

ONE—SENATE ROSTER—13138
REPORT OF THE COMMITTEE ON BUSINESS
AND RULES

To the University Senate:

Your Committee on Business and Rules respectfully presents the following matters for consideration at the second meeting of the Senate, December 13, 1923.

- I. Approval of the Minutes of the meeting of October 25, 1923.
- II. Report of the Administrative Committee of the Senate.
- III. Report of the Committee on University Extension.
- IV. Report of the Committee on Resolutions.

I. APPROVAL OF THE MINUTES OF THE MEETING
OF OCTOBER 25, 1923

II. REPORT OF THE ADMINISTRATIVE
COMMITTEE

I. Actions Reported for Information

1. *Text-Book Approval.* Voted to approve the following texts for use in the College of Science, Literature, and the Arts: Mathematics of Investment by W. L. Hart; Experiments in Psychology by W. F. Foster; Textbook in Optics by Joseph Valasek.

2. *Report of the Special Committee on 1924 Summer Session Dates.* Voted to approve the recommendation of the committee that the dates as announced in the University calendar be followed, with the understanding that the director of the Summer Session may arrange for a limited number of four week courses during the second term of the Session as an experiment.

3. *Report of the Committee on Uniform Statistics.* Voted to approve the following recommendations of this Committee:

First, that no uniform blank concerning size of classes, and teaching load be adopted for use by all members of the teaching staff. Instead, that a departmental report to the Dean of Administration summarizing the work of the department with reference to size of classes, student enrolments, teaching hours and student credit hours, be made upon request of the various deans on a form approved by the Committee on Uniform Statistics, these forms to be filled out each quarter, and approved by the head of the department and the dean of the school concerned.

Second, that once a year a card giving a distribution of the various University services rendered by each member of the faculty, shall be filled out for the office of the Dean of Administration, by each member of the teaching staff.

4. *Date for Fall Quarter Commencement.* It was the sense of the Committee that no change in date of Commencement or plans for senior final examinations should be made for the present quarter.

Respectfully submitted,

R. M. WEST, *Secretary*

III. REPORT OF THE COMMITTEE ON UNIVER-
SITY EXTENSION

Your Committee on University Extension unanimously recommends the adoption of the following by the Senate:

Students who complete extension credit courses in extension classes shall be held to have satisfied, to the extent of those courses, the residence requirements of the university for obtaining a degree.

WILLIAM E. BROOKE

FRANCIS W. PECK

CHARLES A. SAVAGE

F. H. SWIFT

R. R. PRICE, *Chairman*

IV. REPORT OF THE COMMITTEE ON RESOLU-
TIONS

Your Committee authorized at the October meeting of the Senate desires to submit the following resolutions:

ELIAS JUDAH DURAND, 1870-1922

Dr. Elias Judah Durand was born at Canandaigua, New York, March 20, 1870, and died in his home at St. Anthony Park, Minnesota, October 29, 1922.

Dr. Durand received his Bachelor of Arts and Doctor of Science degrees from Cornell University. Between 1893 and the fall of 1910 he was successively Fellow, Assistant, and Instructor in Botany at Cornell, and he was Associate Professor of Botany at the University of Missouri from 1910 to the fall of 1918, when he became Professor of Botany in the College of Science, Literature, and the Arts of the University of Minnesota.

He was recognized both abroad and at home as an authority on the Discomycetes. Besides his publications in the field of mycology he has published articles on the Bryophyta and has issued a Laboratory Outline of General Botany which has gone through five editions.

Professor Durand was an active, kind-hearted and genial colleague, an admired and inspiring teacher and an eminent and honored scientist. In this memorial the University of Minnesota would record its pride in his achievements and its sense of loss in his death.

Be it resolved that this memorial be spread on the minutes of the Senate of the University of Minnesota and a copy be transmitted to the family of our colleague.

MASON WHITING TYLER, 1884-1923

Born of a long line of New England preachers and teachers, Mason W. Tyler was heir to the rare instincts of the scholar and teacher. He graduated at Amherst where his father was a professor and his grandfather had been president. His graduate work for the doctor's degree was completed in Harvard. His chosen field was Modern European History and his special interest was in the History of the Near East. He began his teaching as a tutor at Princeton. During the war his scholarship was laid under tribute in Washington both in the statement of the American cause and in the preparation of information for the peace commission. Coming to Minnesota as a substitute teacher, he won at once a permanent place on the staff and rapid advancement to an associate professorship.

When he was suddenly stricken the University woke to a realization of the large place this quiet scholar had come to fill among his colleagues and with the student body. His wide range of reading, his tenacious memory, his power to marshal and illumine facts and to phrase them with force were but the visible evidences of an unceasing zest to learn and to impart. No call to give of his knowledge either to his students or to any interested group went unanswered. By his brief labors the University of Minnesota and the dignity of unassuming scholarship were given a higher place in the life of this generation of students. With such men one builds a great university.

Be it resolved that this memorial be spread on the minutes of the Senate of the University of Minnesota and a copy be transmitted to the family of our colleague.

JOHN J. PETTIJOHN, 1876-1923

In the untimely death of Mr. Pettijohn, the University and the State lost an outstanding servant of the higher interests of this commonwealth. Born on a farm in western Nebraska, J. J. Pettijohn won by his own unyielding will the privileges of a college education and of graduate training at the University of Wisconsin. The process was lengthened by public school teaching to earn the means with which to maintain himself in the fragments of the year which could be passed in residence at the university. Even before his graduate study was completed his alma mater gave him a responsible administrative position in the Extension Department. Then followed the successive calls to leadership in this work in North Dakota and Indiana. When the war came, the State Defense Council of Indiana drafted him into service and his outstanding success was followed by a call to Washington to direct the Speakers' Bureau of the Committee on Public Information. At the close of the war Secretary Lane asked for his transfer to the Department of the Interior. In a difficult position, he accomplished much and wisely planned for larger educational co-operation aided by the Federal Government. When the meagre funds needed for this work were denied by Congress he was asked to help in the organization of the War Department's plans for education in the army. His return to his work in Indiana University was followed shortly by a call to Minnesota as Assistant to the President and Director of the Summer Session.

Few men at Minnesota have in so short a time made such a wide circle of friends. Firm and clear sighted in matters of policy he knew supremely well how to deal with men without arousing friction. He had an intuitive power in finding the essence of any problem. His good judgment was unflinching. He was a brave, fair foe of intolerance, but generous and gentle in every relation with his fellow men. His death at the height of his powers is our individual sorrow and the University's great loss.

Be it resolved that this memorial be spread on the minutes of the Senate of the University of Minnesota and a copy be transmitted to the family of our colleague.

LEROY CADY, 1879-1923

LeRoy Cady, Associate Professor of Horticulture, Department of Agriculture, University of Minnesota, died at St. Luke's Hospital, St. Paul, after a brief illness, on September 12, 1923.

The death of Professor Cady meant a serious loss to the University, and particularly to the Division of Horticulture of the Department of Agriculture.

LeRoy Cady was born January 9, 1879, at Buffalo, Minnesota. His father was a farmer and he spent his boyhood on the home farm. He was graduated from the School of Agriculture, University Farm, St. Paul, in 1900, and from the College of Agriculture in 1907, having been appointed an instructor in Horticulture in 1906. He remained a member of the University staff from the time of his first appointment until his death, being advanced to the rank of assistant professor in 1910 and to that of associate professor in 1911.

Both as an alumnus and as a faculty member Professor Cady was always vigorously active in promoting the interests of the School and College, possessing to an unusual degree the gift of imparting enthusiasm for both. As a teacher, he possessed in like degree a faculty for arousing interest in the study of subjects belonging to his special field. The beauties of the campus of the School and College will long remain a testimonial to his abilities as a landscape architect, the ornamentation of the campus having been entirely under his direction for several years.

Professor Cady's leadership in matters horticultural was revealed, again, in the demands made on his services by various state organizations, such as the Minnesota State Horticultural Society, of whose executive board he was a member for many years; the Minnesota State Florist Association, of which he was at one time president, and, later, for several years, secretary; and the Minnesota State Fair, which had committed to his charge its Horticultural Building. It was in arranging for and supervising what is regarded as one of the most beautiful floral exhibits ever offered at the Minnesota State Fair that Professor Cady spent his last days.

Professor Cady wrote much for the press, particularly for the farm press, though he was helpful, also, to large numbers of home gardeners and florists through the preparation of "Orchard and Garden Notes," published weekly in a great number of newspapers throughout the United States.

Thus through his activities within and without the University, Professor Cady rendered invaluable service to the people of his own state and other states, and contributed in no small degree to the good name of the institution by which he was employed.

Be it resolved that this memorial be spread on the minutes of the Senate of the University of Minnesota and a copy be transmitted to the family of our colleague.

JOHN HOWARD ROWEN, 1873-1923

Public service for the nation and the state covered practically all the active years of our colleague, John Howard Rowen. Passing from the secondary schools into the Naval Academy at Annapolis, he rose, following his graduation, to the rank of Commander in 1911, the year of his retirement. These years included assignments to many difficult and delicate duties in China during the Boxer Revolt and as an officer in the critical task faced by American officials in the Philippines. After a few years of teaching in the University of Michigan, the World War summoned him again to apply as a naval inspector his unique qualities as a mechanical engineer with long naval experience. In 1921 he accepted a call to the University of Minnesota as associate professor of mechanical engineering.

In his brief service he had already exhibited in full measure rare power as a devoted teacher, a brilliant student and genial colleague. A great university can ill afford to lose such men and may well pause to record, however inadequately words may express it, the sense of loss brought to all his students and associates by his death.

Be it resolved that this memorial be spread on the minutes of the Senate of the University of Minnesota and a copy be transmitted to the family of our colleague.

GUY STANTON FORD, *Chairman*
R. M. WEST, *Clerk of the Senate*