1-27-1913

Minutes from the meeting of the University of Montana Faculty, 1913

State University of Montana (Missoula, Mont.). Faculty

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FACULTY MEETING JANUARY 27th, 1913.

Called Meeting.

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

Motion by Prof. J. P. Howe, duly seconded second semester schedule be referred to schedule committee with power to act. Motion carried.

On motion meeting adjourned.

\[\text{J. D. Bevelop/Suery tin.}\]

SCHEDULE COMMITTEE 1912-1913.

Prof. A. W. Richter,
Prof. E. J. Elrod,
Prof. E. F. A. Carey,
Prof. W. W. Kemp,
Prof. W. H. R. Nustaine.

FACULTY MEETING FEBRUARY 4th, 1913.

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

Absent: Dean Ballantine, Prof. Bateman, Prof. Bolton, Prof. Nustaine, Prof. Palmer and Miss. Stewart.

President Craighead announced to members of the Faculty that NO PURCHASES SHOULD BE MADE WITHOUT FIRST GETTING REQUISITION ORDER.

Prof. Aber suggested that the Buckley Oratorical Contest be held Friday March 6th, 1913. No objection.

Motion by Prof. Reynolds, duly seconded, that Charter Day observance be held Monday February 17th, 1913, was referred to Charter Day Committee with power to act. (Charter Day was observed Friday February 21st, 1913, by arrangement of the committee)

\[\text{J. D. Bevelop/Suery tin.}\]
FACULTY MEETING February 10th, 1913:

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

Petition of Annie E. Hutchinson, to be allowed to graduate with 11 hours of Modern Language, referred to the Faculty by the Committee on Admission and Registration with recommendation that petition be granted.

Petition granted.

Secretary

March 12th, 1913.

COMMITTEE ON PUBLICATION.

President E. B. Craighead appointed the following Committee:

Aber, W. M.
Bolton, T. L.
Reynolds, G. F.
Richter, A. W.
Ballantine, H. W.
Corbin, Frances.

FEBRUARY 5th, 1913.

Please note the new scale of partial tuition fees—Four Dollars per course.

M. W. Ballantine, Dean.

MARCH 25th, 1913.

Scale of partial tuition fees, Law, changed to Five Dollars per course. (See Executive Board Minutes, page 30).
FACULTY MEETING MARCH 27th, 1913, 4-15, P.M.

Members of Faculty absent: Ballantine, Bolton, Biegler, Baterman, Buckhous, Mustaine, Neff, Palmer, Whitlock and Miss Stewart.

Meeting called to order by President E. B. Craighead.
Prof. Aber presented schedule or calendar for the 1913 1914 register.

On motion duly seconded and carried, schedule or calendar was referred to committee on publication with power to act.

Motion by Prof. Rowe that Easter recess be left out of register, carried.

Motion unanimously carried the following recommendations of the Committee on Admission and registration were adopted:

I. Persons admitted to registration with less than 13 units of entrance requirements shall be called special students in whatever department or school their work is taken.

II. Persons under 20 years of age shall not be admitted as special students.

III. Persons 21 years of age who present 13 or more units of high school work, or their equivalent for entrance requirements may be admitted to the law school and shall be called special in law.

IV. Persons admitted to registration with 15 or more units of entrance requirements and allowed to take courses without following requirements as to number of hours, and required and elective courses, shall be called Irregular students.

V. Students dropping a course more than four weeks after registration shall receive a D unless excused from this mark by Committee on Registration on recommendation of the instructor.

Students so dropping a course after the end of four weeks shall not be allowed to register in the same number of hours in work of similar grade.
VI. All students taking eight or more hours shall be automatically registered in the generally required courses (1) unless they have already secured credit either here or elsewhere for such courses. (2) unless they are excused on petition to the Committee on Admission and Registration, which petitions have been approved by the department of English or Physical Culture.

The Committee on Admission and Registration may require students failing in required subjects to drop other courses if this in the judgment of the Department of English or Physical Culture will aid them in passing the required subjects.

VII. The first scholarship report shall be made at the end of four weeks from the beginning of the semester.

Secretary.

INTERSchOLASTIC COMMITTEE:

Rowe, J. P. (Final Tickets, Program, Badges)
Thompson, R. N. (Hotels and Meals)
Jesse, R. H. Jr. (Declamation)
Mustaine, W. W. H. (Grounds, Athletic Field)
Elrod, M. J. (Railroad-Transportation, Medals, etc)
Reynolds, G. F. (Announcement and Souvenir Program)
Stewart, Mary (Secretary and Dean of Women)
Plant, L. C. (Street Car Ride)
FACULTY MEETING THURSDAY MAY 1st, 1913. 4-30. P. M.
Meeting called to order by President E. B. Craighead.
Absent: Dean Ballantine, Prof. Neff and Miss. Buckhous.

Prof. W. W. H. Mustaine, Director of Physical Education, presented a report from the Athletic Committee of the Faculty.

After discussion and amendment the report was unanimously adopted as follows:

UNIVERSITY OF MONTANA,
Missoula, Montana, April 30, 1913.

At a meeting of the Faculty Athletic committee Wednesday afternoon, April 30th, 1913, Professors Rowe, Plew, Cunningham, Jesse, Jr., and Mustaine, being present, it was unanimously voted that the following rules governing athletics be favored to supersede those now in force and that the same be presented to the Faculty for adoption.

GENERAL CONTROL.— A Faculty Committee on Athletics with the Director of Physical Education as Chairman, shall have oversight and control of athletic sports, including eligibility of athletes and schedule of intercollegiate match contests. The financial management shall be in the control of the Associated Students of the University of Montana.

ATHLETICS AND SCHOLARSHIP.— To be eligible to participate in intercollegiate contests, a student must have had a passing grade in at least ten credit hours at the time of the regular scholarship report next preceding, and, in the case of those previously enrolled in the University or other collegiate institution, must have received credit for at least ten hours in which he was registered during the preceding semester and at the end of said semester.
GENERAL REGULATIONS.— First; For all games scheduled with institutions in the membership of the Montana Inter-collegiate Athletic Association the rules and by-laws of this Association must be observed.

Second: Games with institutions not in the Montana Intercollege Athletic Association may be scheduled if the institutions concerned enforce rules substantially the same as those of this association.

Third: The University will not countenance athletic games of any sort on Sunday, nor on Memorial Day.

Fourth: No contracts relating to athletics under the jurisdiction of the A. S. U. M. will be considered binding unless countersigned by the proper A. S. U. M. officer and the Director of Physical Education.

Fifth: The football season must close on or before the Saturday following Thanksgiving Day of each year.

Sixth: No engagement shall be made requiring more than four days consecutive absence, not counting holidays. The above to take effect after September first 1913 and thereafter.

All the above is respectfully submitted and recommended to the faculty for adoption.

W. W. H. Mustaine,
Director of Physical Education
Chairman Athletic Committee of the Faculty.

Motion by Prof. Aber, duly seconded, "That Students who fail to pass in two-thirds of their work shall not be allowed to continue except on approval of the Committee on Admission and Registration. Unanimously carried.

On motion meeting adjourned to 4-10 P. M. Friday May 2nd, 1913.
FACULTY MEETING MAY 2, 1915, 4-15, R. M.

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

In the matter of purchases for the University and for Departments of the University, the President presented the following:

All purchases for the University, or for any Department of the University, shall be made by the Secretary.

Professors and employees who wish to make purchases shall do so through the office of the University.

First, by making requisition for the purchase.

Second, the Secretary will then make the purchase.

One exception, however, to this rule seems necessary; Professors and employees who find it desirable to make, at different places, small purchases, shall pay cash for such purchases and secure receipted bills, these receipted bills shall be filed in the office not later than the 5th day of each month, and when the money for such purchases is secured the Professor shall be refunded the money thus expended.

Those who fail to secure requisition orders, or in case of small bills and present monthly statement with voucher, as herein provided, will not be refunded the amounts thus expended.

The following letter is as presented.

Mr. R. Bolfe,

Registrars Office,

University of Montana,

Missoula, Montana.

April 26, 1915.

Dear Sir:

With reference to your's of the 23rd will say that I am entirely out of touch with the University work and will leave it to the faculty to dispose of the 1904 class prize for this year.

Very truly yours,

Moncure Cockrell.
President Craighead referred the letter above to 1904 Class Prize Committee, with power to act.

On Tuesday May 6th, 1913 committee reported as follows:
Committee met Tuesday May 6th and awarded Prize to Department of Engineering.

G. F. Reynolds,
Chairman.

Mr. C. V. Bennett, under date of April 22, 1913, requests that the University of Montana confer the degree of L. B. D. on President Campbell of the University of Oregon; referred to committee on graduate work and President to make report.

Petition of Mrs. Glen O'Neal, to graduate without a Major, recommended to the Faculty by the committee on Admission and Registration; on motion Petition granted.

Motion seconded and carried "that on account of interscholastic meet, work close at 4-30 P. M. Tuesday May 6th, 1913."

On motion meeting adjourned.

May 26, 1913.

Faculty Meeting - 7:30 P. M.

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

The following students having complied with the general requirements of the Faculty for graduation, and having been certified by their several major professors and by the Committee on Admission and Registration as having complied with the requirements of their major departments, were recommended for graduation with the degrees indicated as follows:
<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Major</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison, Herman Thomas</td>
<td>B. A. Mathematics</td>
<td>125</td>
<td></td>
</tr>
<tr>
<td>Cameron, Carl Ernest</td>
<td>B. A.</td>
<td>122</td>
<td></td>
</tr>
<tr>
<td>Dobson, Cecil Frank</td>
<td>B. S. in Engineering</td>
<td>137</td>
<td></td>
</tr>
<tr>
<td>Freeze, Gladys Julia</td>
<td>B. A. History</td>
<td>127</td>
<td></td>
</tr>
<tr>
<td>Carlington, Mable Alma</td>
<td>B. A. Modern Languages</td>
<td>122</td>
<td></td>
</tr>
<tr>
<td>Hayward, Gladys Loie</td>
<td>B. A. Literature</td>
<td>122</td>
<td></td>
</tr>
<tr>
<td>Huffman, Gladys Marguerite</td>
<td>B. A. Modern Languages</td>
<td>123 1/2</td>
<td></td>
</tr>
<tr>
<td>Hoblitt, Alvin Bailey</td>
<td>LL. B.</td>
<td>91</td>
<td></td>
</tr>
<tr>
<td>Hutchinson, Anne Elizabeth</td>
<td>B. S. Physics</td>
<td>123</td>
<td></td>
</tr>
<tr>
<td>Ingalls, Mildred Franklyn</td>
<td>B. A. Modern Languages</td>
<td>124</td>
<td></td>
</tr>
<tr>
<td>Kramer, Cecil Inice</td>
<td>B. A. Mathematics</td>
<td>126 1/2</td>
<td></td>
</tr>
<tr>
<td>Leopold, Rose</td>
<td>B. A. Modern Languages</td>
<td>135 1/2</td>
<td></td>
</tr>
<tr>
<td>Lewis, Gladine</td>
<td>B. A. English</td>
<td>122</td>
<td></td>
</tr>
<tr>
<td>McFarlane, Gertrude Cornelia</td>
<td>B. A. Modern Languages</td>
<td>122 1/2</td>
<td></td>
</tr>
<tr>
<td>Mathews, Florence May</td>
<td>B. A. Literature</td>
<td>123 1/2</td>
<td></td>
</tr>
<tr>
<td>Mathewson, Alice Seabury</td>
<td>B. S. Mathematics</td>
<td>137 1/2</td>
<td></td>
</tr>
<tr>
<td>Metcalf, Helen Frances</td>
<td>B. A. History</td>
<td>132</td>
<td></td>
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<td>Oneal, Mrs. Glen</td>
<td>B. A.</td>
<td>126.7</td>
<td></td>
</tr>
<tr>
<td>Shull, Mary Patience</td>
<td>B. S. Botany</td>
<td>131 1/2</td>
<td></td>
</tr>
<tr>
<td>Sloan, Royal Daniel</td>
<td>B. S. in Engineering</td>
<td>131 1/2</td>
<td></td>
</tr>
<tr>
<td>Smith, Louise Elizabeth</td>
<td>B. A. Modern Languages</td>
<td>123</td>
<td></td>
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<tr>
<td>Stabern, Suzanne</td>
<td>B. S. Mathematics</td>
<td>134</td>
<td></td>
</tr>
<tr>
<td>Thompson, Oscar James</td>
<td>LL. B.</td>
<td>90</td>
<td></td>
</tr>
</tbody>
</table>
Sillowy, M. S. Honorary Degree 123
F. M.

Wells. 
Roscoe Ward B. A. Economics

The recommendations were unanimously adopted.

The following names of persons who have completed the requirements recommended by the faculty and adopted by the State Board of Education, for the University Certificate of Qualification to Teach, were submitted and unanimously approved:

Gladys Freeze Mabel Carlington Anne Hutchinson Cecil Kramer Rose Leopold

Gladine Lewis Helen Metcalf Mary Shull Mildred Ingalls Suzanne Staben

Herman T. Allison—certificate to be issued on completion of required work.

On motion meeting adjourned.

Secretary.

FACULTY MEETING, (Summer School).

June 7th, 1913, 8-30 P. M.

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

Present: Carey, Corbin, Flew, Reynolds, Phillips, Plant, Moulse, Thompson, Kemp and Elrod.

Schedule informally discussed. Prof. Carey announced that Schedule Committee would be ready to report Tuesday morning.

Motion seconded and carried, "that visitors be enrolled in the Summer School and secure permission from instructors to attend lectures and be required to register as visitors."

Motion seconded and carried "that a committee of three be appointed to fix charges for certain lectures,—Domestic Science, Montessori, etc., and decide upon the amount of fees to be paid.
Motion seconded and carried "that persons desiring to take more than six credit hours be referred to the Committee on Admission and Registration."

Motion seconded and carried, "that a reception committee be appointed to arrange for a reception for Faculty and staff of the Summer School."

The President appointed the following committee:

Corbin, Phillips, Flew, Reynolds, Mustaine, Carey.

Motion seconded and carried, "that light refreshments for the Faculty and Student reception, be provided by the Faculty, per assessment of the members of the Faculty."

Motion seconded and carried, "that the Schedule hours in force last year be the same this year."

Motion seconded and carried, "that attendance shall be kept of all regular students and visitors."

Motion seconded and carried "that special classes in Physical Education be given High School Students, students to register and pay a fee."

Motion seconded and carried, "that registration begin at 8 o'clock A.M., Monday June 9th."

President appointed the following Committee on Fees:

Kemp, Reynolds, Plant and Dunlop.

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July 18, 1913.

Faculty Meeting, 2:30 P.M., Room No.4.

A portion of regular Faculty and Summer School Faculty present.

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

Meeting addressed by Professor W. W. Kemp, Director of Summer School, and President E. B. Craighead.

Members of regular Faculty were requested to write the President, in the next week or two, and state the time it would be convenient for them to go out over the state to meet Alumni, former students and prospective students.

On motion, meeting adjourned.
FACULTY MEETING, SEPTEMBER 8th, 1913,
4 P.M., Room No. 4.

Meeting called to order by Professor Aber.

Information for Advisory Officers and Major Prof-

essors relating to enrollment of students were distributed.

Professor Aber announced that all Registration work
would be conducted at Gymnasium September 9th, 9 A.M. to
12:30 P.M.; and 2 to 5 P.M. After 9th Registration to
be conducted at University office.

Directions for Registration Tuesday September 9th, 1913, were distributed to members of the Faculty.

Motion carried that the Schedule Committee and the
Committee on Admission and Registration have charge of
Registration and assignment of Recitation Rooms.

Reception to new students and Faculty deferred by
consent.

Petition of Ivan E. Merrick in behalf of non-fraternity
students was deferred to next Faculty Meeting.

On motion, meeting adjourned.

__________________________
Secretary.

October 15, 1913.

Faculty Meeting, 4:30 P. M., Room No. 4.

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

Absent: Professor Whitlock.

The matter of convocation hour was discussed. Motion
carried that the Committee on Public Exercises be empowered
to fix the hour for Convocation.

Motion carried that R. Justin Miller, having complied
with the general requirements of the Faculty regulations for
graduation and having been certified by major professors
and by the Committee on Admission and Registration as having
complied with the requirements, recommended that he
be granted a Diploma with the degree of LL. B. (December,

It was recommended that the Committee on Public
Exercises arrange for having photo made of the Faculty.

A letter from Mr. J. C. Haines, a former student of
the University, was read by President Craighead and the
letter referred to Professors Aber and Reynolds.

Motion by Professor Thompson that:

"The Registrar of the University be requested
by the Faculty to advise the Head of each Department
by written notice as follows:

1st. Early in each fiscal year as to the total
funds allotted to his Department for maintenance during
the current year.

2nd. Following each monthly audit as to the
condition of the departmental account, stating the total
of the previous expenditures and the amount remaining
available."

Motion not seconded.

The President appointed the following committee
on public exercises: T. L. Bolton, Mrs. Alice Macleod,
Miss Frances Corbin, Professors De-Loss Smith and J. P. Ro

The following petitions were granted:

Grace Saner, " " Modern Lang.
Gordon Watkins, " " required sci.
George Armitage, " Major in Journalism and
Commercial and Accounting.

On motion, meeting adjourned.
FACULTY MEETING, OCTOBER 23rd, 1913,
4:30 P.M., Room No. 4.

Meeting called to order by President Craighead.

President Craighead appointed the following Faculty Committees:

**SCHOLARSHIP:**
Kirkwood, Haxo, Neff, Stewart, Coffman.

**ADMISSION AND REGISTRATION:**
Aber, Rowe, Kemp, Langmaid, Mollett.

**ATHLETICS:**
Mustaine, Rowe, Jesse, Heilman, Leaphart.

**ATTENDANCE:**
Craighead, Aber.

**EXTENSION LECTURES:**
Reynolds, Kemp, Elrod, Holliday, Smith.

**CORRESPONDENCE STUDY:**
Lennes, Buckhous, Haxo, Edmonds, Staehling.

**GRADUATE WORK:**
Jesse, Reynolds, Bolton, Trexler, Lennes.

**LECTURE COURSE:**
Elrod, Buckhous, Smith, Macleod.

**STUDENT AFFAIRS:**
Scheuch, Whitlock, Knowles, Bateman, Stewart, Aber.

**STATE FAIR EXHIBIT:**
Aber, Scheuch, Ayer, Edmonds, Mrs. Bateman.

**SCHEDULE AND EXAMINATIONS:**
Carey, Phillips, Coffman, Langmaid.

**RECOMMENDATIONS:**
Kemp, Corbin, Phillips, Dunlop, Mollett.

**PUBLICATIONS:**
Holliday, Reynolds, Bateman, Mustaine, Ayer.

**PUBLIC EXERCISES:**
Bolton, Aber, Macleod, Smith, Swenson.

**PUBLIC ACCOUNTANCY:**
Whitlock, Dunlop, Staehling.

**INTERSCHOLASTIC:**
Rowe, Elrod, Jesse, Mustaine, Brewer, Heilman, Leaphart, Thompson.

**SELF HELP:**
Phillips, Scheuch, Aber.
President Craighead made the following statements concerning committees:

No member of Faculty was appointed chairman of more than one committee except Professor Aber; each member was appointed on at least one committee. The President is ex-officio of all committees; it is not necessary for him to attend often, but if requested to do so, will be glad to attend. Active work is expected from chairman of each committee; he should request a change in the committee if active work is not obtained.

President Craighead discussed the matter of increased attendance. The Public School Music Course and the School for Forest Rangers should increase the attendance. Each professor should try to arrange the work of his department to increase the number of students; keep in touch with correspondence work all over the country. Each professor should outline courses in his department adapted for correspondence work. Bulletins should be sent out.

President Craighead requested that professors make report to him of those students who seem to be failing. Each professor should feel it his duty to correct the students in any misconduct, also to report same to the Dean.

An invitation was read to the Faculty from the Chamber of Commerce to a Smoker on Friday evening.

President Craighead discussed the matter of appropriations for different departments. Some adjustments had to be made on account of Departments of Pharmacy, Commerce & Accounting, Chemistry, etc. The cost of equipment was more than expected on account of the number of students. The professors were requested to see the President in regard to what they may order at the present time and later on additional orders might be made. The president will recommend to each department what he thinks can be arranged and later on can give more definite infor-
mation. Statements could be sent out each month showing
expenditures to date and balance in each department.

Professor Aber made the following statement in regard
to record of attendance: Professors handing in reports on
blanks each week should indicate those who are inexcusable
and who should be brought before the committee.

On motion, meeting adjourned.

Secretary.

FACULTY MEETING, NOVEMBER 13, 1913,
at 4 P.M., Room No. 4.

Meeting called by Professor Aber.

Present: Aber, Neff, Carey, Rowe, Smith, Knowles,
Bateman, Phillips, Coffman, Jesse, Kirkwood, Trexler, Haxo,
Schonch, Reynolds, Elrod, Mollett.

Professor Phillips made the following statement in
behalf of Mr. Richards of the Sentinel: that Mr. Richards
wrote the story which appeared in the Sentinel, not from a
letter received from James Haines, but from information
secured from another source, and that afterward he received
a letter from Mr. Haines thanking him for the interest he
had taken in the matter.

Professor Aber read the petition of the students asking
for a holiday on November the 14th. He stated that it was
signed by about 140 students and two members of the faculty.

Moved by Dr. Jesse and seconded by Dr. Kirkwood that
the students be given a holiday beginning at 12:30 P.M.,
November 14th.

After discussion the motion was unanimously carried.
In behalf of the Scholarship Committee Dr. Kirkwood urged that the scholarship reports be in promptly on November the 17th. He also read the following recommendation of the Scholarship Committee:

"Four weeks after the opening of the semester, reports of the delinquent students, which shall include specific grades, shall be sent by the instructors to the Scholarship Committee. At the end of six weeks, instead of at the end of four, the first "Complete Scholarship Report" which shall include specific grades, shall be made. Thereafter regular reports shall be made on delinquents every four weeks. Instructors are at liberty to report delinquencies at any time, and are urged to do so. Instructors should be specific in the remarks of the Scholarship Reports."

Dr. Rowe asked that a copy of this recommendation be given to each member of the faculty in order that they may think the matter over."

Meeting adjourned.

Secretary.

FACULTY MEETING DECEMBER 4th, 1913.

4:30 P. M., Room 4.

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

Absent: Edmonds, Mustaine, Neff, Smith, Swenson and Whitlock.

President Craighead addressed the Faculty on University Extension and Correspondence Departments, urging cooperation and contributions by members of the Faculty.

Professor Kirkwood of the Scholarship Committee offered the following recommendation:
"Recommendations of Scholarship Committee.

Four weeks after the opening of the semester, reports on the delinquent students shall be sent by the instructors to the Scholarship Committee. At the end of six weeks after the opening of the semester, the first "Complete Scholarship Report" shall be made. Thereafter regular reports shall be made on delinquents every four weeks. All reports shall be made in specific grades. (Specific grades means letters A, B, etc.)

Substitute for rule on page 32 of the register:
To be eligible to engage in any student activities, a student must have had a passing grade in at least ten credit hours at the time of the regular scholarship report next preceding."

Motion made to take up Recommendations of Scholarship Committee by separate items. The first item was unanimously adopted as follows:

"Four weeks after the opening of the semester, reports on the delinquent students shall be sent by the instructors to the Scholarship Committee. At the end of six weeks after the opening of the semester, the first "Complete Scholarship Report" shall be made. Thereafter regular reports shall be made on delinquents every four weeks. All reports shall be made in specific grades. (Specific grades means letters A, B, etc.)"

Substitution for rule on page 32 of the 1913-14 register, under discussion at time of adjournment.

A. S. U. M. Dance, December 5th, referred to Committee on Student Affairs with power to act.

Meeting adjourned to December 5th, 1913, 4:30 P. M.

FACULTY MEETING DECEMBER 5th, 1913,
4:30 P. M., Room 4.

Faculty met pursuant to adjournment,
Meeting called to order by President E. B. Craighead.
Absent: Whitlock, Corbin, Smith, Swenson.

Discussion on substitution for rule on page 32 of the 1913-14 register continued by Professors Mellett, Leaphart, Rowe, Heilman, Mustaine, Aber, Kirkwood, Bateman, Jesse, Jr.

On motion by Professor Elrod, meeting adjourned to

Monday, December 8th, 1913, 4:30 P. M.
FACULTY MEETING DECEMBER 8, 1913,
4:30 P. M., Room 4.

Meeting called to order by President E. B. Craighead.
Absent: Whitlock, Smith, Swenson.

"Discussion on substitution for rule on page 32 of the 1913-14 register, continued by Professors Aber, Leaphart and Lennes.

The following substitution in the nature of an amendment was offered by Professor Kemp:

"No student failing to pass in less than ten hours of work in any given semester, shall be permitted to participate in any student activities during the succeeding semester, this rule to take the place of any like rule in force now. Motion. Second. Professor Lennes offered the following amendment: "Shall not be permitted to participate in any extra curricular activities".

Amendment discussed by Professors Kemp, Lennes, Reynolds, Ayer, President Craighead, Jesse, Jr.

Professor Lennes: motion, seconded, "that this be referred back to the Scholarship Committee for further consideration. Motion unanimously carried."

Meeting adjourned to meet Monday, December 15th, 1913, 4:30 P. M., Secretary to notify Faculty.

Secretary.
FACULTY MEETING, DECEMBER 15th, 1913.
4:30 P. M., Room 4.

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

Absent: Stachling, Whitlock, Corbin, Leaphart, Smith, Swenson.

Petition of Owen B. Speer to carry work in Absentia and to graduate upon completion of the work, recommended by Committee on Admission & Registration; passed for the present.

Professor Scheuch read the following communication:

"Meeting of the Committee on Student Affairs,
Thursday, October 6th.

Meeting called to hear the petition of the Sigma Nu Fraternity.

Present: Scheuch, Aber, Knowles, Bateman; also representatives from each fraternity.

Absent: Whitlock, Stewart.

The following petition was read:

"We, the undersigned, delegated by the three men's fraternities of the University of Montana, do petition the President and the Faculty to allow the fraternities, independently of any sorority, to pledge men by written bids on January 9, 1914. The fraternities ask the permission to pledge on corresponding dates in future years: or, in other words, to change the Sophomore pledging rule from a Sophomore to a semester rule. This date, January 9th, is suggested, since it is the belief of the fraternities that it will conflict less than any other date, with examinations and work. As it falls two weeks before the closing of the semester and before semester examinations, it is considered by the fraternities as the logical date on which to pledge."
The reasons for our petition given to the Committee on Student Affairs are as stated elsewhere in connection with this petition.

(Signed) Sigma Nu Fraternity,
Earl L. Speer,
Sigma Chi Fraternity,
E. Pat Kelly,
Iota Nu Fraternity,
G. Otis Baxter.

Mr. Speer spoke for the Sigma Nu: that they were making their petition because they did not have a sufficient number of men in the fraternity to run it on a paying basis. Men are dropping in and out all the time. We are running behind about $65 a month. This is not saying anything about what we already owe. We furnished the house and are paying for furniture on the installment plan. With the Sophomore ruling in effect it means that when we come to pledge we will have six or seven men graduating. As near as we can find out there will be only about four men coming back.

Professor Schouch then asked what was the intention of the representatives to ask for.

Speer: We are asking that you set the date, the second Friday in January at 5:00 o'clock in the evening; let that be the date for pledging not only for this year but as a permanent time. Practically from a year ruling to a semester ruling. I do not believe myself and I do not think it is the opinion of others that we can have and conduct houses on a paying basis with the Sophomore rule in effect. If the men came back it would be all right. We had 13 men who did not come back.

The Iota Nu stated that 7 of their men did not return.
The Sigma Chi stated that 6 of their men did not return.
Schouch: Was this an extraordinary year on account of the removal of Engineering?
Iota Nu lost all of the 7 men for this reason.

Scheuch: How would it be to ask each fraternity to make a statement of your expenses, running expenses per month per man—say from September to date?

Speer: I talked with Dr. Craighead and he took a different attitude on the Sophomore ruling after it was explained to him. Anything that I say I would like to have referred to him; that's the way I understood him.

Owsley: We think it would benefit both the University and the fraternities. We propose the second Friday of January instead of the first of the second semester because it would interfere least with study. Such a ruling would settle matters for all time. Things last year were conducted in a good manner. I think this is the best argument for the ruling.

Miss Knowles: Would other interests of the University be interfered with by this abrogation?

Dickey: We want to see some set rule here.

Scheuch: What you want is a permanent semester ruling?

Dickey: We would not oppose a semester ruling. Experience of the past showed that the fraternities cannot exist under a Sophomore ruling. If the semester is the best, we wish that ruling.

Kelly: Last year we had only a few men and our bills averaged $40 to $43 a month per man. We ran that house and could do it until January, but we were glad when we could pledge Freshmen. We could not have lasted a year. The fraternities here cannot stand the Sophomore ruling.

Aber: Would it be possible for these fraternities to promise not to take men from Johnson Flats?

Kelly: Our house is full up. We couldn't take another man.

Dickey: We cannot take any more men into the house.

Speer: We do want to take men from Johnson Flats, but if this question comes up, we would be glad to take them into the fraternity and to get them to board in the house.
Bateman: Do you feel sure that you would always have enough men come back in the Fall that you would not have to ask for the abrogation of this rule?

General discussion: We will stand by a semester ruling. The extent of the rushing season was brought up by Mr. Bateman.

Owsley: The rushing season under the ruling would be a gradual affair. It could not be as strenuous as though it were conducted in six weeks.

Ade: We are all agreed that a fraternity can run one semester on three or four men.

Knowles: How many are in the Sigma Nu?

Speer: It is rather varied. Some have gone down the river and some are making their way and have to room out in town. By the end of the month, I think we shall know where we stand.

Ade: For the month of October we are about $85 behind.

Knowles: Some of the faculty may ask if you could do without your table.

Speer: This is the only way we have to make any money. We could not give up our house because we have it under contract.

Bateman: Some of the faculty will look at this as a request for a special privilege.

Speer: We are asking for this ruling so we will not have to ask for special privileges hereafter. One member of the faculty said he looked up twenty-five universities to get the dope on this, and some had Sophomore ruling and some Semester ruling.

Kelly stated that last year the Sophomore ruling would have meant that the Sigma Chi could not have come back. This year it is the Sigma Nu.

Cameron: The Sophomore ruling was not unanimously adopted by the fraternities. It was done at the suggestion of the Faculty.

Bateman: I think it would be to your advantage to ask that the rule be changed, not abrogated.
Cameron stated that the Sigma Nu had seven seniors this year.

Bateman: Are you sure you will stand by this ruling if it is made?

Speer: We have figured for two months to find some way out of this without asking for a change in the ruling.

The boys stated that they would be glad to answer any arguments against the petition for which they were asking; that they had chosen this date because it would interfere the least with university work and examinations.

Professor Scheuch again suggested that the boys make brief statements in writing for the use of the committee in presenting the matter to the faculty.

Meeting adjourned.

To the President and Faculty:

On November fourth, the following members of the Committee on Student Affairs (Scheuch, Aber, Knowles, Bateman present; Whitlock and Miss Stewart absent) met with the representatives of the three men's fraternities.

Of Sigma Nu, Messrs. Speer, Ade and Cameron;

Of Iota Nu, Messrs. Dickey and Baxter;

Of Sigma Chi, Kelly, Owsley, C. Molchoir;

to hear the reasons for the petition of the above named fraternities to be allowed to change the pledging date from June 1914 (as demanded at present by the Sophomore rule) to the second Friday in January at 5:00 p. m. This date was chosen as interfering least with studies and final examinations.

The reasons for the petition (appended hereto) are to be found at length in the appended report taken from the notes made by Miss Davis.

The summary is as follows:

Expenses of Sigma Nu Fraternity for Fiscal Month of October:
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<th>Item</th>
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<td>House Rent</td>
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<td>Fuel:</td>
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<tr>
<td>Coal</td>
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<tr>
<td>Wood</td>
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<tr>
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<td>340.54 (Bills)</td>
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<td>259.00 (Assets)</td>
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<td>$ 81.54 (Deficit)</td>
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(Submitted) Earl L. Speer.

To Whom it May Concern:

We, the members of the Sigma Nu Fraternity, do hereby submit our second statement of our condition.

At present, we have six men rooming in the fraternity house, two of whom pay no room rent. One, the house manager, who gets his room rent free in remuneration for services given to the fraternity; the other, the janitor, who gets his room rent free for work formerly done by Freshmen.

Four of the six men rooming at the Fraternity House take their meals at the fraternity, the other two work for their board outside of the fraternity. Two men not rooming at the house take their meals at the house, making the total number of men at the table, six.

Dec. 15th, 1913.

Joseph E. Tope (Treasurer)

(a) The financial statement of the Sigma Nu Fraternity shows the chapter to be running behind (an approximate amount) $65 per month. They, and the chapters of the other fraternities believe it possible for a chapter to run behind to such an amount for the first semester, if at the end of that time they are allowed to initiate new members.
Under the peculiar conditions at the University it is also their belief that the benefits derived from a Semester ruling are just as beneficial to the University and to the fraternities as those obtained from a Sophomore rule. Therefore taking into consideration the financial conditions which may occur to any fraternity at the beginning of any year, they favor a change to a Semester rule.

Committee on Student Affairs met again December 3rd, 1913 to discuss the Petition herein. No definite action was taken and the matter was referred to the Faculty.

Professor Bateman's motion duly seconded "that the petition be not granted".

Motion discussed by Professors Jesse, Jr., Bateman, Lennes, Schenck, Elrod, Kirkwood, Carey, Miss Knowles, Phillips, Thompson, Dr. E. B. Craighead.

Professor Lennes's motion seconded "that the motion before the house be laid on the table"; unanimously carried.

Motion by Professor Lennes, seconded:

(a) "That the Sophomore rule be suspended to one semester.

(b) "Pledging shall not take place until the first Monday after the close of the first semester."

(c) "No Freshman shall be pledged until he shall have earned twelve University of Montana credits; (in case of specials, six credit hours)."

The Sophomore rule was suspended only for the men's fraternities.

Motion unanimously carried.
Professor Kemp read the following communication:

"Montana Agricultural College,
Bozeman, Mont.
Dec. 10, 1913.

Professor W. W. Kemp,
University of Montana,
Missoula, Montana.

My dear Dr. Kemp:

In accordance with the agreement we had when we were talking over the matter of a joint committee of our two institutions on the subject of a sabbatical year for the faculty members, I brought up the proposition at the last faculty meeting here on Dec. 3rd, and the plan was received with enthusiasm, a resolution being passed providing that President Hamilton on his return, if he approved the plan, should appoint such a committee at this end of the line. I talked the matter over with him this morning and he approves entirely, and will appoint the committee at once, saying that he believes that such a committee can be very useful in gathering statistics of usage in other state institutions, and in preparing the case for presentation to the State Board. He began by naming me as chairman for our end of the line, and suggested that I write you at once and report progress, and ask for your cooperation in getting the matter under way shortly.

I shall hope to hear from you soon of progress at your end of the line, and sincerely hope that much may come of a plan which seems to me to have much promise in it.

Very truly yours,

(Signed) W. F. Brewer."

Motion by Professor Elrod, duly seconded, that the President appoint a committee of the Faculty members to cooperate with the Faculty Committee of Montana Agricultural College unanimously carried. President Craighead appointed the following sabbatical committee: Rowe, J. P., Elrod, M. J., Kemp, W. W.

On motion by Professor Elrod, Faculty meeting adjourned.