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1-15-1918

### Minutes from the January 15, 1918 meeting of the University of Montana faculty

State University of Montana (Missoula, Mont.). Faculty

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Minutes of meeting of Faculty of the State University held Tuesday, January 15th, 1918, 4:40 P.M.

Members absent: Professors Bangs, Bonner, Burleigh, Buckhous, Levine, Swenson, H.M. Jones, Swain, Gittings.

Minutes of meeting of January 8th were read and approved.

The following proposals made by the students concerning The Student Council and recommended by the Committee on Student Affairs, was read:

I. The organization described herein shall be known as "The Student Council of the University of Montana."

II. The purpose of this council is to bring the students, faculty and alumni of the University into closer harmony; and to further in all other ways possible, the interests of the school.

III. This council shall be composed of nine students, the President of the University (who may designate a faculty member to act for him when he cannot attend), one representative of the faculty and a member of the alumni.

A. The following student officers shall be members of the council: the President and Vice-President of the A.S.U.M.; the Cheer Leader; the editor of the Kaimin; the Presidents of the four classes; and the President of the Woman's League.

B. The representative of the alumni shall be chosen by the remaining members of the council.

IV. The Student Council shall hold regular bi-weekly meetings. Special meetings shall be called whenever necessary. On certain occasions, to be determined later by the Council, the student members may hold separate meetings.

A. Eight members shall constitute a quorum for the transaction of business, including a faculty member.

V. The Student Council shall have the following powers:

A. It shall have complete charge of these college traditions: (1) Sneak Day; (2) Aber Day; (3) Inter-class contests; (4) Home-coming Day; (5) Rallies and Singings on the steps.

B. It shall have the power to call before it, for the purpose of reprimanding and punishing in accordance with statutes to be enacted later by The Student Council and approved by the faculty, any student who shall be accused of violating any of the above named traditions or of acting improperly on or near the campus.

1. Any student dissatisfied with a decree of the council may appeal to the faculty.

*Student Council*

C. It shall have the power to take all proper steps for the promotion of scholarship.

D. It shall handle all questions referred to it by the faculty or the President of the University; it shall seek to adjust difficulties which may arise between the faculty and the students and will endeavor at all times to harmonize all the elements of the University.

Motion was made by Dean Whitlock and seconded by Dr. Rowe that the faculty approve the proposals made by the students.

Motion was made by Dr. Elrod that the matter be referred back to the committee and that copies of the proposal be distributed to members of the faculty before the next meeting. Seconded and carried.

Dean Whitlock, as Chairman of the Committee on Student Affairs, then presented request of the Inter-Fraternity Council asking that the men be permitted to initiate members of the Freshman Class at this time rather than at the end of the second quarter on account of the draft which will go into effect before the close of the second quarter.

*Freshman  
Initiation -  
Men.*

Motion was made by Dean Whitlock that the men be permitted to initiate Freshmen on February 1st or thereafter provided at that time the candidates for initiation have satisfactorily completed twelve quarter hours during the first quarter and are successfully carrying twelve hours up to the time of initiation the second quarter. Motion seconded by Dean Stone and carried.

The following petition referred to the faculty by the Committee on Admission and Registration and signed by Mr. Ernest Prescott, was read:

"The undersigned respectfully petitions that he be allowed one hour's credit in Hygiene to count as science. I received two hours credit under the old system for this course. Due to a misunderstanding, I believed this course counted as a science. I wish to finish my work before I am included in the next call for the National Army, and I need one hour's credit in science to secure my degree. Due to the fact that the other required hours I need conflict with any possible science I could enroll for, I feel justified in asking this favor of you."

*Petition -  
Science  
Requirement*

The following statement by Dr. Elrod was included with the petition: "The applicant has had an abundance of time to adjust himself to the few requirements. Hygiene is purely informational without laboratory work and has not been counted as a required science. I do not wish to consider it as filling the catalog requirement."

Motion was made by Dr. Rowe and seconded that Mr. Prescott be permitted to graduate with five hours of science.

On motion made by Dr. Lennes, Dr. Rowe's motion was laid on the table.

Motion was made by Dr. Lennes that the matter be referred back to the committee and the student's adviser with power to act. Motion seconded and carried.

*Petition granted to graduate with 5 hrs. Science.*

The following petition recommended by the Committee on Admission and Registration and signed by Mr. E. C. Prestbye, was read:

"The undersigned respectfully petitions to be granted a Bachelor of Arts Degree without taking Military Drill for the following reasons: I entered the University of Montana with Junior standing from Spokane College. Thruout my attendance at the University I have been studying Law and expect to receive a Bachelor of Laws Degree in June. If the requirement of physical training be waived I can also get a Bachelor of Arts Degree. I am working my way thru school and for that reason find it impossible to attend military drill. I am in good physical health and spend my vacations at manual labor on a farm. Military drill would be of little value to me because on account of a crippled hand I have been rejected from the National Army. Wherefore, your petitioner most urgently requests that his petition herein be granted."

*Petition  
Military  
Drill.*

On motion made by Dr. Rowe, the petition was granted.

On recommendation of Mr. Daughters and the Committee on Admission and Registration the following students were recommended to receive the certificate of qualification to teach:

*Certificates  
Exhibit "I"*

- Hedda Wilhelm
- Elsie Kain
- Mandell M. Bober.

Miss Wilhelm received a Bachelor of Arts Degree in June, 1917, and Miss Kain and Mr. Bober completed their work for a Bachelor's Degree at the close of the first quarter of the present year.

The following changes made in the Pacific Northwestern Inter-Collegiate Athletic rules at a meeting held in Spokane December 14th and 15th, 1917, were presented:

FIRST: The Freshman rule was suspended during the period of the war.

SECOND: Rule 5 was changed to read as follows: "No student shall represent his institution in any inter-collegiate game or contest unless five days previous to such game or contest he has a passing grade to date in at least three-quarters of the regular work in courses which apply toward a degree. Regular work means sixteen credit hours.

*Pacific  
Northwest  
Conference*

THIRD: Previous semester rule.

A new rule was made concerning the work of the previous semester, which reads somewhat as follows: No student shall represent his institution in any inter-collegiate game or contest who five days before such game or contest has not passed in three-fourths of the regular work of the previous semester.

FOURTH: No student shall represent his institution in any inter-collegiate game or contest who five days before such game or contest has total delinquencies on his previous record in that institution of more than three-fourths of the full amount of prescribed work for any semester.

FIFTH: The final date for registration in the Fall is October 15th.

SIXTH: List of players who are eligible for a place shall be certified by the Athletic Committee and exchanged by the Athletic Committee five days before the contest. This rule formerly read "exchanged by the manager."

SEVENTH: There are a few other minor changes, none of which apply to the scholarship of students.

Motion was made by Dr. Rowe and seconded that the faculty approve the rules as adopted by the Pacific Northwest Conference.

Amendment to this motion was made by Dr. Kirkwood and seconded by Professor Carey as follows: that the rules be approved with the exception of Rule 5 which should read "No student shall represent his institution in any inter-collegiate game or contest who has not passed in three-fourths of his work at the time of the preceding scholarship report."

Motion was made by Professor Casey that the matter be referred to a joint committee consisting of the Athletic Committee and the Scholarship Committee for consideration and further report to the faculty. Motion was seconded and lost.

The amendment presented by Dr. Kirkwood was voted upon and lost.

The original motion made by Dr. Rowe was carried.

Capt. McCormick requested that the Committee on War Activities be permitted to defer their report until the next meeting of the faculty. The President requested that copies of this report be distributed to members of the faculty before the next meeting.

The President asked the faculty to consider the matter of electing by ballot a committee of three members, with which committee the President might counsel in regard to administrative matters involving the policy of the institution, and particularly questions affecting the personnel of the staff. He suggested the name "Welfare Committee" as a designation.

On motion by Dr. Lennes, the following committee was elected by ballot, known as the "Welfare Committee":

Professor Scheuch  
Dr. Jesse  
Dr. Rowe.

Meeting adjourned to meet Tuesday, January 23, 19

*Stella Stillwell*  
Secretary.

*Pacific  
N.W. Conf.*

*Welfare  
Committee*