1-8-1918

Minutes from the meeting of the University of Montana Faculty, 1918

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

Follow this and additional works at: https://scholarworks.umt.edu/facultysenate_minutes
Let us know how access to this document benefits you.

Recommended Citation
State University of Montana (Missoula, Mont.). Faculty, "Minutes from the meeting of the University of Montana Faculty, 1918" (1918). University of Montana Faculty Senate Meeting Minutes. 24. https://scholarworks.umt.edu/facultysenate_minutes/24

This Meeting Minutes is brought to you for free and open access by the University of Montana Faculty Senate at ScholarWorks at University of Montana. It has been accepted for inclusion in University of Montana Faculty Senate Meeting Minutes by an authorized administrator of ScholarWorks at University of Montana. For more information, please contact scholarworks@mso.umt.edu.
Minutes of meeting of the Faculty of the State University held Tuesday, January 8th, 1918, 4:40 P.M.

Members absent: Professors Burleigh, Corbin, Graff, Pope, Nowe, Leloss Smith, Swenson, Trexler, Hughes and H. M. Jones.

Minutes of meetings of November 20th and December 6th were read and approved.

On motion made by Professor Carey and seconded by Dr. Lennes, it was voted that from now until February 1st those students taking Military Drill be released from laboratory work at four o'clock on the days Military Drill is held; also that the Schedule Committee take up the matter and report to the faculty at an early date concerning a permanent arrangement with regard to the hour for Military Drill.

A petition recommended by the Committee on Admission and Registration and signed by Mr. P. K. Felker was read, in which Mr. Felker asks permission to graduate without having met the language requirement in full, having completed ten semester hours in German at the Kansas State Normal. Motion was made by Professor Leod to allow Mr. Felker to be allowed to substitute English for the credits required in German. Seconded and carried.

Referring to a letter from the Chancellor's Office, President Sisson announced the adoption by the State Board of Education of recommendation made by the Chancellor relative to membership of the University of Montana in the American University Union in Europe and the authorization of an expenditure of $100 for the payment of the annual stipulated fee. Upon the opinion of the Attorney General that such an expenditure is prohibited by the constitution, the State Board of Examiners declined to confirm the action, however, and the Chancellor suggested that the members of the faculties of professorial rank meet the payment of the membership fee. The President announced §44 as the amount to be met by the State University under this arrangement. On motion made by Dr. Leod and seconded, it was voted that this amount be paid from the "Faculty Fund".

 Dean Stone, as the University Editor, announced that the catalog should be published by March 1st and asked that all material be presented to him by February 1st.

The President announced a resolution passed by the State Board of Examiners advising the staff members to invest 10% of their salaries in Liberty Bonds.

The President then presented the following proposal concerning Committee on Curriculum:

"After a thorough conference with the committees on Scholarship and Registration and with other members of the Faculty, I ask the Faculty to consider the establishment of a committee or committees on
The principal duties of such committees would be: first, to give continuous consideration to the whole problem of the curriculum of the State University and of its parts; second, to deal with special questions referred to by the faculty; third, probably also to consider all new courses of instruction and make recommendations concerning them.

For the present probably some such plan as the following would serve:

For the College of Arts and Sciences, a committee of five; for other schools and colleges, the whole faculty to act as curriculum committee.

For the University, a committee consisting of the President, Deans and Directors of schools and the Chairman of the Arts and Sciences Committee.

Motion was made by Dr. Elrod that a committee of five be appointed from the College of Arts and Sciences for the purposes outlined above. Seconded and carried.

At the suggestion of the President, motion was made by Mr. Daughters and seconded that a committee of three members be appointed for the organization of war activities, said committee to report to the faculty at its next meeting. Motion carried.

The following new course presented by Professor Schoenich was approved:

210. Survey of German Literature, for graduate students; open also to undergraduate students provided they have the pre-requisite work. Course given by Dr. Luss.

Meeting adjourned to meet Tuesday, January 15th, 19__

Secretary.

Committee for Organization of War Work:

Capt. McCormick
Dean Whitlock
Dean Stone.

Committee on Curriculum (Arts & Sciences):

Underwood
Kirkwood
Daughters
Jameson
W. N. Jones
Minutes of meeting of Faculty of the State University held Tuesday, January 15th, 1918, 4:40 P.M.


Minutes of meeting of January 8th were read and approved.

The following proposals made by the students concerning the Student Council and recommended by the Committee on Student Affairs, was read:

I. The organization described herein shall be known as "The Student Council of the University of Montana."

II. The purpose of this council is to bring the students, faculty and alumni of the University into closer harmony; and to further in all other ways possible, the interests of the school.

III. This council shall be composed of nine students, the President of the University (who may designate a faculty member to act for him when he cannot attend), one representative of the faculty and a member of the alumni.

A. The following student officers shall be members of the council: the President and Vice-President of the A.S.U.M.; the Cheer Leader; the editor of the Kaimin; the Presidents of the four classes; and the President of the Woman's League.

3. The representative of the alumni shall be chosen by the remaining members of the council.

IV. The Student Council shall hold regular bi-weekly meetings. Special meetings shall be called whenever necessary. On certain occasions, to be determined later by the Council, the student members may hold separate meetings.

A. Eight members shall constitute a quorum for the transacting of business, including a faculty member.

V. The Student Council shall have the following powers:

A. It shall have complete charge of these college traditions: (1) Sneak Lay; (2) Aber Lay; (3) Inter-class contests; (4) Home-coming Day; (5) Hallies and Singings on the steps.

B. It shall have the power to call before it, for the purpose of reprimanding and punishing in accordance with statutes to be enacted later by the Student Council and approved by the faculty, any student who shall be accused of violating any of the above named traditions or of acting improperly on or near the campus.

1. Any student dissatisfied with a decree of the council may appeal to the faculty.
C. It shall have the power to take all proper steps for the promotion of scholarship.

D. It shall handle all questions referred to it by the faculty or the President of the University; it shall seek to adjust difficulties which may arise between the faculty and the students and will endeavor at all times to harmonize all the elements of the University.

Motion was made by Dean Whitlock and seconded by Dr. Howe that the faculty approve the proposals made by the students.

Motion was made by Dr. Elrod that the matter be referred back to the committee and that copies of the proposal be distributed to members of the faculty before the next meeting. Seconded and carried.

Dean Whitlock, as Chairman of the Committee on Student affairs, then presented request of the Inter-Fraternity Council asking that the men be permitted to initiate members of the Freshman Class at this time rather than at the end of the second quarter on account of the draft which will go into effect before the close of the second quarter.

Motion was made by Dean Whitlock that the men be permitted to initiate freshmen on February 1st or thereafter provided that time the candidates for initiation have satisfactorily completed twelve quarter hours during the first quarter and are successfully carrying twelve hours up to the time of initiation the second quarter. Motion seconded by Dean Stone and carried.

The following petition referred to the faculty by the Committee on admission and registration and signed by Mr. Ernest Prescott, was read:

"The undersigned respectfully petitions that he be allowed one hour's credit in Hygiene to count as science. I received two hours credit under the old system for this course. Due to a misunderstanding, I believed this course counted as a science. I wish to finish my work before I am included in the next call for the National Army, and I need one hour's credit in science to secure my degree. Due to the fact that the other required hours I need conflict with any possible science I could enroll for, I feel justified in asking this favor of you."

The following statement by Dr. Elrod was included with the petition: "The applicant has had an abundance of time to adjust himself to the few requirements. Hygiene is purely informational without laboratory work and has not been counted as a required science. I do not wish to consider it as filling the catalog requirement."

Motion was made by Dr. Howe and seconded that Mr. Prescott be permitted to graduate with five hours of science.

On motion made by Dr. Lennes, Dr. Howe's motion was laid on the table.

Motion was made by Dr. Lennes that the matter be referred back to the committee and the student's adviser with power to act. Motion seconded and carried.
The following petition recommended by the Committee on admission and registration and signed by Mr. E. C. Prestbye, was read:

"The undersigned respectfully petition to be granted a Bachelor of Arts degree without taking Military Drill for the following reasons: I entered the University of Montana with Junior standing from Spokane College. Throught my attendance at the University I have been studying Law and expect to receive a Bachelor of Laws Degree in June. If the requirement of physical training be waived I can also get a Bachelor of Arts Degree. I am working my way thru school and for that reason find it impossible to attend military drill. I am in good physical health and spend my vacations at manual labor on a farm. Military drill would be of little value to me because on account of a crippled hand I have been rejected from the National Army. Wherefore, your petitioner most urgently requests that his petition herein be granted."

On motion made by Dr. Rowe, the petition was granted.

On recommendation of Mr. Laughters and the Committee on admission and registration the following students were recommended to receive the certificate of qualification to teach:

Hedda Wilhelm
Elsie Kain
Mandell M. Bober.

Miss Wilhelm received a Bachelor of Arts degree in June, 1917, and Miss Kain and Mr. Bober completed their work for a Bachelor's Degree at the close of the first quarter of the present year.

The following changes made in the Pacific Northwest Inter-Collegiate Athletic Rules at a meeting held in Spokane December 14th and 15th, 1917, were presented:

FIRST: The Freshman rule was suspended during the period of the war.

SECOND: Rule 5 was changed to read as follows: "No student shall represent his institution in any inter-collegiate game or contest unless five days previous to such game or contest he has a passing grade to date in at least three-quarters of the regular work in courses which apply toward a degree. Regular work means sixteen credit hours.

THIRD: Previous semester rule.

A new rule was made concerning the work of the previous semester, which reads somewhat as follows: No student shall represent his institution in any inter-collegiate game or contest who five days before such game or contest has not passed in three-fourths of the regular work of the previous semester.

FOURTH: No student shall represent his institution in any inter-collegiate game or contest who five days before such game or contest has total delinquencies on his previous record in that institution of more than three-fourths of the full amount of prescribed work for any semester.
FIFTH: The final date for registration in the fall is October 15th.

SIXTH: List of players who are eligible for a place shall be certified by the athletic Committee and exchanged by the athletic Committee five days before the contest. This rule formerly read "exchanged by the manager."

SEVENTH: There are a few other minor changes, none of which apply to the scholarship of students.

Motion was made by Dr. Howe and seconded that the faculty approve the rules as adopted by the Pacific Northwestern Conference.

Amendment to this motion was made by Dr. Kirkwood and seconded by Professor Carey as follows:that the rules be approved with the exception of Rule 5 which should read "No student shall represent his institution in any interscholastic game or contest who has not passed in three-fourths of his work at the time of the preceding scholarship report."

Motion was made by Professor Casee that the matter be referred to a joint committee consisting of the athletic Committee and the Scholarship Committee for consideration and further report to the faculty. Motion was seconded and lost.

The amendment presented by Dr. Kirkwood was voted upon and lost.

The original motion made by Dr. Howe was carried.

Capt. McCormick requested that the Committee on War activities be permitted to defer their report until the next meeting of the faculty. The President requested that copies of this report be distributed to members of the faculty before the next meeting.

The President asked the faculty to consider the matter of electing by ballot a committee of three members, with which committee the President might counsel in regard to administrative matters involving the policy of the institution, and particularly questions affecting the personal of the staff. He suggested the name "Welfare Committee" as a designation.

On motion by Dr. Lennes, the following committee was elected by ballot, known as the "Welfare Committee":

Professor Scheuch
Dr. Jesse
Dr. Howe.

Meeting adjourned to meet Tuesday, January 23, 19...
Minutes of meeting of the Faculty of the State University held Tuesday, January 22, 1918, 4:40 P.M.

Members absent: Professors Bangs, Burleigh, Buckhouse, Casey, Rowe, DeLoss Smith, H. E. Smith, Swenson, Thompson, Gittings.

Minutes of meeting of January 15th were read and approved.

The President asked for a meeting of the Deans and Chairmen of Departments Wednesday, January 23, 4:30 P.M.

The proposals made by the students concerning the Student Council, which matter was deferred at the last meeting of the Faculty, was again presented. Dean Whitlock's motion that these proposals be approved was renewed. An amendment to this motion was made by Mr. F. O. Smith that the phrase "Sneak lay" be stricken out, which was voted upon and lost. The original motion by Dean Whitlock was carried.

Capt. McCormick, as Chairman of the Committee on War Organization, made the following recommendation:

"The Committee on War Organization recommend that there be organized, to have general supervision over the actions of the various special committees herein specified and in a larger sense over all war activities of the university, a body to be known as the Council of Defense, composed of nine members of which three members shall be appointed from the faculty by the President, and of which six members shall be designated by the Executive Committee of the A.S.U.M. The President shall appoint a chairman of said Council of Defense from among the members of the faculty chosen by him to said body, and the Executive Committee of the A.S.U.M. shall choose an equal number of men and women from the student body to constitute the student representation on said Council of Defense. It shall be the duty of said Council of Defense to meet at regular intervals to consider matters coming within its jurisdiction and it is hereby empowered to formulate such rules of procedure governing its deliberations as to if shall seem reasonable and proper."

On motion by Capt. McCormick, the recommendation was adopted.

Dr. Kirkwood, as Chairman of the Scholarship Committee, presented a recommendation regarding a new grading system to be used at the University.

Motion was made by Dr. Kirkwood that the rules as recommended, be adopted.

At the suggestion of the President, the report was referred back to the committee with request that they designate certain parts to be acted upon by legislation and other parts as advisory.

A recommendation was presented by Mr. H. M. Jones of the English Department with regard to "Students' Use of English".

Motion was made by Mr. Jones that the recommendations as presented be approved.

On motion by Mr. Laughters, the matter was laid on the table until the next meeting of the faculty.
On recommendation of Dean Stone (the student’s adviser) the following petition was granted:

"The undersigned respectfully petitions the faculty to be allowed to continue as editor of the Sentinel, the University year book. The bulk of the work has been completed and a resignation at this time would be to no effect except to stop the publication of the annual. The undersigned attributes his delinquency of last quarter to late enrollment and not to the duties of the Sentinel editorship.

(Signed) Rox Reynolds."

The President then announced that certain matters would be referred to the Curriculum Committee, the appointment of which committee was authorized at the last faculty meeting in this connection, the President also announced that the duties of this committee would include those of a committee authorized by the faculty several weeks ago on "Vocational Relations". Which committee has not been appointed.

Meeting adjourned.

Minutes of meeting of the Faculty of the State University held Wednesday, January 30, 1918, 4:40 P.M.


The proposed grading system recommended by the Scholarship Committee at the last meeting was again presented. The report as amended and adopted by the faculty follows:

THE GRADING SYSTEM OF THE UNIVERSITY.

(Rules to go into effect Fall Quarter, 1918-19)

A. Work of the best grade, "Excellent".
B. Work better than the average but not as good as A, "Good". Both these grades denote superior work. In order to make the Honor Roll all the grades must be in this division.
C. Average work.
D. Work below the average but still passing, "Fair".
E. Failure. Work so poor that the work must be repeated. No credit is given for this grade.

D and E denote inferior work.

II. Methods of grading.
A. Each instructor should base his grades upon the median group in each class. This group receives the grade "C".
B. From 45-55% of all students should receive the median grade of "C".
C. From 22-27% of all students should receive superior grades.
D. From 22-27% of all students should receive inferior grades.
III. Incomplete work.
A. If all the work in the course has not been done and there is sufficient reason for this, the mark "I" (incomplete) should be given. This must always carry with it one of the four passing grades—A, B, C, D. The instructor, however, may change the grade originally announced with the "I", if circumstances should appear to warrant doing so. The "I" must always be accompanied by an explicit written statement on the part of the instructor as to the exact nature of the work which must be done to remove the "I", otherwise the "I" will be omitted and the grade entered as final.
B. The incomplete work must be finished not later than the next repetition of the course, but may be completed earlier if the instructor can make arrangements.
C. When the work has been completed, the instructor must so inform the Registrar. The latter shall cross out, but not erase, the "I" on the student's record.
D. Until the "I" is crossed out by the Registrar this mark carries no credit. If incomplete work is not finished by the specified time (Sec.B) the course must be repeated if credit is desired.
E. In determining eligibility "I" is to be regarded as a delinquency.

IV. Delayed Grade.
A. If all the work in the course has been done by the student, yet is somewhat below passing grade, the instructor may wish to give the student a chance to improve the work without repeating the course. Such an opportunity should only be given when there is good reason for the deficiency and reasonable probability that it can be remedied. Such a student should be given the mark "IE". The work of such courses should be brought up to the passing grade not later than the next repetition of the course, or earlier if the instructor can make arrangements. When the work has been brought up to the passing grade by the end of the specified time, the "IE" is to be converted into "I" but into no higher grade. If not brought up to the passing grade by the specified time, the "IE" is to be converted into "E".

V. Passing marks without grades.
A. In all courses where the student's status is based entirely or mainly upon attendance, those who pass shall be given a passing mark (+) without defining grade. This grade carries credit. Those who fail in such courses must be marked "E".

VI. Withdrawal from courses.
A. During the first week the student may withdraw from a course with the consent of his adviser.
B. During the second week the student may withdraw with the consent of the adviser and instructor.
C. From the third week to the ninth week inclusive:
   1. Obtain consent of the adviser.
   2. Obtain consent of the instructor.
   3. Petition the Committee on admission and registration, stating in full the reasons for the withdrawal.
In cases A, B, and C, when the committee grants the petition, the Registrar shall mark the course in question "W". This carries no credit and to obtain credit for such courses they must be repeated.
D. After the ninth week students may not withdraw from courses without receiving a grade. This grade may be:

1. Any passing grade provided the work of the course has already been completed.
2. "I" (with A, B, C or D) if work done is of passing grade.
3. "I" in the first or second quarter of a continuous course if the student expects to attend classes the next quarter, or in any course in which the work is below passing but not so far below as to require repetition.
4. "E" if the work done is too poor to receive any of the above grades.

E. All withdrawals must be written on the proper forms which must be left with the Registrar for record.

VII. Grades and Graduation.

A. In credits counted toward a degree, a student may not have more than 25% of such credits of inferior grade "I".

On motion, a rule to adjust the standards of eligibility for all extra-curricular activities to conform to those of athletics, was adopted. In this connection, the President asked that the Scholarship Committee investigate the rules governing extra-curricular activities with reference to specific activities.

Motion was made by Professor Carey, as Chairman of the Schedule Committee, that the hour for Military Drill be placed at 4:05 P.M. from Thanksgiving Holidays until February 1st, and at 4:35 P.M. during the remainder of the year, as a permanent arrangement.

At the suggestion of the President, this matter was deferred until a later meeting.

Dr. Underwood, as Chairman of the Curriculum Committee, presented the following recommendations:

I. The Curriculum Committee recommends for approval the following courses:

- Business English, four credits;
- Modern Literature, eight credits;
- Studies in the Major Poets and Prose Writers, 4 credits in English, for six weeks. Summer Quarter;
- Public Utilities, three credits;
- Economics of Conservation, three credits;
- Economic Reconstruction, three credits;
- Cooperation and Marketing, three credits;
- Property and Distribution, three credits;
- Advanced Economic Theory, three credits.

Most of these changes are necessary in adjustment of the quarter system. The departments concerned have decreased the total amount of work offered.

II. Disapproves courses in Third Year Spanish and Classical Readings in Spanish, as apparently adding thirteen hours to the work previously announced, therefore inexpedient at the present time.
III. Recommends deferring Elementary Latin until after pending examinations of the entire university curriculum.

IV. Approves the substitution of the Degree of Bachelor of Music (B.Mus.) for the Degree Graduate in Music.

V. Recommends the appointment of two additional members of the Committee on Curriculum.

Section I of the report was voted upon and approved.
Section II was referred back to the committee for further consideration and report.
Section III was voted upon and lost. (Later, on motion by Professor Aber, the committee was instructed to reconsider Section III.)
Section IV. Upon statement of the President that under the regulations of the Curriculum Committee, this matter should be referred to a committee consisting of the President, Deans and Directors of Schools and Chairman of the Arts and Sciences Committee, a meeting was called for that purpose for Thursday, January 31st.

Section V of the report was voted upon and approved.

Meeting adjourned subject to call.

[Signature]
Secretary.

Minutes of meeting of Faculty, State University, held Tuesday, February 5, 1918, 4:40 P.M.


Minutes of meeting of January 30th were read.
Dr. Kirkwood as Chairman of the Scholarship Committee was asked to verify that part of the minutes pertaining to the new grading system; otherwise the minutes were approved.

Dr. Underwood as Chairman of the Curriculum Committee, presented the following report:

I. The Committee on Curriculum recommends for approval courses in Advanced Spanish, three quarters, nine hours; Advanced Experimental Psychology, one quarter, five hours; Embryology, one quarter, five hours, alternating with Histology. These courses do not extend the schedules of the departments concerned.

II. Recommends for disapproval courses in Later Roman Empire, one quarter; History of the Intellectual Class, two quarters. These courses are additions to the existing announcement.
III. Recommends deferring action upon the admission of Elementary Latin to the college course. This proposal involves a change of the established policy of the University. Other questionnaires are pending which include modern languages. It seems to the committee that all these matters require thorough consideration before action.

The report was approved by the faculty as presented.

Dr. Underwood also reported the approval by the University Committee on Curriculum of the change of degree of Graduate in Music to Bachelor of Music (B.Mus.). This action was also approved by the faculty.

The recommendation of the English department concerning students' use of English, which matter was laid on the table at the last faculty meeting, was again presented, and Mr. Jones' motion recommending the adoption of the report was renewed. Substitute motion was made by Dr. Rowe that only section 5 of the report be adopted. On motion made by Mr. Jones, the entire report was referred to a committee of three members to be appointed by the chairman, said committee to report to the faculty at an early meeting.

The President suggested that faculty members submit in writing their views regarding this matter.

On motion that the faculty elect by ballot a representative to serve as a member of the Student Council, Dr. Elrod was elected as such representative.

Professor Scheuch asked for a meeting of the Committee on Student Advisers to be held Wednesday, February 6th, 4:30 P.M.

Meeting adjourned.

Committee for Special Report on Students' Use of English:

Jones, H. M.
Fenska
Underwood

Minutes of meeting of Faculty, State University held Tuesday, February 26, 1918.

Members absent: Professors Stone, Burleigh, Bangs, Swenson.

Minutes of meeting of February 5th were read and approved.
On recommendation of the Curriculum Committee, the following courses in Home Economics were approved:

Use and Conservation of Food--2 credits
Food and the War--------5 credits.

Announcement was made by Dr. Howe that registration for the third quarter would be held from 9:00 to 12:00 A.M. and from 2:00 to 5:00 P.M. during the week beginning March 18th and ending Saturday noon, March 23rd.

On motion made by Dr. Lennes, the following rule was adopted: that instructors be permitted to grant prorata credit for work partly completed to students who withdraw from the University to teach during the period of the war, or who leave the University for any reason directly connected with war emergencies.

The following recommendations made by the Scholarship Committee concerning Extra-Curricular Activities, were adopted:

The following activities are and have been considered as coming under the rules of eligibility recently adopted by the faculty:

Intercollegiate Debating
Intercollegiate Oratory
Managership of the Kaimin
Managership of the Sentinel
Managership of the A.S.U.M.
Contests for prizes offered by the University taking a leading part in a University play.

It is proposed that the Editorship of the Sentinel be excepted from the rules of eligibility provided:

1. That the Department of Journalism assign a definite credit value to this work, and
2. That this subject shall count in the hours of registration of the student within the limit of the total allowed for the quarter in which this work occurs.

The committee also recommends that definite credit be assigned for the Editorship of the Kaimin, and that this be included in the regular registered work of the student.

The following recommendation was made by the Scholarship Committee:

That Section VII of the regulations with reference to grading, viz., the section pertaining to grades and graduation, be applied in full to the classes entering the University in the autumn quarter of 1918-19, and with reference to earlier classes it be modified as follows:

(a) Students graduating in 1919 may have not more than five (5%) percent of their required credits of the grade mark "D".

(b) Students graduating in 1920 may have not more than ten (10%) percent of their required credits of the grade mark "D".

(c) Students graduating in 1921 may not have more than fifteen (15%) percent of their required credits of the grade mark "D".
On motion by Dr. Howe, this matter was referred back to the Scholarship Committee for further consideration and report.

Professor Carey requested that the material for the schedules for next quarter be reported to him not later than March 1st.

A discussion followed concerning the matter of securing a speaker to deliver the commencement address. Motion was made by Mr. Casey that the name of Mr. John Mitchell be approved and in case of failure to secure Mr. Mitchell, that other names be submitted by the faculty with whom the President and Committee might negotiate. Motion carried.

Announcement was made by the President of the appointment of Dr. Jesse as Dean of Men.

On motion made by Dr. Howe, the Scholarship Committee was asked to consider the matter of granting credits to students who withdraw to enlist in the Army, and to report their recommendations at the next faculty meeting.

A provisional program for the Vocational Conference presented by Dean Jameson was approved by the faculty; this program affecting three class periods as follows: March 5th at 9:30, March 6th at 10:30 and March 7th at 11:30.

The President requested consideration of the following faculty rule concerning suspended students:

"Any student suspended by the faculty may be required to leave the University and its immediate vicinity. If non-resident, within a specified time; and no suspended student is allowed during his suspension to visit the University or to come upon the University grounds for any purpose, except by permission of the President or other officer having authority to grant such permission."

Meeting adjourned subject to call.

Minutes of meeting of the Faculty. State University held Tuesday, April 2, 1918, at 4:40 P.M.

Members absent: Professors Banga, Barleigh, Buckhous, Carey, Corbin, Farmer, Levine, Pope, Schaeim, Speigel, Swenson, Trexler, Swain, Lasky.

Minutes of meeting of February 26th were read and approved.
The special committee appointed to consider the credits and graduation of students who withdraw from the University on account of enlistment or the draft, submitted the following recommendations, which were approved by the faculty:

1. That in the case of Seniors drafted or enlisting and going directly into active military service, credit be allowed sufficient for graduation as follows:

(a) When a student withdraws from the University at the end of any quarter, but could have graduated by carrying a reasonable number of hours, had he remained through another quarter.

(b) When the student withdraws from the University during any quarter, but is satisfactorily carrying at the time of withdrawal sufficient credits for graduation at the end of said quarter.

2. That credit be not allowed Seniors withdrawing for reasons other than active military service, except as provided by the regular rules and regulations of the University.

3. That credit be not allowed for unfinished work of others than Seniors except as provided by the regular rules and regulations of the University.

Dr. Rowe asked faculty action on the matter of residence necessary for granting a B.A. degree to Mr. W. L. Rutherford who has attended the University for four summer Sessions earning a total of nineteen semester credits. On motion by Dr. Elrod, the matter was referred to the Committee on Admission and Registration for a report at the next faculty meeting.

On motion by Dr. Kirkwood the following report made by the Scholarship Committee was approved:

Of the credit hours acquired after the first of October, 1918, not more than twenty (20%) percent of "D" grades can be counted toward graduation.

On motion made by Mr. Casey, the following committee was appointed to cooperate with the student committee on Aber Day: Professors Aber, Jesse and Casey.

The following note of thanks was read by the secretary:

Mrs. Charles L. F. Kellogg expresses her deep thankfulness to the Faculty of the University of Montana for the beautiful flowers sent to her at the time of the death of her husband.

Missoula - March 14, 1918.

On motion, the Curriculum Committee, with the approval of the President, was authorized to approve new courses for the Summer Session.

Meeting adjourned.

[Signature]

Secretary.
Minutes of a special meeting of the Faculty, State University, Missoula, held April 17th, 1918, 4:40 P.M.

Members absent: Professors Range, Surleigh, Swenson, Whitlock, Coleman, Corbin.

Minutes of meeting of April 2nd were read and approved.

The following communication from Chancellor Elliott, addressed to the President, was read by the Secretary:

"I wish to express to you, and thru you to the faculty of the State University, my own personal appreciation of the spirit of willingness to do their "bit", which has been shown by their contribution toward the membership fee of the University of Montana in the American University Union in Europe. I am certain that this will be a real service to the Montana men now in France."

On recommendation of the Committee on Admission and Registration, the following motion was taken by the faculty with regard to residence requirement for granting a bachelor's degree to Mr. W. L. Rutherford:

(1) Owing to the fact that Mr. Rutherford has not complied with the University rules in the matter of attendance and credits for his bachelor's degree, that he be not given his degree in June.

(2) That he be granted the degree providing he attends one term of the summer quarter carrying successfully at least nine quarter credits. (See faculty minutes of April 2, 1918)

The following administrative memorandum from the Chancellor's office was read by the secretary:

April 16, 1918.

To the Presidents:

1. That any student of senior rank who may be drafted or who enlists and enters directly upon active military or naval service, and any student of senior rank entering any of the war services already officially recognized by the government, be granted a diploma and an appropriate degree as follows:

(a) When the student withdraws from the institution at the end of any quarter but could have graduated by completing a reasonable number of credits had he remained through another quarter;

(b) When the student withdraws from the institution during any quarter but is satisfactorily carrying at the time of withdrawal sufficient credits for graduation at the end of the quarter.
That when a diploma is granted under the conditions named above it shall bear an appropriate inscription recording the student's participation in the war and the grateful appreciation of the University for the patriotic service.

In consideration of the above rules with regard to graduate students, the withdrawal of Mr. Kyle Jones on April 17th to enter military service was mentioned by Mr. Daughters. On motion, this matter was referred to the Graduate Committee for consideration.

A petition was presented in behalf of the Student Council signed by M. L. Wood, B. Jacobson and Evelyn McLeod, recommending that AugustSomerson be dropped from the student body for refusing to comply with the customary rules of Aber Lay and for drawing a fire-arm in resisting the student policemen when they attempted to enforce the rules.

On statement of the President that Mr. Somer had formally withdrawn from the University, a motion was made by Dr. Roe that the petition of the Student Council be laid on the table. Motion carried.

Meeting adjourned.

Secretary

Minutes of regular meeting of the faculty, State University, held Tuesday, May 7th, 1918, 4:40 P. M.


Minutes of meeting of April 17th were read and approved.

The President stated that the revision of the regulations concerning credits for senior students withdrawing before the close of the quarter is submitted for final approval by the faculty. There being no objection raised the revision was approved.

On motion made by Mr. H. M. Jones, the following report of the special committee on students' use of English, was approved:

"In all written work in the University, if, in the judgment of the instructor, the student's use of English is inadequate to the expression of his ideas, the grade of the paper concerned shall be reduced to a grade one degree lower than it would otherwise receive. For example, a paper that would otherwise be graded "A", if it suffers from bad English, shall receive the grade of "B" plus, etc."
Mrs. Jameson presented a report of a special committee appointed to consider the desirability of giving a course outlined by the J. B. Food Administration, consisting of six lectures as follows:

1. The United States Food Administration.
   a. Food situation before the war.
   b. Influence of the war.
   c. Organizations of Food Administration
2. A Study of Composition and Function of Food
   a. Special emphasis on fuel value of food and fuel need of body.
3. Wheat Situation.
   a. Flour and Bread
4. Sugar Situation
   a. Fat Situation
5. Milk.
   a. Vegetables and Fruit—including perhaps a brief discussion of food preservation.
   a. Educational methods used in Food Administration work

Recommendation was made by the committee that these lectures be given at the State University and that compulsory attendance be required of all women students, also that the men be asked to attend. The time suggested by the committee for these lectures: either the week beginning May 13th or May 20th at the following hours: Monday, 8:30; Tuesday, 9:30; Wednesday, 10:30; Thursday, 11:30; Friday, 9:30 or 4:30 P.M.

Motion was made by Dr. Rowe that the committee's report be approved and that attendance at these lectures be required of all members of the University. Motion seconded by F. O. Smith and carried.

Suggestion was made by the President that the Schedule Committee present mimeographed copies of the proposed third quarter examination schedule before the next meeting of the faculty.

The President and Chancellor each spoke briefly concerning plans to increase the efficiency of the work for next year, definite proposals to be presented at a later date.

Statement was made by the President that action would be taken by the Committee on Admission and Registration on certain petitions for prorata credit presented by students who expect to enter the Naval Officers Reserve, and that the Committee's action concerning this matter would be announced at the next faculty meeting.

Meeting adjourned, to meet May 21st, 4:40 P.M.

Signed
Secretary
Minutes of a special meeting of the faculty of the
State University held Tuesday, May 21, 1918, 4:40 P.M.

Members absent: Buckhous, Burleigh, Cases, Daughters, 
Denfeld, Drake, Farmer, Jansen, H. M. Jones, Kollut, Jeff, 
Deboe Smith, H. B. Smith, Stone, Swain, Swenson, Trexler. 
Note was received from Mr. Stone informing the President of his 
inability to attend this meeting of the faculty.

Minutes of meeting of May 7th were read and approved.

The Committee on Admission and Registration announced 
the granting of petitions of G. Bents and A. W. Dahibers to drop 
certain courses with pro-rata credit in order to enter a special 
class in Trigonometry, which subject is required for admission 
to the Naval Officers Reserve, the petitioners having enlisted 
in this branch of the service.

The following recommendation by the Curriculum 
Committee was approved:

"That credit by examination be allowed 
to honor students of junior and senior standing 
for independent work in topics or problems 
chosen by themselves, with the approval of the 
departments concerned and with the assistance of instructors."

Suggestion was made by the President that the 
Chairman of the Curriculum Committee take up the matter of 
adjustment of credit for this work with the Chairman of the 
Committee on Admission and Registration.

The following recommendation by the Committee on 
admission and Registration was approved:

"That a war certificate similar to the 
one given by the University of Vermont be given 
at Commencement time of this year to all students 
in good standing who have left the University 
for war service, and that hereafter such 
certificates be given to those students who leave 
for similar service."

Suggestion was made by the President that the 
Chairman of the Committee indicate a definition of the phrase 
"war service" and that this statement appear in the certificate.

On recommendation of the Committee on Admission and 
Registration the following rule was adopted:

"That after commencement in June, 1918, 
only the Degree of Bachelor of Arts be granted 
in the College of Arts and Sciences."

In this connection, the list of candidates for 
graduation on June 12, 1918, was read by the secretary.

The Committee on Admission and Registration 
recommended to the faculty for adoption, the following 
recommendation of the English Department: "That Freshman 
Forestry students who complete all of their courses for full 
credit with the exception of Freshman English, and who withdraw 
from the University on May 26th, shall receive two instead of 
three credits in Freshman English for the present quarter with 
the understanding that the University requirement in English 
will be met on completion of the course in Business English which 
is required of Forestry students."
Suggestion was made by the President that the Committee on Admission and Registration take up the matter of regulations granting the credit of general pro-rata credit, or submit in writing before the next meeting of the faculty the regulations which exist on the subject.

On motion of Dr. Rowe and seconded by Mr. Coffman, the above recommendation with reference to the granting of credit to Forestry Students in Freshman English was approved.

The Committee on admission and registration made the following recommendation:

That reports on candidates for graduation be required on Friday noon, June 7th, these reports to indicate whether or not passing grades would be given at the end of the quarter; that it be optional with the candidates for graduation whether or not they take examinations in courses in which a passing grade has been reported, that the recommendation by the faculty of the candidates for graduation to the State Board of Education be made at a meeting of the faculty to be held Saturday, June 8th, at 11:00 A. M.

Motion was made by Dr. Lennes that this matter be referred back to the Committee on Admission and Registration with instructions to arrange for a general plan for the examination of seniors prior to June 7th. Motion seconded by Dr. Kirkwood.

Dr. Lennes later withdrew this motion and a substitute motion was made by Dr. Rowe as follows: "That the schedule of examinations for seniors be arranged by the Schedule Committee prior to June 7th, said committee to have power to act in this matter. Motion seconded.

An amendment was made to this motion by Mr. F. O. Smith as follows: "That it be recommended to instructors that the examination questions be divided, one half to be presented the first day and the remainder at the next meeting of the class.

Motion made by Dr. Lennes that the matter relative to senior examinations be referred to the Schedule Committee in conference with the chairman of the Committee on Admission and Registration for a report at the next meeting of the faculty.

This motion was later amended to read "with power to act", which motion as amended, was carried.

Motion was made by Dr. Lennes that the other points mentioned in the committee's recommendation be approved, viz., that senior reports be required Friday noon, June 7th, and that the faculty meet Saturday, June 8th, at 11:00 A. M. to recommend the candidates for graduation to the State Board of Education. Motion was seconded and carried.
The following schedule of examination for students other than seniors, presented by the Schedule Committee, was approved:

FINAL EXAMINATION SCHEDULE
Spring Quarter--1918

Friday, June 7th
1:30-4:30 Examination for classes meeting M.W.F. p.m.

Saturday, June 8th
8:00-11:00 Examination for classes meeting at 11:30 a.m.

Monday, June 10th
9:00-12:00 Examination for classes meeting M.W.F. at 8:30 A.M.
1:30-4:30 Examination for classes meeting M.W.F. at 9:30 A.M.

Tuesday, June 11th
1:30-4:30 Examination for classes meeting T.Th.S. at 8:30 A.M.

Wednesday, June 12th
2:30-5:30 Examination for classes meeting T.Th.S. at 9:30 A.M.

Thursday, June 13th
9:00-12:00 Examination for classes meeting M.W.F. at 10:30 A.M.
1:30-4:30 Examination for classes meeting T.Th.F.

Friday, June 14th
9:00-11:00 Examination for classes meeting T.Th.F. at 10:30 A.M.

Examination for classes meeting at hours other than the above to be arranged by the instructors in charge of such classes.

A petition was read, signed by Herbert Bowen and approved by his advisor and instructors concerned, asking permission to complete his work of the Spring quarter without registering as a correspondence student, the petitioner having withdrawn from the University on May 16th, one week earlier than the time allowed for completing work in this manner. On motion made by Dr. Rowe, the petition was granted.

Mr. Fenska, of the Forest School asked that certain students who are withdrawing to accept positions with the Forest Service be permitted to receive full credit for their Spring Quarter's work in Forestry, having carried additional work at this date.

On motion made Dr. Bledsoe the matter was referred to the Committee on Admission and Registration with power to act within the request of the Dean of the Forest School.

The President was instructed to convey the congratulations of this faculty to Reverend Arthur Cushman McGiffert on his inauguration as President of Union Theological Seminary, New York.

Meeting adjourned.

Stella Stellwell
Secretary
Minutes of a special meeting of the faculty, State University, held Monday, May 27, 1918, 4:40 P. M.


The reading of the minutes was deferred until the next meeting of the faculty.

The following recommendation presented by the Curriculum Committee was approved:

That the faculty approve the establishment of a general policy of granting university credit for definite and measurable attainments of mind resulting from war experience and training, which, although not identical in form and content with University courses, may yet properly be recognized in lieu of them; and that the Curriculum Committee be instructed to conduct an investigation of the problem involved and present to the faculty a plan for carrying this policy into effect.

The joint committee composed of the Schedule Committee and Chairman of the Committee on Admission and Registration, to whom was referred the matter of final examinations for seniors, reported as follows:

1. The information as to whether or not candidates for degrees will pass in the subjects they are carrying be furnished to the Registrar by Friday noon, June 7th.

2. The final grades of candidates for degrees be decided before the commencement exercises.

In case the final grades depend on the final examination, some arrangement be made by the instructors concerned to permit the candidates to take the examinations before the commencement exercises.

Meeting adjourned.

[Signature]

Secretary
Minutes of a special meeting of the faculty, State University, held Saturday, June 8, 1918, 11:00 A.M.


Minutes of meetings of May 21st and May 27th were read and approved.

The Committee on Admission and Registration, to whom was referred the matter of adjustment of credit for independent work done by honor students of Junior and Senior standing, reported as follows:

That this work be registered for the same as other regular scheduled courses, the only difference being that the student may select his subject rather than confine himself to the catalogued courses. It is understood that when such a selection raises the number of hours beyond the amount permitted, the student must petition the Committee on Admission and Registration.

At the suggestion of the President, final action on this matter was postponed until an early meeting of the faculty next fall.

The following candidates for graduation were recommended by the Committee on Admission and Registration to receive degrees and certificates as follows:

**Candidates for Graduation June 12, 1918.**

**For the Degree of Bachelor of Arts:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Major Subject</th>
<th>No. Hrs. in Major</th>
<th>Total Hrs.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ainsworth, Lewina Rowland</td>
<td>English</td>
<td>61</td>
<td>186 1/2</td>
</tr>
<tr>
<td>Bailey, Jane Neigher</td>
<td>Law</td>
<td>131 1/2</td>
<td>216 1/2</td>
</tr>
<tr>
<td>Barnett, Ruth Amelia</td>
<td>English</td>
<td>51 1/2</td>
<td>167</td>
</tr>
<tr>
<td>Barrows, Beth Caroline</td>
<td>Home Economics</td>
<td>56 1/2</td>
<td>202</td>
</tr>
<tr>
<td>Black, Martha Ann</td>
<td>Chemistry</td>
<td>56 1/2</td>
<td>214 1/2</td>
</tr>
<tr>
<td>Black, A. Vera</td>
<td>Home Economics</td>
<td>56 1/2</td>
<td>192</td>
</tr>
<tr>
<td>Bogsov, Charlotte Maxine</td>
<td>English</td>
<td>72 1/2</td>
<td>193 1/2</td>
</tr>
<tr>
<td>Boles, Alice Margaret</td>
<td>English</td>
<td>65 1/2</td>
<td>187</td>
</tr>
<tr>
<td>Burke, Monica Frances</td>
<td>Home Economics</td>
<td>50</td>
<td>186 1/2</td>
</tr>
<tr>
<td>Carroll, Matthew V.</td>
<td>Business Admin.</td>
<td>57</td>
<td>187 1/2</td>
</tr>
<tr>
<td>Colvin, Alice Frances</td>
<td>English</td>
<td>60 1/2</td>
<td>185</td>
</tr>
<tr>
<td>Daniels, Phillip X.</td>
<td>Law</td>
<td>62 1/2</td>
<td>192</td>
</tr>
<tr>
<td>Dietrich, John Maurice</td>
<td>Economics</td>
<td>41</td>
<td>185</td>
</tr>
<tr>
<td>Donohue, Dorothy Agnes</td>
<td>English</td>
<td>67</td>
<td>193 1/2</td>
</tr>
<tr>
<td>Drewnaisch, Esther C.</td>
<td>Botany</td>
<td>46 1/2</td>
<td>184</td>
</tr>
<tr>
<td>Ellingshouse, Martha Ellen</td>
<td>History</td>
<td>46 1/2</td>
<td>185</td>
</tr>
<tr>
<td>Fairchild, Lillian Jay</td>
<td>Latin</td>
<td>27</td>
<td>194 1/2</td>
</tr>
<tr>
<td>Felker, Preston, Richard</td>
<td>Education</td>
<td>37 1/2</td>
<td>185 1/2</td>
</tr>
<tr>
<td>Frein, James Byron</td>
<td>Physics</td>
<td>50 1/2</td>
<td>216</td>
</tr>
<tr>
<td>Gallagher, Merle Cuyler</td>
<td>Chemistry</td>
<td>66</td>
<td>184</td>
</tr>
<tr>
<td>Garritus, Mary Frances</td>
<td>Law</td>
<td>128 1/2</td>
<td>219</td>
</tr>
<tr>
<td>Jacobson, Esther I. A.</td>
<td>Mod. Lang. German</td>
<td>29</td>
<td>187</td>
</tr>
<tr>
<td></td>
<td>French</td>
<td>34 1/2</td>
<td>308</td>
</tr>
<tr>
<td></td>
<td>Spanish</td>
<td>17</td>
<td>183 1/2</td>
</tr>
<tr>
<td>Kain, Elice Maud</td>
<td>English</td>
<td>53</td>
<td>185 1/2</td>
</tr>
</tbody>
</table>
(For the Degree of Bachelor of Arts, Continued)

Kapp, Nora Marguerite
Kins, Ollie May
Lamb, Cosette
Larson, Esther M.
Lemmestrand, Tesla Viking
Lyden, Anna Marguerite
McCrorey, Marguerite Mary
Morangeau, Inez I.
Nelson, Jennie Irene
O'Donnell, Irene Anastasia
O'Hara, Geraldine
Paul, Lucille Justan
Prescott, Ernest M.
Prescott, Doris
Presbrey, Emia Christian
Sailsback, Josiee
Sehder, Annabelle

Home Economics 55 19
Fine Arts 61 19
English 58 19
Home Economics 55 18
English 55 18
Bus. Adminis. 56 18
Mathematics 51 18
Journalism 58 18
Latin & Greek 37 20
Latin 27 18
Law 34 18
French 46 19
English 56 22
English 59 20
Law 130 25
Phycol. & Educ. 51 18
Mod. Lang. German 36 18
Spanish 9
French 17

For the Degree of Bachelor of Science:

Bobor, Mandell M.
White, Wellington Irwin

Mathematics 55 18
Forestry 116 20

For the Degree of Bachelor of Laws:

Bailey, Jane Neiffer
Carroll, Mary Frances
Presbrey, Emia Christian
Rankin, Edna

Total Credits: 131 216
129 219
150 223
130 221

For the Certificate of Completion of Course in Law:

Hickey, Charles T.
Bentz, Christian
Layton, Jack Joseph

129
129

For the Degree of Graduate in Pharmacy:

Dawe, William H.
Young, Velora C.

Total Credits: 104 4

Candidates for Certificate of Qualification to Teach:

Alnessworth, Lewina Rowland
Barrow, Beth Caroline
Black, Martha Ann
Black, Eliza Verna
Baber, Hazel M.
Becker, Charlotte Maxine
Beaies, Alice Margaret
Colvin, Alice Frances
Drenckhahn, Esther C.
Dillman, Sister Ellen
Dillard, Lillian May
Jacobson, Nathan I. A.
Kain, Elsie Maud

Barnett, Ruth A.
Kapp, Nora Marguerite
Larson, Esther M.
Lemmestrand, Tesla V.
Lyden, Anna Marguerite
McCrorey, Marguerite Mary
Nelson, Jennie Irene
Paul, Lucille Justan
Prescott, Doris
English
Rander, Annabelle
Stone, Margaret Carvin
Tuchschorer, Viola
Wanderer, Myrtle May
Wright, Mary Bella
Wilhelm, Etta
The Graduate Committee recommended the following for the Master's degree:

For the Degree of Master of Arts:
Breneman, John Howard (Education)

For the Degree of Master of Science:
Hubert, Ernest E. (Botany)

On motion of Professor Carey, the recommendations of the Graduate Committee and the Committee on Admission and Registration were accepted.

The matter of granting honors and prizes for the present year was referred to the Scholarship Committee with power to act, with instructions to make a report on this subject at an early meeting of the faculty next fall.

On motion by Professor Carey, the Scholarship Committee was instructed to use the sum of $24.00 from the Faculty Fund to supplement the Dunway Scholarship Prize Fund for the present year.

The following financial report of the Committee on Faculty Affairs was read by Professor Carey:

| Balance on hand June 1, 1917 | $139.25 |
| Assessments collected | $115.15 |
| Total Receipts | $254.40 |
| Total Expenditures | $212.00 |
| Balance on hand | $42.40 |

* An itemized statement of expenditures is on file in the Business Office.

Announcement was made by Mr. Speer that Registration for the Summer Quarter would be held on Monday June 17th, from 9:00 to 12:00 A.M. and from 2:00 to 5:00 P.M. Instruction beginning Tuesday at 8:00 A.M.

Meeting adjourned.

Stella Stillwell
Secretary
A special meeting of the Faculty was held on the call of the President at 3:00 P.M.

Present: Bangs, Bonner, Carey, Casey, Cleary, Coffman, Daughters, Denfeld, Faust, Greenburg, Howard, Jameson, Jesse, Kirkwood, Lennes, Rowe, Scheuch, Schreiber, Schwalm, DeLoss Smith, F.O. Smith, H.E. Smith, Thompson, Trexler, Underwood. An explanation of absence was received from Mr. Fenska.

The minutes of the previous meeting were read and approved.

The President announced that the first meeting of the Faculty for the next college year would be held Tuesday, September 24th.

Petitions from the following students were presented and action taken as indicated:

Owens, Forest - to substitute credits in other courses for 3/4th quarter credit in required Physical Education. Recommended by Committee on Admission and Registration. Petition granted.

Waltemate, Beulah - that five credits in Spanish be counted towards graduation (without completing a full year's work in the subject). Referred to Faculty by Committee on Admission and Registration without a recommendation. Petition granted.

The President requested the Committee on Admission and Registration to consider and propose to the Faculty a rule which would make provision for exceptional cases in which partial credit should be allowed in "continuous courses."

The Committee on Admission and Registration presented a recommendation that the following candidates be recommended to the State Board of Education for the degrees as indicated:

For the degree of Bachelor of Arts

<table>
<thead>
<tr>
<th>Name</th>
<th>Major Department</th>
<th>Credits in Major</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goodwin, Helen D</td>
<td>English</td>
<td>63</td>
<td>145</td>
</tr>
<tr>
<td>Hanson, Nettie O</td>
<td>English</td>
<td>62</td>
<td>144½</td>
</tr>
<tr>
<td>Waltemate, Beulah B</td>
<td>History</td>
<td>46½</td>
<td>163</td>
</tr>
</tbody>
</table>

On motion of Rowe the recommendation was unanimously adopted.

The following recommendation from the Scholarship Committee was presented:

"A student to make the honor roll must make at least "A" in 12 credits with no grade below "C". this rule to repeal all previous actions relating to honor rolls." Moved by Kirkwood that the recommendation be adopted. Motion unanimously adopted.

The following recommendation from the Scholarship Committee was presented:

"That in the new grade notation the symbol "IE" shall be changed to "E" and "F" (failure) to "P". No "incomplete" to be used in connection with these grades. On motion of Lennes, the recommendation was unanimously adopted."
The following recommendation from a joint meeting of Scholarship and Student Affairs Committee was presented:

"That no student is eligible for election to office who is on probation. Candidates for offices must have their eligibility certified to by the Registrar before their election. The following student offices shall be included in this rule:

Editorship and managerialship of Kaimin
" " " Sentinel
A.S.U.M. offices
All class offices
Member of student council
Offices of Woman’s League
" " Mortar Board
" " Town Girls’ League"

Motion made by Jesse and seconded by Rowe, that the recommendation be adopted.

An amendment was moved by Casey and accepted that the Scholarship and Student Affairs committees be instructed and empowered to safeguard the situation at their discretion as regards Freshmen. The recommendation as amended was adopted.

The following recommendation from the Student Affairs Committee was presented and unanimously adopted.

1. No student shall be initiated into a fraternity or a sorority before the close of his second quarter of residence and then only provided he has earned 24 credits in the University.

2. No student is eligible for initiation while he is on probation.

3. Students who enter the University with advanced standing from other colleges may be pledged and initiated at any time after three weeks of residence in the University, provided that such students have not less than 24 units of college credit.

4. Each organization must present a list of its candidates to the Registrar for certification at least five days before initiation. This list must be countersigned by the Dean of Women or the Dean of Men respectively.

5. Pledging shall not take place before October 12th, 1918.

6. During the year 1918-19 men may live in fraternity houses as soon as they are pledged.

7. Women may live in sorority houses after their initiation.

On the suggestion of the President it was agreed that the secretary should enter on the minutes that “all actions by this Faculty automatically repeal all previous actions to the contrary.”

A report from the Schedule Committee was read and discussed.

A proposed requirement that all male students should take Military Drill was brought up by Captain Bonner for discussion. At the request of the President an informal vote was taken; the vote showed that the Faculty unanimously approved that all male students not above the draft age be required to take Military Training.

On motion the meeting adjourned.

Secretary
A meeting of the members of the Faculty was held
at the call of the President at 10:30 A.M. for the consider-
ation of problems connected with the establishment of the
students' Army Training Corps.

Present: Bateman, Bonner, Carey, Graff, Jameson,
Lennes, Pope, Rowe, Scheuch, Schreiber, F.O. Smith, H.E. Smith,
Trexler, Whitlock, Thompson, and the President.

President Sisson presented a memorandum outlining
the problems connected with the S.A.T.C.

Professor Rowe brought up for discussion the matter
of separate classes for the S.A.T.C., and it was agreed that
this should be carefully considered by a committee on curri-
culum for the S.A.T.C.

Moved by Lennes and unanimously agreed that the
University regulations concerning required study shall not
apply to S.A.T.C.

Moved by Rowe that a committee of five be appoint-
ed to consider the curriculum for the S.A.T.C. The motion
was unanimously adopted and the President later appointed
the following as members of the committee:

Bonner, Pope, Scheuch, Lennes, Rowe, Jesse
(Bateman substitute).

*Note: The President increased the committee to six in order
to make it more fully representative.

A meeting of the faculty was held on the call of
the President at 10:00 A.M.

The following members responded to roll call:

Bateman, Bonner, Buckhouse, Carey, Casey, Coff-
man, Daughters, Denfeld, Gittings, Greenburg, Howard,
Jameson, Jesse, Lussky, Mollet, Orbeck, Robinson, Schreiber
Sisson, DeLoss Smith, H.E. Smith, Stone, Teagarden, Under-
wood, Van Deusen, Whitcomb.

The minutes of the meetings of August 13th and
September 11th were approved.

The committee on admission and registration re-
commended to the faculty that the following persons be
recommended to the State Board of Education for the de-
grees as indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEGREE</th>
<th>MAJOR SUBJECT</th>
<th>HOURS IN TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farrell, Katherine E.</td>
<td>B.A.</td>
<td>History</td>
<td>50 183</td>
</tr>
<tr>
<td>Jones, Josie J.</td>
<td>B.A.</td>
<td>English</td>
<td>57 183</td>
</tr>
<tr>
<td>Porter, Ruth Ellen</td>
<td>B.A.</td>
<td>Mathematics</td>
<td>49 190</td>
</tr>
</tbody>
</table>
| Sanford, Emmet Reid  | B.A.  | Business Ad-
|                     |       | ministration  | 64 185         |
| Poindexter, Jessie   | B.A.  | English       | 49 183         |
The committee also recommended that the Faculty recommend to the State Board of Education that the State University Certificate of qualification to teach be granted as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>MAJOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farrell, Katherine H.</td>
<td>History</td>
</tr>
<tr>
<td>Jones, Josie</td>
<td>English</td>
</tr>
<tr>
<td>Porter, Ruth E.</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Waltemate, Beulah B.</td>
<td>History</td>
</tr>
</tbody>
</table>

Moved, seconded and unanimously carried, that the recommendation be adopted.

The committee on admission and registration recommended that:

"Students transferring from other institutions of the University of Montana, (State College, School of Mines, Normal College) to the State University may satisfy the residence requirements of the State University by one and one-half quarter's attendance or three terms of six weeks each, in actual residence, carrying full work and obtaining no grades below "B" (new marking system).

A suggestion was made that the requirement in the above recommendation that no grades should be below "B" be changed to the requirement of grades necessary to attain the honor roll; and that those students (transferring from other institutions of the University of Montana) who do not attain the honor roll shall be subject to the usual residence requirement of one year.

A motion was made and adopted that the recommendation be referred back to the committee for further consideration.

Mr. Carey reported informally on the progress of the Schedule of classes. Plans for registration were also discussed informally.

President Sisson outlined and discussed problems in connection with the Students Army Training Corps.

October 4, 1918

A meeting of the Faculty was held on the call of the President at 4:10 P.M. in Assembly Hall for a conference with Chancellor Elliott:


Chancellor Elliott spoke of the problems connected with the establishment of the Students Army Training Corps and educational problems in general. A discussion by the Faculty followed.

Secretary

November 26, 1918

A meeting of the faculty was held on the call of the President at 4:10 P.M.

Vice President Scheuch presided at the opening of the meeting in the absence of President Sisson.

The following members responded to roll call:

The following members came into the meeting later:
Bonner, Buckhous, Casey, Daughters, Farmer, Penska, Hughes, Jesse, Lansing, Levine, Schwalm, Sisson, Stone, Thompson.

The minutes of the meetings of September 24th and October 4th were approved.

The Committee on Admission and Registration recommended that the degree of Bachelor of Arts be granted to:

<table>
<thead>
<tr>
<th>Name</th>
<th>Major</th>
<th>Hours in Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Longshore, Alice</td>
<td>English</td>
<td>39½</td>
</tr>
</tbody>
</table>

On motion the recommendation was unanimously adopted.

A report of the Scholarship Committee containing a list of University honors and prizes announced at Commencement, 1918, was presented and read. After discussion concerning the administration of the awards for these honors and prizes a motion was adopted that Professor Kirkwood and Miss Buckhous be asked to report at a later meeting of the faculty concerning the disposition of the various prizes and scholarships in accordance with the awards announced by the Scholarship Committee.

The Chancellor's Administrative Memorandum No. 112, relating to committees on service, was read, as follows:

"It was provided in University Act No. 673, adopted by the State Board of Education June 23d, 1918, that:"
"For the purpose of securing to all administrative officers and members of instructional and scientific staffs proper professional tenure, and for the purpose of promoting efficient service to the University, there is hereby established in each of the institutions of the University a Committee on Service, to consist of one professor appointed by the Chancellor, one professor appointed by the President, one professor elected by the faculty."

In pursuance of this Act, the Presidents are asked to present the matter to the respective faculties at the earliest date practicable, in order that the faculties may make their selections for these committees. The names so selected should be reported immediately to the Chancellor, together with the names of the members selected by the respective Presidents, whereupon the committees will be completed by the appointment by the Chancellor of the third member of each committee.

President Sisson stated that the functions of the Service Committee above referred to were different from those of the Welfare Committee; also, that there was nothing in the regulations about the Service Committee concerning the length of time its members should serve.

A motion was adopted that it be the sense of the faculty that the election of the member to be selected by the faculty should be postponed until the Chancellor and the President announce the other members of the Committee.

Moved by Casey, seconded and unanimously adopted that the members of the Welfare Committee be chosen annually at the last regular meeting of the faculty before January 1st.

Moved by Kirkwood and unanimously adopted that the membership of the Welfare Committee be distinct from the membership of the Service Committee.

President Sisson read a letter from the Chancellor concerning contribution from the State University for the support of the American University Union. A motion was adopted that the faculty contribute from the faculty fund the same amount ($44.00) as last year, and that further assessments for the faculty fund be made if necessary.

The President read a letter from the War Department concerning the Students Army Training Corps and a general discussion followed.

On motion the meeting adjourned to meet the following day (Wednesday, November 27th) at 4:10 P.M.
November 27, 1918

A meeting of the faculty was held, pursuant to adjournment, at 4:10 P.M.


The President announced the order of the War Department for the demobilization of the Students Army Training Corps, and a general discussion concerning the problems connected with this order followed.

Professor Phillips, chairman of the Committee on S.A.T.C. Instruction, read a report concerning the registration of the members of the S.A.T.C. who continue as students in the University after the demobilization.

Professor Daughters presented the following recommendation from the Department of Education:

"Resolved, That the President and faculty of the State University of Montana recommend to the Chancellor and State Board of Education that the History of Education requirement for the University certificate of qualification to teach, be reduced from 6 quarter hours of work, which hitherto has been given to the study of the entire field of the History of Education, to 3 quarter hours given to the study of the history of Modern and American Education."

The recommendation was unanimously adopted.

A motion was adopted that the date of closing of the Autumn quarter be referred to the Committee on Interim Studies (Phillips, Daughters, Elrod, Jameson and Schreiber) with power to act.

There being no further business before the faculty, the meeting adjourned.
December 2nd, 1916

A meeting of the faculty was held at the call of the President at 1:30 P.M.

The following members responded to roll call:

The following members came into the meeting after roll call: Elrod, Lennes, Levine, Schaeuch.

The minutes of the meetings held on November 6th and 27th were approved.

Professor Kirkwood read the report of the special committee appointed to inform the faculty of the disposition of honors and prizes at Commencement, June, 1916.

Moved by Carey, and seconded, that the report of the committee be accepted and that the committee's recommendation, that the Business Office be requested to return to the faculty fund the $24.00 taken from the fund to increase the sum available for the Duniway prizes, be adopted.

An amendment was moved by Lennes that departments which have not yet designated recipients of Duniway prize books or which have not named the books to be bought be urged to do so at once and that books be bought in all cases in which names of recipients and of book are handed to the Librarian before January 1st, 1919. If any part of the $24.00 contributed by the faculty remains unexpended after these books are purchased, such unexpended part should be returned to the treasurer of the faculty fund.

The amendment was unanimously adopted and the motion as amended was then unanimously adopted.

The Committee on Admission and Registration recommended that the Degree of Bachelor of Arts, and the University Certificate of Qualification to Teach be granted to:

<table>
<thead>
<tr>
<th>Major</th>
<th>Credits in Major</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Owens, Forest Economics</td>
<td>44</td>
<td>185½</td>
</tr>
</tbody>
</table>

In view of the decision to postpone the opening of the University until after January 1st, Mr. Phillips, chairman of the Committee on Interim Studies, read a letter which had been prepared for circulation among the students. The letter contained the following essential points, all of which were informally agreed upon by the Faculty: (1) Regular registration of students for the winter quarter as soon as the University re-opens, (2) winter quarter courses to be re-constituted so that as far as possible beginning courses will be offered to all who need them, (3) Continuance of home study work urged, credit for which to be given in proportion to the work done; the total number of credits earned in this manner not to exceed the total credits registered for in the autumn quarter.
The faculty voted that the regular office hours of instructors during the period of interim studies, for consultation with students, should be from 1:30 to 2:30 P.M.

The following communication from the President, dated November 29th, 1918, was read:

"On the basis of a recent conference with the Chancellor and at his request, I desire this faculty to consider certain matters of policy with a view to making recommendations which might affect all the institutions of the University:

1: The possibility of enriching the life and instruction of the various institutions by exchange lectures and possibly exchange professorships.

2: The question of University credit for war training. In view of the fact that this faculty took preliminary action in this matter some months ago, the Chancellor suggests that we investigate further and make recommendations."

The President stated that the Chancellor specifically requests the faculty to complete the codification of University rules and faculty regulations which has been in process of preparation for some time.

The President brought to the attention of the faculty the responsibility of faculty members with regard to the tenure of appointment plan, recently adopted by the State Board of Education, especially the matter of resignation during the term of contract. The President instructed the secretary to record in the minutes that the discussion of this matter should be a special order for the next meeting of the faculty, or such meeting in the near future at which there might be time to consider the subject.

Moved by Elrod and unanimously carried that the matter of exchange lectures and exchange professorships should be referred to a special committee representing the various departments and activities of the University.

The question of university credit for war training was referred to the Curriculum Committee.

The President stated that the winter quarter would begin, in accordance with the University calendar, on January 4th, and that a new schedule of classes will be prepared for the winter quarter.

Mr. Carey, chairman of the Schedule Committee requested that instructors should submit on or before December 16th their lists of courses for the winter quarter.

Moved by Elrod and unanimously carried that the Committee on Roll of Honor be asked to submit plans for a suitable memorial for the University Alumni and former students who had engaged in war activities, especially for those who had lost their lives in war service.
There being no further business before the faculty the meeting adjourned.

December 9, 1918

A meeting of the faculty was held on the call of the President at 4:00 P.M.


The following members came into the meeting after roll call: Carey, Greenburg, Gardner, Mollet, Swenson.

An excerpt from the minutes of the faculty meeting of September 19, 1916, concerning qualification of members for voting was read. After discussion a motion was made by Jesse and unanimously adopted, that members of the rank of instructor who are serving a second year in the University as instructor shall be qualified to vote.

A recommendation from the Committee on Admission and Registration concerning residence requirements for graduation of students transferring from the other institutions of the University of Montana was presented by Mr. Daughters. After discussion a motion was adopted that the recommendation be referred back to the committee for revision.

The following recommendation from the Committee on Admission and Registration was presented by Mr. Daughters and unanimously adopted:

"Credit is allowed honor students of Junior and Senior standing for independent work in topics or problems chosen by themselves with the approval of the departments concerned and with the supervision of instructors. Such work must be registered for at the beginning of a quarter. The student cannot obtain a larger number of credits than he is registered for but a lesser number may be completed and credit obtained upon the approval of the instructor."

A recommendation from the Curriculum Committee concerning college credit for Elementary Latin was presented by Mr. Kirkwood. After discussion a motion was adopted that the faculty approve the principle of giving college credit for Elementary Latin, but that the recommendation be referred back to the committee for revision.
A recommendation from the Curriculum Committee concerning college credit in stenography was presented by Mr. Kirkwood. After discussed on a motion was adopted that the recommendation be referred back to the committee for further consideration and revision.

A report from the Curriculum Committee presented by Mr. Kirkwood recommending the approval of the following new courses was adopted:

Course of Child Welfare 2 quarters, 3 hours each, in Department of Economics.

Course in Modern French History, 1 quarter, 3 hrs., in Department of History.

Mr. Carey, Chairman of the Schedule Committee, brought up the matter of the hour of beginning class instruction during the winter quarter. A majority of the faculty expressed a preference for beginning classes at 8:30 in the morning, provided this can be done without detriment to the University.

The following communication to the faculty from the President, dated December 9th, 1918, was read:

"I transmit herewith the Chancellor's nomination of Paul C. Phillips as a member of the Service Committee of the State University.

I also report to you my own nomination of Professor Walter L. Pope for this committee. (Signed) E.O. Sisson, President."

The following communication to the President from the Chancellor, dated December 5th, was ordered entered on the minutes:

"I nominate Professor Paul C. Phillips as a member of the Committee on Service in the State University, as created by the provisions of Section 8 of the regulations governing the tenure of office of instructional and scientific staffs. (Signed) Edward C. Elliott."

Motion was made by Lennes and unanimously adopted that the faculty proceed to the election of a member of the Service Committee and that each ballot should contain the name of one candidate and that a majority of the ballots cast should be necessary for election. The faculty proceeded to the election and the tellers reported, on the first ballot, the election of Professor M. J. Elrod, who obtained 29 votes out of a total of 37 cast. Moved by Stone and unanimously adopted that the election of Professor Elrod be made unanimous.

The President read the following communication to the faculty:

"Owing to many circumstances connected with returning of soldiers from the American Army to civilian life, the University has a very special interest and probably great possibilities in connection with this process. The government itself will provide schooling for many of these soldiers; and many others will wish to go to college. Under these circumstances I desire to appoint a committee to consider our policy in this respect; to study our resources;
to make recommendations concerning any special actions to be taken, and to prepare for publication bulletins, circulars, etc. on this subject."

Moved by F.O. Smith and unanimously adopted that the faculty authorize the President to appoint a committee on University policy regarding returning soldiers in accordance with the President's communication.

Moved by Casey and unanimously adopted that the faculty proceed to the election of the members of the Welfare Committee.

The following statement concerning the Welfare Committee was read by the President:

"The purpose of the Welfare Committee stated in the briefest possible terms is that it is a group of three members of the faculty chosen by ballot by the whole faculty with whom the President is authorized and obligated to confer in dealing with questions affecting the staff and personnel of the institution; this includes appointments, promotions, terminations of service, and any other questions which affect the personal relation of any staff member to the institution.

"It is distinctly understood that the function of the Welfare Committee is advisory and not mandatory. It is also understood that the Welfare Committee does not initiate actions concerning the faculty but counsels with the President after they are initiated."

President Sisson asked Vice President Scheuch to take the chair and conduct the election of the members of the Welfare Committee, at which point Mr. Scheuch took the chair.

Moved by Elrod and unanimously adopted that (1) each member voting shall write the names of three candidates on his ballot, (2) that the six names receiving the highest number of votes be considered candidates for election, (2) that a majority of votes cast be necessary to elect, and (4) that only those ballots in the nominating vote containing three names be counted.

After the balloting the tellers announced the election of the following persons as members of the Welfare Committee:

F.C. Scheuch, F. Daughters, G.R. Coffman

There being no further business before the faculty the meeting adjourned.
A meeting of the faculty was held on the call of the President at 4:00 P.M.


The following members came into the meeting after roll call: Lennes, Levine.

The minutes of the meetings held on December 2nd and 9th were approved.

A report from the Curriculum Committee was presented by Mr. Underwood, and the recommendations of the Committee were adopted as follows:

I. That credit for elementary Latin be allowed to the amount of not to exceed three hours a week during six quarters, provided that for the first three quarters credit shall be allowed only upon completion of the continuous course.

II. That credits be allowed in the department of Home Economics as follows: That the credit of Course 13, Foods, be reduced from five hours to three hours; that courses 19 and 20 be combined and designated "The House"; and that the credit be reduced from eight hours, two quarters, for the two courses to five hours for the new combined course.

III. That credit be allowed in the department of Botany for a course in Plant Genetics, three hours, one quarter.

IV. That credit be allowed for stenography to the amount of not to exceed twelve hours, four hours a quarter, provided that such credit be given only when applied toward the completion of a course for a certificate or a degree in Business Administration.

V. The Committee on Curriculum recommends the following action regarding credits for war service: Credits toward the degrees of the University may be granted for definite and measurable attainments of mind resulting from service in the army and navy of the United States, on the following conditions:

1. That such attainments as may be offered by the candidate shall be in the form of organized knowledge, similar to that offered by universities, in specific subjects of study, and measurable in terms of credit hours; provided that no credit shall be allowed for the presentation of miscellaneous and un-systematized observations or experiences.

2. Application for such credit shall be made to those departments of the University whose courses include the subject matter presented, or whose courses are most nearly related to such subject matter.

3. Such credit may be obtained in one of three ways:

(a) Upon examination for advanced standing in regular University courses in conformity with the regular mode of admission to such advanced standing.
(b) Upon special examination in University subjects which are not offered in this institution.

(c) By an addition of not to exceed fifty per cent to the normal value of a regular course, upon evidence of special attainment gained in war service and exhibited in that course; provided that such added credit shall not be granted to a student who does not maintain a standing of B in that course.

4. Credit obtained by special examination (paragraph (b), or by the granting of excess credit (paragraph e) shall not exceed fifteen hours for each year in the national service; and the total of credits thus obtained shall not exceed forty five hours.

5. Not more than twelve credits shall be allowed for Military Science as distinguished from other professional studies.

6. Such credits for war service shall not be taken as waiving any of the requirements for a degree.

7. The candidate for credit under these provisions shall apply for such credit at a date not later than twelve months after his discharge from the service of the government. The application for subject credits shall be made to the Committee on Admission and Registration and by that committee referred to the department of the University whose courses include the subject matter or whose courses are most nearly related to the subject matter. All credits obtained by any of these methods shall be passed upon or approved by the Committee on Admission and Registration before entry upon the student's record.

The following recommendation from the Committee on Admission and Registration was presented by Mr. Daughters and unanimously adopted:

"Recommendation to Chancellor for action by University organization concerning residence requirements for students coming to the State University from other units of the University of Montana.

"A student transferring from the State College, State Normal College, or School of Mines, may satisfy the residence requirements at the State University for the bachelor's degree by one quarter and one summer term, or three summer terms, of attendance in actual residence provided, the student carries a full normal schedule of work (15 hours) and his scholarship record in such work entitles him to a place on the honor roll (grades not lower than B in at least 12 credits and no grade lower than C); and provided further that such residence work shall be the last college residence work done by the candidate prior to the granting of said degree by the State University who...

"No student shall be considered qualified to receive this modification of the usual residence requirement of our academic year from the State University, unless he shall have previously spent a minimum of two quarters as a resident student in either the State College, the State Normal College, or the
State School of Mines, and shall have been honorably discharged therefrom."

The following recommendation from the Committees on Interim Study and Admission and Registration was unanimously adopted:

1. The fall quarter courses of all students who register for the winter quarter, and so far as possible the work of those registered during the fall quarter but who do not register in the winter quarter, must be completed and instructor grades reported to the Registrar's office not later than ten days after the opening of the winter quarter.

2. A lesser number of credits than registered for may be given (i.e., pro rata credit for the work done). If a student has earned more credits than enrolled for he may be given a greater number of credits, provided he does not receive a greater total of credits for the fall quarter than originally enrolled for in all his courses. Such greater number of credits shall be specifically indicated as excess credits in the instructor's reports. Instructors are authorized by the faculty to give liberal credit for conscientious work during the interim.

3. Where the instructor believes it highly desirable for the student to continue work in the same subject during the winter quarter he may indicate "a" after the grade mark, this signifying that no credit toward graduation may be counted for the credit in the fall quarter until the work of the winter quarter is completed. The "a" mark may be combined with any of the passing grades, including the "a" grade. To illustrate, the instructor in Elementary Biology, a four hour course during the fall quarter, may decide that a student has earned about two credits, but there being some uncertainty in the instructor's mind about the quality and even quantity of the work done, it would be appropriate for him to report the credit and grade as "Elementary Biology, Fall quarter, 2 credits, grade Cn," thereby requiring the student to complete the work of the winter quarter in Elementary Biology.

4. If students register in restricted electives for the winter and spring quarters and receive passing grades the work done during these two quarters shall be considered as satisfying the requirement of work in that particular subject for a year.

5. The Committee on Admission and Registration recommends that examination for work of the fall quarter and registration of students for the winter quarter be held on the two days preceding the beginning of class work of the winter quarter and that members of the faculty or their representatives be available for registration at their offices at least between 9:00 and 12:00 o'clock and 2:00 and 5:00 o'clock on these days, and further that the Schedule Committee be requested to prepare a schedule of examinations for these dates.

The request of the Chancellor and the President that the faculty take up the matter of the responsibility of members of the staff as regards resignations during the term of contract
which was presented to the faculty at its meeting on December 2nd, was brought up for discussion. A motion made by F.O. Smith was unanimously adopted that the faculty refer this matter to a committee of five for consideration and recommendations to the faculty.

Note: The President subsequently appointed the following persons members of the Committee on Faculty Tenure: Whitlock, Coffman, Elrod, Farmer, Jameson.

January 16, 1919

A meeting of the faculty was held at the call of the President at 4:10 P.M. Vice President Scheuch presided.


The following members were accounted for: Burleigh, Coburn, Jameson, Levine, Lusky, Pope, Schreiber, Sisson, F.O. Smith, Swenson, Thompson, Whitcomb, Whitlock.

The following members came into the meeting after roll call: Bonner, Elrod, Lennes, Phillips, DeLoss Smith, VanDeusen.

The following members were recorded as absent without leave: Casey, Denfeld, M. Elrod, Trexler, Wirth.

The minutes of the meeting held on December 13th were approved.

Petitions from the following students were received and acted upon as indicated:

Hodson, Lyons: That the faculty requirement of physical education for graduation be satisfied by taking courses in physical education during the winter and spring quarters. Petition recommended by Committee on Admission and Registration. - Petition granted.

Hill, J.H.: Petition for substitution of credits in other subjects for the restricted electives "Philosophy