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University of Montana Faculty Senate

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4-24-1906

### Minutes from the April 24, 1906 meeting of the University of Montana faculty

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

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Art III Sect II Moved: -

[The executive com. shall consist of nine members, 4 from the faculty, including the manager and treasurer, 1 alumni member and four from the student body. - l'd.

The majority and minority reports of the committee to <sup>consider</sup> ~~arrange~~ the provisions for oratory and debate, were read and discussed. -

Moved, & carried - to postpone consideration of the constitution until the President call a special <sup>report</sup> meeting. - Moved to adopt the minority report. M'd. to adopt the majority

Moved to adjourn - carried.

von church.

frey. -

Addenda: - Preamble. word "management" to be added after "for the"

Art I Sect I - word "active" added before "membership"

Art III Sect 2. - The exec. committee shall consist... etc..

The Alumni member shall be elected by the Alumni Association June of each year. - The four student members etc... x x x

414 April 24<sup>th</sup> P. M.

Meeting was called by Pres Craig to consider constitution

Minority and Majority reports of the Com. on provisions for oratory and debate - were read

The minority report was adopted -

Moved that the word "student" be added before "officer" in Sect 1 - Art V - to read - Any student officer, etc. live or appointive etc. Q. -

Moved that <sup>to</sup> last clause of Art. VI. Sect. 1 be added: - notice shall be posted at least one week day before each meeting. - l'd.

Moved that the words "at any meeting" Sect 1 - Art VII be changed to - "by ballot, in the same manner as specified in Art. IV Sect IV. l'd.

also that after the word secretary be added: - and posted on the bulletin board" - l'd.

Moved that Art VIII - Sect I - the words - "the officers under this constitution shall qualify" - be stricken out - and the words "June 7<sup>th</sup>" be subst.



= See text. - led.

Moved that the words - <sup>"by the committee"</sup> ~~unless leave of abs.~~ at the end of ~~Section 4~~ of the By Laws - be stricken out. - led.

Moved that the word "Secretary" be changed to "manager" in Sec. 6 of By Laws. - led.

Moved that word "President" in Sect 9. of the By Laws be changed to "Executive Committee" - led.

Moved that words "by the managers" be inserted after "shall be made" in Sect 10 of the By Laws - led.

Moved that after words "shall be presented" in Sect 11 of the By Laws, the words "by the managers" be inserted. - led.

Moved that Sect 13 of the By Laws read: -

These By Laws may be amended in the same manner as the constitution. - led.

Moved to add Sect 14 to the By Laws: -

Any amendment to this constitution and By Laws must be approved by the faculty before it is binding. - led. -

Moved to reconsider. - to drop "treasurer" in Sect 1 Art 2. - led.

Moved to adopt the constitution as a whole. - led.

Moved that Miss Dloane be informed that unless she attends to her work <sup>regularly without further absence.</sup> in Physics - 3d. Prep. she will be dropped from the <sup>Junior</sup> class. -

Mr. McLeod was reported as absent from Chem. Mr. Liley and Simpson rep. absent. - Gynec.

Adjourned. J. Church.  
Sec.

Moved change of exec. com. to 3. faculty members, instead of 4.