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University of Montana Faculty Senate

12-9-1919

Minutes from the December 9, 1919 meeting of the University of Montana faculty

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

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December 9, 1919.

1. The regular monthly meeting of the faculty was held at 4:10 P. M., with President Sisson presiding.

2. Members present at opening: Ames, Bateman, Bevans, Bierman, Carey, Clarke, Cron, Dietrich, Elrod, Gardner, Geyer, Graff, Howard, Hyde, Jameson, Jesse, Lemmes, Leyda, Lussky, *Merrill*, Merriam, Miller, Owen, Phillips, Schaefer, Schwalm, Simes, Sisson, De Loss Smith, Spaulding, Suchy, Underwood, Urey, Zuck.

Members accounted for: Berry, Coon, Daum, Pope, Stone, Weisberg, Whitcomb, Whitlock.

Came after meeting was called to order: Daughters, Lansing, Scheuch, Thompson.

Absent: Buckhous, Christianson, Corbin, Dexter, Farmer, Fenska, Freeman, Leaphart, Mollett, Orbeck, Ormsbee, Robinson, Rowe, Schreiber, Skeels, F. O. Smith, Van Deusen.

3. The minutes of the meetings on November 10 and 13 were approved.

4. The Secretary read an announcement that the Women's Faculty Club would give a Christmas party to all members of the faculty at Craig Hall, Saturday evening, December 27.

5. The Secretary stated that the Registrar's office requested members of the faculty to hand in grade reports as soon as completed and in no case later than Monday morning, December 22.

6. The Committee on Admission and Registration recommended that the names of students who withdrew from the University to enter war service, and to whom the "War Certificate" was granted in accordance with the action of the Faculty of May 21, 1918, be spread upon the Minutes. *War Certificate*

Granted June 12, 1918:

Abbott, George H.
Adams, Harry Franks
Adamson, James M.
Anderson, Jennings B.
Austin, Carl R.
Baldwin, Charles S.
Baptist, Charles F. D.
Barnett, Donald R.
Bell, Ralph Wallace
Berg, David T.
Bienz, Thomas H.
Black, Howard B.
Blomquist, Louis Earl
Boals, Frank
Borland, Merrill Clark
Boyd, Andrew, Jr.
Brechbill, Charles C.
Briggs, Ian Albert
Brown, Robert Keith
Brown, Winfield L.
Burrell, Fayette Owen
Butler, Hal Charles
Butzerin, Arthur Joseph
Carlson, Martin
Carver, Dwight Leslie

Chaffin, Glenn W.
Christensen, Earle Arthur
Clark, Earl F.
Cook, Samuel
Crowe, John T.
Cullinan, Nicholas C.
Dahlberg, Harry William
Dana, Edwin Morris
Davis, Walter H.
Dawson, Edward
Dolliver, William Stafford
Donoghue, Mortimer
Eaheart, Floyd J.
Ector, John Jay
Farrell, Richard Henry
Fitzgerald, Harold Edward
Fitzgerald, Lunus Conrad
Fredericks, Robert T.
Fries, Earl Robert
Gault, John McPherson
Gault, Frank Presbay
Goble, Ward
Goldman, Jacob
Gorsline, Syemour E.
Gosman, Frank

Gragg, Emmett A.
 Graves, Ralph S.
 Gretencort, Robert John
 Griffin, Harry
 Hansen, Hans C.
 Hanson, Meruyn Herbert
 Hartson, Harley Howard
 Hawkins, Thomas Lee
 Higbee, Lawrence
 Holzberger, Lloyd Francis
 Hunt, Howard Jasper
 Ingebrietsen, Ralph L.
 Jackson, John W.
 Johnson, Frank A.
 Jones, Alden Bennett
 Jones, Kyle
 Jones, Lester Taylor
 Kane, William George
 King, James Asher
 Lamb, John Henry
 Lebkicker, Samuel LeRoy.
 Lister, Alvin Evans
 Lloyd, Leslie Mark
 Lockridge, Earl Forest
 Longeway, Forrest Harry
 Loranger, Raymond F.
 McCullough, William F.
 McDonald, Charles Denzel
 McHaffie, Stuart Maxwell
 McNair, Chester Sprague
 MacMartin, Harold S.
 Marsh, Lloyd D.
 Marsh, Russell L.
 Markle, John E. H.
 Matthews, Thomas Kennedy
 May, George Louis
 Millam, Ralph H.
 Miller, Russell H.
 Molthen, Fred Theodore
 Mosby, Ellsworth Charles
 Muri, James Byron
 Napisa, Gabriel B.
 Nelson, Carl Albert
 Newmack, Gustave Nicholas
 Newman, Leo L.
 Newman, Ritchey Owsley
 Orr, Conrad Odin
 Oslund, Robert
 Page, Leo Moses
 Patterson, John Franklin
 Peek, Tate W.
 Phillips, Frank
 Pippinburg, Martin
 Reardon, Leo Francis
 Rees, John Alva
 Reinholt, Theodore
 Richardson, Robert W.
 Ricketts, Ray A.
 Robinson, Verne Eugene
 Rooney, Harry Needham
 Rooney, William Arthur
 Russell, Harry W.

Sanderson, Lawson Harry
 Savage, Eugene W.
 Scherck, George
 Shobe, Preston Leslie
 Sloan, Leigh
 Smithers, Charles Owen
 Somer, Augustus
 Southwick, John Jay
 Sterrett, Lester G.
 Stewart, Fleming Krug
 Stewart, Leo William
 Stone, Percy Norwood
 Streit, Clarence K.
 Strong, William Elmore
 Swaney, Alex G.
 Townsend, Joseph B.
 Tuson, Richard
 Wakefield, Alfred Willis
 Watson, Glenn Ray
 Watson, Tom Crawford
 Westby, Cleve Oscar
 Wilson, Fred Barlow
 Wilson, Leslie Edwin
 Wingett, Charles V.
 Woodward, Ward H.
 Woody, Franklyn
 Zeh, William Herman

Granted January 2, 1919:

Allan, Roy F.
 Brechbill, Elsin E.
 Brown, Dudley
 Chilton, Rex W.
 Crouch, George B.
 Darst, Delbert J.
 Davey, Clarence O.
 Davis, Arnim A.
 deMers, Lambert L.
 Doherty, Emmet E.
 Dowd, Clarence
 Dyll, Louis M.
 Fahy, William George
 Gessner, Bernhart F.
 Gray, Ernest R.
 Hale, Richard
 Harris, James C.
 Harry, Arthur E.
 Herring, Eaton V.
 Hill, John H.
 Kirkendall, Ben D.
 Johnson, Lester James
 Larkin, William Roger
 Lester, George A.
 McManus, Hugh
 Malone, Earl W.
 Phillips, George A.
 Rehorst, Clarence P.
 Smith, George
 Thompson, Merle C.
 Turcott, George L.
 VanHorn, Thomas Boyd
 Vogler, Ralph
 Worth, Morton

The following is the form of the certificate used:

"This is to certify that _____ is a member of this University and that his studies have been interrupted by his entry into the war service of the United States.

The University wishes to record its deep appreciation of his patriotic spirit and its earnest hope of his return for the completion of his college course.

Sealed and dated at Missoula, Montana
this _____ day of _____ 19____

(signed) _____ (signed) _____
Chancellor President

Recommendation adopted.

7. The Committee on Admission and Registration recommended that the statement in a letter from the Chancellor's office, dated November 25, 1919, to the effect that "The Presidents' Conference approved the scheme of transfer of credits recommended to the Chancellor by the State University Faculty (Feb. 11, 1919, p. 53 Faculty Minutes) making it general for the whole system" be spread upon the minutes of the faculty.

Residence requirements of students transferring from State College State Normal School of Minn

Recommendation adopted.

8. Professor Phillips, Chairman of Committee on Admission and Registration, requested the co-operation of the Major Department Chairmen in the use of a new form for making record of election of majors.

Election of Majors

9. The Committee on Admission and Registration recommended to President and Faculty that a special committee be appointed to consider the quarter system, the limitation of courses of freshmen and sophomores and the schedule in general. The Committee also reported that it went on record as favoring the continuation of the quarter system if the quarter method of limitation of courses to three 5-hour courses for freshmen and sophomores could be put into effect.

Quarter Plan - Revision

Motion to adopt the recommendation for the appointment of a special committee was carried, it being understood that the committee should hold open meetings for discussion.

10. The Curriculum Committee recommended the approval of the following courses.

- Home Economics, 22, Dietetics, 1 qr., 2 cr.
- English 16, Creative Writing, 3 qr., 6 cr.
- English 153, Social Thought of Literary men, 1 qr., 4 cr.
- English 20 a b c, General Literature, 3 qr., 9 cr.
- English 32 b, Practice Debate, 1 qr., 2 cr.
- History 27a 27b, Constitutional History of England, 2 qr., 6 cr.

New Courses

Motion to adopt the recommendation was carried.

11. Mr. Carey, Chairman of the Schedule Committee, asked for corrections to the proof of schedule of classes for the winter quarter.

12. Mr. Jesse, Chairman of Student Life Committee, reported that the Committee, in response to a petition from the men's fraternities, recommended to change the rule requiring 24 quarter credits to 12 quarter credits earned in

Fraternity Initiation Rules

this university as a requirement for initiation.

Moved by Josse and seconded by Lansing to adopt the recommendation of the Committee. The rule requiring 10 days advance notice of proposed faculty action was invoked by Elrod. The President sustained the point made by Elrod and ruled that the suspension of the ten day rule required two-thirds majority. Moved by Elrod and seconded by Carey to suspend the 10 day rule. The motion to suspend the rule was lost and the chair stated that there was no motion before the meeting.

13. A motion was made by Phillips and seconded by Daughters to begin classes during the winter quarter only, at 8:30 and that the entire schedule should be accordingly one-half hour later. A motion was made by Jesse and seconded by Simes to refer the matter to the Schedule Committee with power to act. The motion was lost. The original motion was then adopted.

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

*Approved by
President*

J. S. Speer
Secretary.

December 13, 1919.

1. A special meeting of the faculty was held at 10 o'clock, December 13, 1919, on the call of President Sisson, who presided.

2. The following members were present: Ames, Bateman, Bevan, Buckhous, Carey, Christensen, Clarke, Daughters, Daum, Dietrich, Geyer, Graff, Hyde, Josse, Leaphart, Lennes, Leyda, Merrill, Miller, Orbeck, Owen, Rowe, Schaefer, Scheuch, Schreiber, Simes, Sisson, De Loss Smith, F. O. Smith, Spaulding, Stone, Underwood, Van Deusen.

3. Referring to the action of the faculty at its previous meeting concerning the schedule (paragraph 13), the President stated that the fixing of the schedule was an administrative matter, but that it was appropriate for the faculty to take advisory action. The President stated that owing to difficulties which did not appear at the previous meeting of the faculty, he would refer the fixing of the time of beginning classes to a committee composed of the members of the Schedule Committee and the Deans.

4. The President called the attention of the Faculty to the faculty rule concerning the distribution of grades. He stated that the faculty had adopted this system, that wide departure from the provisions of the plan resulted in grades losing their significance as defined in the rules, that grave injustice resulted from failure to comply with the rule, and, therefore, he requested the faculty to adhere to it with reasonable closeness in their grades for the fall quarter.

5. The President spoke about the change of examination schedule, and the necessity for fuel conservation.

6. The President read a communication from the Secretary of the Board of Trustees of the American University Union in Europe, requesting the appointment of a represen-

*Schedule
-Time of
beginning
classes*

*Schedule
-Time of beginning
classes
Administrative
function*

*Distribution
of grades*

*American
Univ. Union*