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Minutes from the December 12, 1940 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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238
Service Committee
Appt. & Elections

4. The President announced the re-appointment of Dr. G. D. Shallenberger as the President's appointee to the Service Committee, and the re-appointment of Dr. D. M. Hetler as the appointee of Executive Secretary Swain. The President then called for the election of the faculty representative to the Service Committee. The President announced that absentee ballots of Mr. Weisberg and Mrs. Ramskill were in the hands of the Secretary: that at a previous election (October 23, 1934) the faculty had accepted the ballot of an absent member. On motion duly made and seconded the faculty voted unanimously to accept absentee ballots in the elections of the Service and Budget and Policy Committees.

The President stated that the procedure followed in the previous election (June 2, 1939), that a majority on nominating ballot would result in an election; otherwise, a vote would be taken on the three highest, would be followed.

The faculty then proceeded to cast a nominating ballot for a representative to the Service Committee. The ballot resulted in a majority for Dean Leaphart, and the President therefore announced his election by the faculty to the Service Committee for 1940-41.

The faculty then proceeded to cast a nominating ballot for Chairman of the Budget and Policy Committee. The ballot resulted in a majority for Dr. Merrill, whereupon the President announced his election as Chairman of the Budget and Policy Committee for 1940-41.

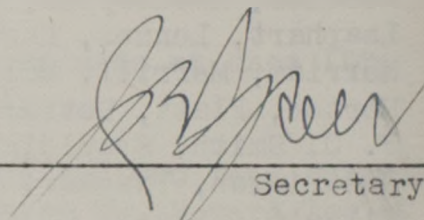
The faculty then adjourned to its respective groups and elections for two-year terms on the Budget and Policy Committee were subsequently reported to the Secretary; as follows:

Arts Group: B. E. Thomas (hold-over member, Freeman)

Science Group: J. W. Howard (hold-over member, Hetler)

Professional Schools Group: C. W. Leaphart (hold-over member, Spaulding)

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


Secretary

December 12, 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: Adams, Ames, Armsby, Arnold, Arnoldson, Atkinson, Barkley, Bateman, Baty, Bennett, Bischoff, Bloom, Blaha, Briggs, Brown, Campbell, Carey, W. P. Clark, Coad, Cogswell, Coleman, Crowder, Dahlberg, Deiss, Dugan, Ely, Engleman, Ephron, Fatzer, Ferguson, Freeman, Gleason, Glenn, Grady, Hertler, Hoffman, Jeppesen, Jesse, Jones, Leaphart, Line, Marvin, Mason, McGinnis, Merriam, Merrill, Mirrieles, Mollett, Morris, Misevic, Muhlick, Nelson, Norton, Richards, Rowe, Sanford, Severy, Shallenberger, Simmons, F. C. Smith, J. B. Speer, Lucile Speer, Suchy, T. G. Swearingen, Teel, Thomas, Toelle, Turney-High, Waters, Wilhelm, Wilson, Wren, Yphantis.

The following members were accounted for: Badgley, Bell, Brady, Castle, Chatland, Diertert, Egbert, Feighner, Fessenden, Garlington, Griffith, Hardy, Hayden, Hesdorffer, Hetler, Housman, Howard, Huff, Kramer, Lester, MacArthur, McKeel, Miller, Murphy, Platt, Potter, R. Smith, Spaulding, Mrs. Swearingen, Wendt, White, Wright, Zucconi.

The following members were absent: Clapp, F. G. Clark, Daughters, Davis, Hathaway, Lennes, Maddock, Mansfield, Mrs. Ramskill, J. H. Ramskill, Schreiber, Mrs. Smith, Stone, Tascher, A. H. Weisberg, Mrs. Weisberg.

2. The minutes of the meeting of October 10 were approved.

3. The following announcements were made:

(a) By President Simmons:

- (1) Introduction of new members (Arnold, Huff, Nelson, Zucconi)
- (2) Resolution adopted by State Board of Education, December 9, 1940:
BE IT RESOLVED:

THAT, in the matter of the request that this Board direct the State University administration to enforce employment by the students of Union musicians for certain activities, the Board, while retaining supervision of general student activities on and about the campus, believes that it should not at this time interfere with the students' management and expenditures of their own funds involved in such activities.

Musicians Union

THAT, the State Board of Education recognizes that there is an educational value in the presentation of dramatic and musical performances by the students and that they should be maintained and continued on a strictly amateur basis for the educational benefits to be derived by the students.

- (3) Resolution adopted by State Board of Education July 8, 1940:
BE IT RESOLVED:

THAT, Hereafter no more military service scholarships be awarded until further action by the State Board of Education;

*Cancellation of
World War I
mil. Service
scholar-
ships*

THAT, On the recommendation of the Executive Council, scholarships not more than ten in number in any year, equivalent to high school honor scholarships, good in any unit of the University of Montana, be authorized to qualified enrollees of the Civilian Conservation Corps in Montana on the recommendation of the Educational Director, and that the recipients be relieved of the payment of non-resident fees.

*CCC
scholarships*

(4) 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, 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:

Autumn quarter grades are due in the Registrar's Office not later than 5:00 p.m. on Saturday, December 21.

(c) By Dr. Shallenberger:

- (1) Copy for 1941 Summer Session Bulletin is due on January 14.
- (2) Promptness in responding to requests of the Placement Bureau for recommendations of students was urged.

(d) By Maintenance Engineer Swearingen:

Attention was called to the policy of granting use of rooms in the evening only to organizations sponsored by schools and departments of the university as recommended by the Budget and Policy Committee; and to the need of care in the use of heat and light.

(e) By Dr. Waters, NYA Projects Committee:

Requests for Winter Quarter assignments are due December 13.

4. At the suggestion of Mr. Swearingen and on motion of Mr. Carey, the faculty voted unanimously that half the cost of Christmas tree lights be paid from the Faculty Affairs Fund (estimated not to exceed \$7.00).

5. The Committee on Admission and Graduation Enlarged for Administrative Action: Jesse, Chairman, reported the following exceptions to faculty rules granted during the Spring and Summer Quarter, 1940.

(a) Re: Jennie C. Bovee. Miss Bovee petitioned to be allowed to satisfy the restricted elective requirement in science or mathematics by offering 9 credits of mathematics in college and 4 units of mathematics from high school. Since she offered this amount of high school mathematics in addition to a 4 credit non-laboratory course in Physiology from the State Normal College, and since her adviser had understood that her requirement was satisfied and did not include additional credits in her schedule, her petition was granted.

(b) Re: Gladys M. Gill. Miss Gill petitioned to be allowed to satisfy the residence requirements for graduation by attending the University for three nine-week and one six-week summer sessions, instead of four nine-week sessions. Since Miss Gill will offer the required 45 credits in residence and since she has made a good record at the University, her petition was granted.

(c) Re: Esther Enseleit. Miss Enseleit petitioned to be allowed to satisfy the residence requirements for graduation by offering 33 instead of 35 credits in residence of the last 45 required for graduation and by attending three nine-week and one six-week sessions, instead of four nine-week sessions. Since Miss Enseleit will offer 51 credits in residence and since she has made an excellent record at the University, her petition was granted.

(d) Re: Douglas F. Brown. Mr. Brown petitioned to be allowed to satisfy the restricted elective requirement in science or mathematics by offering 5 credits of Zoology and 5 credits of Geology in residence and 3 credits of Geology by correspondence. Since Mr. Brown has completed all the other requirements for graduation and since he cannot return for further residence work due to financial circumstances, his petition was granted.

(e) Re: Ben Holt. Mr. Holt petitioned to satisfy the restricted elective requirement in science or mathematics by offering 5 credits of Geology in residence at the University, 5 credits in Laboratory Astronomy in residence at the University of Washington, and 5 credits of Geology in extension from the University of Washington. Since the extension work was taught as a laboratory course and since Mr. Holt was not able to include residence work in science with his Law schedule at the University, his petition was granted.

(f) Re: Julia Arthur. Miss Arthur petitioned to be allowed to offer 32 instead of 35 credits in residence of the last 45 required for graduation. Since Miss Arthur has attended the University for six summer sessions and made a very good record, her petition was granted.

6. Report of Completion of Requirements for Degrees and Certificates as certified by the Registrar, and by Committee on Admission and Graduation, Ames, Chairman, and by Committee on Graduate Study, Bateman, Chairman:

All candidates on List No. 4, accepted at the meeting of the faculty held on August 8, 1940, have completed requirements for their respective degrees and certificates with the exception of the following:

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

Frances Haack

II. For the University Certificate of Qualification to Teach:

Frances Haack
Byron M. Lee

III. For the Degree of Master of Education:

Hughlun E. Cole

Enlarged
Committee
report

7. Candidates for Degrees and Certificates (List No. 5) at the close of Autumn Quarter, December 19, 1940, submitted to Faculty, December 12, 1940, 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. <u>For the degree of Bachelor of Arts:</u>	<u>Credits in Major Subject</u>	<u>Total Credits</u>
ECONOMICS AND SOCIOLOGY		
Manville W. Bronson	50	180
Ruth Margaret Eastman	59	188
Gertrude Alice Davis	50	187
Alice Bertha Inabnit	74	195
ENGLISH		
Beatrice M. Cook	68	192
GEOLOGY		
Louis Karhi	51 $\frac{1}{2}$	180 $\frac{1}{2}$
HISTORY AND POLITICAL SCIENCE		
Fred H. Jenkin	46	207
HOME ECONOMICS		
Mary Shull Lemire	53	228
LAW		
Frederick Neil Dugan	84	242
Bjarne Johnson	42	194
PHYSICAL EDUCATION		
Douglas Finlay Brown	59	196 $\frac{1}{2}$
PSYCHOLOGY AND PHILOSOPHY		
Anthony F. McCune	53	187
ZOOLOGY		
William Russell Bergesen	53	186 $\frac{1}{2}$
II. <u>For the Degree of Bachelor of Arts in Business Administration:</u>		
Frederick A. Baker	65	191
Aldo John Forte	53	186
Henry W. McCall	53	187
Glen Peter Marcus	55	186
Norman R. Nelson	55	186
Emil J. Tabaracci	58	186
III. <u>For the Degree of Bachelor of Arts in Education:</u>		
John Cornwell Bays	43	208 $\frac{1}{2}$
Harold Goldstein	41	199
Robert B. Murray	48	185
IV. <u>For the Degree of Bachelor of Science in Forestry:</u>		
Charles E. Dobson, Jr.	112	229
V. <u>For the Degree of Bachelor of Arts in Journalism:</u>		
Carol M. Foster	51 $\frac{1}{2}$	183
Robert Edwin Jones	85	186
William F. Stevens	49	193

VI. For the University Certificate of Qualification to Teach:

	<u>Major</u>	<u>Minors</u>
M. Grace Barney John Cornwell Bays	Business Adminis. Education	English, Phys. Educ. Biology, Phys. Educ., History & Pol. Sci.
Harry Reuben Brost	Business Adminis.	Mathematics, Econ. & Sociol.
Mary Lincoln Clapp Beatrice M. Cook	Zoology English	Chemistry, Mathematics Spanish, History & Pol. Sci.
Fred H. Jenkin Byron M. Lee	History & Pol. Sci. Business Adminis.	Spanish, Phys. Educ. Econ. & Sociol., History & Pol. Sci.
Emil Edward Lubick William R. Manning Robert B. Murray	Econ. & Sociol. History & Pol. Sci. Education	English, Mathematics English, Econ. & Sociol. English, Mathematics, History & Pol. Sci.
Leland Marshall Yates	Chemistry, Physics	Mathematics

RECOMMENDED BY COMMITTEE ON GRADUATE STUDY, BATEMAN, CHAIRMAN

I. For the Degree of Master of Arts:

Total credits

ENGLISH

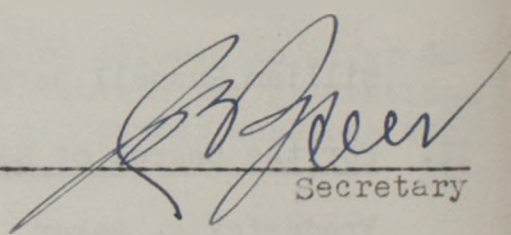
Robert Hillman Fetterly
 B.A., Montana State University, 1935
 Thesis: Young is the Blood (Fifty original poems)
 Board of Examiners: Merriam, Chairman
 Murphy
 W. P. Clark

Index: 2.65

31 1/3

The above candidates were unanimously approved by vote of the faculty.

- The President asked for an expression of opinion concerning attendance at classes on the Wednesday before and the Monday following Thanksgiving. It appeared that there was no change from preceding years in Monday attendance but that a few more cases of absences occurred on Wednesday, probably due to distances necessary to travel.
- There being no further business before the faculty the meeting adjourned.


 Secretary

January 22, 1941

Teachers Retirement

- A special meeting of the faculty was held on the call of President Simmons at the request of the Retirement Committee (Professor Merrill, chairman). In the absence of President Simmons, Vice President Severy presided.
- The status of the teachers retirement laws was discussed by Professor Ames, chairman of the Retirement Committee of the Montana Education Association. Professor Merrill then explained the relation of the University faculty retirement to the law, and proposed an assessment from members of the faculty for payment of expenses of delegates whose services might be necessary for support of the teachers retirement plan. On motion made, seconded, and unanimously adopted, the following plan of assessment was approved: