1-18-1912

Minutes from the meeting of the University of Montana Faculty, 1912

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

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January 18, 1912.

The regular monthly meeting of the Faculty was held at 4:30
with the following members absent: Ballantine, Book, R. H. Cary,
Mill, Rowe, Whitlock.

The minutes of the previous meeting were read and approved.

An invitation from the University of Pittsburgh to be
represented at its 125th anniversary was presented by the
resident. Moved by Allrod and seconded by Plant that the
resident express the regrets and greetings of the faculty.

he motion was unanimously adopted.

A financial report of the Weekly Kaimin for October, 1911, was received and, on motion, ordered filed.

Professor Kirkwood requested permission to give college
credit to regular students enrolling in short courses in
music, one-half hours credit for a one-hour course, and
thereon the same basis. On motion of Aber, seconded by
Allrod, the request was unanimously adopted.

A report from the special committee on absences was made.

After discussion, it was moved by Palmer and seconded by E. F. A
majority to adopt the recommendations of the report. The motion
was unanimously adopted. The following are the recommendations
adopted:

"I. Absences shall be reported regularly to the central
authority and records kept. (We suggest daily reports to be
made.)

"II. Each instructor shall determine whether or not the work
can be made up. Such work not made up shall count as zero.
The numerical value of each zero may be obtained by dividing
00 by the number of recitation hours in the course. The
sum of these values shall be deducted from the percentage
of the grade at the time scholarship reports are made whether
being or at the close of the semester. In cases grades are
asked by letters, the deductions shall be made from the middle
out of the percentage corresponding to the letter, e. g.,
or B+ from 80).

"III. (a) A student who has been absent from any course may
appear before the central authority and explain his absence.

"(b) Unexplained absences from any course amounting to
the recitation hours of the course per week shall cause the student to
be summoned before the central authority; unexcused absences to
this amount in any course shall debar the student from the class
until reinstated by the central authority with the consent of
the instructor; unexcused and excused absences amounting to
three times the recitation hours per week shall fail the student
in any course, except that in exceptional cases this clause
may be waived if such action is approved by the instructor,
the committee on Scholarship, and the committee on Admission
and Registration."
January 18, 1912. - Continued.

"(c) Unexcused absences from any required course to the number of the recitation hours per week shall exclude a student from all his work in the university until reinstated by the Central authority.

"(d) A leave of absence shall not cause the student to appear before the central authority, but it does not relieve the student from the necessity of properly satisfying the requirements of the instructor nor from the operation of the last clause of section (b) above.

"Note: It is left for the faculty to determine what the Central authority above mentioned shall be."

The Committee on Schedule and Examinations reported a schedule for the second semester.

Professor Plant reported a recommendation from the Scholarship Committee concerning regulations for the award of the Bonner Scholarship. Action was deferred to the next meeting.

On motions duly made, seconded and adopted, the Faculty granted the following requests for new courses: Professor Kirkwood, "Botany, Special Morphology, XI and XII (3 each); Professor Barkins, "Chemistry, Qualitative and Quantitative Analysis, IV (4).

On motion of Professor Aber, the Faculty adjourned to meet the following Wednesday.

January 24, 1912.

The Faculty met, pursuant to adjournment at 4:30, with the following members absent: Ballantine, Book, R. H. Cary Cross, Kirkwood, Whitlock.

The minutes of the previous meeting were read and approved.

The President called to the attention of the Faculty the visit of the county commissioners of the state to the University expected on the following afternoon, and the announcements of fellowships and scholarships offered by other universities. He also reported to the Faculty that, acting under their instructions, he had met the Executive
January 24, 1912, - Continued.

The committee of the A.S.U.M. and the Directors of the University Press Club with the result that preliminary arrangements had been made for the dissolution of the Press Club and the turning over to the A.S.U.M. the management of the Weekly Kaimin after he next semester. Professor Elrod reported that he had taken up the matter of the Interscholastic Meet with the Missoula Chamber of Commerce. On motion of Elrod, the Faculty unanimously voted to refer the matter of co-operation with the Chamber of Commerce to the Faculty Interscholastic Committee.

Professor Plant presented recommendations from the Scholarship Committee concerning regulations for the award of the Bonner Scholarship. After discussion, it was moved by Aber and seconded by R.P.A. Carey, and unanimously carried, to adopt the following extract from the recommendations of the Committee: "(1) That grades of first year students be reported as usual by letters. (2) That the office indicate to instructors the names of first year students in their classes, and that instructors designate the relative scholarship rank of these students in each class by numbering them 1, 2, 3, etc., giving comments on these rankings in the case of the first three in rank." It was then moved by Harkins and seconded by Rowe "that the committee in charge of the Bonner Scholarship shall not give the money from the scholarship to any student who, in their judgment, does not need the money for the continuation of his or her work in the University." A substitute motion was made by Aber and seconded by Knowles that the following extract from the committee's recommendation be adopted, "(3) That these grades and ranks be the basis of award of the Bonner Scholarship by the committee deciding the matter," with the following addition, but among several of rank meriting the scholarship the committee shall give the students' financial situation and the conditions under which the work has been done consideration." The substitute motion was adopted with one dissenting vote. The main motion, as changed by the substitute motion, was then adopted. It was then moved by Elrod, and seconded, that the following extract from the committee's report be adopted: "On the inclusion or exclusion of students as eligible competitors the committee recommend:
January 24, 1912.—Continued.

"(1) That to be an eligible competitor each student must be a regular student and have at least 30 semester hours to his credit.

"(2) That to be considered an eligible competitor such student must not have obtained more than 12 hours of university credit in this or any other institution of similar rank prior to the year of competition."

Stewart moved to amend, seconded by Knowles, by substituting the words "and have earned at least 28 semester hours in this University during the year of competition," for the words "and have at least 30 semester hours to his credit."

The amendment was unanimously carried, and the motion, as amended, was unanimously adopted.

Moved by Aber, and seconded, to conduct classes on the same schedule as in use at the present time.

Moved by Richter and seconded by Rowe to adjourn one-half hour. The motion to adjourn was unanimously adopted.

The Faculty adjourned at 6:15.

The Faculty was called to order at 7:00 P.M. by the President, with the following members absent: Book, E.F.A. Carey, R.H. Cary, Gross, Hill, Kirkwood.

The motion of Professor Aber concerning the schedule was before the meeting. Richter moved to amend, seconded by Harkins, that the schedule be from 8 to 12:30 and 1 to 4. On request of Professor Aber, and the consent of Professors Richter and Harkins, his motion was put to a vote without the amendment, and was carried by a vote of 12 to 10. It was then moved by Harkins and seconded by Elrod to so arrange the schedule of classes that forenoon classes would be 45 minutes in length, with 5 minutes additional for change of classes, and that the afternoon schedule extend from 1 to 4:30. The motion was adopted by a vote of 11 to 8. Rowe, seconded by Aber, moved that the afternoon schedule extend from 1:30 to 4:00. The motion was lost by a vote of 5 to 12. Moved by Stewart, and seconded by Aber, to reconsider the motion made by Harkins. The motion to reconsider was unanimously adopted. The Harkins motion for 45 minutes classes, etc.
January 24, 1912.—Continued.

as then put to vote and lost by a vote of 4 to 14. Moved by Tewart and seconded by Rowe to continue on the schedule now in se. The motion was adopted by a viva voce vote.

Moved by Elrod, and seconded, to adjourn. The motion was ot put to a vote pending the presentation of further business.

Moved by Aber, and seconded, that the Committee on Absences, a provided for in the regulations on absences adopted at the revised meeting of the Faculty, consist of the Chairman of the scholarship Committee and the Dean of Women. The motion was adopted with one dissenting vote.

Moved and seconded to allow the Department of English to schedule classes on alternate Wednesdays at 11:30. The motion as unanimously adopted.

Moved by Aber, and seconded, that instructors continue to report daily absences from classes. The motion was unanimously adopted.

The motion to adjourn was put to vote and unanimously adopted. Meeting adjourned.

Secretary.

February 21, 1912.

The regular meeting of the Faculty was held at 4:30 with the following members absent: Ballantine, R.H. Cary, Cunningham, Elrod, Gross, Markins, Whitlock.

The minutes of the previous meeting were read and approved.

The following petitions, recommended by the Committee on Admission and Registration, were presented:

Hubert, E.E., to substitute for one course in required English;

Hunter, Birdie, to substitute for 3 hours required History or Economics:

Irwin, Bessie, to substitute for 1/2 hour required physical culture.
February 21, 1912,—Continued.

Moved by Plant and seconded that the petitions be granted. The motion was unanimously adopted.

Financial reports of the Weekly Kaimin for the months ending November 30 and December 31 were presented, and on motion of Book, were ordered received and filed.

An invitation from the Academy of Natural Sciences of Philadelphia to the Faculty to be represented by a delegate in the centennial anniversary celebration of the Academy was presented. Moved by Rowe and seconded by Book that the President respond, on behalf of the Faculty, to the invitation. The motion was unanimously adopted.

The President spoke of the budget and the courses for the Summer School. He also requested that information about courses be ready for the registrar by the middle of March.

Moved by Aber and seconded by Book that the standard unit of credit for summer school work be two credit hours for a five hour course. The motion was unanimously adopted.

Plant Professor spoke of certain details in connection with the work of the Absence Committee, which were then informally discussed by the Faculty. Moved by Plant and seconded by Aber that the Registrar be made a member of the Committee on Absences. The motion was unanimously adopted.

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

March 20, 1912.

The regular monthly meeting of the Faculty was held at 4:30. Absent: President Dunlavy, Ballantine, Book, Cunningham, Gross, Hill, Kirkwood, Richter, Smith.

In the absence of the President, Professor Aber presided.

The minutes of the previous meeting were read and appro
March 20, 1912,—Continued.

The following students presented petitions, each petition being recommended by the Committee on Admission and Registration:

Hubert, E.E., to substitute in some other subjects for the restricted electives, Literature or Philosophy;

Cunningham, O.D., to substitute in some other subjects for one hour required physical culture;

Ryan, Emmett, to substitute in some other subjects for the restricted electives, one course in French and one course in literature or Philosophy.

Moved by Plant and seconded by Thompson that these petitions be granted. The motion was unanimously adopted.

The financial report of the business manager of the 1912 sentinel was received and filed.

A proposal of the Executive Committee of the A.S.U.M. for certain changes in the constitution, was referred, on motion of Thompson, seconded by Carey, and unanimously adopted, to the committee on Student Affairs.

The Committee on Student Affairs recommended that the request of the Executive Committee of the A.S.U.M. for the Carnival on May 3rd be not granted, but that it should be given during the Easter vacation. After discussion, it was moved by Elrod and seconded by Stoutemyer, to table the recommendation and that the Carnival be given on the usual date. The motion was adopted with one dissenting vote.

The resignation of Professor Harkins as manager of the A.S.U.M. was read, and, on motion of Stewart, seconded by Plant, was accepted by a vote of 8 to 6.

On motion, the Faculty proceeded to the election of a manager to succeed Professor Harkins. On the third ballot Professor Thompson was declared elected.

Professor Aber reminded the Faculty that announcements of courses for the Summer School and for the annual register should be prepared at once.

Professor Rowe asked the Faculty for a leave of absence for the Ski Club on Friday, March 22, after 11:30. On motion of R.F.A. Carey, seconded by Plant, the request was unanimously granted.

On motion, the meeting adjourned.

Secretary.
A special meeting of the Faculty was held on the call of the President at 4:30. Absent: R. H. Cary, Harkins, Hill, Richter, Schuech.

The minutes of the previous meeting were read and approved.

The petition of Miss Annabelle Robertson to substitute in some other subject for three hours restricted elective in History or Economics, which was recommended by the Committee on Admission and Registration, was unanimously granted on motion of Plant, seconded by Book.

The financial report of the Weekly Kaimin for the month of January was received and ordered filed.

The Committee on Student Affairs recommended that the Faculty approve certain proposed changes in the constitution of the A.S.U.M. Moved by Underwood and seconded that the recommendation of the Committee be adopted. The motion was unanimously carried.

Moved by Plant and seconded by Aber, that a committee of three, with Professor Thompson as chairman, with power to sanction for the Faculty, to make such suggestions concerning change of date for the beginning of the year for A.S.U.M. officers as might seem advisable. The motion was adopted with one dissenting vote, and the President appointed Professors Plant and Rowe members of the committee.

Miss Smith reported certain amendments to the constitution of the Montana Intercollegiate Oratorical Association, proposed by the A.S.U.M. Oratorical Committee. Moved by Elrod and seconded by Aber to refer the matter to the Student Affairs Committee. The motion was adopted with one dissenting vote.

Professor Reynolds reported changes in the High School Debating League constitution and moved that the Faculty approve an amendment by which members of the Faculty would act as judges. The motion was seconded and carried.

Professor Rowe asked for leave of absence for members of the Glee Club for Friday, April 12th, from 11:30 A.M. The request was unanimously granted.
ril 10, 1912-Continued.

The President reported to the Faculty that invitations had been received from Mount Holyoke College to be represented by the President and a delegate at its 75th anniversary on October 6-8, 1912; for the 15th International Congress on Eugenics and Demography, under the auspices of the United States government, on September 23-26, 1912; and from Wilson College for the inauguration of President Anna Jane McKeag on May 1, 1912.

Moved by Elrod and seconded by Phillips that the President and greetings and regrets. The motion was unanimously adopted.

After discussion of the Schedule for next semester, it was moved by Plant and seconded by Flew that the Schedule Committee consult preferences of instructors, but that the Committee be given power to act in formulating the schedule. The motion was unanimously adopted.

The President proposed a calendar for the ensuing academic year. Moved by Rowe and seconded by Book to approve the proposed calendar. Moved to amend by Elrod and seconded by Plant, to eliminate the Easter vacation. The amendment was lost and the motion was adopted unanimously.

The President and Professor Rowe spoke of plans for the interscholastic meet.

The President reported that President S.B.A. Fenrose of Whitman College had been secured for Commencement speaker, and Reverend George D. Wolfe of Butte for the baccalaureate sermon.

The President discussed summer school plans. He also stated that he would not make recommendations to the Executive Board this year concerning the appointment of the Faculty for the ensuing year, but that he would simply report facts in each case for the information of the Board.

On motion, the meeting adjourned.

[Signature]
Secretary.
The regular monthly meeting of the Faculty was held at 4:30. Absent: Ballantine, R. H. Cary, Cunningham, Harkness, Palmer, Whitlock.

The minutes of the previous meeting were read and approved.

The petition of Mr. C. J. Forbis to substitute 3 hours in some other subject for the restricted elective, Literature or Philosophy, which was recommended by the Committee on Admission and Registration, was unanimously granted on motion of Book, seconded by Stoutemyer.

The recommendation of the Committee on Student Affairs concerning amendments in the constitution of the Montana Intercollegiate Oratorical Association was unanimously adopted, on motion of Elrod, seconded by Book.

Professor Thompson reported for the special committee concerning date of beginning of A. S. U. M. year, that the plan by which officers of the A. S. U. M. would take office immediately on election, instead of Commencement Day, was sanctioned.

Professor Kirkwood asked for the approval of the Faculty for a new course, Forestry, Forest Products, II, 1 credit hour, which was unanimously granted.

The President asked departments to hand to him titles of books for scholarship prizes, to be presented to honor students of the several departments before Commencement.

Professors Rowe and Elrod discussed informally Interscholastic plans.

On motion, the meeting adjourned.

Secretary.

April 17, 1912.

A meeting of the Summer School Faculty was held at 5:00 P. M. There were present sixteen members and office of the Summer School Faculty.

The President suggested that classes extend from 8 A. to 12 noon, and from 1:30 to 4:30. Moved by Plant and
April 17, 1912, - continued.

seconded by Phillips that these hours for the schedule be approved. The motion was unanimously adopted.

There was an informal discussion of details of the summer school.

Meeting adjourned.

\[signature\]
Secretary.

April 25, 1912.

A special meeting of the Faculty was held on the call of the President at 4:30. Absent: Ballantine, R. H. Cary, Cunningham, Harkins, Palmer, Richter, Smith, Stoutemyer, Whitlock.

President Duniway not being present at the beginning of the meeting, Professor Aber presided.

The minutes of the previous meeting were read and approved.

Professor Thompson, chairman of the informal committee concerning salaries, led an informal discussion concerning data desired by the committee.

On motion the meeting adjourned.

\[signature\]
Secretary.

May 15, 1912.

The regular monthly meeting of the Faculty was held at 4:30 with the following members absent: Biegler, Cross, Hill, Palmer, Richter, Whitlock.

The minutes of the previous meeting were read and approved.

The petition of Mr. Holmes Maclay to substitute in some other subject for 2 hrs., 2 courses, in the restricted elective, language other than English, which was recommended by the Committee on Petition Maclay 4th, Admission and Registration, was presented, and, on motion, was unanimously granted.

The report of the business manager of the Weekly Kairin for the month ending February 29th was received and ordered filed.

Kairin
May 15, 1913—continued.

Moved by Rowe and seconded by Elrod that the President appoint a special committee of five to report to the Faculty concerning the award of the Bonner Scholarship. The motion was unanimously adopted. The President appointed the following: Aber, Chairman, Plant, Plew, Reynolds, Stewart.

Moved by Plant and seconded by Rowe that semester reports on all students be filed in the office not later than Tuesday, June 4th, at 9 A.M. The motion was unanimously adopted.

Moved by Rowe and seconded by Bock that the special committee concerning the award of the Bonner Scholarship have power to act. The motion was unanimously adopted.

The President presented an invitation from Knox College for the Faculty to be represented at its 75th anniversary on June 7th. Moved by Elrod and seconded by Rowe that the President send the usual greetings. The motion was unanimously adopted.

Moved by Aber and seconded by Elrod that the Faculty have its photograph taken at the next meeting. Kirkwood, seconded by Ballantine, moved to amend by stipulating that the photograph of the Faculty be a composite photograph instead of a group picture. The amendment was lost and the motion was adopted.

Moved by Aber and seconded by Rowe that Professor Elrod be authorized to make arrangements for the photographer. The motion was unanimously adopted.

There was an informal discussion about final examination but no action was taken.

On motion, the meeting adjourned.

[Signature]
Secretary.
May 21, 1912.

The Faculty met pursuant to adjournment at 4:20. Absent: Marks, Plew, Reynolds, Smith, Underwood, Whitlock.

The minutes of the previous meeting were read and approved. Financial reports of the Weekly Kaimin for the months of March and April were presented and ordered filed.

The financial report of the Interscholastic Meet was read and ordered filed.

The Registrar reported that the following students had complied with the general requirements of the faculty for graduation, (except in cases where previous petitions have been granted), 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.

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<th>Degree Major</th>
<th>Credits in Major</th>
<th>Total Credits</th>
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<td>B.S. in Engineering</td>
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<td>122</td>
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<td>B.S. Forestry</td>
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Mason, Milton
O'Rourke, Arthur William, B. A. Economics
Rankin, Grace Evelyn, B. A. Hist. & Econ.
Richards, David Dudley, B. S. Geology
Robertson, Annabelle, B. A. Latin & Greek
Ryan, William Emmett, B. S. Geology
Savage, Azelie Agnes, B. A. Modern Languages
Shunk, Shirlie Belle, B. A. Hist. & Econ.
Sleeman, Florence, B. A. Hist. & Econ.
Thieme, Fred E., B. S. in Engineering
Van Engelen, Beniah, B. A. Literature
Warren, DeWitt Cregier, B. A. Hist. & Econ.
Wear, Helen, B. A. Latin & Greek
Wharton, Carolina Pack, B. S. Biology
Whipple, Gertrude A., B. A. Modern Languages
Winstanley, Edward Alexander, B. S. Geology

Moved by Rowe and seconded by Kilrod to recommend to the State Board of Education that the above candidates for graduation be granted the degrees indicated, except in the case of Mr. Mason, the provision being made in his case that he would be recommended if his conditions should be removed on the following day. The motion was unanimously adopted.

The following were recommended by the Professor of Education for the Certificate of Qualification to Teach:

Certificates of Qualification to Teach:

- Hunter, Birdie (Mathematics)
- Irwin, Beatie (Botany)
- Johnson, Maude (History)
- Sleeman, Florence (History)
- Spencer, Clarissa (Literature)
- Wear, Helen (Latin)
- Whipple, Gertrude (French and German)

Moved by Carey and seconded by Rowe that the recommendation be adopted. The motion was unanimously carried.
May 31, 1912. - continued.

The President presented an invitation from the University of Chicago for the Faculty to be represented at the dedication of the Harper Memorial Library. Moved by Plant and seconded by Rowe that Dean Stewart be designated as delegate. The motion was unanimously adopted.

An invitation from the University of Michigan for the Faculty to be represented at the celebration of its 75th anniversary was presented. Moved by Richter and seconded by Rowe that Dean Stewart be designated as the Faculty representative. The motion was unanimously adopted.

There was a brief informal discussion of Commencement plans. Moved by Rowe and seconded by Stewart that seats be reserved for the Faculty and their families on Baccalaureate Sunday, but that they should not form in the procession. The motion was unanimously adopted.

On motion, the meeting adjourned.

Secretary.

June 6, 1912.

A meeting of the Faculty was held at 8 P. M., on the following call:

"To Members of the Faculty,
   University of Montana.

Among the recommendations of the University Committee adopted at the regular meeting on June 4th was the following paragraph:

"We recommend that the faculty elect one of their numbers to preside at all faculty meetings, in the absence of the President, and to perform his other duties during such absence."

Inasmuch as I am to enjoy the privileges of a leave of absence beginning June 7th, together with relief from responsibility in connection with the University, I deem it wise to call a special meeting of the Faculty at 8:00 P. M. today, June 6th, in Room 4 of University Hall. The object of this special meeting is to take whatever action may be appropriate in view of the circumstances.

C. A. Duniway.

President."


Professor W. M. Aber called the meeting to order, and read the following notice:
"Professor W. M. Aber,
University of Montana.

My dear Professor Aber:

Under a standing order of the Executive Board of the University, you are considered Acting President in the absence of the President. Inasmuch as I have been granted a leave of absence beginning June 7th, with relief from the responsibilities of university work, I wish, as far as possible, to withdraw from the conduct of university business and advise you to consult with the other members of the Executive Board, Mr. Ryman and Mr. Duncan, with respect to such duties as it may be desirable for you to take up actively.

Very truly,
C. A. Dunlevy,
President."

Moved by Kirkwood and seconded by Elrod to nominate by ballot. Moved by Ballantine and seconded by Harkins to amend the motion by providing that the member of the Faculty elected should serve for one calendar year from the time elected. The amendment was adopted by a vote of 13 to 8. The motion as amended was then unanimously adopted.

Moved by Kirkwood and seconded that only those persons who received the three highest number of votes should be voted for further. The motion was lost by a viva voce vote.

The Chair appointed Ballantine, Stoutemyer and Speer as tellers.

A vote was taken with the following result: Aber, 15; Rowe, 8; Book, 1; Reynolds, 1; Scheuch, 1.

Moved by Rowe and seconded by Harkins that Professor Aber be declared unanimously elected. The motion was put to vote by Professor Elrod and unanimously adopted.

Moved by Rowe and seconded by Plant that the Faculty ask the Acting President elected by the Faculty to be on the ground until the President-elect comes. After discussion Plant withdrew his second. Book seconded the motion. After further discussion Rowe withdrew the motion and Book withdrew his second.

Moved by Elrod and seconded by Richter that the Acting President appoint a committee of five to take charge of the campaign for new students during the summer. The motion was unanimously adopted and the following were appointed: Plant, Reynolds, Richter, Scheuch, Rowe.
June 6, 1912. - continued.

Moved by Richter and seconded by Book that the Engineering
Department be authorized to give one year's graduate work, for
a degree according to the discretion of the Department. The
motion was unanimously adopted.

Professor Book recommended that Miss Annabelle Robertson
be granted the Certificate of Qualification to Teach, in the
special subject, Latin. The motion was unanimously adopted.

Professor Reynolds, Director of the Summer School, spoke
of plans. Moved by Thompson and seconded by Rowe that the
Director have full charge of the Summer School. The motion
was unanimously adopted.

Mr. Reynolds announced a meeting of the Summer School
Faculty for Monday, at 4 P. M.

Meeting adjourned.

Secretary.

June 10, 1912.

A meeting of the Summer School Faculty was held on the
call of the Director at 4:00 P. M. Present: Director G. F.
Reynolds, W. G. Beteman, Gertrude Buckhous, E. F. A. Carey,
H. C. Childs, Mildred Clark, Frances Corbin, C. H. Cross,
 Eloise Knowles, J. E. Kirkwood, J. S. McIntosh, G. M. Palmer,
P. C. Phillips, L. C. Plant, Nettie A. Sawyer, F. C. Scheuch,
Absent: S. F. Ball, Ruth Carpenter, M. J. Elrod, Gustav L.
Fischer.

The Director spoke of various matters in connection with
the Summer School.

Moved by Knowles and seconded by Palmer that the forenoon
schedule be extended from 12 o'clock to 1 o'clock, if thought
desirable by the Program Committee (consisting of Stoutemyer
and Carey). The motion was unanimously adopted.

Moved by Plant and seconded by Carey and unanimously adopted
that afternoon classes begin at 1:30 o'clock.

Moved, seconded and unanimously adopted that classes on the
June 10, 1912. - continued.

following day begin at 9:30 o'clock and meet for 25 minute periods.

Moved by Plant and seconded by Phillips that a committee of five, with the Director as Chairman, and with two students as members, be appointed as a Summer School Entertainment Committee. The motion was unanimously adopted. The Director or appointed the following as members of the Committee:

Kirkwood, Buckhous, Palmer, Katharine Smith, Lorena Blood.

Moved by Underwood and seconded by Stoutemyer that arrangements for lectures be referred to a committee to be appointed by the Director. The motion was unanimously adopted. The Director subsequently appointed the following: Phillips, Underwood, Knowles.

Moved by Plant and seconded by Kirkwood that all instructors be requested to keep careful records of attendance. The motion was unanimously adopted.

Moved by Plant and seconded by Phillips that the Director and the Principal of the Missoula County High School decide on the matter of the admission of students from the local high school to the Summer School. The motion was unanimously adopted.

Moved by Palmer and seconded by Thompson that recommendations of high school credits, earned in summer school, be made by the instructors concerned. Moved to amend by Speer, seconded by Kirkwood, that the maximum credit so recommended should not exceed one entrance unit. The amendment was unanimously adopted, and the motion as amended was unanimously carried.

Professor Corbin brought up the matter of the enrollment and credits of Miss Anna J. Faherty. Moved, seconded and unanimously adopted that the matter be referred to the Registrar.

The Director announced that a reception for the new members of the Summer School Faculty and students would be held Friday evening at 8:30 in Craig Hall.

Meeting adjourned.
Missoula, Montana,
September 12th, 1912.

The first meeting of the faculty of the University of Montana for the academic year 1912-1913, was called to order by President E. B. Craighead, at four o'clock P. M. The members of the Faculty absent were H. W. Ballantine, Dr. W. F. Book and R. H. Jesse, Jr.

After informal discussion President Craighead announced the first convocation for Wednesday September 11th, 1912, at 11-30 A. M.

The President announced a reception for Friday evening, September 13th, 1912, at Gymnasium, and appointed the following committee from the Faculty: Stewart, Rowe and Whitlock.

In the matter of Mr. Wyatt, candidate for A. B. Degree, Prof. Aber read communication; after discussion Prof. Rowe moved that "the original action of the Faculty be approved." Motion carried.

Prof. A. W. Richter read the following resolution:
"Engineering Faculty unanimously voted to present the following to the general faculty for their approval: First, That Engineering students, beginning with the class of 1917, be requested to take Eighteen units of credit. Second, That eighteen hours may be elected by the Engineering students." Prof. F. C. Scheuch moved that the resolution be adopted; motion carried.

Prof. Reynolds called attention to English test and by agreement time was set for Wednesday September 11th, 1-30, P. M. Announcement to be made at convocation.

Prof. Elrod mentioned conflict in schedule; referred to schedule committee.

The suggestive schedule of courses for prospective teachers was discussed; motion made and carried that the President appoint a committee of five to whom the matter shall be referred; the following committee was appointed, Prof. Aber, Kemp, Phillips, Underwood and Richter. On motion, adjourned.
University of Montana,
Missoula, Montana.

Faculty Meeting September 24th, 1912.
Absent: Miss. Stewart and Prof. Beigler.

Petitions:

Faust, Hilda; to substitute for 2 hours physical culture recommended to Faculty by committee on Admission and Registration; petition granted.

Heyward, Gladys L., to substitute for 2 hours physical culture, recommended to Faculty by committee on Admission and Registration; petition granted.

Hutchinson, Anne E., to substitute for 2 hours physical culture, recommended to Faculty by committee on Admission and Registration; petition granted.

Kramer, Cecil., to substitute for 1 hour physical culture recommended to Faculty by committee on Admission and Registration; petition granted.

President E. B. Craighead requested that all recommendations for student assistants be reported without further delay.

Petition of the Class of 1915, presented to President E. B. Craighead was referred to the Faculty; the Class of 1915 petitioned the President and Faculty of the University of Montana requesting the privilege of planting, planting and caring for the small triangular piece of ground just inside the main gate of the campus, for the purpose of decoration in a manner appropriate to the campus of our University. On motion duly seconded and unanimously carried the petition was referred to President Craighead with power to take such action as was deemed best.

The relation of the Faculty, or a Faculty committee to the A. S. U. M., in a business and financial way was discussed. A motion unanimously carried the question was referred to President E. B. Craighead with power to act.

Prof. Reynolds presented the following resolution: "That new students, except special students, shall be required to English I and II in their first year, unless they are excused by the Department of English on the presentation of certificates of equivalent courses elsewhere by the committee on Admission and Registration on petition."
October 8, 1912.

FACULTY MEETING, 4-30, P. M.

Meeting called to order by President E. B. Craighead.

Absent: Prof. G. H. Cunningham and Prof. L. C. Plant.

President Craighead read to Faculty members present letter from Governor Norris with reference to a meeting of a committee of the State Board of Education, to be held at Helena, Montana, Monday October 14th, 1912.

President Craighead presented "SUGGESTIONS FOR CONSIDERATION AT THE JUNE MEETING OF THE STATE BOARD OF EDUCATION". In regard to certain duplications of courses of study. Which "suggestions" herein referred to are marked Exhibit "A" and filed with Faculty papers.

President Craighead requested heads of various departments and members of the Faculty to prepare reports showing duplication of courses of study.

Prof. J. P. Rowe announced a reception to President and Mrs. E. B. Craighead, at Elk's Temple, October 24th, 1912; 8-30 to 11-30, P. M.

On motion meeting adjourned.

October 23, 1912.

FACULTY MEETING, 4-30, P. M.

Meeting called to order by President E. B. Craighead.

Absent: Dean Ballantine; several Faculty members tardy.

Minutes of Faculty meetings September 12, 1912 and September 14, 1912, read and approved.

(over)
President read letter from Mr. Wm. R. Wyatt, after informal discussion the letter was referred to the Department of Education.

Report of committee on "ATTENDANCE RULES", was read; after informal discussion the report was referred back to the committee for further action.

On October 24, 1912, the committee on "ATTENDANCE RULES" submitted the following report:

**FINAL REPORT OF COMMITTEE ON**

"ATTENDANCE RULES."

1. All absence from classes or laboratories shall be settled with the instructor in charge, and all work shall be made up at his direction.

2. Reports on scholarship as to satisfactory or unsatisfactory work shall be made every six weeks to the office and there recorded and immediately referred to the deans in the schools of Law and Engineering and to the committee on scholarship in the College of Arts and Sciences. Also weekly attendance reports shall be made in the same manner and referred to the deans and the proper committee.

4. All cases of persistent or flagrant absence or deficiency in scholarship shall be reported to the deans or to the committee on Attendance or Scholarship who, together with the instructor shall deal with the offending student.

J. T. Rowe,
A. W. Richter,
W. W. Kemp,
G. F. R. Reynolds,
R. E. Jesse, Jr.

October 24th, 1912.

On motion meeting adjourned.

Secretary.
October 31, 1912.

FACULTY MEETING, 4-30. P. M.

Meeting called to order by president E. B. Craighead.
Absent: Prof. Kemp.

Minutes of faculty meetings October 8th and 23rd., not read.

President Craighead read communication form President Hamilton; said communication was informally discussed.

President Craighead requested a report of the number of students in each department and the number of students under each instructor in the various departments.

On motion meeting adjourned.

Secretary.

December 12th, 1912.

FACULTY MEETING, 4-30. P. M.

Meeting called to order by President E. B. Craighead.
Absent: Prof. Batean, Prof. Fischer, Prof. Gross, Prof. Neff and Prof. Whitlock.

Minutes of faculty meeting October 8th, 1912. and October 23rd., 1912., were read and approved.

The "FINAL REPORT ON ATTENDENCE RULES". (see page 114 of this record) after two readings and discussion was on motion duly seconded adopted as follows:

FINAL REPORT OF COMMITTEE ON
ATTENDENCE RULES.

1. All absence from classes or laboratories shall be settled with the instructor in charge, and all work shall be made up at his direction.

2. Reports on scholarship as to satisfactory or unsatisfactory work shall be made every six weeks to the office and there recorded and immediately referred to the deans in the schools of Law and Engineering and to the committee on scholarship in the College of Arts and Sciences.

3. Also weekly attendance reports shall be made in the same manner and referred to the deans and the proper committee.
4. All cases of persistent or flagrant absence or deficiency in scholarship shall be reported to the deans or to the committee on Attendance or Scholarship who, together with the instructor shall deal with the offending student.

J. P. Rowe,
A. W. Richter,
W. W. Kemp,
G. E. Reynolds,
R. H. Jesse, Jr. /

The following petition was presented:

We, the undersigned representatives of fraternities, respectfully petition the faculty of the University to change the fraternity rules so as to make pledge day for freshmen fall on the week preceding the Christmas vacation or any date approximating one semester, as the faculty may desire.

Also to insert a clause making twelve hours requisite for initiation of any regular student and eight hours for special student.

Nat Little.
Sigma Chi Fraternity.

Earl Speer.
Sigma Nu Fraternity.

Ress Wilde.
Delta Gamma.

Mildred Ingalls.
Kappa Kappa Gamma.

Prof. Rowe moved (seconded) that the petition be referred to a committee of five members of the faculty.

Prof. Thompson offered an amendment to the Prof. Rowe’s motion "That the Committee report back to the faculty at its next meeting." On motion duly seconded the amendment was lost. The original motion of Prof. Rowe was carried.

President Craighead appointed the following members of the faculty to consider the petition from the fraternities:

Prof. Aber, Prof. Richter, Prof. Rowe, Prof. Schenck and Prof. Reynolds.
Prof. Cunningham presented petition from the girls in regard to Basket Ball.

On motion of Prof. Kemp, seconded by Prof. Elrod, the petition was granted.

Physical Director, W. W. H. Mustaine presented a matter of conflict in schedule; referred to schedule committee.

On motion meeting adjourned.

Secretary.

Faculty Meeting December 12, 1912.

(Called Meeting)

MEETING CALLED TO ORDER BY PRESIDENT E. B. CRAIGHEAD:

Special Committee on Petition Concerning Sophomore Pledging made report.

Motion By Prof. Kemp that the report of the committee be adopted; motion seconded by Prof. Mustaine.

After informal discussion Prof. Elrod made the following motion, "that the sophomore's is from this date abolished and the fraternities to settle the matter themselves." Motion seconded by Prof. Carey. Prof. Elrod's motion, an amendment to the original motion, by Prof. Kemp, was voted down.

The original motion carried adopting the following report:

SPECIAL COMMITTEE ON PETITION CONCERNING SOPHOMORE PLEDGING.

The committee recommends that a special dispensation of the sophomore pledging rule be made this semester, but that the sophomore rule shall not be repealed.

We further recommend that your committee be given the power to set the time for pledging sometime after the holidays and before the end of the semester.


On motion meeting adjourned.

Secretary.