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University of Montana Faculty Senate

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12-9-1918

### Minutes from the December 9, 1918 meeting of the University of Montana faculty

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

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

*A. P. Spier*  
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*



*New Course  
- Credit for  
Stenography*

A recommendation from the Curriculum Committee concerning college credit in stenography was presented by Mr. Kirkwood. After discussion a motion was adopted that the recommendation be referred back to the committee for further consideration and revision.

A report from the Curriculum Committee presented by Mr. Kirkwood recommending the approval of the following new courses was adopted:

*New Courses*

Course of Child Welfare 2 quarters, 3 hours each, in Department of Economics.

Course in Modern French History, 1 quarter, 3 hrs., in Department of History.

*Schedule*

Mr. Carey, Chairman of the Schedule Committee, brought up the matter of the hour of beginning class instruction during the winter quarter. A majority of the faculty expressed a preference for beginning classes at 8:30 in the morning, provided this can be done without detriment to the University.

The following communication to the faculty from the President, dated December 9th, 1918, was read:

*Service  
Committee*

"I transmit herewith the Chancellor's nomination of Paul C. Phillips as a member of the Service Committee of the State University.

I also report to you my own nomination of Professor Walter L. Pope for this committee. (signed) E.O. Sisson, President."

The following communication to the President from the Chancellor, dated December 5th, was ordered entered on the minutes:

"I nominate Professor Paul C. Phillips as a member of the Committee on Service in the State University, as created by the provisions of Section 8 of the regulations governing the tenure of office of instructional and scientific staffs. (Signed) Edward C. Elliott."

Motion was made by Lennes and unanimously adopted that the faculty proceed to the election of a member of the Service Committee and that each ballot should contain the name of one candidate and that a majority of the ballots cast should be necessary for election. The faculty proceeded to the election and the tellers reported, on the first ballot, the election of Professor M. J. Elrod, who obtained 29 votes out of a total of 37 cast. Moved by Stone and unanimously adopted that the election of Professor Elrod be made unanimous.

The President read the following communication to the faculty:

*War Service  
Specials*

"Owing to many circumstances connected with returning of soldiers from the American Army to civilian life, the University has a very special interest and probably great possibilities in connection with this process. The government, itself, will provide schooling for many of these soldiers; and many others will wish to go to college. Under these circumstances I desire to appoint a committee to consider our policy in this respect; to study our resources;



to make recommendations concerning any special actions to be taken, and to prepare for publication bulletins, circulars, etc. on this subject."

Moved by F.O. Smith and unanimously adopted that the faculty authorize the President to appoint a committee on University policy regarding returning soldiers in accordance with the President's communication.

Moved by Casey and unanimously adopted that the faculty proceed to the election of the members of the Welfare Committee.

*Welfare  
Committee*

The following statement concerning the Welfare Committee was read by the President:

"The purpose of the Welfare Committee stated in the briefest possible terms is that it is a group of three members of the faculty chosen by ballot by the whole faculty with whom the President is authorized and obligated to confer in dealing with questions affecting the staff and personnel of the institution; this includes appointments, promotions, terminations of service, and any other questions which affect the personal relation of any staff member to the institution.

"It is distinctly understood that the function of the Welfare Committee is advisory and not mandatory. It is also understood that the Welfare Committee does not initiate actions concerning the faculty but counsels with the President after they are initiated."

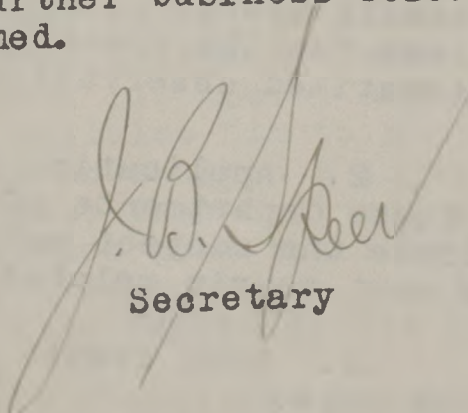
President Sisson asked Vice President Scheuch to take the chair and conduct the election of the members of the Welfare Committee, at which point Mr. Scheuch took the chair.

Moved by Elrod and unanimously adopted that (1) each member voting shall write the names of three candidates on his ballot, (2) that the six names receiving the highest number of votes be considered candidates for election, (3) that a majority of votes cast be necessary to elect, and (4) that only those ballots in the nominating vote containing three names be counted.

After the balloting the tellers announced the election of the following persons as members of the Welfare Committee:

F.C. Scheuch, F. Daughters, G.R. Coffman

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

  
Secretary