Note: This rule governing promotions was enacted previous to the destruction of the Main Building by fire on May 22, 1894 - & the minutes of the Faculty were destroyed. Notely Secy Pro tem

March 3, 1897.

Ayes:- 5; Noes:- 4. The motion was then carried as amended.

On motion of Mr Clinkscales the Faculty adjourned at 9.40 P.M.

R N Brackett Secy Fac.

Approved March 17/97

Regular Meeting, March 3d 1897

The Faculty was called to order at 8.10 P.M. by the President. Absent on roll call:- Messrs. Barnes, Bowman, Dubre, Freeman, Lee, & Quick.

Simpson F.S. Spec'l Course

The President brought up the case of Cadet F.S. Simpson, who desires to take a special course, & asked for some action in the matter on the part of the Faculty. After a consideration & discussion of the course as mapped out for Cadet Simpson by his father, it was resolved on motion of Mr. Clinkscales (sec'd by Mr Brodie) that Cadet F.S. Simpson be allowed to take the special course.

Webb, T.R. Spec'l Course

The case of Cadet T.R. Webb, desiring a special course, but whose chosen course does not give him full work, was referred to the President for action.

Bouzzard Special Course

Mr Tompkins presented a petition from Cadet Bouzzard requesting a special course. On motion of Mr Tompkins (sec'd by Mr Lewis) it was resolved that Cadet Bouzzard be allowed to take the same special course as Cadet Marshall.

The list of students conditioned in one or more studies at the end of the last session was then taken up, read, revised & turned over to the Committee on Examinations.

Rule Governing Promotions

The following rule governing promotions heretofore followed by the Faculty was on motion of Mr Fuller (sec'd by Mr McLucas) reenacted & again put on record by the Faculty - namely:-

~~That no student, be allowed to~~ ~~failing in more than one study~~

That no student failing on more than one subject be allowed to go forward to a higher class, and that no student deficient in any

subject be allowed to enter the Senior Class.

Interpretation of Rule Governing promotions.

On motion of Mr Lewis (seid by Mr Brodie) it was resolved that it is the sense of the Faculty that failure in two successive years on the same subject be considered failure in two subjects, in interpreting the above rule governing promotions.

Mechl Seniors Calculus.

Mr Tompkins stated that the Mechl Seniors desired to take Calculus in lieu of certain Mechl Laboratory work temporarily – until Mechl Laboratory ~~was~~ ready to furnish the work.

On motion of Mr Chinkscales (seid by Mr Tompkins) the Mechl Seniors were allowed to take the desired calculus.

Mr Lewis desired to change one hr a week with Mr DuPre On motion of Mr Chinkscales the request was granted.

Mr Conner – called attention to the fact that the 3d Soph has only 2 hrs per week Practice in agriculture & the 1st Soph 6 hrs.

Mr Fuller called attention to a conflict in the schedule on Wednesdays.

On motion of Mr Chinkscales (seid by Mr McLucas) the Faculty adjourned at 9.40 P.M.

R. N. Brackett Secy Faculty

Regular Meeting March 17, 1897

The Faculty was called to order at 8 00 P.M. by the President. Absent on roll call:- Messrs. Barnes, Bowman, Clinkscales, DuBose, Furman, Klugh McLucas, Quick, Redfearn, Tompkins, Wright & Yager. Present late: Messrs. Bowman, McLucas & Tompkins.

Mr. Morrison presented an application from Cadet W. L. Moise to drop Forgework on account of his eyes. On motion of Mr Fuller (seed by Mr Lewis) the case was referred to the surgeon for consideration.

Schedule of studies - changes necessary in.

Mr. Fuller called attention to the conflict in the schedule of daily recitations; to the desire on the part of some of the Faculty to further subdivide the Freshman Class; to the fact that the Board of Trustees has authorized more drills, & the possibility of arranging these according to the new schedule. All these matters were referred by the Pres't to the Schedule Committee.

College Athletic Assoc'n.

Mr Riggs in behalf of the College Athletic association asked that the Faculty select 3 of its members to serve on the Executive Com. of the association. On motion of Mr Broil (seed by Mr Tompkins) the Pres't was requested to appoint the 3 members desired by the Athletic Association. The Pres't app't:

College Paper or magazine

Messrs. Fuller, Bowman & Clinkscales Pres't appointed: Messrs. Morrison[1] McLucas[2] & Shiver[3] as an advisory committee to the Editors of a proposed College Magazine or paper.

Post Graduates

Mr. Wyman called attention to the number of unoccupied rooms the Post Graduates seemed to have, especially Mr Tunnipseed, who had selected a room with him (Dr Wyman), & had attended only ~~once~~ twice.

Mr. Fuller thought it might be well to stop Post Graduates from matriculating in Barracks during study hours.

The Secretary called attention to the fact that there

are no blank forms for reports to parents.
Mr Tompkins proposed a separate form for Agricl & Mechl students. The Pres't suggested that Mr Tompkins make such a form for Mechl students.

Forms for reports to Parents

Mr Fuller stated that he had on hand in the "Exchange" certain books, not yet being used & asked that information be given him concerning them, as time for returning them to publishers was limited.

Library

The Pres't stated that the Board of Trustees had appropriated $1000.00 for the Library for this year & asked that the members of the Faculty hand in lists of books thought desirable for the Library.

On motion of Mr Morrison the Faculty adj'd at 9.50 P.M.

R N Brackett Sec'y Fac

Regular Meeting March 24th 1897.

The Faculty was called to order at 8.10 P.M. by the Pres't. Absent on roll call:- Messrs. Chittenden, Dubre, Quick, Wright, Yager.

Report of Schedule Committee

Mr. Fuller in behalf of the Schedule Committee reported that the matters referred by the Pres't to the Com. at the last Faculty meeting, had been successfully arranged; that it is the sense of the Committee that greater concentration of work is desirable.

Condensation of College work

After some discussion of the question of condensing the work — the Pres't said he thought it rested beside for the Schedule Com to work on a schedule along the line of condensation.

The Pres't announced that the Board of Trustees had decided that Fitting School students might take shop work i.e. that students not prepared to enter College classes might take regular courses.

Pres't presented a petition from Cadet Gentry to take full Junior course. On motion of Mr Morrison (sec'd by Mr Fuller) the petition was granted with the proviso that

Cottingham & Morse

be satisfy the Prof of Agriculture and the head of any other departments in which he may be deficient. A petition from Cadet Cottingham L. - asking that he be excused from forgework on account of his eyes - was read by the Secy. The Surgeon stated it was his opinion that both Cottingham & Morse (see mins. last meeting) should both be excused from forge work on account of their eyes.
(Substitute by) Mr Morrison moved that Cadets Cottingham & Morse be allowed to drop forgework on the recommendation of the Surgeon in regard to their eyes, but that they be required to take a satisfactory equivalent this year, under the direction of Mr Tompkins. - seconded by Mr Furman - carried by Faculty.
Presdt read application of J. H. Carter who wants to take special work in Dairying - No action.
On motion of Mr Fuller the Faculty adjourned at 9.40 P.M.

R. N. Brackett Secy

Adjourned April 7/97

Regular Meeting, March 31, 1897

The Faculty was called to order by the President at 8.10 P.M. Absent on roll call: Messrs. Bonman, Fuller, Furman, Lee, Lewis, McLucas, Redfearn, Riggs, Shanklin, Shiver, Wright, Wyman. Present ex-officio: Messrs. Fuller, Furman, Lee, Lewis, McLucas, Shiver, Wright & Wyman.

Stacy, A. Special Course

The Secy read a petition presented through Mr Klugh from Cadet A. Stacy asking that he be allowed to take a special course. On motion of Mr Clinkscales (seconded) the Faculty granted the petition with the understanding that Mr Stacy satisfy the professors in regard to the studies he desires to take.

Fitting Sch'l students wanting Mechl work.

The Presdt stated that Mr Tompkins had reported to him that the Mechl Dep't could give shop work to the 13 or 14 Fitting school students applying for irregular courses, at certain specified morning hours.

Committee on Fitting School students wanting mechanic work

The Pres't referred the matter to Messrs. Morrison & Tompkins for adjustment.
The cases of several students not doing well in their classes were mentioned & discussed.
Mr. Fuller called attention to the large number of students late at roll call for drills.

Form for Reports to Parents

On motion of Mr Brooks (sec'd by Mr McCluskey) it was decided that there be only one form for reports to parents for all the College classes.
The Pres't appointed Messrs Tompkins & Quick to prepare & order the form for reports to parents.

Requisitions

The Pres't called to attention to the method of making requisitions on the Treasurer's books, & asked that the balance of funds remaining to the department making the requisition be specified in the requisition; that this applies only to special appropriations.
The Pres't also called attention to the resolution of the Board of Trustees requesting that no one go into the Treasurer's office except on business.
On motion of the Secretary (sec'd by Mr Morrison) it was resolved that all resolutions of the Faculty involving questions of policy be submitted in writing.
On motion of Mr Morrison (sec'd by Mr Fuller) the Faculty adjourned at 8.40 P.M.

R. N. Brackett Secy