Note: "This rule for giving promotions was enacted previous to the destruction of the Main Building by fire on August 1894 - the minutes of the Faculty were destroyed. Respectfully,

March 2, 1897."
Regular Meeting, March 3°, 1877

The Faculty was called to order at 8 o'clock by the President. Absent on roll call: — Messrs. Barnes, Bowman, Debe, Fieson, Lee & Quirk.

The President brought up the case of Cades Allinson, who desires to take a special course, was asked for some action on the matter on the part of the Faculty. After a consideration of the case, it was assessed at the motion of Dr. M. A. Anderson that Cades Allinson be allowed to take the special course.

The case of Cades Allinson, desiring a special course, but whose claim course does not give him full work, was referred to the President for action.

Dr. Humphreys presented a petition from Cades Allinson, requesting a special course.

On motion of Mr. Humphreys (read by Mr. Lewis), it was resolved that Cades Allinson be allowed to take the same special course as Cades Marshall.

The list of students condition in one more studies at the end of the last session was then taken up, read, revised, returned over to the committee on examination.

The following rule governing promotions was on motion of Mr. Fuller (read by Mr. Lucas) referred to for action on record by the Faculty — namely: That no student is allowed to proceed to a higher class unless he has satisfied the Faculty in any
Subject be allowed to enter the Senior Class. On motion of Mr. Lewis (and by Mr. Brooks) it was recalled that it is the rule of the faculty that failure in two successive years in the same subject be considered failure in two subjects, in interpreting the above rule governing promotions.

Mr. Tompkins stated that the Mech Seniors desired to take Calculus in lieu of certain Mech laboratory work temporarily—until Mech laboratory was ready to furnish the work. On motion of Mr. Clift (and by Mr. Tompkins) the Mech Seniors were allowed to take the second Calculus.

Mr. Lewis desired to change on his area with Mr. Dr. Pre. On motion of Mr. Clift (and by Mr. Clift) the request was granted.

Mr. Dr. Pre. Called attention to the fact that the 3rd track has only 2 hours from 1st hour in agriculture on the 1st and 8th of each month.

Mr. Dr. Pre. Called attention to a conflict in the schedule on Wednesdays.

On motion of Mr. Clift (and by Mr. McLeod) the faculty adjourned at 9:40 P.M.
Regular Meeting, March 17, 1897

The Faculty was called to order at 3 o'clock by the President. Adair on roll call:

McL趄, Barlow, Alexander, McRae, Freeman, Clay
McNiece, Munroe, Reid, Pembroke, Sommers, Wright, Magoffin.
Recent late: Reed, Barnum, McNiece, Sommers.

Mr. McNiece presented an application from Alfred M. Moore to drop his work on account of his eyes.

On motion of Mr. Fuller and Dr. Merriam the case was referred to the surgeon for consideration.

Mr. Fuller called attention to the fact that in the schedule of daily notations, the design in the upper corner of the Faculty to further abbreviate the Freshman Class, to the fact that the Board of Trustees has authorized more drills, the possibility of arranging these according to the new schedule.

All these matters were referred to the President of the Schedule Committee.

Mr. Nye, on behalf of the College Athletic Association, asked that the Faculty allow eight members to serve on the Executive Board of the association. On motion of the President and Mr. Sommers, the President was requested to appoint the 8 members desired by the Athletic Association. The President appointed:

Messrs. Fuller, Barnum, Alexander, Trust appointed: Messrs. McNiece, Thompson as an advisory committee to the Editors of a proposed College Magazine or paper.

Mr. McNiece called attention to the number of unmarried men in the faculty and asked if anyone had received a commerce with them. Mr. McNiece had attended only one.

Mr. Fuller thought it might be well to stop the graduates from visiting in Barracks during study hours.

The meeting called attention to the fact that their
are as blank forms for reports to parents. The President requested separate forms for April. Messrs. students. The President suggested that the President make such a form for March students.

Mr. Fuller stated that he had in hand in the "Synopsis Exchange." Certain books, not yet being used, were asked that information be given him concerning them, or turn for returning them to publishers was wanted.

The President stated that the Board of Trustees had approved $800 for the library. In this, the President asked that the members of the Faculty hand in lists of books they thought desirable for the library.

On motion of Mr. Parker, the Faculty adjourned at 9:30 P.M.,

At a Regular Meeting March 24, 1877,

The Faculty was called to order at 9:30 P.M., by the President, Mr. John M. Mooney, Chancellor, Dr. D. Moore, and Mr. Fullman, in behalf of the Schedule Committee reported that the matters referred by the President to the Committee had been successfully arranged; that it is the desire of the Committee that the entire concentration of work be decisive.

After some discussion of the question of enrolling the class - the President said he thought it would be best for the Senate to work on a schedule along the line of consolidation.

The President announced that the Board of Trustees had been advised that rising school students might take other work in that students not prepared to write. The classes might take regular courses.

The President presented a petition for all students to take free honors courses. On motion of Mr. Morrison (seconded by Mr. Fuller) the petition was passed, with the proviso that
The regular meeting, March 30, 1857.

The Faculty was called to order by the President at 8 o'clock. A motion was made by Messrs. Bowman, Fuller, Furman, Lee, Lewis, McCune, Rector, Abdy, Chamberlain, Union, Wright, Myron, Peck, Miller, Fuller, Furman, Lee, Lewis, McCune, Union, Wright, Myron.

Mr. Lee read a petition presented through Mr. Hough from the 1st family, asking that he be allowed to take a special course. On motion of Mr. Clark a resolution (28) was adopted the petition with the understanding that Mr. Myron, acting as professor, in regard to the studies he desires to take.

The President stated that Mr. Tappan had refused to him that the meals, except cold pie, were served to the 13 or 14 fitting school students according for irregular courses, at certain specific morning hours.
The President referred the matter to Messrs. Morrison, Comphin, and Dandridge for adjustment.

The cases of several students not doing well in their classes were mentioned and discussed.

The President called attention to the large number of students late at night and called for drills.

On motion of Mr. Wishard (sustained by Mr. Chittenden) it was decided that there be only one form for reports to parents for all the college classes.

The President appointed Messrs. Comphin and Dandridge to prepare under the forms for reports to parents. The President called attention to the method of making requisitions on the treasurer's books, or asked that the balance of funds remaining to the department making the requisition be specified in the requisition; that this applies only to special appropriations.

The President also called attention to the resolution of the Board of Trustees requesting that no one go into the treasurer's office except on business.

On motion of the Chancellor (Mr. Winship) it was resolved that all resolutions of the faculty involving questions of policy be submitted in writing.

On motion of Mr. Winship (sustained by Mr. Sturley) the faculty adjourned at 8:40 o'clock.

P.N. Faure's Sec.