

Meeting of the Regents of the University of Oklahoma in the President's Office at Norman, Oklahoma, April 2nd and 3rd, 1909.

Friday Afternoon Session.

Present, Nelson, Perry, Lydick, Gordon, Rowsey, and Betty. In the absence of President Cruce, who was detained at home on account of sickness, on motion, J Matt Gordon was elected president pro tem.

The minutes of last meeting were read and approved.

Attorneys Harris and Dudley appeared before the Board and presented at length the claims of the instructors who failed of reelection, and presented their brief.

Moved by Rowsey, seconded by Betty, that the following persons, who were employed in the University of Oklahoma prior to July, 1908, and who failed of re-election at the Board meeting held in Oklahoma City in June, 1908, be allowed salary for two months each, in full of all claims that each may have against the University for services rendered: H D Guelich, V L Parrington, L W Cole, C E Jansky, E M Williams, G D Davidson, Miss Clara Miller, Dr R P Stoops, W R Humphries, M M Maynard, D C Hall, and James Duff Barnett. Carried.

Moved by Lydick, seconded by Betty, that the claim of David R Boyd dated February 9, 1909, and being in the sum of \$1222.20, be disallowed. Carried.

Moved by Rowsey, seconded by Lydick, that the claim of I N Prickett in the sum of \$140 be disallowed. Carried.

Moved by Rowsey, seconded by Nelson, that the claim of J L Rader, who acted as librarian during the months of July and August, and rendered services, be allowed and warrants ordered drawn. Carried.

Moved by Lydick, seconded by Betty, that the claim of The Daily Leader for \$50 for advertising be disallowed. Carried.

Moved by Lydick, seconded by Nelson, that the resolution adopted by the Board of Regents on June 9, 1904, be repealed and declared to have no further effect, and to be in no way binding upon the Board of Regents. Carried.

President Evans made a detailed report of the visit he and Mr Rowsey made to Chicago to confer with the architects concerning the new building for the University. He reported that the architects practically accepted the revised plan he had outlined at the suggestion of the Regents, and that work on the plans was being pushed as rapidly as possible, but that they could not be ready for bids for a few weeks yet.

Mr Rowsey offered the following resolution: In case anyRegents is absent from any three consecutive regular meetings of the Board without good and sufficient cause it is the sense of this Board that the Governor take such action on the part of said Regent so absenting himself to be a resignation. Approved, and a copy ordered sent to the Governor.

Adjourned till 9:00 a. m. Saturday, April 3rd.

Session, Saturday Morning, April 3rd, 1909.

Meeting called to order in President Evans' office at the University at 9:00 a. m. by president pro tem Dr Gordon.

Moved by Lydick, seconded by Rowsey, that the degree of LL. D. be conferred upon A Grant Evans, President of the University, at the Commencement exercises in June, and that the proper officers of the Faculty and the Board of Regents be directed to carry out this resolution and the said degree be conferred at the said Commencement exercises in June of this year. Carried.

Moved by Lydick, seconded by Betty, that the degree of LL. D. be conferred upon N. L. Linebaugh, and that the proper officers of the Faculty and the Board of Regents be directed to carry out the wishes of the Board in having the said degree conferred upon him at the Commencement exercises in June of this year. Carried.

Moved by Rowsey, seconded by Perry, that the degree of LL. D. be conferred upon David R Boyd, and that the proper officers of the Faculty and the Board of Regents be directed to carry out the wishes of the Board in having the said degree conferred upon him at the Commencement exercises in June of this year. Carried. Lydick and Betty not voting.

The following resolution was offered and its adoption moved by Linebaugh, seconded by Betty:

Whereas, the University of Oklahoma belongs to all the people of the State and should be conducted in such a way that the humblest citizen cannot justly criticize it or any member of the faculty, and

Whereas, a goodly number of our citizens very seriously object to members of the faculty engaging in the public and indiscriminate dance and card parties;

Therefore, be it resolved by the Board of Regents, in regular session in the city of Norman, April 2nd and 3rd, 1909, that we request the members of the faculty of this University to refrain from these amusements during their connection with this University.

Further, that the President of the University be requested to furnish each member of the faculty with a copy of this resolution.

The resolution as above stated carried.

President Evans presented his report as to the organization of the University as follows:

BY-LAWS OF THE UNIVERSITY OF OKLAHOMA.

ORGANIZATION.

1. The University consists of all departments in which instruction is given subject to the administration of the Regents and faculty and all who give instruction in any department, with the exception of undergraduate instructors, shall constitute the general faculty of the University.

2. The University shall include:

A. A College of Arts and Sciences with a Dean as its head executive officer and connected with this College shall be schools of Medicine, Pharmacy, and Fine Arts.

B. A College of Engineering with a Dean as its head executive officer containing schools of Civil, Mechanical, and Electrical Engineering.

C. A Preparatory School under a Principal who shall be recognized as Professor of Pedagogy in the University faculty.

The schools in connection with the colleges of the University which contain students not required to matriculate in that college shall be under the executive direction of deans.

The schools in connection with the colleges of the University containing only regularly matriculated students of that college shall be under the executive management of directors.

The general faculty of the University shall be divided into groups corresponding with the groups under the elective system. The professors and instructors in each of these groups shall constitute a special committee upon the departments of the work of the University with which they are connected, and the chairmen of such groups shall be appointed by the President of the University.

Additional schools in the colleges of the University may be recommended for organization by the Senate to the Regents at any time, and the Senate has power to rearrange at any time the group committees into which the entire faculty is divided.

3. The members of the General Faculty shall be classified as follows:

- A. The President.
- B. The Vice-President.
- C. The Dean of the Graduate School.
- D. The Dean of the College of Arts and Sciences.
- E. The Dean of the College of Engineering.
- F. Deans of schools.
- G. Directors of schools.
- H. Dean of Women.
- J. The Chairmen of Group Committees.
- K. Professors.
- L. Associate Professors.
- M. Assistant Professors.
- N. Instructors.

4. The President, the Vice-President, the deans of colleges and schools and the chairmen of the group committees, the principal of the Preparatory School and the Registrar shall constitute the Senate of the University.

5. The members of the General Faculty associated with each college or school shall constitute the faculty thereof.

6. The President shall be the executive head of the University and a member of each faculty thereof. It shall be his duty to secure efficiency in all departments and orderly and economic administration in all of the affairs of the University. He has the authority needed to that end and is answerable to the Board of Regents alone for his acts.

7. The Vice-President shall exercise the functions of the President during his absence and in other ways shall support and aid him in the work of administering the affairs of the University.

8. The Dean shall be the executive officer of each college or school, shall be responsible to the President for carrying out all University policies and for the execution of all established rules and special directions given by any superior authority, and shall be the official advisor of the students in such college or school. The dean shall make an annual report to the President on or before the first day of March of each year in which he shall fully treat of the work of his college or school. He may make reports or advance suggestions at any time and shall make special reports

whenever requested to do so.

The directors of schools shall act as special advisors of the students in their respective schools subject to the authority of the Dean of the college.

Group Committees.

9. The chairman of each groupcommittee shall be responsible, together with that committee, for the quality and efficient progress of the work in the subjects included in that group. The group committees shall be given charge of the general policy touching instruction in subjects included in their group and shall be required to pass upon and recommend all courses proposed to be included in the departments of their group to the President for him to approve and submit to the Senate. The chairmen of such committees shall represent the views of the group committees in the meetings of the University Senate and it shall be their duty to lead the committees as far as possible in securing the greatest efficiency and most harmonious relationship in the instruction given in the different branches included in the group.

10. The faculties of the colleges shall be responsible for carrying out the general policies adopted for their respective colleges and for arranging for the proper offering of different courses of study and the general administration of college affairs.

The faculties of the schools shall similarly be responsible for the administration of the affairs of their respective schools and shall pass upon all special professional or technical courses proposed to be offered by members of the faculty to students of that school alone, and where they approve, recommend to the Senate the including of such courses in President for his approval and submission to the Senate, all such courses proposed to be included in the work offered by the University.

The University Senate.

11. The University Senate shall exercise general legislative functions touching the educational policy of the University or any particular matter incident thereto. All new courses or departments proposed to be introduced into the various colleges and schools of the University shall be submitted to the President for his approval and by him to the Senate for final approval before such courses are embodied in the curricula of the various departments of the University.

The General Faculty.

12. Matters of general policy or regulations affecting in common all departments of the University shall be determined by the general University Faculty.

The Dean of Women.

13. The Dean of Women shall be charged with the general oversight of all women students of the University. It shall be her duty to aid and advise them in their University life. She shall render such assistance to the President of the University as that officer shall desire.

Mr Rowsey moved the adoption of the above report. Seconded by Perry. Carried.

Appointments on the Faculty of the University for 1909-10 were considered and action was taken as follows:

Rev A Grant Evans, President of the University.

Edwin DeBarr, Vice-President of the University and Professor of Chemistry and Instructor in Assaying.

James Shannon Buchanan, Dean of the College of Arts and Sciences and Professor of History.

Joseph Francis Paxton, Professor of Greek and Classical Archaeology.

Albert Heald Van Vleet, Dean of the Graduate School and Professor of Biology.

Homer C Washburn, Dean of the School of Pharmacy and Professor of Pharmacy and Materia Medica. and

James Wellings Sturgis, Professor of Latin.

Samuel Watson Reaves, Professor of Mathematics.

James Huston Felgar, Dean of the College of Engineering and Professor of Mechanical and Electrical Engineering.

Fredrik Holmberg, Dean of the School of Fine Arts and Professor of Theory of Music.

Henry Meier, Professor of German Language and Literature.

Frank Elwood Knowles, Registrar, with rank of Professor, and Secretary to the Faculty.

Henry Higgins Lane, Professor of Zoology and Embryology.

Jerome Dowd, Professor of Sociology and Economics.

Theodore Hampton Brewer, Professor of English Literature.

George Albert Hool was recommended as Director of the School of Civil Engineering.

Moved by Linebaugh, seconded by Lydick, that the position be left vacant for further action. Carried.

Moved by Lydick, seconded by Rowsey, that a committee of three consisting of the President of the University and two members of the Board.

be appointed to investigate Mr Hool's record and make recommendations as to filling this position. Carried.

Committee: President Evans, Chairman, Mr Perry and Mr Rowsey.

Lucile Dora, Dean of Women and Professor of Romance Language and Literature.

James Herbert Sawtell, Professor of Political Science.

John Sherwood McLucas was proposed for position as Librarian, with rank of Professor.

Moved by Linebaugh that we leave consideration of this position until next meeting. Carried.

Theodore Frelinghuysen Brewer, Professor of Secondary Education.

John Dice MacLaren, Professor of Physiology and Therapeutics.

Daniel Webster Ohern, Professor of Mineralogy.

Louis Alvin Turley, Professor of Pathology and Neurology.

Monroe Allen Floyd, Principal of the Preparatory School and Associate Professor of European History.

Moved by Lydick, seconded by Linebaugh, that the first year of the Preparatory School course be eliminated at the end of this schoolyear. Carried.

Moved by Lydick, seconded by Linebaugh, that we request the President of the University to investigate during the present year and report as to the advisability of eliminating the second year course one year from now. Carried.

Moved by Linebaugh, seconded by Lydick, that the matter of the selection of a Professor of Physics be referred to President Evans for further report to the Board. Carried.

Moved by Rowsey that the matter of the consideration of the position Professor of Psychology and Philosophy be held in abeyance and referred to the President.

of the University and two members of the Board for consideration.

Moved as a substitute motion by Linebaugh, seconded by Lydick, that Mr Gardner be retained. Carried.

Moved by Lydick, seconded by Rowsey, that the minimum salary of all teachers, instructors, professors or employees elected be fixed the same as it is at the present time, subject to any change that the Board may desire to make at the next meeting. Carried.

Adjourned until 1:30 p. m. at the music Studio.

Meeting was called to order at the Music Studio at 2:00 p. m. Regents present as above.

The consideration of positions on the faculty was continued, as follows:

Roy Gittinger, Associate Professor of English History.

Sardis Roy Hadsell, Associate Professor of English Language.

Edmund Pendleton Randolph Duval, Associate Professor of Mathematics.

W. C. Erwin, Associate Professor of Psychology and Education.

Herbert Bancroft Dwight, Associate Professor of Mechanical Engineering and Instructor in Drawing.

Guy Williams, Associate Professor of Chemistry.

John Chester Darling, Physical Director with rank of Associate Professor.

Harold Veatch Bozell, Associate Professor of Electrical Engineering.

John Henry Voss, Assistant Professor of German.

Errett Raines Newby, ~~Assistant~~ Private Secretary to the President.

Lloyd Curtis, Instructor in Spanish and Leader of Band.

Benjamin Gilbert Owen, Assistant in Physical Training and Coach.

Adelaide Clara Loomis, Instructor in English.

Lena E Harman, Instructor in the Preparatory School.

Mrs Pearl Montgomery Guerrant, Physical Director for Women and assistant in the Department of Expression.

Charles Sharp Bobo, Dean of the School of Medicine and Professor of Forensic Medicine.

Walter Leander Capshaw, Professor of Anatomy.

Charles Newton Gould, Professor of Geology and Head of the School of Mines.

Merle Edelweiss Newby, Instructor in Violin.

Nellie Virginia Goodrich, Instructor in Piano.

The resignation of Miss Lillian Boles was presented and accepted and the Secretary instructed to notify her of the acceptance of said resignation.

Mrs Cora Pritchett, Instructor in Voice.

Virginia Brewer, Instructor in Piano.

Moved by Linebaugh, seconded by Lydick, that we do not maintain the Teachers' College next year, but that we organize the Law School.

Moved by Lydick, seconded by Rowsey, that a committee of three be appointed from the Board to cooperate with the President of the University in selecting a dean and arranging the details for the establishment of the department. Carried.

Committee appointed: Lee Cruce, Mr Nelson, and Mr Lydick.

W W Williams was retained as Treasurer and Purchasing Agent.

Moved by Linebaugh, seconded by Lydick that the consideration of all other places be deferred till the next meeting. Carried.

Moved that the expenses of the Board of Regents be allowed, also the accounts of A Grant Evans and W S Rowsey, for trip to Chicago. Carried.

Adjourned.