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Minutes from the September 23, 1940 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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September 23, 1940

1. The first meeting of the faculty for the year 1940-41 was held at 2:00 p.m. on the call of President Simmons, who presided.

The following members were present: Ames, Armsby, Arnoldson, Atkinson, Badgley, Barkley, Bateman, Baty, Bell, Bennett, Bischoff, Bloom, Blaha, Brady, Browman, Campbell, Carey, Castle, Chatland, Clapp, F. G. Clark, W. P. Clark, Coad, Cogswell, Daughters, Davis, Deiss, Diertert, Duffalo, Dugan, Ely, Egbert, Engleman, Ephron, Fatzer, Feighner, Ferguson, Freeman, Grady, Glenn, Griffith, Hathaway, Hardy, Haydon, Hertler, Hesdorffer, Hetler, Hoffman, Howard, Jeppeson, Jesse, Jones, Kramer, Leaphart, Lennes, Lester, Line, MacArthur, Maddock, Mansfield, Marvin, Mason, McGinnis, McKeel, Merriam, Merrill, Miller, Mirrielees, Mollett, Morris, Misevic, Murphy, Norton, Platt, Potter, Mrs. Ramskill, J. H. Ramskill, Richards, Sanford, Schreiber, Severy, Shallenberger, Simmons, Mrs. Smith, F. O. Smith, Spaulding, J. B. Speer, Stone, Suchy, Mrs. Swearingen, T. G. Swearingen, Tascher, Teel, Thomas, Toëlle, Turney-High, Waters, A. H. Weisberg, Wendt, White, Wilhelm, Wilson, Wren, Mrs. Weisberg.

The following members were accounted for: Adams, Briggs, Crowder, Dahlberg, Fessenden, Housman, Nelson, Rowe, Wright, Yphantis.

2. The minutes of the meetings of May 31 and August 8 were approved.

3. The following announcements were made:

(a) By President Simmons:

(1) New members of the faculty and members returning from leave of absence were introduced.

(2) Members of the faculty (and wives or husbands) are invited to attend the buffet supper for freshmen, at 6:00 p.m. Tuesday.

(3) Members of the faculty are requested to report to the President's Office (Miss Rummel) any degrees earned since publication of the last catalog.

(4) Travel requests for M.E.A. meetings should be made at once (Dr. Ames explained the programs of the present year).

(5) The \$3,000 State University allotment of the \$13,000 fund for the millage campaign was raised by a committee of which Mr. Howard Toole, former Missoula member of the State Board of Education, was chairman; and the contributions were made by business and professional men of Missoula. President Simmons also stated that the income from the proposed $3\frac{1}{2}$ mill levy will probably not exceed the income from the 3 mill levy because of lower assessed valuation than in 1930.

(6) Members of the faculty were requested on the suggestion of Dean Jesse not to admit students to classes without the usual class cards (which signify that students have paid their fees).

(b) By Secretary Speer:

That the \$1.00 membership fee of the Teachers Retirement System for 1940-41 had been deducted from the September salaries of members at the request of the treasurer of the board.

(c) By Dean Jesse:

A meeting of the faculty advisers of students will be held at 3:00 p.m. on Wednesday.

(d) By Dr. Merrill, Chairman Schedule Committee:

Changes in classrooms must be reported promptly, preferably to the Registrar's Office.

(e) By Dr. Shallenberger, Director of Summer Session:

Members of the faculty are requested to confer concerning 1941 Summer Session plans not later than October 15.

(f) By Dr. Waters, Chairman N.Y.A. Projects Committee:

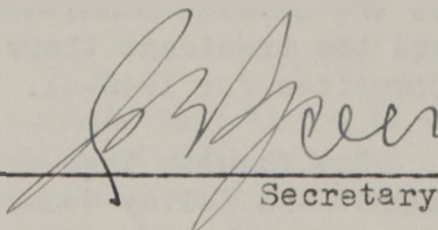
Requests for projects should be filed not later than Wednesday, October 2.

The N.Y.A. regulations concerning payroll reports must be observed carefully by project supervisors.

(g) By Professor Carey, Chairman Faculty Affairs Committee:

Report of receipts and disbursements for 1939-40 was presented and on motion duly made, seconded, and unanimously carried, was accepted and the annual assessment continued at fifty cents per member.

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


Secretary

October 10, 1940

1. A meeting of the faculty was held at 4:10 p.m. on the call of President Simmons for the purpose, among other matters, of electing members of the Service Committee and Budget and Policy Committee. President Simmons presided.

The following members were present: Ames, Armsby, Atkinson, Badgley, Barkley, Baty, Bell, Bennett, Bischoff, Bloom, Blaha, Briggs, Browman, Campbell, Carey, Castle, Chatland, Clapp, F. G. Clark, W. F. Clark, Coad, Cogswell, Coleman, Crowder, Daughters, Deiss, Diertert, Dugan, Ely, Engleman, Ephron, Fatzer, Ferguson, Freeman, Grady, Gleason, Glenn, Hardy, Hathaway, Hertler, Hesdorffer, Hetler, Hoffman, Howard, Jeppesen, Jesse, Jones, Kramer, Leaphart, Lennes, Lester, Line, Maddock, Mansfield, Marvin, Mason, McGinnis, Merriam, Merrill, Miller, Mirrieles, Mollett, Morris, Misevic, Murphy, Norton, Platt, Potter, J. H. Ramskill, Sanford, Schreiber, Severy, Simmons, F. O. Smith, Spaulding, J. B. Speer, Stone, Suchy, Mrs. Swearingen, T. G. Swearingen, Tascher, Teel, Thomas, Toelle, Waters, Mrs. Weisberg, Wendt, Wilhelm, Wilson, Wren, Wright, Yphantis.

The following members were accounted for: Adams, Arnoldson, Dahlberg, Fessenden, Mrs. Ramskill, Richards, Rowe, Shallenberger, Turney-High, A. H. Weisberg.

2. The minutes of the meeting of September 23 were approved.

3. The following announcements were made:

(a) By President Simmons:

(1) Mr. Don Foss, President of the Alumni Association, is chairman of the millage campaign for Missoula County.

(2) Mr. E. E. Schlotz of Denver, was introduced and spoke concerning plans for an "Executives' Club" in Missoula.

(b) By Dean Jesse:

A telegram of condolence and flowers were sent in behalf of the faculty on the occasion of the death of Dr. J. M. Hamilton, Dean of Men, formerly President of Montana State College, formerly member of the faculty of Montana State University. The expenditure of \$10 was, on motion duly made and adopted, authorized for payment out of the Faculty Affairs Fund (Carey, Chairman).

(c) By Dr. Waters, Chairman N.Y.A. Projects Committee:

In view of the fact that requests for N.Y.A. students exceeded the number available, departments, divisions, and schools were requested to endeavor to adjust allotments prior to appeals to the Projects Committee.