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University of Montana Faculty Senate

9-22-1941

Minutes from the September 22, 1941 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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Clyde F. Sutherland
 B.A., Dickinson State Teachers College, 1933
 Board of Examiners:
 Ames, Chairman
 Darling
 Tupper
 Index: 2.13

40

Reuben Zieg
 B.A., Hastings College, 1930
 Board of Examiners:
 Ames, Chairman
 Tupper
 Schindler
 Index: 2.10

40

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

H. Wilhelm Secretary

September 22, 1941

1. The first meeting of the faculty for the year 1941-42 was held at 2:00 p.m. on the call of Acting President Leaphart, who presided.

The following members were present: Ames, Armsby, Arnoldson, Atkinson, Barkl, Bateman, Baty, Bell, Bennett, Bischoff, Bloom, Briggs, Browman, Carey, Castle, Chatland, Clapp, Clague, W. F. Clark, Coad, Cogswell, Coleman, Crowder, Daughters, Davis, Deiss, Diertert, Duffalo, Dugan, Egbert, Ely, Ephron, Fatzner, Feighner, Ferguson, Fiedler, Freeman, Gleason, Grady, Hanson, Hathaway, Hertler, Hesdorffer, Hetler, Hoffman, Hoon, Howard, Huff, Jesse, Jones, Kramer, Leaphart, Ledger, Lennes, Lester, Line, MacArthur, McKeel, McGinnis, Maddock, Mansfield, Marvin, Mason, Merriam, Merrill, Miller, Mirrielees, Misevic, Mollett, Morris, Muhlick, Nelson, Norton, Peterson, Platt, Posin, Mrs. Ramskill, J. H. Ramskill, Rowe, Sappenfield, Sanford, Schlueter, Schreiber, Severy, Shallenberger, Mrs. Smith, Spaulding, J. P. Speer, Lucile Speer, Stone, Suchy, Mrs. Swearingen, Tascher, Thomas Toelle, Turner, Turney-High, Waldon, Waters, Mrs. Weisberg, A. H. Weisberg, White, Wilhelm, Wilson, Wright, Yphantis, T. G. Swearingen.

The following members were accounted for: Adams, Badgley, Brady, Campbell, F. G. Clark, Dahlberg, Fessenden, Garlington, Karns, McLain, Russell Smith, Wendt.

The following members were absent: Hardy, Harper.

2. The minutes of the meetings of June 6 and August 14 were approved.

3. The following announcements were made:

(a) By the Acting President:

(1) New members of the faculty and members returned from leaves of absence were introduced.

(2) Members of the faculty and wives and husbands are invited to the buffet supper for freshmen, Student Union Building, Tuesday, September 23.

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

(4) Travel requests for the meeting of the Montana Education Association should be made at once.

(5) President-elect Melby will arrive in Missoula about October 1st.

(b) By Dean Jesse:

Meeting of Advisers at 4:00 p.m., Wednesday, September 24.

(c) By Dr. Ames, Chairman, Testing Committee:

Aptitude tests will be given at 10:00 a.m., Wednesday, September 24.

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

No changes in class schedules are permissible except as arranged through chairman of committee or Assistant Registrar Wilhelm.

(e) By Dr. Waters, Chairman, N.Y.A. Placement Committee:

(1) Pooling of projects within departments to be continued.

(2) Allotments of funds by month without carry-over balances required by NYA rules.

(f) By Dr. Shallenberger, Director Summer Session and Placement Bureau:

(1) Plans for 1942 Summer Session should be submitted by department chairmen in time for approval at December meeting of State Board of Education.

(2) A report concerning subject demands of teachers will be available for information of advisers.

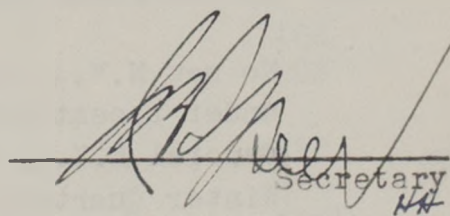
(g) Mr. Mansfield distributed registration forms of the Montana Preparedness and Advisory Commission with request that the forms be filled out and returned at once by members of the faculty.

4. On motion of Merrill, the faculty voted unanimously that a committee of three be appointed to make general plans for receptions and inauguration of President-elect and Mrs. Melby, and coordination of similar occasions by other organizations. The following were appointed members of the committee: Atkinson, (chairman), Armsby, Cogswell, Platt.

5. On motion of Merrill, the faculty voted unanimously that a committee of three be appointed to plan and sponsor purchase by the staff of Defense Savings Bonds. The following were appointed members of the committee: Bennett (Chairman), Browman, Marvin.

6. Professor Carey, chairman Faculty Affairs Committee, reported that during 1940-41 the committee collected \$88.00 in dues, expended \$97.00 and incurred further unpaid obligations of \$35.00 and recommended increase of annual assessment to \$1.00, expenditures not exceeding \$15.00 for deceased members, \$10.00 for deceased members of immediate family of staff members. On motion of Line, as amended on motion of Arnoldson and Severy, the faculty voted unanimously to approve the recommendation of Mr. Carey relative to limitation of expenditures, that the assessment be \$2.00 for 1941-42, which amount would include \$1.00 to be available for expenses of receptions for the president-elect, except for new members, whose dues will be \$1.00.

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


Secretary
HW

December 12, 1941

1. A meeting of the faculty was held at 4:10 p.m. on the call of President Ernest O. Melby, who presided.

The following members were present: Adams, Ames, Armsby, Arnoldson, Atkinson, Badgley, Barkley, Bateman, Bennett, Bischoff, Bloom, Briggs, Browman, Campbell, Carey, Castle, Chatland, Clague, Clapp, F. G. Clark, W. F. Clark, Coad, Cogswell, Coleman, Crowder, Daughters, Diertert, Dugan, Egbert, Ely, Ephron, Feighner, Ferguson, Fessenden, Fiedler, Freeman, Grady, Gleason, Hardy, Harper, Hathaway, Hertler, Hetler, Hoffman, Howard, Jesse, Karns, Kramer, Leaphart, Lennes, Line, Maddock, Marvin, Melby, Merriam, Merrill, Mirrielees,