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University of Montana Faculty Senate

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12-2-1918

### Minutes from the December 2, 1918 meeting of the University of Montana faculty

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

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December 2nd, 1918

A meeting of the faculty was held at the call of the President at 1:30 P.M.

The following members responded to roll call: Aber, Bateman, Bonner, Buckhous, Carey, Casey, Coffman, Corbin, Daughters, Farmer, Fenska, Gardner, Graff, Greenburg, Howard, Hughes, Jameson, Jesse, Kirkwood, Lansing, Leyda, Lussky, Mollet, Orbeck, Phillips, Robinson, Schreiber, Sisson, DeLoss Smith, F.O. Smith, Teagarden, Trexler, Underwood, VanDeusen, Whitcomb, Whitlock, Wilson

The following members came into the meeting after roll call: Elrod, Lennes, Levine, Scheuch.

The minutes of the meetings held on November 6th and 27th were approved.

Professor Kirkwood read the report of the special committee appointed to inform the faculty of the disposition of honors and prizes at Commencement, June, 1918.

*Scholarships  
and Prizes*

Moved by Carey, and seconded, that the report of the committee be accepted and that the committee's recommendation, that the Business Office be requested to return to the faculty fund the \$24.00 taken from the fund to increase the sum available for the Duniway prizes, be adopted.

An amendment was moved by Lennes that departments which have not yet designated recipients of Duniway prize books or which have not named the books to be bought be urged to do so at once and that books be bought in all cases in which names of recipient and of book are handed to the Librarian before January 1st, 1919. If any part of the \$24.00 contributed by the faculty remains unexpended after these books are purchased, such unexpended part should be returned to the treasurer of the faculty fund.

The amendment was unanimously adopted and the motion as amended was then unanimously adopted.

The Committee on Admission and Registration recommended that the Degree of Bachelor of Arts, and the University Certificate of Qualification to Teach be granted to:

	<u>Major</u>	<u>Credits in Major</u>	<u>Total Credits</u>
Owens, Forest	Economics	44	185 $\frac{1}{4}$

*Candidate  
for Degree*

In view of the decision to postpone the opening of the University until after January 1st, Mr. Phillips, chairman of the Committee on Interim Studies read a letter which had been prepared for circulation among the students. The letter contained the following essential points, all of which were informally agreed upon by the Faculty: (1) Regular registration of students for the winter quarter as soon as the University re-opens, (2) Winter quarter courses to be re-constituted so that as far as possible beginning courses will be offered to all who need them, (3) Continuance of home study work urged, credit for which to be given in proportion to the work done; the total number of credits earned in this manner not to exceed the total credits registered for in the autumn quarter.

*Calendar  
etc*

*"Interim"  
study*

The faculty voted that the regular office hours of instructors during the period of interim studies, for consultation with students, should be from 1:30 to 2:30 P.M.

The following communication from the President, dated November 29th, 1918, was read:

"On the basis of a recent conference with the Chancellor and at his request, I desire this faculty to consider certain matters of policy with a view to making recommendations which might affect all the institutions of the University:

1: The possibility of enriching the life and instruction of the various institutions by exchange lectures and possibly exchange professorships.

2: The question of University credit for war training. In view of the fact that this faculty took preliminary action in this matter some months ago, the Chancellor suggests that we investigate further and make recommendations."

The President stated that the Chancellor specifically requests the faculty to complete the codification of University rules and faculty regulations which has been in process of preparation for some time.

The President brought to the attention of the faculty the responsibility of faculty members with regard to the tenure of appointment plan, recently adopted by the State Board of Education, especially the matter of resignation during the term of contract. The President instructed the secretary to record in the minutes that the discussion of this matter should be a special order for the next meeting of the faculty, or such meeting in the near future at which there might be time to consider the subject.

Moved by Elrod and unanimously carried that the matter of exchange lectures and exchange professorships should be referred to a special committee representing the various departments and activities of the University.

The question of university credit for war training was referred to the Curriculum Committee.

The President stated that the winter quarter would begin, in accordance with the University calendar, on January 4th, and that a new schedule of classes will be prepared for the winter quarter.

Mr. Carey, chairman of the Schedule Committee requested that instructors should submit on or before December 16th their lists of courses for the winter quarter.

Moved by Elrod and unanimously carried that the Committee on Roll of Honor be asked to submit plans for a suitable memorial for the University Alumni and former students who had engaged in war activities, especially for those who had lost their lives in war service.

Exchange  
Professorships

Codification  
of Faculty rules

Faculty  
resignations

Exchange  
Professorships

War Service  
Credit

Calendar

Memorial  
for Alumni and  
Former Students

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

*A. P. Speer*  
Secretary

December 9, 1918

A meeting of the faculty was held on the call of the President at 4:00 P.M.

The following members responded to roll call: Aber, Bateman, Bonner, Buckhous, Casey, Coffman, Corbin, Daughters, Denfeld, Elrod, Farmer, Fenska, Graff, Howard, Hughes, Jameson, Jesse, Kirkwood, Lansing, Lennes, Levine, Leyda, Lussky, Orbeck, Phillips, Robinson, Scheuch, Schreiber, Schwalm, Sisson, DeLoss Smith, F.O. Smith, Stone, Teagarden, Thompson, Trexler, VanDeusen, Whitcomb, Wilson.

The following members came into the meeting after roll call: Carey, Greenburg, Gardner, Mollet, Swenson.

An excerpt from the minutes of the faculty meeting of September 19, 1916, concerning qualification of members for voting was read. After discussion a motion was made by Jesse and unanimously adopted, that members of the rank of instructor who are serving a second year in the University as instructor shall be qualified to vote.

*Members of Faculty Eligible to Vote*

A recommendation from the Committee on Admission and Registration concerning residence requirements for graduation of students transferring from the other institutions of the University of Montana was presented by Mr. Daughters. After discussion a motion was adopted that the recommendation be referred back to the committee for revision.

*Residence requirements*

The following recommendation from the Committee on Admission and Registration was presented by Mr. Daughters and unanimously adopted:

"Credit is allowed honor students of Junior and Senior standing for independent work in topics or problems chosen by themselves with the approval of the departments concerned and with the supervision of instructors. Such work must be registered for at the beginning of a quarter. The student cannot obtain a larger number of credits than he is registered for but a lesser number may be completed and credit obtained upon the approval of the instructor."

*Credit for Independent Work*

A recommendation from the Curriculum Committee concerning college credit for Elementary Latin was presented by Mr. Kirkwood. After discussion a motion was adopted that the faculty approve the principle of giving college credit for Elementary Latin, but that the recommendation be referred back to the committee for revision.

*New Course - El. Latin*