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University of Montana Faculty Senate

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12-14-1944

### Minutes from the December 14, 1944 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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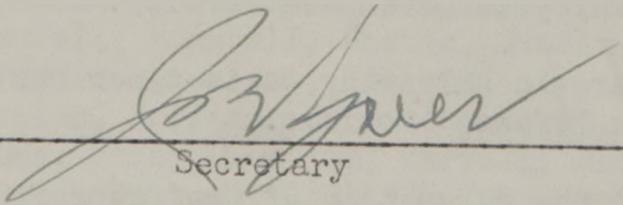
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recommendation from the Budget and Policy Committee that no war memorial certificates be granted, and that all actions on proposals for war memorials be delayed until after the war, was presented by Castle, Chairman, and on motion of Merriam, seconded by Hetler, unanimously approved.

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

  
Secretary

December 14, 1944

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

Present: Ames, Anderson, Armsby, Arnoldson, Bateman, Baty, Beaver, Bennett, Bischoff, Briggs, Browman, Bue, Brownell, Campbell, Castle, Chatland, Coleman, Crowder, Dubisch, Ely, Ferro, Freeman, Hearn, Hertler, Hetler, Hoffman, Howard, Jeppesen, Jesse, Krug, Leaphart, Lester, Lowell, MacArthur, Marble, Marvin, Meadows, Melby, Merriam, Merrill, Mirrielees, Mollett, Moore, Nutterville, Redford, Severy, Shallenberger, Sorenson, Spaulding, J. B. Speer, Suchy, Swearingen, Teel, Toelle, Turner, Van Winkle, Waldon, Waters, White, Wilhelm, B. Wilson, Wren, and Wright.

Accounted for: Arnold, Atkinson, Bloom, Brady, Clapp, W. P. Clark, Cogswell, Fennessy, Ferguson, Flint, Ford, Gates, Gleason, Hazelbaker, Hovee, Jacobs, Kramer, Miller, Magovsky, Nelson, Phillips, Platt, Ramskill, Lucile Speer, and V. Wilson.

The minutes of the meeting of November 22 were approved.

The following announcements were made:

(1) By the President:

- (a) Introduction of Joseph Kinsey Howard, author of "Montana, High, Wide, and Handsome", member of the staff of "Montana Study".
- (b) Faculty attendance at University functions is desirable; the dramatic, musical and other amateur productions are of high quality and worthwhile. Attendance by members of the faculty encourages amateurs.
- (c) Prompt filling out of service reports for the winter quarter is necessary.
- (d) Recent recommendations of the State Board of Education based on proposals of the Commission on Higher Education include (1) unification of budgetary and educational procedures (but not physical consolidation), and (2) clarification of powers of the State Board of Education.

(2) By the Secretary (Business Manager):

- (a) Members of the faculty, as well as all other employees of the State University, are covered by state industrial accident insurance.
- (b) State laws and regulations provide for inventories of all equipment of the University, which must be accounted for, and all members of the staff share in responsibility for equipment in their custody.
- (c) Request for release of equipment, particularly files, not in essential use, was renewed; and assistance in arrangement and disposal of old records was offered.

(3) By Dean Jesse:

Grade Reports for Fall Quarter are due in the Registrar's Office not later than 4:00 p.m., Tuesday, December 26.

(4) By Dr. Browman, Chairman Schedule Committee:

Examination questions should be obtained from the Clerical Service Division on the day of examinations; change of rooms for examinations should be reported to the Committee (Dr. Browman or Miss Wilhelm), and changes of time of examinations may not be made without prior notice and approval.

(5) Professor Bennett, Chairman War Bonds Committee, reported an estimate of

\$15,000 purchases of Sixth War Bonds by employees of the University that the monthly payrolls (November) were approximately \$50,000 of which approximately \$5,000 was withheld for federal income tax. Attention to reports to the Committee of purchases was requested in order to enable the Committee to respond to requests for information concerning purchases of War Bonds by employees of the University.

- (6) Care in salvaging waste paper was urged by Mr. Swearingen, Chairman Committee on Defense Problems.
- (7) On the suggestion of Professor Freeman, Chairman Committee on Public Exercises a motion by Merriam seconded by Spaulding, that a regular period for Convocation (with shortened morning class periods of 37 minutes each) be restored next quarter, was approved by vote of the faculty.

Professor Freeman requested suggestions for celebration of Charter Day.

- (8) By Dr. Merrill, Coordinator ASTRP:

Suggestions concerning bids on government property used by ASTRP should be made to Dr. Merrill or Mr. Francis.

4. The following Report of Completion of Requirements for Degrees and Certificates as certified by the Registrar, was made by Committee on Admission and Graduation, Ames, Chairman, and by Committee on Graduate Study, Waters, Chairman:

All candidates on List No. 21 accepted at the meeting of the faculty held on August 10, 1944 have completed requirements for their respective degrees and certificates with the exception of the following:

I. For the degree of Bachelor of Music:

Maylou Helen Pomeroy

II. For the Secondary State Certificate of Qualification to Teach:

<u>Name</u>	<u>Major</u>	<u>Minors</u>
Maylou Helen Pomeroy	Music	English

5. The following Candidates for Degrees and Certificates (List No. 22) at close of Autumn Quarter, December 21, 1944 were submitted to Faculty, subject to provision that all requirements for the respective degrees and certificates be completed in accordance with faculty rules, and unanimously approved by the faculty.

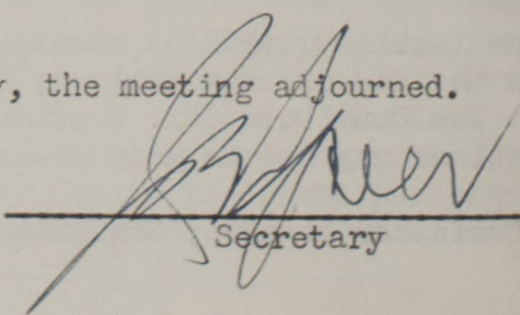
RECOMMENDED BY COMMITTEE ON ADMISSION AND GRADUATION, AMES, CHAIRMAN

<u>I. For the degree of Bachelor of Arts:</u>	<u>Credits in Major Subject</u>	<u>Total Credits</u>
LAW William V. Moore, Jr.	72	210
MATHEMATICS Paul Edward Kampfe	40½	191½
PHYSICAL EDUCATION Marguerite McGreal	56	187
PSYCHOLOGY AND PHILOSOPHY Gladys Torgrimson Ramm	51	184½
<u>II. For the degree of Bachelor of Arts in Business Administration:</u>		
Betty H. Ghirardo	55	186
<u>III. For the degree of Bachelor of Arts in Journalism:</u>		
James Charles Gasser	58	192½
John Bernhard McCauley	70	193

Note: No students graduating at the end of this quarter have applied for the Secondary State Certificate of Qualification to Teach.

No students graduating at the end of this quarter are eligible to graduate with honors.

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

  
Secretary