

ME
D65

u m

SENATE MEETING

THURSDAY, DECEMBER 11, 1958

3:30 P.M.

MURPHY HALL AUDITORIUM

The membership of the Senate totals 157 including 119 elected members and 38 ex officio members (30 Administrative Committee and 8 Faculty Consultative Committee). For a quorum, a majority of the membership (79) must be present.

Faculty members entitled to vote for Senate members may be present at Senate meetings but shall not be entitled to vote or make motions. Such faculty may, at their request and with the approval of the Senate, be given the privilege to speak on matters under consideration in which they have an interest.

Members of standing committees who are not members of the Senate, 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.

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.

Year 1958-59

No. 3

UNIVERSITY OF MINNESOTA THE SENATE DOCKET

December 11, 1958

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

I. MINUTES OF NOVEMBER 6, 1958

Reported for Action

II. REPORT OF THE ADMINISTRATIVE COMMITTEE

I. Reported for Action

1. *University Calendar for 1959-60.* The Recorder has circulated a proposed 1959-60 University calendar to all colleges and divisions and to various faculty and student groups which might be interested. Additions and recommendations received in reply were summarized for the Committee, November 19, 1958. It was moved, seconded, and voted to incorporate the proposed additions and corrections into the tentative calendar plan, to endorse the proposed 1959-60 calendar, as amended, and to transmit it to the Senate for action.

The calendar follows:

University Calendar ACADEMIC YEAR, 1959-60

August 3-September 25		Fall registration. Orientation program for new students. Dates for the various colleges will be announced in mailed instructions. Students are urged to register early. It is expected that all students who can do so will register in August.
September 7	Monday	Labor Day, holiday.
September 17	Thursday	Fall quarter fees due for students registered through September 11.
September 18-26		New Students' Camps, September 18-20; New Students' Parents' Day, September 20; Welcome Week, September 20-26. Details announced in instructions issued at orientation.
September 25	Friday	Last day for registration and payment of fees for the undergraduate colleges.
September 28	Monday	Fall quarter classes begin 8:30 a.m.
October 1	Thursday	Opening convocation, 11:30 a.m., IV hour classes excused (except Duluth).
October 2	Friday	Last day for registration and payment of fees for the Graduate School and for teachers in service.
October 12	Monday	Columbus Day, holiday.
October 17	Saturday	Homecoming Day (Duluth)
October 31	Saturday	Homecoming Day (Minneapolis)
November 5	Thursday	Senate meeting, 3:30 p.m.
November 11	Wednesday	Veterans' Day, holiday
November 21	Saturday	Dads Football Game
November 26	Thursday	Thanksgiving Day, holiday
November 27-28	Friday, Saturday	Classes excused (except Medical School and College of Veterinary Medicine)
December 10	Thursday	Senate meeting, 3:30 p.m.
December 11, 12 and 14-17		Final examination period.
December 17	Thursday	Commencement, 8 p.m.
December 19	Saturday	Fall quarter closes.
December 25	Friday	Winter Quarter
December 28	Monday	Christmas Day, holiday
December 29-30	Tuesday, Wednesday	Winter quarter fees due for students in residence fall quarter.
January 1	Monday	Orientation program; registration for new students in all undergraduate colleges.
January 4	Monday	New Year's Day, holiday
January 8	Friday	Registration resumes. Winter quarter fees due for new students in all undergraduate colleges. Winter classes begin 8:30 a.m.
February 4	Thursday	Last day for registration and payment of fees for the Graduate School and teachers in service.
February 12	Friday	Senate meeting, 3:30 p.m.
February 22	Monday	Lincoln's Birthday, holiday
February 22-28		Washington's Birthday, holiday
February 25	Thursday	University of Minnesota Week
March 10	Thursday	Charter Day Convocation, 11:30 a.m., IV hour classes excused.
March 11, 12 and 14-17		Senate meeting, 3:30 p.m.
March 17	Thursday	Final examination period.
March 19	Saturday	Spring quarter fees due for students in residence winter quarter in undergraduate colleges. Commencement 8 p.m.
March 24-25	Thursday, Friday	Winter quarter closes
March 28	Monday	Spring Quarter
April 1	Monday	Orientation program, registration and payment of fees for new students in all undergraduate colleges.
April 15	Friday	Spring quarter classes begin 8:30 a.m.
April 28	Thursday	Last day for registration and payment of fees for the Graduate School and for teachers in service.
May 19	Thursday	Good Friday, holiday
May 30	Monday	Senate meeting, 3:30 p.m.
June 2	Thursday	Cap and Gown Day Convocation (Minneapolis) 11:30 a.m. IV hour classes excused.
June 4 and 6-10		Memorial Day, holiday
June 5	Sunday	Cap and Gown Day Convocation (Duluth) 11 a.m. IV hour classes excused; Senate meeting, 3:30 p.m.
June 10	Friday	Final Examination period
June 11	Saturday	Baccalaureate service, 3 p.m.
		Commencement (Duluth) 8 p.m.
		Spring quarter closes; Commencement (Minneapolis) 8 p.m.

GENERAL EXTENSION DIVISION 1959-60

September 14	Monday	Fall Semester
September 23	Wednesday	Registration for fall semester begins
September 28	Monday	Last day for registration, fall semester
September 11	Wednesday	Fall semester classes begin
November 11	Wednesday	Veterans' Day, holiday
November 26	Thursday	Thanksgiving Day, holiday
December 19	Saturday	Christmas recess begins
January 4	Monday	Classes resume
February 1	Monday	Spring semester registration begins
February 6	Saturday	Fall semester classes close
February 10	Wednesday	Spring Semester
February 12	Friday	Spring semester registration closes
February 15	Monday	Lincoln's Birthday, holiday
May 30	Monday	Spring semester classes begin
June 11	Saturday	Memorial Day, holiday
		Spring semester classes close

A few Extension classes are offered on the quarter basis on the same schedule as day school with registration beginning 2 weeks preceding the opening of classes for the fall quarter and 1 week preceding the opening of classes for the winter and spring quarters.

SUMMER SESSION 1960

June 13	Monday	First Term
June 14	Tuesday	Orientation and registration for first term
July 4	Monday	First term classes begin 8 a.m.; fees due
July 14	Thursday	Independence Day, holiday
July 16	Saturday	Commencement, 8 p.m.
July 18	Monday	First term closes
July 19	Tuesday	Second Term
August 18	Thursday	Registration and payment of fees for second term
August 20	Saturday	Second term classes begin 8 a.m.
		Commencement, 8 p.m.
		Second term closes

St. Paul Campus classes begin at 8 a.m. during the academic year and at 7:30 a.m. in the summer. Duluth lower campus classes begin at 8 a.m.

Correspondence study courses may be started at any time.

2. Reported for Information

1. *Discussion of the Quarterly vs. the Semestral Calendar.* In responding to the inquiry concerning a proposed calendar for the academic year 1959-60, Dean E. W. McDiarmid had written asking (a) if it might not be wise for the University to consider changing to the semestral system and (b) that consideration be given to earlier opening of the fall term at the University.

On his first point, Dean McDiarmid said that he was not necessarily recommending a change from the present calendar, but that the sentiment which he encountered for the semestral plan suggested that this might be the time when the University should once more consider a change. He thought that the experimentation and inescapable curricular revision of the next few years might add impetus to such a study. Much comment ensued, in the course of which it appeared that many considerations govern in choice of a calendar pattern and that it would be surprising if all units of the University were in agreement on the best instructional calendar. It was pointed out that the Administrative Committee ought to give careful consideration to the possible benefits of changing, before making any request for another extensive study of the calendar (One was completed in 1953). An attempt should be made to avoid decision on the basis of peripheral considerations rather than real educational values of one or the other of the systems.

It was moved that the Administrative Committee, before proceeding further in the matter, should conduct a review of the earlier calendar studies, for the purpose of discussion. This motion was duly seconded and passed and the President asked that Dean R. E. Summers and Recorder True E. Pettengill manage the presentation to the Administrative Committee, calling on Assistant Dean Russell M. Cooper and others as necessary to summarize the 1953 study and such other information as might seem to be useful to the Committee.

2. *Biennial Legislative Request for 1959-61.* The President called a special meeting of the Administrative Committee, October 17, 1958, to discuss the 1959-60 biennial request of the Legislature. He referred to the problems of the new biennial budget, such as those of providing for O.A.S.I. and changes in the cost of living. He contrasted the need for flexibility in the request and in internal budgeting with the value of a well formulated presentation. Booklets detailing the budgetary data were distributed and extensive discussion followed.

Among the many matters on which there was comment was the need for longer range budgeting to provide for more effective recruitment and training of staff, possibly out of relation to immediate enrollment increases. President Morrill noted a first step toward long-range planning in acceptance by the state of building programs running over a period of ten years or more. There was further discussion related to the feasibility of this request.

It was moved that the Administrative Committee give its approval to the general plan as formulated, recognizing in it the possibilities for a forward step by the University. This motion was duly seconded and passed without dissenting vote.

3. *The Ten-Year Building Program.* There was placed before the Administrative Committee, copies of the ten-year program of legislative requests for buildings, as outlined by the Regents of the University for the Legislative Interim Commission on State Building Needs. The President commented on the relationship between this program and the long-range survey of needs and also the earlier ten-year program. He indicated how the material recently introduced before the Committee as a result of the study of Minneapolis Campus expansion formed a part of this more comprehensive program. Mention was made of the necessary new inclusions in the ten-year program and of the effect of increasing building costs on the plan. It was said that changes and revisions are inevitable but that the plan will be useful through its general acceptance and in the extent to which the planning procedures are good.

There was extensive discussion of the three components of long-range planning: staff, building space, and major equipment. The President remarked that we have need to do the same intensive planning for staff and other educational requirements that has been done for buildings. One dean pointed out what he regarded as a notable omission in University planning, that major equipment item costs have not always been adequately provided for. Practical limitations are encountered, it was said, either when these equipment costs are to be covered in building appropriations or when they are formulated as specific requests. No action was taken or called for with respect to the long-range building report.

4. *Proposed Amendment to the Faculty Tenure Code.* In conformity with the provisions of Section 19 of the Regulations Concerning Faculty Tenure, pertaining to amendments, a proposed amendment to the tenure code was discussed. The Secretary was instructed to transmit to the Clerk of the Senate an action which will be presented to the Senate at its regular meeting in February 1959.

5. *Ford Foundation Study of Faculty Personnel Policies.* There had been a request from the director of a Ford Foundation study of faculty personnel policies and procedures that the University of Minnesota be included in this major foundation project. It was proposed to get information through personal interviews to be conducted on campus during January 1959. Much of the information called for in the outline of the study will be readily available at the University of Minnesota. It was moved, seconded, and voted that the University should cooperate fully and the President was authorized to so inform the director of the project.

6. *North Central Association Leadership Training Program.* As was known to the deans, the North Central Association of Colleges and Secondary Schools has conducted a leadership training program for selected young faculty members of the colleges and universities in this area. While the University of Minnesota has not been the local^e for any of the actual work thus far, we have been represented in the group by Dr. John E. Stecklein. Reports indicate that the project has been most successful and that the participants have benefited greatly from it.

It was requested that in the period December 2-5, 1958, the University be host to a small team of participants who would come here to study administrative matters of interest to them. Since there appeared to be a consensus in favor of this, the President said that he would ask Professors Ruth E. Eckert and John E. Stecklein to arrange a suitable schedule for the visitors and it was requested that the deans be as helpful as possible.

7. *Committee on Institutional Cooperation of the Council of Ten and the University of Chicago.* The presidents of the Big Ten institutions, along with the President of the University of Chicago, have long had an organization for the exchange of ideas and information, known as the Council of Ten. Recently this group has interested itself in more systematic exchange of data and in the possibility of far-reaching, new type, institutional cooperation. There has been established a committee of representatives of the presidents, Mr. Stanley J. Wenberg being our representative, and these have identified certain issues and blocked out proposed studies which it seems should be undertaken. Carnegie Corporation assistance may be forthcoming for some of this work, on a trial basis. A project director, Dr. Henning Larsen of the University of Illinois, has been named. His office is in the English Building, University of Illinois, Urbana, Illinois.

A first assignment involves the determination of what all of our schools, colleges, departments, and individual staff members are now doing by way of cooperation, at any level, with their counterparts in the other Big Ten institutions. It was therefore suggested that any person managing such an exchange with the Big Ten Schools or the University of Chicago should add the name of Dr. Larsen to the list of those who receive mailings.

8. *Smoking in Classrooms.* There had been before the Administrative Committee communications regarding the problem of smoking in classrooms. These had to do with fire safety as well as with propriety and public attitude. It was agreed that faculty support should stand behind whatever policy is promulgated and that the present posting of *No Smoking* signs may not be serving the best purposes. After consideration of the matter by the Committee, the President asked Vice President Willey to draft a communication to the deans and directors in which he will bring these matters to their attention.

R. E. SUMMERS, Secretary

III. REPORT OF THE COMMITTEE ON SENATE COMMITTEES Reported for Information

The Committee on Senate Committees has given extended consideration to a problem which has arisen with regard to the fact that very often chairman of standing committees of the Senate are not members of the Senate itself.

The Constitution specifies that members and chairmen of Senate committees do not necessarily need to be members of the Senate. It is, however, considerably easier for chairmen of standing committees to make their reports and to participate in the affairs of the Senate if they are regular members. Some chairmen may justifiably feel a bit remote from Senate affairs when they do not attend the meetings of the Senate regularly and when they have no vote in Senate matters. Since chairmen of standing committees of the Senate frequently serve for a period of years, it is, of course, quite impossible to be assured that at any given time they might be the elected representative to the Senate from the faculty with which they are associated.

There is a problem which also arises on the other side of the picture. Senate committees and chairmen of such committees are usually appointed at the final meeting of the spring quarters, which means that these memberships and chairmanships are already confirmed by the time elections to the Senate are held in October of each year. Some academic units have openly expressed the intention of electing as their faculty representative a person on their faculty who happens to be chairman of a standing committee of the Senate. While this feeling is understandable, it certainly serves to hamper the intent of the Constitution in setting up the Senate as a representative body for free election from the various ranks as designated.

It occasionally happens that the chairman of a Senate committee is, by nature of his position, already an *ex officio* member of the Senate, and, of course, in such cases the problem is not a consideration.

Your Committee on Senate Committees is preparing to propose an amendment to the Constitution which would provide that all chairmen of standing committees of the Senate shall be *ex officio* members of the Senate with full rights and privileges. There are presently some fourteen standing committees of the Senate (other than the Administrative Committee and the Faculty Consultative Committee), of which a few already have *ex officio* Senate members as chairmen, but this would mean that a maximum of fourteen additional members would be added to the total number of members of the Senate, with the possibility that the number would increase as additional standing committees of the Senate might be created.

The committee will also recommend that the Faculty Representative to the Intercollegiate Athletic Conference shall be *ex officio* a member of the Senate. This individual serves as the representative of the Faculty of the University of Minnesota at the deliberations of the Intercollegiate Athletic

Conference, and accordingly has first-hand information on problems discussed and actions taken there. It seems only logical that he should be a member of the Senate, which is the official body representing the faculty of this University.

It was, of course, the intention of the designers of the new Constitution to keep the Senate as small as could be done reasonably and still allow representation from the various units which make up the University faculties. In view of the fact that chairmanship of Senate committees would be already known by the time fall elections would occur, probably no faculty would nominate and elect such a person as their representative, since he would already be confirmed for Senate membership. Thus the effect of such a change in the Constitution would be to increase the representation from those voting constituencies from which chairmen of standing committees came. Your Committee on Senate Committees is of the opinion, however, that the Senate is operating so much as an all-University body that the question of slightly disproportional representation because of this factor would not be unfair nor an appreciable handicap to other academic units. The advantages to be gained from this proposal seem to your committee to outweigh the possible disadvantages.

Chairmen of all standing committees of the Senate were circularized by the chairman of the Committee of Senate Committees and were invited to register their objections, if any, to this proposed amendment to the Constitution. A number replied, endorsing the proposal, and none registered any outright objection. Your Committee on Senate Committees will accordingly prepare an amendment to the Constitution for action at a subsequent meeting of the Senate, unless there appears at this time to be overwhelming opposition to the proposal from members of the Senate.

H. T. MORSE, Chairman

(There will be a pause in the proceedings to permit the seating of the non-Senate members of the Committee on Intercollegiate Athletics and the Committee on Student Affairs for the discussion of the reports of these committees.)

IV. REPORT OF THE COMMITTEE ON INTERCOLLEGIATE ATHLETICS

1. Reported for Information

Approved Schedules for 1958-59

a. Changes in the Gymnastics Schedule reported November 6, 1958: the competition against University of Nebraska in Lincoln on February 12, against University of Colorado and Colorado State College in Boulder on February 13 and 14 has been deleted; competition in the Midwest Open Meet at the University of Chicago on December 6, against Western Illinois in Macomb on January 9 and against University of Nebraska in Lincoln on February 13 has been added.

b. Track

January	31	Iowa State College
February	7	Northwestern University
February	14	Open Meet, University of Minnesota
February	21	University of Iowa
February	28	University of Wisconsin—Madison
March	6-7	Conference Meet—Madison
April	18	Kansas Relays—Lawrence
April	20	Iowa State College—Ames
April	24-25	Drake Relays—Des Moines
May	2	Northwestern University—Evanston
May	9	University of Wisconsin
May	16	Quadrangular Meet with Iowa, Northwestern and Wisconsin at Iowa City
May	22-23	Conference Meet—Ann Arbor
June	6	Central Collegiate Meet—Milwaukee
June	12-13	N.C.A.A. competition—Lincoln, Neb.
June	19-20	N.A.A.U. competition—Boulder, Col.

2. Reported for Action

(For confidential information of the faculty—not for publication.)

Proposed New Hockey Association

In May, 1958, after the dissolution of the Western Intercollegiate Hockey League of which the University of Minnesota was a member, a meeting of representatives from all of the former WIHL schools was held in Chicago to consider the possibilities and bases for a new Hockey Association which might avoid the difficulties that led to the breakup of the old League. It was tentatively agreed that a new, loose-knit Association having definite agreement upon basic policies and principles of eligibility and competition, not having compulsory scheduling of an enforcement officer, but relying for compliance upon institutional responsibility and the sanction of refusing to schedule non-conforming schools might be acceptable and useful in preserving and developing first rate ice hockey competition in this part of the U.S. in conformity with American and Big Ten standards of intercollegiate athletic competition.

A drafting committee was named, with your Minnesota Faculty Representative as Chairman to prepare a tentative draft of an agreement for such an Association. After several months of work in drafting proposals and exchanging views as to appropriate provisions, this committee sent out copies of the tentative draft set out below for consideration by the various schools (Michigan, Michigan State, Michigan Tech., Minnesota, North Dakota, Denver and Colorado College).

Your Senate committee has carefully considered this draft and has concluded that in its present form, or with any minor changes in wording desired by others that do not materially alter its substance, it should be approved by the University of Minnesota. Because of the recent break-up of the old League, and because the control of athletic policy at this University is traditionally vested in the faculty who should be kept informed on such matters as these, the Committee makes its recommendation in the following form, setting forth the proposed Agreement in detail for the confidential information of the faculty.

Recommendation: That the University of Minnesota's Faculty Representative for Athletics be authorized to give this University's consent to membership and participation in a new Western Collegiate Hockey Association organized substantially in accordance with the provisions of the following Agreement:

WESTERN COLLEGIATE HOCKEY ASSOCIATION AGREEMENT

Article I.

PURPOSES OF ORGANIZATION

The undersigned colleges and universities agree to associate as the *Western Collegiate Hockey Association*. These institutions have developed a program of intercollegiate competition in the sport of ice hockey. They believe that this is a fine sport, beneficial to the players and of keen interest to spectators, which should be encouraged and developed in this country. They desire to continue and improve their program of competition in hockey both among themselves and with other interested institutions under conditions compatible with the objectives, functions and responsibilities of institutions of higher education. They recognize that the primary objective of sports competition is to excel in performance and to win. They believe, however, that competition and winning must be by fair and honest means; that the attempt to win by unfair or dishonest practices is neither compatible with the position and responsibilities of colleges and universities nor in the best interests of the participants or spectators; and that a sound program of hockey competition requires that the institution engaged in competition must attempt to define and reach agreement upon the policies and principles of fairness and honesty to which they are willing to adhere. To this end this Association is formed.

The members do not intend that this Association constitute a playing league or be a governing body or attempt to establish and enforce specific rules and regulations for its members. They desire a simple organization and institutional responsibility for scheduling and for compliance with agreed policies and principles, believing that autonomy in scheduling and the need of each for the confidence and cooperation of the others will provide effective and practicable sanctions against improper practices.

It is thus the purpose and objective of this Association merely to provide a forum in which the representatives of the members may meet regularly, discuss hockey problems, eliminate misunderstanding through the exchange of information and ideas and, in so far as is possible, define and reach agreement upon basic policies and principles to which they are willing to adhere in hockey competition.

Article II.

OPERATION OF THE ASSOCIATION

1. **Membership in and Formation of the Association.** Membership shall be limited to colleges or universities in which there is faculty control over policy governing the conduct of intercollegiate athletics. This Association shall be in existence when this agreement has been signed by six or more colleges or universities by their duly authorized representatives.

2. **Conduct of Association Business—Representation.** All activities and business of the Association shall be conducted at meetings of the representatives of the member institutions. Each member may have two representatives, one of whom shall be an authorized faculty representative and the other shall be its athletic director. No action (other than adjournment) shall be effective if taken at a meeting at which three or more members have no representative present.

3. **Meetings.** The representatives of the members shall hold an annual meeting during the month of March at such place as they may determine. Other meetings may be held by agreement of the representatives, or shall be called by the Secretary-Treasurer upon request by three or more members and with three weeks' notice.

4. **Officers.** The officers of the Association shall consist of a Chairman and a Secretary-Treasurer, elected by majority vote at each annual meeting and serving until successors are elected. The Chairman shall preside at all meetings of representatives. The Secretary-Treasurer shall keep minutes of all meetings and distribute copies to all representatives, receive, hold and disburse Association funds for proper purposes, receive and give required notices, and keep records of Association actions.

5. **Voting.** Each member institution shall have one vote. If both of its representatives are present the vote shall be cast by the faculty representative after consultation with the athletic director, otherwise by the representative who is present. An action changing or adding to the substance of this Agreement, or obligating the members in any way, shall not be effective or binding on the members if there are three or more votes against it, or if, within 60 days from the date of its adoption, the secretary receives from three or more member institutions written notice disapproving the action. Each member agrees to comply with actions effectively taken so long as it remains a member.

6. **Finances.** Every year each member shall contribute \$10 or such additional amount as may be unanimously agreed upon, to the Secretary-Treasurer upon his written request to defray the costs of his Association functions and for such other purposes as may be authorized by effective action of the representatives. The Secretary-Treasurer shall give a financial report at each annual meeting and such report shall be incorporated in the minutes of the meeting.

Article III.

AGREED POLICIES AND PRINCIPLES

1. **Scheduling.** It is not required that each member must schedule games with all other members each season. Each member will determine the number of games it will play during each season, the teams with which the games will be played, and the number of games it will play with each team. In effectuating the foregoing provisions it is contemplated that no member of this Association will refuse arbitrarily and without plausible reason to schedule games with another member if dates are available. Without excluding other reason, it is agreed that a member's substantial failure to comply with the agreed policies and principles of this Association or the rules of the National Collegiate Athletic Association shall be plausible reason for the refusal of other members to schedule games.

Schedules among members shall be consummated by the athletic directors in advance of each season by such procedures as they may adopt in conformity with the institutional requirements of each member concerning athletic commitments.

2. Player Eligibility.

a. In hockey competition each member will use only those players who meet all of the eligibility requirements for intercollegiate athletic competition of the N.C.A.A. and the member's conference.

b. It is agreed that for the purpose of determining a hockey player's permissible years of collegiate competition, each year following the date of his 20th birthday during which a player has had competition in hockey other than with an olympic or military squad shall count as a year of collegiate competition whether or not such competition was in fact collegiate.

c. Freshmen and first-year transfer students shall not be eligible for varsity competition.

d. Each member agrees to adhere strictly to N.C.A.A. rules governing loss of eligibility for professionalism and to investigate and make appropriate inquiries as to the status of each of its candidates for hockey competition with respect to professional activities.

e. It is understood that a player who has participated in Canadian Senior "A" hockey is not eligible.

3. *Exchange of Eligibility Information.* Every fall, in addition to determining the eligibility of all members of its varsity hockey squad, each member will investigate all aspects of eligibility (including professionalism) of its freshmen and new transfer students known to be prospective hockey players. At least two weeks before the first game of the season the athletic director of each member will send to the faculty representative and athletic director of each other member a correct list of the full names of all members of its varsity hockey squad certified as eligible by an appropriate school official, and also a correct list of the full names of all members of its freshman hockey squad. Both lists shall include the following information as to each individual: birthdate, home residence, high school or prep school attended, previous hockey competition, date of first attendance at the member school, and that his status with respect to professionalism has been investigated and found to be unobjectionable.

4. *Protest of Eligibility.* If any member wishes to protest the eligibility of any player listed by another member, such protest shall be made by a letter from the faculty representative of the protesting member to the faculty representative of the member whose player is being protested, setting forth the details as to the claimed ineligibility. The faculty representative receiving such protest shall promptly investigate the matter, initiate such procedures for determination of the questioned eligibility as are appropriate at his institution and communicate its decision to the protesting member as soon as is reasonably possible. It is understood that no action through the N.C.A.A. or other channels will be initiated by the protesting member until the foregoing procedure has been followed.

5. *Playing Ineligible Player.* If, after protest, it is determined by the player's school, or the N.C.A.A. or his conference, that a player is ineligible, all games in which he has participated during that season and while ineligible shall be deemed forfeited in determining the Association standings and championship for the season.

6. *Hockey Championship.* Among those members that have played a total of 10 or more games with 3 or more members of this Association during a season, the member with the best won and lost percentage in such games shall be deemed the Association Champion. Not more than four games against any one member, selected in advance, shall count in the standings. In case of a tie the champion shall be determined by majority vote of the athletic directors of the members.

7. *Organized practice.* It is agreed that no member will begin organized hockey practice prior to November 1.

8. *Officiating and Playing Rules.* Officials for each hockey game between member teams shall be selected by and with the consent of the athletic directors of the competing teams in such manner as they may agree upon. The athletic directors of the members shall establish and adopt a code of playing rules for all hockey games between member teams.

M. O. SCHULTZE, Chairman

V. REPORT OF THE COMMITTEE ON STUDENT AFFAIRS

1. Reported for Action

In 1949, the Senate Committee on Student Affairs adopted a policy concerning restrictions in the selection of members of student organizations. The policy required that selection should be based upon congeniality, merit, and interests of individual students. The practice of excluding individuals from membership in groups on the basis of race, color, or religion was declared to be inconsistent with the new policy. The Senate approved this policy. The staff in the Student Activities Bureau undertook to cooperate with fraternal groups in securing compliance with the new policy.

It soon became apparent that resistance to the policy originated in the national fraternities with which our local chapters are affiliated. The University has no authority over or responsibility for these national groups. But it has long been established policy in this and other universities to review the affiliation of a local student group with an organization which restricts membership on the basis of race. These reviews raised complex questions concerning the degree of involvement of the University in the type of discrimination which was later declared unconstitutional by the Supreme Court in the case of the admission of Negroes to public schools and public universities.

The Committee further clarified its policy in 1953 with a resolution requiring reports in person, and in writing, concerning the efforts made by each student organization to remove any such restrictions. In 1956 the Committee again reaffirmed its first policy and then adopted the requirement of a second annual report.

In 1950 a total of 43 student organizations operated with discriminatory membership restrictions. This listing included 6 academic sororities, 1 professional sorority, 19 academic fraternities, and 17 professional fraternities. In December of 1956 only 12 groups retained such clauses—6 academic fraternities, 5 professional fraternities, and 1 academic sorority.

At the present time there are only 8 such groups—4 academic fraternities, 3 professional fraternities and 1 sorority. On October 31, 1958, the Senate Committee on Student Affairs, at its semi-annual meeting with groups with bias clauses, heard two fraternities report that they expected to have their discriminatory membership clauses removed by national action before the beginning of the new year. A third group announced its intentions to submit soon a request for removal from the Senate Committee's list on the grounds that it does not have a formal bias clause.

Since 1948 the Senate Committee on Student Affairs and the staff of the Student Activities Bureau have engaged in a continuous program of consultation in line with the established policy. Meetings are currently being held with the local chapters having bias clauses. In its October meeting the Senate Committee on Student Affairs heard reports concerning the progress made this past summer for the removal of the clauses.

In extended consultation over the years we have attempted to give friendly and thoughtful guidance and assistance to local fraternities caught between the University's policy of non-discrimination and the insistence of the national office for autonomy from University and public interference in setting membership standards.

Our joint efforts have been noted. As chairman of the Committee on Student Affairs I received a letter on January 9, 1958, from Clifford Rucker, executive director of the Governor's Human Rights Commission, commending this Committee for its work in the elimination of discriminatory clauses. He also expressed the hope that additional progress will be made. We have received no such commendation from national fraternity officers nor indeed from fraternity alumni of the University.

The Interfraternity Council of the University of Minnesota at its meeting of November 12, 1958, adopted a resolution, which appears in full under "Reported for Information," commending the policy of the Senate Committee on Student Affairs.

Our present situation is indeed a complex one and no simple and final solution is clearly indicated. For example, we have on campus one fraternity chapter which has not only a "white" but also a "Christian" requirement which the group contends is the essence of the fraternity's fellowship and the elimination of which, it is contended, would obliterate the essential religious character of the fraternity. There is also a Catholic fraternity which insists on retaining its Catholic character. There is another fraternity which embraces Masonic principles. Students are now in the process of organization of a new fraternal club, membership in which would be limited to Missouri Synod Lutherans. In the face of such diversity of discrimination, it seems unlikely that the full problem can be solved merely by requiring that the words "white," "Caucasian," or "Protestant" be removed from constitutions. Such a revision will be adequate in some cases, but not in all instances.

As a result of these complexities the Senate Committee on Student Affairs has undertaken a fresh study and examination of the Senate Policy as it pertains to the restriction of membership of student organizations to students of bona fide religious commitment and membership in an established religious organization such as a church.

Recommendation: The Senate Committee on Student Affairs recommends to the Senate that it adopt the following resolution:

"The Senate has been informed of progress achieved in the application of policy concerning membership standards of student organizations. This policy opposes excluding individuals because of their race, color, or religion from membership in student organizations recognized as entitled to function in the activity program of the University under authority of the 'Basic University Policy Concerning Student Organizations and Their Activities,' adopted by the University Senate, October 31, 1946.

The Senate endorses both the policy and the manner of its application by the Senate Committee on Student Affairs and looks to further orderly and early changes in membership standards."

It further recommends that the Senate forward this resolution, if adopted, to the Board of Regents and that the President inform the Board of the background of the problem and of the progress achieved to date in the application of this policy.

2. Reported for Information

RESOLUTION ADOPTED BY THE INTERFRATERNITY COUNCIL OF THE UNIVERSITY OF MINNESOTA, NOVEMBER 12, 1958

1. We concur with the decision of the University in 1949 and as amended in 1956 in respect to the removal of bias clauses from the constitution of student organizations, and with the wisdom of the University in not establishing a definite date for their removal.
2. We feel that the present policy in regard to a time limit has led to considerable progress in the removal of bias clauses and will lead to further progress. The large number of fraternities which have removed their bias clauses since 1949 is a strong testimonial to the efficacy of this policy.
3. We feel that the continued existence of bias clauses in the remaining fraternities is not due to any laxity or opposition on the part of Minnesota chapters.
4. We oppose at this time, any proposal that the University take action against the local chapters of those fraternities which still have bias clauses or to establish a definite date for the removal of those bias clauses.
5. We feel that the University's policy in regard to bias clauses can be better implemented if the University work more directly on the matter with the national governing body of each fraternity and the National Interfraternity Conference.
6. The member chapters and the Interfraternity Council will support any member fraternity which is actively working for the elimination of the bias clause, from its constitution when such fraternity is threatened with expulsion from the University because of its bias clause.

WILLIAM S. HOWELL, Chairman

(There will be a pause in the proceedings to permit the withdrawal of non-Senate committee members.)

VI. NEW BUSINESS

VII. NECROLOGY

LOUISE TERESE DOSDALL

1893-1958

Louise Terese Dodsall, assistant professor of plant pathology, died September 27, 1958. She had been in poor health for several years.

Miss Dodsall was born in Waco, Texas, December 11, 1893. She attended Humboldt High School in St. Paul and then studied at the University of Minnesota, receiving the Ph.D. degree in 1922. During 1916-1917 she was instructor in botany at Macalester College, St. Paul. From 1917 to 1920 she was an assistant in plant pathology with the University of Minnesota, and in 1920 was appointed mycologist and instructor in plant pathology, and assistant professor in 1939.

As mycologist, Miss Dosedall was responsible for teaching basic mycology to several generations of graduate students. She was a devoted and thorough student of the fungi and discharged her teaching responsibilities with distinction. Miss Dosedall also did research on diseases of ornamental plants, publishing a number of scientific articles in this field, and rendering valuable service to amateur and professional flower growers in the state. She also promoted rock gardening in Cook County, along the shores of Lake Superior. In the early 1920's she took an active interest in the Minnesota Mycological Society.

Miss Dosedall was a charter member of Minnesota's Xi Chapter of Sigma Delta Epsilon, the organization of graduate women in science, and acted as liaison officer between the chapter and the national organization, which is affiliated with the American Association for Advancement of Science. She was a member of Sigma Xi, Gamma Sigma Delta, Iota Sigma Pi, American Phytopathological Society, American Association for Advancement of Science (Fellow), Mycological Society of America, Minnesota Academy of Sciences, American Association of University Professors, and Botanical Society of America.

CARL A. HERRICK
1879-1958

Carl A. Herrick, professor emeritus of mathematics and mechanics, died at his home in Minneapolis August 21, 1958. He was born in Minneapolis August 18, 1879. His parental home in those early days was located on the present site of the Northwestern Bank building.

After attending the Minneapolis schools, he received his mechanical engineering degree (M.E.) from the University of Minnesota in 1902. During the next 16 years, except for the two occasions when he was instructor of mathematics, 1902-1903, and part time instructor of mechanical engineering, 1908-1910, at the University, he followed a career in his chosen field of engineering and became designer and mechanical engineer for a number of industrial companies. Among these were Kilgore Machine Co., Minneapolis, Mayer Bros., Mankato, Bucyrus Co., South Milwaukee, and Kettle River Co., Madison, Illinois. For 8 years, 1910-1918, he was designer and testing engineer for the American Hoist and Derrick Co., St. Paul.

In 1918 he was appointed full time instructor of mathematics and mechanics and was promoted to assistant professor in 1919, associate professor in 1927, and to professor in 1945. Prior to his retirement in 1948, he served for many years as registration chairman for the College of Engineering.

Throughout his academic career Professor Herrick maintained a lively interest in the engineering profession and contributed a number of papers on the role of the engineer to engineering journals. He was a member of the American Society of Mechanical Engineers, the American Society for Engineering Education, and a life member of the Minneapolis Engineer's Club. He was also a member of the American Association for the Advancement of Science, the American Interprofessional Institute, the Professional Men's Club, Sigma Xi, and the Sons of the American Revolution. He was a member of Plymouth Congregational Church.

After retiring Professor Herrick devoted part of his time to administering the State Board examinations for the licensing of professional engineers in Minnesota. In recent years he has made several trips to Hawaii.

His friends and colleagues remember Professor Herrick as an able teacher and administrator, never lacking in ready good humor.

Surviving Professor Herrick are 2 sons, Commander Chester E. Herrick, Hawaiian Islands, and Richard G. Herrick, Rochelle, Illinois, a daughter, Mrs. Wendel W. Burton, Minneapolis, and 8 grandchildren.