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Minutes from the October 11, 1928 meeting of the University of Montana faculty

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

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October 11, 1928

1. A meeting of the faculty was held at 4:10 P. M. on the call of President Clapp, who presided.

2. The following members were present: Abbott, Ames, Arnoldson, Atkinson, Bennett, Berry, Bischoff, Bunch, Carey, Fay Clark, W. P. Clark, Cook, Daughters, Deiss, Elrod, Eminger, Freeburg, Freeman, Gleason, Heathman, Hahn, Housman, Howard, Jesse, Kast, Larsen, Laux, Lindsey, Line, Little, Maddock, Mason, McGathlin, Merriam, Merrill, Mirrielees, Mollett, Murray, Phillips, Platt, Pope, Ramskill, Riedell, Sanford, Scheuch, Schreiber, Sedman, Severy, Shallenberger, Skeels, DeLoss Smith, F. O. Smith, Speer, Spaulding, Stone, Suchy, Sughrue, T. G. Swearingen, Monica Swearingen, Thomas, Toelle, Turney-High, Wallin, Waters, A. H. Weisberg, Flora Weisberg, White, Wright, Yeatts, R. T. Young.

The following member was accounted for: Fitzgerald.

3. The following announcements were made by the President: *Announcements by President*

The faculty, especially department chairmen, are requested to cooperate with the editor of class notes of the alumni publication (Mrs. Gilham of the Registrar's office) by forwarding news about alumni.

Members of the staff are requested to notify Miss Rummel of the President's office concerning change of data required for the directory.

4. Mr. Carey, Chairman of the Faculty Affairs Committee, requested payment of dues of \$1.00 each.

5. The following petitions from Committee on Admission and Registration, Phillips, chairman, were presented: *Petitions (Individual)*

Re: Callahan, Pat: that 18 credits entrance and college requirement in science be waived because of blindness (6 credits earned); recommended by Committee; granted.

Re: Talbert, Nelda: that 1 credit science requirement be waived (23 credits in college science earned; has $1\frac{1}{2}$ entrance units instead of usual 3 entrance units in science); recommended by Committee; granted.

Re: Young, Robert: that language requirement of 25 credits in one language be satisfied by 18 credits in French and 15 credits in German because of change of major from Law to Physics (reading knowledge of both languages preferable for science); recommended by Committee; granted.

Re: Smalley, T. E.: to substitute 25 credits in History for required language (49 years of age; major in Education); recommended by Committee; granted.

Re: Coen, M. J.: (1) that 8 grade points be allowed on 4 credits in law taken at University of California summer session (recommended by Committee); (2) to graduate with 128 credits and 127 grade points (126 credits required but deficient in one grade point); (3) to graduate with degree of Bachelor of Laws. Recommended by School of Law. Approved by Faculty.

6. The President explained the functions of the faculty committees on Service and on Budget and Policy. Mollett moved to give each department three votes on elections for members of the Budget and Policy Committee; there was no second. Elrod moved to proceed to election of committees.

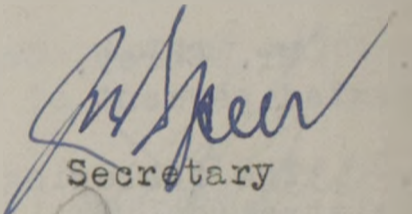
Election
Budget &
Policy
Committee

Merriam moved that the Secretary be instructed to cast the ballot of the faculty for the re-election of Professor Elrod as the representative of the faculty on the Service Committee. The motion was unanimously adopted.

Carey moved that a majority of votes cast in the nominating ballot for chairman of the Budget and Policy Committee should be equivalent to election; the motion was adopted unanimously. Merriam and Phillips were appointed tellers and the ballot was taken. Professor Elrod, having received a majority of votes cast in the nominating ballot, was declared elected chairman of the Budget and Policy Committee.

On the request of Professor Schreiber, the President transferred the Department of Physical Education from the Arts to the Science group (see minutes of faculty of May 17, 1921).

The faculty adjourned into their several groups (Arts, Science, Professional Schools) for election of members of the Budget and Policy committee. Election of the following were subsequently reported: Arts -- F. O. Smith (Phillips, holdover member); Science -- Shallenberger (Merrill, holdover member); Professional Schools -- Spaulding (Stone, holdover member).


Secretary
(78)