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University of Montana Faculty Senate Meeting  
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University of Montana Faculty Senate

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10-28-1909

### Minutes from the October 28, 1909 meeting of the University of Montana faculty

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

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October 28, 1909.

The Faculty met on the call of the President at 4:10 P. M.

Absent: Rowe, Whitaker, Kirkwood and Dana.

The minutes of the previous meeting were read and approved.

For the information of the Faculty the President read a letter from Miss Frances Gage, traveling secretary of the Northwest Young Women's Christian Association, asking for support in its work. *Y. W. C. A.*

The President stated that inventories should be turned into the office before November 1st; that recommendations concerning student assistants should be made at once; that all "cuts" had been turned over to the Librarian, to whom persons should apply when in need of them; that instructors should be more prompt in reporting absences from classes and that all such reports should be in writing.

Moved by Elrod and seconded by Book that the Department of English be given authority to name this year's subject for the Joyce Memorial Prize, and that the Department of History and Economics should name the subject for the Bennett Prize. The motion was unanimously adopted. *Prizes*

The President ruled that Professor G. F. Reynolds is, ex officio, chairman of the A. S. U. M. Debating Committee; and that Miss Mabel R. Smith is chairman of the A. S. U. M. Oratorical Committee. *Committee Appointments*

"Nominations for Faculty member of the A. S. U. M. Debating Committee were called for. Professor J. H. Underwood was nominated. Moved by Book and seconded by Plant that the Secretary cast the ballot for Professor J. H. Underwood. The motion was unanimously adopted." *ASUM Faculty Committee Election*

There was a general discussion of the terms "incomplete", "condition", and "withdrawal", but no action was taken further defining the terms. *Grading*

The petition of an organization calling itself "Mu Sigma Epsilon" was read. Moved by Stewart and seconded by Book that the *Petition for organization*

October 28, 1909 - continued.

petition be referred to the Committee on Student Affairs with power to act. The motion was unanimously adopted.

A request of the Dramatic Club to give a play under the leadership of Mr. Donald McDonald was read. Moved by Book and seconded by Corbin that the request be denied. The motion was unanimously adopted.

#5  
Request  
for Play

A request from the Executive Committee of the A. S. U. M. to give a reception to the School of Mines football team on November 12th was read. Moved by Plant and seconded by Stewart that the request be granted. The motion was unanimously adopted.

#6  
H.S.U. Mt.  
Dance

The report of the Business Manager of the 1910 Sentinel was read and filed.

#7  
1910  
Sentinel  
Report

"The report of the committee appointed to prepare a codification of faculty rules was made. Taking the "Rules for the Guidance of Students", adopted by the Faculty on September 11, 1909, as the basis of the codification, the following additions and amendments were recommended:

#8  
Rules

Add to Article I. Admission:

#9 of the

"6. Special Students. - Mature persons may be admitted without the usual entrance units as special students, not candidates for degrees, if they give satisfactory evidence that they are prepared to pursue successfully the special courses desired. Special students may acquire status as regular students and become candidates for degrees upon complying with the rules applicable to such cases".

Faculty

Codifica-  
tion.

Moved by Aber and seconded by Elrod that this addition be made. The motion was unanimously adopted.

Add to III. Enrollment; Section 1:

"No credit will be given except for such work as placed on the enrollment cards".

Moved by Aber and seconded by Elrod that this addition be made. The motion was unanimously adopted.

Add to III, 3:

"No student having conditions may register for more than 15 1/2 hours of new work, except by permission of the Committee on Admission and Registration".

Moved by Aber and seconded by Corbin that this addition be made. The motion was unanimously adopted.

October 28, 1909 - continued.

Add to III. Enrollment:

"8. Summer School Credits. - The maximum number of credits which any student may obtain by attendance at any summer school shall not exceed six".

Notes of  
the Faculty

Moved by Book and seconded by Plant that this addition be made. The motion was unanimously adopted.

Codification

Add to III. Enrollment:

"9. Required Work. - The required courses in English Composition must be taken during the first year; similarly the required courses in Physical Culture must be taken during the first two years. By special permission of the Committee on Admission and Registration students may be permitted to fulfill the above requirements after the times above specified".

Moved by Carey and seconded by Book that this addition be made. The motion was unanimously adopted.

Amend V., Standing of Students, Section 1, by adding the percentage values of symbols as follows:

"A+, Excellent (95-100); A, Good (85-95); B+, Fair (75-85); B, Passable (65-75)"

Moved by Elrod and seconded by Carey that this amendment be made. The amendment was unanimously adopted.

Add to VI. Absences, 3,

"Those who withdraw from the University without leave of absence from the President will not be given an honorable dismissal and will not be allowed to register again except by permission of the Committee on Admission and Registration".

Moved by Stewart and seconded by Carey that this addition be made. The motion was unanimously adopted.

Add to VII. Societies,

"4. Solicitation of Subscriptions. - The Faculty disapproves of collections being taken or subscriptions solicited by members of the University for any purpose without the approval of the President and Faculty of the University".

Moved by Aber and seconded by Book that this addition be made. The motion was unanimously adopted.

Amend VIII to read as follows:

"1. No college publication shall be issued by any student or students without the consent of the Faculty".

Moved by Carey and seconded by Stewart that this amendment be made. The motion was unanimously adopted.

Add to VIII. Student Publications:

October 28, 1909 - continued.

"2. Financial Reports. - The managers or boards of editors of all student publications are required to file with the Faculty reports of their financial operations at the close of their respective terms of office".

Faculty  
Rules  
Codified

Moved by Elrod and seconded by Reynolds that this addition be made. The motion was unanimously adopted.

Moved by Carey and seconded by Book to lay over until the next meeting the report of the committee concerning athletic rules, and miscellaneous Faculty regulations. The motion was unanimously adopted.

The recommendation of the committee that the Committee on Public Performances prepare a codification of rules for public exercises and the rules governing prizes and that they make such new rules as seem advisable was unanimously adopted on motion of Elrod, seconded by Stewart.

Instructors' reports on the eligibility of men who might be members of the football team on November 12th were received by the Secretary.

Athletics

On motion the meeting adjourned.

*J. B. Speer*  
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Secretary.

November 5, 1909.

The Faculty met on the call of the President at 4:10 P. M.

Absent: Arthur, Buckhouse, Elrod and Whitaker.

The minutes of the previous meeting were read and approved.

The President asked each committee of the Faculty to file in the office statements of any action taken by the respective committees at their meetings.

Reports  
of Committees  
Actions

The committee on Codification of Faculty Rules and Regulations made the following supplementary report:

Faculty  
Rules

Add Article X. Athletics:

"1. General Control. - A Faculty Committee on Athletics, with the Physical Director as Chairman, has general oversight and control of athletic sports. The management is in the control of the A. S. U. M.

Codified

"2. Athletics and Scholarship. - To be eligible to participate in intercollegiate contests, a student must be