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University of Montana Faculty Senate

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4-8-1919

### Minutes from the April 8, 1919 meeting of the University of Montana faculty

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

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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.

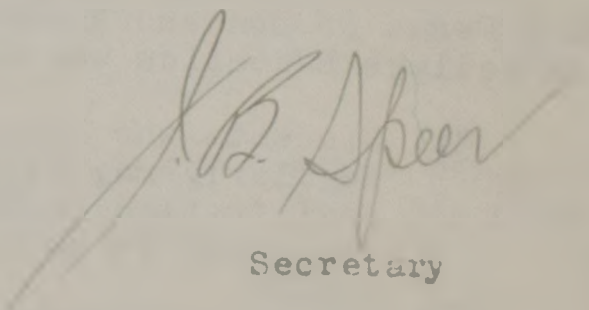
The following resolution was offered by F.C. Smith and adopted:

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: Buckhous, 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.



The following members came into the meeting after roll call: Casey, Daughters, Elrod, Fenska, Hughes, Jameson, Lennes, Leyda, Schreiber, Thompson, Spaulding.

The following members were accounted for: Bonner, Burleigh, Coburn, Farmer, Swenson, Whitcomb.

The following members were recorded as absent without leave: Aber, Bateman, Lansing, Pope, Robinson, Whitlock, Wirth.

The following resolution was moved by Lennes and seconded by Kirkwood:

"Whereas in the years past coercion has been used to force students to work on the campus on Aber day. be it resolved:

*Aber Day*

"That it is the sense of this faculty that no student should be forced to work on the campus on Aber day against his will, and that the infliction of any physical punishment, such as "tubbing", or any kind of hazing, for refusing so to do, should be prevented by all means at the disposal of this faculty and the executives of this University."

*"tubbing"*

Moved by F. O. Smith and seconded by Kirkwood to amend the above resolution by the addition of the following clause:

"That working on the campus be voluntary with the faculty and entirely free from any intimation of coercion."

The amendment was lost and the original motion unanimously adopted.

Following an inquiry by Kirkwood concerning the vacancy on the Welfare Committee caused by the absence of Mr. Coffman during the Spring quarter, the President asked for the pleasure of the faculty in regard to filling the vacancy during Mr. Coffman's absence.

*Welfare Com.*

Moved by F. O. Smith that the faculty proceed to the election of a member of the Committee to fill the vacancy. The motion was adopted and the President asked that the election be held after disposal of other business.

Moved by Elrod and seconded that a committee of three be appointed to co-operate with the Chamber of Commerce, the local high school, the city schools and other organizations in an endeavor to have Pacific time used during the period of operation of the "daylight saving law." The motion was unanimously adopted and the President appointed Elrod, Carey and Jameson members of the committee

*Schedule*

*Daylight saving law*

It being necessary for President Sisson to leave the meeting at this point Vice President Scheuch took the chair.

Moved by Kirkwood and seconded that Lennes be nominated to fill the vacancy on the Welfare

*Welfare Com.*



Committee. A substitute motion was made by Casey and seconded to nominate by ballot and that the persons receiving the three highest numbers of votes be considered as candidates, and that each member of the faculty vote for one candidate. An amendment to the substitute motion was made by Phillips and unanimously adopted that in case a member of the faculty should receive a majority of the votes cast on a nominating ballot such person should be declared elected. The substitute motion as amended was then unanimously adopted.

President Sisson returned to the meeting at this point and took the chair.

Welfare Com.  
- Qualifications of  
voters for members  
of

The President stated that the Welfare Committee affects every member of the instructional staff and, therefore, he ruled that all members of the faculty with the rank of instructor or above should be entitled to vote for members of the Welfare Committee.

The tellers reported the following result of the nominating ballot: Mr. Lennes and Miss Hughes received the two highest numbers; Miss Buckhous, Mr. Jesse and Mr. Underwood tied for third place. After two ballots were taken the tellers announced the election of Mr. Lennes as member of the Welfare Committee to fill the vacancy caused by the absence of Mr. Coffman during the Spring quarter.

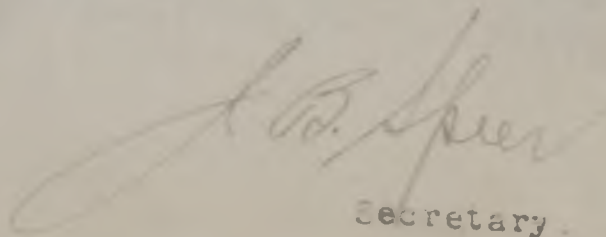
Service Com.  
in re Levine,  
etc.

The President stated that he had not yet transmitted to the State Board of Education the action of the faculty of February 11th, in requesting the State Board of Education "to transmit to the Faculty of the State University at an early date a report of the findings of the Service Committee in the case of the suspension of Dr. Levine." The President stated that the report of this Service Committee was made in accordance with the provisions of Administrative Memorandum #100, that the publication of similar reports might in certain cases be a grievous error, that the transmission of such a report to a faculty of this size would be tantamount to its publication, and that he was of the opinion that the transmission of a report of this kind at the time the action was taken by the faculty would prejudice the interests of the members of the faculty. The President further stated that he would not transmit the action of the faculty on February 11th in this matter unless specifically requested by the faculty to do so.

Salary  
warrants

The President stated that he had not yet transmitted to the chairman of the State Board of Education the resolution of the faculty of March 11th concerning salary warrants. He explained that recent delays in delivery of salary warrants had been due to absence of the staff of the State Auditor's office on account of influenza and the heavy pressure of business during the recent legislative session; that everything possible had been done to secure early delivery of salary warrants, and that further difficulties of this nature were not likely to happen again.

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

  
Secretary.