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Minutes from the October 11, 1921 meeting of the University of Montana faculty

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

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October 11, 1921

1. The regular monthly meeting of the faculty was held at 4:10 P.M. with President Clapp presiding.
2. The following members were present: Ames, Applegate, Arnoldson, Atkinson, Baker, Baxter, Berry, Blee, Buckhous, Burgee, Burke, Burroughs, Carey, Clapp, H. Clark, W. P. Clark, Colvin, Coon, Cox, Daughters, Dean, Elrod, Fowler, Freeman, Gardner, Geyer, Graff, Harrington, Hoffman, Ingalsbe, Jacobsen, Jesse, Kirkwood, Merrill, Miller, Mollet, Ramskill, Scheuch, Schwalm, Sedman, Severy, Simes, Skeels, Smith, Speer, Swenson, Underwood, Mrs. Weisberg, Whitcomb, Walton.
The following members came in after the meeting was called to order: Merriam, Phillips, Spaulding.
The following members were accounted for: Hayes, Lansing, Mills, Stone.
3. The minutes of the meeting of September 24, 1921, were approved.
4. The President read the message sent to former President Sisson in accordance with action of the faculty at the previous meeting; he also read a letter from President Sisson in response to the communication of the faculty.
5. The President stated that members of the faculty are urged, so far as consistent with their other duties, to co-operate with the Correspondence Study Division in offering correspondence study courses.
6. President Clapp stated that the Chancellor had appointed Professor Freeman Daughters as a member of the Service Committee for the year 1921-22; also that the President appointed Professor L.M. Simes as a member of the Service Committee for 1921-22; also that the faculty should elect its representative for the year 1921-22.
7. The Chairman of Advisers, Dean Jesse, announced that the rules of the faculty require that all student absences be reported irrespective of cause, and whether or not leaves of absence have been granted.
8. Mr. Merrill, Secretary of the Schedule Committee, asked that department chairmen file in the Registrar's Office a corrected schedule of classes for the autumn quarter.
9. Pursuant to action of the faculty at the previous meeting, (Paragraph 7), the following recommendation was made by the Scholarship Committee, Professor Kirkwood Chairman:
 1. That scholarships awarded by the State College to graduates of secondary schools be honored by the State University and the fees be remitted as in the case of such scholarships at the State College. Such scholarships at the State College convey "exemption from payment of all customary fees except student activity fees and special fees in the School of Music." *State College Scholarship*
 2. That the faculty of the University approve the granting of scholarships by the University to graduates of high schools of the state as specified below, with the view that such scholarships be reciprocally honored by the State College. We recommend that scholarships be awarded to participants in the interscholastic contests, graduating in the same year as the contest, as follows: *Interscholastic Scholarship*
 - a. To the recipient of the University Medal for the best essay.
 - b. To the best individual debater in the final contest, not receiving the Keith prize.
 - c. To the winner of first place in the boys' declamation contest.
 - d. To the winner of first place in the girls' declamation contest.
 3. That the holders of these scholarships be exempt from the

payments as in the case of the high school honor scholarships, viz: registration and course fees.

"4. That the scholarships so granted be forfeited unless claimed and occupied during the year following the award."

On motion of Kirkwood, seconded by Merriam, the recommendation was unanimously adopted.

10. Mr. Jesse, Chairman of the Student Life Committee, stated that a recommendation of the committee relating to auditing funds of student organizations would be submitted at a later meeting.

11. Mr. Scheuch stated that the expenses of the faculty reception to new students were \$95. Moved by Mollet and seconded by Phillips that the expenses be paid out of the faculty affairs fund. The motion was unanimously adopted.

12. Moved by Elrod, seconded by Mollet, that the faculty members assess themselves one-fifth of 1% for the faculty affairs fund. Car moved to amend, seconded by Skeels, to reduce the assessment to one tenth of 1%. The amendment was unanimously adopted and the original motion as amended was then unanimously adopted.

13. Moved by Kirkwood, seconded by Mollet, that the faculty declare hereafter to pay out of the faculty affairs funds, expenses for the event known as the faculty reception to new students. A substitute motion was moved by Phillips, seconded by Daughters, that the whole matter relating to this event be referred to the Committee on Faculty Affairs. Moved by Elrod, seconded by Mollet, to lay the whole subject on the table until the next meeting. The motion to table was carried.

14. Moved by Mollet, seconded by Phillips, that the present faculty affairs committee be re-appointed for the present year namely, Care Corbin, Elrod. Motion was unanimously adopted.

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

J.B. Speer

JBS:QA

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