failures in class work.

The faculty granted Mr. Paul permission to raise the class mark of Cadet W. J. Ratisher from 58 to 60 on painting.

Cadets F. B. Bierman and C. R. 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 sketching.

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

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

Faculty adjourned at 6:00 PM.

Yours sincerely,

[Signature]

[Date]

Regular Meeting April 6, 1905

Meeting called to order by President at 8:15 PM.

Absent on roll call: Miss Brodie, Labourew, McLeod, McLeod, Newman, Parker, Shiner, and Burgess.

Present late: Means, Brodie, and McLeod, McLeod.

An invitation from the University of Iowa 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 Eee to Civil Engineering course, not to change sections.

The committee on Ineligible Students submitted the attached report, which upon motion of McLeod was laid upon the table for one week until
request that members of faculty be
accompanied with copies
of the report. A special committee appointed to report on
the study, as a part of the student's report. Upon motion of Mr. Smith,
the report was received as information and adopted.

Faculty adjourned at 6:30.

G. H. B. Hearne

Regular Meeting, April 12, 1906.
Meeting called to order by President at 5:15 P.M.
Present: President, Bryan, Cochran (ex)
Clay, Dargan, Earl, Grass (ex), Howard (ex)
James, Klein (ex) and Wright. Present late
Means, Bryan, Dargan and Wright

The application of Cadet C. F. Setnall and
J. F. Melbourne for permission to take final
examinations from April 28 to May 4 in
order that they may attend medical lectures
at Sewance University beginning May 10
were granted.

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

The President brought up the case of S. P. Keywood
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. Bostel,
the faculty granted him permission to
continue his irregular course for
remainder of the term.

The report of committee on drag student
was then taken up by sections.

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

The paragraph providing requirement
headed "Admission of Freshman Class" was adopted.

Upon motion of Mr. Poole, the report

See foil.
Regular Meeting April 20 - 1885

Meeting called to order at 5 o'clock, M. Pres. present.

Present in roll call Messrs. Redford, Colburn, Chambers, Noyes, Corliss, Durgan, Appling, Parker, Parks, and Noyes.

Present late, Mr. Noyes.

A petition from some members of Juniors' class was presented asking for permission to take re-examination in Physics before June so that they might stand under their 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 Dues and Students. Calhoun moved to indefinitely postpone the report, which motion was lost by a vote of 11 ayes, 12 noes.

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. Noyes the paragraphs headed "promotions" 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. Marten the consideration of the whole was finished two or one week. Faculty adjourned at 7. 1/2.

G. Shanklin
Sec. For
Regular Meeting April 29—1905
Called to order at 5:15 p.m. by President.

The special order of business was then taken up. Upon motion of McKee, 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 para. 3 of the definition of an irregular student in the 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 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 class room for consideration of examination schedule which was adopted with usual conditions. Faculty adjourned at 6:15 p.m.

G. Faulkner
Sec'y.