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Minutes

University of Montana Faculty Senate

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Minutes from the January 15, 1946 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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

Present: Armsby, Arnoldson, Atkinson, Badgley, Bateman, Bennett, Bischoff, Briggs, Browman, Bue, Campbell, Chatland, Clapp, W.P. Clark, Cogswell, Coleman, Crow, Crowder, Davis, Diettert, Dubisch, Dugan, Emblen, Ford, Freeman, Gillingham, Hathaway, Hetler, Hoffman, Hovee, Jesse, Leaphart, Lowell, Mackey, Marble, Mason, McCain, Merriam, Merrill, Mirrieles, Mollett, Moore, Paton, Peterson, Platt, Sappenfield, Schreiber, Severy, Frank Smith, Sorenson, Spaulding, J.B. Speer, Lucile Speer, Suchy, Tascher, Thomas, Toelle, Turner, Turney-High, Waldon, Waters, Weisberg, White, Wilson, Wright

Accounted for: Ames, Arnold, Beaver, Bell, Berg, Castle, Fay Clark, Dahlberg, Brown, Ely, Ferguson, Flint, Fritz, Gates, Gleason, Gulbrandsen, Howard, Hubbell, Jacobs, Kelly, Lester, Marvin, Morris, Nelson, Nutterville, Patten, Ramskill, Van Vorous,

2. The minutes of the meeting of December 14 were approved.
3. Secretary Marble reported on registration statistics for the first two days of the Winter Quarter as follows:

Started registration:

376 new students

200 former students not in attendance autumn quarter

576 Total students not in attendance autumn quarter

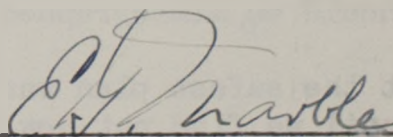
Completed registration:

613 Monday and Tuesday

203 Autumn Quarter Students registered in advance

1516 Total to January 8, inclusive

4. The following announcements were made by the President:
 - (a) The critical housing situation and steps which are being taken to cope with it were described.
 - (b) Appointment of Dr. Carl H. Rich, as Assistant Professor of Education, succeeding Dr. Krug and the appointment of Earl Martel as Editor of Publications and News Service.
 - (c) Return of Dr. Harry Turney-High, Chairman of the Department of Economics and Sociology; Professor Ralph Y. McGinnis of the Department of English; and Dr. Bert B. Sappenfield of the Department of Psychology.
5. Dr. Bart E. Thomas stated that a graduate student, Michael Todorovich, who has had experience as a Russian linguist has offered to organize a class in Russian if any members of the faculty are interested.
6. Mr. R. W. Harper, Executive Secretary of the Teachers' Retirement System, explained provisions of that system and respects in which it differed from the State Employee Retirement System. He stated that he believed the only faculty members eligible to join the latter system were those who elected not to join the Teachers' Retirement System at its inception. Following his talk he answered numerous questions raised by members of the faculty.
7. At 5 o'clock the meeting was adjourned, those interested in further discussion of the retirement system were invited to remain.


E.G. Marble, Secretary

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1/23/46

January 15, 1946

1. A meeting of the faculty was held in Science Hall 107 at 4:10 p.m. on call of President James A. McCain, who presided.

Present: Ames, Armsby, Atkinson, Badgley, Baty, Bennett, Braden, Briggs, Brownell, Bue, W.P. Clark, Cogswell, Crow, Crowder, Davis, Dubisch, Dugan, Ely, Emblen, Ferguson, Ford, Gillingham, Gleason, Hetler, Hoffman, Hovee, Jesse, Kelly, Leaphart, Lowell, Marble, Martell, Mason, McCain, McGinnis, Meadows, Merriam, Merrill, Miller, Mollett, Morris, Perkins, Peterson, Platt, Rich, Frank Smith, Sorenson, Spaulding, J.B. Speer, Suchy, Swearingen, Tascher, Thomas, Toelle, Turner, Turney-High, Waters, Wilson, Wright, Sappenfield, Moldin.

Accounted for: Arnold, Arnoldson, Beaver, Bell, Berg, Bischoff, Browman, Castle, Chatland, Clapp, Fay Clark, Coleman, Dahlberg, Diettert, Flint, Fritz, Gates, Gulbrandsen, Hathaway, Howard, Hubbell, Jacobs, Jeppesen, Lester, Mackey, Marvin, Mirrieles, Moore, Nelson, Nutterville, Patten, Ramskill, Lucile Speer, Stiffler, Van Vorous, Weisberg, White. *Freeman*

The minutes of the meeting of January 8 had not yet been distributed to the faculty but are to be sent out before the next meeting.

President McCain announced the following returning and new faculty members:

(a) The following were present and introduced:

Professor Ralph Y. McGinnis of the Department of English, returning from military service.

Dr. Carl H. Rich, Assistant Professor of Education, succeeding Dr. Krug.

Mr. A. O. Modlin, part-time instructor in Forestry, succeeding C.E. Waldo as a substitute for C.W. Bloom.

Mr. Francis Peterson, Instructor in Pharmacy, to meet the demand for a beginning Pharmacy course.

Mr. Earl Martell, Editor of Publications and News Service.

(b) The following were announced, but not present:

Mr. Douglas A. Fessenden of the Physical Education Department, returning from military service.

Mrs. Donald Hetler, Instructor in Chemistry to meet the demand for a beginning Chemistry course.

Mr. J. C. Garlington, Mr. Russell Smith and Mr. Donovan Worden, part-time instructors returning to the staff of the Law School.

President McCain discussed the tentative budget for the second year of the biennium which had been submitted to the State Board of Education at the Governor's request and stated that it was not to be considered a formal budget.

President McCain outlined seven objectives in the field of faculty personnel administration which he hoped to establish as university policies. A copy of this statement is being furnished every faculty member by the President's office.

President McCain appointed the following temporary committees:

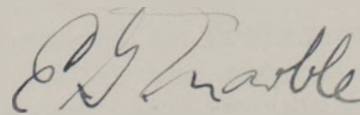
(a) Kenneth Davis, Frank Smith, and W.P. Clark to study and report on the problem of setting up a policy with regard to emergency and sick leaves.

(b) Edward B. Dugan, David R. Mason, and Ralph Y. McGinnis to study and report on the problem of adjusting the status of returning faculty members.

Dr. Ames who has been appointed to serve as Assistant Director of the Summer Session announced that a meeting of chairmen of departments and deans of schools to discuss plans for the coming summer session would be held in Journalism 306 on Thursday, January 17.

Dr. H.G. Merriam and Dr. Paul Meadows gave reports on the Pacific Northwest Conference of Arts and Sciences.

At 5 o'clock the meeting was adjourned, those interested in hearing the remainder of Dr. Meadows' report being invited to remain.



E. G. Marble, Secretary

January 25, 1946

A meeting of the faculty was held at 4:10 p.m. in the Science Hall 107 on call of President James A. McCain, who presided.