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University of Montana Faculty Senate Meeting  
Minutes

University of Montana Faculty Senate

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4-16-1907

### Minutes from the April 16, 1907 meeting of the University of Montana faculty

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

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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 10<sup>30</sup> A.M. - Amended 11<sup>30</sup> instead of 10<sup>30</sup> 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 <sup>univ.</sup> (state) Intercol. Athlet. Ass.

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

1<sup>st</sup> 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 1<sup>st</sup> 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. <sup>first</sup> meeting in May be set for the election of faculty members on A. S. U. M. committees and for the election of Kaimin. Col in Chief.

On cat. matters.

The Calendar was ref to Prof. Mathematics.

Prof. Aber and the Secretary were app. a com. on compilation.

That matter on pages 10, 11, 12, 13 be discontinued.

The Library to Miss Breakhouse  
Museum to Prof. Elrod & Rowe  
Departments to heads of Dep'ts.

Collegiate Courses of Study to each Dep't.

Graduation & Degrees to the com. on compil.

Roll of Students to the Secretary.

This matter to be in April 30th.

Special business for the next meeting to be on catalog matters.

Moved that it be the sense of the faculty that the faculty <sup>members</sup> pay in due proportion the outstanding bill on the Bryan reception.

Moved to adjourn. led.

cheerly  
ps

456  
230. A.P.M.

Minutes of the previous meeting were read and approved.

Moved that:-

Students seeking entrance to the Preparatory, Dep't of the University must either present a certificate from a board of county ~~Examiners~~ of some county in the state, or must take the entrance examination to the Preparatory Department. - carried. -

Passed to athletic report:-

Moved that the action of the faculty at the last meeting regarding the <sup>athletic</sup> resolutions be reconsidered. Carried.

Moved to strike out the word intercollegiate. -

Moved that action of clause 2 be reconsidered. led.

Moved that the original motion be adopted. - carried. -

Moved that Mr. John R. King be not approved on the ground of failure to his school duties - and his work of the previous semester.

Petition was read from Mrs. Marshall Harwood for re-instatement. - Moved that he be notified that he will not be allowed to enter at this time. - led.

minutes to compete  
at Prof. Pillsbury's  
meat was read.