Special Meeting of Academic Faculty
Dec. 10, 1919.

The Chairman stated that the purpose of the meeting was to select a member of the faculty to represent the Academic faculty and the committee created by the President to revise entrance requirements, curriculum, etc.

On nomination of Mr. Bradly, Mr. Holmes was chosen for the committee.

A. G. Holmes, Sec'y

Special Meeting of Academic Faculty
Jan. 6, 1920.

Meeting was called to order by Chairman.

Nominations were called for a representative on the Catalogue Committee. Prof. Morrison nominated Prof. Godfrey. Unanimously elected.

Chairman called for specific requests in regard to lighting, heating etc. in class rooms. Requests made orally noted by Chairman.

On motion of Prof. Hunter regular meeting of Faculty was fixed Wednesday before
General Faculty Meeting.
Prof. Martin explained method of duplicate examinations.
Meeting adjourned at motion of Prof. McCullum 12:30 P.M.

M. E. Bradley
Asst. Sec.

Meeting Academic Faculty Jan. 21, 1920.

Chairman announced that without objection this meeting would take the place of the regular meeting this month.
Chairman asked if it was the desire of the faculty to suggest any change as to methods of handling daily reports. Prof. Johnston moved that the Commandant be requested to have a place for reports on the first floor other than the present one. Motion carried.

Chairman read letter from Supt. of Education Sweaney to the President. The President requested the Academic faculty to make reply to Mr. Sweaney's request for suggestions as to plan and scope of the public school system. Prof. Martin moved that one representative from each division be appointed to block out a plan in answer to Mr. Sweaney. Motion carried after amending
By designating Heads of Divisions as the Committee, Chairman read a letter from the President in reference to expense vouchers; he also presented a request from the President that this faculty answer in the affirmative as to what Mr. Swearengen's request for an opinion as to what one thing would do most to advance public education in the City.

Mr. Bradley moved that the Chairman prepare an answer conveying the sentiment of this faculty that the best one thing would be to raise the standard of the teaching profession, and to make it more attractive in salaries etc. motion carried.

Mr. Holmes suggested a committee representing each division with which he might confer in matters involving prospective changes in the curriculum. Messrs. Shanklin, Bradley, Speas and Holmes were designated.

Meeting adjourned.

Alf Holmes
Secy.

Approved, Feb. 25, 1920
Regular Meeting Academic Faculty

Meeting was called to order by Chairman Daniel. Absent Mr. Bradley (excused) and Messrs George Horns, Shakhtin, Spies, Zoby, and Wells; present late Mr. Carroll.

Reading of minutes was postponed until next meeting.

Mr. Holmes moved that the Academic faculty endorse the idea of a Summer School as conditioned by the minutes of Sept. 12, 1919, and that a committee be appointed to suggest details for a plan. Motion carried. The chairman appointed as the committee Messrs Godfrey, Martin and Holmes.

Mr. Holmes made a report of the progress of the Curriculum Committee of the General Faculty. Director Daniel requested that requests for items for the next budget be handed in at an early date.

Approved
Apr. 5, 1920

A.G. Holmes
Secy.
Regular Meeting Academic Faculty
Apr. 5, 1920.

Meeting was called to order by Chairman Daniel.

Absent: Messrs. Morris and Toby; absent excused Mr. McCandless.

Chairman stated that a summer school had been agreed to by the committee on summer school but that he had not had sufficient notice of this meeting to enable him to present his plan of summer school. He stated that for teachers of not less than $50 for 6 weeks and would be for "make-up" work.

Mr. Bradley moved that make-up work be limited to freshmen and sophomore classes. Motion carried. He also moved that students be allowed to make up as much work as they could. Mr. Godfrey moved an substitute for regular work be applied to the summer school in determining the number of subjects a student would be allowed to make up.

Mr. Shanklin moved as substitute that students in the summer school should take such work as the committee on re-examination and promotion required. Mr. Shanklin's motion carried.

Mr. Holmes moved that the committee on entrance requirements be empowered to act for the Academic faculty on the question of making up units between 12 and 15 in the
summer school. Motion carried.

Mr. Godfrey moved that students (old or new) be not allowed to take more than 2c hrs a week in the summer school. Motion carried.

Prof. Morrison suggested that if necessary a meeting of the Academic faculty be called to discuss questions that were coming up in the General faculty and in which the Academic faculty was vitally concerned.

The director called attention to the desirability of using funds appropriated within the next few months if they were to be used at all and to the desirability of handing in soon requests for appropriations for next year.

Prof. Martin offered the following resolution which was adopted: that since the cost of living has advanced over 100% in the last few years, and since the salaries of many of us have not advanced more than 15%, in many years, and since salaries of the teachers of other state institutions as well as of colleges and schools generally throughout the country, have been materially advanced: we the members of the Academic Department do hereby respectfully request our Director to recommend a raise in our salaries of at least 25%.

A. G. Holmes,

Secy.

Approved
Regular Meeting Academic Faculty
Apr. 26, 1920.

Meeting was called to order by Director Daniel.
Absent: Messrs. McGinley, Joly (excused), and Mr. Morris; present: late Mr. Carroll.

Director stated that he had sent the resolution in reference to increase of salaries to the Board of Trustees; he also read a report of the committee on entrance requirements suggesting that 11 unit and 14 unit students be allowed to make up one unit at the summer school.

Prof. Martin presented for discussion a report of the committee on re-examination and promotion as to subjects to be made up and as to new rules. On motion of Mr. Brack, report was adopted.

The Director called attention to the advisability of making early requests for appropriations and of having inventories in shape.

Meeting adjourned.

Alf Holmes,
Sec'y.

Approved
Special meeting Academic faculty
Sept. 1920.

Director Daniel suggested that each instructor post his schedule on his own door; explained and distributed blank forms used by instructors; suggested that if classes were dismissed before the end of the hour that students be required to go out of building quietly; invited new instructors of the English Division to visit class rooms of older instructors of that division and requested that all instructors report the janitor for failure to keep class rooms clean. The Chairman also called attention to the reduction in hours of the new curricula and suggested the necessity of instructors requiring more of students in view of the considerable reduction in hours in the Academic subjects.

On motion of Prof. Martin, the regular meeting of the Academic faculty was fixed for noon on the Monday preceding the regular meeting of the General faculty meeting adjourned.

Approved Oct. 4, 1920

Aly Holmes Secretary
Regular meeting Academic Faculty

Meeting was called to order by the Director 12:05.

Absent Misses Thomson; present late Professors Hunter, Johnstone, Martini, Orton, Sharlin.

The Director suggested again that new instructors visit the class rooms of older instructors in their own division. He also suggested having the tower room for a department reading room.

Pres. Riggs was present and spoke briefly of the demand for teaching Spanish and asked the Academic faculty to consider the question with the view of making recommendation to the General faculty.

On motion of Prof. Morrison the faculty recommended that Spanish be offered as soon as practicable for this session. On motion of Prof. Martini the faculty recommended the subject be taught 3 hrs a week. On motion of Prof. Bradley it was recommended that Juniors and Seniors only be allowed to take Spanish. Mr. Lass moved that deficiencies in other studies should not deprive students from taking Spanish. Motion carried.

On motion of Prof. Godfrey, the Academic faculty recommended to the General faculty the preparation of a General
Science course to be incorporated into the catalogue for next year. Meeting adjourned.

Approved.

Nov. 1, 1920

[Signature]
Regular meeting Academic Faculty
nov. 1, 1920.

Meeting was called to order at 12:05 by the Director. Present late Mr. Preston.

The Chairman read a letter from Prof. Godfrey, Chv of the Catalogue Committee in reference to the preparation of catalogue material. The Chairman referred to the custom of dismissing classes early and the consequent noise which disturbed other classes. Discussion developed the sentiment that the noise and the loafing should be stopped.

On motion of Prof. Johnston it was resolved that as little theoretical work as possible should be scheduled on Saturdays.

Meeting adjourned.

A.S. Holmes,

Approved,
Dec. 8, 1920.
Regular meeting Academic Faculty

Meeting was called to order by the Chair-
man. Present late Mr. Oakes (excused).

The Chairman stated that the President had
urged that no expenditures should be made
except such as were absolutely necessary;
he also called attention to the necessity
for care with examination questions and
called attention to the rules relating to
holding examinations and its giving out
grades; he also called attention to the necessity of grades being in before
leaves of absence were granted and raised
the question of having a faculty reading
room in the tower room.

Prof. Martin announced for Mr. Oatley
doff the coming of Mr. Smith, the law
gullet and expressed the hope that the
faculty would lend their encourage-
ment.

Meeting adjourned.

A. F. Holmes
Secy.

Approved,
Jan. 31, 1921