1-6-1910

Minutes from the meeting of the University of Montana Faculty, 1910

University of Montana (Missoula, Mont. : 1893-1913). Faculty

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December 13, 1909, - continued.

classes, - that no dropping of subjects should be permitted without the usual written consent of the Committee on Admission and Registration.

Professor Richter presented a schedule of classes of the engineering department for the 2nd semester, and on motion of Rowe, seconded by Carey, the schedule was referred to the Committee on Examinations and Schedule.

There being no further business before the Faculty, on motion, the meeting adjourned.

January 6, 1910.

The Faculty met on the call of the President at 4:10 P. M.

Absent: Scheuch, Smith and Whitaker.

The minutes of the previous meeting were read and approved.

The President announced that arrangements had been made for an informal at home for students in the Short Course in Forestry, to be held in Woman's Hall, Saturday evening, Jan. 8th.

The President brought up the question of the advisability of the University insisting on vaccination by students and members of the Faculty. The consensus of opinion was that vaccination was advisable, but no definite action was taken concerning the matter.

Moved by Underwood and seconded by Stewart that the petition of DeWitt C. Warren "to substitute one hour's credit in another collegiate subject for the required one hour's credit in Physical Culture during the present academic year" be granted. The motion was unanimously adopted.

On motion the meeting adjourned.
The Faculty met on the call of the President at 4:10.

P. M. Absent: Buckhouse, Dana and Whitaker.

The minutes of the previous meeting were read and approved. Moved by Aber and seconded by Rowe that the report of the Committee on Public Performances concerning rules regulating prizes be adopted. The motion was unanimously adopted.

Professor Elrod reported that it was probable that the University could secure Francis J. Heney of San Francisco for a popular lecture and asked for the opinion of the Faculty concerning the proposition. It was moved by Aber and seconded by Carey that the Lecture Course Committee be authorized to proceed to arrangements for the proposed lecture. The motion was adopted by a vote of 8 to 4.

A proposed schedule for the second semester was reported by Professor Aber, chairman of the Committee on Schedule and Examinations. After a general discussion of details, it was moved by Rowe and seconded by Elrod that the proposed schedule be adopted, and that requests for changes therein, not including the adding of new courses, be referred to the Committee on Schedule and Examinations with power to act on individual cases that may be desired by members of the Faculty. The motion was unanimously adopted.

Mr. Thompson reported that he would offer a new course in Physics during the second semester. Moved by Richter and seconded by Carey that the proposed course of Mr. Thompson be sanctioned. The motion was unanimously adopted.

There being no further business before the Faculty, on motion, the meeting adjourned.

Secretary.
January 26, 1910.

The Faculty met on the call of the President at 4:10 P. M.
Absent: Buckhouse and Whitaker.

The minutes of the previous meeting were read and approved.

A petition from the Executive Committee of the A. S. U. M.,
asking for the approval of dances on February 11 and April 1,
was read. Moved by Rowe and seconded by Book that this
petition be granted. The motion was unanimously adopted.

The President made several announcements concerning
(1) course deposits, (2) reporting status of conditions
against students, (3) the handing in of semester reports not
later than 12:30 Saturday, (4) the necessity of careful
discrimination in using symbols and their significance in
reporting grades of students, and (5) the "splitting" of
credits in giving grades on courses.

A revised schedule for the second semester was reported
by Professor Aber, chairman of the Committee on Schedule and
Examinations, and after general discussion and corrections,
and the formal approval of the new courses listed in the
schedule, it was moved by Rowe and seconded by Elrod that the
corrected schedule be adopted. The motion was unanimously
adopted.

The President informed the Faculty of the resignation of
Mrs. Blanche Whitaker, professor of Music. On the suggestion
of the President, it was moved by Book and seconded by Rowe
that the chair appoint a committee of three to draft suitable
resolutions on the resignation of Mrs. Whitaker. The motion
was unanimously adopted and the President appointed Aber, Book
and Corbin members of the committee.

There being no further business before the Faculty, on
motion, the meeting adjourned.

[Signature]
Secretary.
February 9, 1910.

The Faculty met on the call of the President at 4:10 P. M. Absent: Arthur and Dana.

The minutes of the previous meeting were read and approved. Moved by Elrod and seconded by Carey that the Faculty adopt the recommendation of the Committee on Admission and Registration "that, Engineering students who will graduate in 1911, and who have not fulfilled their English requirements, be required to satisfactorily complete the course in English XII, one credit hour, and that this be considered as fulfilling the University requirements in English for these students". The motion was unanimously adopted.

The Secretary read a list of the course deposits for the second semester already reported, and requested that any other deposits to be required should be reported not later than the following day.

Librarian Buckhouse asked for the approval of a course in "Library Economy", not to exceed four (4) hours, and on motion, the request was unanimously adopted.

Professor Scheuch asked for the approval of a change from 1 to 2 hours in German VIII, and that the Department of Modern Languages be permitted to give one hour credit for translation done in connection with English VIII. On motion the requests were unanimously adopted.

Professor Corbin reported that Literature VIII, Carlyle, had been changed from 9:30 to 11:30.

The President made several general announcements concerning the observance of Charter Day, stating that the time of students would be subject to the requests of departments, and suggesting that members of the Faculty arrange to take luncheon at Woman's Hall.

Moved by Elrod and seconded by Aber that the Committee on Public Exercises be requested to look into the matter, and see if it is desirable to hold special exercises on Washington's Birthday. The motion was unanimously adopted.
February 9, 1910 - continued.

The President stated for the information of the Faculty that there was no University regulation against students' "visiting" classes, except those under suspension, but that such "visiting" would not entitle students to credit for any work done in such a manner, and that it would not be the policy of the Faculty to grant any petitions for credit for such work.

The matter of making up conditions between semesters was raised by the President, and discussed. No action was taken on the matter, but the Faculty was advised not to permit students who may be liable to suspension for deficiencies in scholarship to make up conditions between semesters.

Professor Aber, chairman of the committee on resolutions concerning the resignation of Mrs. Blanche Whitaker, reported the following resolution which was unanimously adopted, on motion of Rowe, seconded by Stewart:

"The close of the long and efficient service of Mrs. Blanche Whitaker as head of the Department of Music in the University of Montana seems a fitting occasion for the University Faculty to express its appreciation of the value of her work and its sense of loss at her departure. By her talent and culture and her self-denying and unwearying labor she accomplished the largest possible results with the means at her command, and made for herself a place in University and community life that she will be long and greatly missed. Our sympathy and wishes for her prosperity and happiness will attend her through future life. (Signed) WM. H. ABER, FRANCES CORBIN, W. P. BOOK".

On motion, the meeting adjourned.

Secretary.

Missoula, Montana,
March 18, 1910.

The Faculty met on the call of the President at 4:10 P. M. Absent: Reynolds.

The minutes of the previous meeting were read and approved. Moved by Aber and seconded by Rowe that the President be requested to answer the invitation of the Trustees of Fisk University on behalf of the Faculty. The motion was unanimously adopted.
March 18, 1910 - Continued.

The President called to the attention of the Faculty the fact that the Montana Intercollegiate Athletic Association would meet at the University on March 26th and that any instructions to the University's delegate should be made previous to that time. Moved by Rowe and seconded by Book that the Committee on Athletics have power to give such instructions, if any. The motion was unanimously adopted.

On the suggestion of the President concerning credit for work in the Department of Music for the current semester it was moved by Aber and seconded by Elrod that credit for work done under the direction of Miss Lewis be allowed upon her recommendation. The motion was unanimously adopted.

The President brought up the matter of department accounts and urged the Faculty to use care in keeping their accounts.

A report of the Committee on Graduate work was read asking the Faculty "to pass some legislation setting forth definitely their attitude toward such work and such degrees (doctor's)". Moved by Aber and seconded by Richter that the Faculty ask the Committee to present some definite recommendations in regard to offering a doctor's degree. The motion was adopted with one dissenting vote.

A petition from the Junior Class asking for permission to hold the annual "Junior Prom" in Elite Hall was presented. Moved by Aber and seconded by Rowe that the permission be granted. After discussion, the motion was put to a vote and was lost.

The A. S. U. M. Oratorical Committee recommended the approval of the Faculty on a proposed amendment to the constitution of the Montana State Oratorical Association, and, on motion, the approval was unanimously granted.

A petition of the Senior Class asking for the change of date of Class Day was referred to the Committee on Public Exercises, together with consideration of general arrangements for Commencement Week, with a request for speedy report, on motion of Stewart, seconded by Book.
March 18, 1910 - continued.

A petition from the Executive Committee of the A. S. U. M., asking for permission to give a play on or about April 22nd, was unanimously granted on motion of Plant, seconded by Aber.

The President called the attention of the Faculty to the preparing of copy for the new register, and requested that copy be ready by April 1st.

On motion of Dana, seconded by Corbin, the meeting adjourned.

Secretary.

Missoula, Montana,
April 4, 1910.

The Faculty met on the call of the President at 4:10 P. M.

Absent: Carey and Smith.

The minutes of the previous meeting were read and approved.

Moved by Rowe and seconded by Plant that the recommendation of the Committee on Public Exercises concerning the petition of the Senior Class asking for the change of class day from Tuesday to Wednesday be adopted. The motion was unanimously passed.

The President made general explanations concerning directions for making requisitions and keeping department accounts.

The President asked that material for the register be submitted at the earliest possible date.

Moved by Rowe and seconded by Stewart that the date of the Christmas vacation for next year be from Friday, December 16th, 1910, at 4:00 o'clock, to Tuesday, January 3rd, 1911, at 8:30 A. M. The motion was adopted with one dissenting vote.

Moved by Book and seconded by Rowe that the Committee on Public Exercises designate the events to be held on Monday and Tuesday of Commencement Week, 1911, and that the revised calendar read by the President be approved. The motion was unanimously adopted.

The following asked for permission for additions and changes in their courses for the next year, which were duly approved:

Kirkwood, Aber, Reynolds, Plant, Thompson, and Elrod.
April 4, 1910 - continued.

Moved by Elrod and seconded by Plant that a committee of five be appointed to consider the question of correspondence work and to prepare definite material for a discussion to be held at a faculty meeting on the following Tuesday. The motion was unanimously adopted, and the President appointed the following committee: Plant (chairman), Book, Elrod, Reynolds, Richter.

A report of the meeting of the Montana Intercollegiate Athletic Association held on March 26th was read by Physical Director Rhodes, and approved, on motion of Elrod, seconded by Plant.

On motion of Elrod, seconded by Abegg, the meeting adjourned.

April 12, 1910.

The Faculty met at 4:10 P. M. Absent: Cox, Dana, Richter.

The minutes of the previous meeting were read and approved.

A report from the special committee on plans for correspondence work was read, and on motion of Rowe, seconded by Carey, the recommendations of the committee were adopted.

Physical Director Rhodes asked the permission of the Faculty for a trip by the track team to meet Brigham Young University and Utah Agricultural College. Moved by Elrod and seconded by Rowe "to grant the request of the team to make the trip with the understanding that the trip be made as expeditiously as possible, and with the requirement that the institutions with which they are to compete shall have substantially the same academic requirements of athletes that we require of our students and that the matter of determining this be left to our athletic committee". After discussion, the motion was adopted by a vote of 10 to 6.

The President ruled that requests for trips by athletic teams should be made by the executive committee of the A. S. U. M., and that such requests should be considered by the Faculty athletic committee before presentation to the Faculty.

On motion, the meeting adjourned.
Missoula, Montana,
May 17, 1910.

The Faculty met on the call of the President at 4:10 P. M. Absent: Dana and Smith.

The minutes of the previous meeting were read and approved.

The request of the Executive Committee of the A. S. U. M. that the Faculty approve the amendment to its constitution adding two more student members to the Executive Committee was read, and, on motion of Elrod, seconded by Rowe, the amendment was unanimously approved.

The President outlined to the Faculty a plan which he might conclude to submit to the State Board of Education for summer sessions, and uniting with this provision for leaves of absence in half pay to those who would teach in summer sessions. On request of the President a general informal discussion of the subject was participated in by most of the Faculty.

The President brought up the matter of scholarship standards and a general discussion of the subject followed.

On motion, the meeting adjourned.

Secretary.

June 3, 1910.

The Faculty met on the call of the President at 4:10 P. M.
The minutes of the previous meeting were read and approved.
The Secretary read the following statement concerning candidates for graduation:

"To the Faculty of the University of Montana:

The following have complied with the general requirements of the Faculty for graduation under the new system of majors and have been certified by their several major professors as having complied with the requirements of their major departments and are candidates for graduation with the degrees indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Major Fname in Major</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burke, Mary Elizabeth, B. A.</td>
<td>Latin</td>
<td>40</td>
</tr>
<tr>
<td>Butzerin, Anna Hazel, B. A.</td>
<td>Latin</td>
<td>36</td>
</tr>
<tr>
<td>Cronk, Opal May, B. A.</td>
<td>Latin</td>
<td>51</td>
</tr>
<tr>
<td>Deuel, Homer Roswell, B. S. Eng'g. Engineering</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
June 3, 1910-Continued.

**Name**

Foster, Frances Folsom, B. A.
Fox, Edna, B. A.
Graham, Dorothy Mary, B. A.
Henderson, Mary Josephine, B. A.
Henderson, Renee Jane, B. A.
Hollensteiner, Edna Frances, B. A. Latin
Johnson, Laura Seawright, B. A.
Leaf, Lizzie Beulah, B. A.
Leech, Arbie Eugene, B. A.
Line, Robert Campbell, B. A.
Lovett, Clive Helen, B. A.
Maclay, David Lamar, B. A.
Mason, Marjorie Estelle, B. A.
Penman, Daisy Margery, B. A.
Rosean, Edna Pearl, B. A.
Satterthwaite, Roberta, B. A.
Stoddard, Frederick Thayer, B. S. Geology
Tait, William James, B. S. in Eng. Engineering
Whitaker, Helen Margaret, B. A. Mod. Languages
Winninghoff, Wilford Joseph, B. A. Chemistry 56 1/2

**Major/Hours in Major**

Literature 30 122
Modern Languages 39 122
Latin 35 123
Literature 26 126
Literature 27 122
Literature 36 123
Hist. & Econ. 23 122
Latin 51 122
Economics 24 132
Econ. & Hist. 30 132-3 inc.
(10 Graduate)
Latin 42 122
Mathematics 23 121-1 hr. inc.
Mod. Languages 38 123
Latin 32 135
Literature 32 124
Literature 32 122
Geology 21 123
Engineering 135
Mod. Languages 48 122
Chemistry 56 1/2 137 1/2
(15 graduate).

**Exceptions.**

Miss Lovett has credit for 3 hours in History and Economics instead of the minimum requirement of 6 hours.

Mr. Maclay has a total of 121 hours and 1 hr. inc.

Mr. Stoddard has credit for 10 hours in Modern Languages instead of the minimum of 12 hours, 2 hours in History & Economics instead of the minimum of 6 hours, and 2 hours in Literature and Philosophy instead of the minimum of 6 hours.

Mr. Winninghoff has no credit in History and Economics, and 2 hours credit in Literature and Philosophy instead of the minimum of 6 hours.

Respectfully submitted,
Moved and seconded that the Faculty recommend to the State Board of Education that the above candidates for graduation be granted degrees as indicated; except, in the case of Mr. D. L. Maclay, his name shall be stricken off the list of candidates if his incomplete work is not finished by Saturday. Elrod moved to amend, seconded by Scheuch, that Mr. W. J. Winninghoff be recommended for the degree of Bachelor of Science instead of Bachelor of Arts. The amendment and the motion were unanimously adopted.

Moved by Rowe and seconded by Carey that the Faculty proceed to the election of the Manager of the A. S. U. M. The motion was adopted. A ballot was then taken and Mr. R. E. Thompson was duly declared elected.

The Faculty then proceeded to ballot for the faculty members of the various A. S. U. M. Committees, and the following were duly declared elected:

For members of the Executive Committee: Professors Underwood and Plant.

For member Athletic Committee: Professor Book.

For member Debate Committee: Professor Scheuch.

For member Oratorical Committee: Professor Corbin.

Moved by Book and seconded by Reynolds that a special committee on scholarship be appointed. The motion was unanimously adopted and the President appointed Professors Book, Reynolds and Plant members of the committee.

On motion, the meeting adjourned.

Secretary.
The first Faculty meeting of the academic year 1910-1911 was held on the call of the President at 11:00 A. M. Absent: Reynolds.

The minutes of the previous meeting were read and approved.

The President asked for corrections by the various members of the Faculty in the schedule of classes for the current semester.

The President announced the arrangement of plans for a course of lectures in Elementary Law to be given two times a week, open to all students, during the first semester, and proposed that one hour's credit be given for this work. Moved by Harkins and seconded by Rowe that the Faculty approve this new course as proposed by the President. The motion was unanimously adopted.

General directions and suggestions concerning registration and enrollment of students for the next day were then discussed.

It was suggested by the President that a regular time for Faculty meetings might be set.

Departments employing student assistants were asked by the President to hand in necessary requests and specific recommendation for appointment of assistants at as early a date as possible.

The President presented to the Faculty invitations from the University of North Dakota, Smith College and Philomath College to be represented at the inauguration of Presidents.

Moved by Rowe and seconded by Book that the President be authorized to write appropriate responses. The motion was unanimously adopted.

The report of the committee appointed at the meeting of the Faculty on June 3, 1910, concerning scholarship was presented by the chairman, Professor Book. Moved by Aber and seconded by Elrod to adopt the report. After an informal discussion, it was moved by Rowe and seconded by Richter to lay the report on the table until the next meeting of the Faculty. The motion to lay on the table was unanimously adopted.

On motion of Elrod, seconded by Rowe, the faculty adjourned to meet on the following Thursday at 4:10 P. M.
September 15, 1910.

The Faculty met pursuant to adjournment at 4:10:


The minutes of the previous meeting were read and approved.

Moved by Rowe and seconded by Harkins to adjourn to the following day at 4:10 P. M. The motion was adopted with the dissenting vote.

[Signature]

Secretary.

September 16, 1910.

The Faculty met pursuant to adjournment at 4:10 P. M.

Presents: Cary, R. H.

The petition of Massey S. McCullough to substitute one hour's work in another subject for one hour's required Physical Culture, which was recommended by the Committee on Admission and Registration, was granted on motion of Book seconded by F. A. Carey.

The petition of Mary Hansen to graduate with one year's College credit in Modern Languages, recommended by Committee on Admission and Registration, was granted on motion of Plant, seconded by Rowe.

The requests of Professor Plant and Librarian Buckhouse for approval of new courses were granted on motions duly made, seconded and carried.

The matter of the schedule was discussed, and changes and corrections made.

Statements from departments concerning course deposits for the semester were requested to be in the office on the following Monday.

Standing Committees of the Faculty, previously approved by the Faculty, were appointed for the year 1910-1911 by the President, as follows:

Admission and Registration:
ABER, Corbin, Plant, Rowe, Richter, Speer.

Athletics:
CARY, Harkins, Plant, Richter, Rowe.

Graduate Work:
HARKINS, Book, Elrod, Reynolds, Underwood.

Interscholastic Meet:
ROWE, Aber, Book, Cary, Elrod, Knowles, Reynolds.
September 16, 1910 - Continued.

Public Accountancy:  
UNDERWOOD, Plant, Stoutemyer.

Public Exercises:  
REYNOLDS, Aber, Corbin, Fischer, Smith, Underwood.

Recommendations:  
BOOK, Corbin, Harkins.

Schedule and Examinations:  
SCHMUCH, Aber, Carey, Hill, Shealy.

State Fair Exhibit:  
ABER, Elrod, Kirkwood, Knowles, Rowe.

Student Affairs:  
ELROD, Reynolds, Scheuch, Smith, Thompson.

On the suggestion of the President it was moved, seconded and unanimously carried that two new committees be added to the list of standing committees, to be called "Employment for Students" and "Extension Lectures and Correspondence". The President then made appointments as follows:

Employment for Students:  
PLANT, Harkins, Knowles, Scheuch, Speer.

Extension Lectures and Correspondence:  
KIRKWOOD, Book, Knowles, Plant, Richter.

Moved by Elrod and seconded by Harkins that a special committee of three, including Professor G. F. Reynolds as Chairman, be appointed on debating for high schools. The motion was unanimously adopted and the President appointed Miss Smith and Professor Underwood on the committee with Professor Reynolds.

The President appointed a special administrative committee concerning the Library as follows:  
BUCKHOUSE, Book, Elrod, Harkins, Kirkwood, Knowles, Plant, Richter, Rowe, Thompson, Underwood.

On the suggestion of the President, it was moved by Rowe a seconded by Harkins that regular meetings of the Faculty be held on the third Wednesday of each month at 4:10 P. M. The motion was unanimously adopted.

Moved by Aber and seconded by Elrod that a regular University assembly be held every week at 11:30. A substitute motion was offered by Rowe and seconded by Harkins that a committee of three be appointed, with the President as Chairman, to which to refer the matter. The substitute motion was unanimously adopted and the President appointed Professors Aber and Reynolds as member of the committee.
Mr. Thompson presented a request from the Executive Committee of the A. S. U. M. for a dance to be given on Friday evening, September 23. Moved by Thompson and seconded by S. P. A. Carey to refer the petition to the committee on student affairs with power to act. The motion was unanimously adopted.

On motion, the meeting adjourned.

Secretery.

September 21, 1910.

The Faculty met pursuant to adjournment at 4:10 P. M.

Present: R. H. Cary and Hill.

The minutes of the two previous meetings were read and approved.

The President reminded Faculty committees that reports of their actions should be made in writing and filed with the secretary. The policy of charging course deposits was explained, and the President also requested that departments needing student assistants make recommendations at an early date.

Professor Richter asked for the sanction of a new course in Heating and Ventilating, Steam and Gas Engineering, (Engineering III), 2 credit hours. The new course was duly approved by the faculty.

The President requested the various members of the faculty to prepare material for a new manual for the accredited high schools.

The matter of the appointment of a lecture course committee was brought up. It was moved by Rowe and seconded by Scheuch that a committee of five be appointed. A substitute motion was made by Thompson and seconded by H. F. A. Carey that three members of such a committee be appointed from the Faculty and two from the Executive Committee of the A. S. U. M. The substitute motion was adopted with one dissenting vote. The president appointed from the Faculty Professors Elrod and Underwood and Miss Smith. It was then moved by Aber and seconded by Scheuch
September 21, 1910- Continued.

that the President add two members from the Faculty to the com-
mittee, making a total of five. The motion was adopted and th-
President appointed Professor Rowe and Miss Buckhouse.

A new report from the special committee on scholar-
ship was presented by Professor Book. After a general dis-
cussion it was moved by Rowe and seconded by Book that further
debate be postponed and that copies of the report be furnished
to each member of the Faculty. The motion was unanimously
adopted.

The President spoke of the action taken by the
Association of State Universities in providing for the in-
spection and standardizing of Universities. He requested the
Faculty to be prepared to discuss the subject in the near futu-
re.

A request from the Secretary of the National Educa-
tional Association asking that members of Faculties become members of
the Association was read by the President.

On motion the meeting adjourned.

Secretary.

October 5, 1910.

A special meeting of the Faculty was held on the cal-
of the President at 4:10 P. M. Absent: Aber, Thompson, Elrod,
R. H. Cary, Hill, Rowe, Plew.

The minutes of the previous meeting were read and ap-
proved. Moved, seconded and unanimously carried that the peti-
tion of Miss Ethel Hughes to substitute credit in some other
subject for one half credit in Physical Culture, which was re-
commended by the Committee on Admission and Registration, be
granted.

The President, on behalf of the Committee on Admission
and Registration, recommended to the Faculty that the petition
of Mr. D. C. Warren to substitute credit in some other subject
for one hours credit required in Physical Culture (making a
total of two for Physical Culture) be granted. Moved by Book
Moved by Book and seconded by Scheuch that the President be authorized to write the customary regrets in response to an invitation from Trinity College. The motion was unanimously adopted.

The President read extracts from the rules of the State Board of Education pertaining to members of faculties and there was a brief discussion and explanation of several rules.

Professor Book led in an informal discussion of the report of the Special Committee on Scholarship. After discussion and debate on the points brought up in the report, it was moved by Plant and seconded by Kirkwood that action on the report be deferred. The motion was put to a vote and lost. After further informal discussion the meeting adjourned.

A regular monthly meeting of the Faculty was held at 4:10 P. M. Absent: Book, R. H. Cary, Hill, Plant.

The minutes of the previous meeting were read and approved.

The petitions of R. W. Smith and C. H. Hoffman to substitute one hour's work in some other subject for one hour required in Physical Culture, which were recommended by the Committee on Admission and Registration, were granted on motions duly made, seconded and unanimously carried.

Professor Kirkwood presented recommendations from the Committee on Extension Lectures and Correspondence. Moved by Rowe and seconded by Harkins that copies of this report be made and that discussion on the recommendations be taken up at the next meeting. The motion was unanimously adopted.

Mr. Thompson asked on behalf of the A. S. U. M. permission for dances on November 24, December 9 and January 13. Rowe moved, M. Smith seconded by Aber, that the request be granted. The motion was unanimously adopted.

A request of the A. S. U. M. for a football game with Utah Agricultural College, to be played in Missoula on November 2, was pre-
October 19, 1910-Continued.

... presented through Mr. Thompson. Moved by Rowe and seconded by Carey that the game be approved but with the provision that the Faculty would not sanction a game with U. A. C. in Utah in the future. Aber moved to amend, seconded by Thompson, that the further provision be inserted that the U. A. C. team enforce substantially the same athletic requirements as the University. Elrod and Kirkwood moved to amend that the provision "that the Faculty would not sanction a game with U. A. C. in Utah in the future be stricken out. The second amendment was lost. The first amendment carried and the motion as then amended was adopted with the dissenting vote of Hobson.

Moved by Rowe and seconded by Richter to adjourn.

Secretary.

November 1, 1910.

The Faculty met at 4:10 P. M. on the call of the President. Absent: Buckhouse, R. H. Cary, Corbin, Hill, Reynolds and Schuech.

The minutes of the previous meeting were read and approved.

The President requested the Faculty to prepare at once material for the manual on Course of Study for high schools. He also requested that inventories be made before November 14th.

The work of the campaign for the passage of the constitutional amendment relating to revenue and taxation was discussed by President Duniway. He spoke of the work already in progress and made suggestions for the furthering of the publicity work.

Professor Elrod, chairman of the Committee on Student affairs, referred the matter of a reception by the A. S. U. M. in honor of the visiting Utah Agricultural College football team on November 2, to the Faculty. Moved by Rowe and seconded by Richter to grant the request for the reception. Moved to amend by Elrod and seconded, that the request be granted provided the affair close at 10:30. Harkins moved to amend the amendment, seconded by Plant, by placing the time of the reception from 7:30 to 10:00. The amendment to the amendment was carried by a vote of 11 to 6, and
the original amendment was then put to a vote and carried. The
action as thus amended was adopted by a vote of 9 to 7.

Professor Kirkwood, chairman of the committees on Ex-

The

sion and Correspondence work, requested the action of the

society on the report of his committee presented at the previous

setting. Rowe, seconded by Aber, moved to adopt the report of the
committee. After discussion, Rowe moved to amend the recommenda-
tions by the phrase "That at least one year, or four summer sessions
amounting to at least 24 hours of credit, in residence at the Uni-
versity shall be required for graduation" in place of the phrase
that at least one year in residence at the University shall be re-
quired for graduation". The amendment was carried and the recommen-
dations of the committee as amended were then unanimously adopted.
The recommendations of the Committee, as adopted, are as
follows:

"1. That credits toward graduation be given by the Univer-
sity for work done in the correspondence courses for which satis-
factory examinations have been passed.

2. That not more than one-half of the credits required for graduation may be earned by correspondence.

3. That at least one year, or four summer sessions amounting to at least 24 hours of credit, in residence at the University shall be required for graduation.

4. That in case of application for a degree, all entrance requirements must be satisfied.

5. That entrance requirements may be satisfied by such suitable correspondence courses as may be arranged by any department.

6. That the following uniform basis be adopted for the estimation of credits:

(a) A unit course shall consist of 25 assignments and be equal to the work of a resident student 5 hours per week during one semester. The amount of work in an assignment to be de-

(b) A unit course may consist of several subjects in

rived by the departments concerned.

independent fractions as 1/5, 2/5, 3/5, etc., which would be equiva-

lent to 7, 14, and 21 assignments, or 1, 2, or 3 semester hours

respectively.

7. That examinations be provided for students completing correspondence course, if they so desire, either at the University at other convenient places under conditions approved by the Pre-
dent.

8. That certificates of credit be issued by the University students satisfactorily completing a course, and passing an ex-

There was an informal discussion of the recommendations
the special committee on scholarship, but no action was taken.

On motion of Elrod, seconded by Plant, the meeting ad-

turned.

Secretory.
December 7, 1910.

The Faculty met on the call of the President at 4:10
P. M. Absent: Plew, Richter and Shealy.

The minutes of the previous meeting were read and approved.

Miss Knowles reported that Miss Evelyn Polleys left the designation of the purpose of this year's prize of the 1904 Class to the Faculty. It was moved, seconded and unanimously adopted that the matter be referred to the President and Committee on Student Affairs with power to act.

The President gave an informal report of the meeting of the State Board of Education held in Helena the previous day. Moved by Aber and seconded by Harkins to take up pending business. The motion was unanimously adopted.

Moved by Rowe and seconded by E. F. A. Carey to adopt the proposed substitution for part of the report of the special Committee on Scholarship. The motion was unanimously adopted.

Moved by Aber and seconded by Thompson to adopt the report as amended by the substitution. The motion was unanimously adopted.

The following is the report as adopted:

"To encourage a higher grade of scholarship the following statements of policy and regulations are adopted:

1. Any student who has (and no student who has not) done exceptionally good work in any semester may be allowed to register for more than 16 1/2 but not more than 18 1/2 hours credit in the succeeding semester.

2. Students of marked ability, if health and other circumstances are favorable, and if they have done exceptionally good work in previous semesters should be encouraged to register for more than the normal average of 15 or 15 1/2 credit hours.

3. "Exceptionally good work" shall be interpreted to mean that at least one half of the work registered for shall receive grades of A or A+, and that no grade shall be lower than B-

4. Students who may have been permitted to register for more than 16 1/2 credit hours and who are failing during a semester to do at least passing work in any course shall have their registration reduced to 15 1/2 credit hours or less.
"These regulations shall apply to all students except to those expecting to graduate in June, 1911, and shall become operative at registration for the second semester of the present college year 1910-1911.

"The enforcement of these regulations and the consideration of petitions, shall be left to the Committee on Admission and Registration.

"We further recommend:

"That the committee be continued or another committee appointed.

"1. To investigate and report to the Faculty, if possible, the amount of work done by our students at the present time.

"2. To consider and recommend a plan for enlarging and perfecting our system of student advisers.

"3. To consider the advisability of recommending a plan whereby students who have made exceptionally good records in scholarship during their University course might be given some mark of distinction therefor, corresponding to the honors now conferred upon those who represent the University with distinction in oratory, athletics and debate."

Moved by Rowe and seconded by Harkins that the former committee (Book, Plant and Reynolds) be continued, and the motion was unanimously adopted.

The President brought up and discussed the subject of standardization of universities, and after an informal discussion it was moved by Harkins and seconded by Plant that the Faculty would approve an invitation to Dr. K. C. Babcock, specialist in Higher Education of the United States Bureau of Education and inspecting Agent of the National Association of State Universities, to inspect the University. The motion was unanimously adopted.

The President informed the Faculty of action taken on various cases of suspension and various delinquencies which had come up during the previous week.

On motion, the meeting adjourned.

Secretary.