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Minutes

University of Montana Faculty Senate

9-7-1908

Minutes from the September 7, 1908 meeting of the University of Montana faculty

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

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Moved that student markings be refer. to the
Com. on Registration. - C'd.

Moved to adjourn to Monday, Sept. 7th. 13 P.M.

* Scheuch. Fr.
The report is submitted herewith: -

Add:

Moved that Section V be adopted, after adding: -
" provided they do not employ a professional coach: -

Sept 7th 1908. - 3 P.M. -

Faculty met at 3 P.M.

Mrs. Whitaker absent. -

Moved that all Laboratory deposits be not paid later
than Oct 8th - 2d Carried. -

Moved that 10% be added as a fine for each week for
delay of payment - with penalty of exclusion from class
if not paid within two months from date of registration.
2d Carried. -

Report of Committee on Convocation was read.

Moved that five hold ^{official} convocations the 1st and 3rd weeks
of the month (4th hour) - after Wednesdays (4th hour)
to be left open for such meetings that may be arranged.
2d Carried. - Moved that attendance at these ^{official} convocations
be compulsory. - 2d Carried. -

Moved that religious exercises be omitted from the
official convocations and that the University encourage
the students to have religious exercises on the other
Wednesdays. - Seconded, Carried. - 8 to 6.

Resolved: - that the Faculty encourage the holding of
voluntary religious ^{exercises} ~~convocations~~ on the other Wednesdays
of the month at the 4th hour } - 2d Carried. -

Moved that we suspend the Elocution requirement
this Semester. - 2d Carried. -

Moved that the ^{next} classes in Public speaking be
ref. to the Com. on registration. -

Moved that the Program as submitted by the Com.
on Program. be approved. - Carried. -

The President announced the appointment of the
same Com. on Student affairs. as last year.

Moved that no credit be given, except for such work
as placed on the study cards. - Carried. -

Moved that Mr. Chas. Laruer be allowed to register

this semester on probation ^{as to conduct} and that he be not allowed to take part in Athletics. - 2^d Carried.

Moved to adjourn to meet Wednesday 4. P. M. -
Schuch. Jig. -

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Sept. 9th 4:10

Faculty met at 4:10 - Mr. Dacia absent.

Minutes of the previous meeting were read corrected and approved.

The ^{report of} Committee on Rules and Regulations was read by sections.

see copy of rules as approved

Moved that the S.P. of the rules as printed be omitted & Carried.

Moved that Sect I § 1 be re-written to suit the present rulings regarding admission. C'd.

Moved that Sect I § 2 be omitted. C'd.

" " § 3 " " C'd.

[" " Students be fined \$2.00 for late registration after the ^{first} week and \$2.00 for each week thereafter.] 2^d

Moved that

Registration after the 1st day and within a week thereafter, incurs a fine of 2.00. During the 2^d week an additional \$2.00 fine will be imposed, and the signatures of the instructors in each course from whom work is taken will be required, after the 2^d week in addition registration will only be allowed by consent of the Committee on Registration ^{and admission}.

Moved that this rule go into effect ^{Feb. 1909} ~~Sept 1908~~. Carried.

Moved that Section II be re-written to ^{wait for} ~~agree~~ ^{to be used} with the recommendations by the Committee on Registrations. Carried.

Moved that Sect III be used to read: -

[Absences within a term shall be general be left to the Instructions of the classes in which they occur. Students are expected to explain to their Instructors the cause of their absences and to make up all omitted work to the satisfaction of their Instructors. - Aggravated cases of absence to be referred to the President and dealt with by him or the Committee.]

on Registration + admission

Moved that: [Students are not permitted to absent themselves from the Council in term time without leave of absence from the President.] C'd.