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Minutes from the April 12, 1921 meeting of the University of Montana faculty

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

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April 12, 1921

1. The regular monthly meeting of the Faculty was held April 12th at 4:10 P. M., with President Bisson presiding and Chancellor Elliott present.

2. The following members were present: Ames, Baker, Berry, Bevan, Blee, Burgee, Burroughs, Bozorth, Coon, Corbin, Cox, Daughters, Daum, Dean, Dexter, Fenska, Fisher, Freeman, Gardner, Graff, Haley, Howard, Jacobson, Jesse, Leaphart, Leyda, Merriam, Merrill, Mollett, Neuman, Owen, Phillips, Rapp, Rowe, Schaefer, Scheuch, Schreiber, Schwalm, Simes, Skeels, DeLoss Smith, F.O. Smith, Steward, Stone, Suchy, Urey, Whitcomb.

The following members were accounted for: Arnoldson, Carey, Lennes.

The following members came in after the meeting was called to order: Elrod, Kirkwood, Underwood, Weisberg.

3. The minutes of the meeting of March 17, 1921, were approved.

4. The following announcements were made by the Secretary:
 (a) That service reports for the spring quarter should be filed in the Registrar's Office not later than April 15th.
 (b) Reports of unsatisfactory scholarship are due in the Registrar's Office, Monday, April 25th at 9:00 A. M.

5. The Secretary stated that the Chancellor's Executive Secretary had notified him that "the first of November, Professor P. C. Phillips was notified of his appointment to that committee [Service Committee] by the Chancellor."

Service Committee

Moved by Rowe, seconded and unanimously adopted that election of the faculty representative on the Service Committee be made a special order of business at the next meeting.

6. The Committee on Admission and Registration recommended that the following candidates be granted degrees and certificates as indicated:

FOR THE DEGREE OF BACHELOR OF ARTS

<u>Name of Candidate</u>	<u>Major</u>	<u>Credits in Major</u>	<u>Total Cr</u>
De Ryke, Leroy	Modern Language	63	202
Knutson, Mable S.	English	63½	186
Linderman, Wilda Jane	English	61½	183
Mooney, Guy Hastings	Journalism	78	192
Riechal, Mrs. Olive M.	Latin	60	231

Applications for Degrees

FOR THE DEGREE OF BACHELOR OF SCIENCE IN FORESTRY

Dirmeyer, Earl Paul	167½	204
Franco, Felix, y Polosa	111	196

FOR THE CERTIFICATE OF COMPLETION OF THE COURSE IN LAW

Wynond, Hawley	127	127
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FOR THE DEGREE OF PHARMACEUTICAL CHEMIST

Thompson, Merle M.	68	181
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FOR THE UNIVERSITY CERTIFICATE OF QUALIFICATION TO TEACH

		<u>Minors</u>
Anderson, Alma C.	Fine Arts	History & Biology (B.A. (Arts))
De Ryke, Leroy	Modern Languages	History & English
Hurzeler, Gladys	Home Economics	Chemistry (B.A. (Aug.))
Shull, Lona	English	Fine Arts & Music (B.A. (Arts))

Moved by Scheuch, seconded and unanimously adopted that the recommendation be adopted.

7. The Committee on Admission and Registration recommended that the petitions of the following students that their applications as candidates for degrees in June, 1921, be accepted subsequently to two quarters prior to graduation, as required by a faculty rule, was granted: Harry F. Adams, Ralph E. Ballard, Brice Toole, William M. Walterskirchen, George Glenn Witter, Albert E. Woehner.

8. The Chancellor addressed the Faculty concerning University business and a discussion of various problems ensued.

9. Moved by Underwood and seconded that a committee of seven members be elected concerning policy of distribution of budget. A substitute motion was made by Rowe and seconded by Kirkwood that a committee of three be appointed to make recommendations to the faculty concerning the subject of the original motion. The substitute motion was adopted by a vote of 37 to 8. The original motion with the substitute motion included was then adopted without a dissenting vote.

The President appointed as members of the committee, Underwood, Elrod, and Rowe. The President then asked if there were any objections to the committee having four members and there being none, he appointed Dean Leaphart as a member of the committee.

Mr. Merriam called attention to the fact that the President would also be a member of the committee ex officio.

10. There being no further business before the Faculty, the meeting adjourned.

[Signature]
Secretary

*Budget
Committee*