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5-26-1944

### Minutes from the May 26, 1944 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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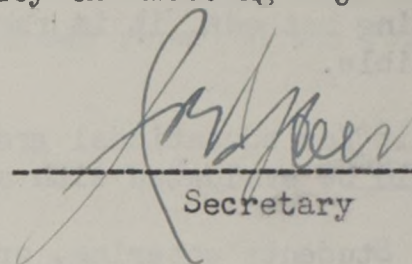
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each case on its merits.

10. On questions concerning minor deviations from residence requirements, or other university rules, the Enlarged Committee on Admission and Graduation shall continue to have power to act.

These principles are suggested as following the general plan being adopted by colleges for evaluating credits for war service and war training experience as worked out at the recent conference on credit evaluation held at the University of Colorado. Such suggestions as were discussed at that meeting were in line with the general policy of seeking a substantial agreement on the questions of evaluating experience and granting credits in order to avoid the confusion which was experienced in such matters following the First World War.

8. Chancellor Melby explained the new form of annual staff-appointment contracts and discussed the powers and functions of the State Board of Education and the considerations which led to his recent resignation as Chancellor.
9. There being no further business before the faculty the meeting adjourned.

  
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Secretary

May 26, 1944

1. A meeting of the faculty was held at 4:10 p.m. on the call of Acting President C. W. Leaphart, who presided.

Present: Ames, Anderson, Armsby, Arnold, Arnoldson, Bateman, Bennett, Briggs, Browman, Bue, Campbell, Castle, W. P. Clark, Coleman, Crowder, Dubisch, Ely, Ephron, Freeman, Grady, Hertler, Hetler, Hoffman, Howard, Jesse, Kopet, Kramer, Leaphart, Marvin, Merrill, Mirrieles, Mollett, Morris, Nutterville, Platt, Schreiber, Severy, Shallenberger, Sorge, J. B. Speer, Lucile Speer, Suchy, T. G. Swearingen, Teel, Thomas, Toelle, Van Ghent, Waters, Wilhelm, Brenda Wilson, V. Wilson, and Wren.

Accounted for: Bloom, Brady, Cogswell, Egbert, Fennessy, Ferguson, Ford, Gleason, Hovee, Krug, Lennes, Lester, MacArthur, Merriam, Miller, Misevic, Nagovsk, Ramskill, Roark, Roosevelt, Spaulding, Stewart, M. B. Swearingen, and Whit

2. The minutes of the meeting of May 12 were submitted for approval, but approval was deferred pending an addition of a statement covering the remarks of Chancellor Melby concerning the new form of salary contracts, at the suggestion of Professor Shaller
3. The following announcements were made:
- (1) By the President:
- (a) An effort is being made by educational leaders to place state institutions in a priority position in the disposal of war materials; and it is hoped that they may be granted free to state universities.
- (b) Instructor's grade reports are due in the Registrar's Office, at 4:00 p.m. Wednesday, June 7.
- (2) Reminders of previous mimeographed notices were made by Professor Waters concerning (a) Commencement activities; and (b) directions and information for graduate students; by Professor Browman concerning (a) examination questions and (b) faculty picnic on May 30.
4. By the Committee on Admission and Graduation, Ames, Chairman, and by Committee on Graduate Study, Waters, Chairman:

Report of Completion of Requirements for Degrees and Certificates as certified by the Registrar

All candidates on List No. 19 accepted at the meeting of the faculty held on May 12, 1944 have completed requirements for their respective degrees and certificates. (Changes in number of credits and grade points are entered on List No. 20.)

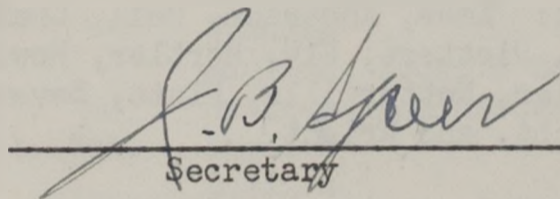
The Committee on Admission and Graduation, Ames, Chairman, announced that the following candidates for the Bachelor's degree have satisfactorily completed all requirements for graduation with honors, and were unanimously approved by the faculty.

<u>Name</u>	<u>Major Department</u>	<u>Grade received in senior examination</u>	<u>Scholarship index to Spring, 1944</u>
Joan Florence Arrivee	English	A-	2.50
James D. Boyack	English	B	2.35
Barbara Jean Geis	Psych. & Philosophy	B	2.61
Mary R. Foot (Harker)	Econ. & Sociology	B	2.17
Marjorie Jean Harrison	Business Administration	B	2.11
Geraldine Ede Hennessey	Law	A-	2.07
Teresa Beall Johnson	Bact. & Hygiene	A	2.80
Eva Sagh Kershaw	Econ. & Sociology	A	2.40
Virginia Cora Malaskey	Hist. & Pol. Sci.	B	2.17
Martha Marijean Menard	English	B	2.24
Thelma Marie Merryfield	Business Administration	B	2.23
Charlotte Marie Toelle	Botany	B	2.71
	Spanish	B	2.71
Tennie Yoder	Education	B	2.01

The President presented an oral report of discussions and recommendations relative to selection of a faculty committee to work with a Student Ideas Committee to form a University Betterment Council, and asked the pleasure of the faculty concerning the matter. A motion was made by Wren seconded and unanimously adopted that the President appoint a Committee of Three as the faculty committee. Acting President Leaphart stated that he would refer the appointment of the Committee to President-elect, Melby.

Professor W. D. Tallman of the State College presented a proposed revised plan for retirement benefits of the staff of the University of Montana. After inquiries to and responses from the speaker, a general discussion followed.

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

  
Secretary

June 21, 1944

A meeting of the faculty (not including Summer Session and Army Air Force visiting instructors) was held at 4:10 p.m. on the call of Acting President C. W. Leaphart, who presided.

Present: Ames, Anderson, Armsby, Arnold, Bennett, Browman, Campbell, Castle, W. P. Clark, Coleman, Diertert, Ely, Ephron, Ferguson, Freeman, Hoffman, Howard, Leaphart, Lowell, Marvin, Melby, Merriam, Merrill, Misevic, Platt, Patton, Severy, Shallenberger, Lucile Speer, J. B. Speer, White and Wilson.

Accounted for: Clapp, F. G. Clark, Crowder, Ford, Hetler, Jeppesen, Krug, Lester, and Redford.

The minutes of the meeting of May 12 were approved, following brief comments by Chancellor Melby and others concerning rules relative to contracts of staff appointments and with the understanding that a statement would be prepared on the subject for incorporation in the minutes of a later meeting of the faculty.

The following announcement was made by Dean Anderson:

Summer Session classes will not meet Monday, July 3; but will be held Saturday, July 8.

The problem of faculty retirement plans was presented by President Leaphart, oral reports were made by Professor Ames and Chancellor Melby, a discussion followed. It was moved by Freeman that the President, with the advice of the Budget and Policy Committee, report to the Executive Council and to the State Board that it is the disposition of the faculty of the State University to remain within the scheme for retirement that is established for the public school teachers of the state, and to ask for the retirement figure to be changed from \$1000 to \$1500, if the change can be made without endangering the good-will of the teachers or the