Regular Meeting April 27, 1905.
Called to order at 5:45 P.M. by President.
Present on roll call News, Brackett, Chambers, Clay, Daniel (ex.), Griswold, Houston (ex.), McLeod (ex.), Newman (ex.), Pender.
Present Kate Moore, Brackett, Chambers, Newman (ex.).
The special order of business was then taken up. Upon motion of Mr. Brackett the faculty substituted the word "upon recommendation of the head of the department 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 consent from parent."
Mr. Morrison moved as a substitute for the report "Rules Governing the Classification and Promotion of Students" that the report and all rules and regulations of the faculty bearing on this subject be referred to a committee consisting of the President, representing the Academic Department and the Directors of the Press.
Carried by a vote of 14 to 1.
The faculty then adjourned to History elew room for consideration of examination schedule which was adopted with small corrections. Faculty adjourned at 6:00 P.M.

G. A. Shaulson
Secy.
RULERS 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.

III. 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 recitation 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 5:45 P.M.
Present: Professor A. B. Reynolds, Professor B. F. Reynolds, Professor C. E. R..
Adjourned at 6:15 P.M.
G. Shanklin
See Foot.
Regular Meeting June 14th
Called to order by President at 3-15 P.M.
Absence on roll call, Meaux, Beaty, Brodie, Clay (a)
Furman, Griswold, Henry, Howard, Kite (b)
Klein, W. Lucas, Metcalfe, Newman, C. G.
Newman, Parker, and Harvey
Present late Meaux, Brodie, W. Lucas, Klein,
Griswold, Metcalfe, Howard and Newman Jr.
By vote of faculty the following members of
the Senior class were recommended to the Board
of Trustees for the degree of B. S.
The Mechanical Engineering Course
J. C. Caldwell
C. H. Newcomb
C. T. Elliott
R. P. Evans
J. C. Troxler
G. W. Fosdick
C. P. Jossely
B. O. Kenley
J. W. Lachicotte
C. E. Lathrop
B. F. Lee
Course in Metallurgy and Geology
C. E. Porter
Course in Agricultural and Animal Husbandry
C. J. Lemon
Course in Agriculture
H. A. Banks
L. E. Daykin
C. F. H. Taylor
Course in Civil Engineering
C. P. Ballenger
A. H. Griswold
W. L. Murph
J. C. Parks
J. P. S. Slattery