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Minutes from the December 3, 1909 meeting of the University of Montana faculty

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November 5, 1909. - Continued.

b. Have taken a course in special Methods in the secondary school subjects he expects to teach.

c. Have spent some time in observation and practice teaching under the direction of the head of the department of education and guidance of a special critic teacher of the subjects to be taught.

"Sept. 16, 1909.-The President shall be considered ex officio a member of all standing committees of the Faculty.

"Sept. 16, 1909.-The President of the Montana High School Debating League shall be added to the Interscholastic Committee and this Committee shall have charge of the final debate of the High School Debating League.

"Sept. 11, 1909.-Laboratory periods may extend from 1:30 to 4:30 at the discretion of the departments concerned, except in cases of conflict with required work.

"Nov. 17, 1903.-Women of the basketball teams are not allowed to play games to which the public is invited".

Moved by Rowe and seconded by Aber that this report be adopted.

The motion was unanimously adopted.

The report of the meeting of the Committee on Student Affairs on November 4th was read and filed.

The President requested from departments annual reports to be handed in not later than November 20th.

*Annual
Departmental
Reports*

There being no further business before the Faculty, on motion, the meeting adjourned.

J. A. Aber
Secretary.

December 3, 1909.

The Faculty met on the call of the President at

4:15 P. M. Absent: Whitaker.

The minutes of the previous meeting were read and approved.

The report of the meeting of the Committee on Student Affairs on December 1st was read and filed.

The President stated that it would not be the policy to have reports of administrative acts of committees read in Faculty meeting unless they were called for. Such reports were on file in the Secretary's office.

*Committee
Reports*

Moved by Elrod and seconded by Aber that the Christmas vacation extend from 4 o'clock, December 17, to 8:30 A. M. Tuesday, January 4. The motion was unanimously adopted.

*Schedule
Calendar*

Moved by Carey and seconded by Rowe that the petitioners

December 3, 1909, - continued.

asking for the Christmas vacation to begin at 12:30, December 17, be notified that, inasmuch as the Faculty had met to consider the matter of the lengthening of the vacation and had taken/substantially the same as that desired by the petitioners, it was not deemed necessary to take action upon their request. The motion was unanimously adopted.

#10

A petition from the University Press Club asking for permission to postpone the publishing of the proposed quarterly was read. Moved by Rowe and seconded by Aber that the petition be referred to the Committee on Student Affairs with power to act. The motion was adopted with one dissenting vote.

#11 Univ. Press Club

The President read a letter from Miss Lucy Hopkins, a traveling secretary of the Y. W. C. A., asking the Faculty to send a delegate to the Rochester Convention of the Student Volunteer Movement. It being inexpedient to send a delegate, it was moved by Rowe, and seconded by Carey, that the communication be answered by the President. The motion was unanimously adopted.

Y. W. C. A.

The President spoke of the State Teachers' Association meeting to be held in Bozeman during the holidays, and expressed the wish that the members of the Faculty might take as active a part in the affairs of the association as seemed feasible.

Moved by Rowe and seconded by Aber that this year's subject of the 1904 Class Prize be referred to the Committee on Student Affairs with power to name the subject. The motion was unanimously adopted.

Prizes

The President requested that members of the Faculty submit lists of elective courses they would be willing to give to Short Course Forestry students.

Courses

The request of the A. S. U. M. Oratorical Committee asking permission to perfect arrangements to enter the Triangular Oratorical League with the universities of Washington and Oregon was read. Moved by Rowe and seconded by Elrod that the Faculty encourage the Associated Students in their plan to join the League. Moved to amend by Book, seconded by Aber,

#12 A. S. U. M.

Triangular Oratorical League

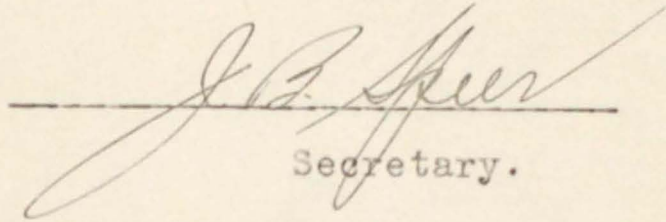
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that the A. S. U. M. have power to act in the matter. The amendment was lost, and the original motion was unanimously adopted.

Professor Elrod, chairman of the Committee on Student Affairs, stated that the committee had approved the constitution of the Engineers' Club, which was filed in accordance with the Faculty ruling.

*Engineer's
Club.
Constitution*

There being no further business before the Faculty the meeting adjourned.


Secretary.

December 13, 1909.

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

Absent: Buckhouse, Dana, Rhodes and Whitaker.

The minutes of the previous meeting were read and approved.

The Committee on Student Affairs recommended that the

following Faculty rule be repealed:

"All student societies and organizations connected with the University are formed subject to the control of the President and Faculty. Copies of the constitutions of all such organizations and all amendments thereto must be filed in the President's office",

*Rule
Concerning
Student
Organizations*

and that the following rule be adopted in substitution:

"The organization and continuance of student societies of every description are subject to the approval of the President and Faculty".

Moved by Book and seconded by Rowe that the recommendation of the committee be adopted. The motion was unanimously adopted.

The President announced that it seemed best that department requisitions, chargeable to the appropriations of the current year, must be filed in the office on or before the first day of February, in order that all bills might be audited before the first of March.

The President announced that instructors should observe carefully the rule regarding the withdrawal of students from