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12-9-1937

Minutes from the December 9, 1937 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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

December 9, 1937

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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: Adams, Ames, Armsby, Arnoldson, Atkinson, Badgley, Bateman, Bennett, Bischoff, Bloom, Briggs, Browman, Campbell, Carey, Mrs. Clapp, Cogswell, Coleman, Daughters, Denson, Dugan, Mrs. Ephron, Evans, Fox, Freeman, Gleason, Glenn, Harrington, Hertler, Hetler, Hoffman, Holm, Housman, Jesse, Kramer, Lill, Line, Little, Maddock, Mansfield, Marvin, Mason, Mirrielees, Mollett, Richards, Sanford, Scheffer, Schlueter, Severy, Shallenberger, Simmons, F. C. Smith, Speer, Stone, Suchy, Swearingen (Mrs), T. G. Swearingen, Tascher, Teel, Thomas, Thompson, Toelle, Turner, Turney, Vinal, Waters, Weisberg (Mrs), Whicker, Wilhelm, Wilson, Yphantis, Yuill.

The following members were accounted for: Barkley, Bell, Castle, Dahlberg, Deiss, Duncan, Feighner, Ferguson, Fessenden, Garlington, Howard, Merriam, Merrill, Miller, Morris, Norris, Platt, J. H. Ramskill, Rowe, Schreiber, R. E. Smith, Spaulding, Warford, A. H. Weisberg.

- 2. The minutes of the meeting of September 29 were approved.
- 3. The following announcements were made:
 - (1) By the President:
 - (a) Attention was called to a recent opinion of the Attorney General to the effect that according to House Bill No. 6 it will be necessary to keep each year's appropriations separate and close the accounts at the end of each fiscal year of the biennium.
 - (B) The faculty was requested to keep the President's Office informed about their publications so that the office records will be complete.
 - (c) Discussions at a recent meeting of the Executive Council included a report of President Vande Bogart's representation of the six units at the NYA Conference in Denver, asking for more money for the drought stricken sections; the millage tax question, and the sales tax as a possible source of further income for the University system; the fact that the existing University building bonds will be paid out much sconer than we had anticipated, apparently completely paid out by the time the millage question will be resubmitted to the people for a vote; efforts being made to simplify service reports or substitute a simpler report similar to the one we have used this fall for departmental teaching loads; the fact that the presidents of the six units are carrying on a survey of university financing and fees in comparable states and institutions; the study being made of fields of activity of the six units and the question of over-lapping between the units.

Attention was called to the peculiar feature of the University private branch telephone service and assurance given that reports of unsatisfactory service will be carefully investigated.

(3) By Dean Jesse:

Reports of grades for the Autumn Quarter are due in the Registrar's Office not later than 10:00 A.M. on Monday, December 20

(4) By Dean Stone and Dr. Housman:

Dedication of the Journalism Building will take place Monday, December 13, at 3:30 P.M. The dinner will be held at 8:00 in the Student Union Building (informal). Committee Reports (5) By Dr. Shellenberger, Director of Summer Session:

Explanation of tentative plans and request for suggestions was mad

(6) By Frank Francis, Purchasing Assistant:

Requested cooperation of the faculty in making use of partially obsolete supplies and equipment in stock in the Chemistry store row

(7) By Professor Carey, Chairman, Faculty Affirs Committee:

That the dues for 1937-38 are fifty cents and payment will be appreciated.

(8) By Dean Line, Chairman, Public Exercises Committee:

Discussed continuation of eleven o'clock student convocations. Dee Line announced that at the beginning of the Winter Quarter a trial be made of holding convocations on Friday at 4:00 P.M. instead of Thursday at 11:00 A.M. He was requested by the President to make a report on comparative attendance at the next faculty meeting.

(9) By Professor Freeman, Chairman, Student Faculty Council:

Report of activities, including discussion of ten minute interval between classes. Frofessor Severy moved that a motion for ten minu rather than seven minute intervals between classes be submitted to the faculty for approval at its next meeting. The motion was appro-

(10) By Speer, Chairman, Student Loan Committee:

Summary of annual statistical report; called attention to advantage: of departmental loan funds.

- (11) Dr. Housman reported that on account of heavy pressure of duties he was designating a substitute on the Student Faculty Council, which Professor Freeman stated was in accordance with the rules of the Council.
- (12) By Professor Ames, Chairman of Committee on Admission and Graduation

Discussion of survey courses. The President requested that he receive written comments by heads of departments and Deans of School relative to survey courses, and after conference with the Chairman of the Schedule Committee, the Dean of the Faculty, and the Presiden to make his report. Professor Severy asked that the study be not voted on until the meeting after its submission to the faculty.

4. The Committee on Admission and Graduation, Ames, Chairman, recommended that t faculty accept the following students as candidates for degrees and certificates at the end of the Autumn Quarter, December 16, 1937, 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:

BOTANY Vernon LeRoy Marsh Total Credits

ECONOMICS & SOCIOLOGY Carl E. Swanson 57-192¹ ENGLISH Emma Lowe Van Deusen 68 190 FRENCH Ethel Anne Chesterman 62 191 HISTORY John Erwin Bills 45 2023

. For the degree of Bachelor	• of Arts (Cont'd) Credits in	Total Credits
HISTORY	Major Subject	
Wilbur Mark Perrault	58	186
LAW William James Costello	65	206
PREMEDICAL SCIENCES Karl Feter Conklin	90	213
ZOCLOGY Paul A. Judge	61	184 ₂
For the degree of Bachelo	or of Arts in Business Administrati	on:
Clarence R. Eldridge	65	187
Orvo A. Kinonen	64	192
Oskar Lympus	53	215
Rudy S. Merhar	57	186
Eloise Kellog Ruffcorn	57	193 ¹ 2
Robert M. Severance	55	180
Frank Lloyd Stanton	54	187
Clayton J. Weingartner	58	189
For the degree of Bachelor	of Arts in Education:	
Marjorie A. Gaines	41	201
Harry M. Ross	47	183
Melvin Laurence Schneider	40	183 <u>2</u>
Murtland Smith	50 <u>2</u>	181
. For the degree of Bachelor	of Arts in Journalism:	
Robert Oliver Lodmell	98 ¹ / ₂	186
For the degree of Bachelor	of Science in Pharmacy:	/
Leslie G. Splan	89	198
For the University Certifi	cate of Qualification to Teach:	10/51 1
Name Maj Ethel Anne Chesterman Fren		university University
Marjorie A. Gaines Educ	eation English, Music, Fre	ench Lifi
Russell LaFond Fren	hch History, Spanish	. Cer's
Carol M. Olson Hist	English, Biology	
Eloise K. Ruffcorn Busi	iness French. History	

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Russell LaFond French History Carol M. Olson Eloise K. Ruffcorn Business Administration Emma Lowe Van Deusen English

Myrtle E. Wadsworth Home Economics

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French, History

Latin, History

French, Chemistry

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5. The Committee on Admission and Graduation, Ames, Chairman, recommended that the following candidate for the Bachelor's degree be graduated with honors, since he was certified by the Registrar as having a "B" average at the beginning of his last quarter of residence and was recommended by the chairman of the major department. The recommendation was unanimously approved.

Name	Major Department	Grade in Senior Examination	Scholarship Index through Summer, 1937
Melvin L. Schneider	Education	В	2.16

6. The Committee on Graduate Study, Bateman, Chairman, reported that the following students are candidates for the Master's degree and recommended that degrees be granted them as follows with the provision that they complete the requirements for their degrees in accordance with faculty rules. The recommendation was unanimously approved.

I. The Degree of Master of Arts:

Bennett

Turney-High

Total Credits

EDUCATION Fannie-Belle Davies B.A., Intermountain Union College, 1933 Thesis: A Handbook of Facts Concerning Montana Public Schools Board of Examiners: Ames, Chairman Atkinson Nutterville Index: 2.07	30
William J. Shirley B.A., State University of Iowa, 1913 Thesis: Survey of the Havre Elementary School System Board of Examiners: Tidball, Chairman Fee Ames Index: 2.45	30
Henry L. Zahn B.S., Jamestown College, 1928 Thesis: Survey of the Havre High School Sy Board of Examiners: Tidball, Chairman Ames Manning Index: 2.34	30호 stem
HISTORY Helen Marjorie Reynolds B.A., Montana State University, 1925 Thesis: Some Chapters in the History of th Bitter Root Valley Board of Examiners: Phillips, Chairman	e

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Index: 2.31

MATHEMATICS

William A. White 30

B.A., Montana State University, 1930

Thesis: Axioms for Geometry and Analysis

Board of Examiners:

Lennes, Chairman

Shallenberger

Jesse

Index: 1.77 on 30 credits earned at Montana State University (includes

16 2/3 credits of "\" grade)
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(Note re: William A. White, Mathematics. Mr. White's candidacy for a degree was taken subject to final approval by the Examiners of the examination taken at Northwestern University, participated in by Dr. Lennes.)

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

Secretary

March 7, 1938

. A meeting of the faculty was held at 4:10 P.M. on the call of President Simmons, no presided.

The following members were present: Ames, Armsby, Arnoldson, Arkinson, Badgley, arkley, Bateman, Bennett, Bischoff, Bloom, Briggs, Browman, Campbell, Carey, Caulkins, hatland, Mrs. Clapp, F. G. Clark, W. P. Clark, Coad, Cogswell, Coleman, Cooney, aughters, Deiss, Denson, Diettert, Dugan, Ferguson, Fox, Glenn, Harrington, Hertler, etler, Hoffman, Holm, Jesse, Kramer, Lennes, Lill, Line, Little, Maddock, Marvin, Mason, erriam, Merrill, Miller, Mollett, Morris, Muhlick, Norris, Oberg, Platt, Richards, anford, Scheffer, Schreiber, Severy, Shallenberger, Simmons, F. C. Smith, Speer, Stone, rs. Swearingen, T. G. Swearingen, Tascher, Teel, Thomas, Thompson, Turner, Turney, aters, Mrs. Weisberg, Whicker, Wilhelm, Wilson, Yphantis, Yuill.

The following members were accounted for: Adams, Bell, Castle, Dahlberg, Duncan, vans, Feighner, Fessenden, Freeman, Garlington, Gleason, Hardy, Hesdorffer, Hood, busman, Howard, Mansfield, Mirrielees, Ramskill (Mrs.), J. H. Ramskill, Rowe, chlueter, R. E. Smith, Suchy.

- . The minutes of the meeting of December 9 were approved.
- . The following announcements were made:
 - (1) By Dean Jesse:
 - (a) Grades for the Winter Quarter are due in the Registrar's Office at 4 P.M. Saturday, March 19.
 - (b) Members of the faculty were requested to announce in their classes at least twice the time and places of final examinations.
 - (2) By Professor W. P. Clark. Announcement of honors and awards should be withheld until the convocation at which awards are formally announced.
 - (3) The unfinished business from the last meeting relative to lengthening the interval between classes from seven to ten minutes was brought up by the Fresident. In the discussion, it was suggested that the instructor in each course have the privilege of extending the interval to ten minutes past the hour. The practice of some instructors of holding students overtime was disapproved. It was left to Professor Freeman to bring up the subject again if the Student Faculty Council should ask for further consideration.
 - (4) A report on retirement plans was circulated by Professor Merrill, who discussed the subject and asked for expressions of opinion on a questionnaire accompanying the report.
 - (5) The Committee on Admission and Graduation, Ames, Chairman, reported that all candidates for the Bachelor's degree and the University Certificate of Qualification to Teach accepted at the meeting of December 9, 1937, completed their requirements.
 - (6) 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 17, 1936, with the provision that they complete requirements for their respective degrees and certificates in accordance with faculty rules. The recommendation was unanimously approved.