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Minutes from the February 4, 1936 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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7. A proposal for a dinner or other event in honor of recently appointed President Simmons was discussed by Professor Shallenberger.

A motion by Daughters that a dinner or reception or other event be given at an early date in honor of President and Mrs. Simmo and that a committee be appointed with Mr. Scheuch, chairman, with authorization to decide on the type of event and take charge of the affair was duly seconded and unanimously adopted. (The following were subsequently appointed by Vice-President Scheuch: Lt. Col. Smith, Housman, Platt, Mrs. Swearingen, Carey, Phillips.)

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

Secretary

February 4, 1936

l. A meeting of the faculty was held at 4:10 P.M. on the call of President Simmons, and in his unavoidable absence Vice-Fresident Scheuch presided.

The following members were present: H. Adams, W. Adams, Ames, Arnoldson, Atkinson, Badgley, Bennett, Bischoff, Carey, Castle, W. F. Clark, Cogswell, Cook, Crowder, Daughters, Deiss, Duncan, Feighner, Ferguson, Fort, Freeman, Gleason, Griffith, Henrikson, Hewitt, Hitchcock, Heinsch, Hoffman, Housman, Howard, Jesse, Kast, Keeney, Leaphart, LeClaire, Line, Little, Maddock, Mansfield, Mason, Matson, Merrill, Mirrielees, Mollett, Nelson, Norris, Parrington, Phillips, Pinkerton, Flatt, J. H. Ramskill, Richards, Rothermich, Sanford, Scheuch, Schlueter, Schreiber, Severy, Shallenberger, L. K. Smith, F. O. Smith, Lt. Col. Smith, Snell, A. Spaulding, T. C. Spaulding, J. B. Speer, Suchy, Mrs. Swearingen, Tascher, Thomas Turney-High, Maters, Mrs. Meisberg, White, Milson, Yphantis.

The following members were accounted for: F. G. Clark, Corry, Fessenden, Lennes, Lewandowski, Merriam, Miller, Mrs. Ramskill Rowe, Simmons, Vinal.

- 2. The minutes of the meetings of December 13, 1935, and January 6, 1936, were approved.
- 3. The chairman of the Committee on Admission and Graduation reported that all candidates for B.A. degrees presented at the meeting of December 13th had completed all requirements except 1. J. Malcne.
 - 4. Announcements were made and discussions held as follows:

special committee. Charter Day - by Line and members of the

Leaphart. Federal Building Projects - by Spaulding, Turney-High,

Annuity and Retirement Plan - by Merrill.

Faculty Affairs - by Carey.

5. President Simmons, not having arrived at 5:15 P.M., the faculty, on motion of Phillips, adjourned to meet on the following day at 4:10 P. M.

Secretary

February 5, 1936

1. A meeting of the faculty was held at 4:10 P.M. pursuant to adjournment, with President Simmons presiding.

The following members were present: Ames, Arnoldson,
Atkinson, Badgley, Bennett, Bischoff, Carey, F. G. Clark, W. P. Clark,
Cogswell, Cook, Corry, Daughters, Deiss, Duncan, Ferguson, Freeman,
Gleason, Hewitt, Hitchcock, Heinsch, Housman, Jesse, Kast, Keeney,
Leaphart, LeClaire, Line, Little, Maddock, Mansfield, Mason, Merrill,
Mirrielees, Mollett, Parrington, Phillips, J. H. Ramskill, Richards,
Sanford, Scheuch, Schlueter, Shallenberger, A. K. Smith, F. O. Smith,
Lt. Col. Smith, Snell, A. Spaulding, J. B. Speer, Suchy, Mrs. Swearingen,
T. G. Swearingen, Tascher, Turney-High, Vinal, Marford, A. H. Weisberg,
Whicker, Yphantis.

The following members were accounted for: H. Adams, Castle, Fessenden, Hardy, Henrikson, Hoffman, Lennes, Lewandowski, Matson, Merriam, Miller, Platt, Mrs. Ramskill, Rowe, Severy, DeLoss Smith, Thomas, Haters.

- . 2. President Simmons made several announcements, including (1) report of recent meeting of the Executive Council at the office of Executive Secretary Swain, (2) a proposed inspection of the University by State Board of Examiners.
- 3. A report of the deliberations of the Special Committee of the faculty on a faculty-student council was made by Dean Leaphart, who moved adoption of the recommendation of the Committee, and that the faculty proceed to election of the Committee provided for in the recommendation. The motion was duly seconded, and unanimously approved. The recommendation adopted being as follows: That the Faculty should elect five of its members to serve on a proposed joint Student and Faculty Committee or Council in case of the formation of such an organization; that these five should arrange for a convocation of students next week, or as soon thereafter as possible, and propose to the students there assembled the formation of a joint organization along the lines of the joint committee proposed in the Faculty Resolution of May 23, 1935, with this difference, that the formation should be for a trial period of two years, or until January 1, 1938, the trial being preliminary to a possible permanent organization.

A motion to postpone election to a later meeting of the faculty was lost.

A motion by Daughters, seconded by Leaphart, that the vote be by ballot, for five candidates, that candidates receiving a majority be declared elected, and that the later ballot should be on the next five highest was unanimously approved.