

# UCCSN Board of Regents' Meeting Minutes March 7-8, 1959

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## UNIVERSITY OF NEVADA REGENTS MEETING March 7, 1959

The Board of Regents met in the Conference Room of the Student Union building, upon invitation of the Student Union Board, on Saturday, March 7, 1959. Present: Regents Anderson, Arnold, Broadbent, Crumley, Elwell, Germain, Grant, Lombardi, Tyson; President Armstrong, Comptroller Hayden and Academic Vice President Wood. Upon invitation of the Board of Regents, Mr. Foley was present from the office of the Attorney General. Reporters Rogers, Borders, Mount and Laxalt covered the meeting. Mr. Humphrey, Budget Director, and Mr. Barrett, Executive Secretary of the Nevada Taxpayers' Association, were present as observers.

The meeting was called to order at 9:10 A.M. by Chairman Grant.

### 1. Minutes of Previous Meeting

The minutes of the meeting of January 10, 1959 were approved upon motion by Mr. Germain, seconded by Mr. Arnold, and unanimous vote.

### 2. Comptroller's Claims

Comptroller Hayden presented the following claims and President Armstrong recommended approval:

Regents Checks, numbers 89-149 to 89-169 inclusive for a total of \$330,573.52 for January.

State Claims, numbers 89-113 to 89-130 inclusive for a total of \$257,470.79 for January.

Regents Checks, numbers 89-170 to 89-195 inclusive for a total of \$366,186.63 for February.

State Claims, numbers 89-131 to 89-150 inclusive for a total of \$263,948.81 for February.

Motion by Dr. Anderson, seconded by Mr. Broadbent, carried unanimously that the claims be approved.

### 3. Candidates for Degrees

President Armstrong presented the list of candidates for graduation as of February 1, 1959, recommended by Dr. Wood. These candidates had been approved by the faculties of the several Colleges and their records had been checked by the Registrar and the Comptroller.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the candidates be approved, and that they be granted degrees, as follows:

#### COLLEGE OF ARTS & SCIENCE

Baker, David Hanly	B. A.
Cooper, Albert L.	B. A.
Dawson, Lawrence Elliot, Jr.	B. A.
Day, Phyllis Mc Dill	B. A.
Devereux, William John	B. A. in Journalism
Friberg, Christina Louise	B. S.
Hackwood, Mary Jean	B. A.
Koizumi, Tom	B. S. in Chem. Tech.
Saumer, Ellen Patricia	B. A.
Spath, Donald E.	B. S.
Zumoff, David Henry	B. S.

#### COLLEGE OF BUSINESS ADMINISTRATION

Ankers, Richard Simons	B. S. in Bus. Adm.
Bennet, Richard Roy	B. S. in Bus. Adm.
Bianco, Vanessa Ann	B. S. in Bus. Adm.
Durkee, Vernon C., Jr.	B. S. in Bus. Adm.
Garro, Nick George	B. S. in Bus. Adm.
Kearney, William Michael	B. S. in Bus. Adm.
Lavin, Patricio E.	B. S. in Bus. Adm.
Martie, John Aldrich	B. S. in Bus. Adm.
Pappas, Angelo	B. S. in Bus. Adm.
Pease, Daniel Lee	B. S. in Bus. Adm.
Salmon, Glen R.	B. S. in Bus. Adm.
Wangness, James Carroll	B. S. in Bus. Adm.

#### COLLEGE OF EDUCATION

Arnold, Nancy Lee	B. S. in Education
Desgranges, Marilyn Jensen	B. A. in Education

Gray, Robert L.	B. S. in Education
Hardester, William Thomas	B. S. in Education
Helms, William E.	B. S. in Education
Hemphill, Robert Burns	B. A. in Education
Schroder, Kaleo Brandt	B. S. in Education
Winget, J. Oscar	B. S. in Education

#### COLLEGE OF ENGINEERING

Boyer, Charles Carroll, III	B. S. in C. E.
Dunkel, Harold Dean	B. S. in E. E.
Hedeen, Wallace Byron	B. S. in E. E.
Mc Gee, Arlen Dean	B. S. in E. E.
Muck, Sidney Ross	B. S. in M. E.
Walbridge, William Clyde, Jr.	B. S. in E. E.

#### COLLEGE OF MACKAY SCHOOL OF MINES

Combs, Roswell D.	B. S. in Geol. Engr.
Fraser, Dale L.	B. S. in Geol. Engr.
Jones, Bruce Kitmars	B. S. in Met. Engr.
Larson, Nolan L.	B. S. in Min. Engr.
Piper, William Frank	B. S. in Geol.

#### GRADUATE SCHOOL

Anjam, Basheer Ahmad	M. Ed.
Marshall, Donald Dukes	M. S.
Roberts, Frances Dale	M. A.
Smith, Wallace S.	M. Ed.
Zones, Christe F.	M. S.

#### 4. Gifts and Grants

Gifts and grants which had been received by the University were presented by the President for acceptance by the Board as follows:

##### Miscellaneous

From the Eugene Benjamin Company, Sacramento, California - a table-size autoclave, valued at \$100, for the Orvis School of Nursing.

From Dr. Edwin Cantlon, Reno - a gift of magazines for the Orvis School of Nursing.

From Dr. Wesley Hall, Reno - gift of magazines for the

Orvis School of Nursing.

From Mr. Charles J. Doerrler, Fahnestock and Company,  
New York - \$25 for the Discretionary Fund of the Orvis  
School of Nursing.

From Mr. Francis J. Fitzjohn, Charlotte, North Carolina  
- \$5 for the Discretionary Fund of the Orvis School of  
Nursing.

From KOLO-TV and KOLO-Radio, Reno - complete studio  
facilities at the El Cortez Hotel, for the Department  
of Journalism as laboratory facilities, when they are  
not in use.

From the following donors - contributions to defray  
expenses of 4 students who entered the annual Collegiate  
Range Plant Identification Contest held at Tulsa this  
year:

Sanford Tractor & Equipment Co., Reno	\$100
Norman D. Brown, Smith	50
Mr. & Mrs. Melvin Hendershot, Carson City	50
Mr. A. S. Murphy, Yerington	50
Mr. & Mrs. Richard Wareing, Dayton	50
Mr. Bert Lane, Reno	40

From Dr. and Mrs. William R. Wood, Reno - a gift of \$30  
to pay the initial membership of an organized group of  
University students in the National Intercollegiate  
Rodeo Association.

From Curtiss-Wright Corporation, Wood Ridge, New Jersey  
- \$2083 as the January payment on Curtiss-Wright Re-  
search Project No. 1, and \$2084 as the February payment,  
under the amended agreement, which provided for these 2  
payments beyond the original grant.

From the Calavaras Cement Company, San Francisco,  
California - a copy of a film on cement making, "Penny  
a Pound", for the College of Engineering.

From Robert W. Prince, Stockton, California, a graduate  
of the Mackay School of Mines - an unusually large sul-  
fur specimen for the Mackay Museum.

From the National Science Foundation, Washington, D. C.  
- a grant of \$15,000 for the support of research en-

titled "Mineralogy of Allanite", under the direction of Aleksis von Volborth of the Nevada Analytical Laboratory. First payment in the amount of \$10,800 has been received.

From the National Science Foundation - grant of \$21,300 for the support of research entitled "A New Kind of Vacuum Gauge", under the direction of Dr. George Barnes of the Department of Physics.

From the Link Foundation - a grant of \$1400 has been received for an experimental teacher training program during the 1959 Summer Session under the direction of Dr. Burton C. Newbry.

From the Office of Education, Department of Health, Education and Welfare, Washington, D. C. - \$4363 to establish a National Defense Student Loan Fund at the University of Nevada.

#### Scholarships

From the Zion's First National Bank, Salt Lake City, Utah - \$2000 to cover the Josephine Beam Scholarships at the University of Nevada.

From the Nevada State Nurses Association, District #3, Las Vegas - notification from the Chairman of their Scholarship Committee that the Association will again donate \$300 for scholarships for the Orvis School of Nursing.

From Quota Club of Reno - \$50 to cover a 2nd semester scholarship in the Orvis School of Nursing.

From Raymond I. Smith, Reno - \$5200 to cover the Harold's Club Scholarships for those students now attending the University under the Harold's Club Scholarship Plan.

From Sparks 20-30 Club - \$100 to cover a special scholarship at the University of Nevada.

From Leonard H. Winer, Mill Valley, California - \$50 to cover the Rita Hope Winer Scholarship for the coming year.

From American Potash and Chemical Corporation, Los

Angeles - \$500 to cover the American Potash and Chemical Corporation Scholarship for the Spring semester of current school year.

From First Western Savings and Loan Association, Las Vegas - \$500 to cover 4 special scholarships at the Nevada Southern Regional Division.

From the Grant Lodge of Nevada, I. O. O. F. - \$300 to cover 2 I. O. O. F. scholarships for the Spring semester of the current school year.

From General Motors Corporation, Detroit, Michigan - letter dated March 2, 1959 advising that the University of Nevada will be among 180 institutions participating in the College Plan under the GM Scholarship Program this Fall.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the gifts be accepted and that the Secretary be instructed to write notes of thanks to the donors.

#### 5. Travis Estate

Letter of February 5, 1959 from the Attorney for the Travis Estate informed the University that Trust No. 2 under Mr. Travis' Will has terminated due to the death of Mr. Travis' sister, Mrs. Hannah Travis Fulton. The principal of this trust is approximately \$750,000 and during Mrs. Fulton's lifetime all of the net income from the trust was required to be paid to her. The University of Nevada now becomes entitled to 30% of the principal of the trust. President Armstrong then read a letter dated February 6, 1959 from the Attorney, which asked whether the University of Nevada desired to have the securities in the trust sold and the cash distributed or to receive its share of the securities in kind.

Mr. Hayden reported that he has reviewed the securities and considered them top-grade. He and President Armstrong recommended that the Trustees of the Travis Trust be informed that the University prefers to receive its shares of the trust in securities.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that the Administration proceed as rapidly as possible to contact the Attorney General for an opinion, and to take whatever action might be desirable, to deter-

mine if matching funds are still available for the Travis Student building.

Motion by Dr. Lombardi, seconded by Dr. Anderson, carried unanimously that the President be authorized to notify the Trustees of the Travis Estate that the University desires its share of the estate in securities, as listed.

## 6. Building Program

### (a) Housing and Home Finance Agency Projects

President Armstrong reported that the University is working with the HHFA on certain aspects of the loan request for the 3 building projects. With the assistance of the office of the Attorney General and HHFA, an agreement has now been completed which satisfies all the remaining conditions set up by HHFA to enable the University to go to bid. President Armstrong read the agreement as follows and recommended approval:

#### AGREEMENT

AGREEMENT made and entered the 7th day of March, 1959, by and between the UNIVERSITY OF NEVADA, acting through its Board of Regents, hereinafter referred to as UNIVERSITY, and the NEVADA STATE PLANNING BOARD, hereinafter referred to as BOARD.

#### WITNESSETH:

The parties hereto mutually agree that the provisions herein contemplate the following matters:

1. The planning, design and construction of certain buildings for and on behalf of UNIVERSITY.
2. The borrowing of funds for said project from Housing and Home Finance Agency, which loan shall be amortized and satisfied through issuance, payment and retirement of Revenue Certificates by UNIVERSITY, as borrower.
3. A requirement of Housing and Home Finance Agency, among others, making the grant of said loan conditional upon UNIVERSITY being invested, as the responsible principal party, with control and

supervision over the design and construction of said building projects.

4. A further requirement of Housing and Home Finance Agency that the Contract Bond (to be executed in connection with performance and completion of work on said building projects) name UNIVERSITY as principal party and BOARD, as its interest may appear, agreeable and acceptable to both of the parties herein.
5. The following agreements executed by BOARD for architectural services in connection with said building projects:
  - (a) With Vhay & Grow (now known as Vhay Associates), dated December 16, 1957;
  - (b) With Frank W. Green, dated December 16, 1957;
  - (c) With Ferris & Erskine, dated May 31, 1958.
6. The powers invested in BOARD under and pursuant to Chapter 360, Section 2.5, Nevada Statutes 1957, and NRS 341, as applicable with respect to supervision and control of construction of said building projects.
7. Agreement reached by the parties with respect to the plans and specifications pertaining to said building projects, already approved by Housing and Home Finance Agency.
8. Agreement by the parties that, in the public interest, the approval and grant of the involved loan for said building projects, and the commencement and completion of same at the earliest date possible, is a matter of great public importance.

NOW, THEREFORE, the parties hereto mutually agree as follows:

- A. That UNIVERSITY, as responsible principal party, designates BOARD as its representative to exact and secure compliance by the Architects, pursuant to their respective agreements, as listed and indicated in paragraph "5" above, with all requirements of UNIVERSITY and Housing and Home Finance



Agency in connection with said building projects.

- B. BOARD shall certify to UNIVERSITY the satisfactory performance and completion of all construction work on said building projects under the supervision and direction of said Architects, in conformity and compliance with plans, specifications and other requirements of the aforementioned Loan Agreement No. H-602-608, executed by and between UNIVERSITY, borrower and responsible principal party, and Housing and Home Finance Agency.
  
- C. Such certifications by BOARD of the satisfactory performance and completion of construction work in connection with said building projects, in conformity and compliance with all UNIVERSITY and Housing and Home Finance Agency requirements, shall constitute a sufficient basis and authority for University to disburse Housing and Home Finance Agency loan funds in payment of completed construction work, as so certified by BOARD. It is understood that such construction payments must also be approved by Housing and Home Finance Agency.
  
- D. BOARD agrees that UNIVERSITY, as the responsible principal party herein, shall retain complete and exclusive control over, and final authority in connection with, the use and disbursement of loan monies relating to said construction projects, as made available, and in accordance with Loan Agreement No. H-602-608, executed by and between UNIVERSITY and Housing and Home Finance Agency.
  
- E. UNIVERSITY agrees that BOARD, as authorized and required by Chapter 360, Section 2.5, Nevada Statutes 1957, and NRS 341, shall certify to the satisfactory performance and completion of all construction work on said building projects, in compliance and conformity with all UNIVERSITY and Housing and Home Finance Agency requirements, as set forth and contained in plans, specifications and Loan Agreement No. H-602-608, pertaining to said building projects.
  
- F. Both parties hereto mutually agree that all of the provisions herein contained are restricted, limited and solely applicable to the building projects herein mentioned.



with the sewer project.

Motion by Dr. Anderson, seconded by Mr. Arnold, carried unanimously that either the Chairman or the Vice Chairman of the Board be authorized to sign contracts and other necessary papers to implement the sewer project in Las Vegas.

(c) Cornerstone - Las Vegas Building

The laying of the cornerstone for the 2nd building on the Las Vegas Campus has been tentatively set by the Masonic Lodge for April 26, at 1:30 P.M. President Armstrong has been invited to deliver the oration, and Dr. Wood has been placed in charge of materials for the receptacle to be placed in the cornerstone. Mr. Grant appointed Mr. Elwell to take charge of activities for the Regents.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that the date of April 26 be approved and the Masonic Lodge so notified.

(d) Names for University Building

Dr. Anderson opened a discussion on names for University buildings, and suggested that a policy be set so that new buildings would be appropriately designated rather than having names attached to them without official sanction. In this discussion, Dr. Anderson suggested that consideration be given to honoring past Presidents of the University, donors, outstanding individuals in the University or in the State by naming buildings after them.

Motion by Dr. Anderson was seconded by Mr. Elwell that (a) the first classroom building in Las Vegas be named for Maude Frazier for her distinguished service to education and in the State Legislature, that (b) the second classroom building in Las Vegas be named for the present Chairman of the Board of Regents, and that (c) the old Agricultural building on the Reno Campus be called the "Peter Frandsen Humanities Building".

Mr. Crumley expressed his opinion that a general policy should be studied by a committee of the Board of Regents and recommended to the Board for adoption before any names are decided upon. In the discussion which

followed, the consensus was that the entire matter of naming buildings should receive careful consideration. Dr. Anderson withdrew sections (b) and (c) of his motion, but asked that a vote be taken on section (a) in view of Miss Frazier's age and her recent accident.

The vote was unanimous that section (a) of the motion be approved, that the first building on the Las Vegas Campus be named for Maude Frazier, the wording to be determined later in conference with Miss Frazier.

## 7. Personnel Recommendations

Personnel recommendations were presented by President Armstrong.

- (a) Recommendations as follows had been recommended by Dr. Wood and reviewed by Dr. Armstrong, who also recommended approval:

### COLLEGE OF AGRICULTURE

Resignations as follows:

William C. Bianchi as Assistant Professor of Soils and Plant Nutrition and Assistant Soils Research Physicist in the College of Agriculture, effective April 1, 1959, to accept another position.

Emory L. Marshall as Assistant Agricultural Agent in Lyon County, effective February 1, 1959, to enter ranching.

Change in status as follows:

Ferren Bunker from Agricultural Agent, Lincoln County, to Agricultural Agent, Clark County, effective January 1, 1959, at a salary rate of \$8200 per year based on 12 months service (replacement for John Fenley, on leave for graduate study).

L. Clair Christensen from Assistant Agricultural Agent, Elko County, to Agricultural Agent, Lincoln County, effective January 1, 1959, at a salary rate of \$6700 per year, based on 12 months service (replacement for Ferren Bunker, transferred).

Appointment as follows:

A. Z. Joy as Assistant Agricultural Agent, Eureka and White Pine counties, effective February 1, 1959 at a salary rate of \$5760 per year based on 12 months service (replacement for Glenn V. Thomas, resigned).

#### COLLEGE OF ARTS & SCIENCE

Revision of contract as follows:

Robert M. Gorrell, Professor of English, part-time leave and salary change to \$1,167.67 for the Spring semester 1959 to permit him to accept a consulting assignment.

Appointments as follows:

Lura Ward Mathews as Instructor in English at a salary of \$2500 for the Spring semester 1959 (partial replacement for Dr. Gorrell).

Phillip Plant as Graduate Assistant in History and Political Science at a salary of \$750 for the Spring semester 1959 (replacement for Jerry Lee Fenwick, resigned).

James L. Tigner as Assistant Professor of History and Political Science at a salary of \$6000 for the academic year 1959-60 (replacement for C. R. Hicks, who will retire June 30, 1959).

#### COLLEGE OF BUSINESS ADMINISTRATION

Reappointment as follows:

June Fant as Assistant in Business Administration at a salary of \$1050 for the Spring semester 1959.

Appointment as follows:

Charles Thomas Moore as Assistant Director of the Bureau of Business and Economic Research, effective February 25, 1959, at a salary rate of \$7800 per year on 12 months service (replacement for Harvey Hallenbeck, resigned).

#### MACKAY SCHOOL OF MINES

Leave of absence as follows:

\*Joseph Lintz, to accept an overseas assignment as Visiting Professor of Geology at the University of Indonesia at Bandung, Java, for a period of 2 years beginning July 1, 1959.

Appointment as follows:

Delbert E. Brix as Temporary Laboratory and Field Assistant in the Nevada Bureau of Mines, effective January 12, 1959, for a period not to exceed 6 months, at a salary of \$300 per month.

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointment in the Fall semester 1958 Evening Division, as follows:

William Schultz, Lecturer in Business Administration - \$225

Appointments for the Spring semester 1959 Evening Division, as follows:

Arthur F. Coombs, Jr., Lecturer in History - \$375  
(at Nellis AFB)

Paul Davey, Lecturer in Mathematics - \$250 (at  
Nellis AFB)

Malcolm Graham, Lecturer in Mathematics - \$375  
(at Nellis AFB)

Preston Robert Price, Lecturer in Education -  
\$337.50 (at Panaca)

Appointments for 1959 Summer Session as follows:

Lauren L. Brink, Lecturer in Speech - \$1050

Eleanor Bushnell, Lecturer in Political Science -  
\$300

Michael Drakulich, Lecturer in Physical Education -  
\$600

Malcolm Graham, Lecturer in Mathematics - \$300

Jay Jeffers, Lecturer in Geography - \$750

Elizabeth Martin, Lecturer in Education - \$300  
plus \$25 transportation

Alice Mason, Lecturer in Education and Physical  
Education - \$600

Sigrid Moe, Lecturer in English and Speech - \$1050  
Jacob Orleans, Lecturer in Psychology - \$900  
Herman J. Peters, Lecturer in Education - \$600  
Vivienne S. Worley, Lecturer in Education - \$1200  
plus \$75 transportation

## COLLEGE OF EDUCATION

Appointment as follows:

Robert Wallace Birchfield, as Lecturer in Education at a salary rate of \$5250, based on 10 months service, for the Spring semester 1959 (to fill an unfilled position).

Appointment of Supervising Teachers for the Spring semester 1959 as follows:

Sybil Abbott, Mount Rose School	\$150
Raymond Aiazzi, Billinghamurst Jr. High	75
Idel Anderson, Reno High School	75
Beverly Austin, Veterans Memorial School	150
Jo Anne Avansino, Central Junior High School	75
Frank Beloso, E. Otis Vaughn School	75
Georgia Beloso, Orvis Ring School	150
Robert Benson, Reno High School	75
Dorothy Betts, Peavine School	150
Helen Bledowski, Central Junior High School	75
Adah Bowen, Echo Loder School	150
Dorothy Brighton, Lincoln Park School	150
Agnes Buckingham, Orvis Ring School	150
Dorance L. Bundren, Carson High School	75
Douglas Byington, North Side Jr. High School	75
Raymond Cable, Reno High School	150
Elois Campbell, Reno High School	75
Ann Cason, Reno High School	75
Raymond Congdon, Carson High School	75
Edith Crawford, Sparks High School	75
Rubel David, Principal, Anderson School	60
Mae Denevi, Sparks High School	150
Julia Denny, Libby C. Booth School	150
Harry Dickson, Carson High School	150
Rose Dodson, Reno High School	75
Bertha Doty, Billinghamurst Jr. High	75
Floyd Edsall, Sparks High School	75
Juanita Elcano, Jessie Beck School	150
Margaret Ernst, Reno High School	75
Ethel Figley, Veterans Memorial School	150

Robert Foard, Reno High School	75
Tennys Friberg, Veterans Memorial School	150
Raymond Gonsalves, Reno High School	150
Orsie Graves, Sparks High School	150
Chester Green, Principal, Echo Loder School	30
Josephine Hancock, Veterans Memorial School	150
Shirley Hansen, Libby Booth School	150
Michael Horan, Sparks High School	75
Barbara Jackson, Greenbrae School	150
Norman Johnston, Sparks High School	75
Fauneal Jones, Orvis Ring School	150
Dorothy Kalmeyer, Reno High School	150
Robert Kimbrough, E. Otis Vaughn School	75
Dorothy Kenneberg, Carson High School	75
Melvin Kirchner, E. Otis Vaughn School	**
Erle Kissell, Sparks High School	150
Nellie Laird, Carson High School	75
John Lape, Reno High School	75
Burnell Larson, E. Otis Vaughn School	**
Lois Mc Auliffe, Southside School	150
Mary Mc Gahan, Veterans Memorial School	150
Julian Maher, Veterans Memorial School	150
Fausto Mentaberry, North Side Junior High	75
Isabelle Moe, Principal, Sierra Vista School	120
Camille Monday, Southside School	150
Elizabeth Morris, Jessie Beck School	150
Millard Murphy, Reno High School	75
Florence Polish, Central Junior High School	150
James Potts, Sparks High School	150
Virginia Quirk, Orvis Ring School	150
Maryjean Riel, Reno High School	75
Richard Roberts, Carson High School	150
Earl Rosenberg, Reno High School	150
Ruth Scott, Peavine School	150
Beulah Singleton, Reno High School	150
Ivan C. Slotto, Reno High School	75
Lucille Smith, Sierra Vista School	150
Norma Splatt, Central Junior High School	75
Rachel Struve, Peavine School	150
Tom Summers, Reno High School	75
Bonnie Svare, E. Otis Vaughn School	75
Philip Ternan, Reno High School	150
Glen Terry, Billingshurst Junior High	75
Richard Trachok, Reno High School	75
Lloyd Trout, Reno High School	75
Frances Uglum, Central Junior High School	75
Leon Van Doren, Central Junior High School	150
R. E. Walker, Carson City High School	150



Grace Warner, Principal, Orvis Ring School	120
Grace Watson, Mount Rose School	150
Ralph Westergard, North Side Junior High	75
Sessions Wheeler, Reno High School	150
Edwin Whitehead, Sparks High School	150
Kenneth Williams, Sparks High School	75
Harriet Wolfe, Orvis Ring School	150
Verne Woodbury, E. Otis Vaughn School	75
Richard Wright, Sparks High School	150
Barbara Youngblood, Reno High School	75

Appointments for 1959 Summer Session as follows:

Bernard Anderson, Associate Professor of Speech,  
Main Session - \$1050

Stephen J. Barres, Associate Professor of Business  
Administration, Main Session - \$1050

William C. Cross, Visiting Lecturer of Education,  
Main Session - \$900

Willard F. Day, Assistant Professor of Psychology,  
Main Session - \$900

Rachael De Angelo, Visiting Lecturer in Education,  
Main Session - \$1100

Don W. Driggs, Assistant Professor of History and  
Political Science, First and Main Sessions -  
\$1200

Kathryn H. Duffy, Assistant Professor of Business  
Administration, Main Session - \$450

Russell R. Elliott, Associate Professor of History  
and Political Science, Main Session - \$875

Josephine Frugoli, Visiting Lecturer in Education,  
Main Session - \$250

John Gottardi, Professor of Foreign Languages,  
Second Half of Long Session - \$800

Theodore Grieder, Assistant Professor of English,  
Main Session - \$900

Robert S. Griffin, Professor of Speech and Drama,  
Main Session - \$1200

Edith H. Grotberg, Visiting Lecturer in Education,  
Main Session - \$1200

Marie Haddad, Assistant Professor in Nursing, Main  
Session - \$450

William H. Halberstadt, Assistant Professor of  
Philosophy - First and Post Sessions - \$600

Robert L. Hartman, Assistant Professor of Art, Main  
Session - \$750

Felton Hickman, Assistant Professor of Music, First  
Session - \$300

A. L. Higginbotham, Professor of Journalism, Main Session - \$800

Austin E. Hutcheson, Professor of History and Political Science, First and Post Sessions - \$800

Earl W. Kersten, Jr., Assistant Professor of Geography, Main Session - \$900

William Keith Macy, Associate Professor of Music, First, Main and Long Sessions - \$1400

Harry C. Mc Kown, Visiting Lecturer in Education, First and Main Sessions - \$1400

George R. Mc Murray, Assistant Professor of Foreign Languages, First Half Long Session - \$600

Robert Mc Queen, Assistant Professor of Psychology, First and Main Sessions - \$600

Edna Dowland Martin, Visiting Lecturer in Education, Main Session - \$900

J. W. Morrison, Associate Professor of English, Main Session - \$1050

Anne Elgean Orluck, Visiting Lecturer of Education, Main Session - \$1000

Donald G. Potter, Assistant Professor of Education, First, Main and Post Sessions - \$1650

Calvin H. Reed, Associate Professor of Education, First, Main and Post Sessions - \$1925

James S. Roberts, Assistant Professor of History and Political Science, Main Session - \$900

Fred A. Ryser, Assistant Professor of Biology, First and Main Sessions - \$750

Clarence Sawhill, Visiting Lecturer in Music, Main Session - \$300

Hilary Sax, Lecturer in Business Administration, Main Session - \$700

Mary Sellers, Instructor in Psychology & Sociology, First Session - \$300

Wilbur S. Shepperson, Associate Professor of History and Political Science, Post and Main Sessions - \$875

Robert N. Tompson, Assistant Professor of Mathematics, Long Session - \$750

Edward M. Vietti, Associate Professor of Business Administration, Main Session - \$1050

Hernando J. Woods, Jr., Assistant Professor of English, Main Session - \$900

#### STATEWIDE DEVELOPMENT PROGRAM OF HIGHER EDUCATION

Resignation as follows:

Helen Lovestedt as Technical Assistant in the Correspondence Division, effective March 1, 1959, for personal reasons.

\*Dr. Lintz came into the meeting to request that his leave of absence be effective August 1, 1959 in view of the fact that he had just received word that that will be the effective date of his appointment in Indonesia.

\*\*\$37.50

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the effective date be changed for the leave of Dr. Lintz to August 1, 1959.

Motion by Dr. Lombardi, seconded by Mr. Crumley, carried unanimously that the personnel recommendations be approved.

(b) Tenure recommendations, as submitted by Dr. Wood, were recommended for approval by President Armstrong. In each case, appointment to tenure was proposed by the Department Chairman and Dean concerned, and carefully considered by the Academic Committee, as follows:

Thomas W. Cook	Agri. Ext. Serv.	Agri. Agent
Rose M. Goss	Agri. Ext. Serv.	Home Agent
Marilyn J. Horn	Agri. Home Econ.	Asst. Prof. & Asst. Dir.
Henry M. Kilpatrick	Agri. Ext. Serv.	Asst. Range Cons.
Kenneth L. Kuttler	Agri. Vet. Science	Asst. Vet.
Robert W. Lauderdale	Agri. Ext. Serv.	Ext. Entom.
Burdette A. Peterson	Agri. Inf. Serv.	Agri. Editor
Grover W. Roberts, Jr.	Agri. Ext. Serv.	Agri. Agent
Charles H. Seufferle	Agri. Economics	Asst. Prof.
T. Joseph Snyder	Agri. Ext. Serv.	Agri. Agent
Patricia A. Tripple	Agri. Home Econ.	Asst. Prof.
Howard J. Weeth	Agri. Animal Husb., Exp. Station	Asst. Prof.
Waneta A. Wittler	Agri. Ext. Serv.	Home Agent Leader
George Barnes	Arts & Sci. Physics	Asst. Prof.
James S. Roberts	Arts & Sci. History & Political Science	Asst. Prof.
Fritz L. Kramer	Mines, Geography	Asst. Prof.

Holbert Hendrix Nevada So. Education Assc. Prof.  
Lloyd A. Drury Univ. Svcs, Statewide Assc. Prof.  
Serv. Even. Div. Off-& Director  
Campus & Correspond.  
Marjorie Price Arts & Sci. Health Asst. Prof.  
& P. E.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that these individuals be granted tenure, effective July 1, 1959.

Tenure recommendation for Dean Gilkey, as submitted by Dr. Wood, was presented by Dr. Armstrong with his recommendation for approval. Customarily, Deans are granted tenure on appointment to full Professorship. However, in the appointment of Dean Gilkey, no such provision was made.

Motion by Mr. Germain, seconded by Dr. Anderson, carried unanimously that Dean Gilkey be granted tenure, effective July 1, 1959, and that her contract so indicate.

- (c) Post-retirement appointments, as submitted by Dr. Wood, were recommended for approval by President Armstrong. These appointments were endorsed by the Dean of the College or Head of the Service (if proposed by Department Chairman or Director), recommended by the Academic Committee, and endorsed by the Academic Vice President, as follows:

Ann Brewington Nevada Southern Assc. Prof.  
Business Admin.  
James J. Hill Univ. Serv. Libr. Prof. & Dir.  
Edith Holmes Univ. Serv. Libr. Order Libr.  
J. E. Martie Arts & Sci. Health, Professor  
P. E. & Athletics  
Gertrude Hayes Agri. Ext. Serv. Home Agent,  
Washoe Co.  
Victor E. Spencer Agri. Exp. Station Soils Res.  
Chemist  
Louis Titus Agri. Mech; Ext. Professor  
Engr.

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that these individuals be approved for post-retirement appointments as indicated, effective July 1, 1959.

## 8. Meeting with Deans

Suggestion was made by Mr. Germain that the Deans be invited to meet with the Regents at an early opportunity, either at a regular meeting or informally, so that the Regents might become acquainted with them. The other members of the Board agreed, and Dr. Armstrong offered to make arrangements.

## 9. Student Union Board

The present meeting of the Board of Regents was held in the Student Union building at the invitation of the Student Union Board. The Regents recessed briefly for a "coffee break" hosted by the members of the Student Union Board. The Secretary was instructed to write a note of thanks to the Chairman of the Student Union Board for their hospitality.

## 10. Faculty Organization Plan

Mr. Crumley, Chairman of the Regents Committee on the Faculty Organization Plan, reported for the Committee. In future Committee meetings, the 1925 Regulations will be studied and in that study certain faculty groups and Deans, etc. will be consulted. The modified 1925 Regulations of the University of Nevada and the Faculty Organization Plan, here recommended, were unanimously passed by the Committee.

Motion by Mr. Germain, seconded by Dr. Lombardi, carried unanimously that modifications of the 1925 Regulations of the University of Nevada and the Faculty Organization Plan, as recommended by the Committee, be adopted. (See the Plan following these minutes.)

The meeting recessed at 11:45 A.M. for luncheon.

The recessed meeting was called to order at 2 P.M. with all present who attended the morning session.

## 11. Bid Opening

A meeting was held in the President's office on Friday, February 13, 1959 to open bids for Sound System, Jot Travis Student Building, notice having duly appeared in local papers. Present: Comptroller Hayden, Assistant Engineer Whalen and 2 members of bidding firm. Bids were opened at 4 P.M. by the Comptroller, as follows:

Jack Lang Television and Radio Service - accompanied  
by cashier's check

Using equipment actually as specified - \$190.00

Work to be completed 3 days after receipt of  
notice to proceed.

Hi Fi Center - accompanied by certified check

Proposed to furnish equipment equal to that  
listed in specifications - \$298.75

Work to be completed within 10 days after receipt  
of notice to proceed.

Bids were turned over to the University Engineer's office  
for study and recommendation.

Recommendation: It is recommended that the work be awarded  
to the Jack Lang Television. The funds for this project are  
in the Jot Travis Union account.

Respectfully submitted,

/s/ James D. Rogers  
University Engineer

Approved:

Robert L. Kersey, Director Student Services

P. W. Hayden, Comptroller

Charles J. Armstrong, President

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried  
unanimously that the awarding of the bid be approved.

## 12. President's Inauguration

President Armstrong outlined plans for the inauguration,  
April 19th.

Motion by Dr. Anderson, seconded by Mr. Germain, carried  
unanimously that the Board of Regents give a dinner for  
Dr. Armstrong the evening before the formal inauguration,  
to include representatives from other Universities and  
special guests, and that it be paid for out of unallocated  
funds of the University, details to be worked out by the  
President and the Committee on the Inauguration.

## 13. Mackay Day

President Armstrong stated that May 2 is Mackay Day this year. The Special Convocation, at which an honorary degree will be conferred, will be followed by the Mackay Day luncheon.

#### 14. Next Regents Meeting

The date for the next meeting of the Board of Regents was set for April 11, 1959.

Motion by Dr. Anderson, seconded by Mr. Crumley, carried unanimously that the meeting be held in Las Vegas.

#### 15. Commencement, 1959

(a) Theme - President Armstrong proposed that, because this is a Land Grant University and the Land Grant Act was passed during Lincoln's administration, and because the University of Nevada will be celebrating the 85th anniversary of its founding (1874), the Lincoln theme be adopted for the coming Commencement. This year also marks the Lincoln Sesquicentennial. The Regents informally agreed, and Dr. Armstrong was authorized to proceed with plans.

(b) Honorary Degrees - President Armstrong recommended that the honorary degree, Doctor of Banking and Finance, be conferred upon Mr. E. J. Questa, President of the First National Bank of Nevada, at the 1959 Commencement.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the honorary degree, Doctor of Letters, be conferred upon Dr. Earl Wooster, Washoe County Superintendent of Schools, at the 1959 Commencement.

Motion by Mr. Broadbent, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the honorary degree, Doctor of Laws, be conferred upon Judge Edgar Eather, retired member of the Nevada Supreme Court, at the 1959 Commencement.

Motion by Mr. Arnold, seconded by Mr. Crumley, carried unanimously that the recommendation be approved.

- (c) Distinguished Nevadan Awards - President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Harvey Franklin Mc Phail, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant achievement contributing to the economic and scientific advancement of our nation.

Motion by Mr. Germain, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Gilbert H. Kneiss, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant achievement contributing to the economic and cultural advancement of our nation.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Tom P. Walter, a graduate of the University of Nevada, at the 1959 Commencement in recognition of his significant achievement contributing to the economic and social advancement of our nation.

Motion by Mr. Elwell, seconded by Mr. Arnold, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Dr. Harold Whalman, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant contribution to the scientific and social advancement of our nation.

Motion by Mr. Arnold, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved.

President Armstrong recommended that the Distinguished Nevadan Award be conferred upon Charles E. Seitz, a graduate of the University of Nevada, at the 1959 Commencement, in recognition of his significant achieve-



ment contributing to the economic and scientific advancement of our nation.

Motion by Mr. Crumley, seconded by Dr. Lombardi, carried unanimously that the recommendation be approved.

The Regents were invited to make further recommendations for the Distinguished Nevadan Award at the April meeting of the Board.

## 16. Alumni Association

Mr. John Sala, Executive Director of the Alumni Association, and Mr. Gene Mc Kenna, President, were invited into the meeting to report on and discuss the activities of the Alumni Association. Mr. Sala indicated the desire of the Alumni Association to work closely with the University Administration to further the effectiveness of the University.

At present, the Association is conducting a number of events to try to interpret the University to former students and graduates throughout the State. Effort is being made to build the Alumni Association membership. The job placement program is conducted in conjunction with the Office of Student Affairs, and the program has shown good results. Mr. Mc Kenna spoke of the desire of the Association to cooperate with the University and to learn more of its operation and needs. In this line, he said that members of the University faculty and Administration have been invited to speak to the Executive Committee.

Dr. Anderson stated that there seems to be some misunderstanding at the State Legislature about the relationship between the University and the Alumni Association, and he would like to have this misunderstanding cleared up.

Motion by Dr. Anderson, seconded by Mr. Germain, carried unanimously that (1) the Board of Regents go on record as expressing appreciation for the cooperation which the University has received from the Alumni Association, (2) the Board of Regents hopes the Legislature may see fit to approve the appropriation for funds for support of the Alumni Association now under consideration by the Legislature, (3) the Board of Regents does not disapprove legislation now under consideration which would separate the Alumni Association from the supervision of the Board of Regents of the University.

The Secretary was instructed to send letters to the Speaker of the House, the President of the Senate, Chairman of the Education Committees, Chairman of the Ways and Means Committee, and the Chairman of the Finance Committee, transmitting the above information.

#### 17. Citizens' Advisory Committees

President Armstrong presented the following recommendations:

- (a) For the Graduate School - The following proposed list of members for a Citizens' Advisory Committee for the Graduate School was submitted by Dean Moose through and with the approval of Dr. Wood, and recommended by the President.

Thomas A. Smith, General Manager, Ely Light & Power Co., Ely, Nevada

Robert Stopper, Consulting Geologist, Ely, Nevada

Donald K. Perry, Principal, White Pine High School, Ely, Nevada

Byron F. Stetler, Superintendent of Public Instruction, Carson City

Dr. T. W. Clapper, Manager of Research, American Potash and Chemical Corporation, Henderson, Nevada

R. Guild Gray, Superintendent of Schools, Clark County, Las Vegas

H. E. Grier, Jr., Industrialist, Edgerton-Germerhauser-Grier, Las Vegas

Donald Leighton, Attorney, Winnemucca, Nevada

Dr. L. A. Moren, State Medical Examining Board, Elko, Nevada

Thomas H. Gallagher, Dentist, Elko, Nevada

Jordan J. Crouch, Vice President, First National Bank of Nevada, Reno

Sessions S. Wheeler, Science Teacher, Reno High School, Reno

The Rev. John T. Ledger, Rector, Trinity Episcopal Church, Reno

Peter Kelley, Director, State Board of Economic Development, Carson City

Charles M. Merrill, Judge, Nevada Supreme Court, Reno

Charles H. Stout, Journal-Evening Gazette, Reno

Motion by Dr. Lombardi, seconded by Mr. Broadbent, carried unanimously that the Citizens' Advisory Committee

for the Graduate School be approved and that the President be authorized to extend invitations to these individuals.

- (b) For the Office of Student Affairs - President Armstrong recommended that the request of Dean Basta, approved by Dr. Wood, for the addition of Albert Seeliger, Superintendent of Schools, Carson City, to the list of members of the Citizens' Advisory Committee for the Office of Student Affairs, be approved. There being no objection, the Chairman authorized the President to extend an invitation to Mr. Seeliger.
- (c) For the Library - Dr. Armstrong recommended approval of the request of Mr. Hill, approved by Dr. Wood, that the following individuals be added to the list of members of the Citizens' Advisory Committee for the Library:

Mrs. George Ogilvie, Elko, Nevada  
Mrs. Jessie Dewar, Elko, Nevada  
Mrs. John Kinnear, Jr., Mc Gill, Nevada  
Mrs. Lawrence A. Hill, Fallon, Nevada  
Mrs. Helen Gaines Hood, Tonopah, Nevada  
Mrs. Harry Casier, Wells, Nevada

There being no objection, the Chairman authorized the President to extend invitations to these individuals.

Recommendations were submitted to Dr. Armstrong by the Citizens' Advisory Committee for the University Library adopted by them at a meeting on January 27, 1959, one of which follows:

That a proposal be submitted to the Fleischmann Foundation before June 1, 1959, for a grant appropriate for the organization of all original source collections now on the Campus and for a Statewide survey for the location of such research material that yet remains in private and in public custody in our State.

President Armstrong suggested that, if the Regents approve, the Administration ask the Committee to draw up a proposal for submission to an appropriate foundation.

Motion by Mr. Broadbent, seconded by Mr. Crumley, carried unanimously that the Citizens' Advisory Committee

for the University Library be asked to draft a proposal for submission to an appropriate foundation for a grant designed to organize all original source research collections now on Campus and for a Statewide survey for the location of such research material that yet remains in private and public custody in the State of Nevada.

#### 18. Committee on Gifts and Endowments

In line with the above action, Dr. Anderson offered the suggestion that the Regents form a "Committee on Gifts and Endowments" from members of the Board of Regents, faculty and some citizens who are interested in the University, to which such requests might go for consideration. In addition, the Committee might seek such gifts.

#### 19. Off-Campus Instructional Center, Las Vegas

Request from Guild Gray, Superintendent of Schools in Clark County, was presented by Dr. Armstrong, whereby the University of Nevada would offer, on an experimental and limited basis, certain College-level Freshman courses to selected high ability Clark County School District students in their Senior years of high school. The program would be patterned after the one approved by the Board of Regents on April 12, 1958 for Ely and Elko. President Armstrong recommended approval.

Motion by Dr. Lombardi, seconded by Mr. Arnold, carried unanimously that the request be approved and that the Administration be authorized to offer such a program as may be arranged, beginning September next.

#### 20. Fee, Child Development Laboratory

President Armstrong presented the request of Dr. Horn and Dean Adams, approved by Dr. Wood, that an enrollment fee for children attending sessions of the Child Development Laboratory be charged as follows:

- I. The fee for the morning group - \$25 per semester per child. The fee cannot be refunded for absences. If the child is withdrawn from school, some adjustments can be made.
- II. The fee for the afternoon group (presently meeting one afternoon a week) will be 75 cents a session, payable each time for those sessions attended only.

Motion by Mr. Crumley, seconded by Mr. Arnold, carried unanimously that the above fee charge be approved effective with the beginning of the second semester of the current school year.

## 21. University Legislation

Mr. Germain, Chairman of the Regents Legislative Committee, reported. The Legislative Committee met and went over the entire legislative program on the agenda of the last meeting of the Board, and decided to present a bill providing for an appropriation of \$550,000 for the 3rd building for the Las Vegas Campus. The Legislative Committee felt that the University could not, without unnecessary risk, delay an appeal to the Legislature for another building, in view of the accreditation report.

President Armstrong discussed current legislative items affecting the University. The following bills have been signed into law:

A. B. 95 - Allows Board of Regents of the University of Nevada to grant unlimited leave of absence without pay to members of the academic staff of the University of Nevada.

A. B. 174 - Provides that members of Board of Regents of the University of Nevada be elected by qualified electors within districts.

Other bills are in committee or other stages of consideration.

## 22. Use of Mackay Stadium

President Armstrong read a letter from Junior Chamber of Commerce requesting use of Mackay Stadium for a Sports Show the latter part of April. The Junior Chamber of Commerce agreed to leave the Stadium in good condition, to meet liability insurance requirements and other stipulations set by the University.

Motion by Mr. Tyson to approve the request if a suitable date can be found and subject to satisfactory arrangements for use of the Mackay Stadium, was amended by Mr. Crumley to include, if it follows the present policy that substantial benefit will accrue to the University. Mr. Tyson accepted



persons holding professional positions authorized by the Board of Regents.

Section 2. The University Faculty shall have authority in matters of general University educational policy, including faculty welfare, except where such authority may be retained by the Board of Regents or specifically delegated elsewhere by the President or the Board of Regents. It shall establish rules under which it may act. It may provide for the creation of jurisdictional segments in the event that such creation is desired. It shall review any action of a College faculty that affects general University educational policy. An action of the University Faculty that would alter established University educational policy becomes final only upon approval by the Board of Regents, but becomes provisionally operative upon approval by the President.

Chapter IV (entitled "The Vice President or Acting President") is revised to read as follows:

#### CHAPTER IV The Academic Vice President

Section 1. In the absence of the President or in case of his inability to act, the Academic Vice President shall perform his functions.

Section 2. The duties of the Academic Vice President are such as may be assigned to him by the President, primarily in matters pertaining to personnel and academic programs.

Chapter V (entitled "Deans") is revised to read as follows:

#### CHAPTER V Academic Deans

Section 1. The Dean of a College shall be the administrative and executive officer of that College, the Chairman of its faculty, and ex-officio a member of all of its committees. The Dean shall be directly responsible to the President of the University for the execution of University policy and established rules within his particular College.

Chapter VII (entitled "College Faculties") is renumbered and revised to read as follows:

Section 1. Each of the separate Colleges of the University

of Nevada, including Divisions of equivalent administrative status, shall have its own faculty consisting of those members of the University Faculty who are assigned to that College for their major duties.

Section 2. The faculty of each College shall have authority in all matters of internal educational policy of that College except where such authority may be retained by the Board of Regents or specifically delegated elsewhere by the President or the Board of Regents. It shall establish rules under which it may act, formulate and pass upon the completion of the courses of study and the entrance and graduation requirements of that College, and approve candidates for graduation from curricula directed by that College. An action of a College faculty that would alter established policy of that College becomes final upon approval by the Board of Regents, but becomes provisionally operative upon approval by the President. All actions of a College faculty that may require the consideration of the University Faculty shall be presented to that body by the Dean of that College or his designate. The faculty of a College shall not have authority to take away from a study any University privilege nor to encroach upon the administrative duties of the Dean.

A new Chapter VII is added, as follows:

CHAPTER VII  
The Academic Deans Committee

Section 1. A committee consisting of all the Academic Deans of the University, under the Chairmanship of the Academic Vice President, shall serve as a coordinating administrative committee on academic matters, including personnel and programs, advisory to the President.

II. The following Organization Plan for the Faculty of the University of Nevada is hereby approved, subject to review by the Board of Regents at the end of one year of operation:

1. PREAMBLE

The Faculty of the University of Nevada, as defined in Chapter II, Section 1 of the Regulations of the University, in accordance with the authority vested in it by the Board of Regents in Chapter II, Section 2 of the Regulations of the University, organizes itself to perform its functions as follows:



## 2. SEGMENTS OF THE UNIVERSITY FACULTY

It is recognized that many kinds of business may come before the University Faculty. The University Council (Sec. 3) will be responsible for referring questions which do not concern the entire University Faculty to appropriate segments thereof. These segments shall follow the rules of the University Faculty if they are applicable, and the University Council shall prescribe whatever additional rules or procedures are necessary. Since much University business is in connection with resident instruction, we define here the Academic Faculty. The Council may create similar segments as are dictated by the course of events.

2.1 The Academic Faculty shall consist of those members of the University Faculty whose regularly assigned duties include resident instruction or research or supervision thereof.

## 3. THE UNIVERSITY COUNCIL

### 3.1 Membership

The University Council shall consist of 3 categories of members: those without vote, those appointed and those elected. The President of the University, or in his absence the Vice President, shall be members without vote. The President shall appoint 2 Academic Deans as voting members. The elected members shall consist of representatives elected by each of the College faculties and by those who are not attached to any College. The number of representatives of each of these major Divisions is determined as follows:

Number of Members of the Division	Number of Representatives
1 - 9	1
10 - 29	2
30 - 59	3

Additional representatives shall be allowed to larger Divisions at the rate of 1 for each 30 members or fraction thereof above 59.

### 3.2 Term of Office of Members

Except as specifically provided for elsewhere, each elected representative shall serve for 2 years from July 1 following his election and shall not be eligible to serve for 1 year following expiration of his term. Appointed members shall be appointed annually and shall serve for no more than 2 consecutive terms.

3.3 The first election shall be administered by the Organization Committee of the Faculty, and thereafter the University Council shall establish election procedures consistent with the following principles: (1) the rules concerning membership (See 3.1) shall be observed; (2) terms shall be staggered so that an equal number will expire at each election insofar as is possible; and (3) nominations and elections shall be by secret ballot. The University Council shall also provide a method consistent with the above principles for the filling of vacancies in the event that a Council member is permanently or temporarily unable to serve.

#### 3.4 Officers

The Council shall elect from among its members a Chairman and a Vice Chairman who shall both serve for 1 year and shall not be eligible to succeed themselves. The Council shall select a Secretary from among its members who shall be responsible for the keeping of accurate records of all activities of the Council.

### 4. MEETINGS OF UNIVERSITY COUNCIL

#### 4.1 Regular Meetings

The Council shall hold regular meetings at intervals of approximately 1 month during the Fall and Spring semesters. The date, time and place of these meetings shall be published in the faculty bulletin or otherwise made known to all University Faculty members at least 1 week in advance. Any University Faculty member may attend any Council meeting.

#### 4.2 Special Meetings

The Council may hold special meetings at any time. These meetings shall be publicized in the same way as the regular meetings as nearly as is possible.

### 4.3 Agenda

The Chairman shall determine the order of business and shall allow opportunity for introduction of new business. If a resolution is directed to the Council by the University Faculty, a segment thereof, or a College faculty, the Council must act on it not later than the first regular meeting following receipt of the resolution.

### 4.4 Distribution of Information

A copy of the Council minutes shall be placed in the main Library and the Library of the Southern Branch and shall be available to all members of the Faculty. A copy shall also be provided for the President of the University, for the Academic Vice President, for each Dean and Director, and for each member of the Council. It shall be the duty of the Council to inform the Faculty via faculty bulletins or other adequate means concerning its actions except those designated as Class C (See Sec. 5).

## 5. CLASSIFICATION OF BUSINESS

### 5.1 Class A Actions

Class A actions are those which alter established University educational policy. Such actions may be initiated by the University Faculty or a segment thereof, a College faculty, the University Council, or the President of the University, but must be referred by the University Council to the University Faculty or appropriate segment thereof for action by secret mail ballot.

### 5.2 Class B Actions

Class B actions are those which pertain to powers and duties delegated to the University Council by the University Faculty and which are not Class A or Class C actions. Such actions become effective upon approval by the President and are to be publicized in a faculty bulletin as rapidly as is feasible.

### 5.3 Class C Actions

Class C actions are those which pertain to appointment

of committees, approval of committee reports, reception of information, determination of Council By-Laws, or those pertaining to powers and duties delegated to the University Council and specifically designated as Class C matters by the University Faculty or a segment thereof. Such actions shall be noted in the minutes of the University Council, but shall be published otherwise only at the discretion of the Council.

#### 5.4 Determination of Classifications

If the dispute arises concerning the classification of actions defined in this section which cannot be resolved by the University Council by application of the provisions of this plan, the matter shall be referred to the President of the University for decision.

### 6. SCOPE AND PURPOSE OF UNIVERSITY FACULTY MEMBERS

- 6.1 The University Faculty or a segment thereof shall hold meetings for the purpose of receiving information from the President, from other administrative officers, and from the Council, and for the purpose of taking appropriate action on any matter of general University educational policy or faculty interest.
- 6.2 The University Faculty or a segment thereof may recommend action to the University Council by resolution approved by a majority of members present. If a Class A action is proposed, the University Council shall present recommendations concerning the action at the next meeting of the University Faculty for appropriate action. The University Faculty or a segment thereof may direct the Chairman of the Council to request the President to call a special meeting of the University Faculty for the consideration of a Class A proposal within a specified period of time.
- 6.3 At any meeting at which 50% or more of its members are present, the University Faculty, through a resolution approved by a majority of those present, may make recommendations upon any matter pertaining to the general welfare of the University, which the University Council must forward to the President.
- 6.4 At any meeting of University Faculty at which 25% or more of its members are present, the University Faculty through a resolution approved by a majority of those

present may require the Council to submit any of its actions to a referendum vote of the University Faculty.

6.5 If identical resolutions are presented at meetings held on the Reno and Las Vegas Campuses, the number present shall be regarded as the total number attending the 2 meetings.

## 7. CALLING OF MEETINGS

The President of the University is the presiding officer at meetings of the University Faculty or any segment thereof, as defined in Section 2. In his absence the Academic Vice President shall preside. If neither of these persons can be present, the President shall designate a presiding officer. The University Faculty shall elect a Secretary from among its own membership who shall be responsible for the maintenance of accurate records of the deliberations. There shall be at least 2 regular meetings of the University Faculty in each semester. Special meetings of the University Faculty or a segment thereof may be called by the President of the University or by his designate. Either of these officers is required to call a meeting as soon as is feasible upon written request signed by 15% of the members of the group concerned. The officer who calls the meeting shall determine the order of business and in so doing shall provide opportunity for introduction of new business from the floor.

## 8. COMMITTEES

### 8.1 University Committees

The President with the advice of the University Council shall establish standing special committees and these shall be known as University Committees.

### 8.2 University Council Committees

The University Council may create from among its own members, or, in consultation with the President, from among other members of the University Faculty, any standing or special committees and define their powers and duties. Such committees shall be known as committees of the University Council.

### 8.3 Other Committees

Committees created by other agencies shall bear titles which indicate what person or agency has created the committee.

#### 8.4 Term of Service

The term of service of a member on any standing committee begins at the date of appointment and ends on the next June 30. If a committee member is unable to serve for any reason or if it is desirable to reassign him to other duties, his appointment may be terminated by the appointing officer or agency. Members of special committees serve until discharged by the person or organization which appointed the committee.

#### 8.5 Committee Reports

Each standing committee shall meet at least once each semester and may meet as frequently as the committee by vote directs and as the Chairman deems necessary. At least once a year the committee shall report its activities to the person or organization to which it is responsible.

#### 8.6 Limitation of Service

No member shall serve at the same time on more than 3 committees, nor shall he be Chairman of more than 1 committee unless his services are urgently required and it is impractical to relieve him of other responsibilities and the member in question is willing to serve. This provision does not apply to committees created by the College faculties.

### 9. DETERMINATION OF JURISDICTION

If any dispute arises regarding appropriate fields of action among the University Faculty or any segment thereof and the College faculties, or any University official, which cannot be resolved by application of provisions of this plan, the matter shall be referred to the President of the University. He shall report his decision to the disputing parties and to the Board of Regents.