Regular Meeting April 27, 1905
Called to order at 5:30 P.M. by President. Absent on roll call were: Brackett, Cachower, Chambers, Clay, Daniels, (ex.) Ghirardelli, Houston (ex.) McLeod (ex.) Newman & Co.
Present were: Brackett, Cachower, Newman & Co.
The special order of business was then taken up. Upon motion of Mr. Brackett the faculty substituted the words "upon recommendation of the heads of the departments in which his studies are taken" for "upon the advice of the department in which the majority of his studies are taken" in Sec. 3 of the definition of an irregular student and in paragraph referring to special students. Upon vote of faculty the following was added to paragraph 1 of "An irregular student": "provided that if the applicant is less than 21 years of age the application must be accompanied by a resignation from parent."
Mr. Morrison moved as a substitute for the report "Rules Governing the Classification and Promotion of Students" that the reports and all rules and regulations of the faculty bearing on the subject be referred to a committee consisting of the President, representing the academic department, and the Directors of Dept. Carried by a vote of 17 to 11.
The faculty then adjourned to History class room for consideration of examination schedule which was adopted with usual conditions. Faculty adjourned at 6 o'clock.

G. Kaufman
Sec'y
RULES GOVERNING THE CLASSIFICATION AND PROMOTION OF STUDENTS.

Definition of a Failure and a Term Hour.

A failure shall be a grade of less than 60 percent on either the class or examination mark, or both.

A term hour shall be one theoretical hour or two practical hours of work per week for a term.

Promotions.

I. A student who fails on more than eighteen term hours in a session or more than nine term hours in a term, shall not be promoted. Should his failures exceed nine term hours in the first term, he shall, at once, be transferred to the next lower class.

II. No student shall be promoted to the Senior class with any conditions. A student may be promoted with not more than five term hours deficient, and shall be designated a conditioned student.

Re-examinations.

A student whose failures for a session do not exceed eighteen term hours or nine term hours in any term shall have the privilege of taking re-examinations, and shall be required to take his re-examinations during the five day examination period in September following the examination in which he failed. With Seniors, the re-examinations shall be given during the week before Commencement.

An Irregular Student.

I. A student of the Junior or Senior classes may be granted an irregular course.

II. A student who enters college with practical work to make up, shall be classed as an irregular student, and shall be required to become regular before entering the Senior class.

III. A course of study for an irregular student shall not be given except upon the advice of the department in which the majority of his studies are taken, and upon the approval of the faculty. The schedule of recitations for such a student shall be prepared, if practicable, by the committee on irregular students.

A Special Student.

A special student shall be a man of mature age, who desires to pursue some special line of study. The course of study for such a student shall not be given except upon the advice of the department in which the majority of his studies are taken, and upon the approval of the faculty. The schedule of recitations shall be prepared by the head of the department in which the majority of his studies are taken.

These rules shall be effective at the beginning of the session 1905-06.

All acts of the faculty in conflict with these rules are hereby repealed.
Regular Meeting, May 11, 1905
Meeting called to order by President at 5:30 p.m.

Present: Mr. C. C. Newman.
Faculty adjourned at 5:45 p.m.

G. Shanklin
Sec. Jec.

Regular Meeting, May 18, 1905
Called to order at 5:30 p.m. by President.
Faculty adjourned at 5:20 p.m.

G. Shanklin
Sec Jec.
Present late Messrs. Farquhar and Lee.
Faculty adjourned at 5 14th PM.

G. Franklin
Sec. Too.

Regular Meeting June 1st.
Called to order by President at 5:15 PM.

Address on roll call, Men's, Women's, Brodie, Clay (a)
Farrar, Griswold, Henry, Howard, Kittle
Klein, M. Lucas, Metcalfe, Newman, C. C.
Newman, P. Parker, and Harvey.

Present late Messrs. Brodie, M. Lucas, Klein,
Griswold, Metcalfe, Howard and Newman.

By vote of faculty the following members of
the Senior class were recommended to the Board
of Trustees for the degree of B. S.
Electrical and Mechanical Engineering Course:

J. C. Tallard
B. B. Billings
J. H. Elliott
P. P. Evans
J. C. Foggans
R. F. Fording
C. P. Josely
B. D. Kenfely
J. W. Larchicotte
G. A. Lathrop
R. F. Ret

Course in Metallurgy and Geology
E. E. Porter

Course in Agricultural and Animal Husbandry
C. J. Lammour

Course in Agricultural Engineering
H. A. Bannister
L. B. Daykin
J. M. Jenkins

Course in Civil Engineering
C. P. Ballenger
H. D. George
W. R. Murph
R. G. Park
L. P. Slatoff