Minutes from the meeting of the University of Montana Faculty, 1914

State University of Montana (Missoula, Mont.). Faculty
FACULTY MEETING, JANUARY 15, 1914,
4:30 P. M., Room 4.
Meeting called to order by President E. B. Craighead.
Absent: Professors Mustaine, Schenck, Knowles, Haxo, Atman, Bonner, Buckhous, Smith, Swenson and Whitlock.

Petition of Owen D. Speer to carry work in absentia and to graduate upon completion of the work, recommended to be Faculty by the Committee on Admission and Registration.

The following schedule for Semester Examinations was unanimously adopted:

"The following schedule is proposed for the first semester of 1913-14:

Tuesday A.M., January 27, 1914.
8:30-10:30: Examination for classes meeting 8:30-9:30 T.Th.
10:30-12:30: Examination for classes meeting 10:30-11:30 T.Th.

Tuesday P.M., January 27, 1914.
1:30-3:30: Examination for classes meeting 1:30-2:30 T.Th.

Wednesday A.M., January 28, 1914.
8:30-10:30: Examination for classes meeting 8:30-9:30 M.W.F.
10:30-12:30: Examination for classes meeting 10:30-11:30 M.W.F.

Wednesday P.M., January 28, 1914.
1:30-3:30: Examination for classes meeting 1:30-2:30 M.W.F.

8:30-10:30: Examination for classes meeting 9:30-10:30 T.Th.
10:30-12:30: Examination for classes meeting 11:30-12:30 T.Th.

Thursday P.M., January 29, 1914.
1:30-3:30: Examination for laboratory classes meeting T.Th.

Friday A. M., January 30, 1914.
8:30-10:30: Examination for classes meeting 9:30-10:30 M.W.F.
10:30-12:30: Examination for classes meeting 11:30-12:30 M.W.F.

Friday P.M., January 30, 1914.
1:30-3:30: Examination for classes meeting M.W.F. (Laboratory)

Note: The above schedule provides for four hours examination in courses having over three credit hours. These four hours are in two periods of two hours each on different days."
The following recommendation of the Graduate Committee was unanimously adopted:

"Requirements for the Master's Degree.

The Master's Degree is granted only for special attainment in some branch of learning. As evidence of such attainment, the candidate must submit a satisfactory thesis and must pass a satisfactory examination. The thesis must be submitted to an examining committee of three members, consisting of the instructor with whom the major work has been done and two other members of the faculty selected by the Committee on Graduate Work. This examining committee will pass upon the merits of the thesis. When the thesis has been accepted, the same committee will arrange and conduct the examination of the candidate. The examination may be oral, or written, or both, as the committee decides.

In order to be admitted to the examination, the candidate must have complied with the following conditions:

(a) He must be a graduate of the University of Montana or of some other institution of equal rank, approved by the Committee on Graduate Work.

(b) He must have been in residence and registered at the University as a candidate for the Master's Degree for two full semesters, or one semester and two summer sessions, or four summer sessions, six weeks, or their equivalent in time.

(c) He must offer himself for examination in specific subjects amounting to the equivalent of at least twenty credit hours. Fifteen of these twenty hour must be in the major subject. Twelve of the twenty hours must have been pursued in residence at the University. A list of the specific subjects in which the candidate offers himself must be reported one month before the time of examination to the committee on graduate work and must be approved by this committee.

Note: Graduate work is intensive in character and it requires much more diligent application than does undergraduate work. Therefore the twenty credit hours of graduate work is considerable more than the equivalent of twenty credit hours of undergraduate work. It should be understood that the Master's Degree is not granted for any number of credit hours. In all cases some distinction in achievement is required of the candidate.

(d) The instructor with whom the major work is elected is the candidate's adviser. With his help, the candidate must, within two weeks after the time at which he takes residence, prepare and submit to the Committee on Graduate Work for its approval a program of the courses which he intends to pursue in preparation for the examination.

(e) The subject of the thesis must be reported to the Committee on Graduate Work four months before the time at which the candidate expects to present himself for examination and the subject must be approved by this committee.
On motion of Professor Carey, seconded and carried, the system of numbering courses was changed from Roman to Arabic to take no number less than ten.

Professor Holliday requested members of the Faculty to be prompt in submitting whatever they had for University publications.

On motion, meeting adjourned.

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FACULTY MEETING, JANUARY 23, 1914, 12:30 P.M., Room 4.

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

President Craighead read paragraph from "Circular No. 1" from Clerk State Board of Examiners, as follows:

"The Board also ordered that all claims for expenses be carefully scrutinized and that items covering tips, and those of a purely personal nature be eliminated from the bills."

The President appointed the following committee on reception for banquet and dinner in honor of Governor S. V. Stewart, January 30th, 1914, 6 P. M.:

Professors Langmaid Kemp
Stewart Reynolds
Corbin

On motion, meeting adjourned.
FACULTY MEETING, JANUARY 29, 1914,
4:30 P. M., Room 4.

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


President Craighead announced the meetings of the Montana Horticultural Society and urged Faculty and students to attend. Notices were posted in all University buildings calling attention to Horticultural Society Meetings.

President Craighead announced Commercial Club Luncheon at Palace Hotel at Noon July 30, 1914.

The following communication from the Committee on Student Affairs was read:

"The Committee on Student Affairs recommends to the Faculty that the new dances such as the Tango, Grape Vine, etc., be forbidden at all University functions. P. C. Scheuch, W. C. Bateman, W. M. Aber, Mary Stew. On motion duly seconded, the recommendation was unanimously adopted.

The Committee on Student Affairs presented the following:

"The Alumni of the University of Montana ask to reserve the evening of Charter Day, February 20th, for a dance to be given in University Gymnasium.

Stella L. Duncan.

The Committee on Student Affairs recommends that this petition be granted. P. C. Scheuch Mary Stewart W. C. Bateman Wm. M. Aber."

On motion duly seconded, the request was unanimously adopted.

Report on schedule of courses for prospective teachers was asked for. The matter was deferred to next meeting.

Professor Mollett (Pharmacy) presented schedule of courses in Pharmacy. On motion duly seconded and carried, schedule adopted.

Professor Aber called to the attention of the Faculty that February 3, 1914, was official registration day for second semester. It was suggested that the matter be presented to the Faculty on Monday, February 2, 1914, at 3 P. M.
Tentative Basket Ball schedule was presented. Recommended that Athletic Committee arrange Basket Ball Schedule. Professor Kirkwood suggested change in Correspondence Study in Botany and Forestry.

Motion by Professor Rowe, seconded and unanimously carried that "Departments be allowed to make necessary changes in Courses of Study without bringing the matter before the Faculty."

On motion meeting adjourned to meet Monday, February 2, 1914, at 3 P. M.

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FACULTY MEETING, FEBRUARY 2, 1914,
3:00 P.M., Room 4.

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

Absent: Bonner, Buckhous, Knowles, Mustaine, Swenson, Trexler and Whitlock.

Professor Kemp submitted report of the Committee on Teachers' Schedule. Report unanimously adopted as follows:

REPORT OF THE COMMITTEE ON TEACHERS' SCHEDULE.

Recommended that requirements for candidates for the University Certificate of Qualification to Teach be as follows:

- **Required**
  - English 6 hours
  - Phys. Culture 2 hours

- **Restricted Electives**
  - Modern Languages 14 hours
  - Mathematics or Science 6 hours
  - History or Economics 6 hours
  - Literature or Philosophy 6 hours

Total required and restricted electives 40 hours.

<table>
<thead>
<tr>
<th>Major work</th>
<th>25 hours or</th>
<th>Major work</th>
<th>35 hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two minors</td>
<td>26 hours</td>
<td>One minor</td>
<td>18 hours</td>
</tr>
</tbody>
</table>

- Total major and minor subjects, 53 hours:
  - Education 13 hours
  - Psychology prerequisite 6 hours
  - Free electives 10 hours

Total 122 hours.
In addition, a course in Observation and Practice, under the supervision of the Department of Education which will be the equivalent of not more than 4 hours per week for one semester.

Candidates for Teachers' Certificate should select their major work at the beginning of the Sophomore year.

Major work should include a course in Special Method of the subject, of the value of at least 1 credit hour.

In no case shall a candidate for this certificate be required to take more than 36 hours in the major department.

Unanimously adopted, and respectfully submitted.

W. W. Kemp
J. P. Rowe
N. J. Lennes
Paul C. Phillips
Wm. M. Aber.

Professor Kirkwood of the Scholarship Committee, presented substitute for rule on pages 32 and 37 of the 1913-14 Register.

By consent, the matter was deferred in order that the Faculty as a committee of the whole, might discuss eligibility for extra-curricular activities.

After lengthy discussion, meeting adjourned.

Professor Lennes presented rules for "Eligibility for Extra-curricular Activities" as substitute for rules on pages 32 and 37 of 1913-14 Register.
Professor Aber presented substitute for rules on pages 2 and 37 of 1913-14 Register.

Motion seconded that Professor Aber's substitute be adopted. After discussion, by consent, motion withdrawn.

Motion seconded that substitute for rules on pages 32 and 7, 1913-14 Register and rules on "Eligibility for Extra-curricular Activities" be passed for the present and that these rules be omitted from 1914-15 Register. Motion carried.

On motion, meeting adjourned.

Secretary.

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FACULTY MEETING, MARCH 11th, 1914,
4:30 P. M., Room No. 4.

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

Absent: Bateman, Bonner, Buckhous, Corbin, Elrod, Haxo, Heilman, Jesse, Jr., Kemp, Kidder, Neff, Phillips, Reynolds, Rowe, Staeling, Swenson and Whitlock.

Professor Bolton presented tentative schedule for final examinations. After discussion, on motion by Professor Aber, that the Committee on Examinations arrange examination schedule so that examinations be completed by Thursday before Commencement Exercises, motion carried.

President Craighead instructed Professor Carey to wire President J. M. Hamilton with regard to opening date in September, 1914.

The President appointed the Committee on Student Affairs to arrange rules for undergraduates. Motion that the President appoint committee to invite High School Principals and Superintendents to be present at Interscholastic Meet. Motion carried.

Professor Lennes requested adjournment to Wednesday, March 18, at 4:00 P. M., to take up "Rules for Eligibility for Extra-Curricular Activities" as a special order.

On motion, meeting adjourned to Wednesday, March 18th, at 4:00 P. M.
FACULTY MEETING, THURSDAY, APRIL 23, 1914.

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

Meeting called to order by President E. B. Craighead. Absent: Professors Bateman, Bonner, Heilman, HollMustaine, Staeling, Smith, Swenson and Whitlock.

On motion seconded and carried, the following schedule for Second Semester Examinations was unanimously adopted:

"Schedule for Second Semester Examinations.

Thursday A.M., May 28, 1914.
8:30-10:30: Examination for classes meeting 9:30-10:30 T.Th.
10:30-12:30: Examination for classes meeting 11:30-12:30 T.Th.

Thursday P.M., May 28, 1914.
1:30-3:30: Examination for laboratory classes meeting T.Th.

Friday A.M., May 29, 1914.
8:30-10:30: Examination for classes meeting 9:30-10:30 M.W.F.
10:30-12:30: Examination for classes meeting 11:30-12:30 M.W.

Friday P. M., May 29, 1914.
1:30-3:30: Examination for classes meeting M.W.F. (Laboratory

Monday A.M., June 1, 1914.
8:30-10:30: Examination for classes meeting 8:30-9:30 M.W.F.
10:30-12:30: Examination for classes meeting 10:30-11:30 M.W.

Monday P. M., June 1, 1914.
1:30-3:30: Examination for classes meeting 1:30-2:30 M.W.F.

Tuesday A.M., June 2, 1914.
8:30-10:30: Examination for classes meeting 8:30-9:30 T.Th.
10:30-12:30: Examination for classes meeting 10:30-11:30 T.Th.

Tuesday P. M., June 2, 1914.
1:30-3:30: Examination for classes meeting 1:30-2:30 T.Th.

On motion seconded and carried, the following rules for "Eligibility for Extra-Curricular Activities" to be in force at the beginning of the academic year 1914, were adopted:
"ELIGIBILITY FOR EXTRA-CURRICULAR ACTIVITIES."

SECTION I. To be eligible to engage in any extra-curricular activity, a student must have obtained credit on the books of the University for at least ten semester hours for that semester next preceding for which he was registered in the University, and must be registered in the University for at least ten hours at the time of such activity.

Provided, however, that in case a student leaves the University before the end of the semester and has a passing grade in at least ten hours at the time of leaving it, then his case shall be regarded as if he had not been registered for the semester in which he leaves the University. The standing of the student at the time of leaving shall be decided from the regular scholarship report next preceding the time of leaving.

In counting the number of credits obtained by a student in a semester, only such shall be counted as were reported by the initial grade, omitting conditions and deficiencies which may have been made up later.

SECTION II. In case a student has previously attended another institution or collegiate grade, then to be eligible to engage in extra-curricular activities, he must have obtained credit for an equivalent of ten hours per semester during the last scholastic period or which he was registered.

SECTION III. To be eligible to engage in any extra-curricular activity, a student who has never entered another institution of collegiate rank, must during his first semester of residence in the University, have a passing grade in at least ten hours' work at the time of the regular scholarship report next preceding. In case a student seeking eligibility in his first semester of attendance in college is doing his major work in one of the professional schools of the University in which no regular scholarship reports are made during the semester, then a request shall be made by the scholarship committee of such professional school to make a special report on the standing of such students at the time of the regular scholarship report.

If at the time of making the scholarship report, the student as failed to accomplish the work required of the class from the beginning of the semester, to the time of making the report, the student shall not be given a passing grade, irrespective of whether his cause of such delinquency is caused by absence, delayed registration, or any cause whatever.

SECTION IV. By extra-curricular activity is meant:

a) Membership on a team representing the University in inter-collegiate, athletic or debating contest.
b) Representing the University as a contestant in an inter-collegiate oratorical contest.
c) Membership in the glee club.
d) Taking a leading part in a University play.
e) Editorship of the Kaimin or Sentinel.
f) Managership of the Kaimin, Sentinel, or A.S.U.M.
g) Contestant for any prizes offered by the University.

Participation in purely departmental programs such as musical roles or in plays put on as a part of the work of a department of the University, is not to be considered as extra-curricular activity within the meaning of these rules.

SECTION VI. No student shall be permitted to engage in extra-curricular activities until the scholarship committee has certified to the eligibility of the student under these rules.

In deciding the eligibility of a student entering the University from another college, the scholarship committee shall require an official report showing the credits which the student actually obtained in the last semester of his residence at the college from which he entered.

On motion, meeting adjourned.

[Signature]
Secretary.
FACULTY MEETING, THURSDAY May 7th, 1914.
4:30 P.M., Room 4.
Meeting called to order by President E. E. Craighead.
Absent: Bateman, Bonner, Buckhous, Elrod, Haxo, Heilman, Jesse, Jr., Mustaine, Rowe, Staehling, Swenson and Whitlock.

Petition from Women's Fraternities, as follows:

"We, the undersigned, respectfully petition the faculty of the University of Montana to substitute Saturday, May 9th in place of Monday June 1st, as pledge day for the Women's Fraternities.
We believe that pledging on May 9th would obviate the possibility of undue excitement during examination week.
We also believe that Commencement week should be exclusively for Senior exercises and that it should be free from fraternity ceremonies.

Kappa Kappa Gamma,
by Grace Mathewson.
Delta Gamma,
by Cora Harmon
Kappa Alpha Theta,
by Esther Birely.

To the Faculty: The Committee on Student Affairs recommend that the request be granted.
F. C. Scheuch, Chairman."

Granted.

Petition from C. Bol to graduate this spring with three credit hours instead of six hours in History, recommended by the Committee on Admission and Registration. Granted.

Motion seconded that Tuesday, May 12th, be a holiday. Standing vote called for: 6 yea, 10 nay.
On motion, meeting adjourned.

Secretary
FACULTY MEETING, MAY 11th, 1914,
4:30 P.M., Room No. 4.

Meeting called to order by Vice-President Wm. Aber.
Absent: Professors Bonner, Buckhous, Elrod, Haxo, Heilman, Jesse, Jr., Kidder, Lennes, Macleod, Mollett, Mustaine, Neff, Rowe, Staehling, Stewart, Smith and Whitlock.

Motion seconded and carried that there be no classes Wednesday, Thursday and Friday during Interscholastic Meet.
On motion, meeting adjourned.

Secretary.

FACULTY MEETING, MAY 27, 1914.
4-30, P. M. Room No. 4.

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

In the matter of "Booklet" Information for Students, after discussion, corrections and additions, the committee by a unanimous vote were instructed to print "Booklet".

On motion meeting adjourned to meet Friday May 29th, 1914, 4-30, P. M. The Secretary was instructed to notify absent members of the Faculty.

Secretary.
FACULTY MEETING, MAY 29th, 1914.

Meeting called to order by Vice President W. M. Aber.


The following recommendation from the Committee on Admission and Registration was presented:

May 29th, 1914.

"The following candidates for graduation, having satisfactorily completed the required amount of credit, are recommended by the Committee on Admission and Registration to receive the following degrees:"

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Credits</th>
<th>Major Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Birely, Esther</td>
<td>B. A.</td>
<td>124 1/2</td>
<td>English</td>
</tr>
<tr>
<td>Bol, Cornelius</td>
<td>B. S.</td>
<td>126</td>
<td>Physics</td>
</tr>
<tr>
<td>Culmer, Orpha Ann</td>
<td>B. A.</td>
<td>122</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Dickey, Carl Chandler</td>
<td>B. A.</td>
<td>125</td>
<td>History and Econ</td>
</tr>
<tr>
<td>Fischl, Louis James</td>
<td>Ph. C.</td>
<td>81</td>
<td>Pharmacy</td>
</tr>
<tr>
<td>Hardenburgh, Alice</td>
<td>B. S.</td>
<td>126</td>
<td>Biology</td>
</tr>
<tr>
<td>Lyden, Mabel</td>
<td>B. A.</td>
<td>134 1/2</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Saner, Grace Yates</td>
<td>B. A.</td>
<td>122</td>
<td>English</td>
</tr>
<tr>
<td>Speer, Earl LeRoy</td>
<td>B. A.</td>
<td>122 1/2</td>
<td>History and Econ</td>
</tr>
<tr>
<td>Watkins, Gordon</td>
<td>B. A.</td>
<td>123 1/2</td>
<td>History and Econ</td>
</tr>
<tr>
<td>Whiting, June</td>
<td>B. A.</td>
<td>136</td>
<td>Literature</td>
</tr>
<tr>
<td>Wilde, Bessie May</td>
<td>B. A.</td>
<td>122</td>
<td>Modern Languages</td>
</tr>
<tr>
<td>Smith, Helen</td>
<td>B. A.</td>
<td>124</td>
<td>Modern Languages</td>
</tr>
</tbody>
</table>

The following recommended to receive Certificates to Teach: *Birely, Esther Bol, Cornelius Saner, Grace

Lyden, Mabel Wilde, Bessie

Hardenburgh, Alice Whiting, June

Shunk, Shirl

* To be recommended upon completion of work Monday, June 1st, 1914. Unanimously adopted.

On motion meeting adjourned.

Monday June 1, 1914.

Conditions removed, W. W. Kemp.

Secretary.
UNIVERSITY OF MONTANA,
May 29, 1914.

The following students have complied with the general requirements of the Faculty of the Law School of the University of Montana, and having been certified by their several professors as having complied with the requirements of said Law School, are recommended for graduation with the degree of LL.B.:

Total Credits in Law.

Cameron, Carl Ernest 91
Dornblaser, Paul Logan 86
Kelly, Edward Patrick 89
Smith, Ellsworth G. 93
Wiedman, Raymond Henry 85

This recommendation was unanimously adopted by the Faculty of the Law School of the University of Montana, meeting May 29, 1914.

(signed) A. M. Whitlock, Dean of the Law School.
SCHOLARSHIPS AND PRIZES AWARDED JUNE 4, 1914.

Claribel Leggat-Couse Scholarship
Miss Ethel Blomgren

Keith Debate Scholarship
Mr. Bruce Hopper

Buckley Prize in Oratory
Mr. Bruce Hopper

Anna Lewis Joyce Memorial—
best Essay, Thesis or Poem,
Miss Blanche Yates

Bennett Essay Prize
Subject 1913-14, "Cost of Living
vs. The High Cost of Production”.
Mr. Gordon Watkins.

Medal in Department of Music given by Mrs. E. L. Bonner for
advanced piano technique. —
Not awarded in 1914.

1904 Class Prize
—
Not designated.

C. A. Duniway Scholarship Books, awarded annually to students
distinguishing themselves by scholarship in the several
departments.

For 1913-14:

Biology
Mr. Edward Allen

Botany
Miss Lelia Logan

Education
Miss June Whiting

English
Miss Esther Birely

Fine Arts
Miss Frances Birdisall

Geology
Mr. Paul Gervais

German
Mr. Chas. P. Troyer

History and Economics
Mr. Gordon Watkins

Latin and Greek
Miss Irma Wilson

Law
Mr. R. L. Brown

Literature
Miss June Whiting

Mathematics
Miss Orpha Culmer

Pharmacy
Mr. E. A. Fiske

Pharmaceutical Manufacturing
Mr. P. C. Parkhurst

Public Speaking
Miss Grace Sawyer

Psychology
Miss Helen Smith

Romanic Languages
Miss E. Louise Single
FACULTY MEETING SEPTEMBER 8, 1914.
11 A. M. Room No. 4.

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

Roll called, following absentees noted:

Professors, Edmonds, Elrod, Haxo, Leaphart, Mcleod, Phillips and Swenson.

New members of the Faculty present:

Professors, Getz, Hill, Rhodes and Stone.

Directions for registration distributed by Professors Aber and Rowe.

On motion seconded and carried, students to present receipts for laboratory fees before taking laboratory work.

Schedule referred to the schedule committee with power to act.

Professor Reynolds requested Faculty to report any new courses for Extension work by Tuesday September 8th.

President Craighead addressed the Faculty on matters of practical interest.

On motion meeting adjourned.

[Signature]
Secretary.
FACULTY MEETING, SEPTEMBER 17, 1914.
4:30 P.M. Room No. 4.

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

President announced that convocation was official, that members of the Faculty were to be present.

Faculty requested to call for registration cards on Monday, September 21st, and each day during the week. Students absent three times after getting registration cards to be reported to the office.

Membership in Chamber of Commerce suggested to Faculty members.

President appointed the following committee on Montana History:

Professors Underwood
Phillips
Trexler
Stone

Petition of Ellsworth G. Smith recommended by the committee on admission and registration: Granted.

With regard to State Fair Exhibit, Faculty members to confer with Prof. Aber. Motion covered that a committee be appointed to ascertain how many students and Faculty members would attend the State Fair on Western Montana day, Sept. 25, 1914.

Committee not appointed.

On motion, meeting adjourned.

[Signature]
Secretary.
SCHOLARSHIPS AND FELLOWSHIPS 1914-15.

FELLOWSHIPS - $250 - Tuition and Fees - Accepted.

2. Orin D. Cunningham - Chemistry.
4. Lawrence R. Kelly - English.
5. George F. Koebel - Education.
6. Helen S. Shanley - To be held open until October 15th.

FELLOWSHIPS - $100. - and Tuition and Fees - Accepted.

1. Davis, Anna E.
2. Herman, Hazel.
3. Johnson, H.A.
5. Lewis, R.M.
6. Seytak, Bessie
7. Teagarden, Irene.
8. Tow, Mm. M.
11. Whistler, Fred H.
12. Young, Donald.
14. Owlsley, Merritt
15. Busha, Tom
16. Paul Gervais
17. Hilda Faust
18. Howell Richards
19. Ruth Sheeder (Offered but not yet accepted.)

FELLOWSHIPS - $50. - And Tuition - Accepted.

1. Gilbert, Isabel.
2. Davis, Dorothea C.
3. Stephenson, Evelyn
5. Hansen, Peter E.
6. Johnson, B.H.
FACULTY MEETING, OCTOBER 14, 1914.
Room No. 4  8 P.M.

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

Roll call.

Absent:

Skeels, Swenson and Whitlock.

After discussion of Eligibility rules on motion seconded and carried, the following resolution, presented by Prof. H. Lennes, was adopted:

Resolved, that the Faculty interpret the rules on eligibility for extra-curricular activity to mean that it is the duty of any member of the Faculty having such activity in charge on their own initiative to present to the scholarship committee a list of names of all students who desire to participate in such activity, together with the necessary credential and that it is the duty of the scholarship committee to certify to the eligibility or ineligibility of the students named in such lists.

On motion meeting adjourned.

Secretary.

FACULTY MEETING, NOVEMBER 4, 1914.
4:30 P.M.  Room No. 4.

Meeting called to order by President Craighead.

Roll Call.

Absent:  Skeels  Swenson.

Eligibility Rules under discussion.

Motion by Professor Lennes, "that all eligibility rules be suspended". Motion lost.

Motion by Professor Rowe, Seconded, "that the men in question allowed until tomorrow noon to make up their work". After discussions, questions called for. On a standing vote 13 voted in the affirmative, 14 negative.
Faculty Meeting, November 4, (continued)

After further discussion, Professor Ayer moved that the former
ions be reconsidered. Motion lost.

Professor Bonner, Motion "that all Faculty rules be suspended
this occasion". Motion lost.

Professor Kemp: "I move as a substitute that the rules be waved
the time being in reference to Guerin." Motion not voted on.

Motion by Professor Lennes "that the Scholarship Committee wire
Keman, asking specific questions about these men and have another
College meeting". Motion not voted upon.

Professor Stone asked a question with reference to credits for
orship of the Kaimin under the rules for extra curricular

Professor Rowe: "I move to strike out 'editorship of the Kaimin'
ion carried.

On motion meeting adjourned.

 دقائق of meeting November 5, 1914, see Page 166.

FACULTY MEETING

November 10, 1914. 4:30 P.M.

Room No. 4.

Meeting called to order by Vice Pres. William Aber.

Roll Call.

Absent: Bolton, Buckhouse, Corbin, Edmunds, Elrod, Getz, Heilman
Jesse, Jr., Leaphart, Macleod, Mustaine, Reynolds, Smith,
Stachling, Stewart, Swenson, Whitlock.

The Committee on Admission and Registration submitted the
following recommendations:
That Miss Anna Davis be allowed to graduate with 164 credits in Language instead of 12, since she had 4 years of Latin in High School. Granted.

That Miss Hilda Faust be allowed to graduate with 2 credits in Language, since she had 3 years of High School Latin. Granted.

The Committee on Admission and Registration further recommends that 1/2 credit be allowed for playing in the University Band. Granted.

The following candidates for graduation having satisfactorily completed the required amount of credit are recommended by the committee on Admission and Registration to receive the following degrees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Credits</th>
<th>Major Dept.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armitage, George</td>
<td>B.A.</td>
<td>122</td>
<td>Journalism and Business &amp; Accounting</td>
</tr>
<tr>
<td>Jackson, Clifton, P.</td>
<td>B.A.</td>
<td>124</td>
<td>History &amp; Economics</td>
</tr>
<tr>
<td>Finley, Catherine</td>
<td>B.S.</td>
<td>124</td>
<td>Biology</td>
</tr>
</tbody>
</table>

On motion seconded and carried the above candidates for degrees were recommended to receive diplomas, subject to the approval of the State Board of Education at its December meeting, 1914.

The following petitions were presented:

To the President and Faculty:

Missoula, Montana, October 14.

The undersigned respectfully petition that they be allowed to pledge freshmen on the first Saturday preceding the Christmas vacation. By having the date at this time we believe that I will do away with interference with work preceding semester examinations. Therefore we believe that this date will be better for the freshmen, the fraternity men and the school at large.

Respectfully submitted,

Thos. N. Shaha, Sigma Chi Fraternity

Harry P. Sewell
Per V.E. Robinson
Sigma Nu Fraternity

Lansing L. Wells
Iota Nu Fraternity

This petition is approved by the Com. on Student Affairs -- They recommend that the petition be granted.
the President and Faculty:

The undersigned respectfully petition that the Sophomore pledging rule at the University of Montana be set aside, and that the Saturday before the Christmas vacation be named as the permanent try. For the reason that: first, we feel that the financial strain Sophomore pledging is too great; second, that long rushing gives due prominence to Fraternity affairs, and the feeling between fraternity and non-fraternity students is accentuated. We prefer the above date to that of a date between semesters because the rushing interferes with semester examinations.

Respectfully submitted,
Ruth Cronk - Kappa Kappa Gamma
Winifred McLaughlin - Delta Gamma
Corinne McDonald - Kappa Alpha Theta.

The Committee on Student Affairs recommend that this request be granted.

Prof. Ayer: I desire to make a motion that we abolish all rules for pledging, and allow the fraternities to make rules among themselves.

Motion seconded.

Prof. Kemp: I move as a substitute that we adopt the Semester rule for the Sororities and Fraternities.

Motion seconded.

Substitute carried.

The following communication was read and ordered copied in the Faculty minutes.

To the Secretary of the Faculty:

Kindly express to the Faculty of the University the sincere appreciation of the family for their kind sympathy and for the beautiful flowers sent at the time of the loss of our father. The loving sympathy of friends has helped to lighten our sorrow as much as anything can.

Sincerely,
ANNIE R. ROKE.

On motion, the meeting adjourned.
Meeting by President E.B. Craighead.

Absent: Skeels, Swenson, Smith and Whitlock.

Eligibility rules under discussion.

Prof. Rowe: I move that formal protest be filed against Travis and Romney.

Motion seconded.

Standing vote. 20 Yea. 13 No.

On motion meeting adjourned.

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

Roll Call:


The President directed heads of Departments to make out statement of amount absolutely needed to carry on the work of their respective departments to March 1st, 1915. Statement to be filed with the Secretary by Saturday night, December 2th, 1914.

Material for publicity was called for from Departments by Prof. Stone.

Prof. Reynolds requested reports on University Extension lectures.

Prof. W. W. Kemp, motion that a committee be appointed to secure a suitable present for Prof. C. W. Leaphart. Motion carried; the President appointed the following committee:

Prof. Langmaid
Prof. Scheuch
Miss Buckhouse

On motion, seconded and carried, Christmas holiday extended to January 5th, Tuesday, instead of January 4th, Monday.
Vocational meeting for boys suggested by Prof. Bolton. This matter to be brought up at next Faculty Meeting.

Prof. Carey requested blanks to be distributed to Faculty at boxes for suggestions for Schedule for Second Semester.

On motion meeting adjourned.

Faculty Meeting, January 13th, 1915.
Room No. 4 (Noon).

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

Call.


Schedule committee recommended First Semester Examinations as follows:

Schedule of Semester Examinations. First Semester 1914-1915.

3:30-10:30 Examination for classes meeting 8:30-9:30 M.W.F.
1:30-12:30 Examination for classes meeting 10:30-11:30 M.W.F.

Monday P.M. January 25, 1915.
3:30-3:30 Examination for classes meeting 1:30-2:30 M.W.F.

Tuesday A.M. January 26, 1915.
3:30-10:30 Examination for classes meeting 8:30-9:30 T. Th.
1:30-12:30 Examination for classes meeting 10:30-11:30 T. Th.

Tuesday P.M. January 26, 1915.
3:30-3:30 Examination for classes meeting 1:30-2:30 T. Th.