Minutes from the meeting of the University of Montana Faculty, 1915

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

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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 post 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 B.B. Craighead.

Call.


Schedule committee recommended First Semester Examination as follows:

Schedule of Semester Examinations. First Semester. 1914-1915.

<table>
<thead>
<tr>
<th>Time</th>
<th>Class</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30-9:30 A.M.</td>
<td>Examination</td>
<td>10:30-11:30 M.W.F.</td>
</tr>
<tr>
<td>1:30-2:30 P.M.</td>
<td>Examination</td>
<td>1:30-2:30 M.W.F.</td>
</tr>
<tr>
<td>8:30-9:30 A.M.</td>
<td>Examination</td>
<td>8:30-9:30 T. Th.</td>
</tr>
<tr>
<td>1:30-2:30 P.M.</td>
<td>Examination</td>
<td>1:30-2:30 T. Th.</td>
</tr>
</tbody>
</table>
Faculty Meeting, January 13th, 1915 (cont)

Wednesday A.M.       January 27, 1915.
8:30-10:30 Examination for classes meeting 9:30-10:30 M.W.
10:30-12:30 Examination for classes meeting 11:30-12:30 M.W.

Wednesday P.M.       January 27, 1915.
1:30-3:30 Examination for classes meeting M.W.F. (Laborat

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

Thursday P.M.       January 28, 1915.
1:30-3:30 Examination for classes meeting T. Th. (Laborat

Unanimously adopted.

Joselyn Alfred Whitaker recommended by Committee on Admission and Registration for the Degree of Bachelor of Science, 122 credits. Recommendation unanimously adopted.

The Committee on Admission and Registration presented the following:
"That Students who are registered for the required subjects of Freshman English and Physical Education and who are not attending their classes in either or both of these subjects, be suspended from all classes until the matter is adjusted". On motion, seconded and carried, the recommendation was laid on the table until next Faculty meeting.

On motion the meeting adjourned.

Secretary.
Faculty Meeting, January 29, 1915.
Room No. 4, 4:30 P.M.

Meeting called to order by President Craighead.

Changes in system of registration discussed and explained.

Prof. Ayer, of the Committee on Attendance, reported about fifty persons who were cutting classes, and suggested that some means be adopted, or rule enforced, to prevent it.

On motion, seconded and carried, Resolution by Committee on Admission and Registration "That students who are registered for the required subjects of Freshman English and Physical Education" (See page 168). Laid on the table until such time as Prof. Mustaine can make report.

On motion, meeting adjourned.

[Signature]
Secretary.

FACULTY MEETING FEBRUARY 16, 1915.
Room 4, - 4:30 P.M.

Meeting called to order by Vice President Aber.
Roll call omitted.
The Committee on Admission and Registration recommended as follows:

"That Miss Bess Rhodes be granted the B.A. Degree in Literature; also the Certificate of Qualification to Teach."

Unanimously approved.
Faculty Meeting, February 19, 1915 (continued)

On motion, seconded and carried, the Committee on Admission and Registration were empowered to act on the petitions of F.H. Whisler and M. M. Owsley, as follows:

"That Mr. F. H. Whisler be permitted to graduate with the B.S. Degree on the presentation of the required number of hours, without satisfying the requirements of a major department, and of the restricted electives of 12 hours language and 6 hours literature or philosophy. The above action is requested in view of the fact that he had spent three years toward an Engineering degree, which made it practically impossible for him to satisfy the requirements of any other major department and of the above restricted electives." Granted.

"That Mr. M. M. Owsley be allowed to substitute six hours of History and Economics in place of the six hours science requirement for graduation." Granted.

On motion, meeting adjourned.

[Signature]
Secretary.
FACULTY MEETING, MAY 5, 1915.

4:30 P. M. Room 4.

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

Roll Call.

Absent: Ayer (Excused), Bateman, Bolton, Bray, Burleigh, Corbin, Getz, Heilman, Jesse, Jr., Kemp, Kirkwood, Leaphart, Mollett, Mustaine, Paxton, Rhodes, Rowe, Skeels, Smith, Swenson, Thompson, Whitlock.

Schedule, Final Examinations, 1915, adopted as follows:

May 28th, Friday.
May 29th, Saturday.
May 31st, Monday.
June 1st, Tuesday.

Report of Schedule Committee amended and adopted.

The communication with reference to 1904 class prize read:

May 3, 1915.

Mr. J. D. Dunlop, Registrar,
University of Montana,
Missoula, Mont.

My dear Mr. Dunlop:

I am in receipt of your letter of April 30th concerning the 1904 class prize. There is a stipulation to the effect that in case the department in which the prize is awarded is not named by a proper number of the class before January 1st, I believe, the faculty shall have the power to select the department.

Inasmuch as the members of the class are now scattered and it is a little difficult to get in touch with them, I would suggest that the faculty make the choice, and continue to do so each year until otherwise requested by the class.

With best wishes, I remain,
Yours truly,
(Sgd) G. H. Greenwood."

On motion, seconded and carried, President to appoint a committee of three to award 1904 class prize to be divided between two Departments; the following committee was appointed:

Professors: Aber
Langmaid
Underwood.
Bonner Scholarship:

In the matter of awarding Bonner Scholarship, Scholarship Committee to make investigation and report at Faculty meeting.

The following note read and ordered copied in the minutes:

"To the President and Faculty:

Mr. Leaphart and I want to express to you our sincere appreciation of the beautiful gift you so generously gave us. We want each one of you to feel that your name is always in the pot and that you are always welcome to taste of the famous brew. Won't you each come and try it sometime.

Thank you again most sincerely.

Mary Rodes Leaphart."

On motion meeting adjourned.

Secretary.

FACULTY MEETING, MAY 6th, 1915.

12:30 P.M. Room 4.

Meeting called to order by President Craighead.

The following communications read:

"President Craighead:

Will you kindly submit to the faculty, for immediate action, the following question:

What interpretation of the eligibility rule shall be made when the candidate for extra-curricular activity is conditioned in the work of the preceding semester but has made up these conditions and is in good standing at the time when he proposes to participate in an extra-curricular event? Your committee recommends that the rule be construed to make such candidate eligible, if the conditions have been made up. The removal of the conditions, it seems, should clear the record.

Yours respectfully,
Committee on Scholarship
Kemp
Stone
Scheuch"

University, May 6, 1915.
After discussing the above, motion by Mr. Bonner, seconded "that the entire matter be left to the Scholarship Committee to deal with the cases under consideration, viz: Robert Fredericks, E. J. Stanley, and John F. Keenan.

President Craighead appointed:
Professors: Aber Reynolds Kemp Whitlock Committee on Diploma

On motion, meeting adjourned.

Secretary.

FACULTY MEETING, May 25th, 1915.
4:30 P.M. Room 4.

Final Examination Schedule, Second Semester, 1914-15

nanimously adopted as follows:

Friday, May 28th, 1915.
:30-10:30 Examination for classes meeting 8:30-9:30 M.W.F.
:0:30-12:30 Examination for classes meeting 10:30-11:30 M.W.F.
:30-4:30 Examination for classes meeting any afternoon
(Lecture and Recitations.)

Saturday, May 29, 1915.
:30-10:30 Examinations for classes meeting 8:30-9:30 T. Th.
:0:30-12:30 Examinations for classes meeting 10:30-11:30 T. Th.

Monday, May 31, 1915.
:30-10:30 Examination for classes meeting 9:30-10:30 M.W.F.
:0:30-12:30 Examination for classes meeting 11:30-12:30 M.W.F.
:30-4:30 Examination for laboratory classes meeting 1:30-4:30
M.W.F.

Tuesday, June 1, 1915.
:30-10:30 Examination for classes meeting 9:30-10:30 T. Th.
:0:30-12:30 Examination for classes meeting 11:30-12:30 T. Th.
:30-4:30 Examination for laboratory classes meeting 1:30-4:30
T. Th.
Faculty Regulations Governing Award of Bonner Scholarship
Adopted January 24, 1912.

Grades of first year students for both semesters will be reported as usual by letters. The office will indicate to instructors the names of first year students in their class and instructors shall 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. These grades and ranks shall be the basis for award of the Bonner Scholarship by the committee deciding the matter, 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.

To be an eligible competitor each student must be a regular student and have earned at least 28 semester hours in this University during the year of competition, and 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.

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FACULTY MEETING, May 29th, 1915.
3 P.M. Room 4.
Meeting called to order by President E. B. Craighead.

Roll Call.
Absent:
Bateman, Belle, Buckhous, Burleigh, Leaphart, Neff, Stone, Trexler.

The following communications read and ordered copied in minutes:

"To the Faculty of the University of Montana:

Please accept our sincere thanks for the beautiful flowers which you sent to us in our recent bereavement. We deeply appreciate the sympathy and kind thoughts which they typified.

May 24, 1915.

Mrs. D. R. Feighner.
Miss Winnifred Feighner."
The Committee on Admission and Registration recommended
that Mr. E. C. McCarty be allowed to substitute six hours of
acquired History and Economics for other work. Granted.

The following Faculty Regulations in regard to
Bonner Scholarship, together with names of Freshmen, first
semester, 1914-1915, was presented to each Faculty member:

**FACULTY REGULATIONS GOVERNING AWARD OF BONNER SCHOLARSHIP.**

Adopted January 24, 1912.

----------

Grades of first year students for both semesters will
be reported as usual by letters. The office will indicate to
instructors the names of first year students in their classes,
and instructors shall designate the relative scholarship rank
of these students in each class by numbering them 1, 2, 3, etc.,
iving comments on these rankings in the case of the first
three in rank. These grades and ranks shall be the basis for
ward of the Bonner Scholarship by the committee deciding the
atter, 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.

Freshmen - First Semester
1914-1915.

insworth, Lewina
arnett, Ruth Amelia
arnett, Donald R.
arrrows, Beth C.
arrrows, Howard Charles
ontz, Christian
ack, E. Vera
ongren, Ethel Elizabeth
ber, M. M.
chan, Geo. E.
cies, Alice E.
oman, Frank H.
rigeman, Morris L.row, Mary Emily
utzerin, Roy S.
ook, Clarence D.
cel, Villa M.
oss, Carl Frank
owley, John A.
uther, Cone Rhea
ania, Phil
avis, Clyde
oretich, J. Maurice
Ron, Alice J.
oneh, Dorothy A.
oneh, Eileen M.
oneh, Mortimer J.
unbar, Dalee Alex
unlop, Luther Forest
wyer, Michael Dennis
illinghouse, Bertha Ellen
airchild, Lillian Eleanor
ord, Carlotta Virginia
ox, Edwin Arthur
rauf, James B.
gallagher, Merle C.
ervin, L. Margaret
assert, Lillian M.
ault, John McPherson
oldman, Jack
rant, Frank M.
giffin, Stella
ross, Theresia Marie
aines, Fred Smith
anson, Karen
parer, Paul Theodore
errin, Arton Vern
igbee, Lawrence L.
dson, Lydale Robert
over, Stuart W.
nolln, Frances A.
udtloff, Arthur C.
jacobson, Esther O.A.
johnson, Charlene C.
Johnston, Kenneth  
Jones, Josie Juel  
Jordan, Alice L.  
Kapp, Nora M.  
Kerr, John F.  
Kemp, Walter  
King, James Asher  
Kleinholz, Geo H.  
Kreis, Bettie May  
Lamb, Cosette  
Lapeyre, BenJ. M.  
Larsen, Ester R.  
Layton, Jack J.  
Lennstrend, Tesla  
Lester, George A.  
Lyden, Marguerite  
Lynch, Anna M.  
Lynch, Sarah Ethel  
McCarthy, Isabelle D.  
McCarthy, Justin John  
MacDonald, Violet B.  
McGreavy, Marguerite M.  
Mackenney, B. J.  
Mamlet, Alfred M.  
Morehouse, Inez  
Nelson, Jennie Irene  
Nuckolls, Virginia E.  
O’Donnell, Irene A.  
Orr, Conrad O.  
Oslund, Robert  
Patterson, Emith Mae  
Patterson, John P.  
Paul, Lucile, J.  
Perkins, Bernice Floy  
Perrine, Della Mae  
Prescott, Doris  
Purcell, James M.  
Rehder, Anabelle  
Roach, Ethel Anne  
Roberts, Lewellyn F.  
Robertson, Alfred J.  
Robertson, John S.  
Robinson, Bernard B.  
Sanderson, L. H.  
Scherck, George  
Sherburne, Theodosia  
Simpson, Paul R.  
Sloan, Leigh  
Sterett Lester G.  
Stewart, Fleming K.  
Strait, Clarence K.  
Taylor, James E.  
Thomson, Iva Blanche  
Toole, Wm. Brice (Lacks 2 ent. cr)  
Townsend, Joe B.  
Urey, Harold C.  
Vance, Cecil  
Vaitemate, Beulah  
Wanderer, Myrtle  
Wear, Flora McB.  
White, Wellington, I.  
Wingett, Chas V.  
Winninghoff, Francis  
Withrow, Lurline R.  
Woehner, Walter A.  
Wolpert, Ford S.  
Woods, Edna V.  
Woods, Melville L.  
Farley, Gertrude  
MacKenzie, Chas. A.  
McCarty, Helen  
Lannen, Katherine  
Murphy, Velvia  
Woodford, Ruth Emily
The following communication was presented:

"May 28th, 1915.

To the Faculty of the University of Montana.

The Committee on Scholarship recommends that the University operate under the regulations given in the "Agreement of the Pacific Northwest Intercollegiate Conference". The operation of these rules to begin at the close of the 1st Semester of 1915-16.

Respectfully submitted.

P. C. Scheuch, Secretary"

After general discussion, motion by Prof. Thompson "that the matter be laid on the table", seconded by Prof. Aber, motion was carried.

The Committee on Admission and Registration recommended the following candidates for graduation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Major Dept.</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Me, Harry</td>
<td>B.S.</td>
<td>Forestry</td>
<td>122</td>
</tr>
<tr>
<td>Cronk, Ruth</td>
<td>B.A.</td>
<td>Literature</td>
<td>131.5</td>
</tr>
<tr>
<td>Davis, Anna</td>
<td>B.A.</td>
<td>English &amp; Literature</td>
<td>122</td>
</tr>
<tr>
<td>Haugst, Hilda</td>
<td>B.S.</td>
<td>Home Economics</td>
<td>126</td>
</tr>
<tr>
<td>Milchrist, Raleigh</td>
<td>B.A.</td>
<td>Chemistry</td>
<td>125</td>
</tr>
<tr>
<td>Hansen, Peter</td>
<td>B.A.</td>
<td>Education and Psychology</td>
<td>123</td>
</tr>
<tr>
<td>Hawk, Hazel</td>
<td>B.A.</td>
<td>History &amp; Economics</td>
<td>126.5</td>
</tr>
<tr>
<td>Jacobson, Ruby</td>
<td>B.A.</td>
<td>Modern Languages</td>
<td>125.5</td>
</tr>
<tr>
<td>Kettwell, Merle</td>
<td>B.A.</td>
<td>English &amp; Literature</td>
<td>122</td>
</tr>
<tr>
<td>Little, Nat</td>
<td>B.A.</td>
<td>English &amp; Literature</td>
<td>125</td>
</tr>
<tr>
<td>Lear, Grace</td>
<td>B.A.</td>
<td>Literature</td>
<td>122</td>
</tr>
<tr>
<td>Marsh, Hilda</td>
<td>B.A.</td>
<td>History &amp; Economics</td>
<td>127.5</td>
</tr>
<tr>
<td>Otisbit, Millard</td>
<td>B.A.</td>
<td>Chemistry</td>
<td>124</td>
</tr>
<tr>
<td>Chodde, Bruce</td>
<td>B.A.</td>
<td>Literature</td>
<td>123</td>
</tr>
<tr>
<td>Kelly, Florence</td>
<td>B.A.</td>
<td>History</td>
<td>133</td>
</tr>
<tr>
<td>Sinclair, Edna Louise</td>
<td>B.A.</td>
<td>Modern Languages</td>
<td>122</td>
</tr>
<tr>
<td>Wagner, Irene</td>
<td>B.S.</td>
<td>Home Economics</td>
<td>145</td>
</tr>
<tr>
<td>Wells, Lansing</td>
<td>B.A.</td>
<td>Chemistry</td>
<td>123</td>
</tr>
<tr>
<td>Hissler, Fred</td>
<td>B.S.</td>
<td>Forest Engineering</td>
<td>124</td>
</tr>
<tr>
<td>Oung, Donald</td>
<td>B.A.</td>
<td>History &amp; Economics</td>
<td>122.5</td>
</tr>
<tr>
<td>Raighhead, E.B. Jr</td>
<td>B.A.</td>
<td>Law</td>
<td>126</td>
</tr>
<tr>
<td>Jones, John Richard</td>
<td>B.A.</td>
<td>Law</td>
<td>203</td>
</tr>
<tr>
<td>Weley, Merritt E.</td>
<td>B.A.</td>
<td>Law</td>
<td>124</td>
</tr>
<tr>
<td>Selridge, Bernice</td>
<td>B.A.</td>
<td>Law</td>
<td>158</td>
</tr>
<tr>
<td>Isik, E.</td>
<td>Ph.C.</td>
<td>Pharmacy</td>
<td>70</td>
</tr>
<tr>
<td>Tepe, Joseph</td>
<td>B.A.</td>
<td>Law</td>
<td>124</td>
</tr>
</tbody>
</table>
Name | Degree | Major Dept. | Total Credits
--- | --- | --- | ---
Sheedy, Christopher | Ph.C. | Pharmacy | 75
Allen, Edward | B.S. | Biology | 122
Stephenson, Evelyn | B.A. | Education and Psychology | 122-1
Uline, Diana | B.S. | Botany | 122-1
Bacheller, Harold | B.A. | Law | 129
Bacheller, Paul | B.A. | Law | 132
Crawford, Isaac | B.A. | Law | 127

Recommendation unanimously adopted.

By unanimous action of the faculty of the University of Montana, the persons herein named are recommended to receive a University certificate of Qualification to Teach:

Cronk, Ruth Elizabeth
Hawk, Hazel, S.
Kettlewell, Katherine Merle
Shull, Florence Josephine
Stephenson, Evelyn M.
Teagarden, Irene

Hansen, Peter E.
Jacobson, Ruby L.S.
Marsh, Hilda Frances
Sinclair, Edna Louise
Faust, Hilda
Uline, Augusta Diana

May 29th, 1915.

J.D. Dunlop, Registrar,
Missoula, Mont.

Dear Sir:

The following are recommended by the law faculty for the degree of LL.B. Jones, J.R.; Olander, E.T.; Solfridge, Bernice; and Sewell, H.T.

A. W. Whitlock

Unanimously adopted.

June 3, 1915.

Scholarships and Prizes announced as follows:

**Bonner Scholarship**

Grades and ranks shall be the basis for award of the Bonner Scholarship by the committee deciding the matter, but among several of rank meriting the scholarship the committee shall give the student's financial situation and the conditions under which the work has been done, consideration.
Awarded every three years, $300.00 annually for three years." Awarded this year to Virginia Buckolle.

Honorable mention should be made of the following:

James Frauf
Harold Urey

Maurice Dietrich
Mandell Bober

Buckley Prize in Oratory.
Won by Payne Templeton.

Anna Lewis Joyce Memorial Medal.
Won by Miss Tesla Lennstrend.
Subject: The Prospector.

Bennett Prize.
Best essay on some subject related to good government.
Won by Leo Horst.

1904 Class Prize.
Not awarded in 1913-14, therefore two prizes are awarded this year, one to Miss Louise Sinclair, Dept. of German;
One to Harold Urey, Dept. of Biology.

Bonner Medal
For Piano Technique
Awarded to Dorothy Dickey

The University of Montana has won during the year all state intercollegiate contests in Base Ball, Foot Ball, Track, Basket Ball, Extemporaneous Speaking and Debate.

Winners of the C.A. Duniway Scholarship Books.

Geology
Law
Education
Psychology
Modern Languages
Latin and Greek
Mathematics
Public Speaking
Pharmacy

Roy Wilson
H. A. Johnson
Peter Hansen
E. H. Johnson
Irma Wilson
Irma Wilson
Pearl Clark
Corinne McDonald
Paul F. Harper

(over)
Botany
Literature
Biology
History
Economics
Fine Arts
Journalism
English
Physics

Diana Uline
Grace Mathewson
Harold Urey
Hazel Herman
Dorothea Davis
Elinore Little
Carol O'Donnell
Virginia Nuckolls
James Friauf

KEITH SCHOLARSHIP.

Since no award was made in 1914-1915, Mr. J. M. Keith is giving two scholarships for 1915-1916. The first award is made to William Jameson Jr., Roundup, Montana. The second award to Miss Irene Stritch, Livingston, Montana.

These awards were recommended by Professor George R. Coffman, and were made by President Scheuich, June 23, 1915.

UNIVERSITY OF MONTANA
Missoula.

July 19, 1915.

Mr. J. D. Dunlop,
University of Montana,
Missoula, Montana.

Dear Mr. Dunlop:-

The winner of the Keith Scholarship, - a prize of $50.00 to one of the High School debaters from the first series champion teams of the High School Debate League, - for the year 1915-1916 is William J. Jameson from Roundup. Since the Keith scholarship was not awarded last year, a second is awarded for this year only. The recipient is Hazel Baird of Stevensville.

I am calling your attention at this time to the manner and time of payment of the scholarship money. The following sentence from page 17 of the High School Debate Bulletin for 1914-1915 plains these details:

"The scholarship will be paid to the student in two instalments, one at the beginning of the first semester, the other at the beginning of the second semester, of the first year of his or her enrollment in the University."

Very truly yours,

(Signed) George R. Coffman.
President High School Debating League.
FACULTY MEETING, Monday, September 13, 1915.
11:30 A.M. Room No. 4.

Meeting called to order by President Scheuch.


Minutes of previous meeting read and ordered approved.

President Scheuch announced that the Faculty meeting had been called to consider the Schedule for 1915-1916.

Proof copies of Schedule were distributed, and Faculty members were requested to note changes and notify Prof. Carey of the Schedule Committee.

Details concerning registration were explained by Prof. Rowe.

The Committee on Admission and Registration reported that Sylvia Brady had completed the required work, and recommended that the applicant be granted the degree of M.A., major subject English; and William Tow, having completed the required work be granted the degree of M.A., major subject Economics. Unanimously adopted.

The Committee on Admission and Registration recommended that Sylvia Brady and William Tow be granted Certificate of Qualification to Teach. Recommendation unanimously adopted.

Acting President F. C. Scheuch, announced Convocation September 11th, 1915, Thursday, at 11-30 A. M.

On motion meeting adjourned. 

Secretary.
Meeting called to order by Acting President F. C. Scheuch.

Dr. R. H. Jesse, Jr., of the Committee on Graduate Work, recommended that Mr. Albert Keiser, having completed the required amount of work be granted the degree of M.A. Unanimously approved.

Petition of Kathryn Sutherlin approved by Prof. G. R. Coffman, and recommended by the Committee on Admission and Registration that petitioner be allowed to substitute two courses (Sociology) four hours for the required courses, six hours, in History and Economics, the petitioner not working for Teacher's Certificate, and parents want her to take Textiles. Granted.

President F. C. Scheuch presented the matter of stated time for Faculty Meetings. After discussion, the consensus of opinion favored Faculty meetings called by the President.

On motion, meeting adjourned.

[Signature]
Secretary.
FACULTY MEETING NOVEMBER 29, 1915.
Room No. 4, 4-30 P. M.

Meeting called to order by Acting President F. C. Scheuch.
Roll call omitted.
Minutes of meeting October 14th, 1915, read and approved.
Committee on Admission and Registration reported as follows:

"Nov. 13, 1915.
The committee on Admission and Registration recommend to the Faculty that diplomas be granted to the following students, to be issued at the December meeting of the State Board of Education, as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Major Subject</th>
<th>Degree</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conway, Walter Lincoln</td>
<td>Biology</td>
<td>B. S.</td>
<td>123</td>
</tr>
<tr>
<td>Lewis, Ralph M.</td>
<td>History &amp; Economics</td>
<td>B. A.</td>
<td>184</td>
</tr>
</tbody>
</table>

J. P. Rowe, Chairman, Chas E. Mollett, Stephen I. Langmaid."

Motion by Professor Elrod "that the report be approved and the names of the candidates for diplomas be forwarded to the State Board of Education, December meeting 1915". Motion carried by unanimous vote.

Professor Stone reported that the scholarship committee were ready to present rules for the North West Intercollegiate Conference.

Professor Kirkwood read rules of eligibility as follows:

RULES ON ELIGIBILITY.

1.- No student who has participated in any branch of intercollegiate athletics during four previous seasons shall represent the University of Montana in that branch of athletics.

2.- No student who has participated in any intercollegiate games or contests of any kind during five previous years shall represent the University of Montana in any intercollegiate game or contest.
3. No student who has less than fourteen Carnegie units of entrance credits shall represent the University of Montana in any intercollegiate game or contest.

4. No student who has participated in the intercollegiate athletics of an institution granting the standard bachelor's degree shall represent the University of Montana in any intercollegiate game or contest until he shall have been a student of that institution for at least one college year.

5. No student shall represent the University of Montana in any intercollegiate game or contest unless he has satisfactorily since registration and is so carrying at the time of any contest, at least three quarters of the regular work of the institution.

6. No student shall represent the University of Montana in any intercollegiate game or contest who has total delinquencies on his previous record in that institution equivalent to one-half of the full amount of prescribed work for any semester.

7. No student shall represent the University of Montana in any intercollegiate game or contest who registers later than three weeks after the first day set for registration in the semester in which he desires to compete.

8. Bona fide students who are carrying the required amount of work shall not be debarred from athletics because they are working to earn part of their expenses and receiving no more than ordinary compensation for their services.
9.- No student shall represent an athletic club
or organization other than the University of
Montana from the opening of the fall semester
to the close of the fall semester to the close
of the spring semester. A student who desires
to participate with another amateur organization
during the summer vacation period may do so upon
the written permission of his faculty athletic
committee.

AMATEUR RULE.

10.- No student shall compete in any athletic contest
as a representative of the University of Montana who is not an
amateur.

11.- An amateur is a person who has never competed for
money or other valuable consideration, or under a false name, or
with or against a professional, or who has not at any time taught,
pursued or assisted at athletic exercises, or acted as a physical
instructor or his assistant for money or other valuable considera-
tion. Nothing in this definition shall be construed to prohibit
competition between amateurs for medals or trophies of similar
nature.

12.- Nothing in this rule shall be construed to prohibit
the acceptance by an amateur of his necessary traveling expenses
incurred as a contestant or official in going to or from any place
for an amateur contest.

13.- The disposing of any medals, trophies or complimentary
tickets for a consideration shall be considered evidence of profes-
sionalism.

14.- No student shall be eligible to participate in inter-
collegiate athletics who has taken advantage of any reduction of
fees, scholarships or other financial advantage, except upon the
basis of competitive examination or other basis on the same terms
as to non-athletic students.
15. - Any student who, at any time, has lost his academic standing, may be reinstated by the faculty committee on athletic standing of his institution after the completion of one year of satisfactory college work subsequent to the date on which he was declared eligible.

CERTIFIED LIST.

16. - The athletic committee of the University of Montana shall, on or before October 10th, of each year, prepare a list duly signed by the chairman of the Faculty Athletic Committee of all men who are candidates for the football team, together with the following data: age, home, preparatory schools attended, institutions attended of whatever level above that of preparatory school, branches of athletics and date (year) of participation in the latter class of institutions.

The list for basketball shall be prepared on or before January 5th; for wrestling, February 1st; for track and field, April 1st.

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Motion by Professor Kirkwood, "that these rules represent the sense of the Faculty of the University of Montana as to athletic eligibility."

After discussion Professor Lennes offered motion to amend, as follows: "That the Faculty representative to the North-west Intercollegiate Conference submit our rules and be empowered to act with the conference in the adoption of rules, (it is understood that we will not stand for the Freshman rule)."

Question called for:
Amendment carried.

Original motion of Professor Kirkwood as amended, carried.
Professor Stone reported that the student council had voted Fifty Dollars ($50.00) toward the expense of a Faculty representative to attend the Northwest Conference on eligibility rules and had left the matter in his hands to select a Faculty representative; and, Professor J. P. Rowe having stated that it was inconvenient to attend the conference Professor Stone suggested Professor Carl Getz as the Faculty representative and inquired if the Faculty would be willing to make up about Twenty Dollars ($20.00) in addition to the Fifty Dollars ($50.00) voted by the student council to defray the expenses of the Faculty representative.

Motion by Professor Coffman "that Faculty members see Professor Stone about contributing the additional amount."

Motion unanimously carried.

Professor Elrod presented matter of Chamber of Commerce banquet complimentary to Football and suggested that Faculty members secure banquet tickets.

Professor Lennes moved "that the secretary call the roll to ascertain how many Faculty members would take banquet tickets."

Motion not voted upon.

Professor Langmaid presented the following resolution:

"Whereas, our friend and fellow worker, Professor C. M. Neff, has recently suffered a great sorrow in the loss of his mother, Mrs. Mary Neff, it is resolved that we, the President and members of the Faculty of the University of Montana, do hereby extend to Mr. Neff our deep sympathy and regret, assuring him of our friendship and of our desire to lighten in any possible way the burden of his bereavement. And it is further resolved that the Secretary send a copy of the above resolution to Mr. Neff." Resolution unanimously adopted.

Motion by Professor Underwood, in the matter of flowers the President to have authority to act. Motion carried.

On motion meeting adjourned.

J. [Signature]
Secretary.
Final Examination Schedule
First Semester, 1915-16.

Tuesday, January 25, 1916.
8:30-10:30 Examination for classes meeting T. Th. S. 6
10:30-12:30 Examination for classes meeting T. Th. S'1
Tuesday afternoon.
Examination for classes meeting T. Th. 1:00

Wednesday, January 26, 1916.
8:30-10:30 Examination for classes meeting M. W. F. 8:45
10:30-12:30 Examination for classes meeting M. W. F. 10:30
Wednesday afternoon.
Examination for classes meeting M. W. F. 1:30

Thursday, January 27, 1916.
8:30-10:30 Examination for classes meeting T. Th. S. 9:00
10:30-12:30 Examination for classes meeting T. Th. S. 11:00
Thursday afternoon.
Examination for laboratory classes meeting Th. S.

Friday, January 28, 1916.
8:30-10:30 Examination for classes meeting 9:30 M. W. F.
10:30-12:30 Examination for classes meeting 11:30 M. W. F.
Friday afternoon.
Examination for laboratory classes meeting M. W. F.

Saturday, January 29, 1916.
Examination for classes meeting at hours other than the above.
FACULTY MEETING, Room 4, 4:30 P.M.

Thursday, December 16, 1915.

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Meeting called to order by Acting President Scheuch.

Roll call omitted.

Minutes of previous meeting read, and approved.

Professor J. P. Rowe, brought up matter of Glee Club trip and moved that the Faculty grant the Glee Club permission to take trip some time during second semester, the length of time to be the same as the time occupied by the trip last year, Motion carried.

Professor Kirkwood asked if the Faculty or Athletic Committee would grant permission for football trips, stating that he was opposed to trans-continental football trips.

Professor Lennes, motion that the Faculty grant permission to take football trip, motion means that it is limited to Syracuse Game. Motion carried.

The following motion by Professor Rowe: "Until otherwise changed by Faculty action, it is hereby ordered that two years of band work, done at the University of Montana may be substituted for the required two years of Physical Education, the classes to be taken care of and reported upon the same as other class work. The requirements to enter the band are to be left entirely with the head of the school of music. Credit for band work shall be given to not more than thirty men for any one semester. The above rules are to apply to students registered for band during the present semester. December 9, 1915, motion unanimously carried.

By Professor Daughters "I wish to offer a new course next semester". Motion by Professor Rowe "that all new courses offered by any Department be approved by the Faculty". Question called for, vote taken; show of hands requested; 17 voted in the affirmative; 6 voted in the negative.
By Professor Daughters "I wish to offer a course in Educational Psychology, 2 credit hours". Motion that the request be granted; unanimously carried.

By Mrs. Gertrude Paxton, "I wish to offer a course in Art Needle Work, next semester, 2 credit hours. Motion that it be granted; motion unanimously carried.

By Professor Bangs, "I wish to offer a course in Musical History, 1 hour credit" (History of music, 1 credit hour) Motion that request be granted; motion unanimously carried.

Professor F. C. Smith, "I want to offer a course in the Psychology of Advertising, 2 credit hours". Motion that the request be granted; motion unanimously carried.

Professor Carey brought up the matter of second semester schedule and requested that Faculty members report courses and all information for schedule on or before Thursday, December 23, 1915.

Professor Getz moved that athletic eligibility rules (heretofore under discussion) be adopted. Motion unanimously carried.

ATHLETIC ELIGIBILITY RULES.

1. No student who has participated in any brand of intercollegiate athletics during four previous seasons shall represent the University of Montana in that branch of athletics.

4 Years:

2. No student who has participated in any intercollegiate games or contests of any kind during five years shall represent the University of Montana in any intercollegiate game or contest.

5 Years:

3. No student who has less than fourteen Carnegie units of entrance credits shall represent the University of Montana in any intercollegiate game or contest.

14 Units:
4. No student who has participated in the intercollegiate athletics of an institution granting the standard bachelor's degree shall represent the University of Montana in any intercollegiate game or contest until he shall have been a student of that institution for at least one college year.

5. No student shall represent the University of Montana in any intercollegiate game or contest unless he has satisfactorily since registration, and is so carrying at the time of any contest, at least three-quarters of the regular work of the institution.

6. No student shall represent the University of Montana in any intercollegiate game or contest who has total delinquencies on his previous record in that institution equivalent to one-half of the full amount of prescribed work for any semester.

7. No student shall represent the University of Montana in any intercollegiate game or contest who registers later than three weeks after the first day set for registration in the semester in which he desires to compete.

8. Bona fide students who are carrying the required amount of work shall not be debarred from athletics because they are working to earn part of their expenses and receiving no more than ordinary compensation for their services.

9. No student shall represent an athletic club or organization other than the University of Montana from the opening of the fall semester to the close of the fall semester to the close of the spring semester. A student who desires to participate with another amateur organization during the summer vacation period may do so upon the written permission of his faculty athletic committee.
AMATEUR RULE

10. No student shall compete in any athletic contests as a representative of the University of Montana who is not an amateur.

11. An amateur is a person who has never competed for money or other valuable consideration, or under a false name or with or against a professional, or who has not at any time taught, pursued or assisted at athletic exercises, or acted as physical instructor or his assistant for money or other valuable consideration. Nothing in this definition shall be construed to prohibit competition between amateurs for medals or trophies of similar nature.

12. Nothing in this rule shall be construed to prohibit the acceptance by an amateur of his necessary traveling expenses incurred as a contestant or official in going to or from any place for an amateur contest.

13. The disposing of any medals, trophies or complimentary tickets for a consideration shall be considered evidence of professionalism.

14. No student shall be eligible to participate in intercollegiate athletics who has taken advantage of any reduction of fees, scholarships or other financial advantage, except upon the basis of competitive examination or other basis on the same terms as to non-athletic students.

15. Any student who, at any time, has lost his amateur standing, may be reinstated by the faculty committee on athletics of his institution after the completion of one year of satisfactory college work subsequent to the date on which he was declared eligible.

CERTIFIED LIST.

16. The athletic committee of the University of Montana shall, on or before October 10th of each year prepare a list duly signed by the chairman of the Faculty Athletic Committee of all men who are candidates for the football team, together with the following data: regarding
each: age, home, preparatory schools, attended, institution attended of whatever above that of preparatory school, branches of athletics and date (year) of participation in the latter class of institutions.

The lists for basketball shall be prepared on or before January 5th: for wrestling, February 1st; for track and baseball, April 1st.

By Professor Getz, "I move that all rules concerning eligibility, in conflict with the rules now adopted, be annulled. Motion unanimously carried.

The matter of convocation was taken up and discussed generally.

Professor Lennes, "I move that convocation hour, for the second semester, be 10:30 A.M." Motion seconded.

By Professor Elrod, "I wish to amend Professor Lennes' motion by making 'convocation compulsory on all students'. Amendment seconded.

By Professor Rowe, "I move as a substitute that the convocation committee go right on and do the best that they can." Motion seconded.

By Professor Underwood, "I move that the matter be laid on the table". Motion not seconded.

Motion to adjourn.

Chairman.

Secretary.
FINAL EXAMINATION SCHEDULE, SECOND SEMESTER, 1915-1916.

Thursday, June 1, 1916.

8:30-10:30  Examination for classes meeting T. Th. at 8:30
10:30-12:30 Examination for classes meeting T. Th. " 10:30
1:30- 4:30  Examination for classes (not lab) meeting T. T.

Friday, June 2, 1916.

8:30-10:30  Examination for classes meeting M. W. F. at 8:30
10:30-12:30 Examination for classes meeting M. W. F. at 10:30
1:30- 4:30  Examination for classes (not lab) meeting M. W. F.

Monday, June 5, 1916.

8:30-10:30  Examination for classes meeting M. W. F. at 9:30
10:30-12:30 Examination for classes meeting M. W. F. at 11:30
1:30- 4:30  Examination for laboratory classes meeting M. W. F.

Tuesday, June 6, 1916.

8:30-10:30  Examination for classes meeting T. Th. at 9:30
10:30-12:30 Examination for classes meeting at 11:30 a.m.
1:30- 4:30  Examination for laboratory classes meeting T. T.

Examination for classes meeting at hours other than the above to be arranged by the instructors in charge of such classes, Saturday, June 3, is available for holding other examinations.