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University of Montana Faculty Senate

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11-15-1921

### Minutes from the November 15, 1921 meeting of the University of Montana faculty

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

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November 15, 1921.

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

2. The following members were present: Ames, Arnoldson, Atkinson, Baker, Bateman, Baxter, Blee, Buckhous, Burgee, Burke, Carey, Clapp, H. Clark, Coon, Corbin, Cox, Daughters, Fowler, Gardner, Graff, Hayes, Harrington, Hoffman, Howard, Ingalsbee, Jacobsen, Jesse, Kirkwood, Leaphart, Merrill, Mills, Mollet, Neuman, Scheuch, Schwalm, Sedman, Severey, Simes, Skeels, Speer, Suchy, Underwood, Whitcomb.



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Ames, Leaphart,  
Skeels, Registrar.  
Cox, Freeman,  
Owen.

*Committees  
Appointed*

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CURRICULUM: (a) College of Arts and Sciences: Merriam, chairman; Underwood, Bateman, Daughters, Miller.

(b) University: The President, The Deans of Schools, The Chairmen of major departments and the Registrar. (Sec.

FACULTY AFFAIRS: Carey, chairman; Corbin, Elrod.

GRADUATE WORK: Kirkwood, chairman; Howard, Geyer, Philips, Underwood.

HEALTH: Schreiber, chairman; Bateman, Le Clair, Neuman, Sedman.

INTERSCHOLASTIC: Jesse, chairman; Elrod, Freeman, Merrill, Schreiber, Sedman, Spaulding.



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The following members came in after the meeting was called to order: Applegate, Wesley P. Clark, Elrod, Geyer, Merriam, Owen, Phillips, Rapp.  
The following members were accounted for: Dean, Miller, Spaulding.
3. The minutes of the meeting of October 11th, 1921, were approved.
4. The President made the following announcements:

a. Reports of staff absences are requested on forms especially provided for the purpose.

b. The President reminded the faculty that all absences of students should be reported whether or not leaves of absence are granted to them.

c. School holidays are fixed by the legislature. The calendar published in the University catalog is to be followed unless definite announcement by the President is made to the contrary.

d. Classes will be dismissed Friday afternoon, November 18th. Classes will not be excused on Friday following Thanksgiving, November 15th.

5. The President announced that the following standing committees of the faculty had been appointed:

- ADMISSION AND REGISTRATION: Philips, chairman; Ames, Leaphart, Merrill, Applegate, Skeels, Registrar.
- ADVISERS: Jesse, chairman; Ames, Baker, Bateman, Cox, Freeman, Geyer, Graff, Howard, Merrill, Neuman, Owen.
- ARCHIVES: Buckhous, chairman; Philips, Scheuch.
- ATHLETIC: Schreiber, chairman; Jesse, Baxter, Lansing, Scheuch, Spaulding.
- BUDGET and UNIVERSITY POLICY: Underwood, chairman; Coon, Kirkwood, Leaphart, Merriam, Merrill, Scheuch.
- CAMPUS DEVELOPMENT: Ryman, Chairman; Elrod, Kirkwood, Spaulding, Business Manager.
- CERTIFIED PUBLIC ACCOUNTANCY: Coon, chairman; Sanford, Simes, Registrar, Underwood.
- CURRICULUM: (a) College of Arts and Sciences: Merriam, chairman; Underwood, Bateman, Daughters, Miller.  
(b) University: The President, The Deans of Schools, The Chairmen of major departments and the Registrar. (Sec.)
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- INTERSCHOLASTIC: Jesse, chairman; Elrod, Freeman, Merrill, Schreiber, Sedman, Spaulding.

*Committees  
Appointed*



PUBLIC EXERCISES: Dean, chairman; Baker, Merriam, Schwalm, DeLoss Smith, Stone.

PUBLICITY: Stone, chairman; Colvin, Dean, Mills, Registrar.

RECOMMENDATIONS: Ames, and major professors concerned.

RELATIONS WITH SCHOOLS AND COMMUNITIES: Daughters, chairman; Buckhous, Burgee, Dean, Fowler, DeLoss Smith, Stone.

SCHEDULE: Merrill, chairman.

SCHOLARSHIPS: Kirkwood, chairman; Arnoldson, Freeman, Jess Sedman, Simes, Whitcomb.

SERVICE COMMITTEE: Elrod, chairman; Daughters, Simes.

STATE FAIR: Elrod, director.

STUDENT LIFE: Jesse, chairman; Baxter, Chase, Elrod, Schre Sedman, (Sec.) Spaulding, Miller.

STUDENT LOAN: Business Manager, Colvin.

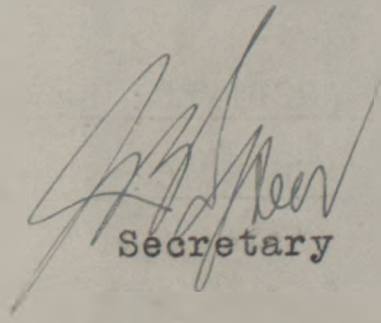
6. A recommendation was made by the committee on admission and registration that Mr. Philip B. Valderrama be accepted as a candidate for the degree of Bachelor in Sciences and Forestry without further compliance with entrance requirements. The President ruled that presentation of the recommendation from the committee was equivalent to a motion and a second to adopt the recommendation of the committee and discussion ensued.

Moved by Skeels and seconded to lay the motion on the table. Motion adopted.

7. Mr. Kirkwood, Chairman of the Scholarship Committee, stated that this committee had a report to make. Moved by Elrod, seconded and unanimously adopted that the report be mimeographed and distributed to the faculty.

8. Mr. Carey asked that assessments for the Faculty Affairs Committee be paid.

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

  
Secretary