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University of Montana Faculty Senate

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Minutes from the December 14, 1945 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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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

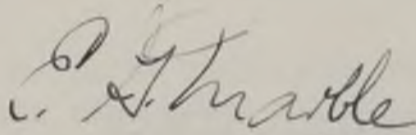
President McCain stated his desire that each of the standing committees draw up a statement of mission, tasks, and standards of performance and said that he hoped the Budget and Policy Committee would be the first one to do so as an example to the others.

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,

and somewhat reduce costs because of the shorter distance to move them.

- c. In order that members of the teaching staff may be easily reached during the Christmas holidays, they are asked to leave their addresses in the President's office when they leave town. No formal request for leave is required of the teaching staff after grades are turned in. However, members of the administrative staff who plan to be away during the holidays are asked to file the usual request for leave of absence in the president's office.

4. The following reports were made by various committees:

- a. Mr. Atkinson gave directions for the procedure at inauguration.
- b. Miss Platt announced the reception following the inauguration and urged everyone to attend.
- c. Dr. Waters, Chairman of the Committee on Graduate Study presented a report on the candidate for a Master of Arts degree to the faculty, subject to provision that all requirements be completed in accordance with faculty rules, as follows:

I. For the degree of Master of Arts:

Total Credits

Spanish

Thora A. Sorenson
B.A., Montana State University
Thesis: "Las Mujeres," a translation of "The Women"
by Clare Boothe Luce with introduction.
Board of Examiners:
Dr. Bart E. Thomas, Chairman
Dr. Wesley P. Clark
Mr. Paul A. Bischoff
Index: 2.81

45

5. The following list of Candidates for Degrees and Certificates (List No. 26) at the close of Autumn Quarter, December 20, 1945, was submitted to the faculty subject to provision that all requirements for the respective degrees and certificates be completed in accordance with faculty rules. The candidates were unanimously approved by the faculty.

RECOMMENDED BY COMMITTEE ON ADMISSION AND GRADUATION, AMES, CHAIRMAN

I. For the degree of Bachelor of Arts:

Credits in
Major Subject

Total
Credits

ECONOMICS AND SOCIOLOGY

Weed, William Lane

54

186

HISTORY AND POLITICAL SCIENCE

Kelly, Thomas Patrick

54½

183½

HOME ECONOMICS

Mittelstaedt, Ruth Gladys

62

186

SPANISH

Kreitzberg, Jane Kinkade

54

186

II. For the degree of Bachelor of Science in Forestry:

Bottomly, Raymond V., Jr.

95

234

Fallis, Willard R.

70

198

III. For the degree of Bachelor of Science in Medical Technology:

Harrington, Audrey Mary

130

190

IV. For the Secondary State Certificate to Teach:

Name

Major

Minor

Kreitzberg, Jane Kinkade

Spanish

English

The Committee on Admission and Graduation Enlarged for Administrative Action presented a report of the exceptions to faculty rules granted during the autumn quarter, 1945, which was approved by the faculty as follows:

1. Re: William Lane Weed. Mr. Weed petitioned to be allowed to include 18 credits not earned at Montana State University in addition to the 10 credits regularly permitted in the last 45 credits offered for graduation. Twenty-five and one-half of these credits were earned in the V-12 program at Western Michigan College of Education and 2½ credits were granted as war service credits.
2. Re: Sam William Clutton. Mr. Clutton petitioned to be allowed to offer courses in Geography and Physiology taken at Montana State Normal College in satisfaction of his remaining 2 credit restricted elective requirement in science or mathematics.
3. Re: George K. Ericksen. Mr. Ericksen petitioned to be allowed to offer 5 credits earned at Indiana University in addition to the 10 credits regularly permitted in the last 45 credits required for graduation.

President McCain presented budgetary figures to faculty concerning the eminent deficit in the financial situation of the University for the second year of the bi-ennium of 1946-47. He stated that we should present as soon as possible to the State Board of Education an estimate of the Budgetary needs in summary form in the event we are threatened with a deficit. The previous estimate of Mr. Speer as to our revenue was \$685,578. The President and Dr. Jesse after serious consideration reached the decision that the minimum needs of the university for the second year would be \$825,892.33, leaving an approximate deficit of \$140,000. The President said there would be a meeting of the Executive Committee to go over the budget and hoped that we would be able to indicate to the Board that this represents our minimum financial need for the second year of the bi-ennium.

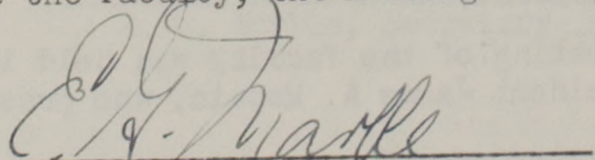
President McCain announced that the attorney general had ruled that the tuition which we collect from the Veterans' Administration for the ex-servicemen enrolled in the University must not be turned into the general fund, but may be set up in a trust or revolving fund and spent by the University. There will be an estimated \$50,000 in this fund, which reduces to \$90,000 the estimated \$140,000 deficit which is expected.

Dr. Freeman asked if it was possible to have an explanation for the difference in cost of education here and at Montana State College. President McCain gave several reasons for the difference: Montana State College receives revenue from the Federal Government for their experiment station, a part of which funds assist the educational program; we have more administrative offices with administrative salaries; we have an older faculty with a larger cluster in full professor and associate-professor ranks; Montana State College staff was practically all already on a 12 month basis at the time we went on the 12 month basis.

Professor J. H. Toelle gave a report on the state employees' retirement system and the status of teachers in this system. His report was mainly a comparison of the Public Employees' Retirement Act and the State Teachers' Retirement System. He suggested that a canvass of the situation should be made whether the faculty members would rather remain with the Teacher Retirement System or go in with the Public Employees Retirement System. He recommended that faculty members make a decision on this matter, so the administration can have a basis for action. He thought a copy of the act should be mimeographed so that members of the faculty could study it.

Dr. Ames felt the safest plan was to let the Teachers' Retirement System operate as it stands, until we find out how it is working, so that we would have a basis for comparison with the Public Employees' Retirement System. President McCain announced that Mr. Harper had consented to come to the University to discuss this matter further, if it was the faculty's desire that he do so. It was generally agreed that Mr. Harper should be invited to a future meeting to discuss the State Employees' Retirement System.

There being no further business to come before the Faculty, the meeting was adjourned.


 E. G. Marble, Secretary
 By Margaret McGuire