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2-5-1936

Minutes from the February 5, 1936 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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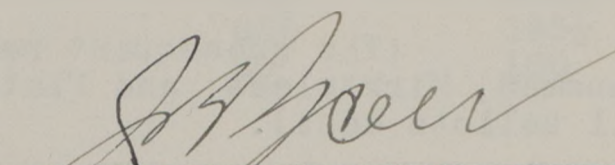
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Faculty Affairs - by Carey.

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, Warford, 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.

Student-Faculty Council election of council members

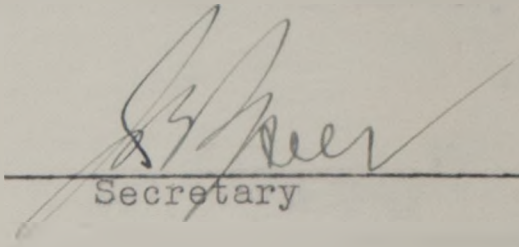
A motion to postpone election to a later meeting of the faculty was lost.

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.

A ballot was taken and the tellers announced that Leaphart and Freeman had received a majority of all ballots cast, and they were declared elected. A motion by Phillips to ballot on the next six highest in the original nominating ballot and that the ballots be counted after adjournment of faculty was adopted.

(The subsequent report of the ballot was the election of Housman, Mirrielees, and Platt, each having received a majority of all ballots cast).

4. There being no further business before the faculty, the meeting adjourned.


Secretary

March 11, 1936

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

The following members were present: Ames, Arnoldson, Atkinson, Bennett, Bischoff, Carey, Cogswell, Cook, Corry, Daughters, Deiss, Ferguson, Freeman, Gleason, Henrikson, Hewitt, Hoffman, Housman, Howard, Jesse, Kast, Keeney, Kirkwood, Leaphart, LeClaire, Lennes, Lake, Line, Mansfield, Merriam, Merrill, Miller, Mirrielees, Mollett, Nelson, Parrington, Phillips, J. H. Ramskill, Richards, Rothermich, Rowe, Scheuch, Schlueter, Simmons, A. K. Smith, F. O. Smith, Lt. Col. Smith, Snell, J. B. Speer, Stone, Suchy, Mrs. Swearingen, Tascher, Teel, Thomas, Turney-High, Vinal, Waters, Mrs. Weisberg, Whicker, Wilson, Yphantis.

Shalenberger
The following members were accounted for: H. Adams, Bateman, Castle, F. G. Clark, Feigher, Fessenden, Fort, Hitchcock, Lewandowski, Little, Matson, Platt, Mrs. Ramskill, Sanford, Severy, T. C. Spaulding, T. G. Swearingen.

2. The minutes of the meetings of February 4 and 5 were approved.

3. Mr. James Meyers, President of the Associated Students, appeared before the faculty to assure the faculty that they were welcomed and urged to make use of the Student Union Building, and in this way to become better acquainted with the students.

4. The Committee on Admission and Graduation, Ames, chairman, recommended that the faculty accept the following students as candidates for degrees and certificates at the end of the winter quarter, March 19, 1936, with the provision that they complete requirements for their respective degrees and certificates in accordance with faculty rules. The recommendation was unanimously approved.

I. For the degree of Bachelor of Arts:

	<u>Credits in</u> <u>Major Dept.</u>	<u>Total</u> <u>Credits</u>
BIOLOGY		
Linduska, Joseph P.	48	195½