

SENATE MEETING

THURSDAY, NOVEMBER 2, 1967

3:30 P.M.

MURPHY HALL AUDITORIUM

The voting membership of the Senate totals 193 including the President and 192 elected members. For a quorum, a majority of the voting membership (97) must be present. Constitution changes require advance publication and 129 affirmative votes. By-Law changes require 97 affirmative votes. Other actions require only a simple majority of members present and voting. The members of the Administrative Committee are ex officio nonvoting members of the Senate.

All members of the faculty who hold regular appointment as defined in the Regulations Concerning Academic Tenure may be present at Senate meetings and are entitled to speak and to offer motions for Senate action, but may not vote.

Members of standing committees who are not faculty, including student members, may be present at a meeting of the Senate during such time as a report of their committee is under discussion and may participate in such discussion, but shall not have the privilege of making motions or of voting.

A special section will be provided for the seating of such faculty and such members of standing committees.

Provision has been made for the University News Service to send the Senate Docket to the news media in advance of each meeting and to arrange a news conference at the close of each meeting with the vice chairman and others he may designate.

ATTENDANCE RECORD

A roll of elected and ex officio members will be circulated during the meeting. Members will please check their names to indicate their presence. If the list misses you, please stop afterward to check your name. The roll, after adjournment, will be on the rostrum.

An attendance record for nonmembers will also be circulated and will be on the rostrum after the meeting.

As voted by the Senate, a summary of the attendance of members elected for the current academic year will be included in the June minutes.

NOT FOR RELEASE PRIOR TO THE SENATE MEETING

Year 1967-68

No. 1

UNIVERSITY OF MINNESOTA THE SENATE DOCKET

November 2, 1967

Your Committee on Business and Rules respectfully presents the following matters for consideration:

I. MINUTES OF JUNE 1, 1967

Reported for Action

II. ELECTION OF VICE CHAIRMAN

Reported for Action

The Constitution provides that a vice chairman shall be elected by the Senate at its first regular meeting of the academic year from among its members for a term of 1 year. He shall be eligible for re-election if still a member.

III. SENATE COMMITTEES FOR 1967-68

1. Reported for Action

The President reports additional appointments as follows:

Faculty Consultative Committee: Add: Truman Driggs.

Institutional Relationships: William Ammentorp to replace Clyde Parker, Richard L. Hill to replace Gerald Firth. Add: Stanley Sahlstrom.

Admissions Policy: Add: Theodore Kellogg.

Intercollegiate Athletics: Add Alumni: Waldo E. Hardell, Albert H. Heimbach.

Student Affairs: Add Alumni: Mrs. Arthur Naftalin, Terrance L. Webster.

Reserve Officers Training Corps: Add Alumni: Richard B. Dunsworth, John T. Jensen. Add: Harold Chase (*not alumnus*).

2. Reported for Information

Administrative Committee: President Malcolm Moos, Colonel William D. Beard (Military Science), Dean Sherwood O. Berg (Institute of Agriculture), Dean Rodney Briggs (Morris), Dean Richard Caldecott (Biological Sciences), Assistant Vice President Paul Cashman (Educational Relationships and Development), Dean Willard Cochrane (International Programs), Dr. Donald Cowan (Health Service), Dean Bryce Crawford (Graduate School), Provost Raymond Darland (Duluth), Dean Paul Grambsch (Business Administration), Professor Edwin Haislet (Alumni Relations), Dean Robert Howard (Medical Sciences), Dean Robert Keller (Education), Professor Elmer Learn (Assistant to the President), Dean William Lockhart (Law), Assistant Vice President Fred E. Lukermann (Academic Administration), Vice President Laurence R. Lunden (Business Administration), Assistant Dean Keith McFarland (Institute of Agriculture), Mr. William Nunn (University Relations), Professor Marshall Ryman (Athletics), Professor Stanley Sahlstrom (University Technical Institute), Dean Erwin Schaffer (Dentistry), Vice President William G. Shepherd (Academic Administration), Associate Vice President Donald K. Smith (Academic Administration), Professor Edward Stanford (Library), Dean Robert Summers (Admissions and Records), Dean Willard Thompson (Summer Session and General Extension), Dean William Thorp (Veterinary Medicine), Dean Alfred Vaughan (General College and University College), Acting Dean Frank Verbrugge (Institute of Technology), Dean Lawrence Weaver (Pharmacy), Vice President Stanley J. Wenberg (Educational Relationships and Development), Dean Edmund Williamson (Dean of Students), Dean E. W. Ziebarth (Liberal Arts).

All-University Council on Liberal Education: Donald Smith (chairman), Robert Beck (1965-68), Lester E. Hanson (1967-70), Forrest Harris (1966-69), Norman Kerr (1966-69), William McDonald (1966-69), Steven Orey (1967-70), Arthur Smith (1965-68), Jay Smith (1965-68), Frank Sorauf (1965-68), William Spring (1965-68), Richard Swalin (1967-70), Wolfgang Taraba (1967-69), James Wertz (1966-69). Students: Martin Berg, Robert Verbrugge.

Senate Committee on Senate Committees: Maynard Reynolds (chairman) (1967-70), Eleanor Fenton (1966-69), Herbert Johnson (1967-70), Robert Jones (1965-68), Arnold Lazarow (1966-68), Burnham Terrell (1966-69).

IV. NON-SENATE COMMITTEES AND BOARDS FOR 1967-68

Reported for Information

1. ALL-UNIVERSITY COMMITTEES

Advisory Committee on Computer and Tabulating Facilities: Warren Cheston (chairman), Neal Amundson, Francis Boddy, Russell W. Burris, R. O. Collier, Jr., Ralph Comstock, John Darley, Gordon Davis, William Flanigan, John Gergen, Richard P. Halverson, Clinton Johnson, Arnold Lazarow, William Munro, Peter G. Roll, William G. Shepherd (ex officio), Wesley Simonton, Marvin Stein.

Center for Research in Human Learning, Advisory Committee on: John Turnbull (chairman), Francis Boddy, Russell Burris, John Darley, Willard Hartup (for Harold Stevenson, 1967-68), James Jenkins, Stanley Kegler, Jack Merwin (for Roger Wilk, 1967-68), Donald Smith.

Coordinating Council: Malcolm Moos (chairman), Stanley J. Wenberg (vice chairman), Fred C. McCormick (secretary), Francis M. Boddy, Rodney A. Briggs, Richard S. Caldecott, Willard Cochrane, Raymond W. Darland, Paul V. Grambsch, Edwin L. Haislet, Elmer W. Learn, Alexander Ludson, Eivind O. Hoff, Jr., Robert B. Howard, Robert J. Keller, Fred J. Lauerman, William B. Lockhart, Laurence R. Lunden, Eileen McAvoy, William L. Nunn, Marshall W. Ryman, Stanley D. Sahlstrom, Erwin M. Schaffer, William G. Shepherd, Hubert J. Sloan, W. L. Thompson, William T. S. Thorp, R. Joel Tierney, Alfred L. Vaughan, Frank Verbrugge, Lawrence C. Weaver, Edmund G. Williamson, E. W. Ziebarth.

Foreign Students: Neal Amundson (chairman), John Borchert, Paul Cashman, Willard Cochran, Bryce Crawford, Jr., S. A. Engene, Phillip Kernan, Forrest Moore, Clyde Parker, Pertti Pelto, Louise Stedman, Barbara Stuhler, Robert Summers, Edmund Williamson, Chester Wood.

Group Insurance and Retirement Committee: William Lockhart (chairman), John A. Anderson, Thomas Chamberlin, Marcia Edwards, J. Edward Gerald, Stephen Granger, James Hogg, Fulton Koehler, E. Fred Koller, Laurence Lunden, George Seltzer, William Shepherd, Glen Taylor, C. Arthur Williams.

Honors Committee: E. W. Ziebarth (acting chairman), Neal Amundson, Sherwood Berg, Raymond Darland, Marcia Edwards, Edwin Haislet, Harold Peterson, William Shepherd, John Turner.

Judiciary Council: David W. French, Eugene C. Mather, John O'Brien, Richard Springer, L. F. Snoxell. Students: Barbara Blodgett Wallace, Dennis Mayeron, Robert Lichter, Mark Peterson, Richard Saliterman.

Parking Advisory Committee: Elio Monachesi (chairman), Harold Allen, James App, C. Luverne Carlson, Frank DiGangi, Albert Fulton, Andrew Hustrulid, Elmer Learn, Donald Low, Gustave Scheffler, Morris Smithberg, Glen Taylor. Students: David Bardin, Susan Schwartz.

Programs for Prevention and Control of Delinquency and Crime: Maynard Pirsig (chairman), Richard Anderson, Bruce Balow, Richard Clendenen (ex officio), John Kidneigh, William Milbrath, Elio Monachesi, Donald Smith, Alfred Vaughan, Robert Wirt, Donald Woods.

Review on Residence Status, Board on: Robert Summers (chairman), Havard Archerd (ex officio), Henry Bent, Raymond Bieter, David Briggs, Theodore Kellogg, John O'Brien, Robert Vikander (ex officio).

Schedule Committee: W. Donald Beatty (chairman), Havard Archerd, Dean P. Arnold, Vernon Ausen, Steve Barich, Eugene F. Bernstein, Richard D. Christenson, Steven Closson, Herbert Croom, Wendell DeBoer, Richard Donnelly, Marcia Edwards, Eleanor S. Fenton, Edna Fritz, Millard Gieske, Nicholas Glaskowsky, Charles Glotzbach, John A. Goodding, Robert Grabb, Mellor Holland, Elmer Learn, Fred C. McCormick, Norman Moen, Roger Page, Glen Reed, Robert Slater, Alfred Vaughan. Student: Carol Takaichi.

Single-Quarter Leave Committee: Marcia Edwards (chairman), Francis Boddy, Dennis Hurrell, John Imholte, Richard Jordan, Keith N. McFarland, Frank C. Miller, George Seltzer, Gerhard von Glahn, Anne Wirt (secretary).

Staff Family Assistance Fund Committee: William Nunn (chairman), Ethel Harrington, John Kidneigh, Elmer W. Learn, David Preston, William Thorp, C. Arthur Williams.

Convocations Advisory Committee: James Lombard (chairman), Warren Cheston, Harold Deutsch, Francis Drake, Edwin Haislet, William Howell, Wesley Simonton, Stewart Thomson, John Turner, Donald Zander. Students: John Edmundson, Gail Hughes, Robert Klepinski.

Scholarship Committee: Hugh McCardle (executive secretary for George Risty, 1967-68), Edwin Emery, Robert Summers, Edmund Williamson. Student: Laurel Lebens. Alumni: Irene D. Kreidberg, John Duxbury, Richard Fitzgerald.

Statistics Center: Leonard Hurwicz (chairman), Byron Brown, W. Keith Bryant, Raymond Collier, Ralph Comstock, William Flanigan, Reuben Hill, E. Bruce Lee, Bernard Lindgren, E. Scott Maynes, Donald McTavish, John Neter, Marvin Stein.

Student Behavior: John A. Goodding (co-chairman), Timothy Smith (co-chairman), John N. Clausen, Dewey Force, Kenneth Graham, Eloise Jaeger, Leslie A. King, Clarence Mueller, Anne W. Oren, Stephen Scallen, L. F. Snoxell, Frank Ungar. Students: Judy Andolshek, James DeWall, Paul Holte, Dale Schatzlein.

Summer Session Advisory Committee: Willard Thompson (chairman), Arthur Ballet, Arnold Caswell, Thomas Chamberlin, Mary Corcoran, Marcia Edwards, John Goodding, Arnold Henjum, Eloise Jaeger, Herbert Johnson, Harold Miller, Carl Sheppard, Jr., Frank Verbrugge, Albert Wickesberg.

Tenure Advisory Committee: William Shepherd (chairman), Carl Auerbach, Eleanor Fenton, Bernard Haxby, Carl Heggstad, Daniel Neale, Thomas Nelson, John Turner, Roy Wilcoxon.

Testing for Admission and Orientation: Roger Page (chairman), Paul Cartwright, Paul Cashman, John Goodding, Herbert Croom, William Edson, Theodore Kellogg, G. Gordon Kingsley, James Preus, Bruce Rutherford, Arthur Smith.

University College Committee: Alfred Vaughan (chairman), Frank Benson, Mitchell Charnley, Marcia Edwards, John Goodding, Reuben Hill, Lloyd Lofquist, Helen Ludwig, Morris Nicholson, Roger Page, Maynard Pirsig, Robert Summers, Donald Torbert, Maurice Visscher, Albert Wickesberg.

University Press Committee: Donald Smith (chairman), Bryce Crawford, John Ervin, Alexander Hodson, Robert Hoyt, Charles McLaughlin, Samuel Monk, Wesley Spink, E. W. Ziebarth.

2. ADVISORY COMMITTEES AND BOARDS TO CERTAIN OFFICES AND AGENCIES

Itasca Forestry and Biological Station Advisory Committee: Willard Thompson (chairman), James App, Alan J. Brook, Richard Caldecott, David French, Eville Gorham, Alexander Hodson, Frank Kaufert, William Martin, Theron Odlaug, Magnus Olson, Gerald Ownbey, Edward Sucoff, John W. Thompson, William Schmid, Herbert Wright.

Minnesota Center for the Philosophy of Science Advisory Board: Paul Meehl (chairman), Robert Beck, Norman Garnezy, Helmut Heinrich, Edward Hill, Richard McHugh, William Munro, Karl Potter.

Patent Committee: Laurence Lunden (chairman), Eugene F. Bernstein, Samuel Coulter, Richard Jordan, Mahmoud Riaz.

Placement Committee: Arnold Woestehoff (chairman), Paul Cashman, Gordon Kingsley, Sidney Larson, Keith McFarland, Anne Oren, Roger Page, Kathryn Randolph, George Seltzer, John Sim, George Warp, Lawrence Weaver, Stanley Wenberg, Edmund Williamson. Student: James Hemak.

Radiation Hazard Control: Wallace Armstrong (chairman), Richard Caldecott, Donald Cowan, Harry Foreman, Ivan Frantz, Jr., Norton Hintz, Herbert Isbin, Clinton Johnson, Merle Loken, Roy Lund, Paul O'Connor, A. Glenn Richards.

All-University Safety Committee: Phillip Kernan (chairman), Ray Archer (ex officio), Donald Bates, McCollum Brasfield, Robert Bridges, Holger Christianson, William Cook, Richard Donnelly, Donald Finlayson, Lee Hart, William Hueg, Sidney Larson, James Reeves, Gustave Scheffler (ex officio), Warren Soderberg, W. Albert Sullivan, Jr., Andrew Vernes.

Staff Welfare Fund Committee: Robert Holloway (chairman), Ray Archer, Ralph Berdie, Landis Boyd, Lee Hart, Clinton Johnson, Raymond Nixon, Warren Soderberg, W. Dixon Ward, Chester Wood.

University Art Collections: Sidney Simon (chairman), Robert Ames, Clarke Chambers, Winston A. Close, R. Dale Miller, Malcolm Myers, John Parker, Ralph Rapson, Charles Savage, William Shepherd, Carl Sheppard, Jr., Arthur Smith, Donald K. Smith, Donald Torbert, Gerhard Weiss.

University of Minnesota Memorial Fund: Mrs. J. Lewis Maynard (chairman), Thomas Chamberlin, Mrs. Wendell Glick, Stephen Granger, Mrs. Lucy Imholte, Mrs. William Marshall, William Martin, William Nunn, Tracy Page, Roy Schuessler, Mrs. Alfred Vaughan, Douglas Yock.

University-Sponsored Educational Materials: Eugene Wright (chairman), Willard Fornell (ex officio), Russell Hobbie, James Jenkins, Robert McClure, Burton Paulu.

V. STUDENT ORGANIZATION STAFF REPRESENTATIVES OR ADVISERS FOR 1967-68

Reported for Information

Minnesota Student Association: Richard Blue, Ralph Miller (ex officio), James Reeves (staff adviser), Martin Snoke, Richard Springer, David M. Wark.

Technical Commission: Paul Cartwright, Clifford Haga, William Kleinhenz, Donald Yardley.

Technology Board: Paul Cartwright, Clifford Haga, Matthew Stark.

Union Board of Governors for Coffman Memorial Union: Leonard Bart, Roger Martin, James Reeves, Howard Williams. Alumnus: Fredrick J. Dresser.

VI. REPORT OF THE ADMINISTRATIVE COMMITTEE

Reported for Information

1. **Recommendations of the Honors Committee.** Acting Chairman Ziebarth presented a report, for information, on names being proposed to the Regents for certain University buildings, and presented for approval 13 nominations for the Outstanding Achievement Award, which were approved by common consent.

2. **Report on New Faculty Orientation-Reception.** Mr. Nunn reported that invitations to the September 25 event had been sent to new faculty members, deans, and department heads, and that the format would be similar to that of previous years. Dean Briggs raised the question about inclusion of Morris, and it was agreed that orientation is best handled separately on the individual campuses; that visits by central administration are being planned on several occasions during the year.

3. **Military Deferment of Graduate Students.** Mr. Boddy referred the committee to letters which he had directed to deans, directors, department chairmen, directors of graduate studies, and members of the graduate faculties concerning a recent Presidential Executive Order on the draft status of post-baccalaureate students in graduate or professional schools. The order stipulates that the current classification of each such student must be determined officially and reported centrally before October 1, 1967. He said that the departments were being asked to review immediately the status of every old and new post-baccalaureate student and report accordingly to the Graduate School with a copy to the recorder by September 25.

VII. REPORT OF THE COMMITTEE ON COMMITTEES

Reported for Information

The Committee on Senate Committees hereby reports the results of its February 1967 Interest Survey for Faculty Service on Senate Committees: Surveys sent to entire Senate Mailing List

Number of surveys returned to Committee on Committees	466
Number of surveys indicating persons unable or not interested in service for 1967-68	105
Number of committee assignments volunteered by respondents	559
Number of persons recommended for service	155
Number of persons recommended or volunteering for committees not specified	27
Number of terminations of present service requested	11

Frequencies of Committee Preferences and Recommendations

	No. of Volunteers	No. of "Others" Recommended
Admissions Policy Committee	16	7
Audio-Visual Aids Committee	31	12
Business and Rules Committee	6	3
Closed Circuit Television Committee	38	12
Educational Policy Committee	74	14
Faculty Welfare Committee	40	19
Institutional Research Committee	40	13
Institutional Relationships Committee	46	13
Intercollegiate Athletics Committee	50	5
Judicial Committee	4	0
Library Committee	32	7
Reserve Officers Training Corps Committee	16	2
Student Affairs Committee	39	17
Student Scholastic Standing Committee	27	9
All-University Extension Committee	48	9
University Functions Committee	14	5
University Printing and Publications Committee	18	8
Long Range Planning Committee	10	

Number of "write in" volunteers

Number of volunteers from Morris Campus	20
Number of recommended persons from Morris	10
Number of volunteers from Duluth Campus	22
Number of recommended persons from Duluth	9

The Committee on Senate Committees is committed in 1967-68 to a study of the Senate committee structure. The general purpose of this effort will be to strengthen the effectiveness of faculty committee operations at a time of rapid University change. The more specific purposes of the study, as viewed at this time, are:

1. To establish procedures by which the separate faculties of the several units or campuses of the University may deal with problems relevant to a single campus, and the total faculty may deal with all-University problems.
2. To clarify responsibilities of all Senate committees and related committees, and to centralize documentation of these responsibilities.
3. To establish a system which clearly defines the practical relationship of one committee to another and which provides for orderly referral of relevant considerations to the faculty Senate.
4. To establish procedures for joint Senate-Administration creation and appointment of ad hoc subcommittees or task forces which may be used for intensive study of particular problems, and to provide for the report of these committees to the Senate through clearly established channels.
5. To make provisions for office support for the standing committees of the Senate.
6. To provide a definite mechanism for reviewing work of all faculty committees and setting of the agenda for Senate meetings.
7. To establish a clear system of appointments, terms of service, and policies regarding rotation and replacement for committee service.

The Committee on Committees will appreciate suggestions and ideas from the faculty concerning problems and ways of strengthening committee structure and functions.

Maynard C. Reynolds

VIII. REPORT OF THE SENATE COMMITTEE ON INTERCOLLEGIATE ATHLETICS

1. Reported for Action

Changes in Conference Legislation under the White Resolution Procedure

The White Resolution procedure is a device used by the Big Ten Conference to insure that substantive changes in Conference legislation are subject to institutional review. The chairman of the Conference rules in each case, subject to challenge and vote by the faculty representative, whether or not a proposed change in Conference legislation comes under the White Resolution procedure; if it does, the adopted change must be submitted to each member institution for review before it becomes effective. If any member files a vote of rejection within a specified time the matter must be voted upon again for final disposition.

Under instructions of this Senate of February 4, 1960, your committee is submitting, with its recommendations, for action by the Senate all matters which are under the White Resolution procedure. At the May 1967 meeting of the Conference the following actions were taken under the White Resolution procedure:

1. *Prohibition Against Televising Sell-out Football Games.* By an institutional vote of 6:4 the Joint Group (faculty representatives and directors of athletics) approved a recommendation which the directors of athletics had adopted 7:3 in March 1967 "to prohibit the televising of 'sell-out' football games, notwithstanding provisions for such telecasts in the NCAA television plan." Minnesota voted "No" on both occasions.

The same issue was before the Conference 1 year earlier; prohibition had been approved by the Joint Group in May 1966. Minnesota (*Minutes of University Senate*, November 3, 1966, page 16) and Michigan State University filed votes of rejection under the White Resolution procedure. In December 1966 the Joint Group, by an institutional vote of 5:5, failed to reaffirm its earlier vote for prohibition of televising sell-out football games. Since then there have been no substantial developments which would justify a change in Minnesota's previous attitude.

RECOMMENDATION: That the University file again a vote of rejection of a Conference policy which establishes restrictions on televising sell-out football games over an educational TV station.

2. *Amendment of Regulation VIII Pertaining to Recruiting.* By a unanimous institutional vote the Joint Group approved amendments of Regulation VIII indicated below. This action is subject to the White Resolution procedure.

In general, the amendments represent the removal of some restrictions in our present Big Ten regulation and an approach toward the more permissive attitude of the National Collegiate Athletic Association. Under the present Conference rules the representatives of our member institutions are subject to restraints which are not imposed on other institutions in their contacts with prospective student-athletes, their parents, and coaches. By conscientious adherence to our rules our representatives have often been placed in embarrassing or untenable positions with respect to civility in their contacts with various people. They have been accused of lack of interest and initiative when their actions were actually governed by our rules. The proposed amendments will provide relief in this respect by eliminating some restrictions which were found to be unrealistic and unnecessary.

To afford the Senate the opportunity to review the adopted amendments in proper perspective, the whole Regulation VIII as amended (*deletions in brackets, additions underlined*) follows:

REGULATION VIII. RECRUITING

Section 1. Statement of Policy and Definitions

a. It is the policy of this Conference to establish institutional responsibility for and control over the recruiting of prospective students who are athletes. All efforts by employees of a Conference university and all expenditures of funds to induce any athlete to enroll as a student shall be in accordance with the provisions of this Regulation. Any effort by an employee of a Conference university to induce any athlete to enroll as a student and any expenditure for that purpose which is not clearly approved in these provisions shall not be permissible. Any fund for recruiting shall be deposited with [and shall be under the control of] the member university. The member institution shall be exclusively and entirely responsible for the manner in which it expands the funds.

b. For the purposes of this Regulation,

(1) An alumnus or other friend of a member university who is requested by a member of the athletic staff to recruit an athlete, or whose recruitment of an athlete is with the knowledge of a member of the athletic staff, shall be considered a "representative of the athletic interests" of the university.

(2) The term "parents" includes those persons upon whom an athlete is naturally or legally dependent for support.

(3) The terms "athlete" and "prospective athlete" mean a prospective student who may be expected to become a candidate for an intercollegiate athletic team.

(4) Any money or resources provided by an individual for expenditure or disbursement by others for purposes of recruiting, any resources pooled by two or more persons for such purposes, and any company resources used for such purposes, shall constitute a "fund."

PERMISSIBLE PRACTICES

Section 2. Communication With Prospective Athletes

Subject to the provisions of Rule 7, Section 4b(1) with respect to communication in the period between issuance and acceptance of a tender of financial assistance, employees of a Conference university who are acting as representatives of its athletic interests may communicate with an athlete and members of his immediate family and discuss matters concerning his enrollment at the university [only]:

a. by letter or telegram;

b. by telephone to his residence;

c. by personal interview on the campus;

d. by personal interview in the prospective athlete's school in accordance with Section 6a;

[d] e. by personal interview elsewhere [after the prospective student has accepted a tender of financial assistance under Rule 7]; provided, that incidental to this interview the employee may provide no [meals:] entertainment, gifts, or tangible inducements not authorized by Rule 7 to the prospective student, his relatives, his coach or other friends [:] and that meals may be provided in the prospective athlete and those accompanying him only on the occasion of an interview in the prospective athlete's home-town area.

[e. through a presentation addressed to the audience as a whole at publicized meetings at which athletes may be in attendance, but other contacts with athletes on such occasions shall be limited to casual conversations in the meeting room during the publicized hours for the meeting.]

f. by [one personal visit on behalf of the member institution in the home between December 1 and the first date for the issuance of tenders.] visitations in the home on no more than two occasions prior to the date of issuance of the tender. Upon acceptance of the tender there shall be no limitation upon the number of visitations in the home.

Section 3. Campus Visits by Prospective Athletes

A prospective athlete may visit the campus of a Conference university under the following conditions:

a. A Conference university may finance once and only once the transportation costs for an invited prospective athlete who is a high school senior or graduate, to visit the campus. If the prospective athlete travels by other than common carrier, the university may reimburse the person incurring such travel expense at a rate not to exceed seven cents per mile. Reasonable expenses for meals [and necessary lodging] enroute may be included as travel expense and may be provided the prospective athlete, but not to those accompanying him; however, if several prospective athletes travel together in a private conveyance, the university may pay the transportation expense of one of them and meals [and lodging] enroute for each, and this shall count as a paid visit for each of the prospective athletes who make the trip.

b. Other visits to the campus may be made at any time by a prospective athlete, at his own expense.

c. Any person (other than an employee of a Conference member who is acting as representative of its athletic interests) may pay the costs of a prospective athlete visiting the campus of a Conference member, provided he does so from his own personal resources and he accompanies the prospective athlete on that trip. However, such a person may not pay the commercial transportation costs of a visit to the campus by a prospective athlete's parents.

d. On the occasion of one, but not more than one, of the visits specified in sub-sections a, b, and c above, a university employee or representative may meet the prospective athlete at the airport or station nearest and most convenient to the campus. On the occasion of one, but not more than one, of the visits specified in sub-sections a, b, and c above, the university may provide a prospective athlete and those accompanying him meals and lodging for not more than two days and two nights (a period of 48 hours).

e. On any visit other than that for which meals and lodging are provided in accordance with the preceding subsection, the university may provide the prospective athlete and those accompanying him with meals during one day.

f. Whenever meals or lodging are provided by the university to a prospective athlete or those accompanying him on the occasion of a campus visit, they shall be provided at a campus facility or at the nearest suitable facilities in the area adjacent to the principal campus.

g. Any entertainment of a prospective athlete or those accompanying him, by a university or its employees, shall be limited to admission to events held on its campus or to local events sanctioned for university students.

PRACTICES SPECIFICALLY PROHIBITED

Section 4. Offers of Inducements and Use of Funds

a. No employee or representative of the athletic interests of a Conference university shall solicit the attendance at his university of any athlete with the offer, promise, or gift of financial aid or equivalent inducement except such as are permitted in accordance with this Regulation or Rule 7.

b. Under no circumstances may travel expenses to the campus for purposes of taking up residence be provided a prospective athlete by any person other than the prospective athlete or his parents.

c. No Conference member or its employees shall knowingly permit, authorize or encourage any individual, outside organization, agency, or group of individuals to establish any fund other than one under the control of the university, or to utilize, administer, or make expenditures from any such fund for the recruiting of athletes.

Section 5. Off-Campus Entertainment

No member of the athletic staff may at any time, from his personal funds or otherwise, provide a prospective athlete, his relatives, coach, or other friends with [meals,] lodging, gifts or entertainment including admissions to athletic events, except as provided in Section 3 [.] or with meals except as provided in Section 3 which are provided in the prospective athlete's home-town area.

Alumni or friends of a university who are acting as representatives of its athletic interests may not provide a prospective athlete or members of his family with entertainment other than on the university's campus or immediate environs, or in the athlete's home-town area; transportation of an athlete or members of his family to some other site for purposes of entertainment is prohibited.

Section 6. Visits to Secondary Schools, and Junior College [All-Star Contests.]

a. A member of the athletic staff may visit a high school, college preparatory school, or junior college [only] to attend or participate in a regularly scheduled and publicized event, or upon appointment arranged through the office of the chief administrative officer of that institution to consult with an administrative officer, student counselor, [or] coach, or student of that institution.

[b. No coach or other employee of a member university who is acting as a representative of its athletic interests shall have any recruiting contact with an athlete or his parents or relatives other than as permitted in Section 2d, at high school or all-star contests.]

[c.] b. No member university shall permit any employee of its athletic department to participate in the management, coaching, officiating, supervision, promotion or player selection of any all-star team or all-star contest in football or basketball involving interscholastic players or those who during the previous year were members of high school teams.

Section 7. Tryouts

No member university shall, on its campus or elsewhere, conduct or have conducted in its behalf any athletic practice session, test, or coaching school at which one or more prospective athletes reveal, demonstrate, or display their abilities in any branch of sport. This prohibition does not apply to regularly scheduled high school athletic contests held on the member university's campus under the auspices or with the approval of the appropriate state high school athletic organization or other comparable high school authority.

Section 8. Talent Scouting

A member university may not pay the expenses incurred by any person in studying, reporting on, or in recruiting prospective athletes or for his visits to the campus except in accordance with the provisions of Section 3a, 3d or 3e. A university may not place any individual on a fee or honorarium basis and thereby claim him as a staff member, for purposes of reimbursing expenses incurred in the exercise of such privileges as may be held by a staff member under this Regulation.

Section 9. Raiding

No member of an athletic staff or other representative of the athletic interests of a member university shall have direct or indirect contact, on the subject of enrollment at the university, with any student who has taken up residence at another collegiate institution unless he has received permission from the Director of Athletics of such other institution for such contact.

INTERPRETATIONS

Section 10

The Commissioner is authorized to make interpretations of this Regulation. Such interpretations shall be circulated to the Directors of Athletics and head athletic coaches of the member universities. Such interpretations shall have immediate effect, and, after approval by the Joint Group shall be published in the Handbook.

PENALTIES

Section 11

a. Any Conference university which employs or retains on its athletic staff anyone who has violated or who has been a party to a violation of the provisions of this Regulation, or who encourages others to violate this Regulation, or who upon inquiry by the Commissioner withholds knowledge of the violation of this Regulation by others, shall be required to show cause why its membership in the Conference should not be suspended or terminated.

b. Any student who is induced to enroll at a Conference university in violation of this Regulation shall be ineligible for intercollegiate athletics at that university. Reinstatement of his eligibility may be authorized by action of the Faculty Representatives.

RECOMMENDATION: That the amendments of Regulation VIII indicated above be approved.

3. *Deletion of Eligibility Rule 1, Section 4(b) Pertaining to Certain Courses.* The faculty representatives voted 9:1 (Minnesota voting for deletion) to delete this rule which provides that

(b) If a student is pursuing a degree program in which he receives academic credit for courses in health, physical education or recreation other than those required generally for male students, he shall not be eligible unless he shall have carried in his previous semester or quarter and be carrying at least 11 hours of work in courses which are primarily scholastic in nature and which are credited towards his degree. Courses which are designed primarily to develop physical skill or proficiency in the performance of games or athletic or recreational activities, which shall be so designated by the institution, shall not be deemed primarily scholastic in nature and shall not be included in the 11 hours specified in the preceding sentence.

For many years Minnesota has objected to the principle embodied in this rule and worked toward its elimination. It is highly discriminatory against students who, without suspecting the consequences, registered as freshmen for 1 credit in physical education or recreational activity. Throughout the remainder of their attendance they were forced to arrange their program of courses so that they were in compliance, even during periods when they were not participating in intercollegiate athletics. Moreover, the designation of courses which "shall not be deemed primarily scholastic in nature" has led to arbitrary, institutional decisions, the validity of which is debatable in some cases.

RECOMMENDATION: That elimination of Rule 1, Section 4(b) from the Rules of Eligibility be approved.

2. Reported for Information

A. *Deletion of Eligibility Rule 2, Section 5 Pertaining to Transfer Students*
The faculty representatives voted unanimously to delete from Rule 2 the following Section 5:

Student Transferring with Delinquency. If a student leaves an institution of college grade when he is delinquent in any of his studies—i.e., with an unremoved failure on his record—or is not in good standing for other than scholastic reasons, and if he thereafter enters a Conference university while still delinquent or not otherwise in good standing, he shall be ineligible during the two calendar years following his matriculation and two college years of residence therein. However, a student who has previously attended more than one institution of college grade may become eligible at the end of one calendar year at a Conference University providing he transfers to the Conference University in good standing and is free from delinquencies at the institution most recently attended and, has been enrolled for one college year at that institution. Should he compete in violation of the foregoing provision he shall continue to be ineligible until he has been in residence for a total of two college years during which he has not participated in intercollegiate athletics.

The number of students affected by this section of Rule 5 during the past 5 years has been very small, only one at Minnesota. In all member institutions the requirements for admission have become higher during the recent years so that this rule has become essentially obsolete. All member institutions with adequate safeguards and against the advice of transfer students with poor scholastic records and promise. We believe that these safeguards will be implemented.

Elimination of this rule could be misinterpreted as reflecting a lowering of academic prerequisites for eligibility. This action of the Conference is

5—Senate Docket—12660

therefore reported for information so that in the event there are objections, these can be filed with the Conference and thereby a reconsideration of the matter can be forced. Your committee does not recommend such action, however.

B. Statistics on Intercollegiate Athletics, 1967-68

SPORT AND COACH	Total Number Games or Meets	Total Number Conference Games or Meets	Total Number Receiving Athletic Instruction, including Freshmen	Number of Varsity Candidates	Number of "M" Awards	Number of Freshmen Numerals Awarded	Number Games or Meets Won	Number Games or Meets Lost	Number Games or Meets Tied
Baseball —Siebert	48	18	93	41	16	27	32	10	0
Basketball —Kundla	24	14	57	16	9	17	8	14	0
Cross Country —Griak	9	6	26	10	8	7	6	0	0
Football —Warmath	10	7	134	63	49	34	4	5	1
Golf —Bolstad	9	4	75	13	7	11	*	*	*
Gymnastics —Piper	14	7	42	15	11	10	8	7	0
Hockey —Sonmor	30	23	130	28	18	21	9	20	1
Swimming —Mowerson	12	10	42	24	16	13	6	5	0
Tennis —Walsh	18	9	28	8	7	5	8	9	0
Track —Griak	15	9	64	31	22	21	12	4	0
Wrestling —Johnson	16	6	44	11	13	4	15	6	1
TOTALS	205	113	735	260	176	170	108	80	3

* Finished 7th in Northern Intercollegiate Tourney. Finished 6th in Big Ten Tourney.

C. Approved Schedules

		GYMNASTICS 1967-68	
December	2	Midwest Open—	at Chicago
January	6	Iowa, Nebraska	
	12	Illinois—	at Chicago Circle
	13	Illinois—	at Urbana
	20	Ohio State	
	27	Indiana, Iowa State	
February	2	Michigan State—	at East Lansing
	3	Michigan—	at Ann Arbor
	10	Wisconsin—	at Madison
	10	Northwest Open	
	12	St. Cloud State—	at St. Cloud
	17	Mankato State	
	23	Denver—	at Denver
	24	Colorado State—	at Greeley
March	1-2	Big Ten Conference—	at East Lansing
April	5-6	NCAA—	at Fort Collins

		WRESTLING 1967-68	
December	2	Minnesota A.A.U.	
	16	Nebraska, South Dakota State, North Dakota State	
January	6	Quadrangular Meet	
		Northwestern and two—	at Evanston
	13	Iowa	
	19	Arizona State—	at Tempe
	20	Utah, Oregon—	at Salt Lake City
	27	Illinois, Indiana—	at Urbana
February	3	Ohio State, Purdue, Wisconsin—	at Lafayette
	10	Wisconsin, LaCrosse, Plattville—	at Madison
	17	Iowa State	
	24	Michigan, Michigan State	
March	1-2	Big Ten Conference—	at Iowa City
	21-23	NCAA—	at Pennsylvania State

		TRACK 1968	
February	3	Iowa	
	9	Northwestern—	at Evanston
	24	Illinois—	at Urbana
March	1-2	Big Ten Championships—	at Columbus
	15-16*	NCAA Indoor Championships—	at Detroit
	23	Houston, Louisiana State, Lamar Tech—	at Baton Rouge
April	13	Missouri—	at Columbia
	20	Indiana, Iowa—	at Iowa City
	26-27	Drake Relays—	at Des Moines
May	4	Wisconsin—	at Madison
	11	Indiana, Ohio State, Purdue	
	17-18	Big Ten Championships—	at Ann Arbor
June	1	Central Collegiate—	at Milwaukee
	13-15	NCAA Championships—	at Berkeley

* Participation subject to SCIA approval.

		FOOTBALL 1968	
September	21	University of Southern California	
	28	Nebraska	
October	5	Wake Forest	
	12	Illinois	
	19	Michigan State—	at East Lansing
	26	Michigan—	at Ann Arbor
November	2	Iowa	
	9	Purdue	
	16	Indiana—	at Bloomington
	23	Wisconsin—	at Madison

D. Approved Correction in Schedule

		SWIMMING 1968	
February	17	Michigan State (add Brigham Young)	

IX. OLD BUSINESS
REPORT OF THE COMMITTEE ON BUSINESS AND RULES

1. Reported for Action

1. The following change in the Constitution is proposed:

Article III, Section 4 of the Constitution of the University Senate to be amended by adding subsection "g" as follows:

g. Each institute, college or school and the Mayo Graduate School of Medicine, which elects a representative to the Senate, may if it desires, at the time of electing representatives elect alternate representatives to the Senate, which alternate shall be permitted to serve as a representative at any Senate meeting in the absence of an elected representative. Alternate representatives shall be elected in the same manner and at the same time as representatives. The maximum number of alternates to be elected by an institute, college or school or the Mayo Graduate School of Medicine shall not exceed the number of representatives to be elected. Alternates and representatives shall not be paired. Any representative may designate any alternate from his institute, college or school, as the alternate to serve in his place and stead by written notice to the clerk of the Senate prior to the commencement of any Senate meeting.

(Constitution changes require 129 affirmative votes)

2. The following change in By-Laws is proposed to make the By-Laws consistent with the Constitution as amended in 1 above.

Article I, 1 and article I, 2 of the By-Laws of the University Senate be amended to read as follows (additions underlined):

1. For the purpose of electing members and alternate members, if any, to the Senate, qualified faculty members shall vote as members within each of the following units of the University:

(1) Agriculture, (2) Business Administration, (3) Veterinary Medicine, (4) Dentistry, (5) Duluth, (6) Education, (7) Extension Division, (8) General College, (9) Law, (10) Medical Sciences, (11) Pharmacy, (12) Liberal Arts, (13) Technology, (14) Mayo, (15) Morris, and (16) Biological Sciences.

2. a. Each spring before May 1, the clerk of the Senate shall prepare for each unit listed in Section 1 of this Article a list of all persons in that unit who, as of April 15, are entitled to vote for Senate members, and shall send the appropriate number of copies thereof to the administrative head of each unit.

b. Between May 1 and May 20, each unit listed in Section 1 of this Article shall conduct an election for Senate members and alternate members, if any. Each unit shall establish its own procedures for conducting its elections. The results of the elections shall be mailed to the clerk of the Senate not later than May 23.

c. The names of the Senate members and alternate members, if any, elected for the coming year shall be reported on a docket supplement distributed at the last regular meeting of the current year.

(By-Law changes require 97 affirmative votes)

ELIO D. MONACHESI, Chairman

2. Reported for Action

1. On recommendation of the Faculty Consultative Committee, the following change in the Constitution is proposed.

PROPOSED CHANGE IN CONSTITUTION, ARTICLE V, SECTION 2 (Additions underlined. Deletions in brackets.)

2. Faculty Consultative Committee—Composition

There shall be a Faculty Consultative Committee as a standing committee of the Senate. This committee shall be composed of seven

elected members, and if no member is elected from either the St. Paul Campus, [or] the Duluth Campus or the Morris Campus, the elected members shall appoint one member for each of the foregoing not represented by an elected member [.] , said appointee to be the member designated by the campus involved through an election by qualified voters of that campus. No person shall be

2. On the recommendation of the Faculty Consultative Committee, the following change in By-Laws is proposed.

PROPOSED CHANGE IN BY-LAWS, ARTICLE III, SECTION 4
(Additions underlined)

4. Faculty Consultative Committee

. for a year or more.

Campus elections to select an appointee from either the St. Paul, the Duluth or the Morris Campus, if required, shall take place within 30 days following the general election. The method of conducting such campus elections shall be determined by the faculty involved.

E. D. MONACHESI, Chairman

Note: Amendments to the Constitution require advance publication and 129 affirmative votes. Changes of the By-Laws require 97 affirmative votes.

X. NEW BUSINESS

XI. NECROLOGY

LEO J. BRUECKNER

1890-1967

Leo J. Brueckner, professor emeritus of education at the University of Minnesota and a noted authority in the field of teaching arithmetic in elementary schools, died at the age of 77 in Los Angeles, California, on July 23, 1967, after an illness of 3 months. He retired from the University in 1955 after 33 years of service.

Professor Brueckner was born in Streator, Illinois, in 1890. He attended the University of Michigan from 1909 to 1911, and received the B.A. in 1913, the M.A. in 1915, and the Ph.D. in 1919 from the State University of Iowa. He served as principal and superintendent in Lowden, Iowa, for several years. He was associated with the Detroit Public Schools and served as an instructor and assistant dean at Detroit Teachers College prior to coming to the University of Minnesota as an associate professor in 1922.

During World War I, Professor Brueckner served as a captain in the Army Medical Corps and contributed to the development of the widely used Army General Intelligence Test. From 1947-49, he returned to Germany as a special consultant in the rebuilding of German elementary and secondary schools systems. He was a member, consultant, and officer in many educational organizations.

Professor Brueckner's early interests in diagnosis of learning problems led to his development of a series of arithmetic text books which are widely used in this country. His hundreds of texts, monographs, and articles for teachers in the elementary schools are standard references.

Professor Brueckner is survived by his wife, Agnes Holland, 11740 Wilshire Boulevard, West Los Angeles, California; three sons, Richard, John, and Keith; and one daughter, Patricia.

ROBERT W. FRENCH

1885-1967

Professor Emeritus Robert W. French, associated with the Department of Drawing and Descriptive Geometry for a period of 40 years from 1910 until his retirement in 1950, died on July 9, 1967, at Worthington, Minnesota, while attending the wedding of one of his grandchildren.

Professor French was born in Fort Wayne, Indiana, on January 28, 1885, and graduated from the University of Michigan with a bachelor of science degree in civil engineering in 1907. He undertook additional graduate work at the University of Minnesota in the areas of mathematics and civil engineering, and joined the staff of the University of Minnesota as an instructor in 1910. Professor French's special interests were in graphical computations, mechanical aids to computations, and the correlations of graphical and mathematical methods. He was particularly active in the Society for the Promotion of Engineering Education.

For a period of 25 years from 1925 to 1950, Professor French chaired the Students' Work Committee of the College of Engineering and Architecture and was heavily involved in administrative activities relating to student problems, scheduling, and organizational arrangements. He is fondly remembered by his host of former students for his sympathetic help in the solution of their many scholastic and personal problems.

Professor French is survived by two daughters, Mrs. Esther French Thom of Worthington, Minnesota, and Mrs. Anne Louis French Foskett.

BORGHILD HANSEN

1908-1966

Borghild Hansen, associate professor and director of the course in occupational therapy, Department of Physical Medicine and Rehabilitation, died of cancer on October 6, 1966. Professor Hansen was born August 8, 1908, in Minneapolis. She is survived by two sisters, Gudrun and Betty, and by a nephew, Rolf Wunder. All three make their homes in Minneapolis.

Miss Hansen attended public elementary school and graduated from Central High School in Minneapolis. For a short period of time starting in 1928, the College of Education of the University of Minnesota offered a curriculum in occupational therapy. Miss Hansen was one of the graduates of this course, earning her B.S. degree in 1931.

Immediately following graduation, Miss Hansen moved to New York where she began her career at Westchester Hospital in White Plains. She worked there until 1934. The following 10 years were devoted to developing a progressive program of occupational therapy at Montefiore Hospital in Bedford Hills. From 1944 to 1946 she was consultant for the National Tuberculosis Association.

Miss Hansen returned to join the faculty of the University of Minnesota in 1946 at the invitation of Dr. Harold Diehl, then dean of the College of Medical Sciences, and Dr. William A. O'Brien. Drs. Diehl and O'Brien had been made aware of the need for a curriculum in occupational therapy in the College of Medical Sciences. Miss Hansen's plan was to remain at the University only long enough to successfully establish the program. That accomplished, she planned to return to New York. As the years went on, she became more and more firmly established in this community.

When Miss Hansen accepted the challenge of developing the occupational therapy curriculum she began with few resources available to her—no staff, no space, no hospital service, no curriculum, no students. From a borrowed office she began to develop a preprofessional curriculum of 2 years and a professional curriculum of 2 years leading to a B.S. in occupational therapy. Through her enthusiasm for working with people and her great capacity for making friends, she enlisted support for her program throughout the University. She became widely known by the University faculty as she cajoled, wheedled, and arranged for courses and hours necessary for her curriculum. Space and equipment for teaching had to be borrowed. The tiny patient clinic in the temporary building west of University Hospitals was simultaneously a patient clinic, student laboratory, staff workroom, and office. The staff of two instructors in occupational therapy had to provide treatment for patients in order to have patients available for teaching. This responsibility for the treatment of patients as well as the teaching program continued until 1956.

In June 1948, her first class of 17 students graduated. This class ranked first on the registration examination of the American Occupational Therapy Association that year. From then through June 1967, 374 students have graduated from the Course in Occupational Therapy of the University of Minnesota. These students have established an excellent academic record in the national registration examination of the American Occupational Therapy Association. Nine times, the students from the University of Minnesota have ranked first in class standing in the registry examination. Over the past 10 years, 11 of her students have received "honor" rating, ranking among the five high scores in the country each year.

Miss Hansen was a leader and participant in educational activities related to occupational therapy at the national, state, and local levels. She was a member of the Education and Curriculum Committees of the American Occupational Therapy Association. In 1956, she was chairman of the Program Committee for the Annual Conference of the American Occupational Therapy Association held in Minneapolis. In 1963, she was group leader in a national conference for evaluation of the didactic and clinical teaching in occupational therapy by the American Occupational Therapy Association which resulted in recommendations for major revisions. She was a founding member and adviser to the Min-Dak Council which represents the faculties in occupational therapy of the University of Minnesota, the College of St. Catherine, and the University of North Dakota as well as clinical affiliation centers. She also was a member of the St. Mary's Junior College Advisory Committee on Training Occupational Therapy Assistants and the Advisory Committee of the Course for Certified Occupational Therapy Assistants, Minnesota Department of Education, Vocational Education Division, Duluth.

Miss Hansen also was a strong supporter of the concept of a rehabilitation team of professional workers and worked to improve interprofessional relationships. She was a charter member of the Minnesota Rehabilitation Association and its president in 1956. She belonged to the American Occupational Therapy Association, the Minnesota Occupational Therapy Association, and the Minnesota-Dakota Schools Council. She was a member of the State Volunteer Advisory Committee of the Minnesota Department of Public Welfare.

Miss Hansen was an active participant in many community services and cultural organizations. She was a member of the National Rehabilitation Association, Crippled Child Relief, Hennepin County Tuberculosis Association, Society for the Blind, Goodwill, and the Minnesota Medical Foundation. She was also a member of the Minneapolis Art Institute, the Walker Art Center, the Natural History Society, and the American Swedish Institute.

Dr. Frederic Kottke, professor and head of the Department of Physical Medicine and Rehabilitation, said of her, "Through all of these activities can be seen Borghild Hansen's affirmation that the experiences of life should be rich and beautiful and that a profession of service to make the lives of less fortunate persons full of richness and beauty is a worthy career."

NED E. OLSON
1936-1967

Ned E. Olson, associate professor in the Department of Veterinary Medicine, College of Veterinary Medicine, died on July 5, 1967, of lung cancer at the age of 30 years.

He was born on a farm near Worthington, Minnesota, on October 15, 1936. He attended Worthington High School and Worthington Junior College. In 1956 he was admitted to the College of Veterinary Medicine at the University of Minnesota. He received his B.S. degree with distinction in 1958 and was granted the doctor of veterinary medicine degree in 1960. Following graduation he accepted a position as research fellow in the Department of Veterinary Medicine at Minnesota to pursue a graduate program, and he received a Ph.D. degree in 1964.

In 1963, he accepted the position of assistant professor in the Department of Veterinary Medicine, College of Veterinary Medicine, at Colorado State University in Fort Collins, Colorado. He returned to the University of Minnesota July 1, 1966, accepting a position of assistant professor in the Department of Veterinary Medicine, College of Veterinary Medicine. He was promoted to the rank of associate professor July 1, 1967.

Dr. Olson was already recognized as an outstanding young educator and research scientist. He was vitally interested in the individual undergraduate student and was always concerned about the job he was doing in teaching. He was constantly striving for excellence in the teaching of clinical veterinary medicine. He was a favorite of the students because they recognized his personal interest in them and the additional effort he was always willing to make. In research he had already made a significant contribution to the knowledge and understanding of staphylococcal mastitis of dairy cattle and had published two papers on the subject. He was also interested in enteric diseases of cattle and horses and had conducted research and published in this area.

He was a member of several professional organizations—the Minnesota Veterinary Medical Association, North Colorado Veterinary Medical Association, and the American Veterinary Medical Association. Honor societies to which he was elected including Gamma Sigma Delta and Phi Zeta. Recently he was serving as a committee member of the National Academy of Sciences National Research Council on Drug Efficacy.

Dr. Olson did not have a long time to leave an impact on Veterinary Medicine but he made good use of his time and he will be remembered and respected by all in his profession who knew him. He created an atmosphere of inquiry and all ideas or purported facts were subjected to analytical and objective scrutiny. He inspired students and colleagues alike to think for themselves and to attack problems on an objective basis. He had a good sense of humor and wit which enabled him, along with his warmth, dedication to work, and intellectual honesty, to gain friends with anyone who was associated with him. Dr. Olson was possessed of considerable intellectual ability and Veterinary Medicine has suffered a severe loss in the early death of Ned Olson.

He is survived by his wife, Peggy; two children, Timothy and Nancy; one sister, Mrs. Shirley Piper; and his parents, Mr. and Mrs. Ed Olson of Worthington, Minnesota.

GEORGE A. POND
1889-1967

George A. Pond, professor emeritus in the Institute of Agriculture, was born on August 10, 1889, on a farm near Shakopee, Minnesota and died May 26, 1967, in St. Paul, Minnesota. He graduated from the University of Minnesota School of Agriculture in 1913 and received his B.S. in 1917 and M.S. in 1921 from the University of Minnesota and Ph.D. from Cornell University in New York in 1928.

Professor Pond began work in research in farm management while an undergraduate student and advanced through the ranks to professor at the University of Minnesota. His work resulted in important contributions in the areas of farm accounting, farm business analysis, and farm planning. He was the author or co-author of numerous publications including 28 agricultural experiment station or technical bulletins and one text book in farm management. He served as a stimulating adviser to many undergraduate and graduate students.

Professor Pond was a charter member of the American Farm Economics Association, and a vice president in 1940. He was a charter member of the International Conference of Agricultural Economists and attended the organizational meeting in Great Britain in 1928. He was a charter member of the Minnesota Farm Managers Association and served as secretary-treasurer of the organization for 20 years and as president in 1951. He was active in the affairs of the American Society of Farm Managers and Rural Appraisers, and in the honorary agricultural fraternities of Alpha Zeta and Gamma Sigma Delta.

He served as a second lieutenant in the army in France during World War I.

He is survived by his widow, Martha, two sons, Judson Pond of Chicago and Norman Pond of Albuquerque, New Mexico, and two grandchildren.

The following amendments to the Constitution and the By-Laws of the University Senate were approved by the Senate on November 2, 1967. According to the Constitution, "Such amendments shall then be submitted in writing to those entitled to vote for members of the Senate and unless disapproved by at least one third of such members within 30 days by written vote shall be submitted to the Regents for approval."

If you approve the amendments, no action is necessary. If you disapprove, you should send a written notice to that effect to:

W. Donald Beatty
Clerk of the Senate
120 Morrill Hall
University of Minnesota

IX. OLD BUSINESS

REPORT OF THE COMMITTEE ON BUSINESS AND RULES

1. Reported for Action

1. The following change in the Constitution is proposed:

Article III, Section 4 of the Constitution of the University Senate to be amended by adding subsection "g" as follows:

g. Each institute, college or school and the Mayo Graduate School of Medicine, which elects a representative to the Senate, may if it desires, at the time of electing representatives elect alternate representatives to the Senate, which alternate shall be permitted to serve as a representative at any Senate meeting in the absence of an elected representative. Alternate representatives shall be elected in the same manner and at the same time as representatives. The maximum number of alternates to be elected by an institute, college or school or the Mayo Graduate School of Medicine shall not exceed the number of representatives to be elected. Alternates and representatives shall not be paired. Any representative may designate any alternate from his institute, college or school, as the alternate to serve in his place and stead by written notice to the clerk of the Senate prior to the commencement of any Senate meeting.

(Constitution changes require 129 affirmative votes)

2. The following change in By-Laws is proposed to make the By-Laws consistent with the Constitution as amended in 1 above.

Article I, 1 and article I, 2 of the By-Laws of the University Senate be amended to read as follows (additions underlined):

1. For the purpose of electing members and alternate members, if any, to the Senate, qualified faculty members shall vote as members within each of the following units of the University:

(1) Agriculture, (2) Business Administration, (3) Veterinary Medicine, (4) Dentistry, (5) Duluth, (6) Education, (7) Extension Division, (8) General College, (9) Law, (10) Medical Sciences, (11) Pharmacy, (12) Liberal Arts, (13) Technology, (14) Mayo, (15) Morris, and (16) Biological Sciences.

2. a. Each spring before May 1, the clerk of the Senate shall prepare for each unit listed in Section 1 of this Article a list of all persons in that unit who, as of April 15, are entitled to vote for Senate members, and shall send the appropriate number of copies thereof to the administrative head of each unit.

b. Between May 1 and May 20, each unit listed in Section 1 of this Article shall conduct an election for Senate members and alternate members, if any. Each unit shall establish its own procedures for conducting its elections. The results of the elections shall be mailed to the clerk of the Senate not later than May 23.

c. The names of the Senate members and alternate members, if any, elected for the coming year shall be reported on a docket supplement distributed at the last regular meeting of the current year.

(By-Law changes require 97 affirmative votes)

ELIO D. MONACHESI, Chairman

2. Reported for Action

1. On recommendation of the Faculty Consultative Committee, the following change in the Constitution is proposed.

PROPOSED CHANGE IN CONSTITUTION, ARTICLE V, SECTION 2
(Additions underlined. Deletions in brackets.)

2. Faculty Consultative Committee—Composition

There shall be a Faculty Consultative Committee as a standing committee of the Senate. This committee shall be composed of seven elected members, and if no member is elected from either the St. Paul Campus, [or] the Duluth Campus or the Morris Campus, the elected members shall appoint one member for each of the foregoing not represented by an elected member [.] , said appointee to be the member designated by the campus involved through an election by qualified voters of that campus. No person shall be

2. On the recommendation of the Faculty Consultative Committee, the following change in By-Laws is proposed.

PROPOSED CHANGE IN BY-LAWS, ARTICLE III, SECTION 4
(Additions underlined)

4. Faculty Consultative Committee

. . . . for a year or more.

Campus elections to select an appointee from either the St. Paul, the Duluth or the Morris Campus, if required, shall take place within 30 days following the general election. The method of conducting such campus elections shall be determined by the faculty involved.

E. D. MONACHESI, Chairman