

REPORT OF THE COMMITTEE ON BUSINESS AND RULES

TO THE UNIVERSITY SENATE:

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

- I. Approval of the minutes of the meeting of October 18.
II. Report of the Committee on Education.
III. Report of the Committee on University Extension.
IV. Report of the Administrative Committee.

II. REPORT OF THE COMMITTEE ON EDUCATION

At a meeting of the Senate May 17, 1917, the Committee on Education was instructed "to prepare a statement embodying its views of the relation of the Extension Department to the University Senate."

After studying the development of the General Extension Division, it is the opinion of the Senate Committee on Education that the Extension Division, in its relation to the University as a whole, exercises a double function.

1. It is collegiate in so far as it offers courses which are regularly accredited by the University. In this phase of its work it is under the control of the University Senate in that it is bound to conform to the regulations and requirements of those schools and departments whose work it parallels. A proof of this relation is seen in the appointment, by action of the Senate, of a committee on University Extension. Its duties are outlined as follows in the minutes of the meeting, held January 29, where this action was first taken.

University Extension.—There shall be a standing committee on University Extension. It shall consist of five members. It shall have charge of the Senate business on University Extension; shall promote correlation of extension courses and encourage cooperation in providing courses that may be offered away from the University campus.

2. It is non-collegiate in activities which do not have in view the granting of credits equivalent to those given by other colleges, schools, divisions, or departments of the University. In this part of its work the General Extension division is responsible only to the Board of Regents.

Section IV of the Constitution of the University Senate provides that the University Senate has power to exercise "legislative and administrative" authority in the "internal affairs" of a single college or school of collegiate rank when "the same affect the interests of the University as a whole." The Committee on Education raises the question whether the Senate should not have similar power over all institutions of non-collegiate rank which make use of the University's name as an advertisement or an endorsement.

The committee would therefore recommend that section XV of the Constitution be amended to read: "Nothing herein shall be construed as applying to any school or division below collegiate rank established under the authority of the Board of Regents. But no such school or division has the right to use the University's name in connection with its enterprises without the consent of the University Senate."

Respectfully submitted,

- C. D. ALLIN
F. F. GROUT
A. E. JENKS
W. H. KIRCHNER
L. G. ROWNTREE
A. V. STORM
E. FRASER
E. C. STAKMAN
C. SEARLES, Chairman

III. REPORT OF THE COMMITTEE ON UNIVERSITY EXTENSION

At the meeting of the University Senate held on May 17, 1917, the following resolution, presented by the Committee on Education, was referred to the Committee on University Extension:

"Be it resolved that the Senate recommend the discontinuance of the University Lyceum as a University function at the close of the present year or at the expiration of existing contracts."

Your Committee on University Extension has investigated the character and administration of the University Lyceum and has caused a questionnaire to be issued for the purpose of ascertaining the attitude toward this work of the communities which have been served. As a result of this investigation, the Committee recommends:

- 1. That the University Lyceum be continued.
2. That announcements of attractions for the University Lyceum be printed and issued separately from announcements of faculty lecturers.

Respectfully submitted,

THE SENATE COMMITTEE ON UNIVERSITY EXTENSION,

- C. A. SAVAGE
CARL W. GAY
A. D. WILSON
J. S. YOUNG
JOHN D. PARCEL
RICHARD R. PRICE, Chairman

IV. REPORT OF THE ADMINISTRATIVE COMMITTEE

Your Committee has taken the following actions since the last meeting of the Senate and presents them for ratification:

1. *Public health lectures for seniors.* Voted

(a) To recommend to the Public Health Committee that such lectures be offered to seniors, but that attendance be made optional.

(b) That this committee recommend to the Board of Regents the early appointment of a health officer for the University.

2. *Fiftieth anniversary celebration.* Voted that the following recommendations of the special committee be adopted:

The committee unanimously recommend that at some date later to be designated in the spring of 1918 there be held a University convocation in commemoration of the fiftieth anniversary of the establishment of the University; that in making arrangements for the exercises then to be held, the following shall be the guiding principles:

(a) In view of the grave conditions incident to the existence of war the exercises shall be conducted without display or expense, the purpose being to make the occasion one of state interest only. Therefore—

(b) Invitations to the exercises shall be sent ~~only~~ to the presidents of the privately organized colleges in the state, superintendents of state normal schools, and the county and city superintendents of schools.

(c) The celebration is to be made the occasion for the quiet inauguration of the President of the University, the inauguration exercises being so ordered as to aid and emphasize the cardinal purposes of the anniversary celebration which are to be

(d) The effort to make clear and outstanding the relation of the University to the state, with particular reference to the University as the head of the educational system of the state, and the attempt to make known the need of a conscious institutional life and of a spirit of institutional unity.

3. *Disciplinary resolutions for the University code.* Voted that the following resolutions for the discipline of students be adopted:

(1) Whenever any student of the University, during any session of the University, has been found guilty of any of the following offenses, he shall be liable to expulsion or suspension ~~at the discretion of the Committee on Student Affairs.~~

(a) Drunkenness, or disorderly conduct such as constitutes a breach of the peace, whether such drunkenness or misconduct has taken place upon the University campus or elsewhere;

(b) Misappropriation of money or other property;

(c) Misconduct of any kind which is unbecoming a student of the University and detrimental to the welfare of the student body.

(2) Conviction in a court of justice of a criminal offense involving moral turpitude shall be ground for expulsion or suspension ~~at the discretion of the Committee on Student Affairs.~~

NOTE: Each faculty (or executive faculty, if so organized) controls the discipline of its students. Senate Constitution, Art. IX.

The Senate shall have power to enact statutes not inconsistent with Article IX for the government of students in their relation with the University, including all matters of discipline affecting the University as a whole. Senate Constitution, Art XIII.

4. *Question of roll of honor of students who have entered military service.* Voted (a) that the Registrar be authorized to prepare a roll of honor of all University students who have entered the Government service, the roll to include names and military addresses; (b) that the Alumni Secretary be requested to prepare a similar roll of honor of alumni.

5. *Credits for students withdrawing for military service.* The following report of the special committee appointed to consider this matter was presented and action taken as indicated:

(a) Any student who, at the time of receiving a call for military, naval, or other urgent government service, has completed satisfactorily all but the last four weeks of class work in a given semester, shall be entitled to full credit for the semester's work with grades as of date of leaving. In studies in which the work is unsatisfactory a mark of cancellation without grade shall be entered.

(b) Any other student who has completed not less than eight weeks of work with a satisfactory grade at time of such call shall receive grades of incomplete. Upon reentering the University, he may resume the work in class at the point of leaving and make up the work missed; or, if this is not feasible, he may receive half credit, defined or undefined, for the period involved. The student whose work is below grade at the time of the call shall have his registration cancelled without grade.

E. B. PIERCE, Secretary

6. *Economy campaign.* Professor Wilson and Miss Weigley of the Department of Agriculture were present and stated the point of view of the Government in this connection. Voted that it be the sense of this meeting that the University conform to the program of the Food Administration Committee and that a special committee be appointed to conduct an educational campaign within the University. The President appointed the following committee: Dean Owre, Mildred Weigley, and A. D. Wilson.

E. B. PIERCE, Secretary