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6-10-1912

### Minutes from the June 10, 1912 meeting of the University of Montana faculty

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

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June 6, 1912.- continued.

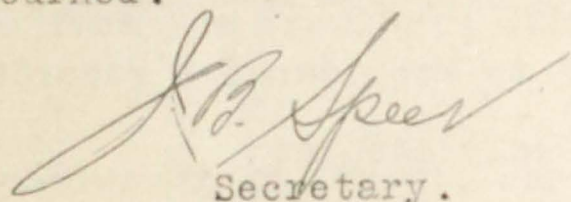
Moved by Richter and seconded by Book that the Engineering department be authorized to give one year's graduate work, for a degree according to the discretion of the Department. The motion was unanimously adopted. *Grad. Work in Eng'g*

Professor Book recommended that Miss Annabelle Robertson be granted the Certificate of Qualification to Teach, in the special subject, Latin. The motion was unanimously adopted. *Certificate of Qual. to Teach*

Professor Reynolds, Director of the Summer School, spoke of plans. Moved by Thompson and seconded by Rowe that the Director have full charge of the Summer School. The motion was unanimously adopted. *Summer School*

Mr. Reynolds announced a meeting of the Summer School Faculty for Monday, at 4 P. M.

Meeting adjourned.

  
Secretary.

June 10, 1912.

A meeting of the Summer School Faculty was held on the call of the Director at 4:00 P. M. Present: Director G. F. Reynolds, W. G. Bateman, Gertrude Buckhous, E. F. A. Carey, I. G. Childs, Mildred Clark, Frances Corbin, G. F. Gross, Eloise Knowles, J. E. Kirkwood, J. S. McIntosh, G. M. Palmer, P. C. Phillips, L. C. Plant, Nettie A. Sawyer, F. C. Scheuch, J. B. Speer, J. H. Stoutemyer, R. N. Thompson, J. H. Underwood. Absent: S. F. Ball, Ruth Carpenter, M. J. Elrod, Gustav L. Fischer. *Summer School Faculty Meeting*

The Director spoke of various matters in connection with the Summer School.

Moved by Knowles and seconded by Palmer that the forenoon schedule be extended from 12 o'clock to 1 o'clock, if thought desirable by the Program Committee (consisting of Stoutemyer and Carey). The motion was unanimously adopted. *Schedule*

Moved by Plant and seconded by Carey and unanimously adopted that afternoon classes begin at 1:30 o'clock.

Moved, seconded and unanimously adopted that classes on the

June 10, 1912. - continued.

following day begin at 9:30 o'clock and meet for 25 minute periods.

Moved by Plant and seconded by Phillips that a committee of five, with the Director as Chairman, and with two students as members, be appointed as a Summer School Entertainment Committee. The motion was unanimously adopted. The Director appointed the following as members of the Committee: Kirkwood, Buckhous, Palmer, Katharine Smith, Lorena Blood.

Moved by Underwood and seconded by Stoutemyer that arrangements for lectures be referred to a committee to be appointed by the Director. The motion was unanimously adopted. The Director subsequently appointed the following: Phillips, Underwood, Knowles,

Moved by Plant and seconded by Kirkwood that all instructors be requested to keep careful records of attendance. The motion was unanimously adopted.

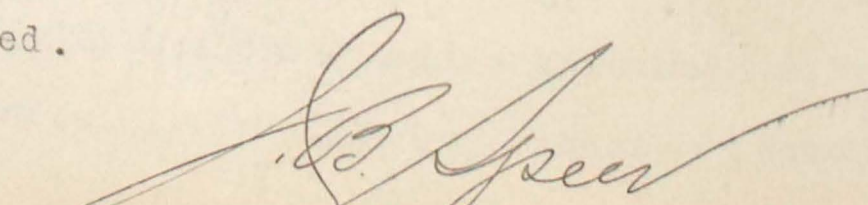
Moved by Plant and seconded by Phillips that the Director and the Principal of the Missoula County High School decide on the matter of the admission of students from the local high school to the Summer School. The motion was unanimously adopted.

Moved by Palmer and seconded by Thompson that recommendations of high school credits, earned in summer school, be made by the instructors concerned. Moved to amend by Speer, seconded by Kirkwood, that the maximum credit so recommended should not exceed one entrance unit. The amendment was unanimously adopted, and the motion as amended was unanimously carried.

Professor Corbin brought up the matter of the enrollment and credits of Miss Anna J. Faherty. Moved, seconded and unanimously adopted that the matter be referred to the Registrar.

The Director announced that a reception for the new members of the Summer School Faculty and students would be held Friday evening at 8:30 in Craig Hall.

Meeting adjourned.

  
Secretary.

Entertainment Com.

Lecture Committee

Absences

Students from Missoula Co. High School

Concerning credit for Entrance