Regular Meeting Oct 7th 1916

The faculty was called to order at 8:00 a.m. by the President. A motion was made: Messrs. Duke, McGee, M'Cullogh, Thalmann. Recent late: Messrs. McGee, M'Cullogh.

Dr. E. Sundin was present.

There being no regular business, the faculty proceeded to make and report for the month ending Sept 30th.

The faculty dissolved at 10:00 a.m.

R.P. Brackett Secy Faculty

Regular Meeting, Oct 14th 1916.

The faculty was called to order at 8:00 a.m. by the President. Absent on roll call: Messrs. Barnes, Bowman, Dr. E. Hart, Recent late: M'Cullogh, Barnes.

Mr. Fuller brought up the case of Cadet Hall charged with making a false report.

From Mr. Fuller's account of the case it appeared that Cadet Hall was charged with false report in an instance of having obtained permission to leave Barracks in order to work, but having returned to Barracks in time for inspection after failing to obtain work.

Since then it appeared after considerable discussion of the case that there must certainly have occurred some lack of clear understanding among the cadets in regard to the necessity of their returning to Barracks in case of the Cadet Hall's 4 in all cases where permission had been obtained for a specific purpose or when such permission had failed, the following resolution was adopted by the faculty on motion of Mr. Roseman (seconded by Mr. Fineman) :

That Cadet Hall be publicly reprimanded and that the President explain to the cadets in charge of duty in regard to permits obtained for specific purposes.

[Signature]
Note: - Oct 23, 1896 - It having been found necessary to have 10 Ball Bearers, Mr. Clerk, Secretary of the Faculty, & Mr. Hook of the S.F. were asked by the President to the Eight Honorary Ball Bearers already appointed.

The active Ball Bearers appointed by the Superintendent were:

- Bowdrow, R.P.
- Norman, H.
- Brown, G.M.
- Brogden, J.H.
- Gooding, E.H.
- Fillman, B.H.
- Hamilton, P.H.
- Tomkins, F.G.
- Moore, J.H.
- Turriff, B.R.

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Mr. Furman stated that Col. Norris had requested him to say that he was desirous of being present at a meeting of the Faculty.

It was therefore moved an motion of Mr. Furman (seconded by Mr. McGee) that the Faculty be requested to notify Col. Norris that the Faculty would be pleased to meet him at such time as he might select.

The Faculty agreed to a motion at 9:00 p.m.

Called Meeting, Oct. 22, 1876

The Faculty was called to order by the Reo. at 10:15, with all present except Mr. Shanklin. The reo. stated the object of the meeting, which was to take action consequent upon the untimely death of Prof. McGee.

On motion of Mr. Morrison (seconded by Mr. Fuller), it was resolved:

That all college exercises of honour be suspended;
That services be held in the Chapel at 11 a.m. the second day by Rev. Mr. Zimmerman, Mr. McGee’s pastor;
That the reo. be requested to make a few remarks in behalf of the Faculty;
That the Faculty and students in a body accompany the reo. to the railway station;
That the Faculty badge of mourning be worn by the Faculty and students for 30 days;
On motion of Mr. Fuller the following members of the Faculty were appointed as Monday Pail Bearers:
Messrs.: Harris, Furman, Monard, Comptons, Dubre, Bria, and Messrs. Snow and Smith; and
Eight agricultural services to be selected by the Commandant, were appointed as Active Pail Bearers.

On motion of Mr. Fuller (seconded by Mr. Chinchesky), the following members of the Faculty were appointed a Committee to draft suitable resolutions on the death of Prof. McGee:
Messrs.: Chiang, Harris, Furman, Morrison

On motion of Mr. Brodie (seconded by Mr. Chinchesky), the Faculty adjourned at 9:15 p.m.

R. A. Brackett, Sec. Faculty.
Regular Meeting Oct. 28th 1896

The Faculty was called to order at 8:30 a.m. by the President, Hall present except Messrs. Boundy, Reckman & Claudel.

On motion of Mr. Hallie (read by Mr. Fuller) it was resolved that the minutes of the Board on the death of Prof. McGee be adopted as a part of the memorial proceedings expend or in the minutes.

On motion of Mr. Claudel (read by Mr. Fuller), the following Commencement Program was adopted:

- Sunday, Dec. 18th - Commencement Service, A.M.
- Monday, Dec. 14th - Drill and Aer; Great Club P.M.
- Tuesday, Dec. 15th - Litany, Alumni Amen.
- "" - "" - Maternal contact, P.M.
- Wednesday, Dec. 16th - Commencement Day.

The Faculty then entered into the election of a minister to preach the Commencement Sermon.

On vote of the Faculty, the following gentlemen were elected in the above order:

- Rev. J. L. Carrier
- Rev. A. B. Salazar
- Rev. W. M. Noye

On motion of Mr. Bracken (read by Mr. Hallie) the Board suggested to confer with the literary societies in regard to the election of a speaker to deliver the address before the Societies.

On motion of Mr. Fuller (read by Mr. Hallie), Mr. Proctor was appointed on the Schedule Committee in place of Prof. McGee.

On motion of Mr. Claudel (read by Mr. Fuller), the nomination was appointed in Prof. McGee's place on the Committee on Degree Diplomas.

The Board requested the heads of Dept. to have written statements in regard to their Dept. ready at one for publication in the College Catalogue.

On motion of Mr. Fuller (read by Mr. Claudel) it was resolved that the Faculty send a vote of thanks to Mr. Claudel of the S.R. for his kindness to the cohort accompanying Prof. McGee's remains to Missouri.