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Minutes from the June 21, 1944 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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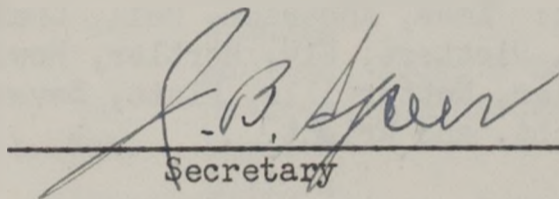
The Committee on Admission and Graduation, Ames, Chairman, announced that the following candidates for the Bachelor's degree have satisfactorily completed all requirements for graduation with honors, and were unanimously approved by the faculty.

<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

chances for the success of the bill in the legislature. The motion was duly seconded and adopted without dissenting vote.

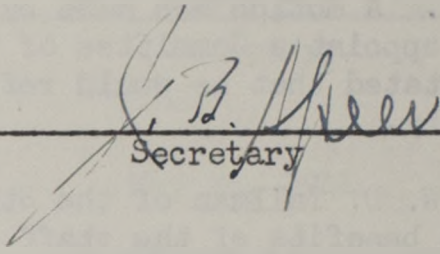
5. The following resolution was presented by Professor W. P. Clark, who moved its adoption:

Dr. Ernest O. Melby on July 1, 1944 will again become President of Montana State University. In view of this fact I wish to move:

1. That we, the Faculty of Montana State University, give Dr. Melby a vote of welcome as our President;
2. That we express to him our full confidence in him as a leader in education in the state and nation; that we commend him for his courage, energy and foresight in presenting the problems of education in our state and the nation;
3. That notice of this vote of confidence be given to the state and nation through the Montana State University News Service.

The motion was duly seconded and adopted, with the provision that publicity of the resolution be not earlier than July 1 and at the discretion of the President and Director of the University News Service (Dean Ford).

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


Secretary

August 12, 1944

1. A meeting of the faculty (Summer Session and ASTRP) was held August 10 at 4:00 p.m. on the call of Summer Session Director, W. A. Anderson, who presided.

Present: Ames, Anderson, Bell, Chatland, Clapp, G. Clark, Coleman, Crowder, Curtis, Diertert, Ely, Hertler, Howard, Jeppesen, Krug, Lowell, Marvin, Merrill, C. Miller, Nutterville, Platt, Severy, Teel, Wilhelm, B. Wilson, V. Wilson, Wolbrecht, and Wright.

Accounted for: Arnold, Gleason, Merriam, Redford, and Thomas.

2. The Committee on Admission and Graduation, Ames, Chairman presented list No. 21 of candidates for degrees and certificates at the close of the Summer Quarter subject to provision that all requirements for the respective degrees and certificates be completed in accordance with faculty rules. The following candidates were unanimously approved by the faculty.

RECOMMENDED BY COMMITTEE ON ADMISSION AND GRADUATION, AMES, CHAIRMAN

<u>I. For the degree of Bachelor of Arts:</u>	<u>Credits in Major Subject</u>	<u>Total Credit</u>
ENGLISH		
Osta V. Madsen	60½	180
Dorothy Elizabeth Wirth	61	189
FRENCH		
Alice B. Hamlett	48	184
HISTORY AND POLITICAL SCIENCE		
Robert W. Hurly	48½	189½
Calvin Stanford Robinson	65	190 3/4
Annie M. Rohan	54	194
HOME ECONOMICS		
Elsie P. Chinadle	61	198
Kathleen Anne Flynn	64	187
Charlotte Adeline Scott	51	188
MATHEMATICS		
Orpha Mildred Weisbeck	45	213 3/4
PHYSICS		
Mark John Jakobson	40	189
ZOOLOGY		
Margaret Joyce Crossley	55	187