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<th>Meeting #58</th>
<th>Oregon State College</th>
<th>MINUTES OF FACULTY COUNCIL</th>
<th>9 November 1950</th>
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<td>ROLL CALL</td>
<td>With Dr. J. M. Swarthout, vice chairman, presiding, the Faculty Council met at 4:00 o'clock in regular session. A preliminary coffee period was enjoyed for which Professor Betty Lynd Thompson was hostess. Present were: Bash, Beach, Blanch, Bollen, Butts, Callarman, Campbell, Carlson, Childs, Cleaveland, Cockerline, Colby, Craft, Davies, Demuth, Diedesch, Dimick, Dixon, Fincke (for Brandon), Friedman, Gleeson, Goode, Jensen, Keene, Langton, Laslett, Lemon, McCutcheon, Maser, Norton, Ordeman, Reichart, Robertson, Scheel, Swarthout, Swygard, Thompson, Ware, Wells, Weswig (for Muth), Williams, Zeran.</td>
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<td>APPROVAL OF MINUTES</td>
<td>The minutes of the meeting of October 12 were declared approved as circulated to council members.</td>
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<td>ELECTION OF NEW STUDENT SENATE REPRESENTATIVE</td>
<td>The chairman announced that Professor Betty Hawthorne found she could not accept election as representative on the student Senate. He called for nominations for the position. Dean Bash nominated Mrs. Irene Butts of the Department of English. On motion the nominations were closed and the secretary was asked to cast a unanimous ballot for Mrs. Butts as representative on the student Senate.</td>
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<td>CIVIL SERVICE AND OTHER PAY INCREASES &amp; ADJUSTMENTS</td>
<td>Dean Lemon was asked to present the main facts about the recent pay increases and adjustments for state civil service and other staff members. He said academic people whose salaries are $4,800 or less will receive a cost of living increase of $10 a month for four (probably eight) months beginning November 1. Part-time academic staff members will receive proportionate increases and graduate assistants will receive $3 per month.</td>
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<td>FACULTY WELFARE COMMITTEE</td>
<td>Dr. Swarthout announced for President Strand that the December meeting of the Faculty Council will give special attention to faculty welfare matters and the Committee on Faculty Welfare will have a report.</td>
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<td>MEETINGS WITH INSTRUCTORS &amp; ASSISTANT PROFESSORS</td>
<td>At the October meeting elected members of the council were asked to arrange meetings with the instructors and assistant professors of the groups they represent to discuss the proposal of having a provost or any matters they might like to take up. Most of the groups either had held meetings or had them planned. Professor Cockerline reported for engineering, Dr. Campbell for business and technology, Dr. Childs for lower division of liberal arts, Miss Thompson for physical education, Professor Davies for forestry, Miss Diedesch for home economics.</td>
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<td>MATTERS PENDING</td>
<td>Dean Colby said the new Committee on Grades and Grading would be meeting immediately after the council meeting to schedule plans for its work. He mentioned also a matter now before the Curriculum Council pertaining to reducing credit for &quot;subcollegiate&quot; courses. Chairman Swarthout reminded council members that the executive committee welcomes communications from members and others suggesting topics for Faculty Council consideration.</td>
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FUNCTIONS &
OBJECTIVES OF
OREGON STATE
COLLEGE
Chairman Swarthout presented a proposal that had been made to
President Strand and the executive committee that a study be
made of the functions and objectives of Oregon State College.
He cited a recent report of the educational survey of Massachusetts
Institute of Technology which included such a study. Discussion
was invited. Dr. Campbell spoke in support of the idea. He said
that, whereas discussions of promotion often emphasize training,
experience, and ability, he thought promotions should be made on
a basis more closely tied in with faculty members' actual service
to the institution, their contribution to the furtherance of its
objectives. Mr. School spoke of a long-time study maintained by
the agricultural divisions of Oregon State College—the School of
Agriculture, the Agricultural Experiment Station, and the Exten-
sion Service—to analyze the needs of Oregon that should be served.
This study, he said, had been found stimulating and valuable.
Dr. Wells referred to the study a few years ago in the Lower
Division of Liberal Arts, with Dr. Childs as chairman, concerned
with objectives in general education. Dr. Swygard referred to a
current study on a national basis by the American Association of
University Professors dealing with objectives of college teaching.
Dr. Fincke said that the home economics faculty is interested in
study of objectives and believes such study should be continuous.

Dean Haser spoke of the question whether the institution as a
whole should first deal with its objectives and then the schools
deal with objectives in relation to school functions, or the other
way about. He mentioned one advantage in the former plan. If
the institution as a whole should determine that research is a
primary responsibility of the institution and its component di-
visions, a school like business and technology which now has no
research program would be stimulated and helped in obtaining funds
for such a program.

On motion the council voted to ask President Strand to appoint a
committee to formulate a plan for conducting a survey of the
functions and objectives of Oregon State College.

ADJOURNMENT
The Faculty Council adjourned at 4:50 o'clock.

Delmer M. Goode
Secretary