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University of Montana Faculty Senate

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4-18-1899

### Minutes from the April 18, 1899 meeting of the University of Montana faculty

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

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Take Biol IV Gen II No E. draw. I. Moved to grant - second - carried. Prof of Math reports Mr. Claude McAllister as doing unsatisfactory work (See to notify him) Passed to the discussion of the character of the performances of the Senior class commencement. Moved that the members of the class be not required to give public addresses on commencement day. - second - carried. Class day discussed.

Moved to adjourn. See. carried.

122 Tripel 18<sup>th</sup> 99. H.P.M. Church, Secy.

Minutes of the previous meeting read and corrected. Petition read from Mr Ernest Williamson asking to be allowed to drop Hist. M. 7. carried that his petition be granted.

Messrs McCarley are reported as absent from all classes. - Arbor Day celebration discussed. Moved that a comm. consisting of the president as chairman and two others be appointed to prepare a program for celebration of Arbor Day. carried. The president appointed Miss Hubbell and Prof. Elrod.

The President called for itemized statements of Equipments <sup>in diff depart.</sup> to be handed in to the Office by June 1<sup>st</sup>. Moved that since Mr. Douglass is a candidate for the Master's degree, he be referred (as) regarding (his) diploma to the com. on credentials. See. and carried.

Moved that a com. be appointed from the departments interested to recommend to the faculty, work for Mr. Douglass which he is to do for his Master's degree. - Dr. Craig appointed Prof. Smith, Elrod and Miss Hubbell. -

President appointed the members of the Board com. as faculty directors of the Board.  
 Moved that the appointment of Board com. as directors of the board be confirmed.  
 Sec. - carried. - Moved that May 10th be set as which time notice of proposed changes in courses of study be considered.  
 2. carried. Adjourned -  
 Speech - Jac'g. -

123 April 26<sup>th</sup> - 99.

Meeting was called at 4<sup>15</sup> - Minutes of the previous meeting were read, corrected.

Prof. Smith as chairman on certificates makes report regarding Mr. Douglas - certificates & diploma. - M. 2. that the report be adapted. - carried. -

Prof. Elrod reports on <sup>recommendation of</sup> work laid out by com. for Mr. Douglas for the Masters degree.

M. 2. that the rep. be adapted. - carried. -

<sup>as chairman of</sup> Dr. Craig<sup>x</sup> reports on Arbor Day exercises. <sup>a programme</sup>

M. 2. carried that the report be adapted. -

Moved that the President write Superintendent Hamilton inviting him to take the topic Arbor Day. - carried. -

Prof. Smith as chairman on Athletics reports <sup>that</sup> Miss Maubien <sup>had been</sup> absent from gymnasium work 3 x. <sup>without recommendation</sup> <sub>and had not reported to the com. for exam.</sub>

M. that Miss Maubien be suspended from all work until she reports to the committee. 2. carried. -

Prof. Elrod reported on the Oratorical League. - M. 2. that the report be received, read & filed. - carried. -

M. that the date of the lecture before the Lit. Soc. be changed to the evening of June 1st. Decid. - carried.