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Minutes from the November 16, 1943 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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September 21, 1943

1. The first meeting of the faculty for the college year 1943-44 was held at 2:00 p.m. on the call of Acting President Charles W. Leaphart, who presided.

The following members were present: Ames, Anderson, Arnold, Arnoldson, Atkinson, Bateman, Bell, Bennett, Bischoff, Brady, Briggs, Browman, Bue, Campbell, Castle, Chatland, F. G. Clark, W. P. Clark, Coffee, Cogswell, Coleman, Crowder, Dubisch, Egbert, Ely, Ephron, Feighner, Ferguson, Ford, Freeman, Gleason, Grady, Hardy, Hathaway, Hazelbaker, Hoffman, Howard, Jeppesen, Jesse, Kramer, Krug, Leaphart, Lennes, Lester, Lowell, Martin, McGinnis, Merriam, Merrill, Miller, Mirrieles, Misevic, Mollett, Nagovsky, Nutterville, Patten, Peterson, Platt, Ramskill, Roosevelt, Sanford, Sappenfield, Schreiber, Severy, Shallenberger, Sorge, Spaulding, J. B. Speer, Lucile Speer, Sucey, Svore, Teel, Thomas, Toelle, Van Ghent, Weisberg, White, Wilhelm, B. Wilson, Wren.

The following members were accounted for: Armsby, Barnes, Bloom, Clapp, Diertert, Haydon, Hertler, Hetler, Hovee, Kopet, MacArthur, Morris, Roark, Smith, Stewart, M. B. Swearingen, T. G. Swearingen, Waters, V. Wilson, ~~Wren~~, Wright.

2. The minutes of the meetings of May 27 and August 11 were approved.

3. The following announcements were made:

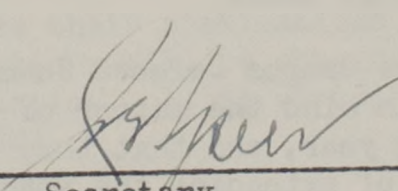
(a) By the President:

(1) New members of the faculty were introduced.

(2) Members of the faculty were requested to submit their schedule cards on the following Monday; new members of the faculty were requested to report addresses and telephone numbers promptly to the President's Office concerning courses of probable interest to townspeople.

(b) An advisers' meeting following the faculty meeting was announced by Dean Jesse; the large number of classroom changes was explained by Dr. Browman, Chairman of Schedule Committee, who requested prompt notification of class changes; a report of the 1943 Summer Session was made by Director Anderson, who also requested suggestions for next year's session; the war bond campaign was discussed by Dr. Bennett; Dr. Ames announced the testing program for freshmen; Dr. Arnoldson, Chairman of Faculty Affairs Committee, reported a small balance in the Committee fund and stated that she and Miss Platt would receive payments of the \$1.00 annual dues for 1943-44.

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


Secretary

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November 16, 1943

1. A meeting of the faculty was called on November 16 at 4:10 p.m. in the Journalism auditorium by Acting President Leaphart, who presided.

Present were: Ames, Anderson, Armsby, Arnold, Atkinson, Barnes, Bateman, Bennett, Briggs, Browman, Bue, Campbell, Castle, Clapp, W. P. Clark, Coleman, Crowder, Diertert, Ely, Feighner, Ford, Freeman, Grady, Hardy, Hathaway, Hetler, Hoffman, Jeppesen, Jesse, Kramer, Krug, Leaphart, Lowell, Misevic, Mollett, Morris, Nutterville, Perkins, Sanford, Sappenfield, Shallenberger, Stimson, Toelle, Van Ghent, Waters, Wilhelm, Brenda Wilson, and Wright.

Accounted for: Arnoldson, Badgley, Bell, Bloom, Brady, Cogswell, Dubisch, Egbert, Ephron, Fennessy, Ferguson, Gleason, Haydon, Hertler, Howard, Kopet, MacArthur, McGinnis, Merriam, Merrill, Miller, Mirrieles, Nagovsky, Paulson, Peterson, Platt, Pope, Schreiber, Severy, Sorge, Spaulding, J. B. Speer, Lucile Speer, Stewart, Mrs. Swearingen, Turner, Weisberg, White and V. Wilson.

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

3. The following announcements were made:

(a) By the President:

Two new members of the staff, the Reverend Guy L. Barnes, who is substituting for Mr. Baty, and Mrs. Florence Wenger, kindergarten teacher in the Nursery School, were introduced to the faculty.

(b) By Miss Campbell, Librarian:

A brief explanation was given regarding the Bibliographic Center at the University of Washington, a cooperative pooling of library resources made possible by a Carnegie grant. This arrangement has made accessible to this institution, as well as to the other cooperating states (Idaho, Oregon) in the Northwest much valuable information and material which the smaller libraries would otherwise be unable to obtain. Much greater use can now be made of rare and expensive materials in the various libraries in the Northwest area because of this service. It is hoped that after the war this cooperative pooling may be extended to the micro-filming of rare documents and to other services not yet possible.

(c) By Dr. Browman:

Schedule copy for the winter quarter is due in the Registrar's Office. Advanced registration is being planned for juniors and seniors on December 1 to 4 inclusive; freshman and sophomore students will register on January 3, the first day of the winter quarter. Classes will begin on January 4. Final examination questions are due in the Clerical Service not later than noon on Wednesday, December 1.

4. For the Curriculum Committee, Dr. Jesse presented as a seconded motion a plan which had been submitted by the Committee on Graduate Work to the Curriculum Committee. The proposal presented was:

"Credits earned in Extension-Lecture courses of graduate level taught by members of the faculty authorized to teach graduate courses, may be accepted for the Master's degree to a maximum of fifteen credits (i.e., one quarter's normal credit). One quarter's residence requirement only will be waived by satisfactory completion of ten credits so earned (see page 93, catalog April, 1943)".

After much discussion and with the added provision that "Subject to the approval of the Graduate Committee" be included as a part of the proposal, the above plan for extension work on the graduate level was approved by a show of hands.

5. For the Campus Defense Committee, Mr. Freeman asked that staff members have in mind the matter of individual needs as to faculty gardens for the coming year, and that they be prepared to indicate whether they are in favor of extending the space of faculty garden plots.

6. For the Budget and Policy Committee, Mr. Freeman gave a brief definition of the nature and duties of this committee, which acts in an advisory capacity to the President. He mentioned some of the matters studied by the Committee last year and invited the faculty to keep in communication with members of the Committee. In this way the group may better represent the faculty and have in mind current problems affecting the members.

7. The President discussed briefly a letter from the Treasury Department of the United States urging that small coins, particularly pennies, be put in circulation to relieve a present shortage and to save strategic material for war purposes.

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