Called Meeting, Sept 1st 1897.

The Faculty was called to order by the Acting President, Mr. Hardin, at 8 A.M. Present on roll call: Messrs. Blythe, Lee, McCrady, Morris, Norman, Franklin, Hunter, & Jager. Present Cate, Moore, Norman & Franklin.

The President read a resolution of the Board of Trustees relating to beginning voting of the College; advance, to vacations, commencement at the time of graduation of the present senior class. (See Resolution of the Board of Trustees passed.) On motion of the Norman (seconded by Mr. Chinn), it was resolved that the resolution of the Board be interpreted to mean that the present junior, sophomore & junior classes begin their respective years the 1st Sept. 1897.

On motion of Mr. Coffin (seconded by Mr. Myron) it was resolved that the faculty continue the present system of making out marks of Cates monthly, and that the first marks be made at the last of October this year.

On motion of the Norman (seconded by Mr. Cates) it was resolved that there shall be no entrance examinations for the members of the present freshman, sophomore & junior classes for the term. (2)

On motion of Mr. Cates, it was resolved that a committee of six be appointed by the President to be known as the Committee on Curriculum & Schedule; that said committee make out a plan for a two years' course in Agronomy & Mechanics; that the President be the ex officio chairman of the Committee.

The President called attention of the Faculty to the resolution of the Board of Trustees regarding a short two years course in Agricultural Mechanics, and mentioned the necessity of taking steps toward the arrangement of such a course or courses.
The President appointed Messrs. Newman, Barnes, Fuller, Furman, Chittester, and Brackett.

The President directed the Committee on Curriculum and Schedule to look to the provision of a course in Metalurgy, as ordered by the Bd. of Trustees; and also instructed the Committee to adhere to the old schedule as closely as possible in making up the new.

The President requested the heads of departments needing money for the department to submit estimates to him to be laid before the Bd. of Trustees at their next meeting.

The President requested members of Faculty to notify Mr. Fuller at once in regard to any changes or additions in text books.

On motion of Mr. Newman (seconded by Mr. Fuller) it was resolved that the President be requested to lay before the Bd. of Trustees, with a recommendation for adoption, the matter of renting a clock from the Western Union Telegraph Company for the use of the College.

Mr. Newman requested that the Schedule Committee meet tomorrow at 10 o'clock.

On motion of Mr. Newman (seconded by Mr. Chittester) the Faculty adjourned at 9:25 PM to meet on Monday night next at 8 PM to receive the report of the Schedule Committee.

R. Brackett Signed

Approved - Dec. 8, 19...
Adjourned Meeting, Sept. 6, 1897

The Faculty was called to order at 8 o'clock by Acting President Martin. Present on roll call: Messrs. Bowman, Klugh, Lewis, Shanklin, Shinn, and Yaga. Present, also: Mr. Lewis.

The report of the Schedules Committee being before the Faculty, the Schedule as reported by the Committee were adopted on motion of Mr. Newman, seconded by Mr. Wyman.

The President announced that the Faculty would meet in regular session on Monday night next at 8 o'clock.

On call were the following members of the Faculty, volunteers for duty at Chapel Service in the mornings: Messrs. Brodie, Clinkscales, Furness, Morrison, and Newman (3).

The President announced that all classes were to report to their instructors as per Schedule adopted at this meeting, on Sept. 8th.

An application from R. T. Crawford, Alumni College, S.C., asking that he be allowed to return to College, was presented through the Secretary. On motion of Mr. Morrison, seconded by Mr. Fuller, the application was granted.

The President presented the application of Mr. E. H. Johnson, Fort Hill, S.C., requesting that he be allowed to take a special course in the exemption from military duty. On motion of Mr. Furness (seconded by Mr. Martin), the application was granted, with the understanding that Mr. Johnson does not live in the Barracks.

On motion of Mr. Newman (seconded by Mr. Wyman), C. C. Newman was admitted as a special student on the same terms as Mr. Johnson.
Note: W. Wyman absent on official business.
On motion of Dr. Brodie (seconded by Mr. O'Keefe) it was resolved that each case of a student desiring to do part-time work during study hours be submitted to the Faculty through an application to the President.

On motion the Faculty adjourned at 9:30 p.m.,

Regimental Meeting, Sept 19, 1897

The Faculty was called to order at 8:30 p.m. by Acting President Hardin. Present, on roll call, Mrs. Myrdan.

The question of a two-year course in Agriculture and Mechanics Act was discussed. The President mentioned the Committee on Schedule & Curriculum to meet in a report embodying a two-year in Agriculture & Mechanics not limited to any particular years of the regular course of Agriculture & Mechanical Arts, but made up of courses of study already prescribed in each regular course.

The President brought up the case of Caleb McKinley, Jr., who was denied for reasons of desertion. On motion of Mr. Martin (also by Mr. Brodie), it was resolved that McKinley Jr. be reinstated.

The President presented a petition from Mr. E. Johnson that he be allowed to take luncheon in Dr. Hardin's room. On motion of Dr. O'Keefe, the petition was granted.

Mr. Pullen presented the case of Caleb Gray. H.K. charged with non-staying permit. H.K. was brought before the Faculty and stated that he had an illness permit with the consent of his father, who thought that, in view of the sickness of his son (the permit was from June 18 to July 25), he could not return. On motion of the President (seconded by Mr. Martin), Gray H.K. was admitted to
The College and the nature of the punishment must be left to the Commandant.

Mr. Hart presented a petition of Mr. J. B. Steele, Minneapolis, Minn., 44 years of age, asking to take a special short course in dairying. On motion of Mr. Clapp (acted for Mr. Chapman), Mr. Steele was admitted as a special student in dairying with the understanding that he does not live in barracks. Mr. Bohman presented a petition from Mr. Chas. H. Bradford asking that as an irregular, special student living out of barracks he be allowed exemption from military duty. The petition was granted on motion of Mr. Lewis (acted for Mr. Clapp). On motion of Mr. Newman (acted by Mr. Fitch), the faculty adjourned at 9:25 a.m.

R. N. Tricker, Sec. Faculty

Approved as amended, Sept. 15th.

Regular Meeting, Sept. 15th.

The faculty were called to order by the President (acting) Mr. Hardin at 8 a.m. Attendance roll call: Messrs. Lee, Thrift. Recent late arrivals, Messrs. Lee, Thrift.

Mr. Newman was chairman of the Committee on the Schedule & Curriculum. Presented a report, being a suggestion as to a two-year course in Agriculture.

Two Years Course in Agriculture

First Year

<table>
<thead>
<tr>
<th>Subject</th>
<th>Credits</th>
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<tbody>
<tr>
<td>Mathematics</td>
<td>5</td>
</tr>
<tr>
<td>English</td>
<td>5</td>
</tr>
<tr>
<td>History</td>
<td>2</td>
</tr>
<tr>
<td>Physics</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>15</td>
</tr>
</tbody>
</table>

Second Year

<table>
<thead>
<tr>
<th>Subject</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mathematics</td>
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</tr>
<tr>
<td>English</td>
<td>5</td>
</tr>
<tr>
<td>Botany</td>
<td>2</td>
</tr>
<tr>
<td>Agriculture</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>15</td>
</tr>
</tbody>
</table>
Freshman

Mathematics 5
English 2
Agriculture 3
Veterinary Sci. 2
Animal 1

Second Term

Mathematics 5
English 3
Agriculture 3
Botany 2
Chemistry 3

Both terms (practical work)

Agriculture 4
Horticulture 6
Dairy 5

Recommendation of the Newman (and Mr. Climer) was adopted with a recommendation of Dr. Green, Lally in the second year. Mr. Newman called attention to the unintentional omission of Richman Horticulture. This matter to yellow with the following was referred to the the Schedule & Curriculum Committee.

Freshman

Mathematics Duties to the Bookst. Conflict in Richman brought up by Mr. Fuller.

Examination of Junior April 9th brought up by Mr. Fuller.

Following application for work during study hours were granted on part of the faculty:

Lewis J.B. - to make meteorological observations.
Hook H.F. - to work during study hour.
Mills E. L. - " in mechanical shop.
Christey C. H. - " in library.
Harley S. C. - " in study hour.
Fairbank R.G. " in shop.
Sackler C. T. - " in Mr. Washington's office.

Library J.D. - to work during study hour.
Johnson E. E. - " in place prescribed by Commandant.
The Acting President, Mr. Hardin, presented the case of a number of students having irregular courses. On motion of Mr. Woodman, seconded by Mr. Furniss, it was voted that:
1. In cases where there was no application from the parents or guardians, such application to the mission must be obtained.
2. In cases where irregular courses had already been allowed, students should go on for the present until such irregular courses.
3. In cases where irregular courses have not been passed, students shall go on with the classes to which they have been assigned for the present.

Mr. Fuller brought up the question of "call to quarters" and stated that notwithstanding he had fixed the time at 7 a.m. On motion of Mr. Morris (read by Mr. Clark), the time for "call to quarters" was postponed to 7:15 a.m.

On motion of Mr. Lewis (read by Mr. Morris), the Faculty adjourned at 9:15 a.m. and reassembled later.

Called Meeting Oct. 16, 1847

The Faculty was called to order by the Acting President, Mr. Hardin, at 8 a.m. Abstention notice was given: Messrs. Morris, Woodman, Adena, Furniss, Noyes. Present: Messrs. Morris, Woodman, Noyes.

The President stated the object of the meeting—namely, to consider the cases of students desiring to take irregular courses and cases having been brought to the last regular meeting until the interpretation of the Board of Trustees on their resolution of March 1847 could be obtained. The President stated that the Board of Trustees interpreted their resolution of March 1847 to mean that all students who have had the College preparatory department be allowed to take such practical work as can be given, subject to the judgment of the Faculty.
The President presented the following application of students desiring work during study hours, which were prior to the use of faculty offices:  
- Obediah J. C. to do clinical work in the Commandant's office during study hours.  
- Henry B. to do clinical work in the Treasurer's office during study hours.  
- The case of students desiring to take leave during classes was then presented by the President, referred to him by the Examination Committee:  
  - Freeman J. B.  
  - Alice E. H.  
  - Trifle P. W.  
  - Cole J. E.  
  - The following:  
    - Graham J. S.  
    - E. H. R.  
    - W. H. H.  
    - A. M. W.  
  - All for improve their condition.  

The Commandant introduced the case of  
- Fairy E. C. charged by certain cadets with having been in his room while the property (cans, boxes, pencils, spike) was being taken from him by Fairley, hall, without permission.  
- The faculty was present before Faculty assembled, and the accused denied having taken anything, but Fairley had been found with some of the property.  

The faculty made a charge against Mr.  
- Fairy then appeared before the faculty. The faculty were present during their examination:  
  - Kenneth J. H.  
  - E. E. M.  
  - W. H.  
  - W. H.  
  - W. H.  
  - W. H.  
  - W. H.  
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  - W. H.  
  - W. H.  
  - W. H.  
  - W. H.  
  - W. H.  

It was resolved that the case of Mr. Fairy be dismissed - but a substitute by Mr. Morrison (age 25) to the faculty be appointed to the next regular meeting of the faculty.  

The motion of Mr. Morrison was carried.  

The faculty adjourned at 9:40 p.m.

[Signature]  
[Note: The last line is not legible.]
Regular Meeting Sept 22, 1877

The Faculty was called to order by the Acting President, Mr. Hardin, at 8:05 a.m. Present on roll call were:
Andrew Clinch, C.C. Harmon, A. Thomas, Redfern,
and Lewis. Absent: Mr. Fineman.

The President read each portion of the proceedings of
the Board of Trustees at their last meeting and an-
counted the Faculty.

An application of W. K. Simpson that his son
Moore be allowed to take the special course for
graduation and vote of the Faculty.

The President announced that Nathaniel J. Stair had received permission from his parents to take
regular course and that he had resigned his access to
the Examination Committee.

On motion of Mr. Fuller, the acting President, an
application was granted to Mr. Dolliver to take an
examination with exemption from military duty, as much as he
came as a day student residing in barracks.

An application from the Kansas Agricultural
Students to take Veterinary Science on Thursdays
from 1:30 P.M. to 2:30 P.M. was granted.

The approval of the Myman, that he be allowed to hold
his examination of the seniors on Monday, Oct. 12, from
9-12 a.m. without exception on motion of Mr. Myman
(Called Mr. Fuller).

The application of James J. Davis, that he be ex-
cused from college work on account of trouble with
his eyes was granted on motion of Mr. Moore
(Called Mr. Fuller) with the understanding that an
equivalent of work be substituted with the

approval of the head of the Mechanical Dept.
permission was granted on motion of Mr. Myman (Called
Mr. Moore) to the following students to work during
study hours:
- Davis, C.C.
- Nox, J.
- Taylor, J.
- Rieken, R.
- Redford, J.

On motion of Mr. Myman (Called Mr. Fuller) the C.C.
was added to Committee on Religious Services.

On motion of Mr. Myman (Called Mr. Fuller) the C.C.
was added to Committee on Religious Services.
Fencing - Eraser - Enamelled coat
Hughes & Ennig found it while
he was absent - Room 157
Missed after fencing

15th. Last time pencil holder
opened the office in his room behind
clashing - Hughes & Mattie's with
shrieks - & screams - Fenced in my
house on Monday from Agent 159

Ethenidge - Last stamp & pencil
found pencil in his room in
enamelled jacket - Hughes &
myself - directed Agent to

After - Victim - and Agent
Sally - in room, studying Physics &
looked at her rattlin, looked around
Called Meeting Sept 23 1897

The Faculty was called to order by the President Harding at 12th M. present as roll call Members: Bowman, Proctor, Clinicscales, Fuller, Hart, Rigg, Shive, Poats. Present late: Clinicscales, Fuller, Rigg, Shive.

The next stated subject of meeting to come was of the application of J.H. Strickling's wish to enter as an Regular Student. On motion of Mr. Fuller (and of the Woman) it was resolved that the Strickling's application had to be taken and that he be required to take the uniform of the uniform of the regular student. On motion of Mr. Fueller (and of the Woman) it was moved that the Strickling can be exempt from drill and required to wear uniform if he enter as a regular (Special) student.

The application of Caleb Jeffries for 1/2 hour during study hour was passed to the next regular meeting of the Faculty, on motion of Mr. Fuller (and of the Clinicscales).

On motion the Faculty adjourned at 12th M.

R. Proctor, Sec. Faculty

Regular Meeting Sept 29th

The Faculty was called to order by Mrs. T. H. Hardin at 12th M. present as roll call Members: Bowman, Kegle, Lee, Newman, Redfern, Magee, Present Late Mr. Newman.

The President asked the Members of the Faculty in making requisition on the book in the Treasurer office to state needs so that the requisition be understood by the Library to state balance on hand the grant to which the change are to be made.

The President announced that the J.H. Strickling application being over 16 years old had been passed to the College and that the boy had been entered in Strickling as regular day student to take drill and uniform.

The President read a letter from the Father of J.H. Strickling to the President giving him permission to take an irregular course. On motion of the Clinicscales, and by motion of the application of J.H. Strickling to be a special case was referred to the Examiners Committee.

The application of Caleb Jeffries for 1/2 hour during study hour was passed to the next regular meeting of the Faculty, on motion of Mr. Newman.
The application of Cabel Lewis Jr. to do extra work in mechanical drawing was granted on motion of Mr. Chinnock (read by Mr. Wynn), provided arrangement could be made to have him the work.

The application of Caleb Jeffreys Jr. to be aVacant Lease was granted on motion of Mr. Chinnock (read by Mr. Wynn).

The application of Cabel Sunby Jr. to work in the shops during Vacant Lease was refused on motion of Mr. Wynn (read by Mr. Wynn).

The application of Caleb Robert Jr. to take an irregular course refer to the Examinations on motion of Mr. Wynn (read by Mr. Chinnock).

The Brode introduced the following Resolution:
(Read by Mr. Wynn): "Resolved: That thereafter the pass mark for examinations shall be 60 per cent and that the required combined mark for promotion shall be 70 per cent." On motion of Mr. Wynn the resolution was laid on the table till the next General Full Session.

The President requested the members of the Faculty who had not already sign to hand in the report made for the last 4 months (ending June 1887).

On motion of the chairman (read by Mr. Chinnock) the Faculty adjourned at 9 p.m.

R. Hackett, Sec'y, Faculty

Approved Oct. 6, 1887

For Minutes of
Succeeding Meetings

Page 3, et seq.