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University of Montana Faculty Senate

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Minutes from the December 8, 1938 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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November 21, 1938

. 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, Armsby, Arnoldson, Atkinson, Baty, Bennett, Bischoff, Browman, Carey, Castle, Chatland, W. P. Clark, Coad, Cogswell, Coleman, Crowder, Daughters, Diertert, Dugan, Ferguson, Fox, Freeman, Glenn, Haydon, Hertler, Line, Little, Mansfield, Marvin, Mason, Merrill, Mirrielees, Mollett, H. Ramskill, Richards, Sanford, Severy, Shallenberger, Simmons, J. B. Speer, Suchy, Tascher, Teel, Turner, Turney, Vinal, Waters, A. H. Weisberg, Whicker, Wilhelm, Y. Yuill.

The following members were accounted for: Barkley, ^{Briggs} Clapp, Dahlberg, Deiss, ^{Evans} Fessenden, Garlington, Gleason, Hardy, Hesdorffer, Hoffman, Howard, Jesse, Merriam, Morris, Murphy, Papworth, Platt, Rowe, Schlueter, F. O. Smith, Russell Smith, Thompson, Wilson. ^{Thompson}

. The minutes of the meeting of September 19 were approved.

. The following new member of the faculty was introduced by the President:

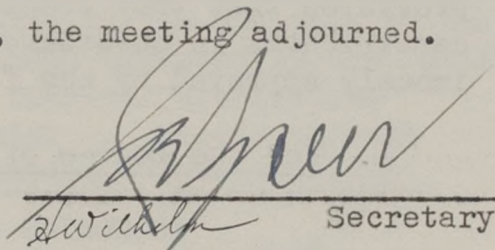
Miss Agnes Brady, Assistant Professor of Home Economics

. The following announcement was made:

By the Secretary. Instructors were reminded of the regulation on class cards concerning the acceptance of students for whom they have no class cards for more than two class meetings. Unless this is carefully observed, particularly after students have presented "Change of Enrollment" cards, students are negligent about completing the changes and much confusion results.

. Mr. Merrill, Chairman of the Retirement Committee, explained retirement plans which was the special subject for consideration at this meeting of the faculty. After explanations and discussions, a motion was made by Mansfield that the faculty endorse the plan of the Montana Education Association. The motion was seconded and unanimously adopted. ^{Teachers' Retirement}

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


Secretary

December 8, 1938

. 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, Bateman, Baty, Bennett, Bischoff, Bloom, Briggs, Browman, Carey, Castle, Caulkins, Chatland, Clapp, W. P. Clark, Coad, Cogswell, Coleman, Crowder, Daughters, Denson, Diertert, Dugan, Ephron, Evans, Ferguson, Fox, Freeman, Glenn, Hertler, Hetler, Hoffman, Holm, Housman, Howard, Jesse, Johnson, Kramer, Line, Little, Maddock, Mansfield, Martin, Marvin, Mason, Merrill, Mirrielees, Murphy, Papworth, Platt, Richards, Sanford, Scheffer, Schlueter, Schreiber, Shallenberger, Simmons, DeLoss Smith, F. O. Smith, J. B. Speer, Suchy, Mrs. Swearingen, T. G. Swearingen, Tascher, Teel, Thompson, Toelle, Turner, Turney, Turney-High, Waters, Mrs. Weisberg, Whicker, White, Wilhelm, Wilson, Yphantis, Yuill.

The following members were accounted for: Badgley, Barkley, Bell, Dahlberg, Deiss, Feighner, Fessenden, Garlington, Hood, Merriam, Miller, Mollett, Rowe, Severy, Thomas, Vinal, A. H. Weisberg.

. The minutes of the meeting of November 21 were approved.

. The following announcements were made:

(1) By Dean Jesse. Grades for the fall quarter are due in the Registrar's Office not later than 9:00 A.M., Monday, December 19.

(2) By Summer Session Director Shallenberger. Members of the faculty contemplating instruction in the Summer Session should confer promptly with their department chairmen.

(3) By Merrill, Chairman of Retirement Committee. Members of the faculty were requested to return promptly questionnaires relative to Montana Education Association retirement plan.

4. 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 August 11, 1938, have completed their requirements with the exception of the following:

I. For the Degree of Bachelor of Arts:

<u>Name</u>	<u>Major</u>
Sophonria Beagle	Economics & Sociology
Helen Louise Bolton	French
Jean Audrey Sandberg	Home Economics
Wayne Lindgren	Physical Education

II. For the University Certificate of Qualification to Teach:

<u>Name</u>	<u>Major</u>	<u>Minors</u>
Wayne Lindgren	Physical Education	History, Zoology
Jean Audrey Sandberg	Home Economics	Chemistry, English

5. 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 Autumn Quarter, December 15, 1938, with the provision that they complete requirements for their respective degrees and certificates in accordance with faculty rules. The recommendation was unanimously approved by the faculty.

I. For the Degree of Bachelor of Arts:

	<u>Credits in Major Subject</u>	<u>Total Credits</u>
ECONOMICS & SOCIOLOGY		
Peter J. Murphy	64	188
Dorothy Phelan	50	187
ENGLISH		
Grace Eva Marguerite Madden	57	217
FINE ARTS		
June Marguerite Eldridge	70	196
HISTORY		
Donald Tandy Faris	50	190
LAW		
Herbert W. Conrad, Jr.	42	194½
Frances Caroline Elge	126	238½
MATHEMATICS		
Earl Basil Gardner	66	184
Torrence Hugh MacDonald, Jr.	68	188½
PHYSICAL EDUCATION		
Wayne Lindgren	66	204

II. For the Degree of Bachelor or Arts in Business Administration:

Dayl Burgess Graves	64	186
William Keith Larsen	57	205
Herbert Lawrence Sidler	65	186
Beverly Dolman Towe	54	186

III. For the degree of Bachelor of Science in Pharmacy:

Arthur Albert Prosser	93	189
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IV. For the Degree of Bachelor of Laws:

Oskar O. Lympus	126½	215
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V. For the University Certificate of Qualification to Teach:

<u>Name</u>	<u>Major</u>	<u>Minors</u>
William C. Andreasen	Business Administration	History, Economics & Sociology
Mary Ann Burton	Business Administration	English, Economics & Sociology
Donald Tandy Faris	History	Physical Education, English
Wayne Lindgren	Physical Education	History, Zoology

6. The Committee on Admission and Graduation, Ames, Chairman, recommended that the following candidates for the Bachelor's degree be graduated with honors, since they were certified by the Registrar as having a "B" average at the beginning of the last quarter of residence and were recommended by the Chairmen of their major departments. The recommendation was unanimously approved by the faculty.

<u>Name</u>	<u>Major Dept.</u>	<u>Grade received in Senior Examination</u>	<u>Scholarship index through Summer, 1938</u>
Earl Basil Gardner	Mathematics	B	2.24
Torrence Hugh MacDonald, Jr.	Mathematics	B	2.00

7. The Committee on Graduate Study, Bateman, Chairman, reported that all candidates for the Master's degree accepted at the meeting of August 11 have completed their requirements with the exception of the following:

I. For the Degree of Master of Arts:

EDUCATION

Cecil E. Heath

II. For the Degree of Master of Education:

William O. Bough

Harry E. Shierson

George O. White

8. 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 by the faculty.

Total Credits

I. The Degree of Master of Arts:

HISTORY

Ralph Wayne Dilts

33

B.A., Montana State University, 1936

Thesis: The Political & Economic Policy of the
United States in Latin America 1932-1936

Board of Examiners:

Miller, Chairman

Bennett

Mansfield

Index: 2.43

II. The Degree of Master of Education:

George O. White

B. S., Kansas State Teachers College, 1920

Board of Examiners:

Ames, Chairman

Howard

Maddock

Index: 1.40 (15 cr. of grade "C" earned prior to
promulgation of "B" average rule)

45²/3

9. Dean Jesse presented a recommendation from the Deans' Conference that the minimum scholarship index required for eligibility for a State University Scholarship exempting students from payment of certain fees for a period of one academic year (see minutes of March 9, 1934) be raised from 1.75 to 2.00. He explained that the present index of 1.75 makes eligible about four times more students than the number of scholarships available under the State Board of Education rule (adopted December 4, 1933, Item 6801), which included the following provision:

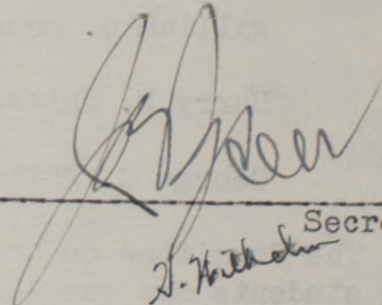
"II. Each unit of the University of Montana be authorized to award to students already in attendance therein scholarships exempting the holders from the payment of customary fees for the following year on the basis of demonstrated scholarship, character, and promise; the number of such scholarships not to exceed five per cent of the students enrolled in the classes above the freshman year, and to be available only within the unit awarding the same."

Under the proposed revision, there would be about twice the number of eligibles as scholarships to be awarded. From a study of the awards during the past four years, the proposed change would not have debarred any person selected. In addition, this revision would result in a considerable economy in the administration of the scholarship awards.

10. The President asked for the opinion of the faculty concerning class attendance of students preceding and following the Thanksgiving vacation granted under a gentleman's agreement. Following statements from the faculty, the conclusion was reached by the President that as long as the attendance continues as satisfactory as at present the Thanksgiving vacation (Friday) should be continued; that the vacation was subject to withdrawal; that instructors should caution their students to observe the conditions of this vacation.

11. The custom of lighting a Christmas tree on the campus was explained by Maintenance Engineer Swearingen. After discussion, a motion by Atkinson that the faculty share expense with student organizations to the extent of \$15.00 from the faculty fund was adopted.

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


Secretary

State Univer-
sity Scholarship
change

Vacation on
Friday after
Thanksgiving