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Minutes

University of Montana Faculty Senate

2-21-1946

Minutes from the February 21, 1946 meeting of the University of Montana faculty

Montana State University (Missoula, Mont.). Faculty

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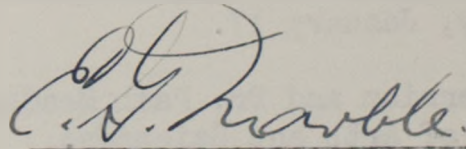
Present: Ames, Armsby, Arnold, Arnoldson, Atkinson, Bateman, Edna K. Bennett, E.E. Bennett, Briggs, Browman, Clapp, Clark, Crow, Crowder, Davis, Diettert, Dubisch, Ely, Emblen, Freeman, Gillingham, Gleason, Gillespie, Hathaway, Hetler, Hovee, Jesse, Kramer, Kelly, Leaphart, Lowell, McCain, Marble, McGinnis, 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

mm
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.

Accounted for: Arnoldson, Mrs. Edna Bennett, Berg, Brownell, Crowder, Ferguson, Flint, Fritz, Garlington, Gates, Gleason, Gillespie, Gulbrandson, Hetler, Hovee, Hubbell, Jacobs, Lester, Miller, Nelson, Nutterville, Pope, Russell Smith, Lucile Speer, Van Vorous, White, Worden.

The minutes of the meeting of January 25 were approved.

President McCain introduced Dr. J. W. Maucker, the new Dean of the School of Education.

The following announcements were made by President McCain:

- (a) The receipt of information about the research program of the Office of Research and Inventions of the U. S. Navy. This information is being turned over to the Committee on Research and Graduate Work for study.
 - (b) Proceedings of the Executive Council meeting were announced:
 - (1) Approval of dormitory board and room rate increases for Montana State College.
 - (2) Approval of a new policy with regard to commencement addresses whereby \$15 of the fee would be turned in to cover expenses and \$10 would be allowed to the speaker as an honorarium.
 - (3) Compensation for correspondence study instruction was discussed by the Council and a policy is to be worked out whereby instructors may receive extra compensation for such work unless there is a compensatory reduction in regular assignments.
 - (4) Approval of the course "The Conservation of Natural and Human Resources in Montana" which was prepared by faculty members of the University units at the request of the Superintendent of Public Instruction. The course will be listed under "Special Studies".
 - (c) It was announced that the budget for the remainder of the biennium would have to be sent to Miss Green by March 18. Fee estimates are being based on an enrollment of 2400 or 3000 by next fall. It is hoped that the budget can be balanced as all veterans' fees will go into a revolving fund.
 - (d) Specific budget increases will be discussed at meetings of deans and division chairmen with President McCain and Dr. Jesse.
 - (e) President McCain read a letter from the Budget and Policy Committee regarding policies on salary increases and with regard to leaves of absence. Leaves will be for the duration of 1 year or 14 months and the person seeking leave will sign an agreement to return at the duration of his leave or resign at that time. There will be a provision with regard to extensions of time if warranted by circumstances.
6. Dr. Merrill spoke about the necessity for reporting absences of veterans from classes because such absences are considered by the Veterans Administration in computing veterans leave time. He called attention to the statement printed on class cards that they are to be returned to the Registrar's office if the student does not attend by the second meeting of the class after the date stamped on the card. Absences must be reported for veterans even if they are registered as listeners.
5. Dr. Castle submitted the report of the aims and objectives of the Budget and Policy Committee, copies of which had already been distributed to faculty members. It was moved by Professor Spaulding and seconded by Professor Mollett that the report be adopted. Dr. Merriam suggested that the committee meet periodically (at least quarterly) to discuss problems with the entire faculty as a method of carrying out the committee's objectives. This suggestion was accepted as an amendment to the motion and the motion was passed.
7. Registrar Marble reported on the diploma changes which had been recommended by the special committee appointed by the President (Atkinson, Crow, Turner). The faculty approved the committee's recommended changes which were as follows:
- (a) Elimination of the "V" variation of the "U's".
 - (b) Change in the spelling of the name of this institution from "The University" to "Montana State University."

- (c) Elimination of dots between words.
- (d) Reduction in size of some of the printing to permit the name of the institution, the graduate and the degree to stand out better.
- (e) Rearrange signature lines and make changes in signature titles to the following:

Superintendent of Public Instruction
Secretary of the State Board of Education

Dean of School or Chairman of Dept

President of Montana State Univers

Governor of the State of Montana
President of the State Board of Education

Executive Secretary of the Univers
of Montana

- (f) Stamp the seal of Montana State University on the diploma covers.

8. Professor E. A. Atkinson presented to the faculty as a seconded motion the recommendations of the Special Salary and Rank Research Committee which had been appointed by Dr. Melby and instructed to report back to the faculty after three years of study.

The committee recommended the creation of an Appointment and Promotions Committee to advise the President on salary and rank problems. This Committee to consist of the Vice President, the Chairman of the Budget and Policy Committee and one permanent tenure member of the faculty from other departments or schools than those represented by the other two members, this third member to be elected by the faculty.

Discussion of the recommendations followed, during which the following arguments were presented:

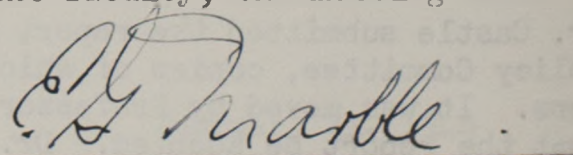
- (a) Dr. Merriam objected to the motion on the grounds that it would interfere with the judgment of deans and department chairmen who were responsible.
- (b) President McCain indicated that in certain respects the proposed committee overlapped with functions of the Budget and Policy Committee and the Service Committee. He indicated if the faculty desired a committee to perform all the duties of the proposed new committee, the responsibilities of one of these two present committees be expanded rather than a new committee established.
- (c) Professor Browman defended the motion and stated that its purpose would be to strengthen both the hand of the President and of the deans and department chairmen in such problems.

After considerable discussion a vote was taken and the motion defeated.

Professor Atkinson asked that the special committee be discharged since it had performed its assigned task.

Professor Clark and President McCain spoke briefly about the problem and thanked the committee for its work.

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


E. G. Marble, Secretary

eh
3/11/46

March 12, 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, Arnold, Atkinson, Badgley, Baty, Bischoff, Briggs, Browman, Campbell, Castle, Clapp, W. P. Clark, Cogswell, Coleman, Crow, Crowder, Davis, Dubielz, Ely, Emblen, Ferguson, Ford, Gillingham, Hathaway, Hetler, Hoffman, Jeppesen, Jesse Lory, Marble, McCain, McGinnis, Mason, Martell, Marvin, Meadows, Maucker, Merriam,