

SENATE DOCKET
REPORT OF THE COMMITTEE ON BUSINESS
AND RULES

TO THE UNIVERSITY SENATE:

Your Committee on Business and Rules respectfully presents the following matters for your consideration at the first meeting of the Senate, October 16, 1941:

- I. Approval of Senate minutes for May 15, 1941.
- II. Senate Roster for 1941-42.
- III. Report of the Administrative Committee.
- IV. Report of the Committee on Relations of the University to Other Institutions of Learning.
- V. Report of the Committee on University Functions.
- VI. Report of the Committee on Intercollegiate Athletics.
- VII. Report of Special Committee to Draft an Amendment to the Senate's By-Laws.

I. APPROVAL OF THE MINUTES OF MAY 15, 1941

II. SENATE ROSTER FOR 1941-42

Voting List

¹Abbe, Ernst C.
 Akerman, John D.
 Alderman, William H.
 Allison, John H.
 Alway, Frederick J.
 Amberg, Ray M.
 Andersen, Paul
 Anderson, Gaylord W.
 Anderson, John E.
 Anderson, William
 Arnal, Leon E.
 Arny, Albert C.
 Bachman, Gustav
 Bade, Edward S.
 Bailey, Clyde H.
²Baker, A. B.
 Baker, Gertrude M.
 Baldes, E. J. (Rochester)
 Balfour, D. C. (Rochester)
²Barber, H. H.
 Barnes, A. R. (Rochester)
 Barnhart, Thomas F.
 Barton, Francis B.
 Bass, Frederic H.
 Bassett, Louis B.
 Beach, Joseph
 Bell, Elexious T.
 Bierman, B. W.
 Biester, Alice
 Bieter, Raymond N.
 Bird, Charles
 Blakey, Roy G.
 Blegen, Theodore
 Blitz, Anne D.
 Boardman, C. W.
 Bollman, J. L. (Rochester)
 Bond, Guy L.
 Boothby, W. N. (Rochester)
 Borak, Arthur M.
 Bossing, N. L.
 Boyd, Willard L.
 Boyden, Edward A.
 Boynton, Ruth E.
 Braasch, W. F. (Rochester)
 Brameld, Theodore
 Brekhus, Peter J.
 Brierley, Wilfrid G.
 Briggs, D. R.
 Brink, Raymond W.
 Brown, Clara
 Brown, Huntington
 Brown, Ralph H.
 Brueckner, Leo J.
 Bryant, John M.
 Bryngelson, Bryng
 Buchta, J. W.
 Burkhard, Oscar C.
 Burnham, Charles R.
 Burr, George O.
 Burt, Alfred L.
 Burton, S. Chatwood
 Bussey, William H.
 Butters, Frederic K.
 Calverley, Charles E.
¹Carlson, William S.
 Casey, Ralph D.
 Chapin, F. Stuart
 Charnley, Mitchell
 Cherry, Wilbur H.
 Cheyney, Edward G.
²Christensen, Asher N.
 Christensen, Jonas J.
 Christianson, John O.
²Chute, A. H.
 Clarke, Eric K.
 Clawson, Benjamin J.
 Coffey, Walter C.
 Cohen, Lillian
 Colyear, Bayard H.
 Combs, Willes B.
 Comstock, E. H.
 Conger, George P.
 Cook, Walter W.
 Cooper, William S.
 Creevy, Charles D.
 Currence, Troy M.
 Cutler, Alvin S.
 Davis, Darrell H.
 Davis, E. W.
 Densford, Katharine J.
 Deutsch, Harold C.
²Dicken, Samuel N.
 Diehl, Harold S.
 Dippel, Adelbert L.
²Donelson, Eva
 Dowdell, R. L.
 Dowell, Austin
 Downey, Hal
 Dunn, William P.
 Du Priest, J. R.
 Eckert, Ruth E.
 Eddy, Samuel
 Edwards, Marcia
 Eggers, Henry C. T.
 Elliott, Richard M.
 Ellis, Ralph V.
 Emmons, William H.
 Essex, H. E. (Rochester)
 Evans, Gerald T.
 Fahr, George E.
 Feigl, Herbert
 Feldman, W. H. (Rochester)
 Fenlason, Anne L.
 Fenske, Theodore H. (Morris)
 Ferguson, Donald
 Ferrin, Evan F.
 Field, Albert M.
 Filipetti, G.
 Fischer, Earl B.
 Fitch, James B.
 Flagstad, Carl
²Flynn, Joseph A.
²Foster, Josephine C.
 Fraser, Everett
 Freeman, Edward M.
 French, Robert W.
²Freundlich, Herbert
 Garver, Frederic B.
 Geddes, William F.
 Geiger, Isaac W.
²Gisvold, Ole
 Goldstein, Harriet
 Goodenough, Florence L.
 Gortner, Ross A.
 Granovsky, Alexander A.
 Green, Robert G.
 Griffith, Charles A.
 Grismer, Raymond L.
 Grout, Frank F.
 Gruner, John W.
 Hall, Ambert B.
 Halvorson, H. O.
 Hansen, Arild E.
 Hart, William L.
¹Hartig, Henry E.
¹Harvey, Rodney B.
 Hathaway, Starke
 Hauser, George
⁴Hayes, Herbert K.
 Heaton, Herbert
 Heilig, L. S.
 Heilman, E. A.

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Heisig, G. B.
 Henderson, M. S. (Rochester)
 Henrici, Arthur T.
 Heron, William T.
 Herrick, Carl A.
 Hess, Eugene L.
 Higgins, G. M. (Rochester)
¹Hill, Edward L.
 Hillhouse, James T.
 Hirschfelder, Arthur D.
 Holman, William F.
 Hughes, C. A.
 Hull, Gertrude
 Hutchinson, Lura C.
 Immer, Forrest R.
 Jackson, Dunham
²Jacobson, Carl A.
 Jennings, Arthur B.
 Jennings, Edward G.
 Jesness, Oscar B.
 Johnson, Elmer W.
 Johnson, Palmer O.
 Jones, Robert T.
 Jones, Roy C.
 Joseph, Thomas L.
 Kaufert, Frank H.
 Keller, Louis F.
 Kendall, E. C. (Rochester)
 Kennedy, Cornelia
 Kernkamp, H. C. H.
 Kernohan, J. W. (Rochester)
 Keys, Ancel
 Killeen, Earle G.
³King, Harry L.
 Kinyon, Stanley V.
 Kirkpatrick, Clifford
 Kissock, May S.
 Kittleson, Arthur J.
 Knight, Ralph T.
 Koelsch, C. F.
 Koepke, Charles A.
 Kolthoff, Izaak M.
 Kozelka, R. L.
 Krantz, Fred A.
 Krey, August C.
 Kuhlman, John H.
 Lambert, E. M.
 Lang, F. C.
 Lansing, Robert C.
 Larson, Winford P.
 Lasby, William F.
 Lauer, Walter M.
 Lees, C. Lowell
²Le Fort, Emilio
 Leichsenring, Jane
 Leland, Ora M.
 Lind, Samuel C.
 Lindsay, William
 Lippincott, Benjamin E.
 Livingston, R. S.
²Longstaff, Howard
³Loveland, Kenneth
 Ludwig, C. C.
 Lunden, Laurence R.
 Luyten, Willem J.
 MacDougall, Frank H.
 Macy, Harold
 Mann, Charles A.
 Mann, F. C. (Rochester)
 Marget, Arthur W.
 Mason, H. L. (Rochester)
 McCall, T. M. (Crookston)
 McCartney, James S.
 McClintock, Henry L.
 McConnell, T. R.
 McCormick, F. G.
 McDowell, G. Tremaine
 McKelvey, John L.
 McKinley, J. C.
 McNeal, Wylie B.
 McQuarrie, Irvine
 Mickel, Clarence E.
 Middlebrook, William T.
 Miller, L. F.
 Miller, Paul E.
 Miller, W. S.
 Mills, Lennox
 Minnich, Dwight E.
 Mitropoulos, Dimitri
 Monachesi, Elio D.
 Montillon, George H.
 Montonna, Ralph E.
 Moore, C. A.
²Morse, Horace T.
 Mudgett, Bruce D.
 Myers, Howard D.
²Myers, W. R.
¹Nafziger, Ralph O.
 Neale, Mervin G.
 Nelson, Kent
 Nelson, Lowry
 Newton, Julia O.
 Nichols, Charles W.
 Nier, Alfred O. C.
 Noble, Isabel
 Nordly, Carl L.
 O'Brien, William A.
 Ogle, Marbury B.
 Oliver, Clarence P.
 Osgood, Ernest S.
 Ostlund, H. J.
²Paine, John R.
 Palmer, Leroy S.
 Parker, Walter H.
 Paterson, Donald
 Pattison, Walter T.
 Peik, Wesley E.
 Pepinsky, Abe
 Peters, Walter H.
 Petersen, William E.
¹Petty, Lucile
¹Pettee, Everett E.
 Peyton, W. T.
 Phelps, Ethel
 Piccard, J. F.
 Pierce, E. B.
 Pirsig, Maynard E.
 Pond, George A.
²Potthoff, Carl J.
 Power, Marschelle H. (Rochester)
 Price, R. R.
 Priestler, George C.
 Prosser, William L.
 Quigley, Harold S.
 Rarig, Frank
 Rasmussen, Andrew T.
 Raymond, Ruth
 Read, Horace E.
 Reichardt, Konstantin
 Reighard, John J.
 Reyerson, Lloyd H.
 Rigler, Leo G.
 Riley, William A.
 Rindsland, William C.
 Ringoen, Adolph
 Robertson, Burton J.
 Robertson, H. E. (Rochester)
 Robertson, Rhodes
 Roe, Harry B.
²Roepke, Martin H.
 Rogers, Charles H.
 Rosendahl, Carl O.
 Rosenow, E. C. (Rochester)
 Rost, Clayton O.
 Rottschaefer, Henry
 Rotzel, C. L.
 Rowley, Frank B.
 Ruggles, Arthur G.
¹Rumbaugh, Lynn H.
 Rutford, Skuli
¹Ruud, Martin B.
²Ryan, J. J.
 Sandstrom, W. Martin
 Scammon, Richard E.
 Schantz-Hansen, Thorvald
 Schlotthauer, C. F. (Rochester)
 Schmeckebier, Laurence
 Schmidt, E. P.
²Schmitt, Otto H.
 Schmitt, Henry
³Schroeder, Philip M.
 Schwantes, Arthur J.
 Schwartz, G. M.
 Scott, Carlyle
 Scott, Frederick H.
 Searles, Colbert

THREE—4959—SENATE MIN—

Searles, Harold R.
⁸Shanahan, Edward K.
 Shea, Alice Leahy
 Sheard, Charles (Rochester)
 Shippee, Lester B.
 Shoop, Charles F.
 Short, Lloyd M.
 Shumway, R. R.
 Sirich, E. H.
²Skinner, B. Frederic
 Sletto, Raymond F.
 Sloan, H. J.
 Smith, Dora V.
 Smith, Homer J.
 Smith, Lee I.
 Sneed, M. Cannon
 Spafford, Ivol
²Spink, Wesley W.
 Stakman, Elvin C.
²Starr, Joseph R.
 Stauffer, Clinton R.
 Steefel, Lawrence D.
 Stehman, J. W.
 Stenstrom, Karl W.
 Stephenson, George M.
 Stevenson, Russell A.
²Stigler, G. J.
 Stoesser, Albert V.
 Stoll, Elmer
 Straub, Lorenz G.
 Summers, Robert E.
 Tanquary, Maurice C.
¹Tate, John T.
 Teeter, Thomas A. H.
 Thiel, George A.
 Thomas, J. M.
 Thompson, Mark J. (Duluth)
 Tinker, Miles A.
 Treloar, Alan E.
 Tyler, Tracy F.
 Underhill, Anthony L.
¹Uppgren, Arthur R.
 Vaile, Gertrude
 Vaile, Roland S.
 Valasek, Joseph
 Van Wagenen, M. J.
²Vaughan, Alfred L.
 Visscher, Maurice B.
 Vold, George B.
 Waite, Warren C.
 Waldron, C. W.
 Wallis, Wilson D.
 Walter, Frank K.
 Wangensteen, Owen H.
 Watson, Cecil J.
 Webb, James S.
 Wells, Lemen J.
 Wesley, Edgar B.
 Wetherby, Macnider
 White, Wendell
 Wilcox, Hugh B.
 Wilder, R. M. (Rochester)
 Willey, Malcom M.
 Williams, John H.
 Williamson, E. G.
 Willson, David H.
 Wilson, Harold K.
 Winters, Laurence M.
 Wise, J. A.
 Wodsedalek, Jerry
 Wrenn, C. Gilbert
 Wright, Harold N. G.
 Yoder, Dale
 Zelner, Otto S.

Non-Voting List

Adson, Alfred W. (Rochester)
 Allen, E. V. (Rochester)
 Alvarez, W. C. (Rochester)
 Amberg, S. (Rochester)
⁸Appleby, W. R., Dean of
 Mines and Metallurgy,
 Emeritus
 Austin, L. T. (Rochester)
 Barga, J. A. (Rochester)
 Barker, N. W. (Rochester)
 Barron, Moses
²Beard, A. H.
 Benedict, W. L. (Rochester)
 Berkson, J. (Rochester)
 Boies, L. R.
 Boss, Andrew, Professor
 Emeritus, Agricultural Ex-
 periment Station
 Boss, William, Professor and
 Chief, Emeritus, Agricul-
 tural Engineering
 Bowing, H. H. (Rochester)
 Broders, A. C. (Rochester)
 Brooke, W. E., Professor of
 Mathematics and Mechanics,
 Emeritus
 Brown, Edgar D., Associate
 Professor of Pharmacology,
 Emeritus
²Brunsting, L. A. (Rochester)
 Buie, L. A. (Rochester)
 Burch, Frank E.
 Butler, John
 Butter, A. B.
 Camp, J. D. (Rochester)
 Campbell, Orwood J.
 Carey, James B.
 Chatterton, Carl C.
 Chesley, Albert J.
 Christianson, Peter, Profes-
 sor of Mines, Emeritus
 Christison, James T., Profes-
 sor of Pediatrics, Emeritus
 Cole, Wallace H.
 Colvin, Alexander R.
²Comfort, M. W. (Rochester)
 Cooke, Louis J., Professor,
 Department of Physical
 Education for Men, Emeri-
 tus
 Cooperman, Oscar
 Corbett, J. Frank, Professor
 of Surgery, Emeritus
 Counseller, V. S. (Rochester)
 Cox, Norman J.
 Craig, W. McK. (Rochester)
 Crenshaw, J. L. (Rochester)
 Dalaker, H. H., Professor of
 Mathematics and Mechanics,
 Emeritus
 Damon, George M.
 Desjardins, A. U. (Rochester)
 Dixon, C. F. (Rochester)
 Drake, Carl B.
 Drips, Della G. (Rochester)
⁸Erdmann, Charles A., Associ-
 ate Professor of Anatomy,
 Emeritus
 Erickson, Theodore A., Associ-
 ate Professor, Emeritus, Agri-
 cultural Extension
 Erikson, Henry A., Professor
 of Physics, Emeritus
 Ernst, Max E.
 Eusterman, G. B. (Rochester)
²Evans, E. T.
 Fansler, Walter A.
 Figi, F. A. (Rochester)
 Foley, Frederic E. B.
 Ford, Guy S., President,
 Emeritus
 Frankforter, George B., Pro-
 fessor of Organic Chemistry,
 Emeritus
 Gaarde, F. W. (Rochester)
 Gardner, B. S. (Rochester)
 Gardner, Edwin L.
 Ghormley, R. K. (Rochester)
 Giffin, H. Z. (Rochester)
 Gray, Howard K. (Rochester)
²Gray, Royal C.
 Green, Robert O.
 Haines, Samuel F. (Rochester)
 Hammes, Ernest M.
²Harker, Lee A.
 Harrington, Francis E.
 Harrington, S. W. (Rochester)
 Hartman, Howard R.
 (Rochester)
²Havens, F. Z. (Rochester)
 Helmholz, H. F. (Rochester)
 Hempstead, B. E. (Rochester)

FOUR—4959—SENATE MIN—

Hench, P. S. (Rochester)
 Horton, B. T. (Rochester)
 Huenekens, Edgar J.
 Ikeda, Kano
 Irvine, Harry G.
 Jackson, Clarence M., Profes-
 sor of Anatomy, Emeritus
 Jenks, Albert E., Professor of
 Anthropology, Emeritus
 Johnson, James A.
 Johnson, Raymond E.
 Johnson, Reuben A.
 Keith, N. M. (Rochester)
 Kennedy, R. L. J. (Rochester)
 Kepler, E. J. (Rochester)
 Kirchner, William H., Profes-
 sor of Drawing and Descrip-
 tive Geometry, Emeritus
 Kirklin, B. R. (Rochester)
 Kirkwood, William P., Profes-
 sor, Division of Publications,
 Department of Agriculture
 and Department of Journal-
 ism, Emeritus
 Klaeber, Frederick, Professor
 of Comparative Literature,
 Emeritus
 Knight, Ray R.
 Krusen, F. H. (Rochester)
 Lansing, R. C.
 Lawton, Harry C.
 Le Compte, Irvile C., Profes-
 sor of Romance Languages
 Emeritus
 Leddy, E. T. (Rochester)
 Lemon, W. S. (Rochester)
 Lillie, H. I. (Rochester)
 Little, Joseph M.
 Litzenberg, Jennings C., Pro-
 fessor of Obstetrics and
 Gynecology, Emeritus
 Logan, A. H. (Rochester)
²Love, J. G. (Rochester)
 Lundy, J. S. (Rochester)
 Lynch, Francis W.
 MacCarty, W. C. (Rochester)
 MacGibbon, Everett E.
 Macnie, John S.
 Magath, T. B. (Rochester)
 Mann, F. M. Professor of
 Architecture, Emeritus
 Martenis, John V., Associate
 Professor of Mechanical En-
 gineering, Emeritus
 Masson, J. C. (Rochester)
 Mayo, Charles W. (Rochester)
 McDaniel, Orianna, Clinical
 Associate Professor of Pre-
 ventive Medicine, Emeritus
 Meyer, Robert
 Meyerding, H. W. (Rochester)
 Michael, J. C.
 Michelson, Henry E.
 Moersch, F. P. (Rochester)
 Moersch, H. J. (Rochester)
 Montgomery, H. (Rochester)
 Mussey, R. D. (Rochester)
 Myers, J. A.
 Nachtrieb, Henry F., Professor
 of Animal Biology, Emeritus
 Nathanson, Morris N.
 Nelson, Herbert C.
 New, G. B. (Rochester)
 Newhart, Horace, Professor of
 Otolaryngology, Emeritus
 Nicholson, E. E., Dean of Stu-
 dent Affairs, Emeritus
 Noble, John F.
 Norris, J. Anna, Professor of
 Physical Education, Emeritus
 Oestlund, Oscar W., Professor
 of Animal Biology, Emeritus
 O'Leary, Paul A. (Rochester)
 Olmsted, Everett W., Profes-
 sor of Romance Languages,
 Emeritus
 Osterberg, A. E. (Rochester)
 Otto, Carl F.
 Pagenkopf, Alfred A.
 Patridge, Mark O.
 Pease, Levi B., Professor of
 Metallurgy, Emeritus
 Pemberton, J. D. (Rochester)
²Pettengill, True E.
 Platou, Erling S.
 Plummer, W. A. (Rochester)
 Prangen, A. D. (Rochester)
²Priestley, J. T. (Rochester)
 Ramsey, Walter R., Clinical
 Associate Professor of Pedi-
 atrics, Emeritus
 Randall, L. M. (Rochester)
 Reynolds, George W.
 Richards, Ernest T. F.
 Ritchie, Harry P., Professor of
 Surgery, Emeritus
 Roberts, Thomas S., Professor
 of Pediatrics, Emeritus
 Rodda, F. C.
 Rothrock, John L., Professor
 of Obstetrics and Gynecol-
 ogy, Emeritus
 Rudolph, Charles E.
 Sanford, A. H. (Rochester)
 Savage, Charles A., Professor
 of Greek, Emeritus
 Schaaf, Frederick H.
 Schneider, John P.
 Schwyzer, Arnold
 Seham, Max
²Shapiro, Morse J.
 Sheldon, W. D. (Rochester)
 Professor of Neurology,
 Emeritus
 Shellman, Joseph F.
 Sidener, C. F., Professor of
 Chemistry, Emeritus
 Sigerfoos, Charles P., Profes-
 sor of Zoology, Emeritus
 Smith, Arthur C., Professor of
 Poultry Husbandry, Emer-
 itus
 Smith, B. F. (Rochester)
 Smith, Harry L. (Rochester)
 Smith, N. D. (Rochester)
 Snell, A. M. (Rochester)
 Steward, Thomas E.
 Stomberg, Andrew A., Pro-
 fessor of Scandinavian
 Languages, Emeritus
 Storm, A. V., Professor Emer-
 itus
 Strachauer, Arthur C.
 Sweitzer, Samuel E.
 Thom, L. W.
 Thomas, Gilbert J.
 Thompson, G. J. (Rochester)
 Tilden, Josephine, Professor of
 Botany, Emeritus
 Ulrich, Henry L.
 Vehe, William D.
 Wagener, H. P. (Rochester)
 Wahlquist, Harold
 Walls, James M., Professor of
 Operative Dentistry, Emeri-
 tus
 Walters, W. (Rochester)
 Watkins, C. H. (Rochester)
²Weisman, S. A.
 Weller, Marion, Assistant Pro-
 fessor Emeritus, Department
 of Home Economics
 Wells, Amos S.
¹⁰West, R. M.
 White, Albert B., Professor of
 History, Emeritus
 White, S. Marx
 Whittaker, Harold A.
 Wiethoff, Charles A.
 Wilcox, Archa
²Williams, H. L. (Rochester)
 Willius, F. A. (Rochester)
 Wilson, L. B. (Rochester),
 Professor of Pathology and
 Director of the Mayo Founda-
 tion, Emeritus
 Woltman, H. W. (Rochester)

FIVE—4959—SENATE MIN—

Wullig, Frederick J., Dean
of the College of Pharmacy,
Emeritus

Young, Jeremiah, Professor of
Political Science, Emeritus

Zeleny, Anthony, Professor of
Physics, Emeritus

Zierold, Arthur A.

Zimmerman, Harry

¹ Absent on leave.

² Promotion.

³ New appointment.

⁴ Absent on leave fall quarter.

⁵ Died July 3, 1941.

⁶ Died March 30, 1941.

⁷ Died February 8, 1941.

⁸ Died April 8, 1941.

⁹ Died February 19, 1941.

¹⁰ Died March 5, 1941.

III. REPORT OF THE ADMINISTRATIVE COMMITTEE

1. Items Reported for Information

(a) *Policies and Procedures in Student and Staff Deferment.* Dean Harold S. Diehl, Chairman of the special Committee on Deferment of Military Service, outlined the report of the special committee which set forth the policies and procedures recommended by the committee for adoption by the Administrative Committee of the Senate. Copies of the report had been sent to all members of the Administrative Committee in advance. The report was approved.

(b) *Report of Progress of the Committee on the Contribution of the University of Minnesota to the National Defense in the Areas of Health, Physical Fitness, and Recreation.* Dean W. E. Peik presented a progress report and summarized the material contained in it. The Committee recommended approval of the following:

Recommendations by the Committee for the Fall Quarter of 1941-42:

1. That the medical examination given to selectees at the beginning of the spring quarter, 1941, be offered again on an optional basis. It was suggested that in order to make such an optional program effective the following procedures seemed desirable:

a. That definite periods be set aside when the special medical examinations are to be given.

b. That the program and the periods decided upon should be called especially to the attention of those in the draft group.

c. That in publicizing the program a rather complete picture should be given of the procedures, the outcomes, and the values to the individual of participation in the program.

2. That the health information test be eliminated from the program for the fall quarter, 1941, because its objectives have been attained.

3. That the Faculty of each college of the University consider the problems of health education in connection with its curricula, especially the desirability of requiring each student to take an introductory course in personal and public health for credit. Such a requirement might be waived for those students who, on a comprehensive pre-test, showed adequate command of personal hygiene, public health, and preventive medicine.

Note: This recommendation is based on the evidence secured from the performance of the 663 men who took the health information test at the opening of the spring quarter, 1941, as well as from a survey of similar requirements in other comparable institutions.

4. That we recommend to the President of the University that all new incoming students as part of the regular program of Freshman Week be required to take the Physical Fitness Test as part of the medical examinations. Those students who are found to be deficient, be encouraged to take a carefully planned individual remedial program in physical education.

5. That in view of the importance of national physical fitness, and the growing practice in all higher institutions the committee recommended to the colleges of the University that they institute a required program in physical education, with credit.

6. That the Committee prepare for distribution to students and advisers, a booklet of information giving systematic guidance and advice on opportunities in courses and activities at the University in the areas of health, physical education, and recreation for selectees as well as for students in general.

The meeting adjourned.

T. E. PETTENGILL, Acting Secretary

IV. REPORT OF THE COMMITTEE ON RELATIONS OF THE UNIVERSITY TO OTHER INSTI- TUTIONS OF LEARNING

1. Items Reported for Action

(a) *Guardian Angel High School, Chaska.* Voted to place this school on the published list for three years.

ROYAL R. SHUMWAY, Chairman

V. REPORT OF THE COMMITTEE ON UNIVERSITY FUNCTIONS

Your Committee on University Functions respectfully submits the following report for the year 1940-41:

Convocations held:

July 25: Summer session commencement exercises.—Frank L. McVey, President of the University of Kentucky

October 3: Opening convocation.—Guy Stanton Ford, President of the University of Minnesota.—“Address of Welcome”

October 10: Louis Untermeyer, Poet, “The Poet and the Average Man”

October 17: Wilfrid Laurier Husband, Lecturer, “How America Lives”

October 24: Raymond Clapper, News Commentator, “Confessions of a Washington Columnist”

October 31: Josephine Roche, “Youth on Today's Frontier”

November 7: Alan Lomax, Folk Musician, Library of Congress, “Our Singing Country”

November 14: William A. Lydgate, Editor of the American Institute of Public Opinion, “Measuring Public Opinion”

November 26: Student Assembly for Football Awards.—Frank G. McCormick, Director of Athletics, “Athletics at Minnesota”; Bernie Bierman, Head Football Coach, “Review of the Season”; Guy Stanton Ford, President of the University, Conferring of M's and Other Awards

November 28: Dr. Elmer L. Sevringhaus, Associate Professor of Medicine, University of Wisconsin, “Meet Your Endocrine Glands”

December 5: Doris Humphrey, “Materials of the New Dance”

December 19: Fall quarter commencement convocation.—William H. Cowley, President of Hamilton College, “Mid-Twentieth Century Discipline”

January 9: Margaret Webster, “Shakespeare Without Tears”

January 16: David E. Lilienthal, Director, Tennessee Valley Authority, “The Armament of a Democracy”

January 23: Vera Micheles Dean, Director of the Research Department, Foreign Policy Association, “What Next in Europe?”

January 30: Wendell Chapman, Photographer, Naturalist, Author, “Adventuring Unarmed—Beyond Civilization from the Southwest to Mexico” (Illustrated with motion pictures)

February 6: Vilhjalmur Stefansson, “Transpolar Commerce by Air” (Illustrated)

February 13: Herbert Agar, Editor and Author, “Americanism: What It Represents”

February 20: Stringfellow Barr, President, St. John's College, Annapolis, “Educating for Today”

February 27: Elvin C. Stakman, Chief, Division of Plant Pathology and Botany, “An Important Aspect of Latin America's Potential Role in Hemispheric Defense”

March 6: Sir Thomas Beecham, Conductor, Composer, “The Changing Patronage of Music”

March 20: Winter quarter commencement convocation.—George V. Denny, Jr., Director of America's Town Meeting of the Air, “Bring Back the Town Meeting”

April 3: Herbert Knapp, Photographic Expert and Lecturer, “Fiji—Cannibal Land of Yesterday” (Illustrated with motion pictures)

April 10: William C. de Mille, Motion Picture Producer, Director, and Scenarist, “Hollywood in Fact and Fiction”

April 17: Irving B. Pflaum, Cable Editor of the Chicago Times, “The Future of Political Organization in the Western Hemisphere”

April 24: W. E. B. DuBois, Head of Department of Sociology, Atlanta University, “The Present War and the Darker Races”

May 1: Tyler Dennett, Author and Lecturer, “What Would Be a Reasonable Settlement of the Far Eastern Question?”

May 8: Music convocation.—University Symphony Orchestra; Barbara Scott, Pianist; Dr. Abe Pepinsky, Conductor

May 29: Cap and Gown Day convocation.—Eben M. Finger, President of the All-University Senior Class, “Presentation of the Class of 1941”; Guy Stanton Ford, President of the University, “Response”

June 8: Baccalaureate service.—The Reverend Sydney B. Snow, President, Meadville Theological School, Chicago, “Out of Darkness Into Light”

June 14: Commencement exercises.—Guy Stanton Ford, “Charge to the Class”

Cap and Gown Day, upon the persistent request of the Senior Commission, was shifted to May 29 to enable the seniors to take advantage of the extended week-end holiday made possible by Decoration Day falling on Friday. The change was authorized on the assumption that a far greater participation of seniors than in former years would be assured. As the results did not justify the new arrangement, Cap and Gown Day will return to its old position in the calendar.

In addition to the customary events of the day, a tree was planted for President Ford in the Presidents' Lawn.

Special Occasions

- September 28, 8:00 p.m.: Dedication of Minnesota Museum of Natural History.—Speakers: T. J. Fowler, representing PWA; Fred B. Snyder, Chairman of the Board of Regents; Dr. Louis B. Wilson, Director Emeritus, Mayo Foundation; Dr. Thomas S. Roberts, Director of the Museum
- October 6, 10:30 a.m.: Dedication of Ada Comstock Hall.—Speakers: T. J. Fowler, representing PWA; Fred B. Snyder, Chairman of the Board of Regents; Anne D. Blitz, Dean of Women, University of Minnesota; Alberta Dowlin, President of Ada Comstock Hall; Mrs. Leo Fink, President of Minnesota Alumnae Club; Ada L. Comstock, President of Radcliffe College
- October 25, 5:00 p.m.: Dedication of Coffman Memorial Union.—Speakers: L. F. Wysocky, representing PWA; Fred B. Snyder, Chairman of the Board of Regents; Walter A. Jessup, President of Carnegie Foundation for the Advancement of Teaching
- February 11: Legislative visit.—3:00 to 5:00—Tour of campus; 6:00—Dinner in Coffman Union. Speakers: Roland S. Vaile, Professor of Economics; President Guy Stanton Ford
- June 5: Ninth annual Court of Honor banquet held at the Radisson Hotel under the auspices of the Civic and Commerce Association, the Junior Chamber of Commerce, and the Council of Civic Clubs. One hundred thirty-seven outstanding seniors were honored. The guest speaker was Judge Luther W. Youngdahl of the Hennepin County District Court. Other speakers were Guy Stanton Ford, President of the University, and John P. Nelson, representing the senior honor students.
- June 9: Informal farewell reception for President and Mrs. Ford. Coffman Union. Master of ceremonies: Professor J. M. Thomas. Speakers: Catherine Crowe, Axel Moren, Herbert Heaton, Dr. Donald Balfour, Dean Theodore C. Blegen, Fred B. Snyder, Chairman of the Board of Regents, and President Guy Stanton Ford.

Faculty marshals.—Upon recommendation of the Functions Committee, the Administrative Committee of the Senate authorized the appointment of a head marshal and two assistant marshals, to be arrayed in appropriate costume, in order that academic processions might be conducted with adequate leadership and dignity. The committee appointed Professor J. M. Thomas, William S. Carlson, and Henry Schmitz to these positions.

Respectfully submitted,
 COMMITTEE ON UNIVERSITY FUNCTIONS
 E. B. PIERCE, Chairman

VI. REPORT OF THE COMMITTEE ON INTERCOLLEGIATE ATHLETICS

Your Committee on Intercollegiate Athletics respectfully submits the following report for the year 1940-41:

The committee was composed of the following members:
 Faculty: Messrs. Pierce, Boyd, Diehl, Filipetti, McCormick, G. M. Stephenson, Wesley, Zelner
 Middlebrook, Rottschaefer (Conference representative), Alumni: Vernal A. LeVoir, Ed'36; Malvin J. Nydahl, Md'35
 Students: Robert J. May, A'41; Frank T. Knox, L'42

The usual number of meetings were held throughout the year and such items as game schedules, eligibility, awards, admission prices, conference legislation, etc., engaged the attention of the committee.

George E. Franck, Ed'42, was the recipient of the Conference medal, which is awarded annually to the graduating senior having the highest record in his athletic as well as his scholastic work.

In last year's report reference was made to the repeated proposal that the Conference permit participation in the Rose Bowl game in case a Conference team were invited. Your committee's answer to this proposal was recorded as follows on October 16, 1940:

RESOLVED that it is the sense of this committee that the existing Conference regulation against post-season games in every sport should not be amended in any manner, and particularly that it should not be amended in the manner being currently proposed so as to permit Conference football teams to participate in the Rose Bowl game; and that this committee is of the opinion that any changes therein are undesirable for the following reasons:

1. It would be detrimental to the educational interests of the players.
2. It would not contribute in any effective manner to eliminating recognized evils now associated with intercollegiate athletics in many parts of the country.
3. It would tend to promote the increase of some of those evils in our own Conference.
4. It would in effect lend the prestige of our Conference to the promotion of a purely private non-educational venture.

The Conference later voted to maintain the status quo which permits no post-season games.

Your committee voted on March seventeenth that each year a special M be awarded to those players who won their letter fifty years ago. It voted also to award honorary letters to Truman E. Rickard, author of "Hail, Minnesota!" and to W. K. Foster, who organized the first gymnastic team, the first wrestling team, and the first hockey team at Minnesota, also for his indefatigable work in compiling a history of the Athletic Department.

STATISTICAL TABLE ON INTERCOLLEGIATE ATHLETICS, 1940-41

Head Coach and Activity	Total Number Games	No. Conference Games	No. Non-Conference Games	Total No. Receiving Athletic Instruction Including Freshman	No. Varsity Candidates	No. Varsity Candidates Eligible for Intercollegiate Competition	No. Having Competition	No. "M" Awards	No. Varsity Plain Garments Awarded	No. Freshman Candidates	No. Numerals Awarded	No. Games Won	No. Games Lost	No. Games Tied
Baseball	23	12	11	203	91	32	18	13	14	112	18	14	9	0
McCormick														
Basketball	20	12	8	161	55	28	14	17	7	106	25	11	9	0
MacMillan														
Football	8	6	2	450	152	80	37	36	31	398	68	8	0	0
Bierman														
Golf	10	6	4	85	33	20	16	5	3	52	6	6	4	0
Smith														
Gymnastics	7	4	3	55	29	25	9	5	2	26	8	4	3	0
Piper														
Hockey	16	10	6	79	38	26	19	11	6	41	21	11	3	2
Armstrong														
Swimming	7	4	3	50	31	15	15	12	3	19	16	6	1	0
Thorpe														
Tennis	10	5	5	67	27	18	7	6	1	40	14	7	3	0
Bain														
Track	7	7	0	168	89	32	20	21	3	79	19	3	4	0
Keilly														
Wrestling	8	3	5	87	44	25	14	11	3	43	10	6	1	1
Bartelma														
Totals	116	69	47	1405	589	301	169	137	73	916	205	76	37	3

Respectfully submitted,
 COMMITTEE ON INTERCOLLEGIATE ATHLETICS
 E. B. PIERCE, Chairman

VII. REPORT OF SPECIAL COMMITTEE TO DRAFT AN AMENDMENT TO THE SENATE'S BY-LAWS

This Committee was appointed June 6, 1941 by President Ford under authority of the Senate's action at its regular meeting, May 15, 1941. It was given two tasks: (1) to draft, and to submit to the Senate this month, a proposed by-law which should provide for a new standing committee of the Senate; (2) to serve as a temporary committee to investigate and hear any case of charges against or discipline of any member of the instructional staff.

The Committee is pleased to report that there has been no occasion for its services under the second head.

As a drafting committee, we submit herewith a resolution for the consideration of the Senate, embodying a proposed new by-law as follows:

Resolution

Resolved, That, in order to provide a suitable method for carrying into effect the spirit and purposes of Paragraph 6 of a Resolution adopted by the Board of Regents of the University of Minnesota at its meeting on January 28, 1938, which affirmed the principle that "If the conduct of a teacher in his classroom or elsewhere should give rise to doubts concerning his fitness for his position, the question should in all cases be submitted first to a committee of the faculty," the By-Laws of the Senate of the University of Minnesota be amended by adding thereto a new paragraph to read as follows:

SEVEN—4959—SENATE MIN—

"30. There shall be a standing committee of five members to be known as the Judicial Committee. It shall have jurisdiction to hear and to report upon all cases in which a member of the academic staff of the University claims that he has been, or is about to be, dismissed or refused reappointment for reasons other than inefficiency in the performance of his duties, or for reasons not connected with the carrying out of the University's normal policies in the employment of members of the academic staff. It shall be the duty of the Committee to exercise this jurisdiction whenever a timely request to do so is made by any member of the academic staff, making claims of the character on which the Committee's jurisdiction is based, or by any member of the staff responsible for recommending the dismissal or non-reappointment of any member. The Committee shall promptly hear and dispose of all cases brought before it. It shall give written notice of all hearings, and an opportunity to be fully heard, to any member of the staff whose actions or conduct shall become an issue in any such proceeding. Any three members of the Committee may exercise any part or all of its jurisdiction in any case, if all members of the Committee so agree. There shall be no change in the personnel hearing a given case during the proceedings therein, and no member who has not been present during each of the hearings of a case may participate in its decision. The decision of the Committee shall be limited to a declaration of its findings with respect to the issues of fact involved in a case brought before it. The Committee shall report its decision to the President. The President shall transmit the report to the Senate; but he may withhold the report from the Senate if the faculty member concerned is retained as a member of the academic staff, or in any case at the request of the member concerned, or in any case with the consent of the Judicial Committee."

Attention is called to three features of the proposed by-law:

1. The term "members of the academic staff" has been used to describe persons whose cases may come before the Judicial Committee. We have thus adopted the classification made in the Office of the Comptroller. As there used, the term includes all persons having academic rank, those engaged solely in research as well as those engaged in instruction. We are informed that in some parts of the University consistent practice does not obtain in the designation of personnel as academic. We suggest the advisability of consistency in this respect, so that every person entitled to academic status may clearly have it.

2. The words "the University's normal policies in the employment of members of the academic staff" are used. A definite statement of principles and practices of tenure would be of great value for the Judicial Committee. So far as we can learn, however, no such statement exists. We are not asked to formulate one. It has seemed necessary to assume the existence of "normal policies" in the definition of the functions of the Judicial Committee. We suggest that appropriate steps be taken to make good the assumption.

3. The Judicial Committee would report its decision as "findings with respect to issues of fact." It will be noted that neither the evidence nor recommendations would be reported. The decision would not be presented to the Senate for review. Hence no report of evidence is thought appropriate. Neither the Judicial Committee nor the Senate would have the power of action in any case. Hence recommendations are to be omitted from the Committee's report. However, the report would state the facts as determined by the Committee from the evidence. It would thus present the factors necessarily involved in the decision ultimately to be made by competent authority.

Respectfully submitted,

W. H. CHERRY, Chairman
WILLIAM ANDERSON
J. W. BEACH
E. A. BOYDEN
J. W. BUCHTA
A. A. DOWELL
M. G. NEALE