failures in class work.

The Faculty granted Mr. Paul permission to raise the C.O. mark of Cadet W. J. Ratiner from 58 to 60 on balance.

Cadets F. B. Rimmer and C. L. Saunders were granted permission to change from the Electrical Engineering to Civil Engineering course, but not to change sections.

Upon vote of Faculty, Cadet A. B. Means was granted a re-examination on skillings.

Mr. Riggs submitted the attached amendment to report of Committee on Ineligible Students on Rules Governing Promotion and Classification of Students.

Upon motion of Mr. Keith the report was recommitted to Committee.

Faculty adjourned at 6:00 P.M.

Y. Theilke

Secretary

Regular Meeting April 6, 1903.

Meeting called to order by President at 5:30 P.M. Absent on roll call Messrs. Brodie, Edmondson, Gansrock, M'Lanier, McNaught, Newman, Parker, Shiner, and Burgess.

Present late Means, Brodie and M'Lanier, McNaught.

An invitation from the University of Denver to the Faculty to send a delegate to the inauguration of President Alger. The invitation was referred to the President with power to act. Cadet A. B. Taylor was granted permission to change from C.E. to Civil Engineering course, not to change sections.

The committee on Ineligible Students submitted the attached report, which upon motion of McRae was laid upon the table for one week with
request that members of faculty be
associated with copies.

The special committee appointed to report on
each of study on part of students submitted
the attached report. Upon motion of this board
the report was received as information and adopted,

Faculty adj at 6:25

Y. Thompson

Regular Meeting April 13 - 1905
Meeting called to order by President at 6:25
P.M. on the call of those present: Bryan, Bowerman, (c)
Clay, (c), Douglas, Dalry, Furse, (c) Howard (c)
James, Klein (c), and Wright. Present Late
Means, Bryan, Douglas and Wright.

The applications of Cadets C. P. Bowerman and
C. H. Bowers for permission to take final
examinations from April 28 to May 4 in
order that they may attend medical lectures
at Sewanee University beginning May 10
were granted.

The applications of Cadets W. C. Thompson
and B. P. Webb for re-examinations
before June were refused.

The President brought up the case of J. P. Proctor
who is taking an irregular course and called attention to the fact
that he was not taking course granted by
the faculty. Upon motion of Mr. Buck
the faculty granted him permission
for remainder of this term.

The report of Committee on Eng. Student
was taken up by sections.

The paragraphs defining a failure and a
term hour was adopted.

The paragraph providing for the admission to Freshman class
was adopted. Upon motion of Mr. Potts, the report
Regular Meeting Apr. 20 - 1885
Meeting called to order at 3 P.M. by President.
Present late, Mr. Dorgan.
A petition from some members of Junior class was presented asking for permission to take re-examination in Physics before June so that they might stand under the present instructor. In absence of instructor in Physics the request was laid on table for one week.
The President announced that he had withdrawn from the consideration of faculty the paragraph prescribing rule for admission to Freshman class in report of Committee on Deficient Students. Col. Newman moved to indefinitely postpone the report, which motion was lost by a vote of 11 ayes, 12 nayes.
Mr. Morrison called attention to the fact that the committee had gone beyond its instructions and in including recommendations in regard to re-examinations and promotions. The President ruled out of the report these two paragraphs.
Upon motion of Mr. Riggs, the paragraphs headed "recommendations" and "re-examinations" were added to the report of Committee. The report was then adopted with the amendments as indicated on paper attached. Upon motion of Mr. Martin the consideration of the whole was continued for one week. Faculty adjourned.
Regular Meeting April 29, 1905
Called to order at 5:15 P.M. by President.
Present or roll call: Newsom, Brackett, Cachel also, Chamberlain, Clay, Doremus (ex), Griswold, Houston (ex), McLeod (ex), Newman and C.

The special order of business was then taken up. Upon motion of Mr. Kettl, 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 Injunee student and in paragraph referring to Special students.

Upon vote of faculty, the following was added to paragraph 3 of "An Injunee Student": "provided that if the applicant is less than 21 years old 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 proper 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 Dept.
Carried by a vote of 14 to 11.

The faculty then adjourned to History elver room for consideration of examination schedule which was adopted with usual conditions. Faculty adjourned at 6 p.m.

C. Faulker, Sec.

Regular Meeting May 4, 1905
Meeting called to order by President at 5:15 P.M.
Absent on roll call: Newsom, Benton, Brackett, Bryan, Chamberlain, Clay, Doremus (ex), Doremus (ex), Houston (ex), James, Newman (ex), (ex), Parker, Pearse and Riggs.

Present: Newsom, Riggs, Bryan.