The President requested the faculty to meet on Sunday and Tuesday of Commencement in the President's office and march in a body to the stage in the Chapel. The stage to be occupied by the faculty, the clock speaker (on Sunday) and prominent visitors, the senior class on both days to occupy the front seats.

On motion of Mr. Daniel, the Faculty adjourned at 6:05 P.M.

Jolley Lewis,
Chair of Faculty.

Regular Meeting, June 4, 1903.

Called to order at 5:17 P.M. by the President.

Absent on roll call: Meares, Betsy, Bradley, Bryan, Samuel, Cawley, Frey, Frey, Farnum, Johnson, Keith, Milner, Martin, Heman (excused), Stronger (excused), Waller, Watson, Wright, Hunter (not present).

The following petitions were considered:

1. Cadet W.S. Ziemann, to go home June 5, on account of sickness. Has two more examinations but took class last year and passed them. wishes to get out of them now.

On motion of Mr. Riggs, this petition was refused.

2. Cadet O.R. Brown, to have work missed on account of sickness carried over till next year.

On motion of Mr. Morrison, this was granted for practical work, with the understanding that it be made up during the school examination period in September.

3. Cadet H.M. Hill, same petition.

Granted on same conditions, on motion of Mr. Dorey.
4. Cadet A. W. Robinson, same request. Granted on same conditions, by vote of the Faculty.

5. Cadets M. J. Latimer, S. L. Weeks, T. B. Caldwell, and J. S. Baskin, to have time extended for make-up work. During discussion it developed that these cadets entered about the middle of the session, and the work on which they are deficient is part of the 1st term's practice work.

Granted by vote of the Faculty, with same conditions as above.

Exam. Com. Mr. Bogy,, Chair, Examination Committee, reports as follows:

1. Petition of Cadet J. W. Stickley for second examination in physics, chemical laboratory. This is a renewal of a petition refused on recommendation of the Committee a short time ago (Apr. 16th), on the ground that the cadet is a very poor student, according to the instructors report, and a second examination would be useless. The Committee recommends that this petition be refused also. Adopted by vote of the Faculty.

Several other petitions that have been referred to the Committee refer to the same subject of examinations now in progress, and the Committee recommends that these and all similar petitions be deferred till examinations are through with, and the records available. Adopted by vote of the Faculty.

St. Louis Expo. Mr. Riggs, chair, of Committee of Mechanical and Esthetic departments, on exhibits at the St. Louis exposition in 1904, makes a report of progress, stating that exhibits can be offered from the United States, and from the divisions of Woodwork, Mechanism, and Drawing.

The President states that the Committee on exhibits will be continued until the
matters in their charge are finally disposed of.

On motion of Mr. Levine, the Schedule Committee was requested to prepare a schedule of examinations for the 5-day period preceding the opening of the College in September, as soon as the necessary data are available.

The President called the attention of the faculty to the requirement of the by-laws adopted by the Board of Trustees that inventories of all departments shall be filed by June 6th. Some members stated that all work continues through the 6th, compliance with the letter of the law becomes a physical impossibility.

The President announced that blank forms for special certificatis had been prepared, and are now available for students completing particular lines of work.

On motion of Mr. Daniels, the Faculty adjourned at 3:30 P.M. to meet at 2:00 P.M. on Saturday, June 6th.

J. Wolsey Lewis
Sec. P. Faculty

Adjourned Meeting, June 6, 1903.

Called to order at 2:03 P.M. by the President. Absent on roll call: Moore, Benton, Chandler, Lake, Furrman, Smith, Hook, James, Keith, Martin, Metcalf, Mason, Newman Jr., Riggs, Sutpen, Sargent, Upton, and Watson.

Present late: Moore, Benton, James, Riggs, Keith, Smith, Hook, Furrman, Chandler.

Minutes of regular meeting June 4th were read and approved.

The following petitions were considered:
1. Cadet E.P. Alford to take special course in Civil Engineering next year, and to be allowed to examine in Physics and Mechanics, though willing to take these subjects over if thought best. (Hatch Jr., J. B. Prine.)

Mr. Johnson moved to grant the request.

Mr. Lewis moved as a substitute that he be allowed to enter the Junior class in Civil Engineering as a regular student, and that the request for examination be referred to the Examin. Committee.

This motion carried.

2. Cadet R. A. Handy, to complete next year the remaining subjects in the Senior Class, which he did not complete this year as an irregular student.

On motion of Mr. Bradford the petition was granted by vote of the Faculty.

3. Cadet T. H. McCay to be allowed to enter the Junior class without examination in English, as he passed up on this in 1906-07. (L. R. Prine.)

On motion of Mr. Morrison, this was refused by vote of the Faculty.

The President announces that Dr. Kent would not be able to come to deliver the Commencement address, on account of sickness.

Dr. W. F. Kent

Mr. Daniel nominated Dr. Turner, President of Wofford College, to take his place. Mr. Pigg nominated Hon. John H. Temple, Rev. Mr. Kramer. By vote of the Faculty, Dr. Turner was selected, and Mr. Travis as alternate.

On motion of Mr. Bauer, the President
vice requested to select other alternates if both of them decline.

Mr. Mitchell asked permission to
change the grade of Cadet J. E. Whiting
for November 1902 from 46 to 60, as
work that had been omitted has now
been satisfactorily made up. On mo-
tion of Mr. Beudin, the request was grant-
ed, with the vote of the Faculty.

Mr. President directed that the roll of the
senior class be called by the Registrar,
and requested members of the Faculty
to report any deficiencies, meeting as
follows:

Cunningham, J. T., failure on class work in
Math. Sci., 2d term, which was in
Economics.

Jeffries, J. L., Robinson, 1st Term Military
Science.

Humbert, J. G., same.

Whiting, J. B., work to make up in
Economics.

On motion of Mr. Morrison all
seniors but those were recommended
to the Board of Trustees for the degree of
Bachelor of Science, by vote of the Faculty.

It developed that some of the applicants
for degree had not completed their course
work or had not handed in these, and,
"On motion of Mr. Morrison, the action
just taken was reconsidered."
Adjourned Meeting, June 8, 1905.

Called to order by the President at 2:33 P.M.


Dr. W.H. Kent.

The President presents a letter from Dr. Charles H. Kent, expressing his regret and disappointment in not being able to deliver the address at our Commencement.

Dr. W.H. Kent.

A telegram from Dr. W.H. Kent, Director of Moffett College, also states that he would be impossible for him to come.

The President states that Dr. Kent's reply had been received too late to communicate with him. John Temple Brown as directed by the Faculty at last meeting. On motion of Mr. Hardin, the question of making any further attempt to fill the vacancy was left in the hands of the President.

Sergeants

It was found that all sergeants had completed their work and satisfied satisfactory thereon. On motion of Mr. Lewis they were recommended for graduation by vote of the Faculty.

Texts

All Textile seniors except S. H. Cunningham had completed work at their classes, and those, except Cadet Cunningham, were recommended for the degree of B.S., on motion of Mr. Lewis.

Commissioner J.H.

On motion of Mr. Lewis, it was recommened that the degree be granted Cadet Cunningham, S.H., as soon as he had completed all remaining deficiencies (Military Science) to the satisfaction of the instructor.

On motion of Mr. Morrison the Faculty adjourned at 2:57 P.M. to meet on Wednesday, June 10th at 10 A.M.

J ohn Lewis,

Sec. of Faculty
Adjourned Meeting, June 11, 1903.

(Posted by the President from June 10th)

Called to order by the President at 10 A.M.
Absent on roll call: Maurice, Bradley, Smith, Hunter (excused), Messer, Newman, J.P. Watson.

Minutes of last meeting were read and approved.

The President stated that Cunningham, J.H., had met the requirements in Military Science, and thus removed the obstacle to his graduation.

The President presented a letter from Dr. R. Angley of Wofford College, expressing his regret that he was unable to accept the invitation to fill the Kent席 at commencement.

The following applications were considered:

1. Cadet J.P. Johnson, Chairman of Committee of Y.M.C.A., requested that a representative of the Faculty be appointed to speak at a reception for new students at the beginning of next session, at which all classes and associations will be represented.

2. Motion of Mr. Morrison, the President was requested to represent the Faculty on that occasion.

3. Cadet J.M. Dwight, to make up work next September.

Motion of Mr. Ripps that this and all similar requests be referred to the Examination Committee was lost.

Mr. Farmer moved the request be granted.

During discussion it developed that Cadet Dwight was absent from exam in Algebra on account of sickness, but no other deficiency was brought out. Mr. McLucas moved to amend by restricting to Alg. Exam. Amendment carried. Motion as amended carried.

4. Cadet H.B. Hall, to postponement until September.
time to be made up, granted by vote of the Faculty.
4. C. H. Caldwell, to be allowed to stand for the final examination missed on account of illness, next September. Granted by vote of the Faculty on motion of M. R. Riggs.
5. C. H. Caldwell, to stand for the final examination next September. Granted by vote of the Faculty.
Mr. Nelson moved that all members of the sophomore class with 2 in Physiology be permitted to stand for examinations in September.
Mr. Lewis moved, as a substitute, that all students who missed examinations on account of sickness be allowed to take examinations in the 5-day period at the opening of September. Carried by vote of the Faculty.

On motion of Mr. Ransom, all make-up work for May was ordered carried over until September, by vote of the Faculty.

On motion of Mr. Blanchard, the President appointed the Examination Committee to act on all applications for re-examinations next September, and that all failures be taken up and acted upon whether applications are submitted or not.

Mr. Maxwell requested permission to change the grade of J. Maxwell in military science for the 1st term from 54 to 60, because he had passed a good examination and had done well during the 2nd term. Granted by vote of the Faculty.

The records of the various classes for the 1st term were taken up, and the Registrar called attention to blanks and interrogation points in the records of individual students for the purpose of having them corrected and revised.

The President announced the following
Transactions of the Board of Trustees at the recent meeting:

1. Salaries have been adjusted so that directors of departments receive $2,200, judges $1,750, acad. professors $1,500, instr. professors $1,250, instructors $900, assistants $700. In some cases additional amounts are paid from experiment station funds, for extra duties in that department.

2. $40,000 appropriated for the erection of Ag. Hall, Agricultural Hall, including a gymnasium and museum.

3. A number of special matters were acted upon, concerning the various departments, and directors will be duly notified.

4. A committee was appointed to look into all doubtful appropriations.

5. An expert accountant is to be employed to audit the books, instead of the usual committee of the Board.

6. Publication of a number of bulletins is authorized by members of the faculty. The President is authorized to publish such bulletins as he deems proper. (Signed)

7. Department and division appropriations will be referred to the directors concerned.

8. The office building of the Institute is to be moved out of the way for the erection of Ag. Hall.

9. Acct. Prof. Miller's resignation was accepted, and Mr. Hale Houston was elected to fill the vacancy.

10. The Professor of mathematics was requested to survey the delta, and make plans for its improvement to control the river.

11. Beginning with this year, all newly elected faculty members of the faculty are elected for one year, and convocation for election at the end of that year.

12. A committee was appointed to look into
The employment of labor at the College, maintain
the labor roll stands as last for.

13. Inventories of divisions are required
the submitted by July 1st, instead of June 6th.

14. The purchase of 4.6 acres of land from
Mr. J. P. Lewis was authorized.

15. $1,000 appropriation was made for
library.

16. The report of the Chapel Service Committee
of the Faculty, recommending the employment
of the best minister obtainable, and now for
the whole year. $1,000 were appropriated
for this purpose, it being desired that, if pos-
sible, it will be drawn from within
the state.

17. The entire water plant is to be improved
for leakage and waste, and the President
is directed to cut off the water from any
private residence where it is being wasted.

The President also announced that
applications had been received for more
than twenty summer institutions.

On motion of Mr. Brown, the Faculty
adjourned at 11:35 to meet at the call of
the President.

J. Holley Lewis
Gen'l. Faculty.