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. Parks 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.R. Reeves,
Sec. of Faculty, pro tem.

[Signature]

Feb 11, 1904

Regular Meeting, Feb 4, 1904.

Called to order by President at 6:15 P.M.

Abstain: on roll call, Moore, Martin, Thomas J. (ex) and Shealy (ex).

The motion of Mr. Parks was brought up for consideration. The motion 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 announcements for the following session." The resolution as changed was adopted by the Faculty.

The applications of C.E. Harvey and
J. H. Rodger were referred to the Committee on Inregular Students. The application of Cadet W. S. Alexander to take Freshman courses in addition to regular Cadet Officers' schedule was granted.

Cadet W. B. Homeley applied for permission to make up Freshman examinations in one month on account of being absent from College. Upon motion of Mr. Lewis, Cadet Homeley was assigned to the Preparatory Class or permitted to apply for admission to the Freshman class the same as a new student.

The proposition from the President to change the system of making up work was called up for discussion. Upon motion of Mr. Martin, the Chair appointed the Directors of the Department, with Mr. Freeman representing the Agricultural Department, a Committee to report upon the matter.

Mr. Riggs, Chairman of the Athletic Council, submitted a report on the Football schedule for next term showing that 61 days absence from College of the team. The report upon motion of Mr. Riggs was adopted.

Mr. Lewis moved that re-examination Committee in addition to report of students recommended for re-examination, also report recommendations in cases of all students who have failed in two or more subjects. Mr. Rawle requested that the Agricultural Senior, Junior, and Sophomore be excused from classes from Monday noon till Wednesday evening, in order that they may visit Billmore Live Stock Sale. The request was granted.

Upon motion of Mr. Riggs, the faculty decided that term marks for Senior and Junior classes be handed in by Monday next.

F. G. Auld and T. H. Adams were granted faculty adjourned at 6 1/2 P.M.

Y. Franklin
Sec. of Faculty
Report of Committee on Irregular Courses.

Cadet James H. Roger, Jr., a regular Textile Junior applies for an irregular course in order to become a regular Electrical Junior, next year. The committee recommend that the request be refused, because (1) the schedule of twenty six hours which has been submitted only provides for four new studies, namely foundry (6), woodwork (6), surveying (3), and physiology (2). On all of the other studies scheduled, satisfactory grades have been made.


Cadet C. Hanvey applies for permission to enter the sophomore class without being required to take chemistry, foundry and woodwork but instead of the last three subjects, be allowed to take machine shop and mechanical drawing. The committee recommend that he be required to take the subjects prescribed for the regular mechanical sophomore class, on account of his class standing as an irregular student during the first term of 1903 - 1904.

The committee recommend that Cadet W. H. L. Homesley be required to make up his physical geography on Feb. 19, 1904.

The committee recommend that irregular students be required to take not less than 26 hours of work per week, of which not less than 12 hours shall be "theoretical" work.

Respectfully submitted,

Submitted: Feb. 11, 1904.
Regular Meeting Feb 11 – 1904.
Meeting called to order at 6:15 p.m. by President. Absent on recall call Messrs. Newman, Sisk and Parker. Present late Rawl and Houston.
Cadet S. J. Denny made application for an irregular course. His application was referred to the Committee on Irregular Students. The Committee on Entertainments submitted the names of Chas. W., D.C. Heyward, Wm. Thos. B. Watson, Dr. Houston, Geo. B. Rowle and Clark Howell as suggestions for Commencement speaker. D.C. Heyward was selected by the faculty as Commencement speaker. The Committee on Irregular Students reported unfavorably on the application of J. A. Rodgers for an irregular course. The report of the committee was not adopted.
Upon motion of Col. Abernethy, the irregular course asked for was granted.
The Committee on Irregular Students reported upon the application of W. N. Anger for an irregular course and recommended that the course be not granted and that Cadet Anger take regular sophomore class.
Upon motion of Mr. Riggs, report of committee was adopted. The Committee reported that arrangements had been made for Cadet Homesley to make up Physical Geography on Feb. 17. The committee recommended that all irregular courses have at least 26 hours per week, of which at least twelve are theoretical subjects. Recommendation adopted.
The Examination Committee reported the following cadets who had failed in one subject during first term: Paris, Hanes, Grace, Reamer, Baker, and Pope, and recommended that they be re-examined within one month. Report adopted. Cadet J. S. Kilby, who failed on class work and examination on one subject was
recommends for re-examination, to be passed on
class mark provided he makes not less than 70% on re-examination. Adopted.
Cadet J. Maxwell, time to make up in Drawing to the given one month to make it if possible. Adopted.
Cadets Yallop and R. H. Breed, 3 failures each were not recommended for re-examination, but to be allowed to remain in junior class. Report was not adopted. Off motion of Mr. Shinn, moved that Cadets Breed and Yallop be put back in junior class on account of 3 failures. Carried.
The committee recommended that all juniors having one failure only be granted re-examination.
Carried.
The committee recommended that the following juniors be not granted re-examination:
and J. E. C. (J. E. C.), and recommended that three cadets not granted re-examination go back to lower class at once.
and J. E. C. (J. E. C.), were acted upon and recommendation of committee was adopted.
Faculty adjourned at 7 P.M. to meet at 9 P.M. Saturday.

Adjourned Meeting Feb 13, 1904.
Called to order at 9 P.M. by the President.
T. W. (T. W.), N. S. (N. S.), R. C. (R. C.), and others.

Upon motion of Mr. Biddle, seconded by Mr. Peirs, action of faculty at last meeting in regard to failures was reconsidered. The committee on examinations recommended that all seniors having one or two failures be re-examined, those having one failure on May 26, those having two on the 11th.
Adopted.
The committee recommended that
Cadets J. H. Hill and R. H. Reese, who have three failures each, be not re-examined, but be permitted to remain in junior class till end of year. Adopted.

Committee recommended that all juniors having one failure be re-examined in sep. or earlier if the, as desired and their instructor approve. Adopted.

The case of W. S. Weston, whose failure was upon close mark, was referred back to his instructor. All juniors having two failures were recommended for re-examination provided they passed in the second term on the subjects on which they failed in the second first term and those failing on close mark, to be passed provided the combined mark under the rule is 60%. Adopted.

Cadets W. W. Mayo, J. H. Mosley, and W. H. Reese, having four failures each, the committee recommended that they be not re-examined. Adopted.

Col. Gurney moved that Cadet Reese, Mosley, and Mayo, be recommended back to 3rd honorary class, seconded by Mr. Metcalfe. Adopted.

Mr. Riggs moved to reconsider the action of faculty as to Reese, Mosley, and Mayo. Carried.

Mr. Riggs moved to take up the cadet recommended not to be re-examined one at a time. There being no objection offered the President directed the names to be taken up one at a time. Mr. Riggs moved to allow Mr. Fyson to withdraw much given Cadet Mayo in Electricity and that action on his case be postponed till record is complete. Carried.

The Committee recommended that Cadet Mosley be not granted re-examination. Adopted.

Col. Gurney moved that Cadet Mosley be turned back to 5th. class. Carried.
Mr. Morrison moved as a substitute that Cadet Moseley be permitted to remain in junior class if he so desires. Lost and original motion carried.

The Committee recommended that Cadet W.S. Reeves be not re-examined. Adopted.

Upon motion, Cadet Reeves was put back in sophomore class.

The Committee recommended that all sophomores having one failure only be re-examined in Sept. or earlier if they desire to improve. Adopted.

Mr. Verde moved that Cadets E.H. Campbell and A.W. Shealy be given re-examination in Sept. provided they pass in the second term on the subjects on which they failed in the first term. Adopted.

The Committee recommended that Cadet L.P. Harris be not re-examined. Adopted.

The faculty, upon motion turned Cadet Harris back to freshman class. The Committee recommended that Cadet R.P. Riggs be not re-examined. Adopted.

Upon motion the faculty turned Cadet Riggs back to freshman class. The Committee recommended Cadet E.S. Hitch be not re-examined. Adopted.

Upon motion the faculty turned Cadet Hitch back to freshman class. Cadets Chelf, Wetherill were granted re-examination, to be passed if they make 60% combined mark under the rule. Cadets Reid, S.T. Cottingham, Thule, Delorne, and Winters were granted re-examination, provided they pass in second term on subjects on which they failed in first term. Cadets Winters and Delorne to make up drawing. Cadet Sammons was granted re-examination and given extra time to make up drawing. Cadet Sammons failed in class made well refereed.
back to his instructor. The Committee recommended that Freshmen failing on English and Mathematics be not re-examined. Not adopted.
Upon motion of Mr. Lewis, seconded by Mr. Rodie, it was resolved that freshmen failing on two subjects be allowed to remain in the class if their instructors are willing to allow them to, and that they be re-examined in Sep., provided they pass in the second term on subjects they failed on in the first term. Carried.

The Committee recommended that freshmen failing on one subject only be re-examined in Sep. or earlier if they so desire and their instructor approves. Adopted.

The Committee recommended that all failures in Practical subjects be made up in September or earlier if the cadet so desires and his instructor approves. Adopted.

Cadets R. A. Gooden, E. A. Prince and E. Alford were granted re-examinations, to-pass if they make a combined mark of 60 under the rule. Mr. Lewis moved that the parents of cadets of the Preparatory Class failing on two more subjects be requested to withdraw them from College. Carried.

Mr. Lewis moved that all Preparatory students failing on less than four and more than one subject be given an examination in Sep. if they pass in June and those failing on one subject be given a re-examination in Sep. or earlier if they desire and their instructor approves. Carried.

Mr. McCann moved that a committee of five be appointed to investigate the Curriculum. Carried.
Regular Meeting, Feb 18, 1904

Called to order at 5:15 P.M. by President.

Absent on roll call, Messrs. Freeman, Roper, Nelson, Parker, Rawl, and Dinning.

Mr. President announced a Holiday on Monday, Feb 22.

Mr. Chamberlin, Chairman, submitted application and schedule for an irregular course for Cadet B. S. Reeves. Mr. McKee moved to refer the course to Mr. Perzy, with power to act, which the faculty declined to do. Upon motion of Mr. Shriner, the faculty granted the irregular course, provided at least three hours be added to this schedule. The applications of Cadets Hitch and Riggs for irregular courses were refused.

Mr. Chamberlin on irregular student recommended that Cadet densby be scheduled for make up in physical geography on Feb 26.

Adopted.

Messrs. Morrison and Martin presented the following resolutions:

Whereas our rules prescribe that "parents will be advised to withdraw students who habitually shirk duties," be it resolved that the faculty, thereafter at each regular meeting, devote sufficient time to the question what students if any are habitually shirking duties and to hearing reports from the instructors of such students.
Upon motion of Mr. Brodie the resolutions were adopted - Mr. Lewis moved that "Cadets must present certificates to instructors for re-examination.

Faculty adjourned at 6:30 p.m.

F. Franklin

Sec. of the Faculty

Regular Meeting Feb 25, 1904.

Meeting called to order by the President at 6:45.

Absent: all of the Faculty.


Present late: Messrs. Rogers, Lee, and Shiner. Messrs. Chamberlin, and Houston were present late, having been detained in Committee meeting.

The committee on Irregular Students recommended that Cadet Homesley be required to stand examination in Physical Geography. The President ruled that as Cadet Homesley was taking the Freshman entrance examinations as a new student he would not be required to make up Preparatory work. The committee recommended that Cadets Breece and Maxwell make Military Science on Mar 8 and that the Secretary of Faculty notify these Cadets in writing. Adopted.

The Committee requested that a record be made of the fact that Cadet O.W. Hendricks had been excused from Military Science. The application of Cadet Park elderly to drop Descriptive Geometry, as he had passed on the last year was refused.

The application of P.O. War an another to drop Trigonometry, and take arithmetic was refused.

In reply to a letter from Prof. A.G. Reubert, Secretary of Association of So. Ca. Colleges the faculty suggested April 29 as date for next meeting. Mr. Metcalfe, in the absence of Dr. Nelson, Chairman, presented a
report from the Committee appointed to
investigate the curriculum, giving some
statistics taken from replies to the circular
letter sent to the members of the faculty.
After some discussion as to whether or
not the students had sufficient time to
prepare for their recitations, the faculty
adjourned at 6:30 p.m.
C. Shanks
See of Faculty

Approved
Mar 10, 1904

Regular Meeting, Mar. 3, 1904.
Meeting called to order by President at 5:15 p.m.
A roll call was taken. Daragh, Panth, Friend, Newcomen Jr., Poets, Rawlins, and Shealy.
Present late: Daragh, Panth, Newcomen Jr. and
Poets.

Conv. Heyward

The President presented a letter from Sr. Heyward
deleing the invitation to deliver the commencement
sermon on account of other engagements.
The faculty proceeded to elect a Commencement
speaker. The following names were proposed
by the committee on entertainments.

Scarborough
Smith
Rigney
McIntyre

Dr. Smith was elected.
The Committee on Irregular students presented an
application from Cadet O. Harvey to take
Junior Drawing and Machine Shop instead of
Sophomore Wood and Metal which he
failed on last year. The application was
granted by faculty.
The committee also presented an application from
Cadet H. Simpson to drop mechanics as he had not
had the mathematics necessary to take the mechanics.
Torpedo work to be substituted. Granted.
The committee presented an application from
Cadet A. Agnew to drop 8 hours Freshman
math and take up 6 hours in still work.
Grantor.

The faculty, met Mar 7, as
date for Cadet J. Maxwell's examination.