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12-4-1945

Minutes from the December 4, 1945 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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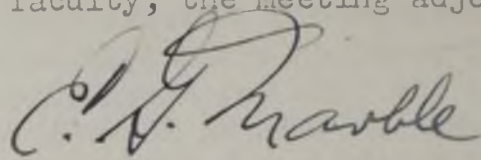
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10. There being no further business before the faculty, the meeting adjourned.



E. G. Marble, Secretary

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12/4/45

December 4, 1945

1. A meeting of the faculty was held at 4:10 p.m. on call of President James A. McCain, who presided.

Present: Ames, Armsby, Arnold, Atkinson, Badgley, Beaver, Bennett, Briggs, Bue, Campbell, Castle, Chatland, Clark, Cogswell, Coleman, Crow, Crowder, Davis, Dugan, Ely, Emblen, Ferguson, Ford, Freeman, Hardy, Hetler, Hoffman, Hovee, Jeppesen, Jesse, Kelly, Leaphart, Lowell, Marble, Mason, Marvin, McCain, Meadows, Merriam, Merrill, Mollett, Morris, Nutterville, Severy, Spaulding, Suchy, Swearingen, Tascher, Toelle, Turner, Waldon, Waters.

Accounted for: Arnoldson, Bell, Berg, Bischoff, Clapp, Fay Clark, Diettert, Fling, Gates, Gleason, Gulbrandsen, Howard, Hubbell, Jacobs, Karlin, Lester, Miller, Mirrieles, Nelson, Platt, Ramskill, J.B. Speer, Lucile Speer, Thomas, Van Vorous, Berg, White, Wilson.

2. The minutes of the meeting of November 16 were approved.
3. The following announcements were made by the President:
 - a. The purpose of the change in location of faculty meetings was to bring the group closer together and provide a better atmosphere for discussion.
 - b. Information was given about the 26 pre-fabricated houses which will be released and are to be set up for rental to veterans. The plan to attempt to finance purchase and installation of the houses by making a statewide offering of certificates of indebtedness was described.
 - c. A telegram to Washington, D.C., signed jointly by a group of educational institutions including Montana State University, and proposing substitution of civilian education for compulsory military training was read.
4. The President read his proposal to the Budget and Policy Committee for their consideration of the following changes in committee structure:
 - a. Elimination of the following committees upon the establishment of a coordinated student personnel program:

Advisers	New Students and High School Relations
Cooperative Housing	Student Loan
Counseling	Testing
Freshman Week	

- b. Elimination of the following committees and the assignment of their functions to the individual staff members indicated:
 - Calendar - Dean of Women
 - Schedule - Registrar
 - Veterans Education - Director of Veterans Education, Dean of Men, and Student Personnel Officer
 - Archives - Librarian
 - Campus Development - Combine with the Planning Committee into a single campus Planning and Development Committee.
 - Defense Problems Committee - Abolish.
- c. Discharge of the following committees upon completion of their specific missions:
 - Phi Beta Kappa
 - Special Curriculum
 - War Bonds
 - Extension and Public Service (functions to be assumed by Public Relations Program when established.)
 - Special Salary and Rank Research
 - Research and Graduate Work (function to be assumed by a graduate school organization under dean or director.)

d. Listing of the following as standing committees of the University faculty:

Deans Council
 Curriculum
 Admission and Graduation
 Budget and Policy
 Athletics
 Certified Public Accountancy
 Courtesy (new name for Faculty Affairs)
 Retirement and Insurance
 Interscholastic
 Campus Planning and Development (Registrar to be added as an ex-officio, non-voting member.)
 Public Exercises
 Service
 Student Union Executive
 Commencement
 Library
 Health

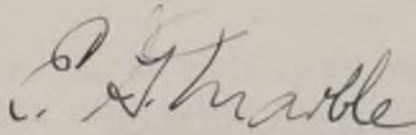
President McCain stated his desire that each of the standing committees draw up a statement of mission, tasks, and standards of performance and said that he hoped the Budget and Policy Committee would be the first one to do so as an example to the others.

Upon the request of the President for a report from the Budget and Policy Committee on these proposals, Dr. Gordon Castle stated that the committee was in favor of the proposals but was interested in considering the proposed statements as to mission, tasks, and standards of performance with the thought that there may still be some overlapping which may be eliminated.

Dr. Castle stated that copies of regulations pertaining to 12 months service contracts were distributed to faculty members and that the Budget and Policy Committee was starting a study to work out problems in connection with these contracts. He stated that a similar study was being undertaken at Montana State College and that ideas would be exchanged between the two schools.

President McCain stated that consideration should be given to such problems as compensation for correspondence study instruction, and he hoped that a plan could be worked out so that faculty members could be encouraged to accept assignments in their particular fields when it did not interfere with their regular work.

As there was not sufficient time left for Professor Toelle's report on the state employees' retirement system, that report was deferred until the next meeting, and the meeting was adjourned.



E. G. Marble, Secretary

/12/45

December 14, 1945

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

Present: Ames, Arnold, Arnoldson, Atkinson, Beaver, Bennett, Bischoff, Briggs, Browman, Campbell, Chatland, Clapp, W.P. Clark, Coleman, Crow, Crowder, Diertert, Dubisch, Ely, Emblen, Ford, Freeman, Gleason, Hathaway, Hetler, Hovee, Jeppesen, Jesse, Kelly, Lowell, Mason, Marvin, McCain, Merriam, Merrill, Mirrielees, Mollett, Morris, Platt, Severy, Smith, Stiffler, Suchy, Thomas, Toelle, Waldon, Waters, Wilson.

Accounted for: Armsby, Badgley, Bell, Berg, Bue, Castle, Cogswell, Davis, Dugan, Ferguson, Flint, Gates, Gulbrandsen, Hoffman, Howard, Hubbell, Jacobs, Karlin, Leaphart, Marble, Miller, Nelson, Ramskill, J. B. Speer, Lucile Speer, Tascher, Turner, Van Vorous, Weisberg, White.

The minutes of the meeting of December 4 were approved.

The following announcements were made by the President:

- a. The arrival of Mr. Gillingham on the campus was announced.
- b. Information was given on Veterans' Housing that twenty-five trailer houses would be secured from Great Falls, which would ease the housing situation,