ADJOURNED SESSION
Oregon State College
Corvallis, Oregon
February 7, 1941

Pursuant to action at the regular meeting on January 28, 1941, the State Board of Higher Education of the State of Oregon convened in an adjourned session in the Administrative Council room at the Oregon State College, Corvallis, Oregon, at 10:10 p.m. on February 7, 1941.

The meeting was called to order by the president, Willard L. Marks, and the following members were present:

C. A. Brand  Willard L. Marks
F. E. Callister  Beatrice Walton Sackett
Mac Hoke  Edgar W. Smith

Members absent: R. C. Groesbeck, Robert W. Ruhl,
E. C. Sammons.

Upon motion by Mr. Smith, the Board voted to adjourn, to meet again on February 8 at 9:30 a.m.

WILLARD L. MARKS, President  CHARLES D. BAUM, Secretary
Pursuant to action at the adjourned meeting on February 7, 1941, the State Board of Higher Education of the State of Oregon convened in an adjourned session in the Administrative Council room at the Oregon State College, Corvallis, Oregon at 9:45 a.m. on February 8, 1941.

The meeting was called to order by the President, Willard L. Marks, and on roll call the following answered present:

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<th>C. A. Brand</th>
<th>Willard L. Marks</th>
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Members absent: R. C. Groesbeck, Robert W. Ruhl, E. C. Sammons

Mr. C. A. Brand, Chairman of the Committee on Curricula, presented the following report:

"The Curriculum Committee met on January 28 and on February 7, 1941, to give consideration to the proposed curricular adjustments for the several institutions of the System for 1941-42. Mr. Brand, chairman, and Mrs. Sackett were present, with Mr. Callister acting as the third member of the Committee on each occasion, in the absence of Mr. Ruhl. Other Board members were in attendance.

"The Curriculum Committee at its meeting at the Oregon College of Education on January 28 had given consideration to the proposal of the three Colleges of Education to establish the fourth year of work leading to a degree of bachelor of science in education and had passed favorably on the recommendation by a vote of two to one, Mrs. Sackett casting the negative vote. In explaining her vote, she expressed the opinion that it would be advisable to approve the degree at only the Oregon College of Education at the present time and that if and when the need arose for giving the fourth year of work and granting the degree at the Eastern Oregon College of Education and the Southern Oregon College of Education, consideration could be given to the proposal. She expressed the belief that the present faculty of the Oregon College of Education, in view of its limited load, could handle all the students who would seek the fourth year of work and the degree."
"At the resumption of the committee meetings yesterday, the Secretary of the Board also presented the comments of Mr. Groesbeck, transmitted by letter, in which he also expressed the idea that the degree should be approved at only the Oregon College of Education.

"The Committee then gave consideration to each item of the Chancellor's report on the course and curricular proposals. Institutional executives were present to answer questions on the recommendations of the several institutions. The Committee concurred in all the recommendations of the Chancellor and the Interinstitutional Curriculum Committee except that action was deferred on the following courses proposed by the University as an aid in training for defense.

Ph 470, 471. Advanced Meteorology.
Bac 204, 205, 206. General Bacteriology.
Z 251. Advanced Laboratory Technique.
Z 350. Human Parasitology.
Ch 340, 341, 342. Physical Chemistry.
AA 151, 152, 153. Mechanical Drawing.

"It was the understanding that the Chancellor would study these courses in connection with a broader program of curricular adjustment.

"In connection with the two three-term sequence courses in Secretarial Science recommended by the University, the Committee is recommending approval with the understanding that they will be offered as service courses in the Lower Division organization and not as lower division professional courses in Business Administration.

"The Committee is, therefore, recommending for Board approval the fourth year of work at the three Colleges of Education leading to the bachelor's degree, and, with the exception of those courses above on which action was deferred, approval of all other course additions, eliminations, changes in title, credits, curricular structures, and other changes contained in the document dated January 18, 1941, entitled 'Report to the Committee of the State Board of Higher Education on Curricula', which have the approval of the Interinstitutional Curriculum Committee and the Chancellor."

The Board voted to approve the report of the Curriculum Committee on curricular adjustments.

Mr. Brand continued the report of the Curriculum Committee as follows:

"The Committee deferred until the March meeting final consideration of the request for additional work in Mining Engineering at the State College."

The Board approved the report of the Curriculum Committee on the request for mining instruction at the State College.
Mr. Smith and Mr. Hoke reported that while on their tour with the Experiment Stations Committee they had learned of the need for fencing and other improvements in the hill pasture land recently purchased for the Division of Animal Industries at the State College. The possibility of securing C.C.C. cooperation in the form of labor and materials was discussed, and the Chancellor's Office was authorized to investigate the feasibility of such a program, with report to be made at the March meeting.

Secretary Byrne read a proposed bill providing for the transfer of the program for crippled children from the Public Welfare Commission to the University of Oregon Medical School, as proposed by the Commission and by a legislative committee. Board members agreed that the transfer of the administration was sound from a professional standpoint and approved the bill with the definite understanding that the budget will be entirely separate from the budget of the State System of Higher Education, and that wherever the name of the Medical School appears in the bill, the wording shall be, "the State Board of Higher Education, acting by and through the University of Oregon Medical School."

The Chancellor reported that State College officials had submitted a brief on the proposed change in the name of the licensee of Radio Station KOAC from Oregon State College to the State System of Higher Education. Dr. Hunter indicated that time had not permitted full consideration of this document, and that he would report further at the March meeting.

The Chancellor requested an extension of time beyond the March meeting, if necessary, for study of the relationships of the Medical School to other units of the System, which was referred to him at the January meeting. The Board approved an extension of time for his report on this matter, should it be impossible for Dr. Hunter to be prepared at the next meeting.

Secretary Byrne reported that State College officials, working through the Chancellor's Office, had been giving consideration to a proposal to construct an auditorium on the College campus which is badly needed to relieve the crowded and hazardous situation now existent in the Men's Gymnasium. Dr. Byrne presented a proposed legislative bill, as prepared by Mr. Paulus, Deputy State Treasurer, providing for the constructing and equipping of such a building. After considerable discussion of the bill, the Board authorized Mr. Byrne, and Mr. Sammons to take appropriate steps in having the bill introduced at the present session of the Legislature, with the following understandings:
1. The name of the building shall be "auditorium".
2. The total cost shall not exceed $250,000.
3. The bonds shall mature over a 25-year period.
4. Bonds shall be amortized from pledging the gross revenues from athletic contests and other events or activities sponsored by the State College or its students, or both, these revenues to be entirely exclusive of any registration or other fees paid by students; and such balances from building fees as are set free through the retirement of existing indebtedness.

Secretary Byrne reported that University officials had submitted a plan looking toward the constructing and equipping of a student union building at the University, and read the proposed legislative bill making provisions for such a building. The Board authorized Mr. Byrne and Mr. Sammons to take appropriate steps to have the bill introduced, with the following understandings:

1. The total cost shall not exceed $250,000.
2. The bonds shall mature over a 25-year period.
3. Funds to retire the bonds shall be provided from the pledging of gross revenues from athletic contests and other events or activities sponsored by the University or its students, or both, such revenues to be exclusive of any registration or other fees paid by students; pledging continuing rentals from the Co-operative Store and from the student union building; and such balances from building fees as are set free through the retirement of existing indebtedness.
4. The wording of the bill shall be patterned on that for the State College auditorium, as prepared by Mr. Paulus.

ADJOURNMENT The Board adjourned at 11:15 a.m.

WILLARD L. MARKS, President
CHARLES D. BYRNE, Secretary