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Minutes from the May 4, 1926 meeting of the University of Montana faculty

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

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May 4, 1926

1. A meeting of the Faculty was held on the call of President Clapp, who presided, at 4:10 P. M.
2. The minutes of the meeting of April 8th were approved.
3. The following members were present: Arnoldson, Atkinson, Bee Bennett, Buckhous, Burke, Carey, Caulkins, Fay Clark, W. P. Clarke, Colvin, Cook, Corbin, Cox, Daughters, Dixon, Finch, Gardner, Gleason, Graff, Hoelscher, Hoffman, Housman, Howard, Jesse, Kaar, Kirkwood, Laux, Leaphart, Lennes, McKenzie, Merrill, Miller, Mirrielees, Mollett, Phillips, Platt, Polley, Rees, Rowe, Sanford, Scheuch, Sedman, Severy, Shallenberger, DeLoss Smith, F. O. Smith, Major G.L. Smith, Spaulding, Speer, Stimpert, Stone, Suchy, Terry, Thomas, Underwood, Flora Weisberg, Wm. L. Young.

The following were accounted for: Bateman, Berry, Burgee, Elrod, Glick, Ramskill, Riedell.

4. The following announcements were made by the President:

Reports of unsatisfactory scholarship are due Monday, May 10th, at 9:00 A. M.

Final grades of seniors are due Monday, June 7th, at noon.

5. On motion of Rowe, the faculty unanimously voted that classes should be discontinued on Thursday and Friday of Interscholastic Week, in accordance with the practice of the preceding year.

6. The Committee on Admission and Registration (Phillips, Chairman) submitted a list of candidates for degrees and certificates at the end of the spring quarter, which, on motion, were unanimously approved (as candidates).

Candidate for Masters Degree
7. On the recommendation of the Graduate Committee (Kirkwood, Chairman) the faculty unanimously recommended Mr. William L. Young for the degree of Master of Arts, his thesis being "The Development of Student Religion."

8. On the recommendation of the Curriculum Committee the faculty approved the following courses:

- New Courses*
- Business Administration S30 - Teaching Commercial Subjects in Secondary Schools; 3 credits; summer quarter; prerequisite, Accounting 11 and 12a or their equivalent
 - Chemistry, Physics, Geology S5 - Principles of Physical Science; 5 credits; summer quarter; no prerequisite.
 - Education 19 - Educational Psychology - credit changed from 3 to 4.
 - Education 26 - Observation and Teaching - credit changed from 4 or 5 to 5.
 - Education 154 - Pedagogical Seminar - name changed to Seminar in Education.
 - Education S37 - Educational Objectives; 1 credit; summer session (3 weeks); no prerequisite.
 - Education S38 - Curriculum Construction; 1 credit; summer session (3 weeks); no prerequisite.
 - Education S39 - The Self-directed School; 1 credit; summer session (3 weeks); no prerequisite.

- Education S43 - Extra Curricular Activities; 1 credit; summer session (3 weeks); no prerequisite.
- Education S44 - Psychology and Education of Exceptional Children; 3 credits; summer quarter; prerequisite, Psychology 11.
- English 54 - A Study of Biography; 3 credits; autumn quarter; prerequisite, sophomore standing; replacing, for 1926-27 only, Major Writers.
- English S185 - Greek Drama and Plato; 4 credits; summer quarter; prerequisite, junior standing or consent of instructor.
- Forestry 130 - Advanced Mensuration; 3 credits; given during the winter or spring quarters; prerequisite, Mensuration 29c and senior standing.
- History 23 - Latin American History; 4 credits; spring quarter; prerequisite, History 11a or 14 and sophomore standing.
- Journalism 43 - Public Relations; credit changed from 2 to 3.
- Music 14 - Normal Training for Piano Teachers; 1 credit; autumn, winter, spring quarters; prerequisite, junior standing in School of Music.
- Music 29 - Instrumentation; 2 credits; spring quarter; prerequisite Harmony 21ab.
- Psychology 32 - Psychology of Business; 5 credits; winter quarter; prerequisite, 4 credits of Psychology; replacing Psychology 30, Applied Psychology.

9. The Curriculum Committee recommended to the faculty that Freshman Week be held next fall, and that the President be given authority to appoint any committees necessary for carrying out this plan. The recommendation was unanimously approved by the faculty. The President subsequently appointed the following members of the Committee: Clapp, Chairman, Jesse, Sedman, Merrill, Bennett, Phillips, Buckhous, Speer.)

10. The special Joint Committee on Examinations, Leaphart, Chairman, presented the following recommendation:

*Proctoring
Final Exam*

"That the final examinations in June, 1926, be conducted in the same manner as the March examinations, with each student acting as a proctor, but with this exception; that there be no specially appointed proctors.

"That a student discipline committee of five, with power to pass upon the guilt or innocence of persons accused of cheating and to fix the penalty therefor in case of guilt, be appointed by a joint faculty and student committee on examinations. That a student found guilty of cheating shall have the right to appeal to the joint committee on examinations, which shall have power to review the case and affirm or mitigate the penalty, or adjudge the accused "Not Guilty", as the evidence shall appear to warrant.

"That this joint committee on examinations shall consist of five faculty members to be appointed by the President, and of five students to be chosen by the President of the A.S.U.M., subject to the approval of the Central Board.

"That this joint committee on examinations shall take charge of the June examinations in accordance with these recommendations, and shall thereafter be continued as a functioning committee with the duty of working out such alterations of this system and such extensions of it to other matters concerning the honor of University students as may appear wise, and of submitting the same to the faculty and the student body for approval or rejection.

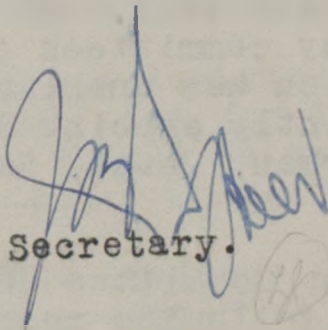
"That the present committee be discharged from further duty when these recommendations, if approved by the faculty, shall have been submitted to the student body for approval."

Mr. Leaphart explained that the Committee assumed that the proposed committee, if these recommendations were approved, would act in conjunction with the Schedule Committee in holding the examination.

After discussion, Kirkwood moved to amend the recommendation by adding the provision that the adoption of the above report by the faculty is subject to a majority of all students in actual attendance voting to assume the obligations inherent in the proposal of the committee, viz. (1) to agree neither to give nor to receive aid and (2) to report acts of infringement of these obligations by other students; that such a vote of the students should be by signed ballot with "yes" or "no" or as a third alternative declining to vote; also that every student now in attendance should be required to sign a ballot indicating one or another of the alternatives.

The amendment was seconded and unanimously adopted. The recommendation of the Committee as amended was then unanimously approved by the faculty.

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


Secretary.