



T. W. Chamberlin

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INTERCAMPUS BUS---will not be in operation on Wednesday, February 25, since all classes are excused in order to permit students to register for the spring quarter. Registration will be conducted on the new campus. (Earl H. Hobe)

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS---The UMD chapter of the A.A.U.P. will meet Thursday evening, February 26, in Kirby 252. Those who can come for dinner, please remember that dinner will be cafeteria style and that no food is served after 6:00 p.m. Those who cannot come for the 5:45 p.m. dinner, may come to the meeting proper at 7:00 p.m. Robert Heller will give a brief account of the National Science Foundation Workshop Conference in Geology to be held on the Duluth campus next summer. There will be general, informal discussion about such topics as retirement programs, the growing place of the Junior Colleges, and/or the new UMD faculty constitution. (Henry Ehlers)

ST. LOUIS COUNTY HISTORICAL SOCIETY---Burleigh Rapp, cum laude 1956 UMD graduate and social studies major now teaching mathematics in Hermantown junior high school, will speak on the "The Life of George R. Stuntz" at 8:00 p.m. Tuesday, February 24, in the St. Louis County Historical Society Museum, 2228 East Superior Street. The program is open free to the public. Mr. Rapp prepared the paper as a candidate for the M.A. degree at UMD. One of the earliest settlers at the Head of the Lakes, Stuntz established a trading post on Minnesota Point before the land was open for permanent white settlement. (News Service)

SENATE MEETING---The fourth regular meeting of the University Senate will be held on March 12 in Murphy Hall, Minneapolis campus, at 3:30 p.m.

SUMMER SESSION BROCHURE---In the next day or two, faculty and civil service staff members will receive through campus mail a copy of "UMD Summer", a brochure which is being mailed out to approximately 25,000 prospective 1959 Summer Session students. Many favorable comments have already been received about this publication which was the joint effort of the UMD News Service and Print Shop. (R. W. Darland)

ATTACHMENTS---Attached to each News Letter is a copy of the current issue of the Minnesota Alumni News Letter which sets forth some interesting statistics regarding the University. Copies of the minutes of the faculty meetings for January 16 and 23 are being distributed with the News Letter to faculty members only.

FACULTY FRONT---Mark M. Keith presented an illustrated lecture on "Vacationing In Our National Parks" on February 13 at the annual meeting of the Lakeside Masonic Lodge....R. J. Falk, Moy F. Gum and Bruce Rutherford attended the Midwinter Conference of the Minnesota Counselors' Association in Minneapolis February 6-7...C. W. Wood attended the Iron Range Principals' meeting at Keewatin on February 4.....T. W. Chamberlin attended the annual business meetings of the American Association of Colleges for Teacher Education in Chicago February 12-13-14. On February 17, Dr. Chamberlin attended a meeting of the Senate Committee on Student Scholastic Standing in Minneapolis....Julius F. Wolff, Jr., spoke on "Shipwrecks of Lake Superior" before the following groups: The Monday Club, Ashland, Wisconsin, February 2; Father-Son Banquet, Good Shepherd Lutheran Church, February 4; and the Youth League, Bethany Lutheran Church, February 8....On January 31, Ward Wells and Ruth Richards participated in the Governor's Conference Workshop on Fitness for Youth held in St. Paul..... (continued next page)

On February 1, Dr. Wells, Miss Richards, and Lewis J. Rickert were in attendance at a meeting of the Minnesota Health, Physical Education and Recreation Association in St. Paul.....The Men's and Women's Physical Education Departments of UMD were hosts to teachers of physical education in District 26, a division of the M.H.P.E.& R. Association, on February 7. The program included instructional swimming, synchronized swimming, and competitive swimming.....Moses Passer is a co-author of Minnesota Peat Mission to Europe published by the Office of Iron Range Resources and Rehabilitation Commission, St. Paul....R. W. Darland is attending a meeting of the Legislative Steering Committee being held today in Minneapolis.

DULUTH BRANCH

CALENDAR OF EVENTS

<u>Date</u>	<u>Days</u>	<u>Event</u>	<u>Place</u>	<u>Time</u>
Feb. 19	Th	Assn. of Childhood Education Dinner Meeting	Kirby Ballroom	6:30 p.m.
Feb. 20-21	F, S	University Touring Theater presents "The Rivals"	Main Aud.	8:30 p.m.
Feb. 20-21-22	F, S, S	Minn. Methodist Student Movement Conference	Kirby Ballroom and Sci. Aud.	All day
Feb. 22 thru Mar. 15		Art Exhibition: Indian Paintings from Rajasthan, from Collection of Sri Gopi Krishman Kanoria of Calcutta	Tweed Gallery (Closed Mondays)	8-12 & 1-5 T, W, Th, F 1-5 S, S
Feb. 21	S	Basketball: Concordia vs UMD	Phy. Ed. Bldg.	8:00 p.m.
Feb. 23	M	Oscar Brand: Folk Concert	Kirby Ballroom	8:00 p.m.
Feb. 25	W	Registration - classes excused Poetry Readings Film: Lavender Hill Mob High School Basketball Tournament	Kirby Ballroom Humanities 314 Sci. Aud. Phy. Ed. Bldg.	All day 4:30 p.m. 8:00 p.m. 6-7:30 & 9 p.m.
Feb. 26	Th	" " " "	" " "	7:30-9 p.m.
Feb. 27	F	" " " "	" " "	7:30-9 p.m.
Feb. 28	S	Hockey: Warroad vs UMD Accounting Conference	Curling Club L.134-138 & Cafeteria	8:00 p.m. 8:00 p.m. 9-4 p.m.
Mar. 1	S	Phi Mu Alpha Dance Basketball: St. John's vs UMD Wesley Art Exhibit Tea	Kirby Ballroom Phy. Ed. Bldg. Kirby Lounge	10-1 a.m. 8:00 p.m. 2-5 p.m.
Mar. 4	W	Film: "Death of a Salesman"	Sci. Aud.	8:00 p.m.
Mar. 5-6-7	Th, F, S	Studio Theater presents "Summer Smoke"	Main 200	8:15 p.m.
Mar. 6	F	Square Dance High School Basketball Tournament Finals - Big 9	Kirby Ballroom Phy. Ed. Bldg.	9-12 p.m. 7:30 p.m.
Mar. 7	S	High School Basketball Tournament District 26	Phy. Ed. Bldg.	7:30 p.m.
Mar. 9	M	Faculty Wives Pot-Luck Supper	Kirby Cafeteria	6:00 p.m.
Mar. 10	T	Orchestra Concert	Recital Hall	8:15 p.m.
Mar. 11	W	Swedish Films	Sci. Aud.	8:00 p.m.
Mar. 12	Th	Film: Duluth Bird Club High School Basketball Tournament Region 7	Sci. Aud. Phy. Ed. Bldg.	8:00 p.m. 7:30 p.m.
Mar. 13-14 16-19	F, S M, T	Final Examinations		
Mar. 21	S	Winter Quarter Closes		

The University of Minnesota is one of the distinguished and productive institutions of higher learning in the nation. That's why the people of the State are so proud of their University. That's why they send their children in ever increasing numbers to the University.

The University celebrates its 108th anniversary on February 26. Founded before the State itself, it has been the life blood in the development of the State's agriculture, its commerce, and industry. It has furnished the State its leadership in medicine, law, pharmacy, dentistry, in science and technology, in literature and the arts. The University not only belongs to the people of the State, more so probably than any other state university, but literally the campus of the University is the face of the State itself.

The University is spread over some 16,000 acres, 3 campuses (Minneapolis, St. Paul, and Duluth), 9 branch stations (Crookston, Morris, Duluth, Grand Rapids, Itasca, Waseca, Excelsior, Cloquet, and Rosemount), plus the Rosemount Research Center. Total value of land is \$8,214,230. There is a total of 1,062 buildings - 203 major or permanent and 859 minor or temporary - with an evaluation of over 88.5 million dollars. Total equipment amounts to over 36 million dollars. The University has 13 colleges and 144 departments. The Institute of Agriculture has the largest number of departments - 32.

Since its founding in 1851, over 139,000 degrees have been granted. President J. L. Morrill, who retires in 1960, is the eighth president.

With student enrolment the second week of this fall quarter standing at 26,568, the University is fourth in the nation in size. The University of California is first with 43,478; the State University of New York is second with 29,772; and College of City of New York the third with 29,279. Michigan is fifth with 23,506.

Actually, last year, although the enrolment in the second week was 25,825, the total college enrolment for the year was 34,900. To this figure, however, must be added a non-college enrolment of 27,522 (short courses) and the Extension Division enrolment of 23,585. This totals 86,007 different people whom the University served last year. On faculty last year there were 3,821 - add 5,038 members of the Civil Service staff, and you have a total of 8,859 on faculty and staff.

The University is endowed in the amount of \$60,585,000; has a student loan fund of \$848,918 (not nearly enough). University operation last year cost \$77,196,960. Of this 42.3 percent came from the State; 18.2 percent from trust funds; 16.8 percent from fees and receipts; 16.3 percent from University services and revolving funds; 3.2 percent from the Federal Government; 1.8 percent from intercollegiate athletics; and 1.4 percent from the permanent University fund.

UNIVERSITY OF MINNESOTA, DULUTH BRANCH

Minutes of Faculty Meeting
January 16, 1959

Provost Darland convened the faculty at 4:00 p.m. on Friday, January 16, in the Science Auditorium.

Because of the expected voting on the new faculty constitution and by-laws, Dean Chamberlin circulated the voting list of the faculty, to be checked as a record of attendance.

Provost Darland spent considerable time explaining financial problems of the University now before the state legislature. He noted that the financing of request for general maintenance would be more difficult than the financing of building appropriations. The state is faced with a problem of raising about \$80,000,000 in new money. The proposed University budget exceeds that of 1957-59 by about 21 per cent. In the new budget is a provision to increase faculty salaries 10 per cent in the first year and 5 per cent in the second. The Regents will determine how to use the salary funds and they are not bound to an across-the-board increase. Hearings on the University budget will be held from January 19 through January 23, although the University already has prepared a written request which has been in the hands of legislators for some weeks. Sub-committee hearings will continue well into April.

Regarding the University's request for increased appropriations, about 60 per cent of the increase is already fixed, largely to meet the mandatory cost-of-living increase for the civil service staff, which was approved by the previous legislature but for which not one penny was appropriated to the University.

Building requests of the Board of Regents include the following for UMD: \$950,000 for an Industrial Education Building; \$850,000 for a general purpose classroom building; \$250,000 for tunnels, passageways, terracing and other campus improvements; \$200,000 for a garage and other physical plant facilities. The total UMD building request amounts to \$2,446,000. The total University maintenance request for the biennium is \$53,000,000.

After concluding the financial discussion, Provost Darland turned to current business before the faculty. He read a petition from certain fraternities to the faculty and administration regarding national social fraternities. The petition was referred to the Committee on Student Affairs for study and recommendations. Next, he presented a memorandum from the Student Commission to the Provost concerning the distribution of hockey tickets. The memorandum requested the abandonment of the practice of pre-game ticket procurement, adopted by the Athletic Committee last fall in an effort to simplify public ticket sales. This was referred to the Athletic Committee scheduled to meet with the president of the Student Commission on January 21.

Then came the discussion of the proposed faculty Constitution. Provost Darland asked Dr. Heller, chairman of the special committee, to explain the proposed changes. Dr. Heller first recognized the other members of this committee: T. W. Chamberlin, Mary I. Elwell, Ellis N. Livingston, T. O. Odlaug, Thomas Sturgeon, and Julius F. Wolff, Jr. He expressed special appreciation to Thomas Sturgeon for his work as secretary.

At the suggestion of Dr. Heller, changes in the constitution were discussed in the order of the articles involved. This discussion included:

Article I: A change in name from Duluth Branch to just Duluth. Dr. Darland noted that more and more UMD is being referred to as University of Minnesota, Duluth or as the Duluth Campus. Mr. Falk suggested that "at" Duluth be included. A straw vote was taken and the suggestion was rejected.

Article II: No change suggested.

Article III: An extensive discussion was held on whether or not to permit voting by instructors and lecturers in their first academic year of service. The new constitution would prohibit such voting. A straw vote was held, and the prohibition was upheld by a vote of 41 to 24.

Article III, paragraph 2: It was decided to change the word, counselors, to personnel workers, and the words, senior engineer, to principal engineer.

Article IV, paragraph 4: By straw vote it was decided to substitute "in the fourth week" for "on the fourth Monday".

Article IV, paragraph 5: This provides a committee at UMD that would resemble the All-University Faculty Consultative Committee. This paragraph was accepted by straw vote with the addition of the word, "elected", before "Senate members", and the addition of "And consultative member" after "Senate members".

Article V, paragraph 1: By straw vote the faculty voted to strike out the last sentence and to write campus without the capital "C".

Article V, paragraph 2: The omission of divisional designations was called to the attention of the committee.

Article V, paragraph 3: Lines 5 and 6 were changed to read: ".....shall name division chairmen and determine their administrative responsibilities:..."

There were no comments on Article VI. Accepted as proposed.

Article VII: A question was raised as to faculty control over scholarships. It was pointed out that many scholarships contain restrictive provisions as to the designation of the recipient. Dr. Darland outlined the University procedure in accepting and administering scholarship funds. Mr. Falk suggested that honors and awards be added to this list of faculty responsibilities.

Since there were no comments on Articles VIII and IX, these were accepted.

Dr. Heller then asked for comments and suggestions on the By-Laws.

Dr. Chamberlin transmitted to the faculty the request of the Committee on Student Affairs to be included in the revised constitution as a standing committee of the UMD faculty. This was approved by a straw vote. A description of the Student Affairs Committee is to be included in the By-Laws.

Mr. Falk then proposed that the Committee on Student Behavior be included as a standing committee. It was pointed out that this matter had been considered but no action taken.

By-Law 3, paragraph 3, was discussed at some length. A straw vote, 24-19, favored the By-Law as written.

Provost Darland then inquired as to faculty wishes regarding further discussion of the Constitution. The faculty favored further discussion at a later meeting.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Julius F. Wolff, Jr.
Secretary of the Faculty

UNIVERSITY OF MINNESOTA, DULUTH BRANCH

Minutes of Faculty Meeting
January 23, 1959

In the absence of Provost Darland, Dr. Gerhard von Glahn, vice-chairman of the faculty, convened the faculty at 4:00 p.m. Seventy-six members were present.

Dr. Heller lead the discussion on additional changes in the proposed faculty Constitution.

Dr. Davidson offered an amendment to Article IV, paragraph 2, limiting the tenure of UMD Senate members to two consecutive one-year terms. The amendment was accepted by a vote of 58-3.

Dr. Livingston asked reconsideration of Article III, paragraph 2, whereby instructors were denied a vote in their first year of service. Dr. Sturgeon explained the thinking of the committee on this matter. By a hand vote, the restriction was stricken.

Dr. von Glahn then asked if there were further alterations in the Articles of the Constitution. There were none.

Dr. Heller then asked if there were further suggestions regarding the By-Laws. He noted that By-Law I was being reworded in the second line by substituting "may be amended" for "shall be enacted". The last line of this By-Law would be stricken.

In By-Law III, Dr. Chamberlin suggested that divisional chairmen be included on the nominating committee. Dr. Sturgeon explained that in the interest of allowing faculty elective officers a voice in policy, the Senate members were used. Dr. Gladstein suggested the possibility of allowing divisions to select their own representatives on standing committees. Dr. von Glahn felt that the provost, dean, and committee chairmen could well choose committee members. Dr. Rosenthal explained the status quo, whereby the provost appoints upon recommendation of the division chairman. He expressed the belief that rotation of faculty members on committees was a good thing. Dr. McEwen pointed out that divisional chairmen were in the best position to know individual faculty and their commitments. Dr. Miller also felt that divisional chairmen should be permitted a voice in the nominating of faculty committees. The faculty was asked to vote on the following alternatives for selection of faculty committees, with these results:

Status Quo	2
Constitution Committee Report	16
Constitution Committee Report (with amendment)	30
Election by Divisions	4
Selection by provost, dean, and division chairmen	0

By-Law III, Section 1, was adopted providing for choice of standing committees by provost, dean, divisional chairmen, and elected members of the Senate.

Further questions on By-Law III were raised regarding the standing committees. The Committee on Student Affairs was challenged as a standing committee of the faculty because it included students. Differences of opinion on the

inclusion of students were voiced. Dr. Alspach suggested that these questions of student membership be referred back to the committee involved. Dr. Chamberlin objected. Dr. von Glahn noted that the SLA Constitution in the University permitted student membership. The adding of the Awards and Honors Committee and Student Behavior Committee to the list of standing committees was challenged. The Student Behavior Committee was alleged to be loaded with administration. Dr. Rosenthal thought that the nominating committee of the faculty should choose committee members. Dr. Ehlers thought that the Student Behavior Committee should continue as a special committee. After the discussion, a vote was taken with these results:

To approve as standing committees - Awards and Honors	- 39-3 in favor
Student Affairs	- 23-4 in favor
Student Behavior	- 21-13 in favor

On By-Law III, Section 3, Dr. Gladstein argued that each committee should appoint its own chairman. Dr. Rosenthal countered that the choice of committee chairmen was the prerogative of the provost. By a hand vote appointment by provost carried.

Dr. Chamberlin asked that statements of the duties of the Committees on Student Affairs, Student Behavior, and Awards and Honors be added to By-Law IV.

Dr. von Glahn suggested another section be added to that By-Law permitting each committee to decide whether or not students should be permitted membership. No action was taken.

Vice-chairman von Glahn then asked the pleasure of the faculty in conducting a vote on approval of the Constitution. It was decided that a mail vote, paragraph by paragraph, would be conducted on both the Constitution proper and the By-Laws.

Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Julius F. Wolff, Jr.
Secretary of the Faculty