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University of Montana Faculty Senate

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Minutes from the March 11, 1919 meeting of the University of Montana faculty

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

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"(1) That in case of suspension the person suspended shall be furnished by the Chancellor with a detailed written statement of the reasons for his suspension and that the suspension shall not take effect before such statement has had reasonable time to reach the person to be suspended.

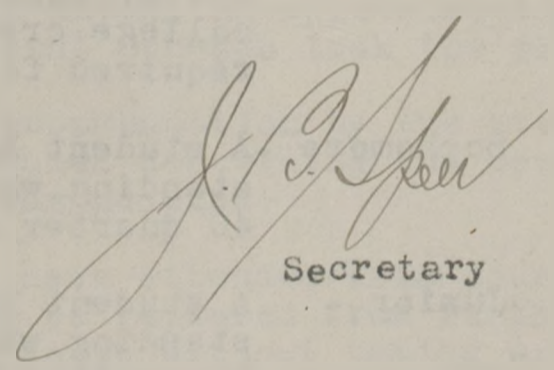
"(2) That insubordination shall be interpreted to arise only from official acts of the person charged with the same."

Moved by Lennes and seconded by F.O. Smith that the first clause of the above resolution be adopted. The motion was adopted by a viva voce vote without dissent.

Moved by Underwood and seconded by F.O. Smith that the second clause of the above resolution be adopted. The motion was adopted by a viva voce vote without dissent.

Moved by Elrod and seconded by Daughters that a committee consisting of Lennes, Kirkwood and Whitlock be appointed to draft an amendment to that portion of Memorandum 100, relative to announcing proposed dismissal three months prior to time of ending of contract, so as to give notice earlier, said amendment to be presented at a later meeting, for proposal to the State Board of Education. The motion was adopted without dissent by a viva voce vote.

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


Secretary

March 11, 1919

The regular monthly meeting of the Faculty was called to order at 4:10 P.M. by President Sisson.

The minutes of the meeting held on February 11th were approved.

The following members responded to roll call:

Aber, Bateman, Carey, Casey, Coffman, Daughters, Denfeld, Fenska, Graff, Hughes, Kirkwood, Lansing, Lennes, Leyda, Lussky, Mollet, Orbeck, Phillips, Pope, Robinson, Scheuch, Schwalm, Sisson, DeLoss Smith, F.O. Smith, Thompson, Trexler, VanDeusen, Whitcomb, Wilson, Simes, Gillam.

The following members came into the meeting after roll call: Elrod, Schreiber, Underwood.

The following members were accounted for: Burleigh, Coburn, Corbin, Farmer, Jameson, Jones, Swenson, Valentine.

The following members were recorded as absent without leave: Bonner, Buckhous, Gardner, Greenburg, Howard, Jesse, Stone, Teagarden, Lt. Thomas, Whitlock, Wirth.

A motion was adopted that the faculty proceed to the election by ballot of the faculty representative on the Student Council, and that a plurality of votes cast should elect. A substitute motion was adopted that the Secretary be instructed to cast the ballot for Professor Elrod.

The following recommendation from the Committee on Admission and Registration was unanimously adopted:

"Students will be classified according to the following definitions of the four University classes:

Freshman - A student who is entitled to regular or conditional admission, with college credit less than the amount required for sophomore standing.

Sophomore - A student having regular entrance standing who has earned not less than 40 quarter credits.

Junior - A student having regular entrance standing who has earned not less than 93 quarter credits.

Senior - A student having regular standing who has earned not less than 135 quarter credits."

The following recommendations of the Schedule Committee were presented by Mr. Carey:

"To meet unforeseen difficulties that have come about in the change from the semester to the quarter plan of operation the Schedule Committee offer the following recommendations to the faculty for approval:

1. It is recommended that all departments in the college of arts and sciences other than the science departments offering laboratory courses be asked to offer for freshmen and sophomores one or more three hour courses. It seems to the committee especially important that such courses be offered in mathematics and in those subjects which are normal

Student Council - Faculty Representative

Classification of Students

Quarter Plan

- Schedule, Registration etc

sophomore restricted electives, namely: History, economics, literature, psychology, and the sophomore courses in language.

2. It is recommended that the faculty by vote instruct the committee on Admission and Registration to limit the normal schedule of freshmen in the college of arts and sciences to 16 hours exclusive of the required courses in Physical education.
3. It is recommended that the faculty instruct the curriculum committee together with the various departments and schools to revise the present list of courses so as to eliminate as far as possible one, two, four and six hour courses (except the required courses in physical education, military drill, college education, and the elementary courses in the laboratory sciences) unless there are unusual and compelling reasons in specific cases for maintaining such courses."

A motion was made by Carey and seconded to adopt the above recommendations. After discussion a motion was made by F.O. Smith and seconded that the recommendations be referred to the Schedule and Curriculum Committees with the understanding that any member of the faculty interested might have the opportunity to participate in the discussions of these committees concerning the above recommendations. The motion was unanimously adopted. The President then requested members of the faculty to put their suggestions concerning the above recommendations in writing for the benefit of the committees.

President Sisson having an appointment at this time, Vice President Scheuch took the chair.

The following recommendation by the President and Deans of Men and Women concerning the course in College Education was adopted:

- "1. Students who have attended this course regularly may be released from further registration in it without taking examination, but in such case shall receive no credit.
2. Students who desire credit must take examination.
3. Students who fail of proper attendance will be required to register again.

*Course in
"College Education"*

The subject of Personality Grading was informally presented by Professor Kirkwood, Chairman of the Scholarship Committee, and a general discussion followed.

*Personality
Grading*

A motion was made by Coffman, and seconded, that it was the sense of the faculty that final examinations begin Monday, March 24th and close Thursday noon, March 27th. A substitute motion was made by F.O. Smith and seconded by Elrod that the examination schedule be eliminated and that class instruction end Thursday noon, March 27th. The substitute motion was lost and the original motion adopted.

*Schedule
- Exams*

The following resolution was offered by Lennes and on motion of F.O. Smith was adopted.

Faculty
Procedure

"A committee shall be designated by the faculty whose duty it shall be to consider any matter or project of interest to the University which any member of the faculty may desire to bring before it.

"This committee shall make such reports and recommendations to the President and Chancellor of the University as the Committee may deem proper, and shall report to the Faculty on such matters as they may desire, provided the person bringing the matter before the committee is willing to have such report made."

Welfare Com

Moved by Elrod and seconded by F.C. Smith that the Welfare Committee be designated as such Committee. The motion was adopted.

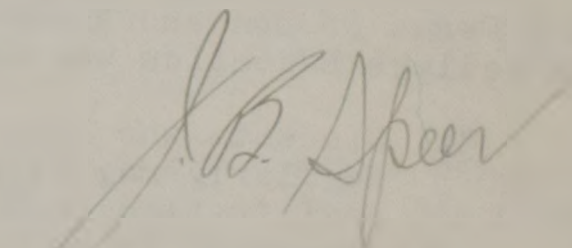
The following resolution was offered by F.C. Smith and adopted:

Salary
Warrants

"Chairman, State Board of Education: We, the members of the Faculty of the State University of Montana respectfully request that our warrants be sent to Missoula in time to be delivered to us on the first day of the month. Individuals frequently suffer inconvenience and sometimes embarrassment because of the delay in sending the warrants."

A motion made by Coffman that a Committee of three be appointed to take whatever action which might be necessary to expedite delivery of warrants was adopted.

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


Secretary

April 8, 1919.

The regular meeting of the faculty was called to order at 4:10 P.M. by President Sisson.

The minutes of the meeting held on February 11th were approved. *March*

The following members responded to roll call: Buekhous, Carey, Corbin, Denfeld, Gardner, Graff, Greenburg, Col. Gillam, Howard, Jesse, Jones, Kirkwood, Lussy, Mollet, Orbeck, Phillips, Scheach, Schwalm, Sisson, Simes, F. C. Smith, DeLoss Smith, Stone, Teagarden, Lieut. Thomas, Trexler, Underwood, VanDeusen, Wilson, Zuck.