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University of Montana Faculty Senate Meeting  
Minutes

University of Montana Faculty Senate

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6-2-1909

### Minutes from the June 2, 1909 meeting of the University of Montana faculty

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

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#531

June 7<sup>d</sup> 1909

The Faculty met upon call of the President. Minutes of the previous meeting were read & app'd.

Following members were absent: Mrs Whitaker. Moved that the matter of Bowers prize and freshmen lists be postponed to a subsequent meeting. - Carried 5. Moved that Mr. George Cullen Westby be recommended to the State Board of Education for the degree of Master of Science. - Cd

Com: - Abbr. Riker Corbin Dana. EW

W. S. Westby

L. C. Ricketts

The matter of the recommendation of the Montana Medical Association that the University of Montana grant the degree of D. D. to Dr. Ricketts was discussed. Moved to postpone consideration of this matter to the next meeting. - 2<sup>d</sup> Carried. -

An Invitation was <sup>read</sup> (presented) to the faculty, by the President ~~to~~ attend the 100 Anniversary of McGill University. -

A letter from 19 High School Dupre in Montana was read, in which they recommended that the Missoula High School be invited to participate in future Inter-scholastic meets. - Moved that the President be requested to inquire from other High Schools their opinions regarding the matter of re-admitting the Missoula High School. - Sec. & Carried. -

Moved to proceed to the Election of a manager & other officers of the various A. S. U. M. committees. -

2<sup>d</sup> Carried.

Mr. Plaut requested that his name be not presented. - Moved that the present incumbents be retained in their present positions. -

Amended - to except the manager - 2<sup>d</sup> Carried. -

Original motion carried. -

Moved to proceed to ballot without nominations. - 2<sup>d</sup> Cd.

2 ballots were cast for Managers.

|                         |                        |
|-------------------------|------------------------|
| 1 <sup>st</sup> Plaut 4 | 2 <sup>d</sup> Plaut 2 |
| Rowe 5                  | Rowe 4                 |
| Book 2                  | Book 6                 |
| Underwood 2             | Underwood 3            |
| Schuch 1                |                        |
| Dana 1                  |                        |

Moved to postpone action to next meeting. 2<sup>d</sup> Carried.

Moved that no student be allowed to graduate who does not show evidence of payment of his obligations & that any student be dropped from the University who does not settle his accounts. Seconded. Moved to lay on the table. 2d Carried.

Moved that a Com. of 3 incl. the President be app'd on 1904 Prize. Carried. - (Miss Corbin & Steward, Mr. Rowe

Moved that the Programme as presented by the Com. on Schedule be approved as a provisional schedule. 2d Carried.

President's  
Abstr.-  
Book.- } Moved that a Com. of 3 incl. the President be app'd to report the Calendar for the year 1909-1910. - Carried. -  
The following resolution was presented. -

That a committee of two be appointed to assist the President of the University in devising ways and means for assisting ~~all~~ University graduates and students in securing such positions as they may desire or are prepared to take. Said committee to be known as "The Board of Recommendations of the University of Montana" and to have charge, through its secretary:

- (1) The collecting and filing of such information as is needed to make intelligent recommendations to Boards of Education, Employment Committees, and Business men.
- (2) To keep systematic records of all students desiring positions, helping those needing assistance and soliciting the aid of ~~XXXXX~~ all others in collecting the information or data needed.
- (3) To make official University Recommendations when there is ~~XXXXX~~ an opportunity or call. It being understood that while this Board would be the official organ of the University for making recommendations this would in no way prevent any individual member of the faculty from doing all he desired for any or all students.

Signed

\*\*\*\* Mary Stewart

J. P. Rowe  
W. J. Book

mid. 2<sup>d</sup> carried. -  
 Moved & seconded to adapt - Vote stood 7 to 7  
 Moved to postpone - 2<sup>d</sup> carried. -  
 Moved to adjourn <sup>to meet</sup> Saturday at 2 P.M. - Seconded.  
 Carried. -

Adjourned.  
 Church  
 Feby. -

June 5th - 4 P.M.

Minutes of the previous meeting were read <sup>and</sup> corrected.

Moved that the faculty recommend to the State Board that the degree of L.D.S. be conferred upon Dr. F. Rickett. Motion was carried unanimously. -

L.D.S. Rickett

The Com. on Bowers Scholarships awarded recommended that ~~it be given~~ that Mr. Arthur O'Rourke be the recipient of the same. <sup>as that the following receive honorable mention:</sup> Herbert Whipple, Hester Wray, Florence Delyke, Florence Seach. -

Council's report was approved. -

The Com. on 1904 Prize reported. - That in their judgment the prize should not be awarded. -

The report was approved. -

The report of the Com. on Minutes was read - and on motion approved. -

The report of the Com. on Calendar was presented and on motion approved & adopted. -

Moved that we proceed to the election of A.S.U.U. managers.

| 1st ballot. | 2d ballot. |
|-------------|------------|
| Plant 5     | 5          |
| Rhodes 5    | 8          |
| Underwood 3 | 2          |
| Arthur 1    | -          |

Mr. Rhodes was duly declared elected. -

Prof. Aber presented the following Resolution. -

Regulation for obtaining College Credits for work done elsewhere, during class

1<sup>st</sup> - Summer School credits:  
 Regulation already adopted, that application must be made in the office & school, approved and not in more than 5 days.  
 2<sup>d</sup> - Elsewhere than in Summer School.  
 All applications must be approved by the Department and reported to the Office, this approval of the Department