Called Meeting Jan 9, 1904.

Meeting was called to order by the President at 4:10 p.m. A roll was called, Mass. Hoote, James, McCollough, Rawl and Shealy. Present.

The President presented a letter from Bishop Bratton accepting the invitation of the Faculty to deliver the commencement sermon on June 5th next.

A letter from Dr. Harris of the National Bureau of Education relative to the educational exhibit at the St. Louis Exposition. By motion of the faculty, the communication was referred to the following committee, appointed by the chair, Dr. Bowles, Mr. Col. Hardin, Mr. Furness. The application of Cadet A. H. Young for an irregular course in Chemistry and Agriculture was referred.

The President reported that he had carefully examined the class records of all the students and found none deficient under the banal motion of last meeting.

The faculty then proceeded to the history class room to examine the schedule for examinations. Upon motion of Mr. Lewis, the subject matter of the schedule was adopted subject to usual conditions.

The schedule committee made a majority report recommending that the examinations begin on June 24th. A minority report recommended that they begin on such date as would permit the examination period to close on June 26th, the last day of 1st term.

By vote of Faculty, the majority report was adopted.

Upon motion of Mr. Poole, the Faculty passed a resolution that henceforth each term take care of its own examination. Faculty adjourned at 4:17 p.m.

G. Shanklin, Sec. of Faculty
REPORT OF THE FACULTY ATHLETIC COMMITTEE

Report of the Faculty Athletic Committee, Continued.

January 14, 1904.

5. No foot-ball player who leaves College before the end of the first term shall be allowed to participate in match games during the next two college terms. The Committee unanimously recommends the adoption of the following rules for the regulation of college athletics, to take effect at the beginning of the second term's work:

6. No team shall be allowed to leave the college grounds to participate in match games unless accompanied by a member of the faculty. Each team shall be responsible to the faculty for the conduct of players and be expected to return from the college.

1. Any student who fails on more than two subjects during a collegiate month shall not be allowed to participate in match games during the ensuing month. If, by reason of absence or other cause, a grade on the month's work is lacking, the instructor shall give a temporary grade based upon the work done, and this temporary grade shall be used in determining the student's athletic standing until the regular grade is available.

2. No student who is deficient in any subject for a college term shall be allowed to participate in match games during the next two terms, unless such deficiency is removed by examination or otherwise. Change from one course to another or from an regular to an irregular or special course shall not interfere with the operation of this rule.

3. No graduate student shall participate in any match game unless he is taking at least twenty hours per week of graduate work; that is, work of a higher grade than is given in the regular college courses. Such student shall also conform to the rules of class standing as set forth in sections 1 and 2. Further, no graduate student of more than one year's standing shall participate in any match game.

4. No irregular or special student shall be allowed to represent the College in any match game unless taking at least 24 hours work per week, of which not less than 12 hours shall be "theoretical" work.
5. No football player who leaves College before the end of the first term, except for reasons satisfactory to the Faculty Athletic Committee, shall be allowed to participate in match games during the next two college terms.

6. No team shall be allowed to leave the college grounds to participate in match games unless accompanied by a member of the Faculty, who shall be responsible to the Faculty for the conduct of players and coaches while away from the College. Such representative shall be appointed by the Chairman of the Faculty Athletic Committee, and his expenses shall be included in the expenses of the trip.

Respectfully submitted,

J. S. McLeod

Faculty Athletic Committee.

To the Faculty,

Clemson Agricultural College.
The committee appointed by the faculty to consider the letter
of the U. S. Commissioner of Education relative to the exhibit
of examination papers at the St. Louis Exposition, beg to sub-
mit the following:

1. It is recommended that this college take part in the proposed
exhibit, provided the directions for preparing the papers can be
modified so as to admit of some practical plan for showing
the work of both links of each college year.

2. In view of the impossibility of obtaining the required pa-
pers by conforming to the plans as set forth by the Com-
mmissioner, it is recommended that the president of the
College, or someone whom he may appoint, shall com-
unicate with Dr. Harris, pointing out the difficulties
and asking permission to deviate from his directions in
such particulars as the professors in charge of the work
may deem necessary.

Committee

C. H. Strong

Jan. 14, 1904
Regular Meeting Jan 14, 1904
Faculty was called to order at 3:15 PM by President.
Present on roll call, Messrs. Safford, Henry, Rawly and Sheely.
The report from Committee relative to holding examinations for entrance at the various county seats was called up. After some discussion the President directed that it lie on the table for one week.
Mr. Riggs, Chairman, submitted a report from Athletic Committee, which is attached:
Col. Birney moved its adoption, Mr. Keightley moved as a substitute that the report lie on the table one week - substitute carried.
The President brought up again the subject of the catalogue and appointed the following committee on catalogue, Messrs. J.C. Lewis, S.P. Earle, R.H. Brackett, H.G. and W. Summer.
Col. Birney, The President announced that the corner stone of the Agricultural Hall would be laid on next Tuesday, June 19, 1904 under the auspices of the Masons. Col. Newman and Senator Hillman are to deliver addresses at chapel about 2:30 P.M.
The President announced that Col. R.Blair of the junior class was excused from all mid-year examinations, passing on his last year's record.
Mr. Strode, Chairman, submitted a report from committee appointed to consider letter from U. S. Commissioners of Education relative exhibit of examination papers at the St. Louis Exposition.
Upon motion of Mr. Lewis the report was adopted.

Faculty Adjourned at 6:00 P.M.

G. Shanklin
Sec. of the Society
Regular Meeting Jan 21 - 1904
Meeting called to order by President at 5:15 P.M.
Present: Hall, Maroney, Sayre, Saffell and Houston.

The report of the Committee appointed to consider the advisability of holding entrance examinations in the various county seats was called up. After considerable discussion, the faculty voted not to adopt the report. The report of Committee on Athletics was next called up and on motion of Mr. Beatty, was made a special order for next meeting.

Mr. Brodie, Chairman, read a letter from the Commissioner of Education, Dr. Harris, agreeing to the proposed modifications in his plan for an exhibit of examination papers at the St. Louis Exposition. Upon motion of Mr. Harris, the committee appointed to consider the letter from Dr. Harris was continued in charge of the exhibit.

Faculty adjourned at 6:10 P.M.
G. Shanklin
Sec. of Faculty
1. Every absence from recitation, laboratory, or examination is graded with 0.

2. When the grade of a student is lowered by reason of absence, the faculty will grant, at time for making up the work or for a re-examination provided a satisfactory reason for the absence is rendered.

3. Only sickness reported by Surgeon, or absence on account of serious sickness in the family, or absence by permission of the President will constitute a satisfactory excuse for granting permission to make up work.

If not considered at next meeting.
Regular Meeting, Jan. 25, 1934.

Meeting was called to order by the President at 8:00 A.M. on roll call: Members: Burton, Bradley, Chamberlain (x), Furman (x), Kent, Hunter, Herman, J.S., Parker, Shanklin (x). Present late: Messrs. Hunter and Kent.

A letter from Hon. L.J. Temple Graves was read in which he declined the invitation to deliver Commencement address. On motion the Com. on Entertainment was requested to nominate a speaker at next meeting.

An application from Cadet F.H. Lochhead was read. He passed last year all subjects in first term of Junior year. This year he has been taking an irregular course and has been sick much of the time. He asks to be excused from examinations first term and to be allowed to take regular Junior work second term. On motion of Col. Snugger the request was granted by the rule governing forfeitures of previous records being suspended in this case on account of sickness.

Dr. Mell reported on the progress of the Committee which has in charge the bill before Congress to establish Schools of Mines.

Dr. Mell proposed the attached amendment to the rules governing absences, with the request that it be considered at next meeting.

Mr. Dorgan asked that his brother be given an irregular course to be arranged by the Com. on Irregular Courses with the assistance of the Director of Mechanical Dept. The request was granted by vote of the faculty.

Mr. Brodie presented a request from Cadet Brown of Prep. Dept. for permission to take examinations for entrance to Fresh Class. The application not being properly endorsed was not acted upon.

The report of the faculty athletic committee was taken up and read and acted upon by sections.

Mr. McConnell offered an amendment to Sec. 2, which was adopted. Mr. Reeves offered an amendment to be inserted as Sec. 6, changing the former Sec. 6 to Sec. 7, which was adopted.

The rules governing athletics as amended and adopted - said rules to take effect at beginning of
Second term 1904 - are as follows:

**Rules Governing Athletics**

1. Any student who fails on more than two subjects during a collegiate month shall not be allowed to participate in match games during the ensuing month. If, by reason of absence or other cause, a grade on the month's work is lacking, the instructor shall give a temporary grade based upon the work done, and this temporary grade shall be used in determining the student's athletic standing until the regular grade is available.

2. No student who is found deficient in any subject [for a term] shall be allowed to play in any match game during the next college year, unless such deficiency is removed by examination or otherwise. Change from one course to another or from a regular to an irregular course or special course shall not interfere with the operation of this rule.

3. No graduate student shall participate in any match game unless he is taking at least twenty hours per week of graduate work; that is, work of a higher grade than is given in the regular college courses. Such student shall also conform to the rules of class standing as set forth in sections 1 and 2. Further, no graduate student of more than one year's standing shall participate in any match game.

4. No irregular or special student shall be allowed to represent the college in any match game unless taking at least 24 hours work per week, of which not less than 12 hours shall be "theoretical" work.

5. No foot-ball player who leaves college before the end of the first term, except for reasons satisfactorily to the Faculty Athletic Committee, shall be allowed to participate in match games during the next two college terms.
6. It shall be the duty of the Faculty Athletic Committee to see that the foregoing rules and regulations are strictly enforced.

7. No team shall be allowed to leave the college grounds to participate in match games unless accompanied by a member of the faculty, who shall be responsible to the faculty for the conduct of players and coaches while away from the college. Such representative shall be appointed by the Chairman of the Faculty Athletic Committee, and his expenses shall be included in the expenses of the trip.

On motion of Mr. Morrison, the Registrar was made an ex-officio member of the Faculty Athletic Committee.

Mr. Poole moved that the Schedule Committee be requested to prepare a schedule of examinations for the end of first term of next year, and that such schedule be printed in the forthcoming catalogue. On motion this was postponed for one week.

The faculty adjourned at 7:30 p.m.

S.W. Reaves.
Sec. of Faculty, pro tem.

Approved Feb. 14, 1904.

Regular Meeting, Feb 4, 1904.
Called to order by President at 6:15 P.M.
Present on roll call: Mease, Martin, Thomas Jr. (ex) and Dealey (ex).

The motion of Mr. Poole was brought up for consideration. The same changed the resolution to read "That the Schedule Committee be requested to prepare complete schedules of term and entrance examinations for publication in the Catalogue each session, these schedules to be published as announcement for the following session." The resolution as changed was adopted by the faculty.

The applications of Casleth C. Harvey and