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University of Montana Faculty Senate

4-16-1945

# Minutes from the April 16, 1945 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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cience section. After the reports, general discussion followed.

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

Denietta Hiehelm
Acting Secretary

March 27, 1945

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, Arnold, Arnoldson, Bateman, Baty, Beaver, Bischoff, Bloom, Briggs, Browman, Bue, Brownell, Castle, Chatland, Clapp, W. P. Clark, Cogswell, Coleman, Diettert, Dubisch, Ely, Ferro, Freeman, Gleason, Hearn, Hertler, Hetler, Hovee, Jeppesen, Jesse, Kramer, Krug, Leaphart, Line, Lowell, MacArthur, Marble, Marvin, Meadows, Melby, Merriam, Merrill, Miller, Mirrielees, Misevic, Moore, Morris, Platt, Redford, Devery, Shallenberger, Spaulding, J. B. Speer, Suchy, Teel, Thomas, Toelle, Turner, Waldon, Waters, Wilhelm, B. Wilson, Wren, and Wright.

Accounted for: Atkinson, Brady, Campbell, Flint, Gates, Hoffman, Howard, Jacobs, Nelson, Nutterville, L. Speer, Paton, and White.

The minutes of the meeting of March ló were approved.

On motion of Dr. Arnoldson, Chairman Faculty Affairs Committee, who reported that on reduest no flowers were sent on the recent death of Dean Ameritus Arthur L. Stone, the faculty unanimously authorized appointment by the President of a special committee to prepare appropriate resolutions. (The following committee was subsequently appointed: Arnoldson, Freeman, Spaulding.)

The President presented as unfinished business the proposed "Experimental Program in Basic Studies for University Freshmen" and a general discussion followed. The President then proposed a re-study and revision of the plan by the Special Curriculum Committee. After further discussion, Leaphart seconded by Spaulding moved to refer the plan to the Curriculum Committee. Jesse moved a substitute motion, which was accepted, that the plan be referred to the Special Curriculum Committee and the President, and that the plan with revisions, if any, then be referred by the President to the Curriculum Committee. The substitute motion was unanimously adopted. The Chairman of the Curriculum Committee, Jesse, then extended an invitation to all members of the Special Curriculum Committee to attend the proposed meeting of the Curriculum Committee. (Subsequent date set for the meeting is Friday, April 6 at 4:00 p.m. in Law 202.)

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

April 16, 1945

meeting of the faculty was held, for the purpose of electing members to the Budget and Policy Committee, Service Committee, and consideration of reports from the Curriculum Committee, at 4:10 p.m. on the call of President Ernest O. Melby, who resided.

resent: Anderson, Armsby, Arnold, Arnoldson, Atkinson, Baty, Bennett, Bischoff, Brady, Briggs, Browman, Bue, Brownell, Campbell, Castle, Chatland, Clapp, Clark, F. G., P. Clark, Cogswell, Coleman, Crowder, Dubisch, Ely, Ferguson, Ferro, Freeman, Classon, Hearn, Hertler, Hetler, Hoffman, Howard, Jeppesen, Jesse, Kramer, Krug, Leaphart, Line, Lowell, MacArthur, Marvin, Meadows, Melby, Merriam, Miller, Mirrielees, Collett, Moore, Morris, Nutterville, Platt, Shallenberger, Sorenson, Spaulding, Peer, Suchy, Swearingen, Teel, Toelle, Turner, Waldon, Waters, White, Wilhelm, Wilson, B., Yen, Wright, and Youel.

ccounted for: Ames, Beaver, Bloom, Diettert, Flint, Hovee, Jacobs, Marble, Merrill, isevic, Nelson, Paton, Ramskill, Redford, Severy, Smith, L. Speer, Thomas, Weisberg, nd V. Wilson.

- 2. The minutes of the meeting of March 27th were approved.
- 3. The following announcements were made:
  - (1) By the President:
    (a) The State Board of Education has approved the recommendation of the faculty at the meeting of March 16 that the honorary degree of Doctor of Laws be conferred on Dr. Josiah John Moore (B.S. 1907), and Dr. Moore has accepted an invitation to deliver the commencement address on June 4.
    - (b) Regulations concerning staff appointments on the 12 months service plan have been adopted by the State Board of Education, with a few modifications in the regulations recently discussed by the faculty; copi will be distributed at an early date.
    - The President announced the organization of a Deans! Council, consisting of the President, Vice-President, deans of schools, chairmen of divisions (Humanities, Social Sciences, Biological Sciences, Physical Sciences), Director Extension and Public Service, Director Veterans Education, Registrar, Controller, President's Secretary. He also pointed out that divisional chairmen would have more administrative responsibilit than they have had in the past. He stated that this council was primari an administrative group, organized for the better integration of education activities and concerned with the curriculum, organization, special serving student problems, etc. and methods of achieving administrative decisions, The President also stated that the function of the elective Budget and Policy Committee was consideration of broader educational policies, that this committee was free to call meetings either on or without the request of the President, who might or might not be invited to be present at its meetings; that the appointment of the Deans' Council did not encroach upo these responsibilities of the Budget and Policy Committee.

In a discussion that followed, Castle, Chairman Budget and Policy Committ, suggested the advisability of the faculty making members of the Deans' Council ineligible for membership on the Budget and Policy Committee, and Browman suggested that division chairmen be ineligible for appointment as department chairmen. Jesse expressed the opinion that such disqualificat were a "slap in the face of democracy", that members of the faculty are, and should be, free to vote for members of the Budget and Policy Committee who are or who are not members of the Deans' Council.

(2) By Waters, Vice-Chairman Commencement Committee:

The Prizes and Awards Convocation will be held June 1st at 11:00 a.m. Members of the faculty are requested to notify the Assistant Registrar concerning nominations for prizes and awards and to withhold announcement of the mominations pending the convocation.

(3) By Freeman, Chairman Public Exercises Committee:

A special convocation will be held from 10:30 until noon, Monday, April 2 on the theme of the United Nations Peace Conference at San Francisco, beginning April 25th. Following a discussion, a motion was made by Baty, seconded by Line, that a committee be appointed to investigate and make plans for a more extensive program on the subject of the San Francisco Conference; the motion was lost, but the President asked the Public Exercition Committee to consider the advisability of further programs on the subject, as proposed in the motion of Mr. Baty.

4. The following recommendations of the Curriculum Committee relative to changes f 1945-46 were presented by Jesse, Chairman, and unanimously approved by the facul

CATALOG FOR 1944-45 AND PROPOSED CATALOG CHANGES, 1945-46.

The following changes, recommended to the Curriculum Committee by the various divisions, departments, and schools for the catalog for 1944-45 with announcements for 1945-46, were approved by the Committee and are presented to the faculty as a seconded motion:

For inclusion on page 46, under information on "Course Numbering System" the statement "Courses numbered from 1 to 99 are offered for undergraduate credit only; those numbered from 100 to 199 are offered for credit to undergraduates of junior and sensations and to graduates; those numbered from 200 to 299 are offered for graduate credit only."

(Statement now carried reads "Courses num ered from 1 to 99 are offered to undergraduates only; those numbered from 100 to 199 are offered to both undergraduates and graduates; those numbered 200 to 299 are offered to graduates only.")

r inclusion under general information regarding Graduate Work "Students who begin rk for a Master's degree are expected to complete the various requirements within period of six years. If the degree requirements are not completed within six are from the date of the first graduate work, those credits shall be outlawed and y not be applied on the degree."

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e reinstating of the Bachelor of Arts Degree with a major in Biology, which was opped several years ago when the departments of Bacteriology and Zoology were parated. The requirements for this major are set up primarily to prepare students wish to teach biology in the secondary schools.

Major Requirements: A minimum of 45 credits including Bacteriology 19; Botany

ab, 12, 126; Zoology llab, 12 (3 cr.), 24, 129 (2 cr.).

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## DEPARTMENTS AND SCHOOLS

P. 54. 126, Evolution. Prerequisite changed from Zoology 125 to "Botany llab, 12 and Zoology llab and 12".

siness Administration

p. 58. 10, Introduction to Business and 15, Office Management "Open to two-year secretarial students" inserted for both courses.
52, Salesmanship. "Prerequisite, sophomore standing" inserted.

p. 59. 191, Business Administration Seminar. 1 Q. "Any Q." inserted.

assical Languages

p. 62. Courses 101, Pliny and Martial and 107, Horace, changed back to 17ab, making them lower division courses.

onomics and Sociology

p. 65. Former course 104, Taxation and Public Finance to be changed to 104ab, 2 Q., 4 cr. each Qtr. To be given in alternate years, 104a in 1945-46; 104b in 1946-47. 113, Labor Economics to be changed to 113ab, 2 Q., 3 cr. each Qtr. To be given in alternate years, 113a in 1945-46; 113b in 1946-47.

p. 66. Economics 190, "course 118" deleted from prerequisite.

p. 70. 18, Principles of Education, 19, Educational Psychology, 22, The High School. Numbers changed to:

25a, Educational Psychology. 1 Q. Autumn. Spring. 4 cr. Prerequisite, junior standing and Psychology 11; sophomores may enroll in their third quarter.

25b, Principles of Education. 1 Q. Autumn. Winter. 4 cr. Prerequisite, junior standing and Psychology 11; Education 19 (or 25a) recommended.

25c, Secondary School Teaching Procedures. 1 Q. Winter. Spring. 4 cr. Prerequisite, junior standing and Education 18 and 19 (or 25ab).

66, History of American Education changed to 166, History of Education.

p. 71. 152, Educational Measurements. To be given Spring Qtr. (was Winter).

P. 73. 30ab, Composition. 30a is to be offered both Autumn and Winter Qtrs.

p. 91. 10, World Geography. To be given Autumn and Winter Qtrs. (Formerly given Spring also.)

p. 95. 30ab, Europe in the 19th Century. "Students may enter either quarter" inserted.

114ab. Russia and the Near East. "Not given 1945-46." inserted.

131, Recent American History. 1 0. Spring. 4 cr. and 132, Contemporary European History. 1 Q. Winter. 4 cr. (both summer courses) to be given

during regular year.

p. 97. 120, American Foreign Relations. To be given Winter Qtr. (was Autumn).

me Economics
p. 98. 24, Elementary Foods and Nutrition. Deleted from course offering.

p. 102. 23abc, Rural Journalism to be changed to 23ab, 2 cr. (was 3). Autumn and Winter.

24, Newspaper Management. 1 Q. Spring. 3 cr. To replace 55, 9 cr.

35, Journalistic Specialties. 1 Q. Autumn. 3 cr. (was formerly 35abc,

Journalistic Specialties for Women. 9 cr.) 27, Law of Journalism. 1 Q. Winter. 3 cr. New course; heretofore partially covered in 30abc. 49, History of Journalism. 1 Q. Spring. 3 cr. New course; hereto fore partially covered in 10abc.

p. 104 Admission requirements rewritten to show adjustments made for veterar giving credit for Military Service, study while in the armed forces. and specialized training programs.

p. 105, Agency and Partnership. 3 Qtr. 3 cr. each Qtr. (Was Agency. 2 cr. Qtr.) Corporations. 3 Qtr. 2 cr. each Qtr. These two courses are a rearrangement of subject matter formerly taken up in Business Organizations.

p. 106 Business Organizations, Insurance, Mortgages taken out of offerings for academic year (to be given in summer session).

Modern Languages

p. 113, 114, 115. French, German and Spanish

117, Grammar, Composition, Conversation. Number changed to 17. Span 17 to be given Winter and Spring Qtrs. (was Autumn and Winter). p. 118 (Spanish) changed to 18. To be given Autumn Qtr. (was Winter).
p. 118 131, Commercial Spanish. To be given Spring Qtr. (was Winter).

Pharmacy

22, Name of course changed to "Pharmaceutical Analysis" (was Drug p. 127 Analysis). 23abc, Materia Medica deleted from offerings. 40, Name of course changed to "History of Pharmacy" (was Evolution of Pharmacy).

65. Advanced Analysis. Course number changed to 165.

Physical Education

p. 130. Courses deleted from offerings; some of materials incorporated in 32 a

139, Laws of Growth and Development

146, Massage

202, Health Education

New course: 153, Health Education. 1 Q. Spring. 4 cr.

Psychology

p. 135 14, Social Psychology. To be given Autumn Qtr. (was Winter). 19, Educational Psychology. Number changed to 25a (see School of

p. 136 104, Systematic Psychology. To be given Winter etr. (was Autumn).

Courses presented to Chairman of the Committee for approval during the year:

Mathematics

A, Elementary Algebra. 1 Q. Spring. O credit.

Modern Languages

122, The Picaresque Novel. 1 Q. Spring. 3 cr. 124, 19th Century Spanish Drama. 1 Q. Spring. 3 cr. These two courses will be given in alternate years.

Music

12abc, Voice in Class. 3 Q. 1 cr. each 4tr.

Religion

20R, Basic Values in Religion. 1 Q. Any Qtr. 5 cr.

Zoology

12, Field Zoology. 1 Q. Spring. 2-3 cr.

Courses presented to the Chairman of the Committee for approval for the coming Summer Session:

Education

S175, Education and the Contemporary Scene.

History

S125, Economic History of the U.S.

Law

Domestic Relations. 3 cr. Labor Law. 4 cr.

A report from the Curriculum Committee relative to the "Proposed Experimental Program in Basic Studies for University Freshmen" was presented by Jesse, who stated that the Curriculum Committee, after a joint session and discussion with the Special Curriculum Committee, voted 9 to 7 against recommending to the faculty the adoption of the proposed experimental program, and that the Curriculum Committee therefore recommended that the faculty adopt the report of the Committee (i.e., disapprove the proposal). A motion by Browman that the vote be taken by ballot was approved by a vote of 33 to 27, by show of hands. The Secretary presented to the chair votes of three absent members of the faculty and advised that it is customary to accept such votes, which was done.

Merriam, seconded by Mollett, moved a substitute motion that the faculty do not approve the proposed experimental program at this time under present conditions. The chair ruled the substitute motion out-of-order. An amendment to the motion to adopt the report of the committee including the provision that the program be "not approved for 1945-46," was moved by W. P. Clark, seconded by Shallenberger, and adopted.

On motion of Miller, the faculty voted unanimously that the ballot should stipulate either "for" or "against" the proposed program. Krug and Dubisch were appointed tellers, the vote was taken by ballot, counted and the chair announced the vote as 19 "for" and 46 "against" the approval of the proposed program for 1945-46.

The President announced the President's re-appointment of Professor J. H. Toelle for 1945-46 to the Service Committee, and requested the faculty to proceed to the election of its appointee. A motion by Merriam that the faculty cast its unanimous ballot for the re-election of W. P. Clark was unanimously approved.

The President then requested the faculty to proceed to the election of the chairman of the Budget and Policy Committee, and to follow the procedure of previous years in first casting a nominating ballot with the provision that a majority vote would elect; otherwise, a vote would be taken on the two highest. Wright and Chatland were appointed tellers, and the nominating ballot was taken. The tellers reported that Professor Castle received 38 votes, a majority of the total 59 votes cast, whereupon the chair announced that Professor Castle was elected Chairman of the Budget and Policy Committee for 1945-46.

The faculty then adjourned to their respective divisions and the following elections as members, for terms of two years, of members of the Budget and Policy Committee, were subsequently reported to the Secretary:

Arts Group: Ely (holdover member, Marvin)

Science Group: Jeppesen (holdover member, Severy)

Professional Schools Group: Cogswell (holdover member, Ames)

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

May 17, 1945

Secretary

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

Pre ent: Armsby, Arnold, Arnoldson, Badgley, Beaver, Bennett, Bischoff, Bloom, Briggs, Browman, Brownell, Campbell, Clapp, F. G. Clark, W. P. Clark, Cogswell, Crowder, Diettert, Dubisch, Ely, Ferguson, Gleason, Hertler, Hetler, Hoffman, Howard, Jeppesen, Kramer, Leaphart, Line, Lowell, MacArthur, Marble, Meadows, Melby, Merriam, Mirrielees, Mollett, Moore, Paton, Patten, Platt, Sorenson, J. B. Speer, Teel, Thomas, Toelle, Turner, Waldon, Wilhelm, and Youel.

Accounted for: Anderson, Bue, Castle, Chatland, Ferro, Flint, Hovee, Jacobs, Krug, Marvin, Merrill, Miller, Misevic, Morris, Nelson, Nutterville, Ramskill, Redford, Severy, Shallenberger, Spaulding, L. Speer, Swearingen, Weisberg, White, and B. Wilson.