

# UCCSN Board of Regents' Meeting Minutes March 23-24, 1963

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Pages 389-401

UNIVERSITY OF NEVADA

BOARD OF REGENTS

March 23, 1963

The Board of Regents met in Room 108, Clark Administration building, on Saturday, March 23, 1963. Present: Regents Hug, Germain, Grant, Lombardi, Magee, White; Engineer Rogers, Business Manager Humphrey, and President Armstrong. Regent Jacobsen was present from 9:45 A.M. on and Dr. Anderson was present from 10:30 A.M. on. Deputy Attorney General Finnegan was present as Legal Adviser. Regent Davis was absent on account of illness.

Reports Laxalt, Dromiack, Hershberger and Burton covered the meeting for the Press.

The meeting was called to order by Chairman Grant at 9:20 A.M.

### 1. Minutes of Previous Meeting

The minutes of the meeting of February 23, 1963 were approved upon motion by Mr. Hug, seconded by Mrs. Magee, and unanimous vote.

### 2. Approval of Check Registers

President Armstrong presented the attached Check Registers from the Business Office and recommended approval.

Motion by Mr. Magee, seconded by Dr. Lombardi, carried unanimously by roll call vote that the Check Registers be approved.

### 3. Bid Openings

President Armstrong reported on bid openings as follows and recommended approval of actions taken:

#### a) Manzanita Hall Driveway

A meeting to open bids was held in Room 108, Clark Administration building, at 2:00 P.M., on Wednesday,

March 13, 1963. Present were Assistant Business Manager

Hatori, Assistant Engineer Whalen and members of bidding

firms. Bid notice had duly appeared in local papers for

CONSTRUCTION OF MANZANITA HALL DRIVEWAY, RENO CAMPUS.

Bids were received and opened by Mr. Hattori as follows:

Ready-Mix Western	\$3,000
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accompanied by bid bond

Isbell Construction Company	\$1,899
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accompanied by cashier's check

Nevada Paving, Incorporated	\$2,051
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accompanied by cashier's check

It is recommended that the bid of Isbell Construction Company, in the amount of \$1,899 be accepted, and a contract be drawn to accomplish this work. This bid is within the estimate prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Operating Repairs Budget, Account No. 01-9010-039.

Respectfully submitted

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Germain, seconded by Mr. Hug, carried  
unanimously by roll call vote that the acceptance of  
the bid and the awarding of the contract be approved.

b) Concrete Lined Irrigation Ditches

A meeting to open bids was held in Room 108, Clark Administration building at 2:00 P.M. on Thursday, March 21, 1963. Present were Assistant Business Manager Hattori, Assistant Engineer Whalen, and a member of the bidding firm. Bid notice had appeared in local papers for CONSTRUCTION OF CONCRETE LINED IRRIGATION DITCHES, University of Nevada, Main Station Farm.

Bids were received and opened by Mr. Hattori as follows:

Base Bid Alt 1

Baldwin Contracting Company, Inc. \$24,400 \$4,600

accompanied by bid bond

A & K Earthmovers \$25,444 \$6,250

accompanied by bid bond

It is recommended that the bid of Baldwin Contracting Company in the amount of \$24,400 and \$4,600 be accepted, and a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office, and funds are available in the Capital Improvements Budget, Agricultural Experiment Station, Account Number 41-5055-25.

Respectfully submitted

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

/s/ James E. Adams, Dean, College of Agriculture

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

c) Lower Campus Roadway

A meeting to open bids was held in Room 108, Clark Administration building at 2:00 P.M. on Friday, March 22, 1963. Present were Assistant Business Manager Hatori, Assistant Engineer Whalen and a member of the bidding firm. Bid notice had appeared in local papers for CONSTRUCTION OF LOWER CAMPUS ROADWAY, University of Nevada, Reno, Nevada.

Bids were received and opened by Mr. Hattori as follows:

Ready-Mix Western Inc.	\$5,625.00
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accompanied by bid bond

Isbell Construction Co.	\$5,967.66
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accompanied by cashier's check

Nevada Paving, Inc.	\$5,944.00
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accompanied by cashier's check

It is recommended that the bid of Ready-Mix Western Inc. in the amount of \$5,625 be accepted, and a contract be drawn to accomplish this work. This bid is in line with the estimate prepared by the University Engineer's Office, and funds are available in the Buildings and Grounds Budget, Account Number 01-9010-039.

Respectfully submitted

/s/ James D. Rogers

University Engineer

Approved:

/s/ Neil D. Humphrey, Business Manager

/s/ Charles J. Armstrong, President

Motion by Mr. Germain, seconded by Mrs. Magee, carried unanimously by roll call vote that the acceptance of the bid and the awarding of the contract be approved.

#### 4. Regents' Building Committee

President Armstrong read the minutes of the meeting held

on February 27, 1963, as follows:

BOARD OF REGENTS BUILDING COMMITTEE

February 27, 1963

Present: Dr. Anderson, Mr. Davis, Mr. Hug, Mr. Jacobsen,  
Dr. Lombardi, Dr. White, President Armstrong,  
Vice President Young, Business Manager Humphrey,  
and Engineer Rogers.

At a meeting in Carson City the following actions were  
taken:

1. Capital Outlay Needs, Reno and Las Vegas

The Board of Regents concurred in that the Las Vegas  
delegation would be requested to introduce a bill for  
those items of capital improvement which were not in-  
cluded in the Executive Budget and that the Washoe  
delegation introduce such a bill covering those items  
for the Reno Campus not included in the Executive  
Budget.

2. Residence Halls, Reno



Mr. Rogers presented the plans for an eight story Dormitory which had been developed by Selden & Stewart which were needed to complete the application to the Housing & Home Finance Agency. He explained that these were parti-sketches and that they could be altered after Housing & Home Finance Agency had approved the full application.

Dr. Anderson asked if all Regents concurred and they so indicated.

President Armstrong recommended approval of actions taken by the Building Committee.

Motion by Dr. Lombardi, seconded by Dr. White, carried unanimously that the actions -- one regarding Capital Outlay Needs and the other regarding Residence Halls in Reno -- be approved.

##### 5. Progress Report, Building Program

Mr. Rogers reported as follows:

The progress of projects which have advanced since the report of February 23, 1963, is as follows:

## Planning Board Projects

### Reno Campus:

Engineering-Mines Building: Architects have given final inspection.

Women's Dormitory: Architects and University have inspected.

Mechanical Revisions, Addition to Jot Travis Student Union: Project is complete.

### Las Vegas Campus:

Library Sidewalks: Project is complete.

Outside Courts and Landscaping: Area is being seeded.

## University Administered Projects

### Reno Campus:

Irrigation Project #2: Bids have been received.

Manzanita Hall Drive: Bids have been received.

Lower Campus Roadway: Bids have been received.

Life Science Wing: Final inspection is in process.

Atmospherium-Planetarium: Construction on schedule.

Las Vegas Campus:

Grant Hall Remodel: Project is complete.

Discussion regarding Dormitory construction followed, including a proposal for lend-lease arrangement, as presented in letter from Mr. Finnegan expressing the opinion of the Attorney General's Office that legally the plan as presented in the letter is satisfactory. Chairman Grant, with consent of the Board, turned the matter over to the Administration for further study and investigation and asked that report be made to the Board as soon as possible.

## 6. Freeway, Reno

Mr. Rogers showed, by photographs and charts, the freeway routing through Reno, which has now been set. He said, however, that minor changes would still be possible. The road cuts through the Valley Road Farm, but Mr. Rogers explained that the overhead arrangement of the freeway would provide access from one portion of the Farm to the other.

The relationship of the freeway to the Campus was also discussed, and agreement reached that everything possible should be done to get as such traffic as possible diverted from the Campus area. The Administration was authorized to work with the Highway Department to try to accomplish this purpose.

## 7. 4-H Property

Dr. Armstrong discussed the growth of the Lake Tahoe area surrounding the 4-H Camp property and its effect on the 4-H Camp and its use as a campsite. Mr. Rogers pointed out, with use of a map, the development and proposed development, indicating that on both sides of the Camp there would be apartment units of several stories. No other suitable land for 4-H Camp has been found, and the fact that the present property is well wooded makes it still acceptable for Camp purposes.

Dr. Armstrong described the control of the property, which is State-owned. Legislation setting up the control arrangement of the property provides that the Director of the Agricultural Extension Division of the University, under the supervision and control of the Board of Regents, is author-

ized to manage the property. The Act includes provision that "the Director, with approval of the Board of Regents, is authorized to conduct negotiations for acquisition of rights of way, etc., provided that no such negotiations shall bind the State of Nevada until it shall be ratified by the Legislature". The President reported that a much needed long range improvement program is in the planning process but is not yet ready for presentation. The foremost need is for legislative action giving the Board of Regents the right to carry through on negotiations.

Motion by Mr. Jacobsen, seconded by Mrs. Magee, carried unanimously that permissive legislation be sought by the University to give the Board of Regents clear authority to negotiate for rights-of-way, and roadways, in case the final decision is to retain the property.

Mr. Rogers discussed the roadways which are being planned to cross the Camp property. Two roads would cross the property running north and south, one approximately 1000 feet east of the Lake and the other about the center of the property. The road near the Lake should be aligned closer to the Lake and the other road should be deleted or moved to the east end of the project. This would leave the

major part of the property in one piece. It was suggested that the Douglas County Planning Commission should be requested by the University Administration to accomplish the above alignments. The President recommended that the above procedure be followed. The Regents unanimously agreed by consensus.

#### 8. Hannah Creek Bequest

Attorney Melvin Jepson personally presented a check in the amount of \$1,752.51, representing the remainder of the Estate of Hannah Creek, his client. The Will of Mrs. Creek provided that the remainder of the Estate be given to the University, unrestricted, except that it be used for the Reno Campus.

Motion by Dr. Lombardi, seconded by Mr. Jacobsen, carried unanimously that the check be officially accepted, and that the Chairman of the Board be authorized to sign the receipt.

#### 9. Lake Tahoe Park

Dr. Leslie H. Gould, Chairman of the State Park Commission, was given permission to discuss the proposal for a bi-State

park at Lake Tahoe. With help of funds from the Max C. Fleischmann Foundation, the Commission prepared a land use study of the land owned by George Whittell at Lake Tahoe. Request was then made to Mr. Whittell for a gift of 6000 acres for State Park purposes. Since there was no response, the Park Commission looked into other possibilities of acquiring the land, including purchase. It became obvious that acquisition of the land was beyond the capacity of the State of Nevada, and since 85-90% of the visitors to such a bi-State park would be Californians, the Commission decided to approach the State of California.

Dr. Gould said that the Commission then agreed it should try to acquire more than the 6000 acres. They hoped to work out some agreement with the University to have some public use of land in the Whittell Forest and Wild Life Area, owned by the University. Land adjoining the University-owned Whittell Forest is owned by a Catholic organization and Dr. Gould indicated that it could be purchased. It would then be converted into a campsite. Dr. Armstrong called attention to the action of the Board to maintain the Whittell Forest as a primitive area, and for that reason thought it should not be included in the plans of the Park Commission. The Regents asked Dr. Gould, and he agreed to have the Uni-

iversity-owned Whittell Forest excluded, by amendment, from the pending legislation.

#### 10. Gifts

Gifts and grants which have been received by the University were presented to the Regents by Dr. Armstrong with his recommendation that they be accepted, as follows:

Library, Reno Campus

From Dr. Fred Anderson, Reno - \$10 for books in the field of Nursing in memory of Mr. Harry Sweetland.

From the Pacific Gas and Electric Company, San Francisco - \$500 toward the organization of the James E. Church papers.

From Mr. Clark J. Guild, Reno - \$5 in memory of Mrs. Amy T. Greenfield.

From Mr. Forrest R. Holdcamper, Washington, D. C. - \$30 for books in History or Political Science, in memory of Dr. Charles R. Hicks.



From Miss Mildred Levy, Reno - copy of "The Sazerac Lying Club".

From Mrs. Warren V. Richardson, Reno - 83 volumes of American Institute of Mining Engineers Transactions, approximate value \$280.

From Mrs. George Schilling, Reno - 1st edition of "Roughing It", with the stipulation that Frank Johnson may auction it (Sanitary Flour Sack Style) at the Third House Session in Carson City to raise money to buy a Mark Twain collection for the Library.

From Mr. Grant H. Smith, Jr., Reno - SCAP reports, "Education in Japan" (1946) and "Education in the New Japan" (1948).

From the Bollingen Foundation, New York - copy of "Prometheus: Archetypal Image of Human Existence", by C. Kerényi, Bollingen Series LXV.I.

From Mrs. Myrtle A. Cooper, Yerington - pamphlets and newspapers from Tonopah, Goldfield and Rhyolite, in memory of Oscar Olsen.

From Miss Mary Hope Westbrook, Reno - \$65 for purchase of books.

From Mr. Thomas C. Wilson, Reno - copies of "Munsey's Magazine", October 1909 and "Hampton's Magazine", September, 1910, containing illustrated articles on Reno.

From the Reno Section, Women's Auxiliary, American Institute of Mining Engineers - \$15 for purchase of books in the field of Mineral Science, in memory of Mrs. John N. Butler.

From the following donors to the Maurice R. Demers Memorial

Book Fund:

Mr. George E. Forsythe, Stanford, California - \$25

Mr. Walter E. Mientka, Lincoln, Nebraska - \$5

Dr. and Mrs. A. P. Morse, Orinda, California - \$15

Professor M. H. Protter, Berkeley, California - \$5

Mr. Chauncey Oakley, University of Nevada - \$5

Dr. E. M. Beesley, University of Nevada - \$25

Mr. Albert A. Bennett, Providence, Rhode Island - \$10

Mr. John H. Rowland, State College, Pennsylvania - \$10

Mr. and Mrs. Joseph Weihe, . Albuquerque, New Mexico -

\$20

Library, Las Vegas Campus

From Foley Brothers Law Firm, Las Vegas - \$10 in memory of  
Mr. William Everett Mc Kenzie.

From Mr. Fred Smith, Las Vegas - two copies of "Nevada's  
Yesterday - A Study in Ghost Towns", by the late Don  
Ashbaugh, former Sunday Editor for the Review Journal.

From Mr. and Mrs. John H. Bunch, East Las Vegas - \$169.06  
for purchase of volumes of "New Oxford History of Music"  
and records in the series of "History of Music in Sound".

From the Women's Auxiliary to the Nevada Society of Profes-  
sional Engineers, Las Vegas - \$100 for the purchase of books  
pertaining to Engineering.

From the Women's Auxiliary to the Southern Nevada Pharmaceu-  
tical Association, Las Vegas - \$200 for purchase of books in  
the Biological Sciences area.

Art Gallery and Show, Las Vegas Campus - from the following

donors:

Mr. and Mrs. Jack Woods, Las Vegas - \$25

Mr. J. R. Crockett, Las Vegas - \$100

Dr. Sigrid Moe, Las Vegas - \$5

Dr. and Mrs. Thomas S. White, Boulder City - \$70

Dr. and Mrs. H. V. Gibson, Las Vegas - \$5

#### Miscellaneous Gifts

From Mr. Marty Hess, San Francisco - several jade specimens and piece of ice-age elephant tusk.

From Mr. John B. Poppe, Whittier, California - \$20 to establish a Civil Engineering Department Discretionary Fund under the supervision of the Chairman of the Department.

From the Texas Instruments Foundation, Dallas - 160 transistors and approximately 1200 resistors, at a total value of approximately \$2,639.50 for the Electrical Engineering Department.

From Lt. Col. Kenneth E. Day, Retired, Tucson, Arizona - \$18.75 for purchase of a Treasury Bond for the annual

Kenneth E. Day Riflery Award.

From Vic L. Smith, Consolidated Mines, Inc., Tonopah -  
specimens of copper ore and magnesite for the Mackay School  
of Mines.

#### Scholarships

From the Nevada Constables Association - \$200 for a special  
scholarship for Miss Jo Ann Elkin in the Orvis School of  
Nursing.

From the Executives' Secretaries, Inc., Las Vegas - \$400  
to cover their scholarship at Nevada Southern.

From Western Electronic Education Fund, Los Angeles - \$500  
to be used "to encourage students to enter the field of  
Electronic Engineering or one of its related scientific  
fields".

From Crown Zellerbach Foundation, San Francisco - \$500 for  
a scholarship to a Junior or Senior student of promise  
majoring in Journalism, for the academic year beginning  
with the Fall of 1963, under the following stipulations:

1. Because Crown Zellerbach Foundation scholarships are intended to encourage students of achievement and promise, regardless of financial background, the question of financial need must not be a primary consideration in the selection.
2. Consideration of race, creed, sex or country of origin must not enter into the deliberations.
3. No student who has previously held a Crown Zellerbach Foundation scholarship is eligible for this award.

## Grants

From the National Science Foundation, Washington, D. C. - \$83,000 for support of research entitled "Nevada Atmospheric Research Project" under the direction of Wendell A. Mordy, Desert Research Institute.

From Max C. Fleischmann Foundation of Nevada - \$36,067 representing the final installment on the grant for the Atmospherium-Planetarium.

Bequest

From the Estate of Daniel C. Jackling:

- (1) Cash in the amount of \$14,050.24
- (2) 410 shares of Texas Gulf Sulphur Company
- (3) 100 shares of Kennecott Copper Corporation
- (4) 234 shares of Kansas City Structural Steel Company

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

Motion by Dr. Lombardi, seconded by Mr. Germain, carried unanimously that the following Resolution be adopted in accepting the Jackling Bequest:

RESOLUTION NO. 63-2

WHEREAS, the Board of Regents has received an additional distribution from the D. C. Jackling Estate consisting of:

- (1) Cash in the amount of \$14,050.24
- (2) 410 shares of Texas Gulf Sulphur Company
- (3) 100 shares of Kennecott Copper Corporation
- (4) 234 shares of Kansas City Structural Steel Corporation

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada hereby directs that the cash and stock received be deposited to the University of Nevada Endowment Fund, Agency No. 522, Trust Department, First National Bank of Nevada, and the Chairman is hereby authorized to sign the stock transfer certificates on behalf of the Board of Regents.

#### 11. Honorary Degrees and Distinguished Nevadan Awards

Mrs. Magee, Chairman of the Regents' Committee, presented the following recommendations of the Committee, which met on March 22, 1963:

After discussion, the Committee voted unanimously to recommend to the Board of Regents the following actions for Commencement, 1963:



1. The honorary degree of Doctor of Science to William  
Elwood Ogle, '40, Physicist, Las Alamos, New Mexico.
  
2. The honorary degree of Doctor of Laws to Milton B. Badt,  
Chief Justice, Supreme Court of Nevada.
  
3. Distinguished Nevadan Awards as follows:

Miss Eva Adams, '28, director, U. S. Mint, Washington,  
D. C.

Sister M. Seraphine, Administrator, St. Mary's Hospital,  
Reno

Mr. Sessions S. Wheeler, Biologist, Reno, (B. S. '34,  
M. S. '35)

Mr. Bert Acree, Austin

Motion by Mr. Jacobsen, seconded by Dr. Anderson, carried  
unanimously that the recommendations of the Committee be  
approved, and that these individuals be awarded the honor-  
ary degrees and Distinguished Nevadan Awards, as indicated.

## 12. Graduate Program

President Armstrong recommended approval of the following recommendations, approved by the Graduate Committee on January 31, 1963, by the University Council on February 21, 1963, and by the Academic Committee on March 12, 1963:

1. The Master of Arts degree in Education be strengthened by requiring all candidates to have a minor field of study, to comprise at least 8 credits, in a subject matter field in a College outside of Education.
  
2. The present program leading to the Master of Education degree be retained but an alternative program (known as option B) be adopted. All rules, regulations, requirements and procedures for option B are the same as for the present program except:
  - a. No professional paper is required, but a final comprehensive written examination will be administered by the major and minor Departments.
  
  - b. The completion of 32 semester credits with a major consisting of at least 16 credits and a minor con-

sisting of at least 8 credits.

c. Secondary education majors shall take the minor in a subject matter field outside the College of Education.

3. A professional advancement program be instituted which does not lead to an advanced degree. Applicants would be admitted to the Graduate Special classification under present rules and procedures. Any number of graduate credits may be earned in this classification. The Graduate Special student may apply for admission to Graduate Standing at any time but must qualify by current procedures of the Graduate School. If admitted to Graduate Standing, the student may, upon proper approval by the Graduate School, transfer up to 9 credits, earned while in the Graduate Special category, to an advanced degree program. Credits for courses which are taken while the student is in the Graduate Special category and which are proposed for transfer to an advanced degree program shall be accepted under the usual rules for acceptance of credit from another institution. However, grades received in courses taken while in the Graduate Special category shall not be the determining

factor in the approval or disapproval of admission to Graduate Standing. The 9 credit hours transferrable in this category will be retroactive.

Motion by Mrs. Magee, seconded by Dr. Lombardi, carried unanimously that the above recommendation be approved.

### 13. Class A Actions

President Armstrong recommended approval of the following Class A Actions, as amendments to the University Code.

These actions have been approved by the Academic Committee, University Council, and by vote of the University faculty.

#### a) Rank and Salary Pattern

Based on the principal that a salary schedule admitting extraordinary cases wherein the salary ceiling of a given rank may be exceeded is at best difficult to administer and is at worst no salary schedule at all, the University Council has proposed certain amendments to the University Code.

These amendments would provide a specific salary ceiling

for each rank, except the rank of Professor or 4th rank, and would set up some guidelines (now non-existent) for the application of the salary-increase pattern. At the same time the salary schedule would be liberalized by the addition of a second overlapping step for each of the three lower ranks.

The Council believes that the heart of the problem that led to this proposal is closely related to the base of the salary schedule and that these amendments, aside from being sound in their own right, tend to focus attention there. (In fact, the Council has assigned first priority to consideration of the adequacy of the base of the salary plan.)

The amendments, which have also been approved by the Academic Committee, are:

On page 13, Chapter III of the University Code:

1. Delete paragraphs numbered 3, 5 and 6 which read as follows:

"3. Although there is no fixed ceiling on any

rank, ordinarily no further salary increase occurs within the rank unless the base salary is changed:

A. After step No. 4 for Instructor or first rank.

B. After step No. 7 for Assistant Professor or second rank.

C. After step No. 11 for Associate Professor or third rank.

D. After step No. 16 for Professor or fourth rank.

"5. Overlapping salary steps between the several ranks provide for special assignments, such as Coaching, for continuing appointments at a terminal rank, and for justifiable special appointments and promotions.

"6. The usual rate of salary advancement is two years per salary step within rank.

Any acceleration in the rate of advancement must be fully justified on the basis of merit. The opportunity is available, however, for a well-qualified professional staff member of exceptional ability and continued brilliant achievement to skip at least one salary step per rank. Except in unusual circumstances, such as financial exigencies of the University, ill health of the individual, or poor performance not quite justifying cause for dismissal the maximum time in any one salary step is four years."

2. Insert new paragraphs numbered 3, 5 and 6 which would read as follows:

"3. The maximum salary which may be paid for Instructor or first rank shall be step 5; for Assistant Professor or second rank shall be step 8; and for Associate Professor or third rank shall be step 12. There is no maximum provided for step 16 for Professor or fourth rank.

"5. The highest step in each range shall be reserved for those persons considered to be either outstandingly meritorious or in a field of specialization where the competitive demand is so extreme as to justify higher salaries in order to hold or attract competent faculty. In such cases full documentation shall accompany recommendations for each individual.

"6. The usual rate of salary advancement is two years per salary step within rank. Any acceleration in the rate of advancement must be fully justified on the basis of merit. The opportunity is available, however, for a well-qualified professional staff member of exceptional ability and continued brilliant achievement to skip at least one salary step per rank. Except in unusual circumstances, such as financial exigencies of the University or poor performance not quite justifying cause for dismissal, the maximum time at



any one salary is four years."

Chart B on page 12 of Chapter III, would be revised as a result of the above changes to include step 5 in the "Instructor or First Rank" column, step 8 in the "Assistant Professor or Second Rank" column and step 12 in the "Associate Professor or Third Rank" column. Similar revision would occur on Chart A, page 11 of Chapter III.

b) Selection of Emeritus Faculty

In order to bring within the framework of the University Code the rank of Emeritus Status and its attendant appointment criteria, the University Council has approved the following proposal, which has also been approved by the Academic Committee:

Selection of the Emeritus Faculty,

A Proposed Amendment to the University Code

In the University Code, Chapter III, Section II, page 9, insert directly after line 23 (counted from the top down) the following:

## Criteria for Appointment to the Emeritus Status

Emeritus Status is considered to be a rank attained by a promotion taking place after retirement.

The qualifications for this rank are measured in terms of the individual's total contribution to the University, based upon both achievement and service.

Any member of the University faculty retiring after serving the University for at least ten years must be considered for promotion to this rank.

Any member of the University faculty who retires after serving the University for less than ten years may be considered for such a promotion. However, conferral of the Emeritus Status in this case is regarded as exceptional and will be made only when the individual's service to the University has been judged outstanding.

The regular procedure for effecting promotion, as described in the Code, will be followed in every

instance.

Motion by Mrs. Magee, seconded by Dr. Anderson, carried unanimously that the above Class A Actions be approved.

#### 14. Personnel Recommendations

President Armstrong recommended approval of the following personnel items:

##### COLLEGE OF AGRICULTURE

Appointments as follows:

Ivan Blaine Jones as Assistant County Agent, Rank I, White Pine County, at a salary rate of \$6550 based on twelve months' service, effective March 6, 1963 (replacement for Alvin Kilmer).

Dale W. Bohmont as Dean and Director and Professor of Plant Science in the Max C. Fleischmann College of Agriculture, effective July 1, 1963 at a salary rate of \$17,000 based on twelve months' service, plus use of an unfurnished house, Main Station Farm, for the convenience of the employer, at

an annual rental of \$500 (replacement for James E. Adams).

Change in Status as follows:

Philip Gene Busted from Assistant Agricultural Agent, Rank I, Lincoln County, to Assistant County Agent, Rank I, Churchill County.

#### COLLEGE OF ARTS AND SCIENCE

Appointments as follows:

Philip Lewis Altick as Assistant Professor of Physics at a salary of \$8000 for the academic year 1963-64 (replacement for Jerry Morrison and James Kliwer).

Patrick E. Ferguson as Graduate Assistant in Physics at a salary of \$2300 for the academic year 1963-64 (replacement for James A. Hammond).

#### ADMINISTRATION AND COLLEGE OF ARTS AND SCIENCE

Appointment as follows:

Ernest G. Palola as Director of Institutional Research and Assistant Professor of Sociology at a salary of \$8000 for the academic year 1963-64 (new position).

#### COLLEGE OF EDUCATION

Appointments as follows:

Edward H. Howard as part-time Lecturer in Secondary Education, at a salary of \$350 for the Spring semester 1962-63.

Herbert Steffens as part-time Lecturer in Secondary Education at a salary of \$400 for the Spring semester 1962-63.

141 Supervising Teachers for the Spring semester 1962-63.

#### LIBRARY

Appointments as follows:

Mary Frances Frazier as Education Assistant at a salary rate of \$4500 based on twelve months' service, effective March 18, 1963 (replacement for Naomi Hainey).

Susan M. Rauch as Acquisition Assistant at a salary rate of \$4500 based on twelve months' service, effective March 14, 1963 (replacement for Esther Brown).

#### MACKAY SCHOOL OF MINES

Appointment as follows:

Brent P. Fabbi as Research Assistant at a salary of \$1650 for the period March 1 to August 31, 1963 (salary to be paid from National Science Foundation funds).

#### NEVADA SOUTHERN REGIONAL DIVISION

Appointment as follows:

Claudette Lawson as Library Reclassification Technician at a salary rate of \$4000 based on twelve months' service, effective May 1, 1963 (temporary position under the Library Reclassification Project).

Appointments in the Real Estate Basic Seminar, Spring 1963, as follows:

Maurice de Young, Director of Business Administration Sem-  
inars - \$875

Reuben Neuman, Assistant Director of Business Administration  
Seminars - \$300

4 Supervising Teachers for the Spring semester 1962-63.

1 Lecturer in the Evening Division, Spring semester 1962-63.

Leave of Absence as follows:

Andre Simmons, Assistant Professor of Business Administra-  
tion and Economics, for the academic year 1963-64, without  
pay.

#### STATEWIDE SERVICES

18 appointments in the Evening Division, Spring semester  
1962-63.

16 appointments in the Off-Campus Program, Spring semester  
1962-63.

8 appointments in the National Defense Education Act Program, Spring semester 1962-63.

Change in Status as follows:

J. Patrick Kelly, from Acting Dean of Statewide Services, to Dean of Statewide Services, effective July 1, 1963.

Donald G. Potter, from Acting Director of Audio Visual Communication, to Director of Audio-Visual Communication, effective July 1, 1963.

#### EMERITUS STATUS

Walter Brown Dye, who is to retire at the end of the current academic year, to be given the rank of Agricultural Chemist Emeritus, effective June 30, 1963.

Edith Holmes, who retired June 30, 1960, to be given the rank of Order Librarian Emeritus, effective June 30, 1963.

Motion by Mrs. Magee, seconded by Mr. Hug, carried unanimously that the personnel recommendations be approved.



## 15. State Centennial

President Armstrong discussed a request from the State Centennial Committee that the University provide a musical presentation based on the Land-Grant movement and that the group tour the State as part of the Centennial activities.

It was noted that, if such a project were to be approved, University funds could not be used. President Armstrong recommended that the University agree in principle at this time, and work further with the Centennial Committee.

Motion by Dr. Anderson, seconded by Dr. Lombardi, carried unanimously that the proposal be approved in principle, as far as funds are available, or that the University participate with the Centennial Committee in some other way.

## 16. Association of Governing Boards Meeting

The Spring meeting of the Association will be held on May 12-14 in Dallas, Texas. Mrs. Magee was appointed to represent the Board of Regents. Other Regents who might be interested in attending were advised to contact the President's Office.

17. Music Program, Nevada Southern

Mr. Germain discussed the lack of a Music Program at the Nevada Southern Campus and urged that the Regents look forward to such a program at as early a date as possible.

18. Basketball Team

The Regents took note of the fact that the Varsity Basketball Team, Reno Campus, held third place in the Far Western Conference, and thought this achievement worthy of congratulations. There being no objection, the Chairman asked the Secretary to write such a note on behalf of the Board.

The meeting recessed at 12 noon and was called to order by the Chairman at 1:05 P.M.

19. Autonomy, Nevada Southern

Mr. Grant referred to the Educational Planning Committee report, and discussed the recommendation that the Administration work towards relative autonomy for the Southern Region Division. Dr. Armstrong reported that all the various segments of the Planning Committee report have now been

distributed to appropriate members and groups of the faculty for comment and recommendation. Also, self-evaluation is in process at Nevada Southern. These will provide bases for the Administration to use in developing appropriate relative autonomy for the Nevada Southern Campus. Dr. Armstrong pointed out that the results of the report and action by the Northwest Association Committee on Accreditation, especially as to when Nevada Southern is ready to grant degrees, will have great bearing on the timing of such autonomy for Nevada Southern. Report and final recommendations from Dean Carlson and the faculty should be ready by the Commencement meeting of the Board.

The meeting adjourned at 1:25 P.M. and went into Executive Session to consider personnel matters.

The next meeting was set for Saturday, April 27, 1963, in Las Vegas.

A. C. Grant

Chairman

Alice Terry

Secretary

03-23-1963