Note: This rule concerning promotion was enacted preceding the destruction of the Main Building by fire on 31 May 1894 - the minutes of the faculty were destroyed. Respectfully submitted,

March 2, 1897.
Regularity Meeting, March 3rd, 1877

The faculty was called to order at 8 o'clock by the President. Absent on roll call: McClees, Barnes, Bowman, Dubie, Freeman, Lee, Quick.

The President brought up the case of Caleb Kingcamp, who desires to take a special course, asked for some action in the matter on the part of the faculty. After a consideration of the case, as reported to me, and after the opinion of Mr. Minnecola (read by Mr. Bostick) that Caleb Kingcamp be allowed to take the special course,

The case of Caleb Kingcamp, desiring a special course, was referred to the President for action.

New and Special Courses

Braggad Special Courses

Rule Governing Promotion

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. Brodie) 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. 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. Chisholm (seconded by Mr. Thompson), the Mechanical Seniors were allowed to take the desired Calculus.

Mr. Lewis desired to change on the agenda with Mr. Dunlop. On motion of Mr. Chisholm, the request was granted.

Mr. Roman called attention to the fact that the 18th of April has only 2.5 hours from 2:30 to 5:30 in Agriculture. Mr. Roman 6 hrs.

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

On motion of Mr. Chisholm (seconded by Mr. Lucas), the Faculty adjourned at 9:40 P.M.
Regular Meeting, March 17, 1887

The Faculty was called to order at 7 o'clock by the President. Roll was then called:


Recent arrivals: Messrs. Bone, McNamara, Thompson.

Mr. Morrison presented an application from Alfred W. Moore to drop from work on account of illness.

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

Mr. Fuller called attention to the conflict in the schedule of daily activities; the desire on the part of some of the faculty to further embarrass the Freshman Class, and the fact that the Board of Trustees has authorized more drills, with the possibility of arranging these according to the new schedule. All these matters were referred to the Dean for consideration.

Mr. Rijs in behalf of the College Athletic Association asked that the Faculty select six of its members to serve as the executive body of the association. On motion of Mr. Bone (carried by Mr. Thompson) the President was requested to appoint the six members desired by the Athletic Association. The names appointed:

Messrs. Fuller, Bone, W. C. O'Connell, Trust appointed: Messrs. Morrison, McMahon & others as an advisory committee to the Editors of a proposed College Magazine or paper.

Mr. Rijs called attention to the number of underclassmen who have lost their grades in the present year, especially Mr. Rijs, who has received a number of warnings. Mr. H. H. F. Rijs called the President's attention to the fact that the
are now blank forms for reports to parents. Mr. Perkins prepared a separate form for April without students. The Reect. suggested that Mr. Perkins make one such form for each student.

Mr. Fuller stated that he had in hand in the "Ladies Exchange" certain books, not yet being used, which he informed him concerning them, are on occasion to be returned to publishers for return.

The Reect. stated that the Board of Trinity had appointed 8 o'clock for the library on the next Sunday, that the members of the Faculty should be added to the list of those thought desirable for the library.

On motion of Mr. Fothergill the Faculty adjourned at 9 o'clock.

Dr. MacNeil Seated.

Regular Meeting March 21, 1877.

The Faculty was called to order at 8 o'clock by the Reect. Mr. Kett, the roll called, Messrs. Chittenden, Mr. Nye, W. D. Wright, Mr. Fuller.

Mr. Fothergill, on behalf of the Schedule Committee, reported that the matter referred by the Reect. to the Committee at the last Faculty meeting, had been successfully arranged; that it is the sense of the Committee that the schedule of work is desirable.

After some discussion of the question of enrolling the new members of the faculty, the Reect. said he thought it would be wise for the Schedule Committee to work on a schedule along the line of the new schedule.

The Reect. announced that the Board of Trustees had decided that the School of Medicine might not take on the work of the School of Medicine, but that students not prepared to take the regular course.

The Reect. presented a petition from the School of Medicine to the faculty. On motion of Mr. Fothergill (and by Mr. Fuller) the petition was passed with the proviso that...
He satisfy the Pop of Agriculture and the head of any other department in which he may be proficient.

A petition from Caleb Coffingham L. asking that he be excused from forenoon on account of his eyes was read by the regent. The regent stated it was his opinion that Coffingham & Main (Or Main, but Main would be preferred) forenoon was accounted for forenoon on account of their eyes.

Substituted by Mr. Monroe wrote that Caleb Coffingham

Tanner be allowed to drop forenoon on the recommendation of the regent in regard to their eyes, but that they be required to take a satisfactory equivalent that year, under the direction of Mr. Tappan.

- act by Mr. Tappan - calied by faculty.

Read and application of J. H. Tappan to take special work in drawing - no action.

On motion of Mr. Fuller the Faculty adjourned at 920 A.M.

Reguwar Meeting, March 31, 1857.

The Faculty was called to order by the President at 8:00 A.M. At ten o'clock all rise: Messrs.

Barnes, Fuller, Furnace, Lee, Lew, McCune, Priscilla,

Bless, Standish, Union, Wright, Myra, Recent state,

Miller, Fuller, Furnace, Lee, Lew, McCune, Union,

Wright & Myra.

Dr. Lee read a petition presented through Mr. Klaugh from Caleb Coffingham asking that he be allowed to take a special course. On motion of Mr. Chicke -

scale (2d) the president the petition with the understanding that Mr. Coffingham be allowed to take the studies he desires to take.

The President stated that Mr. Coffingham had reported to him that the mechanics dept. could give such work to the 13 or 14 fitting school students most proficient for irregular courses, at certain specific morning hours.
The Board referred the matter to Messrs. Morrison and Comstock for adjustment. The cases of several students not doing well in their classes were mentioned and discussed.

The Fuller called attention to the large number of students late at night calling for drills. On motion of Mr. Marli (aided by Mr. Chisholm) it was decided that there be only one form for reports to parents for all the college classes.

The Board appointed Messrs. Comstock and Trench to prepare a form for reports to parents. The Board calls to attention the matter of making requisitions in the Treasurer's office, or 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 Board 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 (aided by Mr. Morrison) it was resolved that all resolutions of the Faculty involving questions of policy be submitted in writing.

On motion of Mr. Morrison (aided by Mr. Fuller) the Faculty adjourned at 8:40 P.M.

R. N. Macfarlane, Sec.