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6-3-1908

### Minutes from the June 3, 1908 meeting of the University of Montana faculty

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

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#### Recommended Citation

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Moved that the next faculty meeting be held Wednesday next at 10 A.M. Carried.

Report of Miss Ruth L. Smith - Editor in Chief of the "Herald" was read. Moved that the report be received and that the selection of Editors be left to the Editor in Chief for 1908-'09. Carried.

Resolution (which was presented at the 498<sup>th</sup> faculty meeting, (relating to absence) was re-read and by motion action was deferred to some future meeting.

Moved that the Com. on Inter-scholastic be continued and that it be given power to act on all questions that may arise. Carried.

Moved that the Com. be authorized to obtain a cert. C.D.

Moved that the Com. be authorized to examine into the matter of obtaining a change in the die used for the medals. (with power to act)

Adjourned.

J. Church Jr.

#503. Wednesday 10 A.M. - with Prof. Ober in the chair.

Roll of students was read.

The following students were favored marked C. D. or D. (to be favored at end of minutes.)

Moved that the students who entered the second semester in 1<sup>st</sup> Preparatory be informed that they will be required to pass an examination at the beginning of the year in incomplete work. (to finish the work required for entrance to the next class)

Moved that the secretary be authorized to open the envelopes containing the decisions of the judges and the Joyce Medal prize and Bennett prize.

The following were <sup>declared</sup> favored the winners of the Joyce - Miss Berry.

Bennett Essay - Frederick Greenwood.

Dr. Underwood announced Mr. Greenwood to be the winner of the "1904 Class" prize.

Adjourned.

J. Church Jr.



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The Committee on Student affairs upon examining the lists of delinquent students moved that Mr. Chas. Farmer be not allowed to register the first semester of 1908-1909. Cd. also.

Moved that Mr. F. Webster be notified that if he <sup>re-enters</sup> the University, he will be dropped, if he becomes delinquent in any subject. -

# 504

Sept. 1<sup>st</sup> 1908.

The first faculty meeting for 1908-1909 was called by President Duncaway. -

Moved 2<sup>d</sup> and carried that the schedule for enrollment and admission as outlined by the President be adapted. -

Moved that the [President appoint a Committee on Registration and admission]. Cd.

The President appointed Prof. Harries enrolling officer in <sup>the</sup> place of Prof. Elrod. -

and Prof. Reiley - Enrolling officer for the Preparatory. -

The President appointed the same Committee on Examination.

Moved: It is the wish of the Faculty to discontinue the 2<sup>d</sup> Preparatory and that the execution of this be left to the discretion of the President and Committee on Registration. 2<sup>d</sup> Carried. -

Moved that [no 4th year Preparatory be organized & that proper provisions be made, in irregular standing, for those who might be unjustly treated - this provision to be made especially for those who have completed 3 years in the Preparatory or who have finished <sup>the work of a</sup> 3 year High Schools. -] Carried. -

Moved that the [President be authorized to appoint a State Fair Committee. -] Carried.

The President appointed:  
Prof. Aber Craighill, Rowe, Knowles Stewart.

Moved to adjourn to Wednesday, Sept 2<sup>nd</sup> at 3 P.M. - Carried. r. Schmitt jr.