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Minutes from the December 7, 1910 meeting of the University of Montana faculty

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

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December 7, 1910.

The Faculty met on the call of the President at 4:10 P. M. Absent: Plew, Richter and Shealy.

The minutes of the previous meeting were read and approved.

Miss Knowles reported that Miss Evelyn Polleys left the designation of the purpose of this year's prize of the 1904 Class to the Faculty. It was moved, seconded and unanimously adopted that the matter be referred to the President and Committee on Student Affairs with power to act.

The President gave an informal report of the meeting of the State Board of Education held in Helena the previous day.

Moved by Aber and seconded by Harkins to take up pending business. The motion was unanimously adopted.

Moved by Rowe and seconded by E. F. A. Carey to adopt the proposed substitution for part of the report of the special Committee on Scholarship. The motion was unanimously adopted.

Moved by Aber and seconded by Thompson to adopt the report as thus amended by the substitution. The motion was unanimously adopted.

The following is the report as adopted:

"To encourage a higher grade of scholarship the following statements of policy and regulations are adopted:

"1. Any student who has (and no student who has not) done exceptionally good work in any semester may be allowed to register for more than 16 1/2 but not more than 18 1/2 hours credit in the succeeding semester.

"2. Students of marked ability, if health and other circumstances are favorable, and if they have done exceptionally good work in previous semesters should be encouraged to register for more than the normal average of 15 or 15 1/2 credit hours.

"3. "Exceptionally good work" shall be interpreted to mean that at least one half of the work registered for shall receive grades of A or A + and that no grade shall be lower than B -

"4. Students who may have been permitted to register for more than 16 1/2 credit hours and who are failing during a semester to do at least passing work in any course shall have their registration reduced to 16 1/2 credit hours or less.

Prizes

Rules

to encourage

higher grade

of scholarship.

" These regulations shall apply to all students except to those expecting to graduate in June, 1911, and shall become operative at registration for the second semester of the present college year 1910-1911.

" The enforcement of these regulations and the consideration of petitions, shall be left to the Committee on Admission and Registration.

" We further recommend:

" That the committee be continued or another committee appointed,

" 1. To investigate and report to the Faculty, if possible, the amount of work done by our students at the present time.

" 2. To consider and recommend a plan for enlarging and perfecting our system of student advisers.

" 3. To consider the advisability of recommending a plan whereby students who have made exceptionally good records in scholarship during their University course might be given some mark of distinction therefor, corresponding to the honors now conferred upon those who represent the University with distinction in oratory, athletics and debate."

Moved by Rowe and seconded by Harkins that the former committee (Book, Plant and Reynolds) be continued, and the motion was unanimously adopted.

The President brought up and discussed the subject of standardization of universities, and after an informal discussion *Inspection* was moved by Harkins and seconded by Plant that the Faculty would *of* approve an invitation to Dr. K. C. Babcock, specialist in Higher *University* Education of the United States Bureau of Education and inspect *of* the National Association of State Universities, to inspect the University. The motion was unanimously adopted.

The President informed the Faculty of action taken on *certain cases of suspension and* serious delinquencies which had come up during the previous week.

On motion, the meeting adjourned.

J. B. Speer

Secretary.