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Minutes from the December 15, 1939 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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to be made about the management and the operation of the University by any members of the faculty, such criticism should be made to the state board of education, which is the constitutional managing board of the University.

"By this statement, please understand that no member of the board here present is trying or attempting to try to interfere with or in any way limit or curtail free speech; however, we all do believe that any faculty member who desires to condemn the University or any of his colleagues or the President or the local executive board, should make his complaint to the highest constituted authority in this respect; namely the state board of education. Every member of this faculty knows that the state board holds regular quarterly meetings and undoubtedly each member knows when the state board has special meetings and it is the duty of any faculty member who has complaints to make to come before the board. We will hear you, and always have heard you when any such complaint was made.

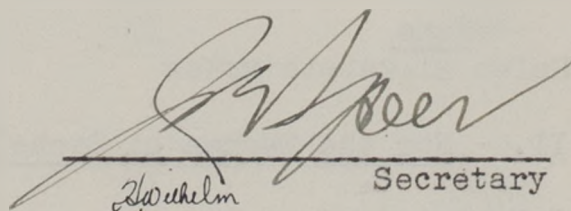
"We go on the theory that any faculty member who goes about the state condemning his colleagues, condemning the president of this institution, condemning the local executive board, or condemning the state board of education, has the right to do so, but we further believe that before he does so he should resign and make such condemnation on his own responsibility and not on any capacity as an employe of the University. By the resolution we have passed and which I had just read to you, we have fixed a board and a place (the local executive board at Missoula) for you to make any and all complaints which you have and upon any subject which you desire and that we will then hold a thorough, fair and impartial hearing on such complaints. That is the businesslike, lawful and fair way to do such things and to handle such matters.

"As the highest authority in the state over the entire Greater University and all of its units, this board directs that all members of the faculty and everyone else connected with the University, refrain from inciting students into controversies over the faculty and the personnel of this institution. We believe that the big majority of the student body is in favor of this action and we are certain that an enormous majority of the parents of the student body approves of this action.

"All members of this faculty may rest assured that their positions are not in jeopardy pending this hearing, in which we have invited all of you to file your complaints, and which will commence at 9 o'clock, January 15, 1940."

Governor Ayers also stated that members of the faculty should address their communications to the Local Executive Board in writing; that they should file them with Dr. J. F. S. Marshall, Mr. S. J. Coffee, and Mr. W. T. Boone, the Missoula members of the State Board of Education.

After the meeting of the State Board of Education formally adjourned, the faculty also stood adjourned.


 J. B. Speer Secretary

December 15, 1939

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, Armsby, Arnold, Arnoldson, Atkinson, Badgley, Bateman, Baty, Bennett, Berland, Bischoff, Bloom, Brady, Briggs, Browman, Carey, Castle, Caulkins, Chatland, Clapp, F. G. Clark, W. P. Clark, Coad, Cosgwell, Coleman, Dambrun, Diess, Diettert, Doubleday, Dugan, Ely, Ephron, Ferguson, Freeman, Glenn, Hertler, Hoffman, Housman, Jesse, Jones, Leaphart, Line, Little, Maddock, McGinnis, Merrill, Miller, Mirrieles, Mollett, Morris, Murphy, Potter, Sanford, Schlueter, Severy, Shallenberger, Simmons, J. B. Speer, Mrs. Swearingen, T. G. Swearingen, Tascher, Thomas, Thompson, Toelle, Turney-High, Waters, Mrs. Weisberg, Wendt, Whicker, Wilhelm, Wilson, Wright

The following members were accounted for: Barkley, Bell, Campbell, Crowder, Dahlberg, Egbert, Fessenden, Fox, Gleason, Howard, Keeney, Kramer, Lester, Platt, Mrs. Ramskill, J. H. Ramskill, Rowe, Sandvig, Slater, Mrs. Smith, Spaulding, Lucile Speer, Teel, White

- 2. The minutes of the meeting of September 25 were approved.
- 3. The following announcements were made:

(a) By President Simmons:

(1) In order that members of the staff may be easily reached during the Christmas holidays, if the necessity should arise, all members of the administrative staff, as well as those on the teaching staff who are leaving early, are asked to file requests for leaves of absence in the President's Office. Members of the teaching staff who leave the city during the holidays should leave their addresses in the President's Office (Miss Rummel) although no formal request for leave is necessary after grades are turned in or arrangements for filing grades are made with Assistant Registrar Wilhelm.

(b) By Dean Jesse:

(1) Grade reports for the Autumn Quarter are due in the Registrar's Office not later than 5:00 p.m., Saturday, December 23.

(c) By Director of Summer Session Shallenberger:

- (1) Assistance requested in distribution of summer session publicity.
- (2) Copy for summer session bulletin and conferences with department chairmen requested not later than January 10th.

(d) By Merrill, chairman Schedule Committee:

(1) Members of the faculty who are assigned to proctor final examinations are requested to be prompt in attendance, and to enforce quiet during examinations.

4. The Committee on Admission and Graduation Enlarged for Administrative Action, Jesse, Chairman, reported the following exception to faculty rules granted during the Spring Quarter, 1939:

(a) Re: Mrs. Corrine Finley Mollett: Mrs. Mollett petitioned to be allowed to graduate offering 186½ credits and only 185½ grade points. In view of Mrs. Mollett's illness during the year, her petition was granted.

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 August 9, 1939, have completed their requirements with the exception of the following:

I. For the Degree of Bachelor of Arts:

<u>Name</u>	<u>Major</u>
Helen Elizabeth McKee	Physical Education

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

Helen Leona Hoerning

III. For the University Certificate of Qualification to Teach:

<u>Name</u>	<u>Major</u>	<u>Minors</u>
Helen Elizabeth McKee	Physical Education	Hist. & Fol. Sci. English
Julia Schon Poole	Home Economics	English, Hist. & Pol. Sci.

6. The following candidates for degrees and certificates at close of Autumn Quarter December 21, 1939, were submitted to the Faculty, subject to provision that all requirements for the respective degrees and certificates be completed in accordance with faculty rules.

RECOMMENDED BY COMMITTEE ON ADMISSION AND GRADUATION, AMES, CHAIRMAN:

I. For the Degree of Bachelor of Arts:

	<u>Credits in Major Subject</u>	<u>Total Credits</u>
ECONOMICS AND SOCIOLOGY		
Dorothy E. Bangs	58	194

James Glenn Besancon	57	197
Arthur Carl Mertz (also major in Law)	54	189
FRENCH		
Alice Miller	43	198
HISTORY		
Charles G. Mueller	57 $\frac{1}{2}$	186 $\frac{1}{2}$
Dorothy Florence Towe	45	186 $\frac{1}{2}$
HOME ECONOMICS		
Mildred Ora Plummer	65	186
LAW		
William G. Baucus	42	187
Roy E. Chapman	42	181
Arthur Carl Mertz (also major in Economics & Sociology)	42	189
LIBRARY ECONOMY		
Florena I. Gray	47	187
MATHEMATICS		
Harold Roy Riveland	45	204
PHYSICAL EDUCATION		
Helen Elizabeth McKee	60 $\frac{1}{2}$	199 $\frac{1}{2}$
PRE-MEDICAL SCIENCES		
Hermit R. Schwanke	95	194
PSYCHOLOGY		
Ethel Irene Starner	45 $\frac{1}{2}$	193 $\frac{1}{2}$
I. <u>For the Degree of Bachelor of Arts in Business Administration:</u>		
Lucille Frances Roth	65	184
Jean Marie Schmidlapp	53	187
Leo B. Sigman	59	186
James Francis Spelman	51	187
II. <u>For the Degree of Bachelor of Arts in Education:</u>		
Frances Roberta Bovee	51	199 $\frac{1}{2}$
Edna Maye Croonenberghs	49	180
Esther Bea Cunniff	42	186
Leonard B. Nelson	45	188
IV. <u>For the Degree of Bachelor of Science in Pharmacy:</u>		
Dorothy Carolynne Parsons	91	198
V. <u>For the University Certificate of Qualification to Teach:</u>		
<u>Name</u>	<u>Major</u>	<u>Minors</u>
Claine Lindsay Baskett	Music	English, Hist. & Pol. Sci.
Frances Roberta Bovee	Education	English, Phys. Educ., Hist. & Pol. Sci.
Margaret Josephine Buergey	English	Music, Hist. & Pol. Sci.
Edna Maye Croonenberghs	Education	English, Econ. & Soc., Hist. & Pol. Sci.
Esther Bea Cunniff	Education	English, Phys. Educ., Home Economics

Edwards, Elma June	Music	Hist. & Pol. Sci., Engl
Harold W. Harris	Education	Hist. & Pol. Sci., Agri
		English
Helen Elizabeth McKee	Physical Education	English, Hist. & Pol. S
Elsie M. MacIntosh	Economics & Sociology	French, Hist&Pol. Sci.
Alice Miller	French	English, Spanish
Charles George Miller	Business Admin.	Spanish, Econ. & Soc.
Leonard B. Nelson	Education	Bus. Admin., Zoology, H
		Fol. Sci.
Julia Schon Foole	Home Economics	English, Hist. & Pol. S
Dorothy Florence Towe	History	English, French

RECOMMENDED BY COMMITTEE ON GRADUATE STUDY, BATEMAN, CHAIRMAN:

I. <u>The Degree of Master of Arts:</u>	<u>Total Credits</u>
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ECONOMICS AND SOCIOLOGY

Hazel Myrtle Peterman B.A., Minot State Teachers College, 1932 Thesis: A Directory of the Public Sources of Research Data in the State Offices of Montana. Board of Examiners: Tascher, Chairman Fox Bennett Index: 2.47	30
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II. The Degree of Master of Education:

Harold Warren Harris B.A., Minot State Teachers College, 1937 Board of Examiners: Daughters, Chairman Ames Maddock Index: 2.30	40
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The above recommendations covering candidates for degrees and certificates were unanimously approved.

7. 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 chairman of their major departments:

<u>Name</u>	<u>Major Department</u>	<u>Grade Received in Senior Examination</u>	<u>Scholarship index through Summer, 1939</u>
Frances Roberta Bovee	Education	B	2.29
Ethel Irene Starner	Psychology and Philosophy	A-	2.31

The recommendation was unanimously approved.

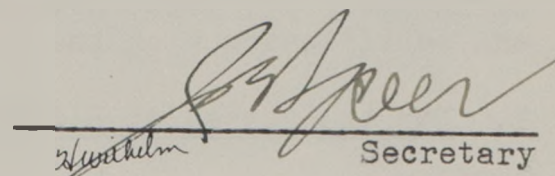
8. A report concerning the Faculty Affairs fund was made by Professor Carey who stated that he would send notices of delinquent dues in February.

9. Mr. Waters, chairman N Y A Placement Committee, stated that requests for continuation of Autumn Quarter projects were due December 8th, and requests for new projects should be filed not later than Tuesday, December 19th.

10. President Simmons asked for reports on attendance at classes prior to and after the Thanksgiving vacation. After discussion, it appeared that the concensus of opinion of the faculty was that it was doubtful if attendance would be better even if classes were held on Friday following Thanksgiving. A show of hands indicated that the faculty approved the continuation of Friday after Thanksgiving as a holiday with the understanding that the "gentlemen's agreement" to attend all classes on the preceding Wednesday and following Monday be stressed.

11. Maintenance Engineer Swearingen advised that the Associated Students had agreed to contribute one-half the sum necessary for Christmas tree lights, up to a total of \$8.00, provided the faculty would contribute a like sum. Moved by Severy and seconded, that the faculty contribution be made from the Faculty Affairs Fund, but Carey, seconded by Merrill, moved to amend that the contribution be made from the fund collected by the committee for the teachers retirement plan campaign. Atkinson, seconded by Maddock, moved to table the amendment, which was carried with one dissenting vote, whereupon the original motion to contribute from the faculty fund in accordance with the provisions of Mr. Swearingen's statement, was then approved.

12. There being no further business before the Faculty the meeting adjourned.


Secretary

March 7, 1940

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: Armsby, Arnold, Arnoldson, Atkinson, Badgley, Bateman, Baty, Bennett, Berland, Boddy, Briggs, Browman, Carey, Clapp, W. F. Clark, Coad, Cogswell, Coleman, Crowder, Dambrun, Daughters, Diettert, Doubleday, Ely, Ephron, Fatzer, Ferguson, Fessenden, Freeman, Glenn, Haydon, Hertler, Hetler, Hoffman, Housman, Jesse, Jones, Leaphart, Mansfield, Marvin, McGinnis, Mirrieles, Mollett, Morris, Murphy, Potter, Richards, Rowe, Schreiber, Severy, Shallenberger, Simmons, J. P. Speer, Suchy, Mrs. Swearingen, T. G. Swearingen, Tascher, Teel, Thomas, Thompson, Toelle, Turney-High, Waters, Mrs. Weisberg, Wilhelm, Wright.

The following members were accounted for: Ames, Parkley, Bell, Bloom, Brady, Campbell, Castle, Chatland, Dahlberg, Deiss, Dugan, Fox, Gleason, Hardy, Howard, Kramer, Line, Little, MacArthur, Markus, McKeel, Merrill, Miller, Platt, Sanford, Stone, Wilson.

2. The minutes of the meetings of December 12 and December 15 were approved.

3. The following announcements were made:

(a) By President Simmons:

(1) The Retirement Committee advises that refunds for contributions to the Retirement program will be made to members entitled to refunds some time during the second week of Spring Quarter by Mr. Carey.

(b) By Dean Jesse:

(1) Grade reports for the Winter Quarter are due in the Registrar's Office not later than 5:00 p.m., Saturday, March 16.

(2) Instructors should not change classrooms or class sections without referring such changes to the Schedule Committee (announcement at request of and in absence of Chairman Merrill).

(c) By Director of Summer Session Shallenberger:

(1) Arrangements for 1940 Summer Session are complete, and it is the intention to have the arrangements for the 1941 session complete by the latter part of the fall quarter this year.

(2) Improvement in responses to Placement Bureau references has been made.

(d) By Chairman Waters, NYA Projects Committee:

(1) Requests for continuation of projects for the Spring Quarter were due March 4. The March NYA payroll will be made up March 21.