2-28-1974

Minutes from the February 28, 1974 meeting of the University of Montana faculty

University of Montana (Missoula, Mont. : 1965-1994)

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1. A meeting of the Faculty Senate was held at 3:00 p.m., February 28, 1974, on call of Chairman Keith McDuffie, who presided.


Absent: Banaugh, R. Behan, Chessin, Cox, Cummings, Formuzis, Kirkpatrick, Medora, Mussulman, Patton, Parker, Pengelly, Perrin, Preece, Tibbs, Ullrich, Van Horne.

2. The minutes of the previous meeting of February 7 were amended to add the names of Professors Patton and Schaill to the list of those present. They were approved as amended.

3. Professor Stewart presented list number 139, the list of students recommended for both bachelor's and master's degrees "at the close of the winter session and submitted to the Faculty Senate, February 28, 1974, subject to provision that all requirements for the respective degrees and certificates be completed in accordance with faculty rules." The list was approved.

4. The following seconded motion from the Executive Committee was passed.

"The Ethics Committee membership consists of five faculty members to be elected by the Faculty Senate, 2 faculty members appointed by the President, and 2 University of Montana upperclass or graduate student members to be selected by ASUM. The Chairman is elected by the members of the Committee from among the members of the Committee. The Chairman is a voting member."

Note: This proposal merely increases the number of faculty members elected by the Faculty Senate from two to five, and the number appointed by the President from one to two. The number of students, as well as their class rank, remains the same. The membership description remains the same in all other respects.

5. The following proposal for the Associate of Arts Degree was presented as a seconded motion from the Academic Standards and Curriculum Review Committee. (Material was distributed January 30, 1974.)

ASCRC's A.A. proposal requires the addition of the following to the present catalog at p. 42 after the present paragraph headed "Candidacy for a Degree":

"Associate of Arts Degree"

A total of 98 credits is required for graduation with an Associate of Arts (A.A.) degree. Twenty-one of the A.A.'s 98 credits must be distributive: 7 credits in each of the three areas of Humanities and Fine Arts, Life and Physical Sciences, and Social Sciences. There is a 60-credit limit on the total credits applicable to the A.A. in any one of the three areas. The minimum gpa for graduation with the A.A. degree is 2.00 in courses taken on a letter grade basis.

Professor Woodbury moved amendment to the proposal removing the two sentences: "Twenty-one of the A.A.'s 98 credits must be distributive: 7 credits in each of
the three areas of Humanities and Fine Arts, Life and Physical Sciences, and Social Sciences. There is a 60-credit limit on the total credits applicable to the A.A. in any one of the three areas."

The motion was seconded by Professor Cromwell, and after some discussion a vote was taken and the amendment failed. Professor Porter moved that this motion be tabled until the proposal for the distributive requirements for the Bachelor of Arts degree are presented to the Senate. Motion was seconded and failed.


6. A report of the Academic Standards and Curriculum Review Committee was presented as a seconded motion. (Material was distributed to the Faculty Senate previously.) The motion passed.

7. Old Business:

Professor McGaughey presented the report of the Ad Hoc Library Committee, a progress report on outside evaluation of the library. He announced that a visiting team of three people would come to the University for three or four days in April and present a report of their findings and suggestions for the future.

President Pantzer discussed three bills that are now before legislative committees: House Bill 746, the Library Appropriation Bill, and House Bill 1112.

Professor Talbot made a few remarks regarding visits by various faculty members to the legislative committees.

Professor McDuffie announced that the Law School Accreditation report will be distributed within a short period.

8. The meeting was adjourned.

Emma Lommasson, Secretary