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4-26-1899

Minutes from the April 26, 1899 meeting of the University of Montana faculty

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

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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 26th - 99.

Meeting was called at 4¹⁵ - 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 ^{recommendation of} work laid out by com. for Mr. Douglas for the Masters degree.

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

^{as chairman of} Dr. Craig^x reports on Arbor Day exercises. ^{a programme}

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 ^{that} Miss Maubien ^{had been} absent from gymnasium work 3 x. ^{without recommendation} _{and had not reported to the com. for exam.}

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

Prof. Elrod reported on the Fraternal 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.

Mo. that Miss Fardai, be allowed to ~~manuscript~~
and to take such work approved by the
departments. - r. - carried.

Mo. that thesis be required to be submitted
in typewritten copy. - r. - carried.

Mo. that the heads of departments be
required to report on the thesis on its
acceptance or rejection on May 31st.

Seconded: and carried. -

After general discussion

Adjourned. -

Church - Sec'y

124 May 4th 99.

Minutes of the previous meeting were read
and approved. - Dr. Craig reports having
had an interview with Mr. Pixley regarding
his graduation. - Moved that the Secretary
notify Mr. Pixley to secure such certifi-
cates as he may be able ^(to do) for work done
at the Medical College and that he sub-
mit the same to the faculty. Seconded
Carried. -

Moved that the acceptance & judge-
ment of Mr. Pixley's thesis be referred
to the President for examination & appro-
val. - Seconded - Carried. Moved that
consideration of catalogue changes be
postponed and work be seconded -
carried. Moved that the meeting of
the coming month be at call of
the President. - 25. - carried.

Adjourned

Church, Sec'y.