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Minutes from the April 10, 1912 meeting of the University of Montana faculty

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

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A special meeting of the Faculty was held on the call of the President at 4:30. Absent: R. H. Cary, Harkins, Hill, Richter, Scheuch.

The minutes of the previous meeting were read and approved.

The petition of Miss Annabelle Robertson to substitute in some other subject for three hours restricted elective in History or Economics, which was recommended by the Committee on Admission and Registration, was unanimously granted on motion of Plant, seconded by Book.

Petition
-Robertson, A.

The financial report of the Weekly Kaimin for the month of January was received and ordered filed.

Kaimin 88

The Committee on Student Affairs recommended that the Faculty approve certain proposed changes in the constitution of the A.S.U.M.. Moved by Underwood and seconded that the recommendation of the Committee be adopted. The motion was unanimously carried.

H.S.U.M.
-Constitution 89

Moved by Plant and seconded by Aber that a committee of three, with Professor Thompson as chairman, ^{be appointed} with power to sanction for the Faculty, to make such suggestions concerning change of date for the beginning of the year for A.S.U.M. officers as might seem advisable. The motion was adopted with one dissenting vote, and the President appointed Professors Plant and Rowe members of the committee.

Miss Smith reported certain amendments to the constitution of the Montana Intercollegiate Oratorical Association, proposed by the A.S.U.M. Oratorical Committee. Moved by Elrod and seconded by Aber to refer the matter to the Student Affairs Committee. The motion was adopted with one dissenting vote.

Mont. Intercollegiate
Oratorical Assn. 90

Professor Reynolds reported ^{proposed} changes in the High School Debating League constitution and moved that the Faculty approve an amendment by which members of the Faculty would act as judges. The motion was seconded and carried.

High School
Debating
League

Professor Rowe asked for leave of absence for members of the Glee Club for Friday, April 12th, from 11:30 A.M. The request was unanimously granted.

April 10, 1912-Continued.

The President reported to the Faculty that invitations had been received from Mount Holyoke College to be represented by the President and a delegate at its 75th anniversary on October 8-9, 1912; for the 15th International Congress on Hygiene and Demography, under the auspices of the United States Government, on September 23-28, 1912; and from Wilson College for the inauguration of President Anna Jane McKeag on May 1, 1912.

Invitations

Moved by Elrod and seconded by Phillips that the President send greetings and regrets. The motion was unanimously adopted.

After discussion of the Schedule for next semester, it was moved by Plant and seconded by Plew that the Schedule Committee consult preferences of instructors, but that the Committee be given power to act in formulating the schedule. The motion was unanimously adopted.

Schedule

The President proposed a calendar for the ensuing academic year. Moved by Rowe and seconded by Book to approve the proposed calendar. Moved to amend by Elrod, and seconded by Plant, to eliminate the Easter vacation. The amendment was lost and the motion was adopted unanimously.

proposed calendar Calendar

Schedule

see 90a

The President and Professor Rowe spoke of plans for the Interscholastic Meet.

The President reported that President S.B.A. Penrose of Witman College had been secured for Commencement speaker, and Reverend George D. Wolfe of Butte for the baccalaureate sermon.

Commencement

The President discussed summer school plans. He also stated that he would not make recommendations to the Executive Board this year concerning the appointment of the Faculty for the ensuing year, but that he would simply report facts in each case for the information of the Board.

On motion, the meeting adjourned.


Secretary.