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Minutes from the meeting of the University of Montana Faculty, 1911

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

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The faculty met on the call of the President at 4:10 P.
with all members present.

The minutes of the previous meeting were read and approved.

Petitions from Mr. C. S. McCowan and Mr. C. H. Hoffman to substitute one hour credit in some other subject for one hour of required Physical Culture, which were recommended by the Committee on Admission and Registration, were unanimously granted on motion of Elrod, seconded by E. F. A. Carey.

On the recommendation of the Committee on Admission and Registration the faculty unanimously voted to grant the request of Mr. C. H. Bowman of Plains, Montana, to be permitted to graduate from the University on the completion of one full semester's work in residence.

The President presented a request from Professor Fischer for the approval of courses in choral and orchestra work, with 1/4 hour credit in each course per semester. A discussion concerning credits for debating, editorial and musical work then ensued. A motion by Reynolds, seconded by Richter, to approve the courses proposed by Professor Fischer was unanimously adopted. A motion by Rowe, seconded by Harkins, that a committee of three be appointed to consider and report on the question of credit for debating, editorial and similar work was also unanimously adopted. Professors Reynolds, Rowe and Richter were appointed members of the committee.

Moved by Aber and seconded by Elrod that weekly assembly be held beginning next semester, that attendance be compulsory and that those having more than three unexcused absences during a semester be penalized an extra one-half hour of credit for graduation. The motion was lost by a vote of 8 to 11.

Moved by Reynolds and seconded by Aber that weekly assemblies be held, beginning next semester, and that attendance be compulsory. The motion was adopted by a vote of 11 to 8.

A discussion concerning the penalty for failure to attend assemblies ensued, and sundry motions were made and lost or tabled when put to a vote. It was finally moved by Elrod and seconded by Harkins that a committee of three be appointed to consider and report upon a penalty for unexcused absences at assembly. The motion was unanimously adopted and Professors Aber, Book and Plant were appointed members of the committee.
January 4, 1911—continued.

Brief statements by the President concerning membership in the Montana State Teachers' Association were made. The President also discussed briefly the question of a summer school.

A proposed schedule of classes for the next semester was presented to the Faculty by the Committee on Schedule. After discussion it was moved by Milrod and seconded by Aber that the schedule be posted, criticisms invited, and then considered at a Faculty meeting to be held on the following Wednesday. The motion was unanimously adopted.

Meeting adjourned.

_ [Signature]
Secretary.

January 11, 1911.

The Faculty met pursuant to adjournment at 4:10. Absent: H. Cary and J. E. Kirkwood.

The minutes of the previous meeting were read and approved.

A financial report of the 1911 Sentinel, prepared by the Business Manager, M. S. Ballerick, was read and ordered filed.

On the recommendation of the Committee on Admission and Registration the petition of Mr. R. W. Smith to substitute one hour's credit in some other subject for one hour's required Physical Culture was unanimously adopted.

The report of the committee on compulsory attendance at Assembly was read, but discussion and action was deferred.

The President announced that semester reports were due not later than noon, Saturday, January 28th. The President also spoke of the work relating to prospective students and asked for the cooperation of the members of the Faculty.

Moved by Book and seconded by Harkins that a committee of the Faculty be appointed to confer with the Executive Committee of the S. U. M. and to ask that the dance on Friday evening, January 13th, be postponed. A substitute motion was made by Aber and accepted, that the Faculty withdraw its approval for the dance on this date. The motion was adopted by a vote of 12 to 6.
January 11, 1911-continued.

Moved by Harkins and seconded by Richter that regular classes in the second semester begin at 8:15 and that the noon recess extend from 12:15 to 1:30. A substitute motion was made by Rowe and seconded by Plant that classes begin at 8:30 as at present and that the noon recess extend from 12:30 to 2:00. The substitute motion was lost and the original motion was adopted by a vote of 11 to 6.

A schedule for the next semester was presented by the Committee on Schedule and Examinations. On motion of Richter, seconded by Book, the schedule as reported was unanimously adopted.

The Faculty formally approved new courses offered by the departments of English, Geology, Literature, Engineering, Mathematics, Physics and the Library.

On motion of E. F. A. Carey, seconded by Richter, it was unanimously voted to hold a meeting of the Faculty on Friday afternoon, registration, and that all requests for changes in the schedule be presented at that time through the Committee on Schedule and Examinations.

Meeting adjourned.

Secretary.

January 18, 1911.

The regular monthly meeting of the Faculty was held at 4:10 P. M. with all members present.

The minutes of the previous meeting were read and approved.

The following report from the special committee concerning special credits was read:

"Your committee on special credits recommends that for work in college journalism credit be allowed to each student not to exceed one hour for one semester nor four hours for graduation. The precise amount of credit for each student to depend upon the recommendation of the department of English at the close of each semester.

Respectfully submitted,
(Signed) C. F. Reynolds.
A. W. Richter.
J. P. Rowe."
Moved by Aber and seconded by Thompson to adopt the report of the committee. Rowe moved to amend, seconded by Reynolds, for students desiring credit for work in college journalism be required to regularly enroll. The amendment and the motion as amended were unanimously adopted.

The President read a petition signed by 112 students for approval of a dance on January 30th. He also read a request from the Junior Class for a dance on Saturday, January 31st.

Moved by Scheuch and seconded by Richter that the request for a dance on January 30th be granted. Kirkwood moved to amend, seconded by Thompson, that the request be granted, but with the statement that the Faculty would prefer Saturday evening, January 28th, instead of Monday evening, January 30th. The amendment was lost by a vote of 2 to 11. The original motion was adopted.

Moved and seconded to refer the petition from the Junior class to the Committee on Student Affairs with power to act. The motion was unanimously adopted.

Moved by Elrod and seconded by Reynolds to reconsider the hours for the morning schedule of classes. The motion was adopted by a vote of 11 to 6. Moved by Richter and seconded by Plew to amend the motion that classes begin at 8:15 and close for the noon recess at 11:15 by substituting the hours 8:00 A.M. and 12:00 o'clock noon. The amendment was lost by a vote of 8 to 12. Moved by Aber and seconded by Rowe, to amend the original motion, substituting 8:30 A.M. for 8:15 and that afternoon classes should begin at 1:45 instead of 1:30. The amendment was lost by a vote of 8 to 9. The main motion in the beginning of classes at 8:15 and the noon recess from 12:15 to 1:30 was then put to a vote and lost by a vote of 8 to 11.

The report of the special committee concerning compulsory attendance at Assembly, which was presented at the previous meeting of the Faculty, was read.

Moved by Elrod, seconded by Rowe, to adopt the report. Moved by Rowe, and seconded by Thompson, to postpone consideration of the report and that copies of the report be furnished each member of the Faculty. The motion to postpone was adopted by a vote of 14 to 4.

Moved by Elrod and seconded by Rowe, to adjourn to 4:10 on Friday, January 23rd and that the consideration of the report of the committee on compulsory attendance at Assembly be made a special
order of business. The motion was unanimously adopted and the meeting was adjourned.

Secretary.

January 23, 1911.

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

The minutes of the previous meeting were read and approved.

The special order of business, concerning compulsory attendance at Assembly, was taken up.

Moved by Elrod and seconded by E. F. A. Carey to substitute one half hour's credit instead of one hour's credit in paragraph 3b of the committee's report. The motion was unanimously adopted.

The motion made at the previous meeting of the Faculty to adopt the report of the committee was then put and lost by a vote of four to six.

Moved by Elrod and seconded by Aber that regular classes be arranged at the 11:30 hour on Wednesdays. A substitute motion was offered by Rowe and seconded by Plant that weekly assemblies held but that attendance should be voluntary. An amendment was made by Reynolds and seconded that the President explain to students the purpose of the Faculty in having voluntary attendance at assemblies. The amendment was unanimously adopted. The substitute motion was adopted by a vote of nine to four.

The registrar was instructed by the President and Faculty to have a record taken of the attendance at the assemblies, including the attendance of the members of the Faculty.

The secretary read the recommendation of the special committee on scholarship concerning the employment of student assistants. After discussion and an explanation by the President that the subject of employment was a matter solely in charge of the Executive Board, it was moved by Richter and seconded by E. F.
January 23, 1911—continued.

Not only those student assistants who give instruction shall have
their names placed in the register. The motion was unanimously ad-
opted.

Moved by Elrod and seconded by E. F. A. Carey to receive
the report of the committee and that it be placed on file. The
motion was unanimously adopted.

Meeting adjourned.

Secretary.

February 3, 1911.

The Faculty met at 4:10 P. M. Absent: Elrod, Hill, Flew,
Bichter, Stoutemyer and Underwood.

The minutes of the previous meeting were read and approved.
Changes in the schedule of classes for the second semester
were reported and approved.

The President informed the Faculty concerning students who
failed to make satisfactory scholarship records during the preceding
semester, speaking particularly of the cases of suspension.

A petition from Mr. E. W. Fredell to substitute one hour's
credit in some other subject for one hour's required Physical Culture,
which was recommended by the Committee on Admission and Registration,
was unanimously granted on motion of E. F. A. Carey, seconded by Aber.

Moved by Aber and seconded by Rowe that the regular after-
noon schedule this semester begin at 1:45 instead of 1:30. The motion
was lost by a vote of 4 to 6.

Professor Reynolds, Chairman of the Committee on Public Exer-
ises, informed the Faculty concerning the program for Charter Day on
February 17th, and about plans for Assembly exercises during the semester.

The President discussed informally the matter of "senatorial
courtesy" as regards proceedings of the Faculty. He also brought up
the subject of cheating in examinations and the matter was discussed
informally by various members of the Faculty.

Meeting adjourned.

Secretary.
The regular monthly meeting of the Faculty was held at 4:10 P. M. Absent: R. H. Cary, Plant, Flew, Richter, Rowe, Smith and Stewart.

The minutes of the previous meeting were read and approved.

A petition from Alene McGregor to substitute one hour's credit in some other subject for one hour's required Physical Culture which was recommended by the Committee on Admission and Registration was unanimously granted on motion by Elrod, seconded by Aber.

The President announced that there would be no regular class Friday, February 17th, on account of the observance of Charter Day.

The President discussed informally the matter of cheating examinations. He also spoke of the legislative situation as regards University matters.

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

February 24, 1911

A special meeting of the Faculty was held at 4:10 P. M. Absent: R. H. Cary, Elrod, Rowe, Speer.

In the absence of the Secretary, Professor Schuech was appointed secretary pro temp. The reading of the minutes of the previous meeting was dispensed with.

The President suggested the appropriateness of a Faculty expression of thanks to Mrs. W. W. Dixon of Washington, D. C. for her gift of $5,000 and her late husband's Law Library for the new Law Department. Professor Aber submitted the following letter which was unanimously adopted:

"The Faculty of the University of Montana desires to thank you for the generous and timely gifts, which did so much toward securing the establishment of the Law Department. The names of yourself and your distinguished husband will ever be held in honored remembrance by the University as benefactors of this department, and a lasting memorial of your gifts will be provided by the existence of the 'W. W. Dixon Memorial Library'."

The President proposed Faculty regulations applicable to the establishment of the Department of Law. Moved by Book, and seconded, that the statement as read by the President be adopted.
tion was unanimously approved. The following is the state-
ment as adopted:

"To the Faculty:

I submit herewith for your approval a state-
ment of the principles upon which the new Department of Law, to
be opened in September next, should be organized and administered:

First- The Department of Law should provide a profes-
sional course covering three years and leading to the degree of
Bachelor of Laws.

Second- The work of the Department of Law should be co-
nordinated with the existing major department system so that a
student could earn both the B. A. and L. L. B. degrees in five
years.

Third- The standard for regular admission to the Law
department and candidacy for the professional law degree should
be the completion of two years of regular University or College
work.

Fourth- Persons of mature years should be admitted as
special students in Law, not candidates for degrees, without
having had two years of University or college work, provided
they have diplomas from accredited high schools or equivalent
educational training.

Fifth- Tuition fees of moderate amount should be es-
ablished for instruction in the Department of Law.
(Signed) C. A. Dunway, President."

On the recommendation of the President a motion was
made, seconded and unanimously adopted, that students in the
Short Course in Forestry be granted a certificate upon comple-
tion of a suitable standard of work, and that the form of the
certificate be referred to a committee composed of the members
of the Faculty giving instruction in the Short Course in Forestry.

A petition from C. H. Bowman to substitute work in
some other subject for two credit hours of required Physical
Culture was unanimously granted upon recommendation of the Com-
mittee on Admission and Registration.

A petition from M. S. McCullough for a spring tour of
the Glee Club was presented. Moved by Aber and seconded by Book
that the petition be referred to the Committee on Student Af-
airs, together with Professor Fischer, with power to act. The
motion was unanimously adopted. Also Aber's motion, which was
arrived, to the effect that no Glee Club trip should be sanctioned
until Professor Fischer should state that the Club was pre-
pared to represent the University creditably.

Professor Reynolds of the Department of English asked
the approval of the Faculty for special examinations in English to
be required of all new students on the day following registration
or the first semester, those who did not do creditably to be re-
quired to take "Correct English" during the first semester, as an
February 24, 1911—continued.

extra no credit course. It was moved, seconded and unanimously adopted that the principle involved in Professor Reynolds's request be approved and that the details concerning time for the class in Correct English be referred to the committee on Schedule and Examinations, with power to act.

Mr. Thompson, manager of the A. S. U. M., presented the following schedule of social functions for which the executive committee of the A. S. U. M. requested the sanction of the Faculty:

March 17, St. Patrick's Day Dance.
April 1, April Fool's Day Dance.
April 21, A. S. U. M. Dance.
April 28, Play.
May 5, Carnival.
May 12, Track Meet Reception.
June 2, Junior Prom.

Moved by Book and seconded, to approve this schedule. Motion was adopted.

There being no further business before the Faculty the meeting adjourned.

Secretary pro tem.

March 7, 1911.

A special meeting of the Faculty was held at 4:00.


The reading of the minutes of the previous meeting was dispensed with.

The President outlined the plans for the funeral of Ex-President O. J. Craig, to be held at the University, Friday afternoon, March 10.

Moved by Rowe and seconded by E. F. A. Carey the a committee of three, with the president as chairman, be appointed to formulate resolutions concerning the death of Doctor Craig. The motion was unanimously adopted and the President appointed Professors Scheuch and Elrod members
March 7, 1911 - continued.

The President announced that no classes would be held on Friday, March 10, the day of the funeral of Doctor Craig. He also requested the Faculty to attend the exercises in a body.

Moved by E. F. A. Carey and seconded by Stoutemyer that the Faculty send flowers "as a Faculty". The motion was unanimously adopted. Moved by Richter and seconded by Harkins that committee of two of the older members of the Faculty take charge of securing flowers. The motion was unanimously adopted, and the President appointed Miss Knowles and Professor Rowe.

The President discussed the proposed Summer School. On the suggestion of the President it was moved by Book and seconded by Reynolds that in case the Summer School be held, it begin June 23 and close July 22. The motion was unanimously adopted.

Moved by Book and seconded by Harkins that a committee of three, with the President as chairman, be appointed as a "Committee on Course of Study for Summer School". The motion was unanimously adopted and the President appointed Professors Book and Harkins members of the committee.

A report from the Special Administrative Library Committee was read. The report was ordered filed.

A form of certificate for students of the Short Course in Forestry was submitted by Professor Kirkwood, and after discussion and slight changes, it was moved, seconded and unanimously adopted that the form of certificate be approved as corrected.

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

Secretary.
The postponed regular monthly meeting of the Faculty was held at 4:10 P. M. Absent: Buckhouse.

The minutes of the meetings held on February 1, 24 and March 7, were read and approved.

The Secretary read the resolution concerning the death of the former President, Oscar J. Craig, which was prepared by a committee consisting of President Dunaway and Professors Scheuch and Elrod. The following is the resolution:

"The first president of the University of Montana, Oscar John Craig, has passed from earth. As a pioneer in the work of higher education in Montana he was optimisti- cally energetic and ambitious, characteristics necessary for developing character among students where ideals and standards were wholly unknown. In addition he was possessed of remarkable ability for organization. With meager funds, no buildings, no students and few associate workers in the beginning of the University's career, he labored courage- ously for thirteen years. In that time he saw the funds increase many fold, the campus change from a bleak prairie to a sylvan park with handsome buildings, the student body grow from a handful to hundreds, a faculty of collaborators increase from three to an efficient working body.

By his death education has lost a prominent leader, one who gave the best years of his life to its cause, and who never shirked a duty or a responsibility. The University has lost a sincere friend, and ardent sup- porter, and the community and the state a valued citizen.

The members of the Faculty of the University of Montana, those who worked with him in the formative days of the institution and those who have been called later, unite in paying this tribute to his memory, recognizing his ability as a president, his sympathies as a man, and his influence as a teacher.

We extend to the bereaved wife and family our heartfelt sympathy in this hour of sad affliction. Death always brings sorrow, but when there comes the end of a life so full of Christian sympathy, of work for humanity, and of fatherly affection as was the life of Oscar J. Craig, the burden to those remaining is lightened and his life example remains as a benediction.

(Signed)  F. C. Scheuch  
M. J. Elrod  
C. A. Dunaway

The following acknowledgment was also read:

"Mrs. Craig and Family sincerely appreciate the kind words and resolutions presented to them by the President and Faculty of the University of Montana. They also wish to express their thanks for the beautiful floral piece so kindly sent in their recent sorrow."

The Secretary read the resolution of the Faculty of the Montana State College of Agriculture and Mechanic Arts, a copy of which was transmitted to the University Faculty.
It was then moved by Elrod and seconded by Harkins that this resolution be spread on the minutes. The motion was unanimously adopted. The following is the resolution of the Montana State College of Agriculture and Mechanic Arts:

March 8, 1911.

"Faculty,
University of Montana.

The Faculty of the Montana State College of Agriculture and Mechanic Arts have heard with great regret of the death of Dr. Oscar J. Craig, who was for thirteen years the President of the University of Montana; and they desire to express publicly their recognition of his devoted service to the cause of higher education in Montana. During the early years of struggle and limited income for the University, Dr. Craig never despaired of it, but labored unceasingly and successfully to build an institution of which the State might be proud. He was known throughout Montana as a man of high intellectual and professional standards, whose ability and integrity commanded the respect of all. To his family, the Faculty extend their sincere sympathy in this loss.

M. A. Cantwell, 
W. D. Tellman, ) Committee.
W. P. Brewer, 

A petition from V. V. Logan to substitute two hour's edit in some other subject for two hour's required Physical Culture, which was recommended by the committee on Admission and Registration, was unanimously granted on motion of Plant seconded by E. F. A. Carey.

Physical Director Cary presented amendments to the constitution and bylaws of the Montana Intercollegiate Athletic Association, which he wished the University to propose, and asked for the sanction of the Faculty. After discussion and slight changes it was moved by R. H. Cary and seconded by Book that these proposed amendments be sanctioned. The motion was unanimously adopted.

Miss Smith presented amendments to the constitution of the Montana Oratorical Association, which were made at a meeting of the association in the spring of 1910. It was moved by Rowe and seconded by Book to refer the matter to the committee on Student Affairs with power to act. The motion was unanimously adopted.

The President spoke of the opportunities for graduates of the University to obtain scholarships and fellowships in the graduate schools of other institutions of higher learning, and requested the Faculty to bring this matter to the attention of students.
March 22, 1911—continued.

The President brought up the matter of student attendance at classes, and a short discussion of rules on the subject ensued.

Professor Book presented revised rules for the University certificate of Qualifications to Teach. After discussion it was moved by Elrod and seconded by Harkins to defer action to the next meeting of the Faculty, which motion was unanimously adopted.

Professor Elrod, chairman of the committee on Student Affairs, reported that the management of the Glee Club had withdrawn their petition for a spring tour.

The President discussed briefly the proposed Summer School and the status of University appropriations.

Professor Schenck asked the approval of the Faculty for a new student organization to be known as the German Club. Moved by Plant and seconded by Book that the request be granted. The motion was unanimously adopted.

Meeting adjourned.

[Signature]
Secretary.

March 29, 1911.

A special meeting of the Faculty was held on the call of the President at 4:10 P. M. Absent: F. H. Cary and Rowe.

The minutes of the previous meeting were read and approved.

The President read a communication from the State Board of Examiners to the effect that the following legislative appropriations were "suspended" and not available for use at the present time: For Engineering building, $50,000; for Additional Land, $40,000; for Summer School, $10,000; for Biological Station building (part), $3,000.

After informal discussion of these matters the meeting adjourned.

[Signature]
Secretary.
April 19, 1911.

The regular monthly meeting of the Faculty was held at 4:10 P. M. Absent: Buckhouse, R. H. Cary, Smith.

The minutes of the previous meeting were read and approved.

A communication from Professor M. J. Elrod concerning the building of a trail up Mt. Sentinel, which was addressed to the Faculty, was received and filed.

A financial report of The Weekly Kaimin for the year ending June, 1910, was received and filed. The Secretary stated that the financial report for the first semester, 1910-11, was due and had not yet been filed. Moved by Book and seconded by Harkins on the matter of the report be referred to the Committee on student Affairs. The motion was unanimously adopted.

The proposed regulations concerning the certificate of qualification of teachers were brought up for discussion. Moved by Plant and seconded by Book to adopt the proposed regulations. The motion was unanimously carried. The following are the regulations as adopted:

"THE UNIVERSITY CERTIFICATE OF QUALIFICATIONS TO TEACH."

The requirements made by the Faculty for granting a University Certificate of Qualification to Teach, are as follows:

1. Special Prerequisite. - The candidate must show special professional intention and interest, and possess some native fitness to teach.

2. General Scholarship. Each candidate for such a teacher's certificate must hold a bachelor's or master's degree from this University, and must have maintained a good standard of scholarship throughout his college course.

3. General Professional Knowledge. - He must have taken at least fifteen hours in Education distributed among the following subjects:
   A. History of General and Secondary Education.
   B. Principles of Education, including the study of educational aims, values and processes, and principles of general method.
   C. Educational Psychology, with special emphasis on Adolescence.
   D. School Hygiene.
   E. The High School, its evolution, organization, management and problems.

4. Special Professional Knowledge:
   A. The candidate must have made a detailed and special study of the subject or subjects which he expects to teach, and have done at least 20 semester hours work in the special subjects in which he is commissioned to teach.
   B. Have taken a course in special Methods in the secondary school subjects which he expects to teach (one or two hours).
   C. Have completed five semester hours in observation and practice teaching under the direction of the head of the Department of Education and guidance of a critic teacher of the subjects to be taught.

All general questions relating to each student's professional work will be under the supervision of a special committee.
of which the head of the Department of Education is the chairman. All recommendations for the teacher's certificate are made to the Faculty through this committee.

The President proposed slight changes in the calendar for the year 1911-12. Moved by Stewart and seconded by Aber that the Christmas recess extend from Thursday, December 21, 4:00 P. M. to Wednesday, January 3, 8:30 A. M. The motion was unanimously adopted. Moved by Bog and seconded by Rowe that the Easter recess extend from Thursday, 4:00 P. M. to Tuesday, 8:30 A. M. The motion was unanimously adopted. Moved by Rowe and seconded by Elrod that the calendar as proposed, and changed, be adopted. The motion was unanimously carried.

A proposal to change the time of Commencement exercises to Wednesday evening of Commencement week was discussed. Moved by Harkins and seconded by Smith to hold Commencement Exercises Wednesday evening. Moved by Aber and seconded by Rowe to lay the subject on the table until next meeting. The motion to lay on the table was unanimously adopted.

Moved by Elrod and seconded by Book that the rules of the Montana Intercollegiate Athletic Association (as regards passing in 12 hours during the previous semester and doing satisfactory work in 12 hours) be applied to all intercollegiate contests. Elrod moved to amend the motion, seconded by Rowe, including all student activities. The amendment was withdrawn and the original motion unanimously adopted. It was then moved by Elrod and seconded by Harkins that a committee of three with the President as a member be appointed to make a report concerning scholarship as regards student activities. A substitute motion was made by Rowe and seconded by Book that students who are not doing satisfactory work be not permitted to engage in student activities and that a committee be appointed to prepare regulations governing this rule. The motion was unanimously adopted.

The President proposed a new standing committee of the Faculty on scholarship. Moved by Harkins and seconded by Plant that the Faculty approve this committee.
April 19, 1911—continued.

The motion was unanimously adopted.

Requests for new courses for the following year were presented by Professors Kirkwood, Thompson, Plant and Miss Knowles, and approved.

Meeting adjourned.

[Signature]
Secretary.

May 17, 1911.

The regular monthly meeting of the Faculty was held at 4:10 P. M. Absent: Hill.

The minutes of the previous meeting were read and approved.

The motion to hold the Commencement Exercises on Wednesday evening of Commencement week, which was laid on the table at the previous meeting, was taken up and discussed. Moved by Harkins and seconded by Kirkwood to lay the motion on the table. The motion was unanimously adopted.

The President discussed briefly the annual June report to the State Board of Education, cooperation with the State Normal College in preparing teachers, membership in the Montana State Teachers' Association, the next N. E. A. meeting at San Francisco, and prizes for students doing distinguished work in the various departments.

The Faculty discussed the subject of major department requirements and restricted electives and the President explained briefly the administration of the present Faculty regulations.

A proposed schedule of classes for next semester was reported. Moved by Elrod and seconded by Book to postpone discussion of the schedule until the next meeting, which should be held Tuesday, May 23rd. The motion was unanimously adopted.

Moved by Rowe and seconded by Book that the Faculty proceed to the election of the manager of the A. E. U. M. for the next year. The motion was unanimously adopted. The President appointed Professor Rowe and Mr. E. F. A. Carey tellers. Professor W. D. Harkins was declared elected, on the first ballot.

It was moved, and seconded to elect two Faculty members of the A. E. U. M. Executive Committee.
May 17, 1911—continued.

Professors Thompson and Underwood were declared elected the second ballot.

Moved by Rowe and seconded by E. F. A. Carey, that the present elective members of the A. S. U. M. committees on Athletics, Debate, and Oratory, (Athletic Committee, Professor Book; Debate Committee, Professor Scheuch; Oratorical Committee, Professor Corbin) be re-elected for the ensuing year. The motion was unanimously adopted.

Meeting adjourned.

Secretary.

May 23, 1911.

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

The minutes of the previous meeting were read and approved.

Moved by Scheuch and seconded by Rowe to adopt the program reported by the Committee on Schedule and Examinations. The motion was unanimously adopted.

A recommendation from the Committee on Public Exercises concerning assemblies was read. It was moved by Aber and seconded by Scheuch and unanimously adopted to take up the recommendations by sections. The first section was unanimously adopted on motion of Rowe and E. F. A. Carey; the second on motion of Rowe and Eldred; the third, with one dissenting vote, on motion of Eldred and Aber; the fourth on motion of Aber and Plant. The following are the recommendations adopted:

1. That official assemblies be held twice a month, with special programs and that the other Wednesdays be left open for special student meetings, etc.

2. That attendance at official assemblies be compulsory.

3. That no student absent more than twice in any semester without an excuse satisfactory to the President or
ome person designated by him, shall be required in lieu of such attendance, to secure one credit hour toward graduation.

4. That students habitually absent incur further discipline."

Miss Smith asked the permission of the Faculty to live a third year's work in Physical Culture for Women. On motion of Rowe, seconded by Book, the permission was unanimously granted.

Professor Reynolds asked the approval of the Faculty for the organization of a national honorary debating and oratorical society known as Theta Kappa Alpha. On motion the matter was unanimously referred to the President and Professor Reynolds with power to act.

The Faculty informally discussed the "cutting" of classes by students. Moved by Reynolds and seconded by Harkins to appoint a committee to consider and report on the matter of absences from classes. The motion was unanimously adopted and the President appointed Reynolds, Stoutemyer and Aber members of the committee.

Moved by Harkins and seconded by Aber that the afternoon schedule for next semester begin at 1:45 instead of 1:30. No motion was lost.

On motion the Faculty adjourned to meet 4:10 P. M., Friday, June 2nd. [Signature]

Secretary.
June 2, 1911.

The Faculty met, pursuant to adjournment, at 4:10


The minutes of the previous meeting were read and approved.

A statement from the Registrar concerning candidates for graduation was read. Moved by Rowe and seconded by Aber that the Faculty of the University recommend to the State Board of Education that degrees be granted to the candidates as reported by the Registrar, except in the cases of Miss McGregor and Mr. Spencer, the recommendation for degrees for these candidates being conditional on their removing certain incomplete work. The motion was unanimously adopted. The following are the candidates recommended with the degrees to be conferred:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree Major</th>
<th>Credits in Major Requirements</th>
<th>Total Credits</th>
</tr>
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<tr>
<td>Averill, Florence Hale</td>
<td>B.A. Literature 34</td>
<td>0</td>
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<tr>
<td>Bennett, William Andrew</td>
<td>B.A. Economics 36</td>
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<td>Bishop, Arthur Fowler</td>
<td>B.S. Forestry 22</td>
<td>11</td>
<td>122</td>
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<td>Bowman, Conrad Henry</td>
<td>B.A. Hist. &amp; Econ 34</td>
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<tr>
<td>Ballerdick, Millard S.</td>
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<td>Catlin, Florence E.</td>
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<td>Coffee, Eva M.</td>
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<td>Dinsmore, Oliver Raymond</td>
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<td></td>
<td>122</td>
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<tr>
<td>Ridell, Isma Caroline</td>
<td>B.A. Literature 27</td>
<td>3</td>
<td>127</td>
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<td>Elrod, Mary</td>
<td>B.S. Biology 46</td>
<td>13</td>
<td>126</td>
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<tr>
<td>Forbis, Hugh Temple</td>
<td>B.S. Geology 31</td>
<td>0</td>
<td>123</td>
</tr>
<tr>
<td>Name</td>
<td>Degree</td>
<td>Class</td>
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<tr>
<td>Leason, Frank Elliott</td>
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<td>anon, Jessie</td>
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<td>annan, Mary</td>
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<td>Hoffman, Charles Henry</td>
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<td>Hughes, Ethel Grace</td>
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<td>Cowan, Chad Stewart</td>
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<td>Cullough, Massey Sanderson</td>
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<td>Lean, Gladys Ann</td>
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<td>arshall, Mary Lucile</td>
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<td>ardon, Stephen James</td>
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<td>olfe, Martha Edith</td>
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<td>ose, Marjorie,</td>
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<td>impson, Morton Dixon</td>
<td>B.S. in Engineering</td>
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<td>nith, Ralph Wallace</td>
<td>B.S. in Engineering</td>
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<td>pencer, Harvey George</td>
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<td>teale, Mary Edith</td>
<td>B.S. Biology, 36</td>
<td>124</td>
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</tr>
<tr>
<td>lliams, Lillian,</td>
<td>B.A. Literature 25</td>
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</tbody>
</table>

A report from Physical Director Cary concerning changes in the constitution and by-laws of the Montana Intercollegiate Athletic Association, adopted March 25, was presented and, on motion of Elrod seconded by Aber, the report was received and placed on file.
June 2, 1911,—continued.

The financial report of the 1911 Interscholastic Meet was read by the secretary. Moved by Elrod and seconded by Rowe to receive and file the report. The motion was unanimously adopted.

Moved by Elrod and seconded by Reynolds that the committee on Schedule and Examinations make such changes as seem necessary in the schedule for the first semester of the next year and that these changes be reported to the Faculty after the opening of college. The motion was unanimously adopted.

The President read the petition of C. E. Cameron, et al., concerning proposals for re-organization of the management of the Weekly Kaimin. Moved by Rowe and seconded by Richter that a special committee of three be appointed to investigate and take up the matter of the petition and report next fall. The motion was adopted by a vote of 7 to 6. The President asked Professor Elrod, chairman of the committee on Student Affairs, to make a statement from the committee concerning the financial report of the Weekly Kaimin for the first semester of the year 1910-11, as bearing upon the petition. Professor Elrod stated that the committee had not as yet received any satisfactory report. Moved by Elrod and seconded by Thompson that this financial report be referred to the same special committee. The motion was unanimously adopted.

The President requested that members of the Faculty be at the University promptly at the opening of the next college year. He also spoke of the plans for commencement week.

On motion, the meeting adjourned.

Secretary.
Sept. 11, 1911.

The first Faculty meeting of the academic year 1911-12 as held on the call of President C. A. Duniway, at 10:30 A.M. in University Hall.


Absent: Clayberg, Cunningham, Fischer, Stoutemyer.

The principle business of the meeting, the approval of the schedule of classes for the semester, was taken up. Mr. F. A. Carey reported for the Committee on Schedule and Examinations. After slight changes the schedule was adopted.

The President made certain explanations concerning the registration and enrollment of students.

An invitation from the University of Minnesota for the inauguration of President-elect George Edgar Vincent was read by President Duniway. An invitation from New York University for the inauguration of the new President, Elmer Ellsworth Crow, was also presented.

Professor Aber read the report of the special Committee consisting of Aber, Rowe and Speer, concerning The Weekly. Moved by Book that the report be adopted with the understanding that the President meet the Executive Committee of the A. S. U. M. and the Board of Directors of the University Press Club with a view to management under of The Weekly Kaimin, the A. S. U. M., since it was believed that the new incidental fee would make this arrangement feasible. The motion was seconded by Speer, and unanimously adopted.

There being no further business before the Faculty the meeting adjourned.
A special meeting of the Faculty was held on the call of the President at 4:30 P. M. Absent: Cary, Clayberg, Fischer, Gross, Reynolds, Stoutemyer.

The minutes of the meetings held on June 2, and September 11 were read, corrected and approved.

Petitions from C. J. Forbis to substitute credits in some other subjects for required language other than English, and from Beulah Van Engelen to substitute other credits for 1 1/2 hours required Physical Culture, which were recommended by the Committee on Admission and Registration, were unanimously granted on motions duly made and seconded.

The President read invitations for inauguration exercises to be held during the fall at the Universities of Vermont, West Virginia, New York and Minnesota. Moved by Book and seconded by Plant that the President be requested to acknowledge on behalf of the Faculty the invitations from Vermont, West Virginia, and New York, and that he represent the Faculty at the inaugural exercises of President George Edgar Vincent at the University of Minnesota, October 18th, 1911. The motion was unanimously adopted.

The President brought up and discussed the matter of extension lectures and correspondence. After a general discussion it was moved by Rowe and seconded by Richter that a committee of three, with the President a member, be appointed. The motion was unanimously adopted.

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

[Signature]
Secretary
The Faculty met on the call of the President at 4:10 p.m.


The minutes of the previous meeting were read and approved.

Petitions from Annie E. Hutchinson and Suzanne Stahern were substituted in some other subjects for required Physical Education, which were recommended by the Committee on Admissions and Registration, were unanimously granted on motions made and seconded.

A recommendation was read from the Committee on Admissions and Registration that "two credits hours towards graduation be the maximum credit allowed for courses in Glee Club, Chorus, Orchestra, or Journalism." The recommendation was unanimously adopted on motion of Elrod, seconded by Aber.

On motion of Bock, seconded by Scheuch, the recommendation of the Committee on Student Affairs for approval of the S. U. M. schedule of entertainments for the first semester was unanimously adopted.

A recommendation from the Special Committee on Participation of Students in Activities other than Intercollegiate was read. After discussion, it was moved by Reynolds and seconded by Rowe to lay on the table the recommendation of the Committee and that the Scholarship Committee administer the policy of the Faculty previously adopted that students who are not doing satisfactory work be not permitted to engage in student activities (other than inter-collegiate). The motion was unanimously carried.

A report of the Committee on University Extension was read and unanimously adopted on motion of Rowe seconded by Bock.

The financial report of The Weekly Kaimin for the second semester of 1910-11 was received and ordered filed.

A list of the President's appointments to the standing committees of the Faculty for the year 1911-12 was reported and filed.

The President announced that special scholarship reports on members of the football squad should be made on the following
October 13, 1911- continued.

Tuesday. He also stated that the Scholarship Committee wished scholarship reports on all students on Friday, October 20th.

The President discussed the matter of University finances and stated that it would be necessary for the various departments to keep their expenditures strictly within their appropriations.

An invitation from the University of Washington that the Faculty of the University of Montana be represented at its fiftieth anniversary on November 4th was read. Moved by Sock and seconded by Rowe that the President represent in person, if possible, the Faculty of the University of Montana, and if this were not possible, that he prepare suitable greetings. The motion was unanimously adopted.

The matter of the hour for beginning classes was discussed. Moved by Richter and seconded by Sock that classes be held from 8 to 12 and 1:15 to 4:15. A substitute motion was made by Rowe and seconded by Richter that the classes extend from 8 to 12 and from 1:30 to 4:30. An amendment was offered by Rowe and seconded by Aber that the substitute motion, as amended, was unanimously adopted and the schedule should go into effect the second semester. The amendment was unanimously adopted and the substitute motion, as amended, was carried by a vote of 16 to 9.

On motion, the meeting adjourned.

[Signature]
Secretary.
October 25, 1911.

A special meeting of the Faculty was held on the call of the President at 11:30 A. M. with all members present.

The minutes of the previous meeting were read and approved.

In the matter of the recent investigation of the University by the University Committee of the State Board of Education the President communicated to the Faculty orally the general results which had been explained to him by Messrs. Argent and Fickett at a meeting in Helena the previous afternoon. A brief general discussion ensued.

On motion of Rowe, seconded by Book, the meeting adjourned.

Secretary.

November 3, 1911.

A special meeting of the Faculty was held on call of the resident at 4:30 P.M. Absent: Ballantine, Buckhouse, H. Cary, Reynolds.

The minutes of the previous meeting were read and approved.

The President brought to the attention of the Faculty the fact that the E. L. Bonner Scholarship would be awarded to a member of the present Freshman Class. After a discussion, in which it appeared that no prescriptions from the donor were on record, it was moved by Book and seconded by Harkins that a committee of three, with the President as chairman, be appointed to consult Mrs. Bonner regarding her wishes in the awarding of the scholarship. A substitute motion was made by Rowe and seconded by Scheuch that the President be requested to consult Mrs. Bonner about the matter without additional members of a committee. The substitute motion was unanimously adopted.

1The President called the attention of the Faculty to its requirements concerning the attendance of students at official assembly. After discussion of exceptions that might be made, it was moved by Elrod and seconded by Book that the Committee
on Student Affairs be requested to draft a rule setting forth exceptions that might be deemed advisable. The motion was unanimously adopted. /1

The question of a so-called "Sophomore Rule for Fraternities" was brought up by the President for discussion. Moved by Elrod, and seconded, "that the Faculty express itself as being in favor of a rule which will forbid the initiation or bidding or pledging before the Sophomore year, and that the matter be held in abeyance until the Student Affairs Committee should consult with representatives of the several fraternities." A substitute motion was made by Elrod and seconded by Kirkwood that the Faculty express itself in favor of the Sophomore rule and that the Committee on Student Affairs be requested to draft suitable regulations. After discussion, the motion and its substitute were withdrawn. A motion was then made by Book and seconded by E.F.A. Cary that the matter of a rule for fraternity pledging be referred to the Committee on Student Affairs to confer with representatives of the several fraternities in order that the Committee might prepare regulations and report at a meeting of the Faculty to be held on the following Tuesday. The motion was unanimously adopted.

A recommendation from the Scholarship Committee that "daily reports of absences from classes be made by instructors" was read. After discussion, it was moved by Book, and seconded, to postpone debate on the recommendation and that the matter be given further consideration at the meeting of the Faculty to be held on the following Tuesday. The motion was unanimously adopted.

On motion, the meeting adjourned.

Secretary.
November 7, 1911.

An adjourned meeting of the Faculty was held at 4:30 P. M. with Professor W. M. Aber as Chairman in the absence of the resident. Absent: President C. A. Duniway, Ballantine, R. H. Mary, Hill, Palmer.

The minutes of the previous meeting were read and approved.

A petition concerning the Sophomore Rule from the several caternities was presented as the report of the Committee on student Affairs. After discussion, it was moved by Bock and seconded by Harkins to adopt the rules which were requested by the several fraternities with the exception of Rule 6. The motion as unanimously adopted. The following are the rules as adopted:

"1. No freshman entering the University of Montana shall be bid or pledged by any of the fraternities in the University of Montana until he or she shall have reached Sophomore standing, or shall have earned twenty-four college credits in the University of Montana. Such bidding or pledging shall not take place until after 9:00 A. M., Monday, following the close of the second semester of each college year.

"2. In case of special students; such students may be bid or pledged after having pursued college work in the University of Montana for one year, but must have earned at least twelve college credits in the University of Montana.

"3. Students from other colleges entering the University with advanced standing, providing such students have not less than twenty-four college credits, may be bid or pledged any time after three weeks after registration.

"4. The bidding or pledging of High School pupils or bidding or pledging of any kind during the summer vacation, unless said errors are eligible under the above rules, shall be considered an infraction of these rules.

"5. No college student unless he or she be a member or pledge of some fraternity in the University shall be permitted to live in my fraternity house or suite, unless by written consent of all of the fraternities concerned.

"6. (Omitted)

"7. Penalties for the infraction of any of these rules shall be imposed by a committee consisting of the Faculty committee on student Affairs and one representative from each fraternity, such chalant be enforced by the Faculty.

"8. These rules shall go into effect June 6, 1912."

A recommendation from the Committee on Student Affairs concerning exceptions to the general rule requiring students to attend official Assemblies was read. Moved by Bock and seconded by Harkins that the recommendation of the Committee be adopted. The motion was unanimously carried. The following are the rules as adopted:

"9. Graduate students shall not be required to attend Assembly Exercises."
"2. Special students carrying less than eight hours college work shall not be required to attend Assembly exercises. Special students carrying eight or more hours of college work shall be required to attend Assembly exercises, except when for good and sufficient reason they shall be excused by the President".

The recommendation of the Scholarship Committee concerning the reporting of absences from classes was brought up. Motion by Plant and seconded by Rowe that the recommendation be laid on the table until the next meeting. The motion was unanimously adopted.

On motion, the meeting adjourned.

November 15, 1911.

The regular meeting of the Faculty was held at 4:30 P.M. Absent: Ballantine, Book, R. H. Cary, Cross, Harkins, Hill, Smith.

The minutes of the previous meeting were read and approved.

The President brought to the attention of the Faculty the meeting of the 19th National Irrigation Congress in Chico and the annual meeting of the Pacific Association of Scientific Societies.

The recommendation of the Scholarship Committee that daily reports of absences from classes be made by instructors was taken from the table and discussed. Motion by Plant and seconded by Bieglar that the plan be tried as an experiment for the present semester. The motion was carried by a vote of 14 to 3.

The report from the Schedule Committee was read and discussed. Motion by Thompson and seconded by Plant that all major professors be requested to prepare and file with the Schedule Committee "type courses" such as their major students might usually be expected to follow with indication of the courses which should not conflict with each other in Schedules. The motion was unanimously adopted.
Moved by Rowe and seconded by E. F. A. Carey that lecture and laboratory periods might be scheduled on Saturday forenoons. The motion was unanimously adopted.

On motion, the meeting adjourned.

December 6, 1911.

A special meeting of the Faculty was held on the call of the President at 4:30 P. M., with all members of the faculty who regularly attend, present.

The minutes of the previous meeting were read and approved.

A petition from a number of students that the Christmas holidays begin December 15 instead of December 21 was presented. Moved by Rowe and seconded by Bock to deny the petition. The vote on the motion was 13 to 13, and the chair ruled the motion lost. Moved by Underwood and seconded by Whitlock that the petition be granted. Moved by Elrod and seconded by Reynolds to table the motion. The motion to table was lost by a vote of 13 to 14. A vote on Underwood's motion was then taken, with the result that that motion was lost by 12 for and 13 against.

The President ruled that substitute motions, which in effect are contrary to the original motion, are not in order at meetings of the Faculty.

Moved by Elrod and seconded by Rowe to adjourn. The motion to adjourn was withdrawn on request of Mr. Palmer.

Moved by Palmer and seconded by Aber to grant one hour's credit to students who compete in intercollegiate debating contests. Moved by Elrod and seconded by Rowe to refer the motion to the Committee on Admission and Registration. The motion to refer was carried by a vote of 15 to 10.

Moved by Rowe and seconded by Reynolds to adjourn to Wednesday, December 13, at 4:30 P. M. The motion was unanimously carried, and the meeting adjourned.

Secretary.
December 7, 1911.

A special meeting of the Faculty was held at 5:00 P. M. on the call of the President. Absent: E. F. A. Care R. H. Cary, Hill, Palmer, Phillips, Plew, Stoutemyer, Whitlock.

The minutes of the previous meeting were read and approved.

The President read a notice concerning the granting of leaves of absence for the holiday vacation, and asked for suggestions in regard to policy of granting these leaves.

Professor Plant informed the Faculty that the Scholarship Committee desired general scholarship reports on all students on December 21.

The President spoke of the meeting of the State Teachers' Association, and in this connection about extension lectures that might be given during the holidays.

After a brief discussion of plans for the summer school it was moved by Book and seconded by Harkins that a committee of five, with the President as chairman, be appointed to prepare plans for the summer school. The motion was unanimously adopted.

The President stated that the wishes of Mrs. E. L. Bonner concerning the scholarship which she had founded were to the effect that she wished the "best" student out of the freshman class to be awarded the prize. It was not to be construed that the "best" student signified the one having the highest scholarship, but other factors might enter into the award. Moved by Rowe and seconded by Book to refer the matter to the Scholarship Committee for a report the following Wednesday on regulations that might be desirable to follow in awarding the scholarship. The motion was unanimously adopted.

The President stated that the purpose of calling the special meeting of the Faculty was to present a communication about which the faculty should know nearly as soon as he. The following letter was then read:
December 7, 1911—Continued.

President C. A. Duniway, Missoula, Montana.

My dear Sir:—I am instructed by the state board of education, in executive session, to notify you that the following resolution was unanimously adopted: "That President Duniway’s contract not be renewed on September 1, 1912."

Very truly,

W. E. HARMON,

Sec. Ex. Session.

Helena, December 5, 1911.

"This is a matter," said Dr. Duniway, "which, by this action of transmitting to me, ceases to be confidential, and, as it affects the university, I wanted all of you to know before it became general property in newspapers or in any other way. I think, perhaps, it is due to you to say that the receipt of this letter is my first intimation that such action was in contemplation or that it had been taken. I was not informed of it in Helena; I was not called before the board; there was no conference with me in Helena. Therefore, I can say nothing about the reasons for the action. Moreover, it would not be proper for me to say anything about them. By the terms of this letter it is assumed that I should remain to September 1, 1912. Therefore, I shall endeavor to administer the affairs of the university, as in the past, with proper loyalty to my superiors, the state board of education. If any explanation is to come, it must come from those who have taken action.

"My whole duty to you, as members of the faculty, is not done unless I take up one point more. The university is bigger than any man or any set of men, any faculty or any board, and I hope that, so far as is in our power, collectively or individually, we will not have our judgment or feelings so disturbed that it will in any way interfere with the welfare of the university. It is going to be a difficult year, the rest of the year, difficult for me and difficult, I suppose, for you; difficult in our relations with the students and the public; the only thing to do, I believe, is to take time to consider the situation and be sure to do only what is best. So I would like to close this communication to the faculty by reminding you again that the same obligations I impose upon myself, I think rest on you, in whatever contingency, to give devoted and loyal service to the university while you are members of the faculty.

"I might have waited, perhaps, 24 hours to give you this information—although there seems to be no reason for delay—and probably would have done so, except for one thing: I have engagements in Spokane for the Inland Empire Teachers' association and with the University club of that city, which require me to leave Missoula tonight, and I cannot be back until Saturday evening. I wanted you, as colleagues, to know the facts, not to get them by indirection or in gossip. I have nothing more to say at this time."

On the suggestion of the President that a motion to adjourn was in order, it was moved, seconded and unanimously adopted that the Faculty adjourn.

Meeting adjourned.

Secretary.
An adjourned meeting of the Faculty was held at 4:30 P.M. with the following members absent: Ballantine, Biegl, Buckhouse, Cross.

The minutes of the previous meeting were read and approved.

The President reported that he had appointed the following Summer School committee in accordance with a motion of the Faculty at the previous meeting: Dunaway, Chairman, Elrod, Harkins, Bock, Reynolds.

A report from the special Summer School committee was read. Moved by Rowe and seconded by Stoutemeyer to adopt the report. The motion was unanimously carried.

The following recommendation from the Committee on Admission and Registration was read: "One hour's credit may be granted to students who compete in intercollegiate debating contests on the recommendation of the instructor in charge." The recommendation was unanimously adopted on motion of Elrod, seconded by Rowe.

After a discussion of the schedule for the second semester, it was moved by Rowe and seconded by Stewart that the Committee on Schedule be asked to submit, on the following Wednesday, a final report after the committee had taken into consideration all matters in which the various departments were concerned. The motion was unanimously adopted.

On motion, the meeting adjourned.

Secretary.

December 13, 1911.

The regular monthly meeting of the Faculty was held at 4:30 P.M. with the following members present: Elrod, E. P., A. Carey, Thompson, Speer.

There being no quorum, the meeting adjourned.

Secretary.