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9-21-1942

Minutes from the September 21, 1942 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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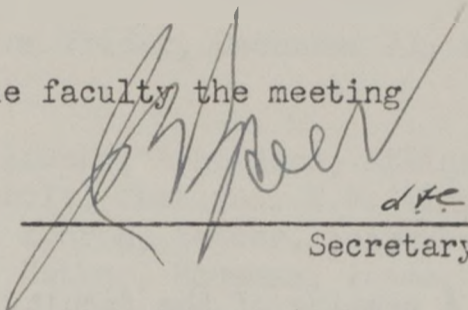
Harry A. Tranmer
 A. B., Jamestown College, 1936
 Board of Examiners:
 Ames, Chairman
 Bennett
 Gilliland
 Harnly
 Index: 2.00

45

Ervin Louis Zehr
 B. A., Bradley Polytechnic Institute, 1926
 Board of Examiners:
 Ames, Chairman
 Harnly
 Marvin
 Index: 2.47

40

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


 Secretary

September 21, 1942

1. The first meeting of the faculty for the college year 1942-43 was held at 2:00 p.m. on the call of President Ernest O. Melby who presided.

The following members were present: Ames, Anderson, Armsby, Arnoldson, Atkinson, Bateman, Baty, Bell, Bennett, Bischoff, Bloom, Briggs, Browman, Campbell, Carey, Castle, Chatland, Clapp, F.G. Clark, W.P. Clark, Cogswell, Coleman, Crowder, Daughters, Davis, Diertert, Dubisch, Egbert, Ely, Ephron, Fatzer, Feighner, Ferguson, Fiedler, Ford, Freeman, Gleason, Grady, Hardy, Harris, Hathaway, Haydon, Hertler, Hetler, Hoffman, Hoon, Housman, Howard, Jesse, Kopet, Kramer, Leaphart, Lennes, Lester, Line Lowell, Marvin, Masley, McGinnis, Melby, Merriam, Merrill, Miller, Mirrieles, Misevic, Mollett, Muhlick, Nelson, Norman, O'Brien, Peterson, Platt, Richards, Sappenfield, Sanford, Schreiber, Severy, Shallenberger, Smith, Sorge, Spaulding, J.B. Speer, Lucile Speer, Suchy, M.B. Swearingen, T.G. Swearingen, Tascher, Teel, Thomas, Toelle, Turner Waters, Weisberg, Wendt, White, Wilhelm, Wilson, Wren, Wright.

The following members were accounted for: Carpenter, Dahlberg, Garlington, MacArthur, Mansfield, Markus, Nagovsky, Olson, Ramskill.

2. The minutes of the meetings of May 28 and August 13 were approved.

3. The following announcements were made:

(a) By the President

- (1) New members of the faculty and members returning from leaves of absence were introduced.
- (2) Members of the faculty are requested to report to the President's Office (Miss Rummel) any degrees earned since publication of the last catalog.
- (3) Brief explanation of request to the State Board of Education concerning legislative appropriations for the next biennium, proposal for bill relative to increased retirement allotments, problems of college education during and following the war.

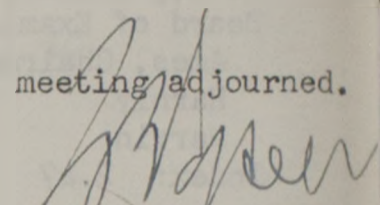
(b) By the Secretary

- (1) Deduction of annual membership fee of \$1.00 of the Teachers Retirement System is made from September payroll.
- (2) Communications from and to the Administrator for Montana of the War Savings Staff of Montana concerning purchase of War Bonds were read and the matter referred to the special faculty committee relative to the war bond purchases.

- (c) By Dean Jesse, who announced a meeting of faculty advisers for September 23.
- (d) By Dr. Merrill, who announced that instructors were requested to meet classes in rooms assigned and to make changes in rooms only after conference with the schedule committee.
- (e) By Dr. Waters, Chairman, N.Y.A. Projects Committee, who announced that requests for approval of projects must be filed not later than October 1.

4. Following a financial report of Professor Carey of the Faculty Affairs Committee, showing a balance of \$6.82 on hand, a motion was made by Atkinson, seconded by Platt, that the faculty assess its membership \$1.00 for the year 1942-43. The motion was unanimously approved.

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


Secretary

November 24, 1942

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: Ames, Anderson, Armsby, Arnoldson, Atkinson, Badgley, Bateman, Baty, Bennett, Berglund, Brady, Briggs, Browman, Campbell, Carey, Castle, Chatland, Clapp, W.P. Clark, Cogswell, Coleman, Crowder, Diertert, Dubisch, Ely, Ephron, Fatzer, Feighner, Ferguson, Fiedler, Ford, Fratt, Freeman, Grady, Hardy, Harris, Hathaway, Hetler, Housman, Jesse, Kopet, Kramer, Leaphart, Lennes, Lowell, Marvin, Masley, McGinnis, Melby, Merriam, Merrill, Mirrielees, Misevic, Mollett, Morris, Platt, Sappenfield, Sanford, Stimson, Sorg, J.B. Speer, Lucile Speer, Suchy, M.B. Swearingen, T.G. Swearingen, Teel, Wilhelm Wilson.

The following members were accounted for: Bloom, Carpenter, F.G. Clark, Daughters, Egbert, Flint, Gleason, Haydon, Hertler, Howard, Lester, Line, MacArthur, Markus, Miller, Nagovsky, Olson, Peterson, Ramskill, Schreiber, Shallenberger, Spaulding, Waters, Weisberg, Wendt, White.

2. The minutes of the meeting of September 21 were approved.

3. The following announcements were made:

- a. The President introduced new members of the faculty.
- b. Dean Jesse announced plans for Winter Quarter registration.
- c. Dr. Merrill requested that no final examinations be changed without approval of the Schedule Committee; stated that examination copy is due in the Clerical Service on December 1.
- d. Miss Platt announced a faculty luncheon on December 3.
- e. Dean Ford explained the publicity program of the University.

4. A report of the Special Faculty Committee on Formulation of Policies for Methods of Determination of Salaries, selected in accordance with the action of the faculty at its meeting on March 24, was presented by the Chairman, Professor Atkinson. After discussion, a motion by Merriam to refer the report back to the committee for revision in accordance with explanations and revisions, and report at the next meeting was unanimously adopted.

5. The Special Committee on Final Examinations, Freeman, Chairman; Jesse, Castle, Browman, Sappenfield, Coad (in absentia), appointed in accordance with the action of the faculty at its meeting on April 20, recommended that the final examinations for this Fall Quarter be given as usual in the Men's Gymnasium, and that the