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University of Montana Faculty Senate

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Minutes from the April 10, 1907 meeting of the University of Montana faculty

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

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Montana, who has participated in any intercollegiate Athletic Contest and leaves without having been ⁱⁿ attendance during the remainder of the semester in which he has played, shall not be allowed to play as a member of any athletic team until he has been in attendance and full semester and completed full work of at least 14 hours of that semester.

Moved that the Athletic Regulations go into effect from and after June 11th. - 2d. Carid. -
v. J. Churchy
fig.

App'd.
April 1st '09.

453 The faculty met in regular session. Minutes were read, corrected and app'd.

Prof. Schull, chairman of the Com. on ~~Gymnasium~~ reported the work of the done by the Montana Intercollegiate Assn. The report and motion was accepted.

Moved that the report be ref. to a Committee for consideration and to be reported back to the faculty at some future meeting. Amended that it be ref. to the Athl. Com. and two others - Carid.

The Com. consist. of Prof. Schull, Kellogg, Book, Elrod. Abr. -

Com. on Lecture Course made a verbal report. All to approve. - Carid. and the President appointed the same Com. as a permanent Com. from the faculty.

Adjournd
J. Churchy
fig.

454 Ap. 10th + P. M.

Faculty met in regular weekly session. The minutes were read and app'd.

Moved that Mr. Elmer Johnson on act of delinquencies be notified to withdraw from the Institution as per report of the Com. that had charge of his enrollment. - Carid.

Moved, 2^d that Miss Fagnou be dropped from German II. - Moved to refer to the Com. on

Decreed affairs.

Moved that Mr. Howard Toole be dropped from Physics ~~and~~ ^{act of} absence caused by illness. - led.

Moved that the work of Mr. Harvill & his case of poor work be ref. to the Com. on Student Affairs. led.

Moved that Mr. Dil Thomas be requested to withdraw on account of delinquencies. - carried. -

Moved that the case of Miss Lillian Fleming be referred to the Com. on Student Affairs. led.

The Chairman of the Com. appointed to examine the report of the Butte meeting of the Montana Intercollegiate Athletic Association reported verbally.

Moved that ^{faculty recommended that} the name of the Association be changed to: Montana Athletic Association. - led.

Moved that the Constitution ^{and} By Laws go into effect Sept 07.

Moved to defer action until some future time. -

that Sect 15 of the By Laws be approved. -

Amended that it be changed to: - 1st year Preparatory Department of the University ^{and} Agric. College. - led.
Resolution as amended. - led.

Moved to ^{postpone} lay the report on the table until next meeting and that this be made the special order of business at that meeting. - led.

It was recommended that the other Institutions be notified that the University desires to suggest certain amendments to the Constitution ^{and} By Laws. led. -

Petition was read from Miss Tibbets to be allowed to drop History of Sculpture. Ref. to Miss Knowles, Kellogg, and Young.

The Com. on Student Affairs read a report regarding the disturbance in Chapel & recommending the suspension of the men.

M. 2^d to adopt the 1st recommendation.

M. that ~~it~~ be amended - to read - that the parents be requested to withdraw these men. (Mr. Fred Webster ^{and} Mr. Peter Roman). led.

Moved that Mr. Whitaker be censured by Pres't Craig for his share in the disturbance. - led.

Moved that the report of the Com. be adopted. led. and that an investigation be made regarding the

charges of stealing. led.

A. J. Maurice

J. Church

455
16th A.P.M.

Moved that the preliminary state convocation be held on Tuesday at 10³⁰ A.M. - Amended 11³⁰ instead of 10³⁰ Amendment Carried.

Moved, sec. and carried that the Junior Promenade be held on Wed. Sept.

Mr. Harvick was rep. delinquent in his work and according to the rep. of Com. on his work he was to be notified to withdraw.

Moved that notice be served on Mr. D. Thomas not to appear and waste his time on the campus. led.

Also that a notice be sent to his mother informing her of his suspension.

Minutes of the previous meeting were read and app'd.

Prof. Allen recommended the following resolutions:

The Director of Ath. be directed to inform each of the Inst. composing the ^{univ.} (state) Intercol. Athlet. Ass.

that the Univ. has request the following changes & additions in the Constitution and Bylaws.

1st From the name drop the word Intercolli

2d. No student shall be eligible as a contestant who has not attained the standing of at least the 1st Prep. year of the New and Agric. College Prep. Course

3d. - Additions to the regulations for protest in order to give them greater definiteness & precision

Moved to adopt. - led. Moved to reconsider led.

Moved that action be deferred to the next meeting. led.

M. that the A.S.B.M. ^{first} meeting in May be set for the election of faculty members on A. S. U. M. committees and for the election of Kaimie. Col. in Chief.