Virginia, was seized with a sense of relief and satisfaction. Dr. Spears began his work as head football coach in August.

The lack of playing space occasions much concern. The committee deplors the holding of any home athletic contest off the campus. However, it has been obliged to make exceptions in the case of hockey and basket ball because of the lack of home facilities. The committee hopes that the near future will see the erection of an adequate field house which will relieve the situation, and has recommended to the regents the purchase of property across University Avenue, opposite the stadium, for this purpose.

The retirement of Dr. Cooke as basket ball coach after twenty-eight years of service was noted with regret. An honorary M was conferred upon him upon the occasion of the testimonial dinner given in his honor March 5, 1925.

Conference regulations are always a source of spirited discussion. Your committee, had it the authority to do so, would no doubt make certain changes in these rules.

Of late years the Conference schedule in football has been growing more and more unsatisfactory to some of the Conference colleges. Especially has the Minnesota schedule seemed inequitable and unjust. Our schedule this year has only three Conference games.

Minnesota, after long and persistent opposition, secured the passage by the Conference on June 5, 1925, of the following rule, which in a measure will remedy the situation:

"Each Conference college shall be entitled to at least four football games each year with the Conference colleges. The athletic directors are requested to observe this provision in making the football schedules."

Only a fixed rotating schedule lasting over a period of years will secure justice to the entire Conference. Minnesota has induced the Conference to take the first step in that direction.

The following table shows the number of students who tried out for the various teams, the number of intercollegiate contests, the number of games won, the number of students who won the M in each sport, and the number of students who received athletic instruction during the year 1924-25:

STATISTICAL TABLE OF INTERCOLLEGIATE ATHLETICS
SEASON 1924-25

SPORTS	Total No. games.	No. Conference games	No. non-Conference games	Total No. receiving athletic instruction, including freshmen	No. varsity candidates for teams.	No. with intercollegiate competition	No. "M's" awarded	No. freshmen candidates	No. numerals awarded	No. games won.
Football	8	4	4	265	60	26	23	20	15	3
Baseball	21	12	9	120	70	118	11	50	21	12
Basketball ...	16	12	4	222	72	15	12	150	15	10
Cross Country	4	3	1	150	40	10	6	114	10	none
Gymnastics ..	4	3	1	20	15	10	6	5	none	4
Hockey	10	6	4	86	41	14	11	45	15	8
Swimming ...	6	4	2	85	24	16	13	61	15	5
Tennis	5	5	none	50	20	4	4	30	none	1
Track	4	4	none	125	50	30	13	75	22	1
Wrestling ...	4	3	1	56	34	10	9	22	none	none
Rifle Shooting	38	6	32	1165	435	29	none	none	none	36
TOTALS	120	62	58	2348	861	182	108	757	113	80

E. B. PIERCE, *Chairman*