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University of Montana Faculty Senate

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Minutes from the January 25, 1946 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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Accounted for: Arnold, Arnoldson, Beaver, Bell, Berg, Bischoff, Browman, Castle, Chatland, Clapp, Fay Clark, Coleman, Dahlberg, Diertert, Flint, Fritz, Gates, Gulbrandsen, Hathaway, Howard, Hubbell, Jacobs, Jeppesen, Lester, Mackey, Marvin, Mirrielees, 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:

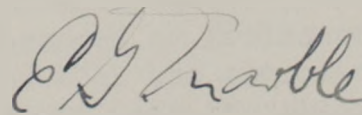
(a) Kenneth Davis, Frank Smith, and W.P. Clark to study and report on the problem of setting up a policy with regard to emergency and sick leaves.

(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.

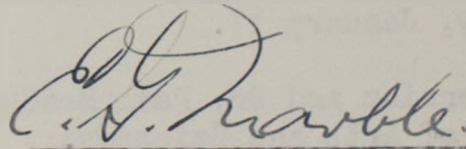
Present: Ames, Armsby, Arnold, Arnoldson, Atkinson, Bateman, Edna K. Bennett, E.E. Bennett, Briggs, Browman, Clapp, Clark, Crow, Crowder, Davis, Diettert, Dubisch, Ely, Emblen, Freeman, Gillingham, Gleason, Gillespie, Hathaway, Hetler, Hovee, Jesse, Kramer, Kelly, Leaphart, Lowell, McCain, Marble, McGinnis, Marvin, Mason, Merriam, Merrill, Mirrielees, Mollett, Moore, Morris, Paton, Peterson, Platt, Rich, Sappenfield, Severy, Smith, Sorenson, Stiffler, Thomas, Toelle, Turner, Turney-High, Waldon, White, Wright.

Accounted for: Beaver, Bell, Berg, Bischoff, Brownell, Bue, Campbell, Castle, Chatland, Dugan, Flint, Fritz, Garlington, Gates, Hoffman, Howard, Hubbell, Jacobs, Lester, Nelson, Nutterville, Pope, Smith, Spaulding, Lucile Speer, Tascher, Van Vorous, Waters, Wilson, Worden.

2. The minutes of the meeting of January 8 and January 15 were approved.
3. The following announcements were made by President McCain:
 - (a) Mrs. Paul Gillespie and Mrs. T.W. Bennett, both of whom served as special instructors during the Army program were introduced as new faculty members. They are serving as part-time instructors in Mathematics.
 - (b) Announcement was made of the appointment of a temporary committee to recommend a university policy relative to participation in programs for exchanging students and faculty members with those of foreign universities. This committee is composed of Dr. B. E. Thomas, chairman; Dean Mauker, Dean Waldon, Mr. Gillingham, Rev. Baty, and Dean Crowder.
 - (c) A temporary committee composed of Mr. Atkinson, chairman, Miss Cleo Crow, and Dr. Turner, was appointed to advise the Registrar relative to possible changes in the diplomas issued by Montana State University.
4. The following faculty members reported on meetings which they had attended:
 - (a) Dean C. W. Leaphart of the Law School reported on the meeting of the Association of American Law Schools which he attended at Chicago last December.
 - (b) Miss Lucia Mirrielees of the English Department reported on the meeting of the National Council of Teachers of English which she attended at Minneapolis last November.
 - (c) Dean Kenneth P. Davis of the School of Forestry, reported on his trip to the coast last month, including the meeting of the Western Forestry and Conservation Association in Portland, Oregon.
5. Dr. H. G. Merriam described the report of the Special Curriculum Committee and its recommendations and suggestions, copies of which are being distributed to all faculty members. He suggested that the faculty give this report careful study during the next month.

President McCain expressed his views on the report and stated that he had asked the Deans of the various schools to make a report to him regarding it.

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



E. G. Marble, Secretary

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1/30/46

February 21, 1946

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

Present: Ames, Armsby, Arnold, Atkinson, Badgley, Bateman, Bischoff, Braden, Briggs, Browman, Campbell, Castle, Chatland, Clapp, W. P. Clark, Coleman, Crow, Davis, Diettert, Dugan, Ely, Emblen, Ford, Gillingham, Hathaway, Hoffman, Jeppesen, Jesse, Leaphart, Lowell, McCain, Marble, Mason, Marvin, Mauker, McGinnis, Meadows, Merriam, Merrill, Mirrielees, Mollett, Moor, Morris, Paton, Perkins, Peterson, Platt, Rich, Sappenfield, Severy, Shallenberger, Sorenson, Spaulding, J. B. Speer, Stiffler, Suchy, Monica Swearingen, T. G. Swearingen, Tascher, Thomas, Toelle, Turner, Turney-High, Waldon, Waters, Wilson, Wright.