Note: "This rule concerning promotions was enacted previous to the destruction of the Main Building by fire on May 26, 1894. The minutes of the Faculty were destroyed, except those for 1880.

March 3, 1897."
Regular Meeting, March 3rd, 1877

The faculty was called to order at 8 o'clock a.m. by the President. Roll was read, and present were:--

Moore, Barnes, Armst, Adair, Freeman, Lee & Quick.

The President brought up the case of Caleb S. Williams, who desires to take a special course, and asks for some action on the matter on the part of the faculty. After a consideration of the case and reported on by Mr. Williams, it was resolved on motion of Mr. Armst that Caleb S. Williams be allowed to take the special course.

The case of Caleb S. Williams, desiring a special course, but whose chair course does not give him full credit, was referred to the President for action.

Mr. Armst presented a petition from Caleb S. Williams, requesting a special course.

The motion of Mr. Armst (read by Mr. Lewis) it was resolved that Caleb S. Williams be allowed to take the same special course as Caleb S. Williams.

The list of students conditioned in one or more studies at the end of the last session was then taken up, read, revised and turned over to the Committee on Examinations.

The following rule governing promotions was on

the motion of Mr. Fuller (read by Mr. Mclauran) read and put on record by the faculty--namely:

That no student failing on more than one subject be allowed to go forward to a higher class; and that no student deficient in any
Subject be allowed to enter the Senior Class.

On motion of Mr. Lewis (seconded by Mr. Brooks) it was resolved that it is the rule of the Faculty that failure in two successive years on the same subject be considered failure in two subjects, in interpreting the above rule promoting promotions.

Mr. Thompson stated that the Mechanical Seniors desired to take Calculus in lieu of certain Mechanical laboratory work temporarily, until Mechanical Laboratory was ready to furnish the work.

On motion of Mr. Chickscals (seconded by Mr. Thompson) the Mechanical Seniors were allowed to take the desired Calculus.

Mr. Lewis desired to change one of his areas with Mr. Dunne. On motion of Mr. Chickscals the request was granted.

Mr. Turnor called attention to the fact that the 39 Soph has only 2 hours' rural practice in agriculture on the 18th, Soph 6 hrs.

Mr. Fuller called attention to a conflict in the schedule on Wednesdays.

On motion of Mr. Chickscals (seconded by Mr. Lucas), the Faculty adjourned at 9:40 P.M.

R.W. Hackett, Sec'y Faculty
Regular Meeting, March 17, 1897

The Faculty was called to order at 8 o'clock by the President. Adair on roll call:

Mr. Morison presented an application from Acting M.D. for a suspension on account of illness. On motion of Mr. Fuller and of Mr. Lewis the case was referred to the committe for consideration.

Mr. Fuller called attention to the fact that in the schedule of daily regulations, the desire on the part of some of the Faculty to further consult 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 to the schedule committee.

Mr. Rigs in behalf of the College Athletic Association asked that the Faculty discuss the efforts to increase the membership in the Executive Board of the association. On motion of Mr. Fuller and of Mr. Sampson the President was requested to appoint the 3 members desired by the Athletic Association. The appointment:
Messrs. Fuller, Borman, & O'Shaugnessy.

Trust appointed: Messrs. Morison

McManus & Anick as an advisory committee to the Editor of a proposed College Magazine or paper.

Mr. McManus called attention to the number of undergraduates who are the College graduates who are planning to return, especially Mr. McManus who has decided to come with him. Dr. Myers has attended only a few classes.

Mr. Fuller thought it might be well to stop the Graduate presentation in Barracks during study hours.

The meeting called attention to the fact that there
are a blank form for reports to parents. Mr. Empeuski prepared a separate form for April Michel students. The best suggestion that Mr. Empeuski made was much reform for Michel students.

Mr. Fuller stated that he had in hand in the "Library Exchange" certain books not yet being used which the information upon them concerning them are in need of returning them to publishers was limited.

The President stated that the Board of Directors had appropriated $2000 for the library on the year that the members of the Faculty hand in lists of books thought desirable for the library.

On motion of Mr. McNamara the Faculty adjourned.

ON \( \text{Regular Meeting March 24, 1877.} \)

"The Faculty was called together at 4 o'clock by the President. Present: Mr. Fuller, Mr. Morse, Mr. Empeuski, Mr. Quire, Mr. Wright, Mr. Yager.

Mr. Fuller, in behalf of the School Committee, reported that the matters referred by the Board to the Committee at the last Faculty meeting had been successfully arranged; that it is the sense of the Committee that great concentration of work is desirable.

After some discussion of the question of ordaining the code, the President said he thought it would be more for the School far to work on a schedule along the line of consolidation.

The President announced that the Board of Trustees had decided that Filling School students might take their work in that student not to be a part of the course might take irregular courses.

The President presented a petition from Mr. Coveny to have the free senior courses. On motion of Mr. McNamara (second by Mr. Fuller) the petition was granted with the proviso that
The faculty was called to order by the President at 8:00 A.M. with a call of W. F. D. Beekman as President, Ellen Fuller, Furness, Lee, Lewis, McCue, Peabody, Briggs, Frank H. Williams, Wright, McNair, Recent Tate, Miller, Fuller, Furness, Lee, Lewis, McCue, Williams, Wright & McNair.

Mr. Beekman read a petition presented through Mr. Haskell from the Acting Military Secretary that he be allowed to take a special course. On motion of Mr. Clark, the petition was read and the petition was approved, the understanding that Mr. Haskell carry the petition and proceed to the study he desires to take.

The President stated that Mr. Commodore had requested to him that the Nautical Dept. could give such work to the 13 & 14 Fitting School Students a performing for regular courses, at certain specific morning hours.
The President referred the matter to Messrs.
Vorin and Finlinson for adjustment.

The cases of several students not doing well in
their classes were mentioned and discussed.
The former, called attention to the large number of
students late at night calling on the office.

On motion of Mr. Mori (aided by Mr. Chinseki), it
was decided that there should be a form for reports to
parents for all the college classes.

The President appointed Messrs. Finlinson and
Vorin to prepare a form for reports to parents.

The President called attention to the matter of
making requisitions on the treasurer's desk, and
asked that the balance of funds remaining to the
department, making the requisition be specific in
the requisition, that this applies only to
special appropriations.

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

On motion of the Council (aided by Mr. Mori),
it was resolved that all resolutions of the faculty
involving questions of policy be submitted in
writing.

On motion of Mr. Mori (aided by Mr. Hall), the
faculty adjourned at 8:40 P.M.

P.M. Frauenknecht, Secy.