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Minutes from the December 19, 1974 meeting of the University of Montana faculty

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

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UNIVERSITY OF MONTANA
FACULTY SENATE
MINUTES
December 19, 1974

1. A meeting of the Faculty Senate was held at 3:10 P.M., December 19, 1974, on call of Chairman Howard E. Reinhardt.


Senators absent: Cummings, Curnow (on leave), De Frees (on leave), Dew, Erickson (Ill), Flightner, Hewitt, Medora (out of town), Ullrich, Whiteman.

Ex-officio members present: Bain, Bowers and Landini

Guests: Solberg, other faculty and reporters


3. The minutes of November 21, 1974, were amended as follows: Under Item 3, Committee Reports: (a) ASCRC seconded motion was carried. Professor Heliker announced that he had been on leave the meeting of November 21. The minutes were approved as corrected.

4. Committee Reports:

(a) Academic Standards and Curriculum Review Committee.

Seconded motion from ASCRC "recommending continuation of the Pilot High School Program and establishment of a fee of $21.00 a course".

John Rettenmayer, Chairman of ASCRC, introduced a substitute motion which read, "recommending continuation of the Pilot High School Program and establishment of a fee at the lowest level consistent with the policy of the Board of Regents".

Chairman Reinhardt called for a vote on the motion and it was carried.

(b) Degree Lists:

Academic Vice President Landini presented list number 142, list of candidates for baccalaureate and graduate degrees at the close of fall quarter, subject to the provision that all requirements for the degrees are completed in accordance with faculty rules.
It was moved, seconded and carried that the list be approved.

5. Old Business: None.

6. New Business:

(a) General Welfare of the University:

(1) Professor Brenner, English, expressed dissatisfaction with the operation of the book store and requested evaluation of the book store by the Senate.

(2) Professor Talbot, Geology, asked the Senate to reaffirm the policy of the six-week deadline for grade, pass-no pass options. He also proposed abolition of the review committee.

(3) Other topics of discussion were: the Board of Regents' proposed budget, merits, grade inflation, the possibility of entrance requirements, requiring students to pass English exam before graduation, structural changes within the university and expansion of extension courses.

The meeting adjourned at 4:15 P.M.

Philip T. Bain
Secretary