
ADMISSION ON CERTIFICATE.  The Dean, Professors Wilder, Oliver, Wheeler, Hart.

ADVANCED STANDING.  The Dean the Registrar, Professors Caldwell, Fuertes, Thurston, Crane, Wait, S.G.Williams, Schurman, Jenks.

GRADUATE WORK and ADVANCED DEGREES.  Professor Hewett, the Dean, Professors Fuertes, Thurston, Wait, Hale, Tuttle, Laughlin.

DOUBTFUL CASES.  The Dean, the Registrar, Professors Babcock, Fuertes, Crane, Thurston, Hitchcock, Newbury, Jones, Gage.

RECORDS OF CANDIDATES FOR GRADUATION.  The Dean, the Registrar, Professors Caldwell, Fuertes, Tuttle, Wait, Thurston, Schurman, Wheeler.

REGISTER and ANNOUNCEMENT of COURSES.  The President, the Dean, the Registrar.

CHANGES IN REGISTRATION, including Extra and Deficient hours.  The Dean, the Secretary, and the heads of the Departments concerned.

SCHOLARSHIPS.  Professor H. S. Williams, Wilder, Crane, Hewett, Wait, Wheeler, Newbury.

MILITARY and GYMNASIUM.  The Dean, the Commandant, the Professor of Physical Culture (ex-officio).

ATHLETICS.  Dr. Hitchcock, the Commandant (ex-officio), Professors White, Wheeler, Dennis.
Faculty Minutes for 1891-1892.


On motion Professor L. W. Dennis was chosen Assistant Secretary.

The President announced the Standing Committee for the Year as follows:

Petitions to regular date were referred to the Dean.

Petitions to take work in the Law School were referred to the Committee appointed last year on that subject.

Petitions to have leave of absence to keep together honorable discharged were referred to the President and the Secretary, with power to grant when the applicants deemed it correct.

Petitions to be referred from drill were referred to the Military Committee with power to act in case of Mr. Meehan, which they were instructed to report to the Faculty.

Further petition was acted on as follows:

Institute for required work:

- Ransheley M.F. gr.
- Card F. W. gr.
- Millicomb M.P. ref'd to Roberts, Olver, Waid
- Strong M.P. ref'd to Roberts, Olver, Waid
The minutes of the meeting of the Board of Trustees of the University of California, dated Sept. 1, 1852.

I. Minutes of the previous meeting accepted.

Further business:

Elliott R. They requested Senate of the State to authorize the Board to recommend him for the degree of Master of Arts.

A letter from M.B. Thomas, resigning his fellowship, was presented.

A communication was read from the Committee of the University, containing the following resolution: Resolved, That the amount of the fund required for the purpose of the college, be fixed at one thousand dollars, to be raised by the Treasurer, and that the college be approved of by the Treasurer and reported upon such fund.

A committee of three were appointed, on motion, to consider a case of special fraud in physics. Committee: Professors Nichols, Johnston, and Caldwell.

A set of resolutions from the class of '52 confirming their resolve to work and study placed on file.

Special students were recommended as follows: Such recommendations were confirmed excepting the following:

By Professor Nichols: Alice H. Brainerd.
By Prof. Crane
  Mrs. Ruston
  Prof. S. H. Williams
  Katherine M. Comstock
  Prof. Meigs
  Emily F. Smith
  Warner

By Prof. Oliver
  Sarah Egle
  Susan K. Allen
  Kate M. Miller
  Prof. M. G. Tyler
  James R. Daily, appd.
  F. McNeil, case tabled

By Prof. Neuburg
  Schuyler Breht

By Prof. Schumman
  N. A. Baldwin
  J. B. Allen, Min.
  W. L. Watts

By Prof. Willard
  Marie Rees, M.D.
  Raymond C. Reid
  Henry G. Sleap
  Grace L. Dodge

By Prof. Thurston
  W. M. Crumley
  F. M. Bennett
  R. R. Reed
  E. J. Catheriff
  How. McNeil
  W. H. Norris, not confirmed

By Prof. Roberts
  Cha. W. Seabury
  Herb. H. Hill
  George Atwood
  G. C. Steele
  Cha. Lynde
  Ray T. Hoyette
  Sea. H. Smith
  W. W. Newcom
  Eliz. Christian
  Mr. E. Ford
  Rev. Bringle
  E. E. Sprague

By Prof. Burr, Min. C. R. Jagger.
Jr. R., Kresshoff not applied.
Paul R. Wood

Sons of MacKenzie
Mary E. Martin to take 10 yrs.
Mrs. H. I. Earls...
W. H. Kresshoff not confirmed.

Professor Little
Evelyn M. Ranger
By the Dean
Clara Rust
Alice Talbot

By Prof. Cordone
Anna B. Begood
Mrs. C. Erwin
Ada Bridle
Ada R. Wing
Annie Hooker
Cora Stranahen
Clara Chase
Ruth Ager Bowan

Professor Roback presided over the opening of the new library from 2 o'clock.

The president made a statement for the Trustees concerning the finances of the University.

Resolved that Mr. Lindquist be informed that he is summoned to appear & show cause why his fellowship should not be declared vacant.

The Committee of Graduate Work made a report recommending the following candidates for admission:

For the degree of Ph.D.: F.
Albert E. Atwood M.E., Santa M.
Port A.D., City L.S., Oshorn N.C.
In the case of H. Felton, the Committee report the following resolution:

That the Committee recommend that Mr. Felton be informed that he would not be eligible for the degree of Ph.B. until after two years' study on account of the provision in the course of study allowing him to take four hours of work daily in the Philo Library.

The resolution was read on the table and was referred to the Committee on Mr. S.  The cause of the case allowed to take Entomology as his major subject.
In the Committee on error Drs.
Mr. Butley was substituted for Prof.

The Dean from the Special Committee
appointed at the close of the last term
more the following report which
were adopted.

The committee submit the following
amendment to rule 5 viz: the addition of the
following words: "And no Student shall be
registered as a Junior or Senior who is more
than ten hours behind his course."

Regarding the matter of promptness in
the return of reports, the Committee issued
report that delays in general have been
attributed to a very small number of the Faculty.

They have, therefore, no further recommenda-
tion to make than a general appeal
to the whole Faculty to secure the utmost
promptness in the return of these reports.

Although technically, a report is not due
until three or four days after the last ex-
amination, it would be of the greatest
disadvantage to the Recorder if reports
could be handed in at the earliest
possible moment after the examination
has been held.

Concerning rule 64, page 69, the regulation
for the University Scholarships states
that the second condition therein must be
construed to mean only such conditions
as apply to the course of study to which the
applicant is.

The action on Mr. W. C. White's
petition was reconsidered & his petition was
not granted.

The Faculty then adjourned.

Rev. A. B. Bristol
Secretary.
Faculty Room, Oct. 9th 1891

Regular meeting of the Faculty, with the President in the Chair. Present, the Rev. Professors Caldwell, Wilder, Law, Coke, Hewett, Oliver, Foster, Roberts, Comstock, S. G. Williams, H. S. Williams, Hale, M. C. Tyler, Twitch, Schoeman, Tullie, Nichols, Wheeler, Bailey, Hart, Cumlin, C. M. Tyler, Jr., Eut, Newbury, Cleaves, Page, Church, Burr, Miller, Jones, Moler, McMahon, Onderoff, Jacoby, Dennis, J. F., Williams and Spalding, and Emerson.

Minutes of previous meeting were read and approved.

Business was conducted as follows:

Arnold C. I. SUB. reg. wk. g.
Cotton A. P. To resign. g.
Cooper C. H. SUB. reg. wk. g.
Cooper J. B. Graduate Miller. Rev. Hays. g.
Materan C. P. Concerning work for degree. g.
Nunez R. To resign. not g.
North W. To SUB. reg. wk. g.
Jackson W. To SUB. reg. resub in future term. g.
New W. To Concerning work for B. S. g.

Love G. W. SUB. reg. week. g.
Matthew C. P. g.
Norris H. To register. not g.

Bundy G. A. For extra hours. not g.

Stone G. A. To SUB. for entrance work. g.
Stone G. A. To SUB. for extra work done at the entrance. Ex. 11. 3 subjects. g.
Stone G. A. To SUB. for work done at the entrance. Ex. 11. 3 subjects. g.

Smith C. P. To SUB. reg. work. g.

McKernan G. F. Elected from reg. work. g.

Mary A. Y. Young C. F. To SUB. Eng. 5.

Tennant H. R. Elected from reg. work. g.

Traylor A. B. To SUB. for reg. work. g.

Mauger C. F. To SUB. from reg. work. g.

Wilder J. C. To SUB. from drill. g.

Wood H. A. To SUB. from reg. work. g.

Masterson B. S. To resign. g.

The following resolution was tabled for one week.

"Note: noted that petition had pending. Current date the referred to the Military Committee."

Resolved that a committee be appointed to see if the hour for drill can be arranged so as to further the convenience of stable College students. Committee, Professors Turner.
Hunt and Jones

Special Students were nominated as follows:

By Professor Schumman

By Professor Hart

Miss Moore

Mrs. J. Spunkly

Mr. R. Barr

Mrs. K. V. Morrissey

E. M. Jewett

Wilder

Mrs. Elizabeth Dods.

The resignation by Mr. J. A. Landquist of the fellowship held by Miss Lee accepted.

The application of Miss Mary J. Ross to have her lab work at the Buffalo Medical College substitute for 3 years work in the course in which she was not granted.

Professor Hunt made the following request from the Committee on advanced degrees:

Students admitted to candidacy for

Ph.D.

Allen, M. E.

Strunk, W. F.

Sewell, H. E.

Muck, R. O.

For degree of M.B.

Thurston, J. S.

Woodward, R. S.

For Ph.M.

Bresil, H. C.

For M.L.

Windsor, L. S.

For M.S.

Waterman, J. S.

For M.D.

Reid, H. W.

Oxen, R. L.
The committee further recommended that in consideration of the statements made at the last meeting, Mr. Tett's application for admission to candidacy for a second degree be accepted on the same conditions which prevail in the case of other holders of other fellowships—Adopted.

The committee presented the following resolution: Resolved that on account of the requirement of service in the library attached to the White Fellowships, the holders of such Fellowships shall hereafter when candidates for advanced degrees be held to double the usual length of residence on motion, the same laid on the table for one week.

Resolved that Mr. G. T. Carse be summoned before the Faculty to show cause why he should not be dismissed from the University or otherwise punished for fraud committed in an examination.

Resolved that the session at the beginning of the year two days 'next be taken for the registration of new students'.

The Faculty then adjourned.

G. P. Bishop,
Secretary.
Faculty Room Oct 16, 1891

Regular meeting of the faculty with the President in the chair. Present the hour,
Messrs. Caldwell, Wilder, Law, Martin, Cram, Eaton,
Drummond, Babcock, Oliver, Fiske, Roberts, Criswick, R.S.,
Williams, Hall, M.E. Long, Haukon, Schramm, Fiske, McNeil,
Hult, Bailey, Parachek, Hark, Leavitt, Jakes, Waid,
Newbury, Chivers, Gage, Carpenter, Brandall, Burt, Miller,
Dundie, Dudley Jones, Molin, Elmer, Al Morton, Bradolph,
Jesty, Drum.

The minutes of the previous meeting were read and adopted.

Motions made on as follows:

Baldwin 2d g. (Law Faculty
To write thesis in Law, granted subject to the approval of
Barlow 7th g.
To substitute for required work.
Bowman 4th g. To substitute for examination in Logic
Bowman 3d g.
To substitute for required work.
Captain 5th g.
To have credit for 2d. in Methow.
Ed. 5th g.
To substitute for reg. work.
Edwards 7th g.
To have credit for 2d. in Methow.
Gurney 5th g.
To be extended from reg. work to substitute for required work (1st & 2d).

Hall Thomas.
To be excused from reg. work. Ref. to Prof. Hark
Passon Meir 7th.
To receive his University g.
Shawton 1st g.
Update work in Law School. To new student.
Stanford 4th g.
To be excused from reg. work & to take work in the Law School. Not granted.
Wiley 1st g.
Excuse for absence from University. Granted
Hamilton 4th g.
To substitute for reg. work. Granted in modified form.
Larkinsworth 2d. H. Two petitions for
Absence for the Fort Hall Census.
To be absent at Syracuse on Oct 17th, to arrange for box games during the term. Referred to the Com on Athletics.
Six selections for hours of absence were referred to the President & the Secretary as power.

Voted that the course in Archeology should count as history toward mention in at least six.

A communication from the director of the action of the Columbia Exposition was referred to the committee on that subject.

Mr. P. H. Matthews resigned his fellowship, accepted.

Voted that notice of vacancies now existing be posted and that the scholarship awarded to Mr. McClellan be declared vacant. Further, that the election to these vacancies be held on Friday, Oct. 30th.

Special Students were recommended and confirmed.

By Professor Caldwell
H. H. Hill, Chemistry
By Prof. Nichols
E. H. Bangs, Physics
By Prof. Hitchcock
Mary E. Scott, Physical Culture

The Committee on Scholarships reported as follows:

That they award the scholarships for the ensuing two years to the persons represented by the numbers 1, 5, 7, 8, 12, 19, 23, 31—

It was adopted.

The scholarships were awarded to the following persons whose names correspond to the numbers:


The Committee on Good Work reported the following persons for candidacy for advanced
depress.

For M.S.

Ask W.T.

Corbett L.C.

Hardman J.H.

Wattie S.C.

Brighth E.D. for A.M.

Alexander M.

The following report of the Committee on the case of Mr. De Witt was presented:

The Committee begs to report that it has examined the handwriting upon the wrapper of the note book sent to Mr. Sammers in June 1870, which note book bears the name of Mr. De Witt, and is supposed to have been sent by him as his own.

The Committee finds by comparison of the above address with the examination papers of Mr. De Witt, with several addresses written by him at the request for the purpose of facilitating the investigation, that the address upon the wrapper in question is not his handwriting, and that resemblance being such as to leave no room for reasonable doubt in the mind of any member of the Committee.

Signed J.C. Caldwell

Chairman

Ed. Nichols seconded.

It was then resolved that Mr. J.C. De Witt be summoned by the President to show cause why he should not be expelled from the University for fraud in connection with the examination of the Spring term of 1871. The decision of the question to be determined by the President.

The resolution offered on Oct. 9th p. 19, 1871, calling up concerning excess from military drill, and amended so as to read "shall be referred to a committee of three to be appointed by the President." The committee subsequently named consisted of Professors Comstock, Rage and Burr...
The resolution offered by the committee on graduate work on page 24 was called up and then laid on the Table.

The following resolution was adopted:

"That a committee of five be appointed by the President to investigate, as to the duties of the President and the Fellows under the statutes governing their fellowships and to report to the Faculty such recommendation as may seem to it advisable in the matter. The President named as the Committee Professors Jones, Barn, M. G. Tyler, Whittaker, Hewett."

The Faculty then proceeded to the nomination of members of the Library Council. Upon ballot Prof. Caldwell, Prof. Romantic were chosen from the group of Science and Prof. Hale and Laughlin from the group of Letters. [These nominations were confirmed ratified by the Executive Committee on Feb. 10th 1891]

The following resolution was adopted:

"That a committee be appointed to consider, revise and improve, if necessary, all the legislation relating to advanced degrees. That the Committee consist of the President, with one professor each, from the groups of:

- Liberal Education
- History
- Political Science
- Philosophy
- Mathematics
- Chemistry
- Physics
- Natural History
- Civil Engineering
- Mechanical
- Agriculture
- Architecture"

Committee appointed Dec. 11, p. 24.

The Faculty then adjourned

Geo. F. Gorst.
Secretary.
Faculty Room Oct 23rd 1871
Regular Meeting of the Faculty with the President in the Chair. Present the Dean, Professors Caldwell, Crane, Hewett, Babcock, Oliver, Furtas, Constock, S. G. Williams, T. S. Williams, Hale, M. C. Tyler, Hurton, Nichols, Bailey, Langham, C. M. Tyler, Wad, Newbury, Cleaver, Gage, Burr, Darand, Moler, Ryan, McMahan, Osborn, Dennis, Barr, Law, Crandall

The minutes of the previous meeting were read and approved.

The following action was taken on their petitions:

- Northen, L. G. To be excused from required work
- Drake, C. W. To graduate in less than four years
- Hendrick
- To be excused from required work
- Nangle, E. B. To take Examination in Chemistry and to be excused from required work.
- Record 1871 granted to graduate in less than four years.
- Also the following concerning Drill
- Sturgis, W. G. To Committee on Athletic
- Colson, A. T. Conkle, W. H. To Military Committee
- Eganman, H. C. To Committee on Athletics
- Gillan, J. Excused from Drill
- Simpson, W. E. To request attendance of Drill.

Whelan, E. M. To recommit the Minute. Not granted

Prof. Caldwell nominated as a Special Student in Chemistry. Mr. MacAulay - Confirmed

The Committee on Inductive Work reported the
admission of the following candidates for
the degree of Doctor of Science, Mr. H. L. Webb,
Mr. E. Thompson, also for the degree of M. A. &
Mr. J. E. Johnson Jr. In this case they recom-
mand that the rule, requiring that his work be
arranged before Nov. 1st., be waived. Adopted.

The Committee on Excusing Students from
drill recommend that the following named
students be excused from drill for the
present term,

Richard Stillwell
J. Harry Cook
W. H. Pickens
B. H. Saffing

They also concur in the action of Dr. Hitch-
cock, in excusing E. P. Andrews.
Action was deferred in the case of
Eliza Morgan, Frank Corney.

The Committee on Scholarships reported
that they recommend that Mr. H. B. Carr
be excused because of his scholarship shows marked improvement
in the first term. Throughout the year,
the will be a danger of losing his schol-
arship—Adopted.

The Committee further reports re-
commending some rules for the determi-
nation of the results in the competitions.
That these be referred back to
the Committee on Military Affairs.

The matter of the arranging of the hour
for drill which had been referred to a
special Committee see p. 19 was after-
reconsideration of the position of the President, referred
back to the Committee on Military Affairs.

Mr. J. H. Dewitt having been summoned by the
President in accordance with the resolution of
pet 11th. came before the Faculty and made a state-
ment of his case.

On balloting it was voted that
it is the sense of the Faculty that the
case has been proven against Mr. Dewitt.
The Faculty meeting being adjourned by the adjournment of the regular meeting. The President called special meeting at 6:05 p.m. at which it was resolved that the matter concerning Mr. DeWitts case should go over for two weeks, that the President should notify him that under that plan he should prove the author of the same, or unless charged against him to the another than himself the Faculty will hold him responsible for the same.

Adjourned
Mr. P. Bristol
Secretary.

Oct. 30th, 1891 —

Regular meeting of the Faculty with the President in the chair. Present the Dean, Professors. Caldwell, Wilder, Law, Prentiss, Babcock, Oliver, Faucon, Roberts, Courtock, S. G. Williams, Schuman, Tuttle, Nichols, Wheeler, Daily Hart, Laughlin, Jones, Wait, H. S. Williams, Cleaves, Gage, Gander, Church, Burd, Hill, Dudley Jones, Moler, Osborne, Ryan, H. D. Williams, M. Malon, Cradock, Wity, Dennis, Barn, Hall.

The minutes of the previous meeting were read and approved.

Petitions were acted on as follows:

Attwood Emerson, To register as Senior, g.
Ayers C. M. To transfer, the name.
Gaddes C. B. To state work inidudated.
Report to the Dean & the Secretary of Law School.
Horton C. G. Leave of absence for two terms with permission to write while away from these.
Kynan J. To withdraw from the college.
Muphy C. G. To take special examinations in.

On motion, Mr. C. M. Wheeler was readmitted to the University.
The President called attention to the approaching meeting here of the Association of the Colleges of the Middle States and Maryland.

The President also spoke of the question of military drill in some of its wider aspects.

The Committee on Examinations from drill reported action in several cases. Such action was confirmed.

The Columbian Exposition Committee reported progress.

Mr. W. Edwards and Prof. S. M. Barron, Mr. J. B. Fisher, having presented petitions to be received as graduate students, voted that their applications, having been made before Nov. 1, be referred to the Committee on Grad. Work to arrange the details of their work. Some action taken in the case of Mr. Williams.

The motion of filling the vacancies in the fellowships was taken up.

Various names were presented which were read.

Upon ballot the following were elected to the fellowships created by Mr. Thiers:

Mr. Maxwell, to the fellowship vacated by Mr. Matthews. Mr. T. C. Thompson.

Willard C. Fisher, Fellow in Political Economy.

Mort M. Tippy, Grad. Scholar in Philosophy.

Professor H. S. White was granted permission to hold a special examination in German on Sat. Dec. 5.

The following resolution was laid over for future action:

Recollect that from the paragraph numbered 1 on the lower half of p. 163 of the Register for 1891-92 all words after "Harwood" in striking out, and the words "technical conquer excepted" inserted, so that the paragraph as amended shall stand read.
In order to become a candidate the applicant must now pursue a course of study equal to that required for graduation in this University Technical Course excepted.

Voted that the Register be made ex-officio member of the Committee on Admission by Certificate.

Voted that all petitions for excuse from drill, except those based on the ground that the petitioner is a laboring student, be referred to the Committee on Military Affairs.

Voted that the petition of laboring students to be excused from work in the summer term or from military drill be referred to the Committee on Excusing laboring students from military drill.

The case of Mr. O. P. Caste who had been summoned to appear before the Faculty, and did not present himself, was referred to the President.

Adjoined.

Geo. Bristol
Secretary
Faculty Room, Nov 6th, 1891.

Regular meeting of the Faculty, with the President in the chair. Present: The Dean & Professors Hilder, Crane, Hewett, Oliver, Hunke, Hallet, Comstock, S. G. Williams, M. G. Tyley, Thurston, Tuttle, Nichols, Bailey, Kent, Slaughter, Junk, Wait, Chase, Creadell, Church, Barr, Durand, Jones, Melas, Ryan, H. D. Williams, M. Mahon, Onderoff, Denick, Barr, Spalding, Wheeler, Caldwell, Smith.

The minutes of the previous meeting were read and approved.

Petitions were acted on as follows:

Hull, Mr. L. Leav of absence for 10 years, Morgan Elisha, leave from duty on account of eyeight. Ref to Military Comm.

Shaw, Oliver, to substitute for required work in Mathematics.

Strong, F. F. To substitute for duties. Ref to Military Committee.

Pandwood, R. S. To withdraw from the University.

The Committee on Advanced Degrees & graduate work reported as follows:

Admitted to candidacy for Ph. D.

F. M. Brown.

V. V. Edwards.

M. C. Fisher.

Report was adopted.

The Committee on Exemptions. Students from daily reported the granting of exemptions for the term to

H. M. Chambers, H. B. Davis.

E. A. Lang.

R. W. Funk.

E. H. Erickson.

Report was adopted.

On ballot duly held Mr. T. F. Case was elected for one term.

On ballot duly held Mr. J. H. Delisle was dismissed from the University.
The following resolution was adopted:  
Resolved that the Algebra of the  
second term of the Freshman class in  
Sibley College Courses to transferred to the  
third term Sophomore, and that the work in  
Trigonometry, Analytic Geometry and Calculus  
in these courses be thrown back a term  
to make room for this subject.

The following resolution was adopted:  
That the faculty deem it inadvisable, at  
present, to hold examinations outside of  
Junior, as much as this system of ad-  
mittance by Certificate would seem to render  
such examinations unnecessary.

The resolution offered last week (pp.  
19-33) concerning requirements for candidates for  
the degree of B.A. was after a motion to  
remodel the same taken last term, moved and second,  
referred to the Committee on Admissions to report two weeks  
from today. The Faculty was adjourned.

George M. Bidwell,  
Secretary.
Nov. 13, 1891

Regular meeting of the Faculty with the President in the chair. Present: The Dean, Professor Caldwells, Walker, Law, Rentas, Cocon, Withel, Aspock, Potter, Comstock, S. G. Williams, H. S. Williams, Hale, Houston, Schuman, Nichols, Wheeler, Bailey, Hart, C. N. Tyler, Jenkins, Wait, Cleaves, Smith, Gage, Carpenter, Burnard, Barr, Miller, Durand, H. D. Williams, McConnell, Orndoff, Jacoby, An, Dennis, Angell, Barr, Spalding, M. C. Tyler, Oliver.

The minutes of the last meeting were read and approved.

Petitions were acted on as follows:

Evert W. L.
To register in Sept. 1892.

Harmon, Mary A.
For an extension of absence till Sept. '92.

Hogg, Geo. J.
To start graduated thesis in Law School.

Hove, Rit H.
For an extension of absence for rest of year.

Marchant, W.
To be excused from buying a military uniform. Ref. to the Commandant.

A communication from the chairman of the Exc.
Committee of the Alumni of College of Middle States.
and Maryland concerning the approaching meeting.

Prof. Carson nominated M. E. Gottschalk, as Special Student in English. Confirmed.

The Committee on Excess of Labor Students from.
Will reported the exclusion of M. E. Allen
and H. E. Potter for the present term. Adopted.

In the case of Mr. E. H. Cook who was sus-
peaned on Oct. 6 for one week. Mr. Cook ap-
ppeared before the Faculty and made a state-
mant on bulletin board that Mr. E. H. Cook was
suspeanded for one year.

Adjourned.

Geo. F. Bristol
Sec.
Faculty Room Nov. 20th 1871
Regular meeting of the Faculty with the
Drew in the chair. Present Professors Caldwell,
Law, Laroc, Cossin, Hewitt, Oliver, Fucette, Constock, S. G. Williams,
Hale, Hunton, Scammell, Tittle, Nichols, Bailey, Hart, Laughlin,
C. M. Tyler, Jenks, Wait, Newby, Smith, Sage, Randall, Burr,
Miller, Emerson, Moler, Elmore, H. D. Williams, McMahon, Don-
hoff, Wing, Denison, Angell, M. C. Tyler, H. S. Williams.

The minutes of the previous meeting were read
and approved.

Resolutions were acted on as follows:
Allen C. F.urman's thesis under direction of the
Law School Faculty. Final report to the op-
posal of the Faculty of School of Law.
Res, Alice Lee
To receive the University parchment for degree
in June to which her name was absent
from Phelps.

Healy, R. J.
To be absent until Jan.

Jelgers B. H.
To be absent this year.

Moore C. S.
To be excused from drill
Ref to the Commandant

Red Millie III
To register with 12 hours next term. to make
it up next year so as to fulfill the reg-
sulations for holders of University scholarships.
Richard Blanche B.
Love of father for 1 yr.

Professor Nichols nominated Mr. A. M. Godd
as special student in Physics. Confirmed.

The special order was then taken up. The
Committee on Ads. reported a sub-
stitute for the original regulation. After
discussion the subject was laid over until
the next meeting. The Committee on ex-
ening labor students from drill re-
ported the execuction of the following for
the present term.
Faculty Room Dec. 14th, 1871
Regular Meeting of the Faculty.
The Faculty then adjourned.
George Bristow
Secretary

Petitions were acted on as follows:
Rogers, Grace L., Eggle, Sarah, Taranbok, H. W., Hooton, G. P.,
Sow, W. H., and Pfeffer, H. A. To obtain leave of
absence for various reasons were granted subject
to the usual Treasurer's rule.
Clark E. E. To have mark in drawing raised
from 65 to 75 gr.
Hunt E. E. on recommendation of the
Standing Committee was ignored from
within for this and the last term.
Hullott E. E.
To receive B.A. after spending one
year in Law School, having attended here
after taking three years at Union Coll.
was not granted.
Van De Wolk, M. H.
To be received as a candidate for M. E.
in 93 gr.

An invitation from Dublin University was read;
and Professors Hale, Crane and Hart were
appointed a committee to make a tentative
reply.
Mr. T. Brockway was nominated by Profes-
sor Roberts, as Special Student in Agriculture;
Miss Sophia J. Borrows by the Dean as spe-
cial Student in German. Both were confirmed
from noted that refusal of standing for
this term may be postponed in courses
27 and 37 in Nov. 1871.
Dr. voted that in the absence of the Dean the Registrar have power to grant leaves of absence.

The report of Examinations for the year were presented and adopted.

The Com. on Good work saved a report recommending Miss J. F. Balch in a candidate for M.S. confirmed.

The following resolution was adopted. That a Committee of five of which the President shall be Chairman be appointed to devise and report a method of procedure in cases of students summoned to appear before the Faculty. Com.

Committee: The President, Prof. Roback, Thurston, Schuman, Wheeler.

After the following was presented:

Resolved that the privilege of taking up Freshman or Sophomore English be restricted to students admitted to advanced standing, to students of State Normal School, and to Special Students. Laid over for one week.

The business laid over from the week before was then taken up. After the election of the new President, the work of the Faculty then adjourned.

George H. Brockett, Secretary.

Faculty Room Dec. 11, 1891

Regular Meeting of the Faculty with the President in the Chair. Present Professors:

Caldwell, Law, Prentice, Crane, Hewett, Babock, Oliver, Fuqua, Roberts, Croswell, S. B. Williams, H. S. Williams, Hale, M. C. Tyler, Schuman, Nichols, Wheeler, Bailey, Hart, Laughlin, C. M. Tyler, Jenkins, Wait, Newbury, Smith, Gage, Crandall, Church, Miller, Byard, Dudley, Malen, Osborne, Clower, Ryan, H. B. Williams, McMahan, Orndorff, Wing, Dennis and Angell. Emerson (6:30 P.M.)

Petitions were acted on as follows:
Atwood倒入，Royce C. H. granted leave of absence for winter term with permission to continue their studies elsewhere. Corkanough, G. W. Leave of absence 1 y. gr. French, H. C. To take degree of A.B. at end of year. Garnett, D. J. Absent all but Sept. gr. Hatt, G. J. Absent for one term. Launey, C. L. Leave about winter term. gr. Starkweather, H. G. To undertake first work gr. Wardlaw, Y. L. To have access for work from the main University. Ref. to Dr. Thomas for one of the Secretary of the Faculty.

The subjects of theses for advanced degrees were presented. The Secretary was instructed to inform all students whose subjects have not been approved by the professors that they must obtain such approval.

The case of Mr. E.M., Farber was presented by the President. The following resolution was adopted. "That the President be requested to communicate to Mr. E.M. Farber the finding of the last committee on the selection of the Woodford Prep Senators in regard to the charge of plagiarism and ask him for an explanation."

The following committee was appointed as called for by the resolution of Oct. 16, p. 23: Professors Hale, Crane, Tyler, Judd, Sheehan, Waite, Nichols, Williams H. S. Farber, Thurston, Roberts, Babcock.

The resolution offered last week "page 36 "concerning "passing up" English was adopted.

The resolution covering requirements for advanced degrees was then taken up rather abruptly, was not read until the second meeting of next term. The Faculty then adjourned.

Geo. P. Bristol
Faculty Room, Jan. 8, 1892.
Regular Meeting of the Faculty with the President in the Chair. Present the Dean, Professors Caldwell, Pickett, Crane, Corson, Hewlett, Babcock, Storer, Fruean, Williams, J. W., Williams, M. B., Hale, Thurston, Scheuerman, Nichols, Bailey, Hard, Laughlin, Brit, Newburg, Clever, Smith, Case, Carpenter, Swaddell, Church, Bur, Miller, Emerson, A., Burand, Jones, Moten, Elmore, Ryan, Williams, M. B., McMahon, Spradling, Prenty, Dillon, Estallor, et al.

Petitions were presented and on rejections

6 cases for leave of absence were referred to the Board of Regents with power to grant under the usual rules.

Petition of Davis, C.P. for Stella S. Davis to be excused for absence at cost examinations. 
Passed. Ex. W. Freshman course 2 in Eng. only.

Petition of Miss A. R. Toplin to attend University in Apr. 1. 
Passed. Annie M. Special Exam. in Latin.

Petition for a petition of Dr. G. W. which was referred to the Board of Faculty College. The President as a Committee was in accordance with the report of the Board granted as to Chaplin only.

Petition of A. J. Leetsch for second work. Passed. Exam. in.

The petition of Miss H. M. Davo, and Mrs. S. H. A. Smith, for the same were granted.

Petition of Miss E. Locke & P.O. McMahon Jr. for the above were referred back to the Committee on Admissions.

The case of Miss C. C. E. who desires to change from a regular to a special course was:

Prof. Wilder gave permission to change the course in Physiology of Myles Hewlett J. in the Spring of 1891.
Similar permission was given to Prof. Newbury in the following:

Soul R.S. rated from 38 to 111. Capt. Humphreys F. A. Steinacker J. W. Thompson A. C. from 40 to 111 in each case.

The following was adopted. Resolved that the pass for English I now returned to the credit of Mr. Laurens Abbott, Mr. Austin Clark.


Also that the records of Dec. 4, be amended by inserting the fact that E. L. Lohman was admitted as a candidate for the degree of M. S. Mr. T. R. Clark was admitted to graduate study, not a candidate for a degree.

Prof. Roberson, from the committee appointed to advise and report a method of procedure in cases of student summoned before the faculty, on account of breach of conduct, made the following report.

The committee recommend its adoption:

"There shall be a standing committee on discipline of 5 members, the President to act as officer of such committee. It is appointed to the President, or, in his absence, to the Vice President, to appoint the members. Charges against a student must be presented in writing to the President, then it shall be to submit such case to the committee. The President shall have the power to summarily dismiss the accused, the party presenting the charges to appear before the committee, with such witnesses as he may choose to bring. It shall also notify the accused.
Noth he has the right to select any officers of instruction at the University to act on his Council. Before the Committee any member of the Committee is selected, on the charge being presented by a member of the Committee, he shall retire from the Committee for the same being heard, and shall be filled by some member of the Faculty appointed by the President. The Committee shall consider each case brought before it, the whole evidence as can be had, decide by ballot, its conclusion as to the guilt or innocence of the accused, and report to the Faculty with recommendations as to the severity of any, which, in their judgment ought to be inflicted.

In each the Committee shall the accused party to be guilty, they shall notify him of the fact that he has the right of appeal to the Faculty.

Sgd. C.F. Adams, Chairman
The report was accepted and laid over for one week.

Prof. Tunter announced the death of Professor Schoolcraft and named the appointment of a Committee of 3 to take appropriate action.

The Faculty then adjourned.

Faculty Room Jan. 5, 1899
Regular Meeting of the Faculty with the President in the Chair, President, the Dean, Professors Caldwell, Wilder, Crane, Hewett, Oliver, Tunter, S. G. Williams, H. S. Williams, Hale, M. C. Tyler, Thurston, Schuman, Nichols, Wheeler, Bailey, Hart, Naquin, Jones, Wait, Newbury, Smith, Gage, Cramond, Church, Barr, Mull, Dudley, Moore, H. D. Williams, Mahon, Sanderson, Dennis, Angell, Barr, O. F. Emerson.

The minutes of the previous meeting were read and approved. Petitions were acted upon as follows:

Abraham L. E. Steele for in fees, not-q.

Com. Rynes A. H. Lewis of attendance.

Thomas Burns, of law school to bee Eng.

The register presented a list of examinations in which the reports were not handed in within the regular time. Also the names of the Seniors who have handed in their these subjects.

The appointments in the Corps of Cadets were presented and approved.

Prof. Tuttle's report on the work of the White Fellow in Modern History was presented.

Prof. Tuttle presented the following report for the Committee appointed last week:

Resolved that the Faculty of Cornell University has learned with profound sorrow of the death of Charles Henry Blackford, a scholar, colleague, and gentleman, loved and respected by all who knew him. With his death the Faculty drops from its roll a name dedicated to many of its present members through a long acquaintance, in which his high scholarship and many virtues were fully appreciated by his numerous friends, colleagues, and pupils. His probity, ability, industry, affable character and purity of
of life, will be long remembered at this institution, as one of the forces which helped to lay the foundations upon which this University has been built, and for the success of which he contributed a noble share with loyal devotion and untiring effort. This Faculty is pleased to see that the portrait of this distinguished man of letters, presented by his students to the University, realizes their expressed wishes. "That the presence of Professor Schoemaker in our Library among the Worthies of Cornell, should serve as an inspiration to the labors of succeeding generations of young men."

Resolved
That we tender to the widow and surviving family of Professor Schoemaker our sincerest sympathy.

Resolved: That these resolutions be spread on the book of records of this Faculty, given to the press for publication, and a copy of them, attested by the Secretary of the Faculty, be delivered to the family of our departed colleague.

Prof. J. Williams for the Scholarship Committee made the following report upon the petition of Mr. Torrence of Eastwood. "Having the judgment of the Committee, the affirmative resolution of the petition, is contrary to the spirit of the statutes governing the assignment of University Scholarships. That therefore the petition should not be granted." But the Petitioner should be advised to be in readiness to become a possible candidate at the beginning of next year, according to the rule, to take advantage of the possible continuation of a vacancy occurring. Adopted.

Refugio from the Standing Committee made the following report. That there be excused for the present time from Examinations: E. H. Eaton, Jr., B. T. Gibson.

Action is deferred in the case of J. E. Black.
Prof. Hewett presented the following report of the Committee on Grad. Work.

Residue for the degree of M. M. E., C. W. Snow, and B. Martin. In the case of Mr. T. E. Bowden, it was recommended that the action in his case be amended and he made a candidate for the degree of M. M. E.

The Society then resumed discussion of the special order, the resolution concerning the requirements for the doctors' degrees.

The following amendment was offered: "Resolved that the following words be added to the resolution pending: "And that Latin be required for entrance to the course in Letters and Science".

The consideration of this was made the special order for the next meeting.

The following was adopted. Resolved that the question before us be laid upon the table until the Faculty consider the place of Latin in the requirements for admission to the B.S. and B.F. courses.

The consideration of the resolution, providing for a code of procedure in cases of discipline were taken up. The Committee made two requests of the membership that the phrase in the second paragraph be amended as to read, "I may request any officer of instruction in the University to ask that his advice before the Committee. The resolution were then adopted.

The Faculty then adjourned.

Mr. P. B. Stanchfield,
Secretary.

Members appointed: The President, Professors Rabock, Roberts, Mr. H. White.
Faculty Rooms, Dec. 22nd 1892

Regular meeting of the Faculty with the President in the chair. Present: The Dean, Professors Caldwel, Curwen, Reed, Norton, Crane, Emerson, O'Brien, Kyes, S. Williams, Hale, Brown, Schramm, Nickels, Whelan, Hart, Wust, Nowell, Smith, Gaye, Carroll, Burr, Miller, Dudley Jones, Major, Olver, McMahon, Cuddeford, Jacobs, Dennis, Barr, O. J. Emerson.

The minutes of previous meeting were read and accepted.

Petitions were acted on as follows:

Banks, J. S. To register as an undergraduate at C. E. granted in usual form.

Estley, F. L. To make up work outside the University not granted.

French, F. L. For special examination in Mathematics. Refd to Prof. Oliver Pratt, with power.

Rockwell, A. P. for a special examination in Botany, granted.

The President presented communications from Mr. J. S. Baker of the Naval Council of Education, from Mrs. J. S. Dexter of the Pawnee School of Languages, and from Mr. Francis Hoy, Secretary of the C. U. C. A., asking that on Thursday, Jan. 27, 1892, being the day of Boyce for Colleges, all University Notices be suspended from 12-1 o'clock. The petition was not granted, the President was requested to make a request to Mr. Hoy on behalf of the Faculty.

Prof. Gaye from the standing committee, reported that Mr. F. T. Remens request to be excused from gymnastic work was not granted.

Prof. F. S. Williams from committee on the requirements for advanced degrees made a report, of which the following was adopted:

That the diplomas of the doctors degrees include a clause designating the chief lines of work pursued in the candidacy for the degree.

The remaining portion of the report and recommendations were laid on the table.

Prof. F. S. Williams also presented the book.

* * *
Special report of the Committee to whom
was referred last week the question of Latin
for entrance to the course in letters and in
Science. The report as amended is as follows:
That for admission to the course in
Science an equivalent amount of Latin be made
a fourth subject, with German, French, and Adva-
ced Mathematics, two of which subjects shall
be required for admission to the course, with the
proviso that the full amount of modern lan-
guages, and advanced Mathematics required for
graduation in the course be satisfied.

This paragraph was adopted.

II
That in and after the requirements for ad-
mission to the course in Letters be the same as
those for admission to the course in Philosophy,
 omitting the requirements in Greek and Roman
History.

After some discussion of the report the
Faculty adjourned without action.

Rev. P. P. Jayne.
Secretary.

Faculty Room Feb. 5th, 1892

Regular meeting of the Faculty, with
the President in the chair. Present: The Dean,
Professors Caldwell, Welles, Law, Peet, Carse, Corson, Hewett,
Babcock, Oliver, Gurtis, Roberts, H. S. Williams, Hale, M. C. Tyler,
Thurston, Sherwood, Wheeler, Bailey, Hart, Longfellow, Judge, Hart,
Smith, Page, Carpenter, Brandall, Barr, Miller, Major, Elmer,
McMahan, Wing, Dennis, Barr, Spalding, Farr, Dudley, A. Smoak,
Orndoff.

Petitions were acted on as follows:
Clay, F. W., Dismissed, Calculus I. West.
Oliver, M, T, assistant, dismissed.
Dorney, E. G., Dismissed at his own request.
Herter, E. C., Absence for the remainder of term.
Johnston, W. H., For non-dissident.
MacLachlan, E. Loss of job for him.
Smith, W. C., S. B., for reg. work.
Van der Voort,
A report made by the Committee on 4th June, was referred back to Committee for further consideration.

On recommendation of the regular committee, Mr. A.W. Barker moved that the proposition be made for the form.

The faculty then resumed the consideration of the second paragraph of the report of the committee of requirement for admission to the course in action.

The vote was then ordered on the question: The vote resulted as follows:

For the adoption of the resolution - 41:

Against the adoption - 20:
The President, The Dean, Professors Caldwell, Law, Truslow, Crane, Coughlin, Oliver, Fortier, Blunts, Thurston, Bailey, Brooks, Wiliams, Smith, Page, Carpenter, Bristol, Barr, Nelson, Underhill, Wing, Dennis, Barr, Skelley

Agent: Professors Morris, Kepner, Comstock, W.S. Williams, Taffle, Webly, Miller, Philbrick, Buffalo, C. W. Tyler, Newton, Clemons, Greenall, Church, Peacock, Jones, Osborne, Ryan, H.S. Williams, Jacoby, Angell, D.F. Muir. Total, 22.

The motion was declared lost.

The faculty then adjourned for two weeks.

George P. Houghton
Secretary.
A report made by the Committee on Free Work was referred back to Committee for further consideration.

On recommendation of the regular Committee, Mr. R.W. Parker was released from supervision work for the farm.

The Free Tax was raised.

The Free Tax was raised.

The Free Tax was raised.
Faculty Room  
Feb. 19th, 1872  
Regular meeting of the Faculty with the President in the chair. Present were: Drs. Caldwell, Wilder, Crane, Berton Hewett, Babcock, Oliver, S. F. Williams, Hale, Schuman, Nichols, Fair, Jenks, Smith, Newbury, Smith, Gage, Crandall, Burr, Durand, Hoge, Elmer, Crandall, Jacoby, Dennis.

The minutes of the previous meeting were read and approved.  
Peculiarities were acted on as follows:

Various petitions for leaves of absence were for an honorable character well referred to the President and Secretary with power —

Balcomb L. E. to register in 3rd year.  
Christensen M. W. to substitute for regular work.  
Fuller T. D. transferred from rhetoric.  
Horner C. S. to register in Eng. 2.  
Jaffray E. H. to substitute for regular work.  
Young M. D. Special Eq. in Tel. Econ.  

Several petitions concerning examinations in Mathematics were referred to Prof. Oliver and track with power.

The President presented the attached communication concerning the subjects for examination in the competition for the State Scholarships.

The case of Mr. O. M. Under was referred to the Wind committee, which was duly considered. On motion of Smith, was added to the committee.

Committee on good work reported the admission of A. F. M. McAslum as a candidate for M. W. E.  

The Committee on discipline made the following report, which was adopted.
President's Rooms,
Cornell University,
Ithaca, N. Y.

February 18/92.

To the Hon. Superintendent of Public Instruction:

Sir:

After the examination June 1892 and until further notice the Examination for State Scholarships in Cornell University will be in the following subjects: viz.,

1. English; 2. Arithmetic; 3. Algebra; 4. Plane Geometry; and 5. either Latin, or French, or German, at the option of the student.

By this requirement it will be seen that after the present year Geography, Physiology, and American History are not to be required at the State Scholarship examination. Examination in these subjects, however, will be required at the University as heretofore, except in case of admission by certificate covering these subjects.

Respectfully yours,

C. K. Adams,
President.

Attached to page 44 of Faculty Records. Forming a part of the Minutes for Feb. 19, 1892.
In the case of J. E. Nelson, charged with fraud in an examination last term and acknowledging the act, the Committee on Discipline would recommend that the accor-
dence with Rule 17, the examination to be regarded as void, and that no view of exten-
sating circumstances be further penalty to be inflicted.

In the case of E. Breton, charged with fraud in an examination last term, the Committee would recommend that the examination be declared void, and that the further penalty of suspension for the Spring Term of the present year.

The Committee on framing a statute re-
ply to the motion of the University of
Dublin reported as follows.

1. That the Members be requested to appoint a
delagate to represent the Faculty at Dublin.
2. That the President be requested to send
a brief letter, notifying the University
of the appointment of a delegate.
3. That the formal letter of congratulation
be presented to the University of Dublin
by the delegate at the proper moment
during the festivities.

The Special Committee on The
President's Medical Fellowships finds, that
the duty of the President's Medical fellow is to
the President in the Pres. White Library, and
responsible therefor, four hours daily, and
that this duty shall take about 15 minutes
each day from his actual working time.

Under the existing circumstances the
Committee have no change to recommend are unanimous in their report. Adopted.

Moved and carried that the recommendation of the Committee on Advance Drops in the
matter of the Irish White Fellow be now
taken from the file.

Voted also that the recommendation be
referred back to the Committee on...
Committee on evening labor students reported
the excuse from gymnastic work for the present term of S. A. Torrance.
The faculty then took up the recommen-
dation of the Special Committee which
concerns the present method of rating and
classifying for practical work. After discus-
sion and without action it was resub-
mitted for the next meeting.
Mr. Faculty then adjourned for dinner.
George W. Bristol
secretary

Faculty Room, Feb. 4, 1882

Regular meeting of the faculty, with the fol-
lowing in the chair: President, Professor Caddow, Wilder, Paul
Trentas, Crane, Hewitt, Babcock, Fuerst, S. J. Williams, E. Tyler,
Hurst, Schuman, Nichols, Wheeler, Bailey, Hitchcock,
Laughlin, C. M. Tyler, Warf, Smith, Gage, Church, Burt, Emerson,
Adley, Jones, Thaler, Ryan, M. D. Williams, Cordice, Jackson,
Drum, Burt, Spalding, O. T. Emerson, Tarr.

The minutes of the previous meeting were
read and approved.

Resolutions for action as follows:

Several petitions for leave of absence were refi-
ning to the Dean, Secretary, and President.

True petitions for change in the Math-
ematics required in the course of study were
sent to Prof. Olive and Dean with power.

Becker D. L., to graduate in 1886; T. H. D.,
Community Lib. Subs. for reg. work.

Muller 9th. Exam. from reg. work. 9.

Rutland 4th. Subs. for... not 9.

Werner C. H. Exam from reg. work. 9.

Cunningham M. G. Substitute for reg. work; to the
Dean and Prof. Muller.

Two petitions from The Base Ball Association
of the University. One of the Freshman Class for permis-
sion to play games outside of classes were
referred to the Committee on Athletics with power.

The petition of Mr. E. Bruscel rushed that the
report of the Committee on his case be main-
ded was laid on the table (see page 105).
A communication from the Trustees announced the appointment of Professor
Virgil Coan as a delegate to the celebration of the centenary of the University of Dublin.

A communication was presented from the University concerning the attendance on the night of the freshman banquet.

On motion of Professor Haverstock, the following changes were authorized in the curriculum:
Architecture: "In each term of the senior year, reduce the number of hours of designing by 1 and add "Construction." In the 3rd term of senior, strike out "Surveying, 2."

Mr. R.G. Reid was admitted as a candidate for the degree of M.S.

The Committee on Encouragement of Labor Students reported the following:
Prof. Fuller, M.H. Light, Mr. Stoddard.

The above report was read in case of students who dropped last term, suspended for deficient scholarship.

Prof. Fuller for the Committee on the Columbian Exposition made a report which was referred to the President for transmittal to the Executive Committee.

The following resolution was referred to a special committee to report next week:
"That it is the sentiment of the faculty that there should be a representation of the graduating class of the law school at the commencement."
It was voted that the President of the University be requested to ask the father of Mr. G. F. Cook to remove him from school without delay.

The case of E. P. Bruce (see page 50) was taken up. On further inquiry, had Mr. E. Bruce been suspended from the University for the Spring term.

The following resolution was adopted that the reports on work of Sibley College inspection tours, if formally accepted by a department, may be credited as one hour of elective work in Sibley College courses.

The resolution presented by the Special Committee concerning the arrangement of graduate work was made the Special order for next meeting.

Voted that the Register be empowered to compel registration by students of their presence by name and number.

The Faculty then adjourned.

George P. Durant.

Faculty Rooms. March 11, 1892

Regular Meeting of the Faculty with the President in the Chair. Present the Dean, Professors Culler, Crane, Hearst, Olmstead, Williams, Hale, Tutu, Nichols, Wheeler, Hart, Laughlin, Wait, Newbury, Caudell, Burr, Miller, A. Emerson, Durand, Jones, Miller, Ryan, Onstott, Jacoby, Dimo, Spalding, Yaris.

The minutes of the previous meeting were read and approved.

Petitions were acted on as follows:

Farnham, S. W. Leave of abs. to Sept 97. - G.

Ires, R. V. Leave for 1st. work. - G.

Keffer, I. P. Leave of abs. own reason. - G.

McKee, to wait present term while about. - G.

Matthews, C. P. Leave excused from 2nd. work. - G.

To graduate in 1892.
The manager of the Blue Range Mountain clubs was given permission for their members to register next term on Apr. 7.

In response to a telegram from Mr. Storliff, it was stated that the matter be referred to the President to confer with Prof. Settle.

A communication concerning the establishment of Summer Courses of Study was read, and after discussion the following was adopted: Resolved:

"That the communications be submitted to the Executive Committee with the approval of the Faculty (with the exception of the Class Running Your Petition last to now have been announced in the name of the University and to give them under the general direction of the head of the department concerned). Provided that it plan be regarded for the purpose as an experiment and that the activities thus conducted be not treated as part of any regular University work.

Prof. Wheeler from Special Committee reported as follows:

"Your Committee having examined and approved of the rules which the Law Faculty propose to apply in the selection of students on the Commencement date for a representation of the Law School is allowed to recommend that the request of the Law School for such representation be granted. That such a committee from the Faculty of the School of Law, of which Committee the head of the Department of Education and the head of the School of Law, shall be a member, Select for Commencement Speaking Two men and no more than two senators in the School of Law. Their orations not to exceed 550 words in length.

Further, that in view of the admission of law speaking from the School of Law to the Commencement Speaker it be noted that the
rule as to Commencement. Speaking on p. 171 of
the Register, it is amended by the substitution
in rule three of the word "seven" for "nine.
All which was accepted and adopted.
The special order was then taken up. and after
discussion the following substitution for the
recommendation of the committee was adopted:
Resolved that the admission and regulations of
graduates students be referred to a standing
Committee of four members of which the New
where the ex-officio chairman.
Permission to alter the examinaton in grade VI
was voted to President Bristol.
The following resolution was laid on the table:
Resolved that no student shall be registered in
any class for which he has not previously duly
registered at the Registrar's office.
That motion brought before the Faculty by
the President. Communication of that motion was
made to the special order for the second meeting
of next term.

The Faculty then adjourned.

Also, October

Faculty Room, April 8th, 1897.
Regular Meeting with President in Chair.
Present: President, President, Professor Cartville, Miller,
Law, Bryant, Geno, Elder, Dewey, Babcock, Ot-
son, Hurby, Roberts, Gimbler, Williams, S. H. Mc-
Iver, L. C. Hunsaker, Hurl, Hall, Hul-
Smith, Lane, Carpenter, Church, Miller, Elder, Bar
McNiel, Jacoby, Rev. Denni, Terr, Spalding,
Miller.
The minutes of the previous meeting
were read and approved.

Petitions for leave of absence were re-
ferred to the President & Secretary.
Petitions for pension from Drs. were referred
to the Committee on Evans of laborstudents.

Petitions of men suspended from
fraternity scholarship were taken up and
acted on with results so endorsed and filed.
A petition for the return from dormitories where practices for the fall term were resorted to the Athletic Comm. was formed.

Electrons to take in in mathematics were referred to Prof. Oliver for their worth. The Registrar made a statement of losses reported which were not felt within the fall term.

The following nominations for special students were confirmed, By Prof. Robert, C. S. H. D. Allman, J. H. Freeman.

By Prof. Facer, Julius Prince.

By Prof. Facer from the special committee reported concerning the case of Mr. W. F. Facer as follows: The committee had they been acquainted with the other section on the same subject by a Mr. Facer at the time of selecting sections for the contest, would have been sufficiently assured of the plagiarisms on the part of Mr. Facer to throw out his nomination. If that having carefully compared the two sections after the charge of plagiarism had been made in our college papers, they were all assured that their change was well founded — the identity in the whole theme of thebug = "in" much of the expression, leaving no doubt in their minds as to the plagiarism. 3. That Mr. Facer's letter addressed to President Lincoln to 1841, Smith, he not, in their opinion, serve to exculpate him nor even to exonerate his offense.

The report was adopted. The President was authorized to make further the action of the faculty. Prof. Howell presented a report from the Committee on fracturing recommending as candidates for R.P. A.C. Bull for R. M. E. F. W. Matz for Ph.D., T. M. B. for M. S. Messrs. C. D. Heurt and 19th were appointed committee to select another for the second year. Com.

The faculty then adjourned.
The following are the notes:

- Architecture
- Chemistry
- Physics
- Metallurgy
- Astronomy
- Mathematics
- Literature
- History
- Geography
- Music
- Philosophy

The notes are handwritten and cover various subjects in detail. The handwriting is neat, and the notes are organized by subject. Each subject has a brief introduction followed by detailed explanations and examples.
of Mrs. E. Locke, Mrs. L. H. Thomas, and Mrs. H. C. B. Mrs. Wood in the examination in Physical Medicine & Surgery:

1. That the exam. in question be declared void.
2. That the men be allowed to take an examination in the subject covered at the next regular opportunity.
3. That the men be allowed to pass in the subject during the current term.

These points adopted.

The case on Madison Army Station reported that they had selected the following men for "St. John's Rock," "Schuyler," "S. N. R.," "St. E. O. K. & S." They were appointed by the faculty, Madison Army Station:

R. W. Buchanan, L. D. Lewis,
J. B. Hamilton, A. A. McAllister,
C. E. Shorter, E. E. Studley.

The Committee on Madison reported the admission of Julius Bruce as a candidate for M.C.E. by the faculty.

The special order was then taken up, & the matter was referred to the Committee on Discipline to examine & report to the Faculty.

On making the question of Military Duty in the FreshmanSophomore years was made the special order for last week.

The Faculty then adjourned

Mr. President

Secretary.
Faculty Room, Apr. 22, 1892.

Regular meeting with the Dean in the Chair. Present: Professors Caldwell, Crane, Babcock, Allen, Hunter, Roberts, S. E. Williams, T. S. Williams, Hunton, Nash, Malley, Hinshew, Hildreth, Bliss, Smith, Sage, Cudahy, Church, Fowrer, Emerson, Eber, Elon, M. D. Williams, Jacyby, Wight, Dennis, Pan, Bellingham.

Provision was made for the following:

 treasurer J. F. for the Logic, R.S. & P.S. School.

 E. C. for material from Ohio.

 Jones of New York.

 Gregory for the Language.

 Mathes for the Math.

 Parkhurst for the Science.

 Thompson for the Science.

 5. To substitute for the Science.

 6. To take an exam.

 7. To take an exam for the Science.

 8. To take an exam for the Science.

 9. To take an exam for the Science.

 10. To take an exam for the Science.

 The final order was the consideration of the following resolutions:

 1. The resolution that the Adjutant Military Board be made the decision after the Freshman year.

 2. That the Junior classes follow the work of the Senior classes, as in the case of officers' duties at present.

 After discussion of the subject, it was

 laid over for the next meeting.

 Certain changes in the Syllabus Couses were

 presented and confirmed.

 It was voted that extension of time in those requiring laboratory or experimental work be granted by the

 heads of the departments concerned. Prof. Kohl.

 The nomination of Mr. William Morris as special

 student in the Organic Agriculture was

 confirmed.

 The faculty then adjourned for two

 weeks.

 Geo. E. Bryant

 Secretary
Faculty Room May 6th 1892.

Regular Meeting of the Faculty with the President in the Chair. Present the Dean, Professors Caldwell, Walker, Pentico, Corwin, Carson, Hewett, Babcock, Oliver, Fuyes, Roberts, Comstock, S. G. Williams, H. S. Williams, M. E. Tyler, Thurston, Little, Nichols, Wheeler, Hart, C. M. Tyler, Ferry, Wain, Newby, Elemen, Smith, Jones, Carpenter, Comstock, Church, Miller. Emerson, Kohn, Maler, Elenas, M. Mahon, Cordoff, Wing, Dennis, Barr, Spalding, O. F. Emerson, Bart, Laughton.

The minutes of the previous meeting were read and approved.

Petitions were acted on as follows:
Section C. H. Author. for rep. work.

Dewey.

Glines.

Gilbert.

Eastman.

Hastings.

Hibbert.

J. E. Johnson work in Law School accepted for one term in Ph. A. Course.

Jones.

Maddox. To present Thesis for Ph.D. after the summer quarter.

M. F. To take two terms in French.

Miller. Atkinson M. to be dismissed.

Potter.

Jones.

J. H. To study in Jamaica.

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Mr. C. A. Dunmey and J. E. Elliott, C. C. Huestis, Abner Carver, M. V. O'Kelley, E. D. O'Keefe, E. S. Satterly.

Professor Hewitt presented reports of the Committee on advanced degrees which included several requests for postponing the handing of them for advanced degrees - The report was adopted.

Professor Shurtleff submitted changes in the course of study in industrial arts, which were approved. The special order was then taken up and on motion was laid on the table.

The following resolutions were laid over for another week: "That the subjects of Labor's Cal- gage, and Virgil, Elogeos, et no longer required for admission to the Courses in Arts, Philosophy."

"That students may be allowed to pass up subjects included among the entrance requirements (see Register (pp. 162, 3) at the discretion of the head of the department (continue)"

Professor Wilder nominated a special student to begin next October, Miss Jelleda Riker, Miss Mary E. Hill.

A resolution containing suggestions to the editing Committee of the Register was adopted.

The following resolution was adopted:

"That the question of giving up the required work in Greek, Roman, History, be referred to and of filling the two hours thus left free the students to the teachers of Latin, French and the Dean to arrange a report to the Faculty."

Also the two following:

I. That in the Commencement program special mention of those titles as before mentioned be omitted:

II. That against the name of each member of the graduating class the title of his thesis be given.

The President named the following as the Standing Committee on advanced degrees:

The Dean, Shurtleff, Schwerman, M. C. Tyler, Wheeler, Nicholls, Wait.

Dr. Willey was allowed to receive the marks of W. N. Young from Mr. F. H. R.

The Faculty then adjourned.

Geo. P. Bristol
Faculty Room May 13, 1892.

Regular Meeting of the Faculty with the
President in the chair. Present the Dean, Professors
Carroll, Williams, Prentiss, Crane, Corson, Babcock, Rowe,
Furter, Condrick, Williams, S. G. Hurton, Scharman, Guthrie, Nichols.

Funk, Parks, Wait, Newbery, Smith, Davis, Crutchall, Jones, Muh
Ryan, Williams H.S., W. Nason, Orloff, Jordan, Spalding, Tare, O.F. Emerson.

The minutes of the previous meeting were read and approved.

Petitions were acted on as follows:
Armstrong H. J. To exam. in Algebra.
Scrow A. C. To have dismissed.
Nupé A. L. Susp. for req. work.
Mae Greger J. F.
Parke T. D. To have exam. for 2nd yr.
Seymour R. J. To have then accepted.
Schena C. R. To be reinstated as a con.

The proposal for the first annual tuition fund, not granted.

On motion the Dean was appointed as a delegate to the State Board of Education at
Conestoga.

Prof. Furter, having resigned from the
Chairmanship of the Committee on the Colum
bian Exposition, the reappointment was accepted
with two months. The faculty expressed
its thanks to Prof. Furter for his stimulating
efforts in the work of that Committee.

The following Committee was appointed to
judge the Prize Exhibits next Friday night:
Cowan, Hule, Darragh.

The resolution B on page 69 was
taken up and printed.

The Faculty then adjourned.

Mr. P. Brodie.

Secretary.
Regular meeting of the Faculty with the Dean in the chair. Present: The Dean, Professor: Callowell, Welden, Sawt, Tilton, Emery, Carson, Hewett, Oliver, Putnam, Roberts, Comstock, S. G. Williams, T. S. Williams, Hale, M. C. Tyler, Schuman, Tuttle, Nichols, Wheeler, Harris, Laughton, Jones, Wait, Newberg, Smith, Sage, Carpenter, Randall, Bar, Miller, Miller, T. D. Williams, Underwood, Jacoby, Wing, Dennis Barr, C. H. Emerson, Varre.

The minutes of the previous meeting were read and

Adoption were acted upon as follows:
Mrs. J. A. T. submitted for my work
Carpenter J. For love of science went from
Ellis. M. I graduated with the ten final exam from
Gleason A. H. I declined for required work
Hornor C. S. For love of art. This form.
Sprague B. To take courses in Algebra.
Terry M. Leave of art. from June 2 - Commencement.
Thayer C. D. Leave of the for this year of 60. I due. Registrar
Thurston J. B. not to exceed 1 year. June 30.
Cornell after satisfactory Athlete. I T. J. Louis
for graduate May 96 - 98 for men whose status
are given.

Voted that the Woodford Prize Contest in Poetry
be held this year on the Monday evening preceding
Commencement.

The President announced the Commencement
Committee as follows: S. G. Williams, E. Hitchcock

The Committee on Verdicts made the report
which was made the special order immediately
after the reading of the minutes next week.

The question of blue books for examination
was made the especial order to the Committe
Consisting of Professors Newton, Muhle and Crane.
Acceptation "A" forms of
Projector s/f and passed. Recommended the
following Committee on the M. S. G. Smith
Shakespeare Prize Prof. Carson, Miss. Varre, P. H. Emerson.

The Faculty being adjourned,
John P. Bryant
Secretary.
Faculty Room May 27, 1891

Regular Meeting of the Faculty with the Dean
in the Chair. Present: President Caldwell, Wilder, Law
Burrage, Crane, Osgood, Butler, Griswold, S. G.
Williams, N. C. Niles, Thurston, Sherman, Wilde, Welsh, Daily,
Hart, Lapham, Jones, Butts, Newbury, Edge, Burr, Miller,
Dudley, Macal, Cummins, Joyce, Judy, Dennis, Barr
C. F. Emerson, Farr.

The minutes of the previous meeting were
read and approved.

Petitions were acted on as follows:

Allen, C. T. For Hon. dismissed.
Bucer, M. P. For admission as graduate student, L. C. N. Ichabod.
Estes, A. Dean of Alumni. Hill Commencement.
Trasker, J. ... Sept. ... J.
Parmerly, C. ... Commencement. J.
Russell, A. D. For instruction on Commencement.
Report of Special Admissions in 1890.
Takahashi, O. Dean of Alumni. Hill Comm.

On motion Elmore voted that the contest for
the Broadfoot Prize be held on the Monday pre-
ceeding Commencement at 2:30 p.m.

Nomination of Mrs. E. H. Norris as a grad-
uate student for candidate for the degree of
M. A. in Entomology and Geology and
Theology, by Mr. Griswold, was confirmed.

Nomination by Mr. Griswold and Mr. H. H. Smith
of Mrs. W. J. Berry as assistant student in chem-
istry was confirmed.

The following resolution, endorsed in a
report by the Committee appointed between
the committee on examinations, was adopted.

Resolved that for all written final and
form examinations an examination hour
shall be used, the form of which shall be determined by the President of the
University. Also that the following petition
accompanied by a copy of the report be
presented by the Faculty of the First Comm.

Whereas the Faculty of the University
are convinced that the line of an official
examination task, to be formulated and
distributed by the University, is necessary
in order to provide a proper safeguard against fraud in examinations. The Faculty therefore
petition your honors for the issue of such examinations books sufficient for all written final examinations.

Tufts Resolution 1875-1876 p 49, p 50. (R.e. 2. A. Pull, r)(the
special order to the election of Wilson).

A motion was then made that the action taken
May 22, 1875 (Rec.1875-76 p.45) with reference to tuition
for entrance to the course in Science, be ex-

A resolution concerning the Alternate Latin
was adopted allowing for admission to the Course
in Architecture was tabled.

It was resolved that M. S. A. Ware's removal be given
to Prof. Martin & price.

The Faculty, then adjourned.

May 31st 1876

Special Meeting of the Faculty with the Dean (after

under the President: Prof. F. B. Caldwell, Wilder, Rentie, Morris, Crane, Carson, Hewett, Bibbuck

Olivier, Constock, S. S. Williams, H. S. Williams, Hale, M. C. Tyler,

Merrill, Schuman, Tuttle, Nichols, Wheeler, Bailey, Hitchcock,

Starr, Laughlin, pre. W. J. Keene, Carpenter, Surr, Jones, Motter, Ryan

H. F. Williams, McHale, Caddaffy, J. C. James, F. C. Emerson, Fair

The minutes of the previous meeting

were read and approved.

Petitions were acted on as follows: Frank

Teeter: Drawn 16 J. E.; Leighton J. L., to be absent

at Commencement. Granted. Also H. J. McNeil

Frank B. To take exam. examinations at close of the Term. Green, N. H. For pas-

sage up Algebra by exam. in next yr. 2.

Tracey; Atkinson, to substitute for replacement worse grateful.

Mr. J. S. McPherson was admitted as a

special in Mr. Preparatory Course for

next year.

The report of the Committee on venti-

lation was taken from the table referred to

the President and the Dean.
Voted that we proceed to the election of
fellows in Political Economy & Finance.

Dr. Ballant, duly had
N. Bailey, C. A. Sawyer, and E. W. Hubbard

The names of Messrs. J. V. Emery, and H. L. Norton, were
chosen on the nomination of the Im-
provers' Council. Fellows in Latin and Greek.

In the same way, Messrs. J. A. Coffin and
D. A. Groes were chosen, with fellow-
ship in History and Political Science, and the follow-
ing as Sage. Fellows in Philosophy:

Messrs. Louis Henri, David E. Hughes,
James E. De Rose, and the following
as Sage Fellows in Philosophy;

A. K. Hill, E. W. Singer, J. A. Leigh,
W. M. Tupper, Margaret Wehew, Anna Watkins.

Further Balloting for fellows men-
tioned follows: Abbott, W. C. Coote, H. W. Terry, and S.
Felt EP
Hill, E. E. Jones, H. M. Clark, R. J.
Sayner, V.

It was voted that from the account of
Latin now required for admission to the
Courses in Architecture, Sculpture, et cetera, the
omission of the two French White fellow-
ship was made temporary, fellowships
for the year 1892-93.

Voted that the Committee charged
with the question of the stopping gracie
Roman History from the report, work of
the courses in Art, Philosophy, to make a
Committee with power

The faculty, then adjourned.

Mr. T. Bristol

Secretary.
Voted that we proceed to the election of fellows in Political Economy. The names of those elected are:

- Abe. M. T.
- Bearce, F.
- Carter, A.
- Cochran, M. E.
- Corehie, A. C.
- Crighton, J. E.
- Deller, J.
- French, F. E.
- Grammar, J. E.
- Mae Neil, M. J.
- Maeau, M. E.
- Maxwell, F. B.
- Sheld, F. B.
- Sheldon, H. M.
- Simpson, E. A.
- Walden, A.

Grades of degrees recommended:

- with distinction
- summa cum laude
- with high distinction
- magna cum laude
- summa cum laude
- magna cum laude
- magna cum laude
- magna cum laude
- magna cum laude
- magna cum laude
- magna cum laude
- magna cum laude
- magna cum laude
- magna cum laude

Signed:

MM. F. Kellett
Chairman

Date: June 1892
Faculty Rooms
June 9th, 1893 - 4 P.M.

Meeting of the Faculty with the President in the
Chair. Present: 1. Geo. Professors: Caldwell, Wilder,
Parks, Morris, Crow, Condie, Hewett, Olsen, Hurter,
Comstock, Williams, S. T., Williams, T. J., Hall,
Hunton, Tuttle, Wheeler, Bailey, Hart, Laughlin,
Ja, Smith, Page, Cozette, Greendyke, Church, Hear,
Emerson, A.; Jones, Melin, Osborne, Ray, McKeehe,
Jacoby.
The minutes of the previous meeting
were read and approved.

Petitions for alleged offenses and for
honorably dismissed were referred to the
President and Secretary with power under
the rule.

Petitions to have examinations in
Mathematics were referred to Prof. Olson
and Mr. Wirt, with power.

Petitions to substitute for regular
work recommended by the Heads of
Departments were granted.

Several petitions to be admitted
at Commencement were granted.

Vote that Prof. Jacoby be allowed to raise
the mark of W. J. S. Mitchell in Structural
Details from 67 to 77.

On Motion seconded that the Commit-
tee on Certificate be empowered to con-
consider the case of J. McNeil.

The report of the Committee on grad-
uate work recommending candidates for
various advanced degrees with various grades
of distinction was accepted and the degrees
been voted and dates on ballots were recom-
mended to the faculty for the degrees as
indicated in the appended list.

The following were recommended as
graduate students for the following
year, Clinton J. Moehl A.B., for Am.

L. K. Malvern, for the degree of A.M.

On motion in accordance with the re-
port of the Committee the Medal, Barnes
Graduation Prize was voted to U. G. Mather
by the sitting Proper of the following:
Faculty Rooms
June 26, 1872

The following names were recommended for the degree of D.M.

ALMIRALL, JUAN ANTONIO,
ASHE, WILLIAM WILLARD,
BEDDOE, HORACE,
BEDDILL, FREDERICK,
BOVEREY, WILLIAM CHARLES,
CARTER, ALICE,
COCHRAN, MARY EMMA,
CREHORE, ALBERT CUSHING,
CREIGHTON, JAMES EDWIN,
DAVIS, WALTER SCOTT,
ESTREMS, ANDREW,
PATTER, FRANK,
FRENCH, FERDINAND COURTNEY,
GRANRUD, JOHN EVENSON,
HOPKINS, JESSIE ROBERTS,
HUBBARD, HOMER JAMES,
HUBBARD, GRACE AMANDA,
HYNE, ALBRECHT LUCIUS,
JAGGER, JAMES,
JOHNSON, JOSEPH ESKEY, JR.,
LE CONTE, JOSEPH,
LINCOLN, SPENCER FRANCIS,
LOUIS, OTTO THEODORE,
MCMINN, JOHN CLARKE,
MAC NEIL, WILLIAM JAMES,
MADDOX, JOHN
MASON, MARY LYMAN,
MAXWELL, FRED BALDWIN,
MERRIAM, BESSIE GREENE,
MUSON, HARLAN LAURENCE,
NICHOLS, BENNET TOW,
RANE, FRANK WILLIAM,
REED, RUBERT RECTOR,
ROGERS, MIRIAM NANCY SHERTON,
ROYCE, CHARLES EDWARD,
RUGG, WALTER SYLVESTER,
SHEID, JOHN CUTLER,
SHELDON, HELEN MARY,
SIMPSON, HELEN AUGUSTA,
SPRINGER, WASHINGTON,
STEWARD, ARTHUR DANIEL,
THOMSON, MELTON ELWORTHY,
WALTON, ALICE,
WATANABE, RUSEI,
WEATHER, JOE CALHOUN,
WILKINSON, GEORGE EL DORADO,
WINTON, WILLIAM R.

Ph. D.
M. A.
Ph. M.
M. S.
M. S.
Ph. M.
Ph. D.
Ph. D.
M. D.

In accordance with the request of the Committee the Medal for the work of the following names were voted to:

D. K. Malvern, for the degree of D.M.
First Prize N. F. Ballentine
2nd " R. H. Williamson
3rd " N. G. Lee
4th " A. H. Green
5th " E. B. Ratti

The accompanying resolution was received from the Exec. Committee.

Mr. F. P. Leedy was nominated as a special student in the U.P. course and the nomination was confirmed.

The appointments of officers in the music department were submitted and confirmed.

On motion, rule 15 for the guidance of students was amended to read: "May the Faculty favorably remove from attendance on the University duties" instead of "will be considered a study suspended to.

The following was adopted: Resolved: That, in a study running through more than one term, the discontinuance by any student without permission or valid excuse, the Faculty may at the request of the department affected cancel the credit already entered for such partial work.

The Committee on that preparing a congratulatory letter to the University of Dublin recommended a committee with the Faculty then appointed to meet at 10 a.m. on Sunday, June 14th, 1872.

Geo. P. C. Bliss,
Secretary.
Cornell University.
Treasurer's Office.

Ithaca, N. Y., June 6/02.

Professor Geo. P. Bristol,
Ithaca, N. Y.

Dear Sir:—
The resolutions adopted by the Faculty in regard to examination books were presented to the Executive Committee at a meeting held on Saturday and the following action taken:—

Moved and carried that the students in the University be required hereafter to purchase their examination books, the form of book, together with the rules and regulations governing its use, to be determined by the President and Treasurer.

Yours truly,

[Signature]

[Inscription]
Faculty Room June 14, '92

Meeting of the Faculty with the Dean in the
chair. Present Professors Cadwallader, Hunt, Morris
Craw, Hewett, Colvin, Fiskes, Converse, S. C. Williams
J. S. Williams, Hale, Futrelle, Schumman, Tuttle, Nolan,
Whaley, Bailey, Hart, Langham, Wart, Cleaves, Smith,
Fiske, Carbuncle, Randall, Church, Carr, Jones, McLean,
Childs, W. D. Williams, M'Gillan, Onstott, Hardy, Bayliss
The minutes of the previous meeting
were read and approved.

Petitions to be excused from attendance
on commencement were granted in case
of A. B. Clemens, A. E. Ethorne, Shills, J. C. Wood
Mr. H. Jones of absence for 1 yr. were
granted. Messrs. Macdonald, S. D. Higley,
for the third time to J. E. Rogers. Per
mission was given Mr. H. L. Inman, to
be read in his thesis later than the re-
quired date. Petitions of B. J. Smith for
examination in Analytic, B. S. O'Brien
next with power.

J. E. Clark B.S. was admitted as a
candidate for the degree of B.S. in
Zoology.

The report of the Committee on War-
ifications of candidates for graduation was
presented. On motion it was voted that
Mr. H. L. Sheldon be considered as having
fulfilled the requirements for graduation
in the cases of McNea, R. B. Hughey, C. B.
McNeal and Babson. It was voted that
their courses be not regarded as completed.

The candidate for first degree were
then recommended as indicated on the
sheet annexed to the opposite side of this
page. On motion a special meeting was
ordered for Friday June 17th at 7:30. On motion a
Committee were appointed consisting of
Professors Cadwallader, Hunt, Hunt, Onstott,
Whaley. To draft appropriate resolutions con-
erning the retirement of President Adams.

A resolution regarding the limit of age of
special students in Agriculture from 18 to 21
was referred to a Committee consisting of
the Acting Provost. R. H. H. Hunt, Converse, Onstott.
June 14, '92

The meeting was called to order by President Morris Williams.

Miss Maude Smith, Secretary, introduced George Osborn, Secretary of the Agricultural Association, who presented the following resolutions:

1. A resolution approving the limit of age of special students in Agriculture from 15 to 18 years.

2. A resolution referring the matter of the secretary to a committee consisting of President Williams, Assistant Secretary, and three other members of the committee.

Moved by Geo. Osborn, seconded by Miss Naomi Smith, adopted.

On motion, the minutes of the regular meeting held May 23rd were read and approved.

A motion to adjourn was carried.

The meeting adjourned at 9:00 P.M.
CANDIDATES FOR GRADUATION IN JUNE, 1892.

JUNE, 1892.

In Arts—41

Laidlaw, Gilbert William, Law, Cecilia Agnes,
McVey, Martin, Jr., Marston, Amos Wilbur,
Miller, Alfred John, Moreland, Sherman,
Nichols, Leon Nelson, O'Shea, Michael Vincent,
Potter, Mary Allen, Seymour, Arthur Trumbull,
Soudé, Frank, Spencer, Josephine,
Taylor, Frank Sylvester, Tracy, Charles Sedgwick,
Tuttle, Grace Blanché, Tuttle, George Mott,
Ware, Louise Eriville, Yarrington, Adrian Monroe.

In Science—3

Bates, Sherman William, Dickey, Laura Stanky,
Eakle, Arthur Starr, Elliott, Russell,
Gerecke, Amy, Hatchet, Edmund Brush,
Horon, Elmer Grant, Howe, Susan Flower,
Hyde, Frank Show, Keeler, Leonard honor,
Kelle, Theodore Baldwin, Larrabure, George,
Lewis, John, Merriett, Ernest Gordon,
Parker, George W. III, Peckham, John Lyman,
Perkins, Luther Lyon, Rew, Theodore,
Sawyer, Charles, Skillman, Joseph,
Smith, Seth, Smith, Stephen Foot, Swift, Thomas,
Swanton, Caroline Burder.

Dole, Walter Sanford, Durr, Frank Slants,
Ericman, Henry Longfellow, Farish, Irving Tupper,
Fish, John Charles Lounsbury, Geigel, Antonio, Sabat,
Glaun, John Broome, Helden, Elwood Jensen,
Hueston, Charles Calvin, Knoch, Julius James, B.S.,
Luten, John Pelath Perit, Michelson, Joseph,
Moore, Frank Cook, Phillips, Fred Clinton,
Poe, Victor Henry, Shillingler, John George,
Smith, Leonard J., Steinmacher, Gustavo José,
Turner, Horace Greeley, Vose, Walter Irving.

In Electrical Engineering—3

Avel, Carl Bennett, Bacon, George Wood,
Capwell, Allison Stone, Carlston, Willard Gilbert,
Cardnal, Edgar Alfred, Clark, Edward Berritt,
Clemens, Abraham Bowman, Clephane, Lewis Pulfer,
Conklin, Harry Raymond, Dana, George Hoxie,
Dare, Fred Reaimond, Davies, Henry George,
Dean, William, DeWitt, Charles A.,
Gillies, William Rockwell, Goldsborough, Winfield Kiwell,
Huntington, Henry Ernest, Judson, Joseph Adams,
Kilbourn, Charles B., Lane, George,
Lindeman, William, Lusk, George.

Cruickshank, Lyle, Dunbar, Charles H., Dyett, James Hathaway,
Ely, William Grosvenor, Jr., Ph.B., Gibbon, Charles William,
Gilbert, Frank Marble, Green, Andrew Healey, Jr.,
Haggett, Earle Clifford, Holbrook, E. Louis,
Hoyt, Carroll Livingston, McGreer, Francis Pierce,
Jenkins, David John, Kuhn, Joseph,
Ladecotte, Walter Betts, MacGregor, James Ferguson,
Maple, Robert Thomas, Munoz, Salvador B.,
Parke, Frederic Huntington, Peters, Heber Cushing,
Pillsmore, Fred, Saunders, Francis Nicolai, C.E.,
Sheldon, Franklin Lacy, Starkweather, William Gustavus,
Tracy, Hayden Homer, M.E., Wood, Edgar Harper,
Wood, Horatio Nelson, Wood, Garland Lusk, B.S.,
Frequent, Caldwell, H. White and Hewitt were appointed a Committee to revise and approve the minutes of this meeting. The Committee having charge of the question of arranging the matter of the hours now required in Greek Roman History, reported as follows: 'that the course be now given for no longer required of freshmen, and that the four hours then left be to be given up to the reading of Greek Roman History.'

On motion referred to Thursday June 6 at 9 A.M.

Geo. W. Kendall, 

Chairman

Faculty Room June 16th

Special Meeting of the Faculty with the

Chairman in the Chair. The Committee on re-

of the resolutions appointed at the last meeting

was present, and unanimously adopted as

expression of the sentiment of the faculty and the secretary was directed to

present a copy to the President. The res-

olutions are as follows:

Whereas President Charles Kendall having

resigned his connection with the University,

we, the faculty, desire to express our renewed

regret that he has found such action neces-

sary, and our appreciation of the zeal and

efficiency of the administration of his office

since his accession, the growth of

the University has been marvelous, large

sums of money have been expended in the

organization of new facilities. Department already exist have been enlarged, and

new ones have been created, a second

School of Law has been developed. The re-

requirements for admission to the University

have been raised, a more liberal policy with

respect to elective work has been inaugurated,

the course of instruction have been expanded,

and brought into a more orderly arrange-

ment, the standard of scholarship has been

greatly advanced, and graduate work has

been effectively promoted in all departments.
In Philosophy—
Black, Frederick M.,
Borch, Henry Anson,
Breckenridge, Roefflont Morton,
Breckinridge, Mary Grace,
Burrage, George Closson,
Burns, Rion Lacime,
Cannon, Harrison Dickinson,
Fite, William Benjamin,
Grissom, George Carter,
Hamilton, John Alan,
Harmon, Mary Patterson,
Harrington, Herbert Russell,
Hayes, George White,
Kaiser, Arthur William
Herman Lewis,
Liston Leon,
McAllister, Peter Francis,
McElroy, Julia Lorraine,
Montfort, Frederick Deols,
Robertson, George Clayton,
Shurtle, Edwin Dods,
Stamford, George Eiijah,
Walker, John Charles,
Walker, Harry Joseph,
Whitar, Charles Maple,
Wolf, Renold.

In Letters—
Allen, Edwin Pitcher,
Ball, Charles Hubbard,
Beek, Alice Coxe,
Bowman, Frank,
Christanse, Minnie May,
Clemens, George Barr,
Crusksbaker, John,
Elliott, John Lovejoy,
Elli, Wills Charles,
Goebbs, John B.,
Haring, Fred Benson,
Johns, Charles Frank,
Kreidler, Deo Clait,
Keller, Leonard Brown,
King, Walter Grant,
Kolb, Theodore Baldwin,
Kreidler, Charles Bay,
Marble, Louis Mills,
Merritt, Ernest Gordon,
Shelden, Frances Theodosia,
Smith, Fred Douglas,
Smith, Laura Bertha,
Snyder, George B. M.
Taylor, Beniah Wilson,
Velder, Estella May,
Werner, Charles Hain,
Wong, Walter Douglas.

In Agriculture—
Burrage, HerbertFarwell,
Card, Fred Wallace,
Hicks, Henry,
Hove, Henry Dresser,
Maiden, Furman Lloyd,
Sligerland, Mark Vernon,
Souza, Espanhouda Alves de,
Takahashi, Oogi.

In Architecture—
Beckett, Samuel Gustave,
Biggin, Frederic Child,
Fuller, Thomas James Duncan,
Garrett, Ursas Evans,
Hand, William Benjamin,
Waters, William, Jr.

In Civil Engineering—
Arrows, William Green,
Baldwin, Ernest Howard,
Banks, John Edwin, C.E.,
Beebe, Quincey Conkling,
Berger, William Parsons,
Burns, Justin Jerome Ambrose,
Clark, Charles Henry,
Couch, Vinton Myron,
Curtis, Winthrop Lincoln,
Dingle, James Hervey, A.B.,
Dore, Fred Alexander,
Davis, George Henry,
Dick, William Amzi, A.B.,
Farnell, George C.,
Goldsborough, Winder Elwell,
Hannam, Henry George,
Jackson, Frank Darwin,
Knight, Percy Henry,
Lutlan, Harry Weeks,
Lunt, Alexander Drummond, B.S.,
May, William McConnel,
Matthews, Charles Philo,
Molery, Edgar Lewin,
Nelson, Henry Clay, B.S.,
Palmer, Harry Mitchell,
Peck, John Ogilvie,
Price, Frederick Joseph,
Raymond, Francis,
Rowe, Bertrand Perry,
Sawyer, Burton Mannfield,
Wilson, Chester Paulson,
Wilson, Fred Lewis,
Wood, Harrison Haskell.

In Mechanic Engineering—
Aldrich, Elliott Fournier,
Arnold, Charles Joseph,
Barnes, Stuart Gary,
Bissell, Franklin Irving,
Brown, Francis Halsey,
Brown, J. Grove,
Bump, Burton Nelson,
Camp, Charles Forster,
Cane, Carlos Julio,
Wood, Sydney Louis, B.S.,
Woodward, Arthur Herbert,
Yerzley, William Alfred.

Bier, James Donald,
Benedict, Truman Leonard,
Brown, Edward Anderson,
Brown, Minor Harles,
Cole, Vernon,
Daley, William Barney,
Darshan John Cornelis,
Davies, Lowell P.,
De Ford, William Allan,
Denton, Elmer Almon,
Dowd, Thomas Harry,
Dunway, Ralph Roberson,
Ferris, Frank Henry,
Fitzhugh, Henry Lay,
Gordon, Henry Irving,
Griswold, Wits Timothy,
Has Brown, Howard,
Hay, William N.,
Johnson, Carl Magnus,
Johnson, Charles Chamberlain,
Kelly, Sidney Jay,
Kennedy, Richard Farrell,
Le Jeune, Randall James,
Lether, Ray Ebenesor,
Monroe, Charles Willard,
Morley, Daniel Webster,
Nall, George Arthur,
O'Connor, Michael Joseph,
Patterson, Arthur Grant,
Platt, Fred Walter,
Rae, James Muse,
Reed, Rollins Hugh,
Richards, Joseph Turner,
Sidley, George D.,
Smith, Clarence Grant Tangier,
Smith, Charles, Hugh Clayton,
Tudor, Joseph William,
Twell, Judd David,
Tuttle, Daniel Samuel,
White, Hubert Lawrence.

TOTAL, 280.
A close connection between the University and the public school system of the State has been brought about. Unification movements in the Legislature have been worked off, and faculty advances from other college quarters have been happily met and realized.

In all this activity the President of the University must of necessity take a leading part; and he recognizes his careful and successful guidance through it all. We trust for him a like measure of success in future fields of usefulness to which he may be called, and return him of our high regard and hearty good wishes that will follow him whenever he may go.

Signed: J. C. Caldwell
A. M. Prudden
J. C. Oliver
J. M. Currie
R. H. Swan

He faculty then adjourned
L. D. Drumm
A. F. Hoy.

Faculty Room June
Special Meeting Called to order.

The minutes of the meetings of the faculty on June 14th and 16th have been examined and found to be correct.

S. D. Calwell
M. T. Calwell
1892 - 1893

Faculty Room June 17th 1892

The Faculty met at 8 A.M. with President Schumman in the chair. Prof. Burr was absent, the Rev. Mr. Stevens being present in place of the absent secretary. Prof. Thomas S. White was called to the General Faculty. On motion the Faculty concurred in the nomination. The following report of the standing committees was approved June 14th and adopted. "Resolved that in the event of the establishment of a special school of course in Agriculture, students pursuing said course be admitted during the coming year at 1890 prices."

S. W. O'Connor, Clerk Secretary.

Faculty Room Sept. 30th 1892

Regular meeting of the Faculty with the President in the chair. Present the Dean and Professors Babcock, Bar, Bennett, Burr, Caldwell, Carpenter, Church, Cleaves, Comstock, Cresson, Cadwallader, Cranly, Creighton, Durand, J. Emerson, O. N. Emerson, Gage, Hart, Hewitt, Jacoby, Jones, Law, Merritt, Moore, Morris, Nichols, Oliver, Orndorff, Coburn, Rentius, Ross, Smith, Spalding, Sarr, Thurston, Tichener, Trevor, Tuttle, C. W. Tyler, M. C. Tyler, W. C. W. Wilder, W. T. Wilcox, H. O. Williams, W. G. Wilcox, W. G.
quiet work were acted upon as noted by files in the office of the Register and
entrants on the cards.

In the case of Mr. Shinn who applied to be admitted to the University although
proficient in English, it was voted that
Mr. Shinn be admitted conditionally
upon taking work in English under the
direction of Prof. Ford. The same action
was taken in the case of Mr. Siff.

The petition of Mr. Henderson to be read
admitted to the University was not granted.

The election of members of the Library Coun-
cil was made the special order for the
next Meeting and the consideration of
the question of the summer school was
made the second special order for the
same meeting.

The application of Mrs. Look and
Miss Smith for a tennis tournament
was npt to the order.

In the case of Mr. S. T. Stent, voted that
the faculty have no objections to the
enrollment recommended by the faculty of the
School of Law.

In the case of Mr. Bahr the was
an offer made to the support of M.S. and
the same to be dated 1892

Verbe recommendation submitted by the
Committee on Graduate Work were approved,
and special regulations were voted in
several cases.

Special students were recommended by
the various members of the faculty,
conform in all cases hereafter to
The Professors Borrall and Mr. Irvin
The case of the latter was referred to Prof. Roberts, and the Registrar to report.

The fellowships were held by Messrs. Surviving. Emery and Kennedy were declared vacant by the resignation of the holders and a special election was ordered for the meeting of Feb. 14th. The Faculty then adjourned.

Frank Bliss

Secretary.

Faculty Room, October 7th, 1897.

The regular meeting of the Faculty with the President in the chair present the Dean, Professors Babcock, Bailey, Barse, Drury, Caldwell, Church, Cowe.

The call was taken by the President, Mr. Smith.

The minutes of the previous meeting were read and approved.

Various petitions concerning questions of Tech.

Petitions for regular work were read, and four with records on file in the office of the Registrar.

Petition for removal from Tech were referred on the grounds of practicing for athletic contests outside Tech. were referred to the Committee on Athletics.

Petitions for taking Elcotions were referred to Prof. Smith, with power.

The petition of Mr. M. Smith to be allowed to make up deficiency in entrance German in the University was not granted.

The petition of Mr. H. Henderson to be readmitted to the University was granted on the condition that he may be registered for one year on open probation.

Special students were admitted on the recommendation of Professor.
The committee on scholarships, reported in favor of awarding the scholarships to the next 7-year, 1892-3, 1893-4, to the persons represented by the following names: 4, 7, 9, 10, 12, 13, 19, 21, 24. Adopted, the names being given en masse. The following were elected to scholarships: F. E. Minor, Mrs. F. C. Day, Mr. H. S. Smith, Mr. E. W. Macleod-Muir, Mr. W. G. Dickson, Mrs. C. D. Parker, Mrs. A. B. Weeks, Mr. P. H. Beding, Mr. J. H. Brown.

Various recommendations of the committee on graduate work were adopted. A regular vote in the case of normal candidates.

In the case of students in the law school, entering to take work of an elementary character in the University at once while they are not to be allowed to take the case of students making to take work in their major field.

Elections to fill vacancies in the Sub-Deans' Council were made as follows: for two years from group of letters, W. H. Hewett; for one year, C. W. Tyler; for two years, L. A. Bailey.

On motion, the second special order was postponed for one week.

Certain changes in the entrance examination to the Engrossing, and in the method of conducting the same were approved.

Mr. F. C. Weeks, President.

Secretary.
STANDING COMMITTEES OF THE FACULTY --1892-3.

ADMISSION ON CERTIFICATE. The Dean, Professors Wilder, Oliver, Bennett, Hart.

ADVANCED STANDING. The Dean, the Registrar, Professors Caldwell, Church, Thurston, Crane, Wait, S. G. Williams, Prentiss.

GRADUATE WORK AND ADVANCED DEGREES. The Dean, Professors Nichols, Thurston, Wait, Wheeler, M. C. Tyler, Comstock.

DOUBTFUL CASES. The Dean, the Registrar, Professors Babcock, Church, Crane, Thurston, Hitchcock, Jones, Gage.

RECORDS OF CANDIDATES FOR GRADUATION. The Dean, the Registrar, Professors Caldwell, Church, Tuttle, Wait, Thurston, Hart, Bennett.

REGISTER and ANNOUNCEMENT OF COURSES. The President, the Dean, the Registrar.

CHANGES IN REGISTRATION, including Extra and Deficient Hours. The Dean, the Secretary, and the heads of the Departments concerned.


MILITARY and GYMNASIUM. The Dean, the Commandant, the Professor of Physical Culture (ex-officio).

ATHLETICS. Dr. Hitchcock, the Commandant (ex-officio), Professors White, Wheeler, Dennis.

ASSIGNMENT OF FRESHMEN. Professor Jones.

EXCUSING LABOR STUDENTS FROM DRILL AND GYMNASIUM. Professors Comstock, Gage, Burr.

Regular meeting of the Faculty with the Dean on the chain. Present: Professors Babcock, Bailey, Bennett, Burr, Caldwell, Carpenter, Church, Cleaves, Comey, Creson, Daceley. Race, Reay, Dury, E. L. Emerson, Fisk, Heat, Allen, Hildreth, Jones, Law, Major, Manes, Michal, Oliver, Clandon, Robert, Rod, Ryan, Smith, Spalding, Tarr, Thurston, Thibaudon, Tew, Tuttle, M. F. Tyler, Walt, Waller, Williams.

The minutes of the former meeting were read and approved.

Petitions to substitute for required work were decided on per results on file in the office. Petitions for credit for work taken on examination were referred to Prof. Oliver. Petitions for excuse from drill on account of work done elsewhere were referred to the Committee on Military & Gymnastics.

Petitions of Mr. Begg to receive a certificate of completion of the first year to be as usual.

Petitions for credit for work done in the second school term on the basis of the present. The resolution of the question of the relation of the Musical School to the University. Petitions of Mepher, Morgan, & Barrett to register with the course of the former year and in case of the latter denied.

Various recommendations of the Committee on good work were approved.

The resignation of Mr. W. W. Clark of the secretarial held by him was accepted. The question of filling the vacancy was referred to the Committee on Committees for report.

Recognitions by Mr. J. F. Jones of students held by him were accepted & an election to fill the vacancy determined for next week. After nominations one better duty had Mrs. S. C. Root. - J. A. A. Birds were elected fellows in Political Economy, in Philosophy and in American History respectively.

Special Miss. J. B. Biddle, Junior. and Miss. M. Voor, Senior.
The matter of the Summer School was then taken up and the following was voted:
Resolved that in case a Summer School be established no member of the instructing force to be responsible for the work of the school.

The following was then adopted: Resolved that the matter of a summer school be submitted to a committee of five including the President as chairman to report to the Faculty.

Also the following. Resolved that the admission to the course in Education of students who have not reached the Junior year, be at the option of the Professor of Education and Oratory.

The following was referred to a committee of five to report, Rev. Theron Church, Rev. Robert Miller, the Dean. Resolved that higher Algebra and Plane and Spherical Trigonometry be added as a further alternative for admission to the courses in Engineering and Architecture, which alternatives may be required work on and after June 1876.

The following was adopted. Resolved that the announcement of courses leading to the B. Sc. p. 129 of the Register be amended to read: "History 2 or 3, 2 or 3, 2 or 3" instead of History 3, 3, 3, and that a corresponding change be made in the footing of the columns.

Also the following. Resolved that the teacher of Latin be authorized to offer a one-hour course in Right reading to be taught by Mr. Edmiston, and that students be allowed till Sat. May 12 for 1 PM, to register for that course. The Faculty then adjourned.

Mr. H. Freshet.
Secretary.
Faculty Room Oct. 24th 1892

Regular meeting of the Faculty with
the President in the chair. Present: The Dean,
Professors: Backen, Bailey, Bury, Caldwell, Church, Comstock,
Duran, Durand, C.F. Emerson, Hammond, Hark, Hewitt,
Hicken, Jones, Kaul, H. M. Kohn, Moreau, Nicholas, Onondaga,
Roberts, Ross, Ryan, Smith, Tarr, Thompson, Wait,
Wilder, Wilcox, D. G. Williams, Wing, Prentiss,
Oliver.

The minutes of the previous meeting were read,
and approved.

Pupils were entered on as follows:
1. To be excused from drill. Ref: Military Committee
   to substitute for reg. work, granted.
2. To play foot ball in Europe for Thanksgiving.
3. To have them excused from drill while performing
   self to Committee on Athletics
   of Mrs. P. A. L. to register Senior optional
   noted that he may register as Junior
   optional.

A Communication from the Rapid
Schools at marble Fa was ref. to the
Chairman of Committee of Admission by cer-
ificate with power.

A Communication from Mr. D. Howell
concerning a proposed work for an
institute of music, was referred

The nomination of Mr. Paul Edwards
as a special student in Chemistry was con-
formed.

The committee appointed last week
reported as follows: Swart after 2 touch.
of German" on page 165 of Register as follows:

"5. In Sibley College Courses in Engineering, Higher Algebra, and Plane and Spherical Trigonometry as above will be required in and after

June 1894.

The report was adopted.

Reports of work performed by the Com-
mittes on Bond, work and on Athletics are to
made by the dean as chairman of the first
committee, for the chairman of the second.

The following report of the Committee to whom was referred the matter of the Summer School
were adopted as below: 11

1. It is the belief of the Committee that the Summer School affords an opportunity to do marked ser-
vice to the teachers of this and other states, and that
the University should not neglect this means of cul-
tivating closer relations with the preparatory schools.

2. It is the opinion of the Committee that
the work undertaken in the Summer School should
be distinctively College or University work and not
such as is done by preparatory schools, and that
the courses offered should therefore correspond in
grade to those of our regular curriculum.

3. Since certain subjects of the freshman year
are also included in our entrance requirements,
and since it should be the object of the Summer School
to offer these subjects to teachers and advanced students
and not to those studying for admission to the Uni-
versity, the report submitted by the Committee:—
"that in case of subjects included in the entrance require-
ments for the University a previous knowledge of
the subjects should be expected; such knowledge
is cover substantially the same ground as the
entrance requirements."

14. Amendment added by Faculty.

Resolved that study pursued in the Sum-
mer School be not credited in hours required
for graduation, to candidates for the four degrees:

The Faculty then adjourned.

Geo. W. Bridges,
Secretary.
Faculty Room Oct. 28, 1892.

Regular meeting of the Faculty with the President in the Chair. Present: The Dean, Professors Babcock, Bost, Burt, Caldwell, Church, Crow, Crandall, Crane, Elmer, Egel, Hammond, Hott, Hewett, Hitchcock, Jacoby, Lay, Martin, Morris, Nichols, Otis, Sandifer, Roberts, Root, Ryan, Smith, Spalding, Travers, Leland, Morr, Wilt, Willter, Wing. All present.

The minutes were read and approved.

Petitions were acted on as follows:

Belle, J. A. to be absent during the second and third terms and to move their away from Ithaca.


Kendall, Edward, member of the Society of Friends, was advised from Military Drill. April 1, 1892. Granted an extension of time for enlisting on his fellowship.

A communication from the University of Padua to participate by delegate in their approaching festival, was referred to a committee consisting of Prof. Caine, Bennett, Trow to prepare a suitable reply on behalf of the faculty. It was voted that the honor of the society of the faculty be delegated to speak on behalf of the faculty. The matter of the late scholarships referred to the Committee on discipline to investigate and report.

Nomination of Mr. J. Tomkawa as special student in Chemistry was confirmed.

Several cases reported by the Committee on Graduate work were adjusted as appears by papers on file in the office.

The Committee on scholarships reported in favor of awarding the scholarships vacated by the resignation of Mr. H. D. Clark to Mr. R. S. Hubbard, and the award was as made by the faculty.

The same Committee further reported that they had examined the records of all the holders of Music-
City scholarships and report in form of containing all of them for the present year. So voted.

A further report of the same committee in favor of accepting the offer of a prize by Miss Kenfield - the prize itself above - was on motion not adopted by the Faculty.

A resolution asking the President to change the wording of a section of the statute on scholarships, was referred to the Council on scholarships.

Mr. C. D. Wright was elected to the fellowship created by the resignation of Mr. Smith Ewing.

Voted that the Resolution be amended on page 176 by omitting the words "Dean of." before the letter "I" in the second of page 176.

The following was adopted as an amendment to page 79:

"Resolved, that in case it be deemed expedient to establish a Summer School, in the opinion of the faculty, no member of the body of instruction should be required to be responsible for the instruction in said school."

The Faculty then adjourned.

Geo. H. Brieland
Secretary

Faculty Room Nov. 4th, 1892.

Regular meeting of the Faculty with the President in the chair. Present the Dean, Professor Balch, Bennett, Barre, Cardwell, Carfut, Church, Cleaves, Carson, Crane, Keighton, Dennis, Durand, Elman, W. H. Emerson, Gage, Hammond, Hart, Jones, McMahon, Morgan, Oliver, Orndoff, Purdue, Ross, South, Speeding, Farr, Thurston, Tiedeman, Travert, Wilder, Wilcox, S. G. Williams, Wix.

Petitions were received from:

Mr. Gibbs, Harrance J. R. to substitute for required work. Granted.

Mr. L. E. Hubbell was granted leave of absence for the second and third terms to take the examination in Psychology in June. Mr. Louis Sieff was allowed to drop the study of freshman English.

Recommendation by the Committee on Good Work and Advanced Degree were adopted as appears by the minutes. The same

President
The Committee on Permanent an address to the University of Indiana. Reporters considered

Resolves that Prof. E. S. Hunter be appointed delegate to present a letter of congratulation

The Report of the Committee on discipline in which was referred the matter of the case, reported that they recommend the action as in effect. On motion the report was laid on the table.

The following were adopted.

Resolved that upon a statement made by the acting of Senate, the faculty declare that the fellowship resigned to T. G. Jones, was vacant on the 30th day of September, 1892.

The matter of the calendar was referred to a committee of the Board. Mr. Church, the rector.

Resolved that we proceed to an election to the fellowship presented by Mr. T. G. Jones. On motion Mr. T. W. Martin was chosen.

Resolved that Mr. E. C. Reeswater be requested to take Mr. Edmiston's course in Latin Eight.

Reading the item to count as the equivalent of the work in Latin in which he is at present deficient.

The faculty then adjourned for two weeks.

George K. Bristol
Secretary

Faculty Meeting Nov. 18, 92

Regular meeting of the faculty, with the

President in the Chair. Present the Dean, Prof. Babcock, Burr, Caldwell, Church, Crandall, Crane, Dennis, E. C. Emerson, Gore, Hart, Hewett, Jabez, Jones, Maker, Morris, Oliver, Orndoff, Ros, Ryan, Smith, Taylor, Thurston, Wirt, Williams.

The minutes of the former meeting were read and approved.

Minutes were formally disposed of.
The following resolution was referred to the appropriate Committee (Key for Induction), to be returned after June 1941. Place Trigonometry and Higher Algebra in the regular first semester to the Course in Architecture.

Mr. I. H. Roberts nominated as a special student in Mathematics. He confirmed, added that his breach was requested to remain in England, but was unable to overcome difficulties. He twenty Maryland had no office.
Resolution of Messrs. A. Wilson on special student rules and engineering work continued.

The case of Mr. J. Clark who failed to respond to a summons by the head of the department of civil eng. was referred to the Committee on discipline.

The Faculty then adjourned.

George W. Bristol.

Faculty Room, Dec. 2nd 1892.

Regular meeting of the Faculty with the President in the chair—Present the Dean, Professor Athenæ, Seale, Bull, Bennett, Burr, Caldwell, Carpenter, Church, Crandall, Crane, Dennis, T. F. Emerson, Gage, Knox, Hewett, Jones, McElroy, Miller, Morris, Nichols, C. H. O'Connell, Roberts, Ross, Smith, Tarr, Trevor, C. W. Tyler, Walt, Wheeler, Wilcox, S. E. Williams, Wink.

Various petitions were disposed of, among which an appeal of W. H. Shirley, granted and directed to be recorded in the minutes, shall have been duly reported. W. H. miller was also recommended to the Faculty for the chair of the club.

The following were received from the Board of Trustees:

Resolutions passed by the Board of Trustees, Nov. 22/92,:

1. That a Summer School be established by the University.

2. That, subject to such supervision as the Executive Committee may deem necessary, the management of the Summer School, both on its financial and educational sides, shall be in the hands of the teachers, who however, are instructed to arrange their curriculum in harmony with the policy formulated by the Faculty in its resolutions of October 21st, which have already been communicated to the Executive Committee.

The following committee was appointed to determine the method of procedure with the examinations:

The Dean, Prof. Oliver and Bennett.
The Committee on requirements for graduation reported formally the resolution referred to their last week with the amendment "add "and Spherical" to the words Plane before Trigonometry." Adopted.

The Dean reported recommendations of the Committee on A.B. degrees which were adopted.

The Committee appointed to consider the regulations for printing these reports recommending that on the title page of each thesis deposited in the University Library must appear the statement that the thesis was presented to the Faculty of Cornell University for the degree in question adopted.

The Committee on Discipline reported, forming no action in the case of Mr. E. C. Clark, adopted.

Noted that Mr. E. B. Conover to allow Mr. E. C. Logan in the freshmen year by taking a special examination under the direction of the Professor of Latin.

The nomination of Mr. E. C. Logan as a special student in History was confirmed.

The faculty then adjourned.

George W. Hill.

Faculty Room Dec. 9, 92

Regular meeting of the faculty on the President in the chair. Prof. Kellet, Mr. Paine, Professors Atkinson, Robbins, Peabody, Brett, Goddard, Church, Cushing, Cresey, Crandall, Crane, Duward, Prof. Emerson, Sage, Paine, Reeder, Geer, Jones, Lee, Mr. McLean, Weller, Morris, Olden, Braddock, Peirce, Roberts, Pool, Kelling, Lord, Thurston, Ferris, Ward, King.

Papers were disposed of as far as possible including a resolution to schedule lectures in Morals in connection with the requirements of the students in R.T. of 92.

To meet Prof. Kellet, on the recommendation of Mr. Paine, only four freshmen in the petition of H.R. Dean of Nov. 15th, 92.
The Committee appointed to report on the use of the examination books made the report as filed which was adopted.

The nomination of the students was confirmed.

New section "The Dressing" was added to the course in Architecture, 2nd from Junior year.

Voted that the resolution on page 79 be amended by adding to the second paragraph of the third resolution "but the resolution is not intended to exclude from their duties persons actively engaged in teaching, or advanced students."

The faculty present:
George P. Brotch, Secretary.

Jan. 6, 1893 Regular Meeting

Present: The President, Mr. Dean professors: Bailey, Betts, Bell, Bennett, Caldwell, Church, Crandall, Crane, Brighton, Bunnell, Hammond, Kent, Higginson, Jordan, Jones, Mudge, Mather, Nickels, Olson, Prudden, Roberts, Ray, Taft, Smith, Turton, Green, Fuller, Clift, Tyler, UA, Wheeler, Hill. A.

The minutes of the previous meeting were read and approved.

Various petitions were acted on with results of four filed in office.

Those of Miss. Sanford Jr., others for permission to remain in town while and registered in the University were referred to the Committee on doubtful cases with power to act disposed of by the same Committee.

Michael H. Hunger & Allen Worth were confirmed as special students by the Ag. Voted that Mr. Brotch be instructed a record of cases.

The Faculty present: Approved.
George P. Brotch, Sec.
Jan 13 1893

Regular Meeting with the President in the chair. Present the Rev. Professor Davis, Davis, Caldwell Church, Crandall, Crane, Durand, Hart, Jones, Merritt, Moler, Nichols, Clurn, Condriff, Pinties, Ryan, Spalding, var, Hurston, Trevor, Miller, Bell, Dennis.

The minutes of the previous meeting were read and approved.

Petitions were disposed of.

The following recommendation of the military gynæcum aust were adopted 7/90 with effect must year is in syren of 94.

That physical training be required for 4 hours per week in the winter term of Freshmen and Sophomore years in third course when it is now required five hours per week; and for the Freshmen & Sophomore years of the same term; and that one class be excused from the requirements for one term to facilitate the change.

On motion it was resolved that each department is declared competent to determine the form standing of its students in such manner as it may deem most desirable.

The faculty then adjourned.

George R. Birdell
R. D.
Regular meeting of the Faculty with the Dean in the chair. Present: Professors Bann, Bell, Bennett, Bagg, Caldwell, Carpentier, Church, Creede, Crane, Durand, D.F. Emerson, Hitchcock, J. Hoyt, Jones, Paul, Merrill, Mel, Nichols, Oliver, Ordoff, Smith, Spalding, Farr, Thurston, Trevor, Wait, Wheeler, Williams.

On motion, the reading of the minutes of the previous meeting was postponed until the next meeting, because of the absence of the secretary.

The Dean reported recommendations of the Committee on Graduate work which were adopted.

For the same committee, the Dean submitted a report upon Professor Nichols' motion of the preceding meeting, the Committee offering the following substitution for the motion:

Resolved, that in the opinion of the Committee, it would be advisable to reverse paragraph 1 on page 174 of the Register for 1891-2 (The second paragraph on page 48 of the Register for 1892-3).

The report was accepted and, after discussion, was adopted.

Professor Caldwell made a statement explanatory of the resignation of W. W. Martin, Fellow in Chemistry.

Professor Nichols moved that the resolution regarding the above-mentioned paragraph in the Register take effect upon degrees conferred after June 1893. Carried.

Moved and carried that when the Faculty adjourned it be for two weeks.

Professor Farr requested permission to withdraw the mark of B.M. acquainted for the first term. In motion, the matter was laid on the table until the next meeting.

The Faculty then adjourned.

A.M. Dennis
Asst Sec
Regular Meeting of the Faculty with the President in the Chair. Present the Dean, Professors Atkinson, Barr, Bennett, Burr, Caldwell, Church, Carson, Crane, Creighton, O. T. Emerson, Hart, Jacobs, Tyler, Nichols, Oliver, Ryce, Smith, Sprague, Var, Harston, Tuttle, Watt, Wilbur, Wilcox, B. R. Williams, Wing.

The minutes of the previous meeting were read and approved.

Various petitions were acted upon with results as per file in office.

In answer to an inquiry of the Registrar, it was voted that if E. C. Dalby returns to Thetford to study, he will forfeit the privilege of reentering the University.

Professor Wilder requested permission to raise the mark of C. R. Sherer from 55 to 60. Granted.

Professor Barr was granted permission to change marks in Kinematics (Mech. Eng. Course 1) as follows:

Blackall, P. W. Increased from 57 to 60
Farnham, S. W. " 62 " 62
King, W. C. " 71 " 77
Plano, J. P. " 79 " 89

On motion the permission to remain in town which had previously been granted to S. A. Dewhurst, was rescinded.

Professor Caldwell reported four cases of fraud in laboratory work, H. M. Neely, J. W. Conk, F. Lindenburg, A. R. Owen. On motion the matter was referred to the Committee on Discipline.

The Dean as chairman of the Committee appointed to consider and report on the best way of securing the proper entrance requirements in English, submitted the following resolution:

In view of the imperfect preparation of many students in English,

Resolved, That in and after June, 1894, and until further notice, certificates from schools be not accepted in lieu of the entrance examination in that subject. (To be inserted in the Register at pages 31 and 37 and in the certificate blank and a special notice to be sent to all preparatory schools.)

The Committee also request to be continued.
On motion, the report was adopted and the Committee continued.

Moved and carried that the Committee on Discipline be requested to consider, with a view to modification, Rule 17 and the paragraph on "offenses" in the "Rules for the Guidance of Students."

Professor Price moved that the Committee on Discipline be requested to consider the advisability of inserting the words "or expulsion" after the word "suspension" in Rule 17. Carried.

The following substitute for Rule 24 was submitted and laid on the table until the next meeting:

Students not in attendance on their university duties are, except in case of sickness, required to leave town within four days unless permitted by the Faculty to remain temporarily for a longer period.

Moved and carried that when the Faculty adjourn it be for two weeks.

Professor Farr withdrew his request for permission to withdraw the mark of P.M. Japanich.

The Faculty then adjourned.

A. M. Dennis
Asst. Sec.

Faculty Room Feb. 17, 1893

Regular meeting with President in chair.

Present the Dean, Professors Babcock, Bell, Berry, Caldwell, Cleaver, Cottam, Crandall, Crowe, Durrand, O. H. Emerson, Hart, Highsmith, Jacobs, Hinkle, Orndorff, Padlock, Roberts, Ryan, Smith, Spalding, Stoddard, Troxell, Waite, Wilcox, Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions for various purposes were placed on file in the office.

Letter from the Chancellor of the Board of Regents read concerning study of English.
The Dean for the Committee on Graduate work reported action in various cases by the Committee.

The report of the Committee on Discipline recommending action in the case of H. E. Alcock, E. W. Cook, T. Lindberg, and T. R. Davis was received and adopted. The report itself is on file.

Prof. Caudell was granted permission to hold special examinations in Astronomy, T. R. Davis.

To Faculty, this question for two years.

Scott, President.

Secretary.

Nov. 3rd, 1892

Regular meeting with President in Chair.


The minutes of the last meeting were read and approved.

Petitions were acted on as per records on file in office.

Petition was voted Professor Bear to hold a special examination in Kinesiope.

Petition of Mr. Howard to take examination for second degree in electricity was referred to the Dean on graduate work to report.

The case of Mr. Percy Hardy T. S. & Woodbridge J. R. were taken up and referred to the Committee on discipline.

The nomination of Mr. Elgin Frosonick as special student in Botany was confirmed.

Various changes in the courses in Architecture submitted by Prof. Israell were approved, and directed to be published accordingly.

On motion the report on the report of the
Committee on Discipline or more last week was reconsidered.

After discussion it was voted that the report be received.

Voted further that the report and the recommendations therein be not adopted by the Faculty, and that the four men named be summoned to appear at the Faculty Meeting next week and show cause why they should not be suspended from the University.

The resolution on page 90 was then taken up, was amended by dropping the word 'honorably,' adopted.

The Faculty then adjourned.

* * *

Secretary

March 10th 1893

Regular meeting with the President in the chair.

Presentation by the Dean, Professors: Potter, Perry, Rawlins, Church, Colony, Cambell, Grant, Dugan, Otis Emerson, Sage, Hewett, Holcomb, Jacoby, Jones, Meredith, Motter, Morris, Nakie, Oliver, Orndoff, Powell, Roberts, Danching, Ferris, Hustin, Kurten, Kerst, Tittle, West, Wheeler, Wilder, Williams, J. H. Williams, S. B. Williams, Way, Bell.

The minutes of the former meeting were read and approved.

Among the petitions from of the professors J. C. Newton and G. H. Newbery for leave of absence during the third term and to which these requests from these were not granted.

The petition of the junior amendments for the same privilege was granted.

A communication from certain Principals of High Schools concerning the method of receiving pupils into the University was received, to be considered for future discussion.

The Committee on Graduate Work reported on the case of Horace Abbott, referred to them last week. Recommending that the request be not granted, report was adopted.

The Committee on Discipline reported Second
Committee on Discipline

Report:
(a) Recommending changes in Rule 19 - Tabled.
(b) Change in Rule 29 - Tabled.
(c) Amended report to resolution of Jan 8th 1892 (above page 29) - Tabled.
(d) Calling attention to the limited powers of the committee as now existing. Reconsidered.
(e) Recommending action in cases of J. E Woodbridge and W. S. Purdy refer to their last report. Rticeived.

Majors Woodbridge and Purdy were then given an opportunity of making any statement to the faculty but declined to do so.

Upon ballot duly held in each case, Majors Woodbridge and Purdy were suspended from the University until Jan 1894.

The President was requested to inform them of this action.

The cases of Majors Albert, Cool, Lindeman, and Owen were then taken up. A letter from Maj. Albert was read, its statement then made by Majors Cool, Lindeman, and Owen. Upon ballot duly held in each case, they were suspended from the University until Jan 1894. The faculty then adjourned.

At this meeting the cases of Majors F. E. Lomax and W. A. Lawton. Charges with respect to their work in Chemistry were referred to the Committee on Discipline.

Faculty Room, March 16, 1893

Special Meeting with Dean as Chair


The petition of M. C. W. to receive his degree without attending Commencement was granted, provided all other conditions be fulfilled.
The President of Pedagogy was allowed to change the
date of an examination.
The vote of the last meeting on the case of
Dr. W. N. R. was reconsidered & the petition was
laid on the Table.
Nomination by Officer of Mission of Miss A. B. Baggard
as a Special Student was confirmed.
Application of Miss Daily for a Special Exam-
ination referred to Prof. Olmstead with Power.
Voted that Mr. W. N. R. was excused with
2 hours work in Ethics for which he had not
registered but had completed.
Voted that Mr. E. L. Lane, in a special case in Physics next term
The report of the Committee on Discipline
Recommending that Mr. W. A. Love be suspend-
ed from the University until the beginning of
the fall term, was amended to include the
beginning of the Winter term, the limit of the
term of suspension to be later only, and that
Mr. Lane be suspended.
It was contended that the recommenda-
tion of the same Committee of 1877 voted that Mr.
A. C. Lowney be declared technically not
guilty in the language of the charge, and that
his future work be recommended.
Voted that a Committee of Inquiry be appointed
by the Board to investigate & report to the
Members of a change in the work in American
History provided for Freshmen in Arts, Philosophy
and Economics; that it be and is ordered that
if the date prescribed for the sub-
mission to the Registar of the Notice of Under-
graduates' Place in the 1893 Catalogue was the 4th of December
in the given year then that the Statement on page
43 of the Registar & the Calendar be changed
accordingly. Land over under the rule.
After discussion the recommendation in the case
of Mr. Sisson was referred back to the Department
of Chemistry with Power.
Adopted.
N. Y. Williams
Aug 13. 1879.
Faculty Room April 7 '93

Regular meeting of the faculty with the
President in the chair. Present the Dean, Prof.
Bobcock, Bailey, Bennett, Burr, Caldwell, Church,
Crandall, Crane, C. F. Creson, Fage, Hammond,
Hart, Hercher, Hull, Melan, Nichols, Oliver, Or
duff, Oviatt, Roberts, Tarr, Thurston, Tower, Miller,
Hiller, Wing.

The minutes of the previous meeting were
read and approved.

Among various petitions that of Mr. W. A.
Lord to be registered in the University was
not presented. The president was requested to send
a letter to his father explaining the situation.

While Mr. Harrington may be absent
during the third term.

The report of the special committee on
the relation of the entrance requirements in
English to the Regents' diploma has been over
one week. Nomination of Mr. E. B. Ring as
a special student in physics was confirmed.

The following were appointed as a committee
to select the stationers to be solicited for the
Medford Prize, Prof. Frank, C. Mailey, Burr.

The president appointed as the committee on
the question of great room policy, Prof. Thayer,
Bennett, M. C. Mailey, Trask, U. S., Burr, Pretot.

A new course in mathematics was authorized.

The communication from certain principles
of high school in his plants were taken up for
reference to draft.

In response to a communication from certain
students wishing to form an association to
support the ethical standards of the University,
noted "that they be informed "that the faculty has
acted in such action with gratification, and
that they thought with hope the sympathy
and cooperation of the faculty.

A question concerning the rules for scholar ship
holders was referred to Adel. Clinton to report.

Adm. W. F. BAILEY

Chap.
Faculty Room. April 14, 1893.

Regular meeting with President in the chair.

The minutes of the last meeting were read and approved.

Among the petitions acted on were one from J. M. Curns who asked to continue in Chemistry after being dropped in the course last year. The petition was not granted.

The request of the Blue and Purple Clubs to be allowed to open a concert in New York on the evening of April 28th was granted.

A communication from the association for improving the ethical standards of the student body was presented in which they desired the Faculty to approve certain plans for a permanent organization. Noted that the request was made by the special order for the present meeting and the following were appointed a committee to consider the request and to submit suggestions to the Faculty for action. Professors Nicholas, the Dean, Miller, Crane, Babcock.

A communication from the Choral Club regarding a change in the date of the 4th Annual Dixie Choral Competition was laid on the table.

The Committee on selecting motions to be submitted for the Woodford Prize reported their choice of motions without making any suggestions. Charles Perry.

The report was adopted by the roll call, which was taken in the presence of the President, Mrs. Emerson, Helen Allison, E. J. White, A. E. Stoddard, A. D. Andrews.
The report of the Committee appointed to examine the question of the requirements in Ancient History for a degree in Arts or Philosophy, reported that they recommend a return to the old method of having a two-hour course in "The History and Civilization of Greece & Rome" which shall be the required of Ancient History in Arts & Philosophy in election for them. Adopted.

The Committee on Bed work reported among other cases that of Mr. P. H. Fitch recommending that he should not be allowed to resume studies as candidate for two advanced degrees at the same time, adopted.

In accordance with the recommendation of the Union Scholarship Board voted to have Mr. Pearson's attention be directed to the rules in the Register for 1892-3 page 149 section of which in the judgment of the Committee still govern his case.

Voted that all petitions for extension of time for thesis work be referred to the head of departments concerned with same.

Professors Miller, Caldwell, Prentice, Law & Nichols were appointed a committee to receive the medical dissertation course. The motion of the relation of Regents' Diploma to entrance English was made.

The special order for Apr 26.

W. H. Smith, Jr.
Secretary.

April 21, 1893

Regular meeting. President in the chair. Present


Among petitions that of Mr. Davis for permission with the amount of biology which were given to the class with which he entered was granted. Petition of Mr. Beidmore to make certain alterations in courses in Z. Eng. was granted, but
he must make the full number of hours
required for graduation with his class.
In the case of students dropped in Chemistry
1 the time because of low marks in the pre-
liminary examination, of absence from the
final examination, the report of the Committee
will with power to withdraw such marks
when the teacher feels.

The report of the Committee appointed to
consider the communication presented by cer-
tain school-principals, made a report rec-
ommending compliance with a large part
of their requests. The report was adopted.

The report of the Committee to consider the
proposition presented by the organizations to
improve the moral standards of the University
was referred as appears by the report on p. 2.
The report was discussed in section by section,
without final action upon the same. It was
read the second special order for next week. The
following were appointed a committee to select or-
tions for the Commencement Stage: Smith, Wheeler,
Furt.

The faculty then adjourned.

George P. Britton
Secretary.

April 28th, 1893. Regular meeting,

The Dean, President, present. Members: William
Carr, Gower, Caldwell, Church, Comstock, Crane,
Crighton, Durand, Elmer, Furt, Hewett, Jacoby,
Jones, Lin, Mahon, Merritt, New, Nichols,
Oliver, Peattie, Galdric, Thurston, Tuxot, C. W.

The minutes of the previous meeting were
read and approved.
The Committee appointed to revoke the
Medicine Preparatory Course of Study, made a
report recommending changes which were
adopted.
The report of the Committee on the
requirements for English was then
taken up and discussed. Sections of this
and action, one to four, inclusion of the four
were adopted. Section four was not adopted.
The report is on file.

Certain changes in the course in Civil
Engineering were voted.

The report of the Committee on the ap-
plcation of students to whom certain changes
were made in the methods of dealing with cases
of fraud in examinations was taken up and
discussed at length. The following action
was 'eised.

The Faculty hereby expresses its willingness to adopt
the first suggestion of the aforementioned communication—namely,

each student must, in order to make his examination valid,
affix the following form with his signature the note: "I have
neither given nor received aid in this examination".

The Faculty expresses its willingness that the functions
of the present Committee on Discipline of the Faculty, so far as
jurisdiction in cases of fraud in examinations be concerned,
be suspended. The said function shall devolve for one year
upon a committee appointed by the President of the University, and
undergraduates, as may hereafter be arranged. And the decisions
of said court shall be communicated by its presiding officer
to the Faculty for final action.

In the event of the adoption of the above plan, the
Faculty will dispense with the presence of proctors at examinations
to prevent dishonesty.

The President is asked to suspend all University exer-
cises on Thursday, May 4, between 12 and 1, in order that the
students of the University may hold a mass meeting for the dis-
cussion of the general subject.

The vote on this was as follows:

Aye: Professors Atkinson, Bar, Bar, Church,
Conrow, Cos, Criglisi, Smid, Durand, Hart,
Jacoby, Saw, W. Mahon, Merritt, McArt, Nichols,
The faculty then adjourned.

May 5th, 1893

Regular meeting. The President in the chair.

Present: The Dean, Professors Barr, Bennett, Carr, Caldwell, Church, Cresson, Crandall, Crane, Dennis, Dr. Emerson, Hart, Hewett, Hitchcock, Jacobs, Jones, Lamb, Merritt, Mellen, Nichols, Oliver, Onderuff, Roberts, Smith, Spalding, Farr, Thurston, Tuttle, C. M. Tyler, Wad, Wilder, Willett, M. C. Tyler.

The minutes of the previous meeting were read and approved.

Among petitions that of Mr. MacNeal, C. B. to have the degree of B. C. of 1892 granted him was considered & upon fuller inquiry it was voted to recommend to the Trustees the granting of the degree on the above terms.

The Committee on the selection of Commencement speakers reported the choice of Messrs. T. C. Henderson, C. M. Lillian, C. B. Fadden, C. E. Murphy, Messrs. S. B. McWhethy. Confirmed.

The following was adopted:

Resolved that the third and fourth clause of the resolution adopted April 17th, regulating the new requirements in entrance English be provisionally suspended and withheld from publication with a view to further consideration.

Rule 29 for the guidance of students was amended by striking out the words "upon application of the conditional term.

Rule 41 was then modified so as to read "receive cords on registration day, instead of of at the close of
of the "Springtime" and "within one week after," in
stead of "three days before," Registration Day.

Voted that the titles of all theses presented
for degrees shall be printed on the Commenc-

\section{Changes in the Course in Agriculture}

Certain changes in the course in Agriculture
were voted as proposed by the Director of the College.

\section{Faculty Meeting}

Faculty Room May 13, 93

Regular meeting with President in the chair.

Present: The Dean, Professor, Parr, Wendell,
Burr, Church, Kendall, Crane, Caigland, Curaud,
H. Emerson, Curt, Jolly, Jones, Lee, W. H. Mather,
Thurber, Oliver Goodwin, Prue, Robert, Thoreton,

The minutes were read and approved.

Three petition of Mr. Connolly to take hours
in lieu of the number allowed by rule was not granted.

That of Mr. Jone, H. C. to substitute Philosophy with the restitation
of Greek for Latin I was not granted.

It was ordered that petitions for various
athletic titles be hereafter referred to the
Committee on Athletics with power.

The question of the composition of a
student discipline committee was taken.

Final action on

The question of the composition of a
student discipline committee was taken.

Local action on discipline of the faculty, as for as jurisdiction.
in case of fraud in Examination is concerned, is suspended. The said function is to devolve for one year upon a Committee to be composed of the President of the University and of five seniors, three Juniors, two Sophomores, and one Freshman. The President of the University is to be Chairman of the Committee.

(3) The election of the student members of said Committee shall be held at a special election of each class early in the fall term, except the freshmen who shall not elect until the end of the term. The same, however, the arrangement to be left to the self of the Junior Student Committee.

The minutes of this Committee shall be communicated by its preceding officers to the Faculty for quick action.

(4) The Faculty will discharge with the presence of Proctors at examinations to prevent dishonesty.

(5) This action shall take effect at the examinations of this term.

The question of final changes in the course of the examination books was left to the Dean.

The Dean was authorized to appoint a committee to judge the Senior Prize Checking.

The courses of instruction for 1873-74 were approved by the President.

The Faculty then adjourned.

Cyrus P. French
Rector.

May 19th, 1873


The minutes were read and approved.

Among petitions, that of Mrs. Gough, Trumbull.
& receive credit for extra hours was granted.

The name reported certain changes in the rules on the examination board, which were adopted.

Voted that a committee of four, includ

ed Professor of Physical Culture take care to ap

point the next commencement program.

The committee subsequently named com

mittee of Professors W. G. Williams, William, Edward Hitchcock Jr., Dr. Bell Jr., B. S. Smith and Edw.

P. Mortel.

It was also voted that all special fellow

ships be filled at the next faculty meeting.

The nomination of W. G. Hitchcock as special

student in Mehau. His voting power from June

15th was approved.

Notification of the selection of the following

members of the student disciplinary committee

was received: Chas. Parks, Mrs. J. B. Scott,

W. Moore, J. K. Eakin, James J. L. Thayer, B. S.

Dempster, A. T. Page, Professor, M. S. Brown,

W. H. Con. \& Mr. E. K. Church.

The case of Mr. Edwin S. Smith was referred

to the committee on discipline of the faculty.

The faculty was adjourned.

E. W. Miller

Pres. Sig.

May 28th 1873

At a regular meeting, Prof. S. G. Williams was

chosen chairman. Prof. J. F. Turk, Present Professors

Bateson, Park, Bell, Remus, Buck, Caldwell

Carpenter, Church, Comstock, Corcoran, Crane,

Cauthen, Leary, Clark, O. H. Emerson, Harp, Harow,

Dykes, Jones, Merriam, Nichols, Oliver, Orndoff,

Printz, Rosett, Rose, Ryan, Mather, N. C.

Tyler, Wait, Wilde, Willcox, S. G. Williams, Wing.

The minutes were read and approved.

The petition of Mr. Hand, to be allowed to

return to the University in April, was refused

but he was granted permission to take

examinations on those subjects in which

he had conditions against him.
Permission was granted to change the date of the examination in C. S. course 5. The nomination of Mrs. N. W. Stone as a special student in Chemistry to take effect in Sept 1st was confirmed.

The Faculty Committee on discipline made a report in the case of Mr. E. Balchurst recommending that he be suspended from the University until the beginning of the spring term of 1893. The report was adopted and in ballot duly had. Mr. Balchurst was suspended for the above named time, certain amendment to the register page 48 were adopted.

The Faculty then proceeded to receive the nominations for fellowships in the special but without action adopting until Sat. May 27th at 4 PM.

George P. Brinley
Secretary.

May 29, 1893. 7 P.M.

Adopted meeting with President in the chair.

Respectfully, Prof. Bar, Bennett, Pawl Carraway, Edward Edmeston Corson, Cowan, Dennis, 1st, Emerson, Hart, Hewlett, Jacoby, Jones, W. Mastin, Morris, Nichols, Oliver, Parke, Percival, Prentiss, C. M. Tyler, W. C. Tyler, Willcox.

The minutes were read and approved.

The nominations made by the various departments the following were elected fellows: FIRST WHITE FELLOWS IN MED. DR. W. G. Wesselby, Prof. Renin, A. A. Bird.


The following were appointed to select a new board of editors for the Cornell Magazine:

Drs. Hart, F. T. Emerson, Crane.

The following a committee to determine the
May 30th, 1893, 3 P.M.

Begun meeting of the faculty with the President in the chair. Present the Dean, Prof. Atkinson, Harr, Bunn, Caldwell, Cooper, Churchill, Conant, Corbin, Cumming, Cruise, Dunid, Durand, L. H. Emerson, Sage, Stem, Jacobi, Jones, Lee, M. McAoy, Manners, Nichols, Oliver, Orsborn, Peirson, Ryan, Smith, Farr, Travers, Peirson, C. H. Tyler, Waat, Wheeler, Willey, S. B. Williams, Wing, Babcock, Hewitt.

The minutes of the former meeting were read and approved. Among the Miss, J. R. Kellog.

After disposing of several petitions for admission at Commencement and after authorizing the certification by the dean of the whole legislation of the faculty, the faculty proceeded to the selection of Fellows.

The following were chosen:

Clark, J. E.; Durand, C. J.; Ford, A. J.; Foster, C. W.; Marshburn, Annie L.; Magley, W. H.; Meeker, D. S.; Millard, F. E.

And in the Law School of Philosophy as Fellows: Lighton, J. A.; Taylor, T. W.; Woodburn, Thurgood, H.

In the Chemistry on discipline reported on the case of Mr. W. H. Simpson charged with stealing money from the library in Ashby College recommending his expulsion from the University. After hearing a statement presented by Mr. Simpson upon ballot, duly held Mr. Simpson was expelled.

Voted that the committee on Commencement should act in the judgment of the faculty review seats at Commencement for the different families.

[Signature]

[Signature]
Regular meeting of Carneveling Club.

The President in the Chair. Present, the Dean, Professors Attinson, Barr, Bell, Bumett, Burr, Carpenter, Church, Coram, Gerald, Gray, Dennis, A. Emerson, Fogg, Irwin, Justice, Jones, Lewis, McAdon, Molen, Nichols, Oliver, Pretz, Roto, Ryan, Smith, Spel.

All present, except, Dunton, Sutton, White, C. Wilton, Whipple, S. A. Williams.

Among petitions that of Mr. E. V. Storring to take chemistry in the summer school, so that the subject be covered the degree of M.E. but not as hours for graduation in Science. Granted, subject to approval of the professor of Chemistry.

Petition of Mr. J. R. Woodbridge to be readmitted to the University at the beginning of the fall term was granted. The matter of allowing credit for work done in the preparation of a Latin play was referred to Mr. Bumett with power.

The reports of awards for certificates of Militia Preficiency were confirmed. The Sidney Prizes were confirmed as reported by the directors of Sidney College. The Horace L. White Prizes were also awarded as recommended.

On the recommendation of the Committee on Graduate work qualifications for graduation, the judges whose names appear on the opposite page were upon ballot recommended to the Board of Trustees for the first degrees as indicated.
CANDIDATES FOR GRADUATION IN JUNE, 1896.

Advanced Degrees.

M.S. in Agr.
Le Corvellet Corbet, James L. Johnson, George Harold Powell.

M.S. in Arch.
Edwin Bishop Ripley.

M.M.E.

C.E.

Baccalaureate Degrees.

William Chase Tripp, Frank Chase Tripp, Agnes Louise White, Georgia Laura White.

B.S.

B.S. in Agr.

B.S. in Arch.

B.S.

C.E.

M.E. in E.E.

A.M.
Frank Roosevelt Higgins, Ph. M.
Frances Dunbar Galen, Hannah Gertrude Heron, Flora Loue.

M.S.

A.B.

Ph.B.
When the report of the Committee on Grad- 
uate Work it was voted that in the case of 
W. A. Blackman the grade of distinction be 
withheld.

The following were recommended to the Board 
of Trustees for the degrees as indicated:
A. M. Grace A. Hubbard, David S. Hugh, 
James F. Pendleton, Helen G. Woodward, 
W. E. Booth, F. Barrows, Jenee P. Holmes, 
Charles M. Hubbard, 
M. S. Edith J. Claypole, Samuel G. Harris, 
David J. Key, Ernest W. Nichols, 
W. S. w. Agulhuury, Fred. W. Card, S. C. Watson, 
W. E. E. Henry, J. Euy, James C. Eagle, 
W. W. S. My L. Reid, W. H. Rhode, Francis 
H. Roland, Samuel F. Edmonds, Eulon F. Felkyn, 
Charles Gilbert, Alice D. Lent, Arthur H. French, 
E. M. Ces. 
A. T. Freeman, E. D. Whitmoe, Elgin H. Wood, Horatio K. Wood, 
L. G. C. Lord, 
W. C. P. Gross, D. E. Grant, H. Hopkins, 
W. H. Williams, J. Lowrie, 
H. D. Albert, A. Pink, W. F. Blackmon, 
Victor E. Coffin, Edna W. Metcalf.

The report of the Committee on University 
work done in connection with the 
preparation of a Latin Play was left to 
Prof. Rankin with powers.

The report of various Committees or de-
partments appearing from were Conform-
ed to the forms awarded accordingly.

John Oliver, Jr., were appointed a com-
mittee to revise the minutes of this meeting.

On motion, it was resolved that an issue 
of a quarter under the title "special mention" 
be changed the words "in their diplomas" to 
"special diplomas."

The faculty then adjourned.

H. E. Oliver

Secretory.

The minutes of the meeting of the faculty on 
June 18, 19__ have been examined and found to be 
correct.

J. E. Oliver

J. F. Crane
1893–1894.

September 29, 1893
Regular Meeting with the Praying in the Chair.

Petitions were presented and among them that of Mr. W. S. Bundy for readmission to the University was granted.

Resolved that all University exercise be suspended on Sat. Oct. 7th, 1893.

Special Students were nominated and confirmed. The application of Mr. Hadden was referred to a Committee consisting of Prof. Barr, Tunks & W. C. Tyler.

The Dean reported action by the Committee on graduate work. The Faculty adjourned.

George P. Briceott

Faculty Papers
Dec. 3rd, 1893
Meeting with Allen in the Chair. Present Prof.
Barr, Barstow, Barst, Bennett, Barr, Caldwell, Church, Comstock, Crandall, Crane, Brighton, Dennis, Durand, H. Emerson, Fage, Hearst, Hewitt, Hull, Jocelyn, Jenkins, Jones, Lee, McAlpin, Meeker, Nichols, Oliver, Ondreijs, Rentice, Roberts, Thurston, Tupper, Warr, Wheeler, Wilber, Willcox, Wing, Dennis.

Rising of mumps postponed.

Petition disposed of as per file in office. The case of C. E. Bryton was clarified. The present entrance examinations were referred.
to the Register and Senate and to present to the Faculty.

Case of M. A. Lord (re-admitted) charged with fraud in entrance examinations were referred to the Faculty Committee on Discipline.

In the case of M. A. Lord, who stood to be admitted to enter Columbia College, noted that the faculty can not at this time waive its objections to the admission of M. A. Lord to another institution. The Dean, having called Prof.ceveth and the chair presented resolutions from the Committee on the three important acts in proper cases.

Noted that the election of Members of the Library Council be postponed to next week Friday.

And upon recommendation of the committee, the following resolutions were adopted:

A. That in the final examinations for advanced degrees, the examination of those shall regularly precede the further examining of the candidates.

B. That in case of students who take examinations in a year subsequent to that in which the required amount of study has been completed, the special Committee be authorized to arrange such examinations at any time during the University year, provided that two weeks' notice shall be given to the chairman of the Committee and to the Faculty, and graduate, junior and advanced degrees

Official minute: "Resolved that the Committee on the Final Examination in the Library Council be postponed to next week Friday."

Resolved as per the Yea.
Faculty Room
October 13th, 1892.

Regular Meeting with the Dean in the chair.
Present—Professors Barr, Bennett, Burr, Caldwell, Church, Crandall, Crane, Creighton, O. F. Emerson, Gayle, Hart, Hewitt, Hall, Dennis, Jacobs, Jenkins, Jones, Lee, McMahone, Major, Nichols, Oliver, Randolph, Rowlee, Farr, Thurston, Trevor, Wheeler, Wilder, Wilcox, S. G. Williams, Wing.

The minutes of the previous meeting and of the meeting of Sept 29 were read and approved.

Petitions were disposed of as far results on file.

The resignation on Sept 25th by Mr. Weathers of the Special Fellowship held by him was announced and a position offered and duly had Mr. T. U. Lemon who was nominated by the Department was elected to the vacancy.

Special students were nominated & confirmed.

Various recommendations of the Committee on Graduate work were adopted.

In the case of Mr. Regenstein it was voted that he be admitted as a candidate for the degree in question and that the number of his hours of residence be doubled pending a recommendation from the special committee in charge of his work.

Voted that the Committee on Graduate work be increased in number of members from 7 to 9.

The report of the Committee on Scholarships was received and adopted and the following amount with their recommendation

Scholarships were awarded to the persons represented by the names, 7, 9, 14, 16, 18, 26, 31, 33, 42.

These persons were appointed by the Registrar, the C. H. Rundick, A. W. Brown, A. F. Clark, O. P. Clinton, J. D. Cooke, F. F. Wells, W. W. Jenkins, C. H. Stocking, E. A. Van Cauteren.

Voted that the Registrar be authorized to
To request from the Exo. Comm. the power to employ expert mathematical assistants in preparing the records of candidates eligible to scholarships in the class of '95.

The following were nominated members of the living Council: Prof. E. C. Nichols, Prof. C. E. Bennett to succeed himself, Prof. C. E. Bennett to succeed Prof. C. M. Tyler from the group of letters.

The Faculty then adjourned.

George F. Bristol
Secretary.

Faculty Room
October 20th 1893

Regular meeting of the Faculty, with the President, the Dean and Professors: Barr, Bennett, Barr, Caldwell, Church, Cleaver, Coedell, Crane, Cleaver, Dennis, Durand, H. Emerson, H. Emerson, Tucker, Tuck, Mitchell, Hall, Jacob, Johns, Jones, Law, Lee, McElroy, Oliver, Osmunoff, Rowlee, Ryan, Spalding, Tar, Thornton, M. C. Tyler, Wait, Wheeler, Welden, Wildes, H. G. Williams, Wing.

The minutes of their previous meeting were read and approved.

Petitions were disposed of including the case of Mr. Place concerning whom it was noted that he may receive the Baccalaureate Degree in 1894 upon passing the regular examinations and the presentation of a Thesis.

The Treasurer reported that the Executive Committee had resolved that the five fellowships and the scholarships recently established be not at present appropriated to any particular department, but be awarded to one of the general faculty.

The application of Mr. Delafield for an award of $125 from the fund was referred to a Committee consisting of Professors Crane, Wait, and Burt.

The Committee on the eve of Mr. H. C. Seal.
reported on the case of Mr. F. C. Hale, that the Committee recommend that Mr. F. C. Hale be suspended from the University for one year, for appearing at the entrance examination in Algebra & trying the examination under the name of S. P. Haywood with intent to defraud the University.

That the Chairman of the Committee in reporting its recommendation to the Faculty be requested to state that while in the opinion of the Committee the general discipline of the University requires the penalty recommended, still the circumstances of the particular case are such as to strongly appeal for a lenient judgment of the matter.

That the Committee recommend to the Faculty that no application of Mr. S. P. Haywood for admission to the University be thereafter entertained.

The recommendation of the Committee concernng Mr. Haywood was adopted, and the President was directed to inform Mr. Haywood and Superintendent Manno of the action.

Upon ballot being had, Mr. Hale was released from the University for one year.

The following were appointed a Committee to devise a system of rules for preventing cheaters from the entrance examination, H. B. Burt, J. B. Jones, Reznick.

The Committee on the case of Mr. Chadwick an application to be received by a special student, reported recommending his admission.

The Faculty so voted.

The details of the management of the examination books were left to each department, with the power of the faculty then adjourned.

George P. Bristol.
Faculty Room Oct 27

Regular Meeting of the Faculty with the President in the chair
Present
President, B. Ridell, A. Church, C. Crance, D. Blair, E. Church, C. Crance

M. S. Heywood in advance English & its suspected authorship referred to the Committee on Discipline

The case of Mr. Bliss who was charged with fraud in a preliminary examination in English having been referred to the same Committee. The Committee in the case of Mr. Bliss reported that they, in view of the considerable deficiency in his work, work amounting to not least two terms, the Committee advised that it should not be approved and that it should be recommended any departure from the usual requirements for

The report of the Committee on final examinations, which were accepted after being amended by substituting for Class 1 the dropping of Classes 2 and 3 was adopted.

Mr. Cook's case under suspension was reported as being in favor. Case referred to the Committee on discipline.

Only question allowed to change the work of

M. S. W. in Algebra from 82-100.

W. S. Woodruff was nominated and confirmed as a special student in Agriculture.

The following resolution two on motion referred to a Committee of nine.

Resolved that a Committee of five be appointed to report upon the possibility of changing the
regular course, viz. by discontinuing the present course in letters and the degree of B.S., and by conferring hereafter only two general degrees, that of B.S. for the course in sciences, as at present, and that of B.A. for the present course in Arts and Philosophy.

The committee appointed were Professors B. H. Wheeler, Bennett, Crane, White, Oliver, Wilter, Nichols, and Jones.

The Faculty then adjourned.

George P. Morse.}

Faculty, Monday, Nov. 3


The minutes of the preceding meeting were read and approved.

Petitions were disposed of, including that of Mini D. P. Brackett to be received as a candidate for the degree of A. M. in 1846, and that her application be granted as of this date, Nov. 3.

The question of a list of publications by members of the Faculty for the proceedings of the 26th Anniversary was brought up.

The report of the Committee on Scholarships was presented and after discussion adopted, viz. according therefore all the vacant scholarships were filled as follows: Class of 1850, E. P. Andrews, J. W. Keene, S. A. Hooker, W. B. Broome, W. A. M., High in Arts; Class of 1855, E. G. Bryant in Philosophy, T. C. Wells in C.E., L. B. Powell, J. H. Leonard, J. C. S. Davis in Mech. Eng. Class of 1854, T. B. Fitch and E. in Chemistry caused by death of Mr. Bish. Also voted upon recommendation of same committee that the question of depriving Mr. W. H. Beard of his scholarship on the ground of negligence.
as shown by his work of last year, he continued next week.

The report of the Committee on discipline was made in the usual order for any week.

Dr. Martin voted that Mr. D. no longer allowed as an alternative for French or German for a Mission to the Indians in Alaska.

Voted that in the cases of shortage of hours in the records of certain students of the College of Civil Engineering, due to reorganization in the counties therein be referred to the Register of the Director of the College.

Mr. Faculty: then President.

George J. Alexander, President.

November 11th, 1853

Regular meeting of the Faculty with the
President, in the east reading room.


Among business that of M. F. Howell, who had been a holder of the University scholarship for two years to be allowed to graduate in less than four years was referred to the Committee on Scholarships to report. It was also voted that said Committee be requested to consider the general question of the regulations for the holding of the scholarship and the amount such changes they may think best.

In reply to a communication from the Commandant of the Commandant in connection with the petition of Mr. Redcock, it was voted that students who intend to retire from the jurisdiction of the General Board after two years of study shall not for that reason be excused from April in their second year.

In the case of Mr. Cook, the report of the Committee on discipline was adopted and it was voted that Mr. Cook be permanently denied readmission to the University unless he shall satisfactorily explain his previous absence during the period of his residence from the Un-

web
In the case of Mr. Rigby, upon recommendation of the same committee, and upon ballot duly held, Mr. Rigby was suspended from the University for one year, for fraud in preparing for the last, they work at the entrance examination in English.

In the case of Mr. A. T. Banks, the report of the committee was recommitted to the committee.

The committee then reported recommending the suspension of Mr. Banks until the beginning of the next term.

The case was recommitted.

In the case of Mr. W. L. Benity, voted that the recommendation of the committee be recommitted to them for further discussion.

On motion a committee of four (Pfts. Grant, Caldwell, Jr., Jr.) was appointed to select the publications to be incorporated in the report of the 25th anniversary of the University.

The question of credits for work done at the Summer School were taken up. After discussion, it was made the official order for next week.

The Faculty then adjourned.

George W. Weld
Secretary.

November 17, 1893.

Regular meeting of the Faculty with the President in the chair.

Present: Dr. Dean, Professors Bailey, Barr, Badell, Bennett, Baue, Caldwell, Carpenter, Church, Lee, Crandall, Crane, Creighton, Dennis, P. E. Emmons, Fuerte, Hart, Hewett, Hull, Justice, Jones, Jones, Law, Lee, McMahon, Moler, Oliver, Pundorf, Pratte, Rober, Roselle, Spalding, Tarr, Thurston, Wiles, Wilecox, West Cowteck, Nichols.

The minutes of the previous meeting were read and approved.

Petitions were deferred, as their results on file.

A communication from the father of Mr. W. C. Cole were received and ordered placed in the file of papers of the Committee on Dismissed Cases.

Two communications from the Student Committee on Dismissed cases were received. The dealing with the question of the method of conducting preliminary examinations were left over for next week.

The second resolution in the communication for the remainder of the year (or until the beginning of the...
The year was adopted, with one ballot duly cast. Mr. L. S. S. was suspended until the beginning of next year.

The report of the Committee on Discipline was made, and the case of Mr. W. T. B. was referred to a preliminary examination in absentia. He took his place in the above ballot duly cast. Mr. B. was suspended until next January.

In accordance with the recommendations of the Committee on Scholarship, the following were adopted:

"That it is not in accordance with the custom of the faculty to grant degrees to members of their own body."

The report of the Committee on Scholarship was referred to the faculty, and the following were adopted:

"That Mr. W. T. B. be allowed to return for the present the University Scholarship."

The case of Mr. S. was continued.

The report of the Committee on Publications was referred.

"The special order was then taken up and discussed.

Clause 1. A. was then adopted as follows:

Regularly matriculated students of the University are allowed credit for work done in the Summer School in accordance with the following restrictions: Work in the Summer School may be allowed the same credit as the same amount and kind of work in the University, but no student shall be allowed credit for more than eight University hours in any summer session.

Pending further discussion, the Faculty adjourned to Tuesday, November 7th, at 9:30 A.M., when their report shall be the special order of business.

Adjourned.

[Signature]

[Signature]
November 21, 1893

A special meeting was held at 2 P.M., with the President in the chair. Present: Professors Atkinson, Burr, Bennett, Burr, Caldwell, Constock, Crane, Crayton, Denman, Emerson, o. F. Emerson, Hart, Hull, Jentsch, Jones, Land, Enders, Hobart, Bowles, Spalding, Ward, Willcox, H. D. Williams, Wing, Conant, Fletcher, Wheel.

The minutes of the previous meeting were read and approved.

The special order was taken up at the report of the S. Conv. of the Summer School, 1893, presented and adopted as follows:

The Faculty voted to concur with the Faculty of the Summer School in recommending to the Board of view that the direction of instruction in the Summer School be vested in the General Faculty.

Clause 18, as per page 122, shall follow:

18. Credit shall be given only for courses that have received the approval of the General Faculty. The proposed credit shall be based upon the regular University examinations held at the beginning of the Fall term, in subjects in which no regular examinations are held at that time.

The student, if the Summer School not matriculated in the University, may receive certificates of attendance and satisfactory work duly signed by their instructors and by the President of the University.

The report of the Committee on Publications for the 1893-4 year was taken up and discussed.

The recommendation of the student committee on discipline that transfer students, in addition to preliminary examinations be required to make the same declaration as in final examinations was adopted. It was also noted that it shall be considered as coming under the jurisdiction of the committee.

The following were offered: Resolved, that the following recommendations were given to students to those of the University for the purpose of enrolling in the game of football, with...
A special meeting of the Faculty was held in the afternoon of Nov. 25, 1893.

The President: George P. Bristol

The President: George P. Bristol

The minutes of the previous meeting were read and approved.

An adjournment was then called.

The special order being the following:

Resolved that the Faculty be requested to consider whether the addition of more teaching days to the University week is possible and desirable.

E. L. Williams, Secy.

After discussion the motion was referred to the following as a Committee: C. H. Williams, W. W. Williams, W. H. Williams. Afternoon

George P. Bristol

Secretary.
Friday Dec. 8th 1873

Regular meeting of the Faculty with the President in the chair. Present the Dean. President: Bailey, Bennett, Burr, Caldwell, Church, Cleaver, Comstock, Constant, Darwall, Dillin, Atwood, E. Emerson, Furtney, Fuge, Hart, Hewett, Hitchcock, Hull, Jacoby, Jenks, Jones, Lee, McNally, Moler, Nichols, Oliver, Onderoff, Pontiac, Roberts, Rowlee, Spalding, Tarr, Trevor, C. M. Tyler, M. C. Tyler, Wait, Wheeler, Wilder, Wilcox. S. G. Williams, Wing.

The minutes of the previous meeting were read and approved.

President was disposed of including that of Mr. John Watkinson to substitute between for Algebra which was not granted, and that of Mr. E. A. Trask to be allowed to receive the University at the beginning of the winter term which was not granted.

M. C. Corrado that Maj. Bitha Kendall may be graduated in less than four years. He deposes in his case as reported by the Committee on scholarships.

The special order was then taken up.

Without fail notice the Faculty adjourned to Monday Dec. 11th at 4 P.M. with the continuance of the special order.

George P. Burnett 
Vesnotary

Monday Dec. 11th 1873


The minutes of the previous meeting were read and approved.

The special order was taken up.

After long discussion the following resolution being the report of the Committee with some necessary amendments was adopted.
Resolved, That the Thanksgiving recess be limited to one day:

That the Fall term end as near the 30th of December; and
that the Winter term begin as near the 3rd of January, as possible;

That instruction in the Spring term end on the Thursday
preceding Commencement Day.

That Commencement be held on the Thursday nearest the
30th of June; and that the entrance examinations in the Fall
begin on the Wednesday nearest the 1st of September; and
instruction begin on Thursday of the following week.

That the present reservation of an examination week at the
end of each term be discontinued:

Fifth clause, That the entrance examinations in the fall begin on the Thursday nearest the 18th October. The
following substitute is offered.

Resolved, That the entrance examinations shall begin Thursday, or when,
Commencement.

The year 1844 being called for,
the vote resulted as follows on third
aye.

Professors Athurman, Baily, Bart Benedict,
Hart, Hall, East, Law, Nichol, Bradnal, Spalding,
Fort, Root, E. M. Sibley, Wilcox, W. B. Williams 16

Nay

No. The President, Professor Burr, Caldwell,
Church Constant, Cordell, Crump, Griffin
Dearley, Hale, Hamer, Hatchard, Johnson,
T. Melvin, Mellen, Oliven, Peckin, Roberts, Root,
Wheeler, White, D. William Wing 25

Voted that these resolutions go into effect
at the beginning of the calendar year 1844.

Voted that in the opinion of the Faculty
it is not advisable to grant leaves of absence for the purpose of attending the
Thanksgiving exercises.

Voted that a committee consisting of
the Board of Health be requested to re-
postponed the remaining business of the
rooms now went for the meeting of the

2. The meeting of Dec. 8, a resolution
to continue the grant of $500 to the
Secretary of the Board of Education,
was not acted on.

The meeting adjourned.

Secretary

Jan. 5, 1891

Regular Meeting with the Allen in the Chair.

Petitioners were present, and a request for including several
names of teachers, who had been dropped
from the rolls of the Board, who wished to remain
in school to attend the Colored School.

These were not presented. Some action in the case of
Mr. E. C. Toply, who claims residence

All appeals from the action of the
Committee on beautiful cases were re-

The Committee of Nine appointed last
month to report the revision of courses
of study requirements, made a report
which was made the special order for

A communication from the members
of the Board of Education, who had also
presented for consideration
at the same meeting

The Committee on the Education of Teachers
Report made a report which was adopted.

Voted that the Committee on Discipline be and

At the meeting of the Faculty, the following statement was made by Mr. R. Fisk, the President, who said:

Stated to enquire into the correctness of the statement in the college journal of the arrest of Mrs. Austin, for aid in bringing the city's report to the faculty's notice. The court of the city, in its session, ordered the case to be referred to the faculty for action. The faculty, after due consideration, ordered the case to be referred to the city's court.

The Faculty, R. Fisk, President.

Dec. 12, 1874

Regular meeting with President in the chair.
Present: Mr. Brown, Mr. Bell, Mr. Allen, Mr. Caldwell, Mr. Church, Mr. Pendleton, Mr. Brown, Mr. Durand, Mr. Emerson, Mr. Turner, Mr. Davis, Mr. Hubble, Mr. Kittredge, Mr. Hull, Mr. Jones, Mr. Lee, Mr. Miller, Mr. Nickels, Mr. Oliver, Mr. Roberts, Mr. Pollie, Mr. Radcliffe, Mr. Martin, Mr. Nair, Mr. Wheeler, Mr. Rider, Mr. Williams, Mr. Sargent.

The minutes of the previous meeting were read and approved.

Issues were disposed of at the time.

Corrections in the report of the department of men were authorized.

Mr. Bond presented the report on correction of the faculty's legislation as follows:

The report was accepted, and the thanks of the faculty were given the Dean for his laborious and efficient efforts.

Report of Dean on correction

In October 1870, the Dean was requested to supervise the relation of reports from the members of the faculty to be printed from time to time. At the close of the last academic year, he was authorized at his own expense to send the faculty's reports from the beginning, a book from which he had always been for some time engaged, not in print at a later date. The book accompanying...
examined the records from the opening of the University in Sept. 1875 until Oct. 1879, at the end of which period began the forming of selection from the minute as above indicated. All other resolutions or other memoranda during this long period which had been in bearing the development of the educational policy of the Faculty, or in indicating a shift of change of sentiment in that body with reference to the various subjects of interest arising during its deliberations were marked. Action on these petition cases occasionally arose, where such action might seem instructive. Entries on such action have however in recent years become somewhat meagre, as such petitions are now generally examined by committees and the action issued upon the petition which is filed alphabetically. Usually in this, all such petitions were drawn off in type written form upon separate slips — over 100 in number — with reference to the volume, page, date of entry. These were the original secretaries' copies made from a Thanks sheet, and an alphabetical index was made for the whole series. These records which are enclosed in a number of pamphlet cases, contain with the accompanying minute, a column complete, runs of the important proceedings of the Faculty. From this minute a further suggestion has been made, it is proposed for the year of the Faculty, embodying chiefly legislation of the procedure of the Faculty, together with a series of Miscellaneous Resolutions and legislation hereafter proposed. It is made mention advisable to increase further the volume of this report, as much of the legislation has become obsolete or unnecessary or superceded, or appearing in the official records of the University. Finally, to make the Faculty Minute subject complete and intelligible references most frequently be made in the official Faculty index, and to the Register of other current publications of the University, which are cited in the proceedings from year to year.
Certain changes in the rules made by the senior department were authorized.

The report of the Committee on discipline was submitted recommending the case referred to them last October that a student of civil order referred to the Committee appear to have been sufficiently punished by the civil authorities, the Committee recommended that no further action be taken.

Word received as a substitute for this that

Whereas it is necessary, to relieve the pressure on the committee or for the benefit of the students, it was decided that the following changes be made:

1. That the term 'change of place' be avoided.
2. That the term 'change of class' be used.
3. That the term 'change of time' be used.
4. That the term 'change of section' be used.

The Committee, acting as a committee of the faculty, authorized these changes. The new committee shall be formed as soon as possible.

A communication presented by Mr. Brown, was noted over in the week to be considered as a part of the special order for that time. -- The Faculty then adjourned.
Fac. Em. Jan. 19, 1894

Regular meeting of the Faculty with the President in the Chair. Present the Dean, Professors: Athenaeum, Bell, Burr, Caldwell, Church, Clarke, Crane, Creighton, Dennis, Durand, C.F. Emerson, A. Emerson, East, Hall, Jacob, Jones, Jones, Loy, Morin, Rich, Oliver, Onderoff, Prentiss, Robert, Rogers, Spalding, Farr, Thurston, Trevor, Wash. While, Wilcox, Childe, Hampton, H.P. Williams.

The minutes of the former meeting were read and approved.

Among the communications presented were one from Mr. C. Estes for permission to send his circulars for the University register. Voted that the faculty gives its consent that the address of the correspondent requesting registers be furnished, if not in conflict with the convenience of the Registrar's Office.

N. N. Hoffman request that appeared in the Bloomer. After polling to them, having argued in the case, the faculty voted that they should be reprimanded by the President.

They were recalled the reprimand administered by the President who had in the mean time taken the chair.

The following were announced as the term members of the Senior Class.

President: Allen, Burr, East, Marvin, Prentiss, A. Emerson, Williams, H.P. Williams.

The Faculty then adjourned.

George P. French.

Regular Meeting of the Faculty with The President in the Chair. Present the Dean, Professors: Athenaeum, Bell, Burr, Caldwell, Church, Clarke, Crane, Creighton, Dennis, Prentiss, East, Hall, Jacob, Jones, Loy, McRae, Onderoff, Oliver, Prentiss, Roberts, Rogers, Ryan, Spalding, Farr, Thurston, Trevor, Wash, Wilcox, Williams, H.P. Williams, A. Emerson, Nichols.
Jan. 26th 1894, (continued)

After the reading and approval of the minutes of the last meeting, petitions were disposed of, and certain proposed changes in the Department of Architecture were authorized. The faculty proceeded to the discussion of the report of the committee of nine appointed last term concerning the requirements for the various courses and the baccalaureate degree. Moved and carried that the faculty meet itself into the Committee of the Whole.

At 5:05 o'clock the Committee met and reported progress to the faculty. The pending matter was moved the special order for the next meeting.

The faculty then adjourned.

George A. Atwood
Secretary

Feb. 2nd 1894.


The minutes of the previous meeting were read and approved.

Petitions were disposed of.

Voted that the New Emerson, Mr. H. C. Blum and others have been unable to pay stricter attention to his duties. The faculty then adjourned.

George A. Atwood
Secretary
Regular meeting with the President in the chair.
Present: Professors Barr, Bell, Bennett, Burr, Caldwell, Carpenter, Cleaver, Crandall, Crane, Dennis, Durand, Fueters, Gage, Hammond, Hart, Hewett, Hull, Jacoby, Jenks, Jones, Law, Lee, McMahon, Molter, Oliver, Orndoff, Prentiss, Farr, Titchener, M. Tyler, Wait, Wheeler, Wilcox, H. D. Williams, S. G. Williams, Wing, Nichol, Reddell, Emerson, Rawlee, O. F. Emerson, Roberts
The minutes of the last meeting were read and approved.
On motion, the Registrar was empowered to cancel the mark of F. C. Blade in German for last Fall Term in Sept 6.
Petitions were then read and acted upon.
Moved and carried that the Faculty resolve itself into the Committee of the Whole. The discussion of the report of the Committee of Nine and of the accompanying documents was continued. At 5:30 Bove, the Committee rose reported progress to the Faculty and asked leave to sit again.
On motion of the Faculty moved and carried that the motion to make the special order for the mast meeting. The reports from the Dean, presented to him by the Registrar, were adopted. Mr. E. H. Kemp was admitted as a special student in agriculture. The discussion of the report of the Committee of nine was made the special order for the next meeting.

The Faculty then adjourned.

Feb. 9, 1894.

C. F. Madsen, Recorder.

Recommmentations of the Committee on Graduate Work and Advanced Study, adopted by the Faculty, Feb. 9, 1894.
"Resolved that the time spent in study for the masters degree, whether that degree be given or not, may be counted in the time required for the doctor degree. Provide the special committee in charge of the examination of the work done as suitable to each doctor degree."
Regular Meeting with the President in the chair. Present the Dean, Professors Atkinson, Bailey, Barry, Bell, Bennett, Burr, Caldwell, Church, Cleaver, Corson, Crandell, Crane, Creighton, Dennis, Durand, Elmer, H. F. Enram, Fuertes, Fagg, Hewett, Hull, Jacobs, Jenkins, Jones, Lee, McAdon, Moler, Nichols, Oliver, Orndoff, Roberts, Rowlee, Ryan, Spalding, Farr, Thurston, Titchenor, Wait, Wheeler, Wilder, Willcox, S. F. Williams.

The minutes of the previous meeting were read and approved.

The Dean then offered the following resolutions, which were adopted:

Resolved, That the Faculty assure the civil authorities of Ithaca of their desire to co-operate with them in procuring the detection and securing the conviction of the perpetrators of the crime committed in connection with the Freshman Banquet on Tuesday last.
Further Resolved, That the Faculty once more formally declare that, while students who have been convicted of offences against law and order will also be subjected to the discipline of the University, it is not the business of the Faculty but of the civil authorities to preserve the peace and maintain the law, which, in the opinion of the Faculty, should be upheld against student offenders with the same impartial rigor as is shown towards other offenders.

At the request of the four Class Presidents, the formal exercises of the University were, by vote of the Faculty, suspended from 12 to 1 o'clock, Monday, Feb. 26th.

Professors Lee and Burr were named by the President as a committee to confer with the Senior Committee upon the Class Memorial.

A petition, presented by Professor Fuertes, from certain members of the Junior Class to have certain examinations given at a date earlier than that announced, was returned not granted.

The Faculty then went into Committee of the Whole for discussion of the Special Order, Professor B. Q. Williams being called to the chair.

Moved and carried, that the Committee of the Whole take up for discussion the Communication of Professors Jenkins, Nichols and Oliver.

Moved that the clauses of the Communication be taken up in order. Carried.

Committee rose, reported progress and asked leave to sit again.

Special order was continued for next meeting.

The Faculty then adjourned.

[Signature]
Regular meeting of the Faculty with the President in the chair. Present: President, Professors: Bailey, Raw, Bennett, Burst, Caldwell, Church, Chewett, Man- dull, Cary, Bright, Emlen, T. E. Emerson, Fount, Sage, Armstrong, Nest, Hunk, Hitchcock, Hull, Sweden, Jr., Jr., Jr., McLean, Moler, Nighs, Oliver, Condoff, Olson, Robert, Romlie, Dor, Abbott, Tarr, Fresh, Houl, Wilson, Mockery, Williams, McM. M. Wing.

The minutes of the previous meeting were read and amended by striking therefrom all reference to the action of the Committee of the Whole from the words "the Committee have reported progress and other lose their again". As thus amended the minutes were approved.

Minutes were disposed of with results as for file in the office. Voted in the case of Mr. S. C. McM. Hill be summoned by the President and re-disposed.

Communications were presented from Kentucky, E. Jones and H. T. Elston. After discussion voted not their recommendation be summarily before the Faculty at its next regular meeting to show cause why they should not be dismissed from service of which they have been found guilty by civil authority.

In the case of Richard Beard, voted that the recommendations of the Committee be confirmed, that orders be given for the work done under the direction of Mr. Eich.

Report of the Chancellor, Cunicello on the names belonging was received, and the courses of work as announced were approved.

The Faculty then adjourned.

George Smith
Secretary.
March 9, 1894.  

Regular meeting of the Faculty with the President in the 
eloc. Present the Dean, Professors Bailey, Burr, Bie, 
Purr, Caldwell, Clench, Clancy, Crandall, Crane, Creighton, 
Dennis, C.F. Emerson, Fuentes, Hart, Hitchcock, Hull, Jacoby, 
Jules, Mober, Morris, Nichols, Oliver, Ondoff, Perlee, Shaw, 
Seben, Wilder, Willert, 24, Williams, Wing.

The minutes of the previous meeting were read 
and approved.

In the petition of Mr. W. C. Austin to remain 
in town, it is noted that he must leave about of 
these and may not return before March 10th.

The promotions in the Military Department 
were presented by the Commanding 
were confirmed.

Certain changes in the course in Arch. 
were presented and were approved.

Majors Edson & Jones were summoned before 
the Faculty and made statements.

After discussion it was voted that these 
men be called before the Faculty and be 
reprimanded by the President.

This was then carried out.

Voted that the Faculty hold a special meeting 
Monday, March 12th, at 9:20 A.M., at 
which the exclusive question shall be the 
consideration of the requirements for ad-
mission and for degrees.

The Faculty then adjourned

Kempe R. Friskel 
Secretary
Faculty Room March 12th
A special meeting was held at 9:30 A.M. Present the Aege, Professor Bailey, Herr, Caldwell, Conant, Lyman, H. Emerson, J. A. Emerson, G. F. Emerson, Gage, Prof. Stewart, Hull, Jacoby, Parks, Jones, Jr., Nichols, Cleaver, Bradoff, Rice, 
Tiss, Chute, Kendall, Sears, Street, Tyler, Mr. H. R. Wilder, Williams, P. C. Williams.

The minutes of the previous meeting were read and approved.

The faculty then went into Committee of the whole upon the report of the Commi-
mittee on Finance.

At 10:30 the Committee now reported

Respectfully submitted

Henry P. Mitchell
Chairman.

Faculty Room March 16, 1896
Regular Meeting of the Faculty with the
President in the Chair.

Present Professor Atkinson, Herr, Benson, Barr, 
Caldwell, Churel, Corson, Crane, Creighton, Darnio, J. Emerson, Farrow, 
Gage, Hammond, Hart, Hewett, Hill, Jones, Law, Lee, Oliver, 
Opdyke, Prenties, Rawley, Spalding, Tarr, Thurston, Wait, 
Wheeler, Wilder, Wilcox, J. G. Williams, Wing.

The minutes of the preceding meeting were read, and approved.

Petitions were discussed, of including one from certain juniors in the course in Civil Engineering to be excused from their laboratory work during the examinations held in the last week of the term. This was refused.

A petition from Mr. Long for the return of his incomplete work at the University was refused.

A communication from the President of the Junior Class was received. The Con-
nection thereupon the following was adopted:

"Resolved that the President of the Junior class be informed that the faculty

[Text continues in the next page]
The Committee appointed was President Burns and Lee.

On motion the Faculty resolved itself into Committee of the Whole on the report of the Committee of nine.

At 6 o'clock the Committee rose and reported progress and asked leave to sit again.

The Faculty then adjourned to meet on Monday evening at 7.30.

John P. Bristol
Secretary

Faculty Room
March 19th 1896


The minutes of the previous meeting were read and approved.

On motion the Faculty resolved itself into Committee of the Whole on the report of the Committee of nine.

At 9 o'clock the Committee rose and reported to the Faculty. The report with some changes and additions were then adopted as follows:

I. The Course in Letters shall be abolished beginning with the class entering in 1896.

The year and name having been ordered on this paragraph the new regular catalogue:


Total, 27.
Absent: Professors: Artson, Billy Butt, Niel, Cooper, Church, Cleaver, Constable, Gorden, Durand, Turner, Wasmund, Hatches, Jacoby, Jenkins, Mc Dermott, Moles, Norris. 
Kelton, Dobson, Greer, Ryan, Stirling, Gitchener, Trevor, Total 20.

II. For the degree of Bachelor of Science, a majority of the election work shall be in natural sciences or Mathematics, beginning with the close graduating in 1896.

III. The course in Agriculture, and Architecture shall remain as at present, with the degree of B.S. in Agriculture and B.S. in Architecture.

IV. A. To the close entering in 1896, the entrance requirements for the course in Science shall be increased so as to include five years of French or two years of German (or an amount equivalent to Courses 1 and 2 in the University) instead of one year each present.

B. Before and after 1897, the entrance requirements for the course in Science shall include two years of French and five years of German (or an amount equivalent to Courses 1 and 2 in the University) and also the one year of additional mathematics (viz: solid Geometry, Advanced Algebra, Plane Trigonometry).

C. The place of a modern language, an equivalent amount of an ancient classical language may be offered for admission, provided that the full amount of modern languages required for entrance be fulfilled in the course.

V. In and after 1896, the entrance requirements in French or German for the course in Philosophy shall be the same as that for the course in Science (1/4), and the alternative in additional Mathematics (viz. solid Geometry, Advanced Algebra, Plane Trigonometry) shall be withdrawn. 

VI. In the course in Arts, Philosophy the major part of the work shall be in literary, historical, philosophical and mathematical lab.
just, but this resolution shall not affect ex-
isting regulations in regard to electing studies
in the School of Law.

The following was carried: Resolved that a
committee of seven be appointed by the Presi-
dent to submit to the Faculty a plan for encour-
ing the entrance requirements in Science.
The Faculty then appointed

George R. Mitchell
Secretary.

Faculty Room
April 6th, 1894

Regular Meeting of the Faculty with the
President in the Chair. Present Professor:
Atkinson, Babcock, Babell, Bennett, Baird, Cal-
well, Church, Cozen, Craigall, Davis, Goffton,
Dennis A. Emerson, D.T. Emerson, Fennihy, Gage,
Gammond, Hart, Hibbens, Hull, Jacobs, Jinks,
Jones, Law, Lee, Loving, Oliver, Ocholoff, Howell,
Daves, Thorson, Wait, Wheeler, Wilder, Willcox, St.
Williams, Wing.

The minutes of the previous meeting were
read & corrections suggested.

Various petitions were deferred, including
one from Mr. W. L. Chamberlin Jr. to be allowed
to remain in this school after being graduated
from the University and attend Caswell School.
This was not granted.

Three reports were received from the
student committe on discipline. Regarding
the case of Mr. J. D. Jones who admitted
the commission of fraud in an examination
last June (1893) as Mr. Jones had twice
requested his connection with the University
the committee voted that the warrant longer
within their jurisdiction. Transferred
the papers in his case to the Faculty,

Voted that the papers be filed with
the Register and that no further steps be
taken of these facts upon Mr. Jones

B. Concerning the case of Mr. W. L. Thayer, who
was charged with fraud in an examination in
Physics & acknowledged the same. The Com-

The recommendation that he be suspended until Jan. 1895. The recommendation was adopted and when ballot duty had, Mr. Mez were to be suspended until Jan. 1895.

Concerning Mr. W. S. Nicholson it was charged with fraud in an examination in Mechanics, it's denied the charges, the recommending that he be suspended until Jan. 1895. After ballot duty he Mr. Nicholson were suspended until Jan. 1895. Both of them were made eligible to reform the faculty.

Voted that the professor of architecture be authorized to rearrange the course in Architecture for 1894-95, recently approved by the faculty, to as distribute hours equally among terms.

Miss Mabel Alexander was commended as Special student in English Literature to Mr. Wendt in Mechanical Engineering.

The cases of Messrs. S. Timmer and H. L. White who were dropped last term were brought up, the faculty voted to reaffirm the action of the committee on doubtful cases in dropping the men.

The following was appointed a committee to select the Preston to be offered at the competition for the Woodrow Prize. Bernes, Olpin, Hall, Prof. Caldwell reported action by the committee on graduate work from the same committee an amendment to the regulations for the degree of B.S. Science, as found in the Catalog page 48. Adopted.

The following were added to the register that Mr. H. L. Taylor be summoned to show cause why he should not be expelled from the University for presuming complicity in the so-called chlorine outrage of last February.

The faculty then adjourned.

George R. Hite,
Secretary.
Faculty Examinations, Apr. 18, '96.

Regular meeting of the faculty was held in the Chaffee room. Present, Professors: Robinson, Bailey, Barre, Barre, Caldwell, Church, Cleaver, Crane, Deming, Freer, Gage, Hammond, Hart, Hewitt, Hull, Jaques, Jones, Lee, McIvor, Nichols, Oliver, Orne, Parker, Bass, Thruston, Wait, Waters, Wilder, Williams, H. D. Williams, G. G. Williams, King.

The minutes of the previous meeting were read and approved.

Petitions were acted on among them 2 petitions from dropped men to be allowed to take their work in the summer school were referred to the committee on summer school to report.

The petition of Mr. E. B. Flower to be released from the study of freshman French was referred to Professor Crane to investigate the circumstances of the case and report.

The petition of Mr. C. W. Chase to be released from Physics (one term) was also granted.

The following recommendation of the student committee on discipline was adopted:

"That Mr. H. B. Rodriguez be suspended from the University for one year. Upon appeal duly filed, Mr. Rodriguez was re-suspended. Further recommendations of the same committee were presented. The file of papers for hearing at this date in the case of Mr. J. S. Lover was voted that he be recommended before the faculty to show cause why he should not be expelled from the University."

The vote of Apr. 6, 1896, in the case of Mr. Earl Stimson was sustained upon the petition of his father. The action taken by the committee on doubtful cases in discharging Mr. Stimson was then confirmed.

The committee on choice of orations for the Bardford Prize Comptes was reappointed. The pseudonyms of 5 competitors were opened by the secretary and the following were found to be the sir-
Useful competitors.

Hornet C. Cooner
Edward A. Fitcher
James P. Hall
J. W. Deyo.

John M. Chad Scroll

The Committee stated that they would probably report a fourth motion next week.

Noted that Mr. L.S. Loner be summoned to show cause why he should not be expelled from the University for violation of rule 24.

Various amendments to the rules for the guidance of students were laid on the table.

Adjourned

April 20th, 1899

Regular Meeting. The Chair was taken after 4 o'clock. Professor Charters at the request of the President, who was obliged to retire.


After the reading of approval of the minutes, the dispensing of various petitions, the Committee on the Wadsworth competition reported the election of a large name. The petition was found to be in order.

The resolution presented last week by Professor Dowd amending the rules, were made the special order for next week, as a part of the same order of business the resolution offered by Professor Wilder.
On motion, ordered: That the resolution concerning the offering by students of the 'Declaration' in preliminary examinations be sent to every member of the university. 

Passed that for the remainder of this term the faculty meet in Chemical Lecture Room 1.

The following amendment to the rules for the degree of A.B. were adopted [Register, page 48]:

"In exceptional cases a year of service work in a university elsewhere may be accepted by a special vote of the faculty in place of a year's work in this University.

In the case of Mr. Kugelheim, noted that he be granted leave of absence until April 1896 and on his return or before that date to allow to continue his course to graduation.

The faculty then adjourned.

George P. Miers

April 29, 1894

Faculty met in the large lecture room of More Hall. Professor Brown was chosen chairman. There were present: Professor Barb, Bennett, Burns, Caldwell, Church, Cyrus Goodell, Cushing, Dennis, O. Emerson, Fothergill, Jacobs, Jones, Lu, J. A. Martin, Metz, Nichols, Oliver, O'Meara, Kendall, Ryan, Shaldon, Starr, Scott, M. P. Tyler, Wait, Wheeler, Willcox, Lt. Williams.

Reminiscence of the previous meeting were read and approved.

Petitions were acted upon with various results. Case of E. L. Northrop '91, Alabama (1901) continued for one week. Mr. Grody, Leonard, was reported as absent from all of his work. The was called before the faculty and made a statement. Afterward upon below duty, and Mr. Leonard was dismissed from the university. Ordered that Mr. F. A. Wait be summoned to show cause why he should not be expelled for violation of rule 24.

Mr. Committee on election of trustees.
for the Woodford News reports that they had discov-ered a case of similarity of thought be- tween one of the Competitors from other work sufficient to disqualify from competition but not to necessitate removal of discipline.

Voted that the President appoint a com- mittee to select orators for Commencement Day, such committee to be named after wards Professors C. W. Tyler, Jreks. Lee.

The J. C. Harvey was confirmed as a special student in Chemistry.

The special order was continued for one week.

Motion to omit grades from the designation of advanced degrees was laid over under the rule.

The Faculty then adjourned.

George P. Bristol

Faculty Room May 4, 1894.

The Faculty met in the Physics Lecture Room

with the President in the chair. Present: Boiles-

Webb, Bane, Browne, Caldwell, Church, Cranford,

Craw, Gaskin, Church, Griffith, Kinney. Evans.

Hart, Hewitt, Idol, Jacobs, Judd, Jones, Lee,

Molin, Nicholas, Oliver, Partridge, Peter, Parry,

Phinney, Telfer, Trevor, Tyler C. M., Tyler. W. C.


The minutes of the previous meeting were

read and approved.

Petitions were disposed of as per results

of the file.

Voted that the case of Mr. Tufan who

asked for consideration upon which he would

be granted the degree of B. S., be referred to

a Committee of five: Professors Wilder

Hewitt, Oliver, Caldwell, Bristol.

Voted that Professor White authorize the

representation of the Association at the

celebration at Will in August, and

that Professor

be a committee to frame a reply to the
The Executive Committee:

The Executive Committee extends an invitation to all interested parties to attend the following meeting for the following purposes:

(1) To receive and consider the financial statement of the Executive Committee for the year ending December 31, 1894.
(2) To consider the reports of the various committees.
(3) To receive the report of the Treasurer and the Auditor.
(4) To consider the motion to approve the budget for the next fiscal year.
(5) To consider the motion to dissolve the Executive Committee.

The meeting will be held on [date] at [time] in [location].
1893-94.

The report of the Committee on Scholarships concerning the assignment of Fellowships was presented by the Chairman. It was, after discussion, adopted and the secretary directed to transmit the same to the Executive Committee of the University.

The courses of study in the Department of Civil Engineering were presented and were adopted.

The report of the Committee to select orations for the Commencement were made in a report which was adopted.

The special order was then taken up.

The resolution offered on April 15 by Professor Reavis to amend § 7-6 of the rules for students was read.

The resolution presented April 25th by Professor Widmer were offered as an amendment.

There was a further amendment that § 7-6 and 2-7 of the Attire rules.

After discussion the last proposition was carried upon a vote.

The original resolution as thus amended was then read to vote. The question was divided. § 7-6 was carried out.

Taking a vote on the motion and of § 7-6 there was reenactment of § 7-6 and carried to refer the motion to the Committee on discipline to examine report of present work.

Adjourned.

G. C. Isham

Delta May 11, 1894

Report meeting with the chair occupied by Prof. Grace.

The minutes were read and approved.

A communication from the Executive Committee concerning the assignment of Fellowships was presented. Motion was carried that the Committee for Fellowships be asked to report a scheme of readjustment.

Prof. Casse from the committee the report in a manner supplementary.
Mr. E. L. Williams,
Secretary of the Executive Committee:

May 5, 1894.

My dear Sir:

The Faculty at the meeting on May 4th adopted the following resolutions concerning the new fellowships and graduate scholarships recently established by the Board of Trustees, and directed me to transmit a copy of the action to the Executive Committee of the University:

"The Faculty recommend that the thirteen fellowships and ten graduate scholarships be assigned as follows: (a) The thirteen fellowships to twelve groups of departments as hereinafter specified, viz. -

(1) Mathematics 1
(2) Chemistry 1
(3) Physics 1
(4) Civil Engineering 1
(5) Mechanical and Electrical Engineering 2
(6) Physiology and Vertebrate Zoology with Invertebrate Zoology and Entomology 1
(7) Botany and Geology 1
(8) Architecture 1
(9) Agriculture, Horticulture, and Veterinary Science 1
(10) English 1
(11) Semitic Languages 1
(12) Romance Languages 1

(b) The ten graduate scholarships to the ten following departments:

(1) Mathematics 1
(2) Chemistry 1
(3) Physics 1
(4) Civil Engineering 1
(5) Mechanical and Electrical Engineering 1
(6) Latin and Greek 1
(7) Archaeology and Comparative Philology 1
(8) Physiology and Vertebrate Zoology with Invertebrate Zoology and Entomology 1
(9) Botany and Geology 1
(10) English 1

Yours respectfully,

[Handwritten note:]

Mr. E. L. Williams, Secretary of the Executive Committee.

The report of the Committee on Scholarships concerning the assignment of fellowships was

May 5, 1894.

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(8) Architecture 1
(9) Agriculture, Horticulture, and Veterinary Science 1
(10) English 1
(11) Semitic Languages 1
(12) Romance Languages 1

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(2) Chemistry 1
(3) Physics 1
(4) Civil Engineering 1
(5) Mechanical and Electrical Engineering 1
(6) Latin and Greek 1
(7) Archaeology and Comparative Philology 1
(8) Physiology and Vertebrate Zoology with Invertebrate Zoology and Entomology 1
(9) Botany and Geology 1
(10) English 1

Yours respectfully,
to their report of last week. This was adopted. The annual report annuals accordingly.
Also the report of the annual committee in the case of Mr. Dolph was adopted.
The report of the committee on discipline reported recommending the substitution for
rules 2056 the following:
Students are expected to that both within and without the University, such respect for
order, morality, personal honor, and the rights of others as is demanded of good citizens and
gentlemen. Those who fail to do will be removed from the university.
On motion adopted.
On motion the President, the Acting Dean, the Registrar shall appoint a Committee to revise
the Rules for the guidance of the students to report to the Faculty.
The following resolutions were adopted:
"That the Faculty hereby expresses the student committee on discipline their appro
ation at the report of the Committee's ex-
amination and consideration of all cases of academic examination brought before it and their belief that by its action it has con-
tributed to raise the standard of honor here in regard to University work."
Resolved further: that the Faculty hereby expresses their willingness to continue to pre-
serve the same functions as heretofore in the student committee beyond the present term of year.
Resolved further: that the Faculty hereby expresses their willingness to vest in the student com-
mmittee the initiation and consideration of all cases of University discipline under the
tome provisions.
The recommendation of the stu-
dent committee on discipline that hereafter
student, in all written examinations, be required to
make the same declaration as in final examina-
tions was adopted, and also voted that all viola-
tions shall be considered as coming under the ju-
risdiction of said committee.
Voted that all special distinctions attached
to advanced degrees be abolished.

The Faculty then adjourned.

May 18, 1874.
Regular meeting in the Physics Lecture Room.
Present: Professor Bart, Rev. J. R. Carpenter, 
Campbell, Cope, S. G. Emmons, Good, Jones, 
Ketcham, Hull, Jenkins, Law, Lovel, Nicholls, 
Oliver, O'Conor, Howes, Rees, W. C. Tyler, Walk, Wheeler,
Williams, Wing.

Motion: Professor Banks was moved to be chairman.
Petitions were read.

Mr. G. Smithers, after being heard by the Faculty
in his own behalf, was suspended until the begin-
ing of the fall term for negligence in
his University duties.

The Committee on the summer school, made
the following report, which was adopted:
That the petition of Mr. J. W. B., regarding to take
work in the summer school to be granted.
They make this recommendation in view of the
fact that the petitioner will, at the time of
the summer school to still paying the penalty
of suspension for fraud in examination.
That the petition of Mr. A. S. Foster and Mr.
W. Chamberlin for the granted. This recommendation
is as an experimental policy for the present year.

Motion: the meeting on June 15, 1874, was fixed
as the time for holding the election for fellows.

The Faculty then adjourned.

George E. Bristol.
Regular meeting with the President in the chair.


The minutes of the previous meeting were read and approved.

Petitions were disposed of, including the reference to the Committee on the tenure school with power of petitions that work in the Senior School.

On recommendation of the Student Committee on Discipline and upon ballot duly had (after an opportunity for personal explanation was given, but not accepted by Mr. Deegan), Mr. O.T. Benjamin was suspended until April 1895 for fraud in two examinations in Greek.

Voted further that Mr. P.L. Halley be suspended for one year (i.e., until Jan. 1896) for having in his examination book a slip of paper relating to the subject matter of the examinations on question.

Voted further that O.T. Collier be suspended for one year until April 1895 for fraud in a preliminary examination in Biology.

The appointment of a Commencement Committee was authorized—Bell, Skelley, and Sumner as chairman.

Voted that Mr. C.S. Bailey be summoned to appear before the faculty, and show cause why he should not be suspended for instruction to his University duties. Same action was also taken in the case of O.T. Thompson.

The following resolution was made the order of business for a special meeting to be held on Monday, May 3rd at 3:30 p.m.

Resolved that all persons who refused to answer questions before the Co-ordinating Board jury, be summoned before the faculty to show cause why they should not be expelled from the University for their refusal to answer questions.
1873-94

Before said jurors and all persons concerned,
with the cholera disease of Feb. 21. 1894.

The Faculty then adjourned.

S. T. Bristol, Secretary.

May 21, 1894.

Special meeting at 7:30 P.M. to consider the
resolution referred to this meeting at the last regular
meeting. Present the President, Professors: Atkinson,
Bell, Bart. Bennett, Hunt, Comstock, Cavan, Crowe,
Dennis, Dowdall, Emerson, O. H. Emerson, Swank, Sage, Ward,
Hitchcock, Hull, Jacoby, Jones, Lee, Mcmahon, Miller,
Nicholas, Olmstead, Prentice, Rowlee, Ryan, Tagg,
Trevor, C. M. Tyler, Wait, Willey, H. A. Williams, B. F. Williams.

After discussion a vote was taken upon the
resolution by voice and opposite as follows:

Yes, Professors: Bart. Bennett, O. H. Emerson, Hunt, H. B. Swank, S.
No. The President, Professors: Atkinson, Bell, Bart. Bennett, Hunt,
Comstock, Pringle, Cavan, Crowe, Dennis, Dowdall, Emerson,
Sage, Ward, Hitchcock, Hull, Jacoby, Jones, Lee, Mcmahon, Miller,
Nicholas, Olmstead, Prentice, Rowlee, Ryan, Trevor, C. M. Tyler, Wait,
Willey, H. A. Williams, B. F. Williams.

The Faculty then adjourned.

S. T. Bristol, Secretary.

June 1, 1894.

Regular meeting. President in the chair.

Present: Professors: Atkinson, Rubesock, Bailey,
Bart, Badell, Bennett, Hunt, Comstock, Cavan,
Cowan, Dennis, Dowdall, Emerson, O. H. Emerson, Hunt,
Sage, Ward, Hitchcock, Hull, Jacoby, Jones, Lee,
Mcmahon, Nicholas, Olmstead, Olmstead, Prentice, Rowlee,
Tyler, Wait, Willey, H. A. Williams.

The minutes of the meeting of May 25th
were read and approved.

Various petitions were disapproved. A request
for a sum of money by Mr. H. H. Choate, was
refused on the ground that he had willfully failed
1893 - 1894.

to take the required work in military drill. 

R. M. Stockbridge and C. M. Bailey were summoned before the Faculty. Mr. Stockbridge appeared and 

voted that his student be requested to withdraw from the University on the ground that he was in poor health as shown by the papers submitted by him.

Mr. Bailey did not appear. Voted that his father be requested to withdraw him from the University.

Voted in accordance with the report of the Com- 
mitttee on graduate work that a thesis or paper 

in the field of Art was not accepted. This in the case of Mr. 

D. C. Jackson, Candidate for degree of M. A. E.

Voted that the word "Modern" in the title of the 

Fellowship in Modern European History be con- 

structed to include "Medieval".

Upon recommendation made by the printing 

department, the Secretary was authorized to 

call the ballots of the faculty for the 

purposes thus named for fellows for the 

coming year. The same action was 

taken in the case of the graduate scholar- 

ships. The election of the candidates nomi- 

nated was then duly announced.

Professors O'Emerson, Thurston, Ollers 

were appointed a Committee to report on 

concerning the matter of keeping a list of members from Union.

The report of the Committee on Scholar- 

ships was presented and the same were 

voted on for the next meeting.

The faculty then adjourned.

George A. Fiske. 

Secretary.

Faculty Room June 8th.

Regular meeting with Professor Thurston 
in the Chord.

Present Professors: Port, Bart, Comstock, 

Craw, Cradock, Dennis, O'Emerson, Thurston, 

Hunt, Hewitt, Jacoby, Jukes, Jones, Linc, M. Mahon.
1893-1894


The minutes of the last two meetings were read and approved.

Petitions were acted upon in various cases.

The secretary was directed to reply to a communication from W.T. A. Beldingus concerning his son, showing that the faculty are unable to grant the request he makes.

The awards of the "Lyley prizes" were announced.

The report of the Committee on Scholarships was taken up, and after discussion was laid over for the next meeting.

The report of the Committee on Revision of the rules for students was presented, read, printed and moved to special order for next week.

The faculty then adjourned.

Rev. J.F. Fitch 
Secretary.

June 15th, 1894


The minutes of the former meeting were read and approved.

Petitions were disposed of including a number to take work in the Summer School were referred to the Committee on the Summer School with pleasure.

The report of the Committee printed a report which was accepted.

The report of the Committee on revision of the rules was taken up. After discussion it was voted that the matter be referred back to the Committee with power to consider and incorporate such amendments.
as they deem expedient, it is to enter
the amend therein for the following
year at the beginning of the academic
year.

No. 1. The Plan of Undergraduate
in the central course of instruction sub-
mitted on or before the 15th day of October
next preceding their graduation and who
are then in their senior year, shall be previ
ous to four hours of academic work
in the form of the junior year.

The Committee on the basis of M.I.T.
Yemen entered a report which was adopted.

Adm. \\
George P. Abbott.

Faculty Room, June 19, 1894

Special Meeting of the Faculty with the President in the
Chair.

Present: Professors Atkinson, Babcock, Barr, Bedell, Ben-
nett, Barnes, Converse, Corson, Crandall, Crane,
Creech, Dennis, Durand, Elmore, O.H. Emerson, Frear,
Hart, Hewett, Hull, Jacoby, James, Jones, Law, Lee, Moler,
Oliver, Treint, Ryan, Farr, Thurston, Con. Tyler, Wilcox,
H.B. Williams, S.C. Williams.

The minutes of the previous meeting were read and reported.

There was read from the Student Committee on Discipline
a recommendation that B.H. Urmiston be suspended until the
beginning of the Spring term 1894-5 for fraud in Examination.
He being Mr. Urmiston was so suspended.

The following resolution adopted by the Student Committee
on Discipline on June 9 was then read:

The Student Committee on Discipline desires to thank the
General Faculty of the University for their encouraging
approval of its work during the present academic year,
and to express its appreciation of the faculty's sympathetic
attitude toward it which has at all times promoted
harmony between the two bodies. The Committee further
desires to thank the Faculty for the confidence they have
placed in it by authorizing it to institute indefinitely
and to rest in its initiative and consideration of all cases
of university discipline,

with a deep sense of the responsibility which it thus

With a deep sense of the responsibility which it thus
assumes, but feeling that such action has already been approved by the student body in mass meeting assembled, and that it will promote the development of student self-government in Cornell University, the Committee expresses its willingness to accept the enlargement of its functions thus offered it.

Petition of F. N. Carver to be absent from Commencement exercises was granted.

The report of the Committee on Graduation was submitted by the Registrar. On motion the names of J. B. Yard and C. C. Shaw were added to the list of candidates for bachelor's laureate degrees. The list was then voted entire.
CANDIDATES FOR GRADUATION IN JUNE, 1894.

In Arts
Barnes, George Edward,
Battey, Alice Margaret,
Bogart, Elmer Ellsworth,
Bunting, Jessie Maria,
Connor, Harriet Chedie,
Fuller, Bert Cornelius,
Hall, James Parker,
Hart, Frances Gertrude,
Hoag, Nellie Elisabeth,
Hoppe, Marie Martha,
Howerth, Joseph,
Knox, Herbert William,
Landfield, Jerome Barker,
Lathrop, John Kasson,
Lindsey, Leah Ella,
Mayo, Earl Williams,
Perry, Anna Louise,
Reed, Addison Berton,
Reynolds, Ezra Pierce,
Tompkins, John Stuart,
Torrance, Stiles Albert,
Wheelock, Charles Austin,
Wood, Drew Smith,
Wood, Robert Edward,
Woodford, Kathrine G.

In Philosophy
Ahern, John Louis,
Babcock, Maude Rose,
Chadderdon, Harry P,
Dynes, Sarah A
Fordham, Herbert Latham,
Hill, C.
Livingston, Robert Francis,
Lomb, Henry Charles,
Love, Frank William,
Quick, Robert Winchell,
Rich, Herbert Givens,
Salant, William A.
Spurr, Maud,
Thompson, James Elmer,
Trible, Walter Philip,
VanBenschoten, Anna Lavinia,
Weller, Stuart,
Wiegand, Karl McKay,
Wolcott, Henry George.

In Agriculture
Hayward, Harry,
Moore, Charles Stone,
Pearson Raymond Allen,
Phillips, Sarah Triphena.

In Architecture
Austin, William Eugene,
Dole, William Herbert,
Donn, John Mahon,
Doubleday, Grace,
Field, Frederick William,
French, Harry Livingston,
Hildebrand, Charles Edwin,
Hudnall, Hugh Carpenter,
Martin, Hugh,
Sheldon, Janet May,
Curran, Sherwood Spencer,
Daggett, Royal Bradford,
Farnham, Sidney Wilkin,
Flint, Ralph Norton,
Gallaher, William Hallesen,
Gay, Hiram Burton,
Gilson, Emery Graves,
Henderson, Henry Banks,
Holden, Edgar Buckingham,
Kinsley, Carl,
Klinck, John Henry,
Lanphear, Burton Smith,
Lyman, James,
McFaddin, Harrison Dawson,
McLaren, William Frederick,
Macomber, Irving Emerson,
Manning, Samuel,
Mason, Daniel Ambrose,
Mason, Eugene George,
May, Walter Alfred,
Meikle, John Hotson,
Jr.,
Murray, Linwood Asa,
Pruyn, Francis Lansing,
Rich, Charles Abiel,
Sample, Morris De Frees,
Scott, Quincy Adams,
Slater, Frederick Raymond,
Sloan, Harry,
Smith, Emile,
Stebbins, Ernest Vail,
Taylor, William Arthur,
Valentine, Warren Russell,
VanDeusen, Clinton Sheldon,
White, Rollin Henry,
Wilson, Leroy Merle.
On motion, the list of candidates for advanced degrees was balloted upon, the list being voted entire.

CANDIDATES FOR GRADUATION IN JUNE, 1894

ADVANCED DEGREES.

A. M.
- Alexey Vassilyevich Babine,
- Marianna Brown,
- Willis Andrew Dunn,
- Charles Minot Griffith,
- Elliott Woodbury Lamson,
- Charles Howard Phelps,
- Wendell Melville Strong,
- Anna Elizabeth Thoquis.

Ph. M.
- Flora Emogene Chapman,
- Minnie Elizabeth Higbet,
- Harry Joseph Walter.

M. L.
- Adlise Gould Eames,
- Mary Harner Leonard.

M. S.
- Agnes Mary Claypole,
- Mary Louise Crotch,
- Russell Heywood Polvzall,
- Cyril George Hopkins,
- Walter Grant King,
- Benjamin Freeman Kingsbury,
- Ernest Gustave Ludeman,
- Mary Chilton Noyes,
- Rosella Kate Waytz.

IN ARCHITECTURE.
- Benjamin S Hubbard.

M. C. E.
- William Parsons Beright,
- Charles Worthington Comstock,
- Mark Alden Earl,
- Charle William Leroy Fillkins,
- Edwin John Fott,
- John Jay Hankenson,
- Arthur Bates Loomis,
- Albert Henry Perkins.

M. M. E. 16
- Samuel Henry Barnaclough,
- Warren Moore Craft,
- John Denison Evarts Duncan,
- Samuel Byrodl Fortenbaugh,
- William Louis Garrels,
- Martin Hughes Gerry, Jr.,
- Bancroft Gerardi, Jr.,
- Edward McKim Hagar,
- Thomas Hall,
- Charles Edwin Houghton,
- Edwin Britton Katte,
- Clinton Kimball,
- Lionel Simcock Marks,
- Edwin Place,
- Frank Gerome Snyder,
- Henry King Spencer.

D. Sc.
- Ephriam Porter Felt,
- Pierre Augustine Fish,
- Samuel J Saunders.

Ph. D.
- Ernest Albee,
- Thomas Nixon Carver,
- William Baird Elkin,
- Louise Hannum,
- Charles Wesley Hodel,
- Oswald D Humphrey,
- David Irons,
- Joseph Alexander Leighton,
- Annie Louise MacKinnon,
- William Henry Magee,
- Thomas Wardlaw Taylor, Jr.,
- Harriet Emily Twell,
- Margaret Floy Washburn,
- Rinsel Watanabe,
- Ulysses Grant Weatherly,
- Elsworth David Wright.

Total 66

Professor S. G. Williams and Bennett were appointed a committee to revise the minutes of this meeting.

The minutes of this meeting have been read and approved by the committee above designated. Signed

S. G. Williams
J. A. Bennett
Regular Meeting of the Faculty with the President in the Chair. Present the Dean and Professors Atkinson, Babcock, Barr, Bedell, Bennett, Burr, Caldwell, Church, Elman, Comstock, Carson, Crandall, Crane, Creighton Durand, Elmer, Fuertes, Page, Gill Harris, Hammond, Hart, Hewett, Hull, Jacoby, Jenkins Jones, Law, Lee, McMahon, Merritt, Walter, Oliver, Drudorf, Roberts, Rowlee, Ryan, Stephens, Farr, Thurston, Cm. Tyler, M.C. Tyler, Wheeler, Wilder, Willcox, S.C. Williams, Win.

On motion Dr. T. F. Hoy was appointed Assistant Secretary of the Faculty for ten.

Petitions were read and acted upon as per file in the office.

Moved and carried that the election to fill vacant Fellowships and Scholarships be held on Friday, Oct. 5th.

Special students were admitted upon the recommendation of various professors.

Moved and carried that Horticulture may be included in the subjects for the degree of Doctor of Science.

Moved that Mr. S. F. Andrews be received as a candidate for the degree of M.S. in absentia and be granted the degree on the presentation of a thesis and passing an examination satisfactory to the department of political science. Carried.

(In the connection see Faculty Record for Sept. 20, 1878, June 13, 1879, June 27, 1879.)

Professor (Burr) reported on behalf of the committee appointed on March 10, 1894, that in conference the following details as to the awarding of the '94 Memorial Priee had been agreed upon:

(1) Any undergraduate student of Cornell University may become a competitor for this prize.

(2) From the whole body of competitors there shall be selected by the faculty of the University, in such manner as it may seem best, the debaters—no not to exceed eight in number—who shall take part in the final competition.

(3) The final competition shall take place at a public debate to be held annually, under the direction of the president of the University, at such date and place and in such manner as shall be from time to time determined by the faculty of the University.

(4) The questions for each competition shall be selected by the professor of oratory, subject to the approval of the faculty of the University, and shall be publicly announced by him at least four weeks before the date set for each debate.

(5) The prize shall be awarded, by a committee of three judges appointed annually by the president of the University, to that competitor who shall be deemed by them the most effective debater—account being taken both of his thought and of its expression.

Noted that this he made the action of the faculty.
Moved and carried that the President appoint a committee to draft appropriate resolutions upon the death of Professors Tuttle. Professors Burr, M.E. Tyler and Crane were appointed such committee.

Voted that a committee be appointed to draft appropriate resolutions upon the death of Mr. Hildreth.

Professors Bedell, Ryan and Barr were appointed such committee.

Moved and carried that the next meeting of the Faculty be held in Boardroom Hall.

The Faculty then adjourned

Oct. 5, 1894.

Regular Meeting of the Faculty with the Dean in the chair. Present Professors Athearn, Babcock Bedell, Burr Caldwell, Church Cleaveland, Crane, Dennis, Durand Emerson, Emerson G., Emerson O. F., Foster, Hall, Hoare, Howard, Jacobs, Jones, Lee, McMahon, Meriwether, Clark, Condon, Prout, Roberts, Rowlee, Salt, Thurston, Hillman, Tyler, West, Wheeler, Wilkins, Willett, Stephens, Williams, and Van Cleef.

The minutes of the previous meeting were read and approved.

Petitions were read and acted upon as per file in the office.

It was voted that the petition of Mr. Crosby Leonard to be allowed to re-enter the University will be entertained in September 1895.

Concerning the request of W. J. McNeil for a special teaching certificate, it was voted that the petition be referred to the head of the department of agriculture in order that he may correspond with the petitioners and, if Faculty action is not necessary, may then the matter later to the Faculty.

Moved and carried that all petitions from students in the law school desiring to take work in the other courses be referred to the law conference committee with power.
Moved and carried that all petitions involving substitution of work for required courses be referred to the Committee on Registration with power.

Special students were admitted upon the recommendation of various professors.

Professor Wheeler submitted for the Committee on Athletics the following resolution: We do not regard any person as qualified to be a member of a University Team who comes to the University without the intention of remaining at least one year, or who receives any remuneration or consideration of any sort for his services.

It was voted that this be made the action of the Faculty.

Professor O. F. Emerson reported for the Committee appointed June 1, 1874 recommending a special form card for reporting absences etc. of students. Adopted.

Professor Redell presented the following report for the committee appointed last week:

Whereas, God in His infinite wisdom hath deemed it wise to take from our midst Owen Gibson Heilman, and Whereas, we deeply feel the loss of one thus taken from the very threshold of a brilliant career, be it Resolved, that we, the members of the Faculty of Cornell University, recognizing the many character and Christian spirit which he ever displayed, express to his family the recognition of our loss and extend to them our heartfelt sympathy.

The Committee on Scholarships reported the successful competitors to be those represented by the numbers 2, 5, 14, 20, 25, 30, 31, 36 and 37. Moved and carried that scholarships be awarded to the first eight on this list. The secretary stated three persons to be Charles R. Cameron, Henry Avery Taylor, Henry C. M'Cullough, Winton Bentley, Mary C. Blake, Frank Hix Tangent, Herbert L. May, and Eleanor M. Nightingale.

On motion the Mathematical Department was granted permission to raise the mark of W. W. Macom in Spherical Trigonometry from 55 to 60.

Moved that the faculty reject number 37 on the list reported by the Committee on Scholarships. Carried.

The committee then recommended number 26 in place of 37, and on motion a scholarship was awarded to num-
mer 26. The secretary stated number 26 to be Florence L. Williams.

Vacancies in fellowships and graduate scholarships were then filled by ballot. Those elected were:

- Fellow: In Mech. Eng. Thomas Hall
- Fellow: In Elect. Eng. B. C. Allgood
- Fellow: In Pol. Econ. & Finance T. F. Brown
- Fellow: In Physics R. W. Quick

Graduate Scholarships:
- In Philosophy, T. F. Brown
- In Physics, C. J. Ralston

Moved and carried that the filling of other vacancies be deferred until next week.

Voted that to fill vacancies in scholarships, the Committee on Scholarships proceed under the existing regulations.

The Committee on Graduate Work reported various recommendations which were approved.

The Faculty then adjourned.

Wm. Dennis
Ass't Secy.

Oct. 12, 1894.


The minutes of the previous meeting were read and approved.

Petitions were read and acted upon as per record in the office.

Voted that the Secretary be empowered to insert the detailed action of the Committee on Scholarships in the Records at the proper place. Minutes of this meeting of May 4, and 11, 1894.
The Dean reported for the Committee on Graduate Work various recommendations which were approved except in the case of E. H. Hooker whose application for the degree of Doctor of Philosophy with Major Subject, Hydraulics, First Minor, Sanitary Engineering, Second Minor, Municipal Engineering was ordered changed to Doctor of Science. Professor Crane for Committee on Scholarships asked for instructions as to awarding of Padgham scholarships. Noted that the rules which apply to the awarding of the general scholarships shall apply also to the Padgham scholarship.

F. C. Phillips nominated by the Department of Civil Engineering for the Graduate Scholarship in Civil Engineering was on ballot elected.

R. H. Treer was appointed special student in Agriculture.

The President announced the Faculty Committee for the coming year as follows:

**STANDING COMMITTEES OF THE FACULTY -- 1894-5.**

**ADMISSION ON CERTIFICATE.** - The Dean, Professors Wilder, Oliver, Hart, Bennett.

**ADVANCED STANDING.** - The Dean, the Registrar, Professors Prentiss, Crane, Puertes, Williams, Thurston, Wait, Creighton.

**GRADUATE WORK AND ADVANCED DEGREES.** - The Dean, Professors Caldwell, Puertes, Comstock, Thurston, Wheeler, Jenks, Merritt, Wait.

**DOUBTFUL CASES.** - The Dean, the Registrar, Professors Crane, Puertes, Thurston, Hitchcock, Gage, Jones, Babcock.

**RECORDS OF CANDIDATES FOR GRADUATION.** - The Dean, the Registrar, Professors Caldwell, Oliver, Puertes, Thurston, Hart, Burr, Bennett.

**REGISTER AND ANNOUNCEMENT OF COURSES.** - The President, the Dean, the Registrar.

**CHANGES IN REGISTRATION.** - The Dean, the Secretary, and the Heads of Departments concerned.


**MILITARY AND GYMNASIUM.** - The Dean, the Professor of Physical Culture, the Commandant.

**ATHLETICS.** - Dr. Hitchcock, the Commandant, Professors White, Wheeler, Dennis.

**ASSIGNMENT OF FRESHMEN.** - Professor Jones, with the aid of Instructors to be designated.

**EXCUSING LABOR STUDENTS FROM DRILL AND GYMNASIUM.** - Professors Comstock, Gage, Burr.

**LEAVE OF ABSENCE.** - The President, the Registrar.

**SUMMER SCHOOL.** - Professors Bennett, Caldwell, Burr, Bailey, O. F. Emerson.
The election of members of the Library Council resulted in
the choice of
For the group of Science, Prof. J.P. Church, for the term of 2 years
Prof. J.H. Constock, " " 1 year
For the group of Letters, Prof. J.W. Jenks, for the term of two years
The Faculty then adjourned.

[Signature]
Oct. 17, 1874

At a regular meeting of the Faculty with the President
in the chair and Prof. Hillis acting, in the absence of the
Secretary as Secretary for two the following members were present:
The President, the Dean, Professor Babcock, Bailey, Bedell, Burn
Goldwell, Bluich, Beanes, Constock, Bradwell, Beane, Creighton,
Faucett, Sage, Gil, Harris, Hunt, Guettet, Hall, Jones, Lea,
McKisson, Noble, Ollis, Constock, Round, Spalding, Tate,
Huntton, Hunt, Hillig, King, Horse Stephen.

The minutes of the preceding meeting were read and approved.

Under Petitions and Communications

Voted: that the Faculty has no objection to Mr. Carey, unless
entering college Hobart College, and after discussion.
Voted: that the petition of Mr. O.H. Hooker to be admitted
as a candidate for the degree of M.D. be granted.

A communication from the Register's office was presented and
the three subjects referred as necessary with the written approval
of the Professor under whom the thesis was to be written was
accepted.

Prof. J.H. Constock gave notice of a motion to repeal the
resolution passed March 19, 1874 (Records D, pp. 135, 136) and reading
"In the course in Arts and Philosophy, the major part of
the elective work shall be in literary, historical, philosophical, and
mathematical subjects; but this resolution shall not affect the
existing regulations in regard to elective studies in the School of Law.

Voted Aspects of Committee:
The Dean reports the following recommendations from the
Committee on Graduate Work:

1. That the regular reports and theses of the work
and progress of graduate students in such forms as may be con-
nvenient.
2. That at the end of the year the chairman of all special
committee having in charge the work of graduate students report
to the chairman of the general committee regarding the
amount and quality of such work.

and the recommendations were adopted.

The Hon. on Scholarships through its chairman recommended
the following names for the following students for election
to university scholar for the junior and senior years.

Gray, Miss H. P., Ada
Royston, M. E., M. E.
Southworth, Miss A. M., Philosophy
Richelle, M. E., M. E.
Terrasse, J. D., Science
Smith, J. H., M. E.
MacIntosh, H. C., E.
Davis, L. E., E. E.

and the H. F. Clarke for election as Part A law scholar.

and the appointments were made accordingly.

Under Motions and Resolutions

Prof. G. L. Burr introduced the following which was carried:
Resolved: That the Committee on Graduate status be appointed
to consider and report as to the advisability of more clearly
defining the nature of the study leading to the degree of
Doctor of Philosophy and Doctor of Science or of merging
these degrees in one.

The report of the Hon. on Scholarships made June 6, 1894
and laid now for the term (dec. 2, 1894) was taken from the
table and after discussion was ordered printed, distributed
from the Registrar's Office to all members of the Faculty
and made a special order for the next meeting.

Noted that when the Faculty adjourns it adjourns for the next
Noted to adjourn

H. F. Willcox, Sec. pro tem.

Nov. 2, 1894

Regular Meeting of the Faculty with the President in the Chair. Pres-
ent the Dean, Professors Alkire, Johnson, Bennett, Burr
Calverly, Church, Clearedon, Conwell, Marshall
Cook, Coates, Ewing, Ewing, Finkbeiner, Gage
Halmi, Harris, Hart, Hull
Hobbs, J. L., Jones, Lee, McAlpine, Miller
Oliver, Emmons, Stephens, Davis, Thurston
Maiz Cheld, Pack, Cleef, Williams

The minutes of the previous meeting were read and approved.

Petitions were read and acted upon as per record in
the office.

Concerning the petition of Mr. S. R. Major it was voted that
Mr. S. R. Major's petition be granted, if after examination
by the Professor of Latin, it shall appear that two years' experience as a teacher of Latin may be considered as a suitable substitute for the second year of Latin prescribed by the Committee on Advanced Degrees.

The Dean reported for the Committee on Graduate Work various recommendations which were adopted. Also that the Committee had considered the question submitted to it at the previous meeting and would submit the following resolution: That in the opinion of the Committee it would be inadvisable to alter the present requirements for the Doctor's degree. Adopted.

On motion, the special order was postponed until the next meeting of the Faculty.

The following resolution which was adopted: That the President be directed to appoint a committee of three to take charge of the selection of contestants for the 1844 Memorial Ornamental Prize according to the regulations adopted Sept. 28, 1844.

Comm. Prof. Lee, M. Parker and Huffman. L. Dennis.

Nov. 9, 1844

As a regular meeting of the Faculty with the President in the chair the following members were present:

The President, the Dean, Professors Atkinson, Carr, Bynon, Caldwell, Church, Claver, Cowper, Cranstall, Craven, Crockett, Elmer, G. F. Emerson, Furlong, Page, Gill, Hamilton, Harris, Hunt, Hull, Jenkins, Jones, Law, Lee, McEwen, Moll, Oliver, Osborn, Rowell, Spalding, Stephens, Tarr, Thaxter, Ward, Wheler, Wilkes, Williams, McIver, Newberry.

The minutes of the previous meeting were read and adopted.

Various petitions were then acted upon as first filed in the office.

A communication from the Student Self Government Council was read reporting that it had found Mr. T. H. Fair guilty of stealing a set of dancing instruments during the absence of several students and recommending "that Mr. Fair be suspended from the University for the period of three years." On motion duly made and seconded the recommendation was adopted. Mr. Fair having been given notice waived his right of appeal.

The Special order, the Report of the Committee on Scholarships, was taken up, and after extended discussion it was made the Special Order for the next meeting.
Recommended by Committee on Graduate Work:

That in the list of graduate students in the Register be printed (1.) the names of graduate students actually in residence or candidates in absentia, or studying in absence by special permission of the Faculty either at other universities or as holders of fellowships;

and (2.) in a separate list with the caption graduate students not in residence for 1894-95 the names of those students who have completed the minimum of residence required, and who are reported by the special committees as continuing their work under direction (with the intention of coming up for examination.

As soon as any of the trustees or a majority of the elective marks shall be in natural science or mathematics beginning with the class graduating in 1896."

A series of resolutions respecting the horticultural project cotton were introduced by Prof. A and tabled for

The Faculty then adjourned.

W. F. Hillyer, Sec. pro. jon.
The official order of business was as follows:

1. The report of the Committee on Scholarship was taken up and referred to the Committee of the whole with Prof. S. B. Williams in the chair. The Committee rose, reported progress, and asked to sit again. The six o'clock vote was suspended and the official order was again referred to the Committee of the whole with Prof. S. B. Williams in the chair. The Committee rose and reported the result of its deliberations. This report was then referred to the Committee on Scholarship to revise and report at the next meeting.

2. It was voted that the proposed changes in the rules concerning the Woodford Prize contract be made as special order for the next meeting.

The Faculty then adjourned.

H. F. Hilleary, Sec. pro tem.

Nov. 23, 1894.

Regular meeting of the Faculty with the President in the chair.

Present: Dean, Professors Atkinson, Bar, Bedell, Bennett, Burt, Calverley, Church, Crandall, Crane, Cuyler, Davis, Godfrey, Hatfield, Harris, Hull, Jones, Lee, Merritt, Moler, Oliver, Peck, Roberts, Rowlee, Ryan, Spalding, Stephens, Farr, Thurston, Wait, Wheeler, Wilcox, S. G. Williams, Emler, Raw, M. Emerson.

The minutes of the previous meeting were read and approved.

Citations were read and acted upon as per record in the Registrar's office.

The Dean reported for Committee on Graduate Work recommendations which were approved.

Professor Crane submitted the report of the Committee on Scholarships. The report was read and amended and was then adopted in the form as given the Registrar for 1894-5, pages 161-166, and on record in the Faculty Record files for Nov. 23, 1894.

Moved that the Scholarship examinations be placed immediately before the Entrance Examinations. Carried.

Prof. Lee offered resolutions respecting the Woodford Prize contract which were adopted, making the conditions as follows:

1. Any member of the senior class who is to receive a degree at the coming Commencement may be a competitor, provided he has taken at least one course of instruction in Elocution and Oratory,

2. Every competitor shall be required to submit, at the Registrar's office, on or before the first day of the spring term, an original oration upon a subject which shall have previously been approved by the Professor of Elocution and Oratory.

3. The competing orations shall be limited to fifteen hundred words and shall be written with a typewriter.

4. The orations submitted shall be read in private by their authors to a committee appointed by the Faculty, after which the committee shall examine the orations and shall select the best, not to exceed six.
The names of the successful writers shall be announced as early as is practicable after the beginning of the Spring Term.

5. The contest for the prize will take place on the evening of the fifth Friday of the Spring term, under the direction of the President of the University.

6. The prize shall be awarded by a committee of three to be appointed by the President and, whenever practicable, from persons not resident in Ithaca.

7. The prize shall not be conferred unless the successful competitor shall complete his course and take his degree at the Commencement next following.

8. A copy of each of the orations selected for the competition shall, within one week after the selection, be deposited by its author with the committee charged with the selection, who shall, after the completion of the competition, deposit the orations permanently in the University Library.

On motion the following dates were fixed in the University Calendar:

1. The evening of the day preceding Founder's Day, or as near the date as may be possible -- '94 Memorial Prize Debate.

2. The first day of the Spring Term -- the latest date for presenting Woodford Orations.

3. The second Friday in May -- latest date for presenting Commencement Orations.

4. The fourth Friday preceding Commencement -- '86 Memorial Prize Competition.

On motion, the question of term examinations was made a special order for the next meeting. The Faculty then adjourned.

\[X. M. Dennin\]
\[Asst. Secy.\]

Nov. 28, 1894.

Special meeting of the Faculty with the President in the Chair. Present the Dean, Professors Barry, Benedict, Belle Bennett, Barry, Caldwell, Church, Cleave, Corson, Counard, Crane, Creighton, Darland, Emerson, Gage, Hunt, Hewett, Hitchcock, Hull, Jenkins, Jones, Paul, McDermott, Mahan, Molier, Osborn, Parent, Roberts, Rowlee, Spradley, Stekender, A. N. Terry, With, Wheeler, Wilcox, Williams, S. J. Williams, Harris, Van Cleef, Gill, Merritt.

Resolutions of the Student Council were read, in which the Council states that having examined new evidence in the case of Mr. T. A. Fair, who had been charged with theft, it now declares him innocent; and further, it resolves that as the Student Council has not the power to punish Mr. Foster and certain others he named as having assisted him, it recommends to the Faculty in the interests of the discipline of the University that, unless there shall be some legal evi-
ject to the Faculty advise the Trustees to institute legal proceedings against Mr. Foster to ascertain from what source he derived said instruments which, according to Mr. Nudge's identification, were stolen from a University building.

The resolutions were adopted.

The Faculty then adjourned.

End Dennis
Act. Sec'y.

Nov. 30, 1891.

Regular Meeting of the Faculty with the President in the Chair. Present: The Dean, Professors Burr, Caudell, Cleaver, Randall, Crane, Brighten, Meeker, Gill, Hammond, Harris, Hart, Hewitt, Hull, Jacoby, Hanks, Jones, Lee, More, Oliver, Pembus, Roberts, Rowell, Tarr, Thurston, Van Cleef, Wheeler, Wilder, Wilcox, Stephens.

The minutes of the two preceding meetings were read and approved.

Petitions were acted upon as per record in the Registrar's Office.

Professors Burr, for the committee appointed on Sept. 28 to prepare appropriate resolutions upon the death of Professor Tuttle, submitted the following, which was unanimously adopted:

On the morning of Commencement Day, June the 21st, 1891, there passed from earth our colleague, Professor Herbert Tuttle. In mourning without him the duties in which he was so long an associate, it is fitting that we pay upon record our deep sense of his worth and of our loss.

From its entrance into this Faculty in the autumn of 1881, Professor Tuttle took an active and efficient part in the conduct of the University. The keenness of his mind, the vigor and courage of his convictions, his invincible independence, his experience and power of exact and cogent statement gave at all times weight to his counsels. In the work of his class room he brought the same wealth of research, the same maturity of judgment, the same precision of action, the same grace of literary expression, which gave just eminence to his published writings. In all his university relations, the uncompromising honesty of his nature, impatient of pretense and quixocracy, his humor, keen and often satirical, his sensitive and
aggressive temper, his outspokenness and downrightness, stamped with the force of a positive individuality whatever he said or did. By all who knew him well and not least by his colleagues in the Faculty, he must ever be sorely missed and sincerely mourned.

The committee recommends that the expressions of our grief be made a part of the records of the Faculty and communicated to the relatives of our late colleague.

The special order, Term Examination, was then taken up and discussed. The Dean moved that the question be deferred until next term, that a committee consisting of the President and six members of the Faculty be appointed to report upon the matter, and that the Registrar be instructed to collect further information.

Carried. Committee, Prof. Reader, the Dean, Professors Houston, Wheeler, Wait, Crane.

On motion the vote upon the fixing of the date of the Scholarship Examination was reconsidered. (See p. 166)

Moved and carried that the date of the Scholarship Examination be placed as soon after the entrance examinations as is practicable.

Professor Roberts gave notice that at the next meeting he would call up his resolution submitted at the meeting of Nov. 24, 1893. (p. 121)

The Faculty then adjourned.

Dec. 7, 1894

Regular meeting of the Faculty with the President in the chair. Present the Dean, Professors Atkinson, Bennett, Burr, Caldwell, Church, Cleaves, Crandall, Crane, Creighton, Emerson, A. Emerson, B.T. Emerson, Feuer, Foge, Gill, Hammond, Harris, Hart, Hewett, Hitchcock, Hull, Jackson, Jones, Law, Lee, McKahan, Merritt, Moler, Oliver, Osborn, Charters, Roberts, Rowe, Spalding, Stephens, Farr, Houston, Wait, Van Cleef, Wilder, Wilcox, E.G. Williams.

The minutes of the previous meeting were read and approved.

Petitions were acted upon as per record in the office.

Prof. Lee reported for the committee on the N.C. Memorial Prize Debate, recommending that the following be appointed to compete in the debate — W.P. Chapman, W.P. Belden, G.L. Booke,
A.D. Farsham, J.E. Moyer, F.R. Nibeker, A.B. Reed and W.C. White. The committee also recommended that the debate be conducted according to the rules governing the conduct of the annual Law School Prize Debates. The report was adopted.

The request of the Registrar to be allowed to accept delayed Registration Cards without requiring each student to petition the Faculty was granted.

The thesis subjects of candidates for advanced degrees, having been duly deposited in the Registrar's office, were accepted.

Professor Roberts' motion, was taken from the table and after discussion, was made a special order for the next meeting.

The Faculty then adjourned.

Wm. Oglesby
Asst. Secy.

Dec. 14, 1894.

Regular meeting of the Faculty with the President in the chair. Present: The Dean and Professors: Atherton, Babcock, Bailey, Barre, Bedell, Bennett, Barre, Caldwell, Church, Comstock, Conron, Crump, Crane, M. Emerson, W. Emerson, Fuertes, Gage, Gill, Hammond, Harris, Hart, Hewett, Hitchcock, Hill, Jacobs, Jones, King Lee, Macleod, Merritt, Morris, Oliver, Onderoff, Comstock, Roberts, Rowlee, Spalding, Stevens, Farr, Thurston, Titchener, M.C. Tyler, Watt, Wheeler, Wilber, Wilcox, H.B. Williams, S. G. Williams, Van Cleef, White.

The minutes of the previous meeting were read and approved.

Petitions were acted upon as per record in the office.

The special order was then discussed, and on motion was made, a special order for the second meeting of next term.

The communication from the Teachers of Cascadilla School was made a special order for the first meeting of next term.

The Faculty then adjourned.

Wm. Oglesby
Asst. Secy.
Regular meeting of the Faculty with the President in the chair. Present the Dean and Professors Atkinson, Bean, Caldwell, Church, Crandall, Crane, Criswell, Dennis, Abney, Otterson, Hender, Gage, H.C. Maynard, F.B. Hull, Jacoby, Gold Jones, R.E. McDonald, Malarkey, Condon, Rieke, Stephen, Farr, Tunstall, Waddell, Kibbey, Van Cleve.

The minutes of the previous meeting were read and approved.

Petitions were read and acted upon as per record in the office. H.C. May's resignation of scholarship was accepted.

In the case of W.W. Everseon it was voted that he be informed that, on account of his violation of Rule 11, no application for his readmission would be entertained by the Faculty. It was also voted that Mr. Everseon's guardian be informed of this action.

The Committee on Scholarships was requested to report on filling the vacancy which has arisen in the undergraduate scholarship.

The nominations of T.C. Knowlton as special student in Mechanical Engineering and as special student in Civil Engineering were confirmed.

On motion it was voted that students in Mechanical Engineering Course 2 be given an additional hour credit.

The Special Order -- the communication from the Teachers of Casa de Villa School was taken up and after discussion was on motion laid upon the table.

Moved that all matters pertaining to dropped students be referred to the Doubtful Case Committee with power. Carried.

The Faculty then adjourned.

E. Dennis, Aec. Sec.
Jan. 18, 1895.

Regular meeting. President in chair.


The minutes were read and approved.

Petitions were disposed of.

The report of the student committee on discipline was received, recommending action in three cases:

1. P. M. Whelan, accused of fraud in an examination in Physics. Whelan appeared before the faculty. Upon ballot the faculty was suspended for one year as recommended by the committee.

2. C. H. Edgson, who handed in a story of Ruben Reformed to the English department as a production of his own. Voted to four years, but the faculties had that Mr. Edgson be suspended for one year.

3. W. W. Bate. Charged with fraud in an examination in Physics. Voted to four years, but the faculty had that Mr. Bate be suspended for one year.

Various recommendations from the committee on graduate work were approved.

Professor Moler was authorized to raise the annual rate of R. M. Cook from 75 cents to 100 cents.

A resolution concerning the subject of the ancient history show required of freshmen was presented and adopted.

The committee on scholarships recommended that the scholarship in the freshman class be removed by the withdrawal of H. J. Way in favor of Mr. W. W. M. Martin, so that the faculty, adjourned to 400.

George A. Motol

S. P. Williams
Regular meeting of the Society, with the President in the chair. Present: Mr. Dean, Professors: Atkinson, Bann, Bell, Bennett, Caldwell, Church, Clark, Crane, Craighead, Dennis, Durand, Dr. Emerson, Earle, Davis, Hammond, Nance, Hart, Hewitt, Hitchcock, Hall, Jacoby, Jacks, Jones, McLean, Metcalf, More, Morris, Orton, Prentice, Rogers, Wooding, Stetson, Farr, Thruston, Stetson, Tuner, Wheeler, Wright, Willey, J. P., Williams, Wing, and Chief Wait.

The minutes of the former meeting were read and approved.

The following amendments were offered:

A. That it be undesirable that any student be granted leave of absence from school for the purpose of taking part in any kind of intercollegiate contests,
   1. During the first term of residence in the University;
   2. If he has failed or been conditioned in any University examinations until such deficiencies shall have been made up.

II. That it is expedient that all intercollegiate contests of an athletic character be held on grounds owned or permanently controlled by an organization or committee representing some of the athletic interests of some University or College.

III. That it is further desired that leaves of absence be granted to athletic teams for the purpose of engaging in such contests outside of the University, frequently, then has been the custom during recent years, and that the number of absences allowed to any student as a member of a team during any one term shall not exceed two, not extend in all over a period of more than four days. Resolved: That in the opinion of the Council, the entire question of University and inter-collegiate football, athletics and contests be fully left in the hands and care of
The present committee on Athletics.

After discussion Amendment B was put to vote, the yeses out number being called for, it was carried as follows:


No: Williams, Van Cleve, Anstol 26

Amendment "B" was then put to vote as a substitute for the original motion and was carried. The (original) resolution as then amended was laid on the table (six minutes page 176).

A communication from Mr. Pitcher were then taken up and after discussion were voted that the Faculty will undertake no objection to Mr. Pitcher's enrolling Hobart College.

*This vote was announced as 27 to 26. But the corrected figures were authorized at the meeting of Feb. 8th.

Feb. 5, 1895

Regular meeting with the President in the Chair. Present Madison, Morgan, Bell, Bennett, Bowr, Caldwell, Church, Chandall, Crane, Coghtton, Flower, Gay, Gill, Hewitt, Hitchcock, Hull, Jenkins, Jones, Law, McMahon, McCall, Orndoff, Rowlee, Wait, Mark, Wilder, Wheeler, Wilcox.

The minutes of the last meeting were read, a correction was authorized and then approved.
Petitions were read on including that of Mr. Lock for an honorable discharges for refusals because he was guilty of disobedience in refusing to take the required drill.

A letter from Mrs. Tuthill was presented acknowledging the receipt of faculty resolutions of sympathy in the death of her husband, Professor Herbert Tuthill. It was placed on file.

The following resolution was offered:

"That the faculty deems it advisable to limit intracollegiate football contests, as far as possible, to college grounds, and is of the opinion that no student who is markedly deficient in his University work should be allowed to play on the team. It follows further that the number of absences from town should be reduced, and would retriever.

The resolution of Oct. 5, 1894, viz: 'We do not regard any person as qualified to be a member of a University team who comes to the University without the intention of remaining at least one year, or who needs any re- 

A perfect amendment to the resolution was read at 4 page 173, giving the change in paragraph three last line but one "Then for "Two", "One" for "Four" in the last line. And changing the word "conditional" in line one of A. B. to "failed".

After discussion the amendment was put to vote and the speech and votes recorded:

Yea, Professors Bennett, Church, Page, Law 4


The resolution was then put to vote with the following result:

Yea, Professors Bristol, Burr, Caldwell, Church, Crandall, Grae, Crofton, Evans, Innell, Kitts, A. H., Hull, J. H., Jones, M. O., Martin, Walker, Ornduff, Remler, Wheeler, Wylmer, Willcox, F. Ill, Bristol, White.
Gill, Hewett, Hitchcock, Jones, Jones, Law, McKeen, Motley, Ortoff, Rowlee, Wheeler, White, Willcox and the President 22.

So the resolution was adopted. 
Nay: Professors Bennett, Sage, Hull, Wilder. 4.

Voted that we reconsider the vote by which the minutes of the last meeting were approved.

Voted that the minutes be amended by inserting the fact that the "original resolution" then under discussion (after being amended as indicated) was laid on the table.

Voted that the minutes be approved.

Voted that the "original resolution" as amended last week be taken from the table.

Voted that this resolution be laid on the table.

Voted that the resolution introduced on Jan. 18th concerning the ancient history required in the Freshman year, be made the special order for the next meeting.

The Faculty then adjourned.

George A. Willcox

Feb. 15, 1895.

Regular meeting with the President in the chair. 

The minutes of the previous meeting were read and approved.

Professor O. F. Emerson was granted permission to make the work of A. D. Brattman as an explanation from 4s to 41.

Professor S. A. Hubbard.

The Dean of the Committee on admission by
certificate made a report on the action of the committee in the case of schools whose good work had not done work altogether satisfactory.

The special auditorium as indicated on page 176 was then taken up upon discussion, and next upon a motion,

The Faculty then adjourned,

George P. Math.

March 12th, 1895


The minutes of the previous meeting were read and approved.

Various petitions were disposed of.

The following resolution was made the special order for next week:

Resolved: That the Committee on Abilities is hereby instructed not to grant letters of absences to students or classes for the purpose of playing base ball with other than college teams.

Mr. Choate Dorsey was reported as delinquent in French; his case was referred to the Dean.

The Dean made a report from the Committee on Examinations. After discussion the recommendation of the Committee was adopted as follows:

Beginning with the Spring term the Faculty will return to the old system of receiving a space of time at the end of each term for examinations, with the understanding that the space be made as small as possible, that the larger examinations be placed as late as possible, and that to each professor under
The general rule of the Faculty (Record 18/39) to let liberty, either to appear for a recessed space or to examine at home, before during the hour of recitation,

Certain changes in the course of Architecture were authorized.

Voted that the resolution presented by the motion of being of substance from from a special order for the next meeting be reconsidered, Voted to take the resolution as stand on page 179 from the book.

After discussing the resolution two last. The Faculty then adjourned.

George P. Austin.

Reg. 8/93


C. M. Tyler, Atkinson

The minutes of the previous meeting were read and approved.

Petitions were the order of including one from Mr. J. D. Ford to be allowed to withdraw from the University, which was granted with the understanding that the circumstances of the case in deposit were such as should with another college.

The following were appointed a committee to select the speakers for the Woodford Prize oration: Professor Exam, Willcox, W. D. Williams.

The following action was taken: Resolved that in the next issue of the Register, the requirements for admission to the course in Arts and Philosophy be amended by the abbreviation (on page 33) for the words "Syllabus Principles of Science," "Leghorn," "Primer of Rome," the word "History of France," "Allies History of Rome," and that in and after the year 1870-1871, the "number of hours required of freshmen..."
in the course in Arts, Philosophy be reduced by the omission of the two hours and assigned to Latin or
Roman History, that reduced number of hours to be
made the maximum for Freshmen in their course.
Further changes were made in the course of
study in Arts, by requiring the election in the
Sophomore year of at least two hours in the
school of History and Political Science, (and by
giving thirteen hours as the maximum in that
year of the course in Arts.) Further by specifying
that the two hours which must and be
elected in History in the Sophomore year in
the course in Philosophy may be taken in either
History or Political Science.

The faculty then adjourned.

George W. Heath
Pres.

April 5th 1895

Regular meeting held in the
chair present the dean professors.

Atkinson, Bow, Ridell, Caldwell, Church, Birdall,
Crane, Geighton, Dumes, A. Emerson, F. Emerson,
Fairfax, Frey, Gill, Hammond, Aswell, Aitchison
Ayll, Jones, Jones, McMillan, Morin, Nolte, Orloff
Roberts, Rowell, Spalding, Tarr, Hurston, C. W. Butler, Wad

The minutes of the previous meeting were
read and approved.

Petitions were acted upon as indicated
by the fellows in the office.

The President laid before the faculty an in-
rivation from the University of Illinois asking
that a representation be sent to an ap-
proaching celebration in connection with the
opening of some new buildings. With the
President's request an appointed such repres-
entation which the President be authorized
to reply for the University, to the invitation.

The President announced the death of Professor
John Smith and appointed by vote of the faculty
the following Committee to devise appropriate
mournings: The Home. McMillan, Caldwell, Morris
Cronce, Wait.
Professor Bell was authorized to hold certain special examinations.

Special students were admitted on the nomination of various professors.
The Committee to choose the Special List for the Woodruff Prize competition were approved and the persons recommended by them were appointed to appear on the stage.

On motion the regulations on page 47 of the Register were amended so that they shall require the "receipt of the blue slips filed with the Register."
The faculty then adjourned for the winter.

George P. Bristol
Secretary

April 19th, 1895

The meeting of the faculty was postponed.

Petitions were disposed of as per results on file in the office.
A resolution concerning the subject of the Bible Journal of Engineering was referred to the President.
The committee appointed to frame resolutions with reference to the death of Professor Olmsted make the following report which was adopted:
The faculty of Cornell University desiring to show their appreciation of the character and services of their late colleague, Professor Olmsted, have directed that the following expression of their sorrow and sympathy be incorporated in their records and be transmitted to the family of their departed associate.
In the death of James Edward Oliver, this faculty mourns the loss of a colleague dedicated to them through many years of intimate association, by his warm friendliness, his frank and guileless nature, his patient conscientiousness, and his steadfast adherence to high standards of thought and conduct.

In him the body of student, here lost a faithful and zealous teacher, and a devoted friend; and the cause of education is deprived of a liberal and devoted earnest advocate, and a thinker of quick and profound.

His memory will always be cherished as one who long bore a prominent part in the development of the University, and contributed greatly in matters of scholarship and administration to its progress and success.

The resolution by which the minutes of the meeting of March 8th were approved were as follows:

The minutes of the last meeting were changed by inserting eighteen for nineteen in lines eight, nine, and ten of page 179, were then approved.

The minutes of the last meeting were approved.

A resolution concerning the new English courses, referred to a committee for approval by the President of which Mr. Shall was a member, together with the Dean and Registrar, other members appointed were Professors Ward and Plato.

Certain changes in the course in Architecture were authorized.

The admission of a special student in English, who lacked six months of the one required, was authorized. Approved for two weeks.

George R. Diamond
President
May 3d 1875

Regular Meeting with the President in the chair. Present Professors

The minutes of the last meeting were read and approved.

Petitions were read and disposed of.

In accordance with the recommendations of the
Scholarships Committee, Mr. A. D. Gibbs was ap-
pointed to fill the unexpired term of the Pold
archip held by Mr. A. Page & made vacant
by the latter's withdrawal from the University.

The Committee on the common school
reported a resolution concerning the holding
of examinations at the close of the summer
school which was made the special order
for the next regular meeting.

The Committee on changes in Freshmen English
(see page 18) make the following report which
was accepted and adopted by the faculty.

Resolved: That an additional hour or
more be prescribed for Freshmen English to
enable the head of the department to treat the
entire class upon a basis for an informed
lecture. This lecture is not intended to include
the amount of first book instruction, but merely
to afford the opportunity of presenting to the
students certain general principles and ex-
planations for their better guidance in writing.

Whereas, Rollins & JL Badger were required to
withdraw from the University at the last meeting, why they should not
be expelled for remaining in town when not in at
endance on their University duties.

Voted that Mr. F Van Anden Forster be requested
to withdraw from the University immediately
Adjudged for two months

Sign P. Breed

Capt.

The minutes of the last meeting were read and approved. Petitions were acted on as per minutes on file.

The case against Mr. H. L. Rollins was dismissed.

Voted in accordance with the report of the committee on Commencement motions, that the time for receiving Commencement motions be extended to May 7th, on account of circumstances not foreseen in the report.

Voting recommendations of the Committee on graduate work were adopted.

Voted that Mr. J. A. McDonald be informed that the Faculty will not consider any further applications on his part for readmission.

Voted (in accordance with the recommendation of the Committee on Final Works) that the question of the advisability of continuing the practice of conferring degrees in absentia be referred to the hands of the department concerned to report.

The resolution concerning students deficient in work was laid over for one week to be submitted to such revision as its misunderstanding of the existing condition of the "Rule for the Admission of Students" makes necessary.

After discussion of the resolution forming the special order, the resolution was laid.

The Faculty then adjourned.

George C. Audit

Secretary.
Regular meeting of the Faculty with the President in the Chair. Present Professor Bankes, Prof. Redd, Bennett, Pave, Caldwell, Cooper, Clow, Dr. Lyft, Dr. Jervis, Dr. Mason, A. Emerson, O.F. Emerson, Jr., Milan, Yale, H. Harman, Harris, Hewitt, Hurl, Jacob, Jenkins, Jones, Merritt, Powell, Tice, Thurlow, Tylor, W. Tylor, M. Tylor, Wake, Whelan, Millard, Willcox, Wing. Van Cleef & E. Williams.

Church.

The minutes of the previous meeting were read and approved.

Petitions were disposed of as per results on file.

Resolved that exercises tomorrow between ten and one o'clock be suspended so that the students be allowed to hold a mass-meeting in the library lecture room at that hour in order to consider the question of the formation of a co-operative association.

Fellows and Scholars were then elected in Latin, Greek, in Ancient Oratory, in Greek, oratory, Romance Languages, English Literature, Eng. Philology, Philosophy, American History, Political Science, Political Economy, Mathematics, Physics, Chemistry (Heller's), Physiology, Botany, (Fellows only) Architecture, Civil Engineering, Meteor & Elec. Engineering.

The Faculty then adjourned.

George T. Russell
Secretary.

The minutes of the last meeting were read and approved.

The funds raised were awarded to J. H. Hoyt and A. L. Coleson.

Professors Corwin, Crighton, Hammond were appointed a committee to award the Bower Shakespeare prize.

Professors Corwin, Hall and I. W. A. were appointed a committee on choosing the magazine editor.

Professors Babcock for the Committee appointed last month reported as follows:

"that they see no reason for any change of the present rules, except by making them more specific, so as to accord with actual practice in administering them, by providing that all candidates shall pursue a more or less study prescribed by the appropriate Committee; second, that in all cases to present on the examination for examinations, and to receive his diploma at commencement."

Adopted.

The report of the Committee to elect Commandant failed to record and adopted.

A motion to appoint a Committee to revise the rules of proceedings at Commencement was adopted. This resolution was then read over until next fall.

The Faculty then adjourned.

Rev. P. Bretel

Rev.
June 7, 1895

Regular meeting of the Faculty with the President in the chair. Present the Dean, Professors: Hector, Barn, Corson, Crane, Craigston, Dennis, Durand, Hunter, Eager, Hammond, Harris, Nash, New, Hall, Jacoby, Jones, Jones, Lea, McPherson, Mcintire, Mead, Leu, Murton, Pitchner, Christopher, Wheeler, Willett, Van Cleve.

The minutes of the previous meeting were read and approved.

The matter of graduating two students with the extreme honors in English was referred to the Professor of Rhetoric and the Registrar with power.

The application of Mr. Van Cleve for readmission was referred to the Committee on doubtful cases.

The resignation of Dr. P. M. Bell as president was accepted and Prof. W. F. Willey was elected in his stead.

The resignation of L. M. Dennis as assistant librarian was accepted.

The faculty then adjourned

June 14, 1895

Regular meeting of the Faculty with the President in the chair. Present: The Dean, Professors: Barn, Kell, Nash, Mead, Caldwell, Church, Corson, Crawford, Carr, Craigston, Dennis, Durand, Hunter, Eager, Hall, Jacoby, Jones, Jones, Leu, McPherson, Mcintire, Mead, Rabold, Rundle, Rider, Sheldon, Murton, Mr. C. Pitchner, Wheeler, Willett, Van Cleve.

Among the communications presented were the following:

in the President and members of the Faculty.

In the unobserved, students of Cornell University accept the recent action of the faculty in regard to University Ath-
letters as an expression of confidence in the system recently introduced for the government of the University as a whole and for athletics, and as an expression also of satisfaction with the workings of the system. We are aware of the fault reproved in us, as indicated by the refusal to introduce, by interference with the regular governing bodies, an element of paternalism into the government of the students, and of their athletic interests. We therefore seek to renew our pledge that, as long as this fault remains upon us, we shall do everything in our power to prevent anything which might in any way bring discredit upon the University.

Signed by John F. Atkinson and 678 other students.

The matter of the subjects to be assigned for the Senior Scholarship examinations was brought up by the President, and was referred by the Faculty to the Dean and the Registrar to confer and report to the President on appointment.

Voted that the prize of 500 dollars by the Society of the War of the American Revolution be awarded in the Register, and that the name of the successful candidate be announced in the Announcements. Prize for the Drama by Shakespeare was awarded to Miss Clara J. Myers.

The Faculty then adjourned.

Henry H. Miller

Secretary.

June 28, 1890.

Regular meeting of the Faculty with the President in the chapel. Present: The President, Prof. Akeroyd, Baerg, Bennett, Caldwell, Cleaves, Crane, A. E. Emerick, Farmers, Hull, Jacobs, Jarvis, Lou, Merritt, Wells, Roberts, Stephens, Shurtleff, Hiester, Wait, H. D. Williams, Van Cliff.

The minutes of the previous meeting were read and approved.

Petitions were disposed of as per re-
sult on file in the office.

The report of the Committee on records of candidates for graduation was received and the faculty proceeded to ballot for the recommendation to the Trustees of the candidates. The result of the balloting was the recommendation of the persons whose names appear on the printed list first appended for the degrees indicated.

The resignation of Mr. J. H. Trace of a graduate scholarship was accepted.

Certain changes in the entrance requirements in Latin were authorized.

The following was adopted:

Resolved: That in the judgment of the faculty, it is necessary that thereafter all senior work be referred to the Registrar not later than the 15th on the Saturday preceding Commencement.

Furthermore that the Registrar make upon application a list of candidates for graduation to the Board during the same.

The slain and President Caldwell and examiners appointed a committee to represent the faculty of this meeting.

The faculty then adjourned.

George G. Phelan
Secretary.

Affirmed June 20, 1876.

H. W. White
J. G. Caldwell
J. F. Crane

Mr. E. V. Hoy was elected Assistant Secretary of the faculty.
BACCALAUREATE.

A.B. 29

Ph.B. 25

Ph.B. in H. and P.S.
Gertrude Amelia Burrage.

B.L. 19
Lawrence Emmanuel Abraham, William Fish Atkinson.

B.S. 24

B.S. in Agr. 4
James Martin Johnson, Rufus Hiram Pettit, George Harold Politzer, John Main Trueman.

B.S. in Arch. 19

C.E. 29

M.E. 36

ADVANCED.

A.M. 2
Jessie Frances Orton, Frank Downing Russell.

Ph.M. 1
Isabel Nelson Tillinghast.

M. L. 3

M. S. 5
Brainerd Cowles Clark, Frank Wieseman Gladding, William Lochastic.

M. M. in Agr. 4
Samuel Henry Tweakley Hayes.

M. M. in Arch. 1
William Eugene Austin.

M. E. 4

M. E. in E.E. 1

M.E. in E.E. 51

ADAMS.

Ph.D. 12
The meeting was called to order by the President.

Forty-eight members were present in its course as follows:
The President, the Dean, the Secretary, Professors Atkinson, Babcock, Bailey, Bancroft, Barr, Bennett, Burr, Caldwell, Church, Cleave, Comstock, Corson, Crandell, Crane, Creighton, Dennis, Durand, O.F. Emerson, Fuertes, Gage, Hammond, Hart, Hewitt, Hall, Jacoby, Jenks, Jones, Lee, Merritt, Moler, Nichols, Orndorff, Roberts, Rowlee, Stephens, Terr, Thurston, Titchener, Trevor, M.C. Tyler, Wait, Wilder, H.D. Williams, S.C. Williams, Wing.

Petitions were read by the Secretary and action taken as follows:

1. Miss F. E. Allen was granted a certificate of completion of the Medical Preparatory Course, which was ante-dated June 1895.

2. Mr. C. D. Backus, who had completed last June all requirements for graduation except his thesis, was allowed to take the senior year work in the Law School during the coming year without prejudice to his candidacy for the degree of Ph.B. in June 1896.

3. In the case of Mr. C. T. Benjamin it was decided that the term of his suspension having expired he would be allowed to register and pursue his course for the degree of A.B.

4. Mr. O. D. Burden was permitted to take a special examination in Logic to pass off a condition received more than a year before.

5. Mr. T. V. Carver was allowed to elect Elementary Political Economy in place of the History required in the sophomore year of the Course in Philosophy.

6. In the case of Mr. W. J. Fitzpatrick it was voted
that after admonition by the President he be allowed to register.

7. Mr. R. H. Haskell who had completed last June all the requirements for the Course in Letters except his thesis was refused permission to register as a graduate student, but allowed to enter the senior class and take such work as was open to him.

8. Mr. C. L. Johnson was allowed to receive credit for Quantitative Analysis taken in the summer, and refused permission to receive credit in Drawing in consideration of work done by himself at home.

9. Mr. R. H. Keays was allowed to receive his diploma, notwithstanding absence at Commencement.

10. Mr. W. E. McCulloch was permitted to take a special examination.

11. The petition of Mr. H. L. Meader for an honorable dismissal from the University was refused for reasons presented in discussion.

12. Mr. James Pleasant was refused credit on his entrance examinations, having passed in only three subjects.

13. Mr. F. D. Pardy was granted credit for the spring term's work in sophomore physics, having passed his special examination.

14. In the case of Mr. R. C. Ried the rule requiring history in the sophomore year of the Course in Philosophy, which was not in force when he was last in the University, was waived.

15. Mr. F. B. Ufford, who had had about three and one half years of undergraduate work, including about one half year in the Law School, was refused permission to take a full year's work further in Law, and thus to secure a year and a half in the Law School while a member of one of the general courses.
The Dean presented the case of Miss C. S. Parrish, who would have been entitled by work done elsewhere to enter the senior class in the Course in Philosophy and who had been in attendance on the Summer School for three summers. It was voted that she be allowed to register at the beginning of the second term of the senior year as candidate for the degree of Ph. B. in June 1896.

From the Committee on Changes in Registration. The names of fifty-five students were recommended for admission as special students, and they were accepted.

From the Committee on Advanced Standing. The Dean reported the case of H. L. Powers. His petition to be allowed to take the first and second terms of his senior year at Ripon College and the last term and his degree at Cornell was refused.

From the Committee on Graduate Work. It was recommended that in the case of the two years of graduate work done at Brown University be accepted in place of one of the two required for the degree of Ph.D., and it was carried. Mr. G. Wasse was recommended as a candidate for Ph.D. with his major in Hydraulics. Carried.

The nomination of Miss M. A. Nichols as graduate scholar in Physiology and Vertebrate Zoology was confirmed.

A report on the Fete at Lille was made by the delegate, the Professor of Physics. With it was coupled the recommendation that in future delegates to such ceremonies be provided with suitable addresses of congratulation.

The Professor of Architecture offered the following resolutions, which were tabled under the rule as involving a change of policy.

1. Resolved that no person shall be recommended as a special student who has already been admitted to the Univer-
sity or who, having applied for admission, has been rejected. p. 6

2. Resolved that no student shall be allowed to register for a second year's work until he has completed all the requirements for entrance.

Permission was granted the Associate Professor of Social Science to raise the mark of Miss Galbreath for the spring term in Elementary Social Science from 60 to 72, in correction of an error.

The Faculty then adjourned.

W. F. Hillcox, Sec.

Room C, Boardman Hall, October 4, 1892.

The meeting was called to order by the Dean, and Professor S. G. Williams was asked to preside.

Forty-four members were present in its course, as follows: The Dean, the Secretary, Professors Atkinson, Babcock, Bancroft, Barr, Bedell, Bennett, Bristol, Burr, Caldwell, Church, Cleeves, Corson, Crandall, Crane, Creighton, Dyer, O. F. Emerson, Fuertes, Gage, Gill, Hart, Hewett, Hull, Jones, Lash, Lee, McMahon, Merritt, Moler, Nichols, Prentiss, Rowles, Ryan, Stephens, Tarr, Thurston, Titchener, Trevor, Wait, Wilder, S. G. Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions were read by the Secretary, and action taken as follows:

I. The marks on J. D. Curtis's and E. L. Spencer's examinations in Mechanics were allowed on approval of the Department, although leaves had been torn from the blue books.
2. H. M. Hart was permitted to write an undergraduate thesis in Bibliography under the supervision of the University Librarian.

3. The petition of "Scholarship No. 38" was tabled to await the report of the Committee on Scholarships.

4. The petition of J. Seeley for credit in Latin was referred to the Professor of Latin with power.

5. V. E. Thobaud was given leave of absence for the spring term with permission to graduate in June.

6. J. J. B. Wall was refused permission to register.

From the Committee on Graduate Work: The case of I. M. Bentley, B.S., University of Nebraska, '95, was reported. He is a graduate scholar in the School of Philosophy, and desired admission as candidate for Ph.D., but has not studied Latin. On motion of the Professor of Psychology the case was tabled, pending the consideration of a resolution to be presented later.

From the Committee on Scholarships: A report was presented, prefaced by the recommendation that the petition from Scholarship No. 38 to admit a paper to which the name rather than the assigned number had been inadvertently added, be granted. This was carried. The Committee then reported the numbers of the successful competitors for the eighteen University Scholarships, and the Registrar read the names corresponding to the numbers presented by the Committee, and also the Courses. By request the order of grading was also reported by the Committee. The combined report was as follows:

<table>
<thead>
<tr>
<th>Scholarship Number</th>
<th>Name</th>
<th>Course</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Miss L. P. Torrance</td>
<td>Philosophy</td>
<td>7</td>
</tr>
<tr>
<td>3</td>
<td>W. M. Dennis</td>
<td>Civil Engineering</td>
<td>2</td>
</tr>
<tr>
<td>4</td>
<td>W. A. Gordon</td>
<td>Electrical Engineering</td>
<td>6</td>
</tr>
<tr>
<td>5</td>
<td>W. Mulford</td>
<td>Agriculture</td>
<td>10</td>
</tr>
</tbody>
</table>
Scholarship Number | Name          | Course       | Rank
------------------|---------------|--------------|------
9                 | W.P. Doig     | Arts         | 5    
14                | G.M. Borden   | Civil Engineering | 12   
16                | C.C. Torrance | Civil Engineering | 1   
17                | N.E. Otterson | Mechanical Engineering | 3   
18                | Miss G. Willard | Philosophy   | 9    
24                | G.P. Watkins  | Arts         | 15   
25                | Miss E.R. Angle | Arts      | 13   
26                | Miss H.M. Letting | Science | 18   
27                | Miss M. Ogden | Science      | 11   
28                | Miss L.W. Katz | Science    | 8    
30                | A.C. King     | Agriculture  | 14   
33                | G.P. Bullis   | Arts         | 4    
42                | W.C. Richardson | Arts      | 16   
46                | Miss W. Adams | Arts         | 17   

The Committee further reported that they were not prepared to make any recommendation for filling the Padgham Scholarship. It was further recommended and voted that the Registrar be allowed to give credit to the candidates even if credit had not been asked for at the proper time.

From the Committee on Changes of Registration: The names of two candidates for admission as special students were reported favorably and they were accordingly admitted.

From the same Committee the case of D. B. Gardner was reported with the statement that he had taken the entrance examination in English and received a mark of 50. The consideration of this case was tabled.

The Professor of Architecture then called up his resolution and in course of debate an amendment was proposed by the Dean, making the resolution as amended read:

Resolved that no person shall be recommended as a special student who has already been admitted to the University, or who,

having applied for admission, has been rejected, or who is
otherwise eligible for admission to the University.

After discussion the resolution and amendment were tabled. v. a.

It was voted that the election of members to the Library Council be made the special order for the next meeting.

The following motion was introduced by the Professor of Psychology:

Resolved that Experimental Psychology be included in the list of subjects in which work may be taken for the degree of Doctor of Science.

The resolution was referred to the Committee on Graduate Work to report.

The Faculty then adjourned.

The meeting was called to order by the President.

Thirty-nine officers and members were present in its course, as follows: The President, the Dean, the Secretary, the Assistant Secretary, Professors Atkinson, Bennett, Burr, Caldwell, Church, Cleaves, Comstock, Crandall, Crane, Creighton, Dennis, Dyer, O.W. Emerson, Fuertes, Gill, Hammond, Harris, Hall, Jenks, Law, McElshon, Merritt, Moler, Nichols, Prentiss, Rowlee, Spalding, Stephens, Tarr, Thurston, Titchener, C.M. Tyler, Wait, S.G. Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions were read by the Secretary and action taken as follows:

1. G.F. Cook, a dropped student, was allowed to register
for the present term on probation.

2. J. D. Curtis on approval of the department was given credit for his mark on a special examination in Materials of Construction.

3. R. H. Haskell was permitted to remain in town and finish his thesis, and it was voted that the part of his petition regarding the payment of tuition be referred to the Executive Committee of the Trustees with a recommendation for its favorable consideration. r.f.m.

4. C. G. Rider was granted a special examination in German on the approval of the department.

5. J. J. B. Wall sent in a renewal of his petition to be allowed to register, but recited no further facts. After discussion and a division, the petition was refused by a vote of 12 to 12.

6. W. Willis was given credit for a term's work in Descriptive Geometry, the work having been done in the Sumner School and an examination passed satisfactorily to the department.

From the Committee on Graduate Work: It was recommended that Mr. H. Hess be admitted to candidacy for the degree of Master of Science with his major in Systematic Botany, and be allowed to spend three summers in residence in place of the one year required. Carried.

It was further recommended and voted that Mr. C. P. Vargauwen, candidate for the degree of Doctor of Philosophy, be given credit for one of the two years required as a minimum in consideration of graduate work done at the University of Ghent, the Sorbonne, and the College de France.

In reference to the resolution referred to the Committee at the previous meeting it was recommended that Experimental Psychology be included in the two lists of subjects printed on
page 49 of the Register in Section 3 and Section 1, as those which may be studied for the degree of Doctor of Science. This was carried.

The special order of election of members to the Library was then taken up and after the reading of the statute governing the election, the Faculty resolved itself into the groups of Science and of Letters respectively. On those committees rising, the Director of Sibley College reported from the group of Science that Professor J. H. Comstock had been reelected from that group, and the Professor of Romance Languages reported from the group of Letters that Professor H. S. White had been elected from that group.

From the Department of Latin, Mr. E. P. Reynolds was nominated for the vacant fellowship, and the nomination was confirmed.

From the School of Philosophy, Mr. G. A. Cogswell was nominated for the vacant graduate scholarship in Philosophy and the nomination was confirmed.

The resolution regarding special students was taken from the table and the following was adopted as a substitute, amending the paragraph in the Register including the last six lines of page 33 and the first four lines of page 39, so as to read as follows. The capitalized portions are the amendments inserted, and the bracketed portions are those omitted.

"Persons at least twenty-one years of age may be admitted as special students, without examination, provided they give evidence of ability to do creditably special work in the University, (and) are recommended to the Faculty by the professor in charge of the department of study in which they desire to take a large part of their work, AND HAVE NOT ALREADY
BEEN ADMITTED TO THE UNIVERSITY, NOR, HAVING APPLIED FOR ADMISSION, HAVE BEEN REJECTED. BY DIRECTION OF THE FACULTY THE RECOMMENDATION OF A SPECIAL STUDENT IS TO BE REFERRED TO A COMMITTEE FOR PROVISIONAL ACCEPTANCE, BEFORE FINAL RATIFICATION BY THE FACULTY. Candidates for admission as special students should correspond directly with the professor in whose department they expect to take work, in order to secure such recommendation. Such students may graduate in any of the courses, on condition of passing all the required examinations, including those for admission. STUDENTS ARE NOT PERMITTED TO MAKE UP DEFICIENCIES IN ENTRANCE SUBJECTS BY ATTENDING UNIVERSITY INSTRUCTION IN THOSE SUBJECTS; BUT ARE REQUIRED TO TAKE THE NECESSARY INSTRUCTION OUTSIDE OF THE UNIVERSITY. SPECIAL STUDENTS ARE SUBJECT TO THE SAME REGULATIONS IN REGARD TO ExAMINATIONS AND NUMBER OF HOURS AS STUDENTS IN THE GENERAL COURSES."

It was voted that when we adjourn we adjourn for two weeks.

The Professor of Entomology gave notice of a motion to repeal the resolution passed March 19, 1894, and reading: "6. In the Courses in Arts and Philosophy the major part of the elective work shall be in literary, historical, philosophical, or mathematical subjects, but this resolution shall not affect the existing regulations in regard to electing studies in the School of Law." thus renewing a notice already given on October 19, 1894. (D, 138, 102.)

The Faculty then adjourned.

[Signature]
Room C, Boardman Hall, October 18, 1895.

A special meeting of the Faculty was held on the call of the President.

The following officers and members were present: the President, the Secretary, the Assistant Secretary, Professors Atkinson, Bancroft, Barr, Burr, Caldwell, Carpenter, Church, Crandall, Crane, Creighton, Dennis, Dyer, A. Emerson, O. F. Emerson, Fuertes, Gage, Gill, Hart, Hewett, Hull, Jacoby, Janks, Johnson, Law, McMahon, Martin, Nichols, Ornârff, Prentiss, Rowlee, Ryan, Spalding, Stephens, Thurston, M. C. Tyler, Wait, Wilder, H. D. Williams.

The minutes of the previous meeting were read and approved.

The following communication from the Secretary of the Executive Committee to the Faculty was read.

"I beg to advise you of the following action of the Executive Committee at a meeting held Tuesday, the 15th inst.

First, a communication from the Faculty recommending favorable consideration of Mr. Rob't H. Haskell's application to be allowed to take certain work in the University as a visitor, without payment of tuition fees, was presented.

Resolved, that the Faculty be informed that the Executive Committee have carefully considered their recommendation in the case of Mr. Haskell and that they fear that the adoption of the recommendation would establish a dangerous precedent.

Second, Resolved that the Faculty be requested to consider the wisdom of continuing the policy of granting degrees to graduate students in absentia, and to report recommendations to the Board of Trustees.

I return Mr. Haskell's petition herewith."

From the Committee on Changes of Registration. The names of two candidates for admission as special students were recommended favorably and they were accordingly admitted.
From the Committee on Scholarships. The recommendation was made for the appointment of Mr. P.S.Wilcox, a junior in Sibley College who has had his preparatory education in the Syracuse High School, to fill the vacant Padgham Scholarship for the term of two years, and the report was adopted.

The thesis subjects properly approved and filed with the Registrar, were accepted by the Faculty.

The following list of standing committees of the Faculty for the year 1895-96 was reported by the President.

ADMISSION ON CERTIFICATE. The Dean, Professors Wilder, McMahon, Hart, Bristol.

ADVANCED STANDING. The Dean, the Registrar, Professors Prantiss, Crane, Fuertes, Williams, Thurston, Hart, Creighton.

GRADUATE WORK AND ADVANCED DEGREES. The Dean, Professors Caldwell, Fuertes, Comstock, Thurston, Bennett, Stephens, Nicholls, Wait.

DOUBTFUL CASES. The Dean, the Registrar, Professors Crane, Fuertes, Thurston, Bennett, Hitchcock, Gage, Jones, Beacock.

RECORDS OF CANDIDATES FOR GRADUATION. The Dean, the Registrar, Professors Caldwell, Jones, Fuertes, Thurston, Hart, Burr, Bennett.

REGISTER AND ANNOUNCEMENT OF COURSES. The President, the Dean, the Registrar.

CHANGES IN REGISTRATION. The Dean, the Assistant Secretary, and the Heads of Departments concerned.

SCHOLARSHIPS. Professors Crane, Hewett, Bristol, Wait, Crandall, Ryan.

MILITARY AND GYMNASIUM. The Dean, the Professor of Physical Culture, the Commandant.

ATHLETICS. Dr. Hitchcock, the Commandant, Professors White, Merritt, Dennis.

ASSIGNMENT OF FRESHMEN. Professor Jones, with the aid of Instructors to be designated.

EXCUSING LABOR STUDENTS FROM DRILL AND GYMNASIUM. Professors Comstock, Gage, Burr.

LEAVE OF ABSENCE. The President, the Registrar.

SUMMER SCHOOL. Professors Bennett, Caldwell, Burr, Bailey, O.P. Emerson.
It was recommended and voted that the Registrar be requested to prepare blue books for the Scholarship examinations next year, with the notice contained on the card repeated on the outside of the blue book.

The resolution of the Executive Committee of the Trustees was then taken up for debate, and the following resolution was presented by the Director of Sibley College.

"Resolved, that in the opinion of the Faculty it is expedient to continue for the present at least the existing system of graduate work in absentia in certain departments." After considerable discussion the following resolution, presented by the Chair and accepted as a substitute by the Director of Sibley College, was carried.

"Resolved, that residence at the University is required for all degrees except that in special cases graduates of this University, on the recommendation of the special committee that would have charge of their work may by vote of the Faculty in each case, become candidates for the degrees of M.C.E., M.M.E., and M.S. in Agr., after two years of professional practice and study in absentia."

The Faculty then adjourned.

Mrs. T. Willcox, Sec.
The meeting was called to order by the Dean.

Thirty-seven officers and members were present in its course as follows: The Dean, the Secretary, the Assistant Secretary, Professors Atkinson, Babcock, Bailey, Bancroft, Bennett, Burr, Caldwell, Church, Comstock, Crandall, Crane, A. Emerson, Furtess, Gill, Gage, Hammond, Harris, Hart, Hull, Jones, Law, Lee, McMahon, Rowlee, Spalding, Stephens, Tarr, Thurston, Trevor, C. M. Tyler, W. C. Tyler, Wait, Wilder, S. G. Williams.

The minutes of the previous meeting were read and approved.

Petitions were presented from Messrs. Heikamp, Bailey, and Parker to be allowed to file their card for election of studies, and endorsed upon the statement of four separate notices, three by mail and one personal, to these students to submit the cards. It was voted that after presentation of a written apology to the Faculty and administration of a reprimand by the President, the students be received on strict probation for the present term.

The petition of Mr. C. S. Downs to be allowed to remain in Ithaca, endorsed with the approval of the Professor of Geology, was granted.

Three thesis subjects received after the time limit had expired, were accepted and approved by the Faculty.

On recommendation of the Committee on Changes in Registration, Mr. J. C. Percy was admitted as a special student.

From the Committee on Summer School, the announcement of courses to be offered next summer was received, and after discussion referred to the Committee on University publications with power.

On account of the absence of the President the motion re-
The repeal of the resolution limiting election in the Courses in Arts and Philosophy was postponed and made a special order for the next meeting.

The Professor of Romance Languages introduced the following resolution:

"Resolved, that the entrance examinations in the fall begin on Tuesday instead of Wednesday as at present."

and after discussion it was carried.

The Professor of Christian Ethics submitted the following resolutions:

"Desiring that all the Departments in the University may cooperate with the English Department in its efforts to raise the standard, the Faculty make the following recommendations:

"1. That every examiner consider himself warranted in conditioning or rejecting any paper which contains bad spelling or other gross faults of expression, or in which technical terms are used incorrectly.

"2. That examination papers be returned to the writers, mistakes in English being underscored or in some other way made plain to the eye."

which after debate were carried.

The Professor of Rhetoric and English Philology submitted an amendment to the passage in the Register, page 43, now reading: "The final examination for these degrees (that is all advanced degrees) except in the technical courses are to be in charge of a committee of not less than three members, and may be both oral and written", in such a way as to make it read:

"The final examination for the Master's degree is to be in charge of a committee of not less than two, for the Doctor's degree in charge of a committee of not less than three, and may be both oral and written." This amendment as involving a change of policy was laid upon the table.
It was voted that when we adjourn we adjourn for two weeks.

The Faculty then adjourned.

Mr. F. Hillcox, Sec.

Room C, Boardman Hall, November 8, 1895.

The meeting was called to order by the President.

Forty-four officers and members were present in its course as follows: The President, the Dean, the Secretary, the Assistant Secretary, Professors Atkinson, Babcock, Bailey, Bancroft, Barr, Bennett, Burr, Caldwell, Church, Comstock, Crandall, Crane, Dennis, O. P. Emerson, Fuerstes, Gill, Hammond, Harris, Hart, Hull, Lee, Martin, Merritt, Moler, Nichols, Roberts, Rowlee, Ryan, Tarr, Thurston, Titchener, Trevor, C. M. Tyler, M. C. Tyler, Wait, Wilder, H. D. Williams, S. G. Williams, Wing.

The minutes of the previous meeting were read and approved.

Written apologies to the President and Faculty from Messrs. Heitkamp, Bailey, and Barker were read.

Petitions to be allowed to hand in their cards of selection of studies were received from Messrs. Cool and Scoife. The question of allowing them to register for more than the maximum number of hours was referred to the committee on Changes of Registration. As they had received substantially the same series of notices from the Registrar, it was voted that after presentation of a written apology to the Faculty and administration of a reprimand by the President, they be received on strict probation for the present term.

Petitions for the late filing of thesis subjects were received, properly approved, from Messrs. Pietsch and Story, and were granted.
A petition from E.E. Mentzer for admission of a mark on an entrance examination taken inadvertently without a permit, was received, endorsed with the approval of the Registrar, and was granted.

A petition from Mr. E.E. Cooper for a leave of absence from December 14, 1895 to the beginning of the following term was received, and after discussion was referred to the petitioner for further verification of statements.

A petition was received from M.F. Jones to be excused from military drill for the last spring term. As it was endorsed with the approval of the chairman of the committee, the petition was granted.

A communication from Miss E.I. Buchanan, formerly a graduate student, addressed to the President of the University, was read, and after discussion it was resolved:

"That Miss Buchanan be informed that the first requisite for receiving the degree of Ph.D. is the favorable recommendation of the committee having charge of her work."

The President then laid before the Faculty a series of communications between himself and the President of Columbia College, regarding an effort to secure concerted action on the part of several colleges and universities, looking towards greater uniformity of entrance requirements. After a full statement from the President and some discussion, it was resolved, on the motion of the Professor of Latin:

"That this Faculty indicate to President Low its readiness to cooperate with Columbia in the proposition to secure uniform entrance requirements to colleges."

Under the head of Reports of Committees, the Dean raised a question as to the days which should be reserved for term examinations at the end of the current term.
After some discussion it was moved that the schedule of examinations be so arranged as to make Saturday, Dec. 21, the last examination day. On a division the motion was carried by a vote of 24 to 12.

The special order was then taken up as follows:

Resolved, that Section 6 in the requirements for admission and degrees, printed on page 31 of the General Legislation of the Faculty, and reading as follows: "In the Courses in Arts and Philosophy, the major part of the elective work shall be in literary, historical, philosophical, and mathematical subjects, but this resolution shall not affect the existing regulations in regard to elective studies in the School of Law", be repealed.

After debate, the suspension of the 6 o'clock rule was proposed and voted down.

A motion to lay the matter upon the table was carried, and its consideration was made a special order for the next meeting.

The Faculty then adjourned.

V. W. Hackett, Sec.
The meeting was called to order by the President.

Fifty officers and members were present in its course as follows: The President, the Dean, the Secretary, the Assistant Secretary, Professors Atkinson, Babcock, Bancroft, Barr, Bedell, Bristol, Burr, Caldwell, Church, Cleave, Comstock, Corson, Crandall, Crease, Creighton, Dyer, Fuertes, Gage, Gill Hammond, Harris, Hart, Hitchcock, Hull, Jacoby, Lee, Martin, Merritt, Moler, Nichols, Orndorff, Roberts, Rowlee, Ryan, Spalding, Terr, Thurston, Titchener, Trevor, M.C. Tyler, Wait, Wilder, H.D. Williams, S.G. Williams, Wing.

The minutes of the previous meeting were read and tabled.

A communication from the Secretary of the Lawrence Scientific School of Harvard University, asking for an explanation of the Faculty's refusal to grant Mr. W. L. Meader a letter of honorable dismissal, was referred to the Professor of Architecture and the Registrar with power.

F. D. Purdy was recommended by the Faculty to the Trustees to receive the degree of M.E. It was then voted that Mr. Purdy, having satisfied the requirements for the degree of M.E. his work during the present year should be counted toward the degree of M.M.E. in case it be approved of as acceptable by the appropriate committee, his status to remain as at present.

S.L. Sheldon was refused an excuse from Military Drill for the present term.

It was voted that the members of the Glee Club be allowed to register for the winter term on Monday, Jan. 6.

A petition, alleged to be signed by 1340 students of
Cornell University was then read, requesting that the Thanksgiving vacation be extended from Wednesday evening, Nov. 27, to Monday morning, Dec. 2. A communication from the Student Self-government Council unanimously endorsing the petition was also read; and the following communication from the Board of Trustees to the Faculty was presented:

The board of trustees at its meeting on the 13th, took action as follows:

Moved and carried that the action of the Executive Committee of December 12th, 1893, accepting and adopting the recommendations of the Faculty contained in communication of that date, be repealed.

Moved and carried that the Board of Trustees adopt the existing University Calendar, so far as concerns term time and holidays, subject to the right of any faculty to suspend University Exercises of which it has charge, for one day on special occasions.

Moved and carried that hereafter graduate students studying for a degree "in absentia" be charged one year's tuition, in the department in which they are studying, payable in advance.

From the Minutes. Yours truly, (Signed) E.L. Williams, Secy.

It was then voted that University exercises be suspended on Friday, November 29.

The Professor of English Philology called up his resolution amending the Register, page 48, which was carried.

The President reported the appointment of the special committee on the Class of 1894 Memorial Debate to carry out the provisions found in the Register, page 168, namely, Professors Lee, Huffcut, Willcox.

A communication from the Executive Committee of Cornell University Choral Union was received, asking that one hour's credit per week be allowed to students in the University who successfully complete either of the two courses of instruction controlled by the Committee, namely:
(1) A course in anthem singing and hymnology, 1 1/2 hours per week; and

(2) A course in elementary sight-reading, 1 1/2 hours per week; only those students being eligible for credit who present to the Registrar, at the end of each term, a statement countersigned by the chairman of the Committee to the effect that their work has been thorough and their progress satisfactory.

The consideration of this request was made a special order for the next meeting.

The special order was then taken up for debate, and it was voted that Section 2 in the requirements for admission and degrees be added as an amendment to Section 6, thus making the special order: Resolved, that the following action of the Faculty be repealed: 2. For the degree of Bachelor of Science the majority of the elective work shall be in Natural Science or Mathematics, beginning with the class graduating in 1896. 5. In the Courses in Arts and Philosophy, the major part of the elective work shall be in literary, historical, philosophical, or mathematical subjects. But this resolution shall not affect the existing regulations in regard to electing studies in the School of Law.

After debate it was voted that the further consideration of this subject be made a special order for the next meeting, to be taken up immediately after the reading of the minutes.

The Faculty then adjourned.

Th. F. Kellogg, Sec.
The meeting was called to order by the Dean.

Forty-six officers and members were present in its course as follows: The Dean, the Secretary, the Assistant Secretary, Professors Atkinson, Bancroft, Barr, Bennett, Bristol, Burr, Caldwell, Church, Comstock, Crandall, Crane, Creighton, Dennis, Fuertes, Gage, Gill, Hammond, Harris, Hart, Hewett, Hull, Jacoby, Law, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Roberts, Rowlee, Ryan, Spalding, Tarr, Thurston, Titchener, Trevor, C.M. Tyler, M.C. Tyler, Wait, Wilder, H.D. Williams, S.G. Williams, Wing.

The minutes of the previous two meetings were read and approved.

The special order with reference to the repeal of Sections 2 and 6 in the requirements for admission and degrees was then taken up and the Professor of Physiology moved the repeal of Section 6. The Professor of Rhetoric and English Philology introduced an amendment in the form of a substitute, which, after some debate, was withdrawn.

The rule calling for adjournment at 6 o'clock was suspended.

The Ayes and Noes were ordered on the motion of the Professor of Physiology. The vote stood:

Ayes.- Professors Atkinson, Bancroft, Barr, Bennett, Bristol, Burr, Caldwell, Church, Comstock, Crandall, Dennis, Fuertes, Gage, Gill, Hammond, Harris, Hull, Jacoby, Law, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Roberts, Rowlee, Ryan, Spalding, Tarr, Trevor, Wait, Wilder, S.G. Williams, Wing, the Secretary, - 35.

Noes.- Professors Crane, Creighton, Hart, Hewett, Thurston, Titchener, C.M. Tyler, M.C. Tyler, H.D. Williams, the Dean, - 10. And the motion was declared carried.
A call of the Ayes and Noes was then ordered on the question of the repeal of Section 2, and the vote stood as follows:

Ayes.- Professors Atkinson, Bandcroft, Barr, Bristol, Burr, Caldwell, Church, Comstock, Crandall, Creighton, Dennis, Furtens, Gage, Gill, Hammonds, Harris, Hall, Jacoby, Law, Merritt, Moler, Morse Stephens, Orndorff, Roberts, Rowlee, Ryan, Spalding, Tarr, Thurston, Trevor, Wait, Wilder, S.G. Williams, Wing, the Secretary, the Dean, - 36

Noes.- Professors Bennett, Crane, Hart, Hewett, Nichols, Titchener, C.M. Tyler, M.C. Tyler, H.D. Williams, - 2. And the motion was declared carried.

Under the head of petitions, Miss M.C. Dobbin was permitted to extend her Thanksgiving recess to December 3, on account of illness.

The Glee Club, on petition of its manager, was permitted to accept an invitation for a joint concert with the Toronto University Glee Club January 10, involving one day's absence from work.

Consideration of the other petitions was postponed.

The second special order, namely, the request of the Choral Union that certain credit be granted for courses of instruction controlled by the committee, was made a special order for the next meeting.

The Professor of Rhetoric and English Philology introduced the following resolution:

Resolved, that a committee of nine be appointed by the President to consider and report upon the feasibility

1. Of establishing a general system of entrance requirements similar in the main to those for the present Course in Philosophy, and applicable to all non-technical students;

2. Of conferring one general degree, namely, Bachelor of Arts;
3. Of establishing lines of study in Science and in Letters in place of the present system of general courses; which was carried.

The question of arranging the calendar with reference to the Christmas recess in 1896 was referred to the President and the Dean with power.

The Faculty then adjourned.

Mrs. F. Hildreth, Sec.

Room C, Boardman Hall, December 6, 1895.

The meeting was called to order by the Dean.

Thirty seven officers and members were present in its course as follows: The Dean, the Secretary, the Assistant Secretary, Professors Atkinson, Babcock, Bancroft, Burr, Caldwell, Church, Brendall, Crane, Creighton, A. Emerson, O. P. Emerson, Gage, Gill, Hammond, Hart, Hull, Jacoby, Jenks, Law, Lee, Moler, Morse Stephens, Nichols, Orndorff, Rowlee, Spalding, Tarr, Titchener, Trevor, C. M. Tyler, M. C. Tyler, Wait, H. D. Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions were read and action taken as follows:

Mr. S. S. Barrett was refused permission to leave the University December 14 and register January 3.

Apologies to the Faculty for not returning cards for election of studies in season were read from Messrs. F. N. Cool and C. C. Scaife.

Mr. J. H. Sammon was granted a leave of absence for Wednesday, November 27.

Mr. L. T. Genung was allowed to take an examination in freshman Greek without taking the work over in class.
Properly approved petitions from S. B. Holzheimer and M. C. Kimes for late filing of thesis subjects were granted.

Mr. H. C. Howe was allowed to take the degree of A.B. in June, 1893, on satisfying the requirements for that degree, without prejudice to his standing as a graduate student.

Mr. H. D. Miller was allowed to make such arrangements as he could with his professors for taking this fall the examinations he missed a year earlier on account of illness.

Mr. P. M. Pilcher was allowed to register January 3, 1894.

A petition from Mr. A. T. Scharps was tabled to await further information.

Mr. L. Siff as a laboring student was granted an excuse from Military Drill for the spring term of 1893.

From the Board of Trustees the following communication was read:

"The board of trustees at its meeting on the 13th, accepted from the Associate Alumnae an undergraduate scholarship of $100.00 for the present University year, and a like sum for each year hereafter so long as the sum is raised by annual subscription. The scholarship is to be given under the following conditions:-

(a) It shall be awarded to self supporting woman who has already spent at least one year in the University as a student.

(b) The basis of award shall be excellence of scholarship as shown by the University records and a need of financial aid.

(c) The nomination for the scholarship shall be made by a committee of the Alumnae, who, after consultation with the Dean of the General Faculty and the Registrar as to the standing of the applicants, shall decide as to which one of them will be most benefited by the financial aid of the scholarship.

(d) The approval of said nomination by the President of the University shall constitute an appointment."

By permission of the Faculty the following resolution was introduced by the Professor of Architecture and was carried:

"Resolved, that Juniors in Architecture be allowed to
take figure drawing in the coming winter term, instead of in the spring term as scheduled; that the hours of Junior design in the winter term be reduced from 6 to 3, and in the spring term increased from 5 to 7; and that the hours of Junior construction in the winter term be increased from 1 to 3."

Under Reports of Committees. The Committee on University Publications recommended three changes in hours in the printed schedule of examinations, and the changes were ratified.

The names of the Special Committee of Nine, created at the last meeting, were reported by the President: Professors Hart, White, Crane, Bennett, Burr, S.C. Williams, Wait, Nichols, Wilder.

The following recommendations from the Committee on the Class of 1894 Memorial Debate were adopted: 1. The question for the prize contest to be held January 10 shall be "Resolved, that the Federal Government should Provide, by Public Taxation, for the Establishment and Maintenance of a National University at Washington." 2. That the Committee be given power to select the contestants.

The special order was then taken up and after discussion it was voted that one hour's credit per week be allowed to students in the University who successfully complete either of the two courses of instruction controlled by the Executive Committee of the Choral Union; namely, 1. a course in anthem singing and hymnology, one and one half hours per week; 2, a course in elementary sight reading, one and one half hours per week; only those students being eligible for credit who present to the Registrar at the end of each term a statement countersigned by the Chairman of the Executive Committee, to the effect that their work has been thorough and their progress satisfactory.

The following amendment to Rule 13 of the Rules for the
Guidance of Students, which had previously been incorporated in the Rules, was formally ratified.

"A student deficient in a term of Military Drill or Gymnastics is not permitted to substitute anything else for that work, or to be excused from any subsequent term until the deficiency is removed."

The Faculty then adjourned.

[Signature]

The meeting was called to order by the President.

Thirty four officers and members were present in its course as follows: The President, the Dean, the Secretary, the Assistant Secretary, Professors Babcock, Barr, Bennett, Burr, Caldwell, Church, Dennis, O.P.Emerson, Puertes, Gage, Gill, Hammond, Harris, Hart, Hewett, Hull, Jacoby, Jenks, Lee, Moler, Morse Stephens, Orndorff, Roberts, Tarr, Thurston, Titchener, M.C.Tyler, Wait, S.G.Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions were read and action taken as follows:

Mr. C. G. Edger and four others were allowed to register on January 6 in order to attend a dinner of the alumni of their society in Detroit on January 3.

The thesis subject of H. C. Holloway, properly approved, was accepted, it being understood that back work should be made up during the Christmas recess and next term.

The petitions of E.E.Kiger and P.S.Pierce for leave of absence from December 14 until the beginning of the following term on account of business engagements, were granted with the understanding that no special examinations should be held for their benefit by any department.
A.T. Sharps, whose petition had been tabled at the previous meeting, was not allowed to take an examination in Thermo-dynamics for which he was not registered, and to receive credit for it if successful.

Mr. E.E. Seward was allowed to register next term in Architecture on condition that he could make up a satisfactory course.

The petition of nineteen members of the class in Latin 6 for a change in the day of examination from Saturday to Friday, approved by the professor in charge, was granted.

The subjects for theses for advanced degrees were reported by the Registrar as follows: for A.M. 3; for Ph.M. 4; for M.L. 1; for M.S. 2; for M.S. in Agriculture, 2; for M.S. in Architecture, 1; for M.M.E. 14; for D.Sc. 3; and for Ph.D. 19.

On the motion of the Professor of German a special committee of five, with the President as chairman, was created to consider the improvement of the Commencement program.

The Professor of Latin moved that, in case of an actual conflict of examination assignments, any professor may arrange for a special examination upon informing the Registrar of the intended action.

On motion of the Assistant Professor of Political Economy, the mark for a student who had previously been given a special examination, was approved.

The Faculty then adjourned.

Ch. A. Killcoiff, Sec.
Room C, Boardman Hall, January 10, 1893.

The meeting was called to order by the President.

Forty-one officers and members were present in its course, as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Barr, Bristol, Burr, Caldwell, Church, Cleave, Corson, Creedall, Creighton, Dennis, O. F. Emerson, Fuertes, Gage, Gill, Hammond, Harris, Hart, Hewatt, Hull, Jacoby, Jenks, Johnston, Jones, Law, McMahon, Moler, Morse Stephens, Orndorff, Roberts, Rowles, Spalding, Thurston, Titchener, Trevor, W. C. Tyler, Wait.

The minutes of the previous meeting were read and approved.

Petitions were read and action taken as follows:

Mr. W. W. Besty, who had been dropped for fraud until this winter term, was allowed to register.

Mr. C. T. Benjamin was allowed to continue his work in Greek 2, having been previously dropped.

A similar permission was given to Mr. D. B. Clark with reference to Differential Calculus, and to Mr. C. W. Mix with reference to Greek 2.

Mr. P. C. Morrow was refused permission to continue in Mechanics, from which subject he had been dropped.

The cards for election of studies for the year from Mr. A. J. Brown and Mr. R. C. Neysenburg, endorsed with the approval of the Registrar, were admitted.

Petitions for late registration from Mr. H. J. Edsall and Mr. G. H. Woodworth were granted.

The petition of Mr. H. M. Hart, approved by the Professor of German, for a special examination in German 7, was granted.

The petition of Mr. F. D. Longacre for a special examination in Mechanics was denied.
The petition of Mr. H. Markow to be allowed, for financial reasons, to drop Chemistry and substitute Elocution, being approved by the professors concerned, was granted.

The petition of Miss F. L. Sheldon to be allowed to remain in Ithaca and complete her thesis while on leave of absence, was granted, and she was further allowed to be absent at Commencement without prejudice to her receiving her degree.

Mr. R. O. Storer, whose petition was endorsed by the Dean, was allowed under special circumstances to take an examination in German at the end of this term without registering for the subject.

The petition of Miss C. Willard, endorsed by the Professor of Rhetoric and English Philology, to receive credit for the winter and spring term in Freshman Rhetoric and to be allowed to enter at once sophomore Rhetoric was referred to the Committee on Scholarships to report, inasmuch as the petition involved giving credit in excess of twenty hours to a holder of a University Scholarship.

A list of appointments in the Cornell University Cadet Corps, reported from the Professor of Military Science and Tactics, was read by the Secretary and confirmed by the Faculty.

Two special students, one in German and one in Agriculture, were admitted on presentation of recommendations.

Six thesis subjects, properly approved, were presented and accepted.

Recommendations for the cancellation of credit requirements to O. C. Hoyt in Latin Composition and Caesar on a Regents diploma, and to A. W. Fisher, also on a Regents diploma, for Greek Composition, Xenophon, and Homer, were received from the departments concerned and adopted by the Faculty.

The President reported the names of the special committee
of five to consider the improvement of the Commencement program as follows: President Schurman, Professors Hewitt, Lee, Thurston, M.C. Tyler.

The following resolution was introduced by the Director of the College of Civil Engineering, and adopted by the Faculty.

Whereas: The present requirements for admission to the professional and scientific courses are unequal, in such a manner that they entail hardships to the instructing officers, damage to the students, and unnecessary expenses to the University; and

Whereas: the entire question of entrance conditions to these courses can be largely improved by a careful study of its details in order to overcome the above mentioned inconveniences, and add to the efficiency of the courses affected, whilst improving the preparation of candidates for admission;

Therefore, Resolved:

That a committee be appointed by the President, consisting of two members of the Faculty from each of the said professional scientific schools, including the College of Agriculture, and two professors from the Faculty at large, who, under the chairmanship of the President of the University, and either working as a whole, or by subcommittees, be required to study the bearing of this question, and finally prepare a report to the Faculty for its discussion, and such action as may be deemed wise and proper in these premises.

The Professor of Rhetoric and English Philology introduced the following resolution: Resolved, that candidates for admission presenting Regents diplomas, shall not be exempt from the entrance examination in English unless they offer three full years of Regents English, or eight Academic English counts (including English Composition, Higher English, and English Reading). This resolution shall go into effect in June, 1897.

On his motion the resolution was then tabled.
The case of Mr. VanAnden, who had not appeared in classes since registration this term, was referred to the Dean of the Faculty with power.

The Professor of Psychology was authorized to grant two special examinations to Miss Foster and Miss Dolson.

The Dean made an oral report on the question of special examinations. After discussion, it was moved that no special examination be granted without the consent of the Faculty.

The Professor of Ancient and Mediaeval History proposed as a substitute the following resolution, that a student absent from any regular examination may be given a subsequent examination without specific consent of this Faculty at the discretion of the department concerned. On a division, the motion was lost,- Ayes, 12; Noes, 13.

The Professor of Rhetoric and English Philology moved that the Trustees be desired to consider the advisability of imposing a fine for tardy registration, which was carried.

The Acting Assistant Professor of Latin was granted permission to give special examinations to Messrs. Campbell, Dennis, and Strong.

The faculty then adjourned.

T. F. Milburn, Sec.
Room C, Boardmen Hall, January 17, 1896.

The meeting was called to order by the President.

Forty-two officers and members were present in its course as follows: The President, the Dean, the Secretary, the Ass't Secretary, Professors Babcock, Bancroft, Barr, Bell, Bristol, Burr, Caldwell, Church, Grondell, Crane, Demis, Durend, O.P. Emerson, Gage, Gill, Hammond, Hart, Hull, Jacoby, Jenks, Jones, Law, McMahon, Martin, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Roberts, Rowlee, Ryan, Tarr, Trevor, Wait, Wilder, H.D. Williams, S.G. Williams.

The minutes of the previous meeting were read and after amendment approved.

Petitions and communications were presented as follows:

Miss L. Mccollom, who had received a mark of 35 in a term examinaiton in Greek, unfinished on account of illness, was allowed with the approval of the department, to continue her work.

Mr. A. W. Wyckoff, manager of the Glee Club, submitted a schedule of three concerts in place of the abandoned trip to Toronto, and the schedule was approved.

The petition of the Acting Assistant Professor of Latin to be allowed to defer his report in Latin 4 for the fall term was referred to the head of the department with power.

Mr. D. B. Clark, a state scholar who had had leave of absence for the year 1894-95, with permission to remain in town, and an extension of his state scholarship, was given credit for two terms of work done in the Sibley College shops during that year of absence.

The Committee on the '94 Memorial Debate reported that the prize had been awarded to Mr. Harley Nutting Crosby, and the report was adopted.
The President reported the names of the committee on requirements for admission to the professional scientific courses as follows: President Schurman, Professors Babcock, A. Osborn, Fuertes, Church, Thurston, Ryan, Roberts, Bailey, the Dean, Professor Nichols.

The petition of Miss G. Willard was reported back from the Committee on Scholarships with the recommendation that she be allowed credit up to twenty hours, be excused from the requirement of freshman rhetoric, and allowed to enter the class in sophomore rhetoric. The report was adopted.

The Committee further reported that the work of all the holders of university scholarships had been carefully examined and that work of a very high grade was being done.

On the motion of the Professor of Romance Languages a supplementary examination in French for those who had been unable to take the regular examination on account of a conflict in the schedule, was authorized.

The Professor of Ancient and Medieval History was allowed to raise the mark of Miss I. A. Ross in Medieval History from 62 to 70.

The Professor of Mathematics was allowed to raise the mark of Mr. J. A. Haines in Solid Geometry from 55 to 60.

The Professor of Rhetoric and English Philology called up the resolution which had been tabled at the last meeting and, after discussion, it was passed.

The Professor of Chemistry introduced the following resolution: Resolved, that the present system of reporting the standing of students on the scale of 100 be abandoned, and that in its place only four grades be reported, namely, dropped, conditioned, passed, and excellent, each grade to be represented by a suitable letter. On his motion the resolution was laid upon the table and made a special order for the next meeting.
The Dean renewed the motion of the preceding week in regard to special examinations, and the Professor of Ancient and Medieval History offered a substitute which was accepted by the Dean, as follows: Resolved, that a student absent from any regular examination may be given a subsequent examination without specific consent of this Faculty at the discretion of the department concerned. The resolution was carried.

The Professor of Rhetoric and English Philology submitted the following resolution: Resolved, that the Register of 1895-96, page 48, lines 11 and 12, be amended by substituting 50 for 25, so that the passage shall read: Successful candidates for the degree of Doctor must print their theses and deposit fifty copies in the Library. The resolution was carried.

The resolution of the Professor of Architecture, introduced at the first meeting, was called up and made a special order for the second meeting following.

The question of the place and manner of adding the declaration to examination papers was raised by the Professor of Romance languages, and, after discussion, it was voted that all students be required to write out their declaration in full and sign their name.

The Faculty then adjourned.
The meeting was called to order by the President, and Professor Bristol was appointed Secretary pro tem.

Thirty-nine officers and members were present in its course as follows: The President, the Dean, the Aec.t. Secretary, Professors Bancroft, Bell, Bristol, Burr, Baldwin, Crandall, Creas, Creighton, Dennis, Gage, Hammond, Harris, Hart, Hull, Jacoby, Jenks, Johnston, Jones, Law, McMahon, Martin, Merritt, Moler, Morse Stephens, Nicholes, Orndorff, Gabriels, Roberts, Rowles, Ryan, Tarr, Thurston, Trevor, M.C. Tyler, Wait, H.D. Williams.

The minutes of the previous meeting were read and approved.

Petitions and communications were presented as follows:

Mr. C. D. Ehret was allowed to be absent from the University during the spring term without prejudice to his receiving a degree at Commencement.

Miss Clara Rowley was allowed to postpone the work of the winter and spring terms of sophomore Latin until next year, and still remain registered as a student in the course in Philosophy. As she had taken the required work in Philosophy, it was also voted that the records in the office be changed to allow her registration as in Philosophy instead of as an Optional student for the fall term of 1895-96.

Mr. H. M. Hart, who was absent from the examination in American History and in French in June, 1895, was granted a special examination in the discretion of the departments concerned.

Mr. Myron Upham was called before the Faculty for neglect of work and, after making statements in his own behalf and acknowledging that he had appeared at classes only three times
since January 4, he was, upon ballot duly held, suspended from the University for the remainder of the winter term. Mr. Upham was also notified not to appear upon the University Campus until the term of his suspension had expired. The question of Mr. Upham's appearing in the presentations by the Masque, was referred to President Schurman with power.

The thesis subjects for baccalaureate degrees in the technical courses, properly approved by the departments concerned and filed in the Registrar's office, were accepted.

It was recommended by the Committee on Graduate Work and voted that Mr. F. S. Crum be admitted to candidacy for the degree of Doctor of Philosophy, not to be conferred until June, 1897, and after his deficiency in Latin had been made up.

The special order was then taken up and discussed.

The Professor of Anatomy moved as an amendment that only three grades be recognized. This amendment was withdrawn, and

The Dean moved that five grades be recognized.

It was moved and lost that the six o'clock rule be waived.

It was moved and carried that when the Faculty adjourn they adjourn for two weeks.

It was moved and carried that the special order of the day be made a special order for the next meeting.

The Faculty then adjourned.

George P. Bratol.

Sec. Pro. Free.
Room C, Boardman Hall, February 7, 1896.

The meeting was called to order by the President.

Forty two officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Babcock, Bancroft, Barr, Bennett, Burr, Caldwell, Church, Crane, Creighton, Dennis, Durand, O.F. Emerson, Fuertes, Gage, Gill, Hammond, Hart, Hewett, Hull, Jacoby, Jenks, Jones, McMahon, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Osborne, Bowles, Tarr, Thurston, Tischener, Trevor, C.M. Tyler, C.C. Tyler, Wait, S.O. Williams.

The minutes of the previous meeting were read, and, after amendment, were approved.

The thesis subject of Mr. T. S. Bailey, delayed by an oversight, was accepted.

Three petitions, properly endorsed, for change of thesis subjects were granted.

The petition of Mr. F. H. Fayant for permission to re-enter the University in September, 1896, was referred to the Doubtful Case Committee.

Two special students in Agriculture, properly recommended, were received.

The petition of Mr. L. E. Hulburt, that a deficiency in one term's work in psychology, required for the degree of Ph.B., be waived, the required number of hours having been passed, was granted.

The question raised by the Registrar, whether Mr. Wixom candidate for admission in 1896 would be eligible for a University Scholarship under conditions stated, was referred to the Committee on Scholarships to report.

Mr. A. E. Morrow, graduate scholar in Greek and Latin,
presented the resignation of his scholarship on account of ill health.

The Faculty then took up the first special order, and after discussion it was resolved that a student against whom there is a condition upon an entrance requirement, be not allowed to register for a second year's study without permission of the Faculty.

The second special order was then taken up, and the Professor of Physiology moved the following as a substitute:

"1. That the percentage system of grading students in the general courses be abandoned.

"2. That the standing of students (in the general courses) be indicated by the terms: passed, conditioned, failed.

"3. That in the form for reports a column be reserved for remarks by the professor."

The suspension of the six o'clock rule was ordered.

After further discussion the subject was laid upon the table.

The Department of Latin nominated Mr. A. F. Gardner as candidate for the vacant graduate scholarship. Upon ballot duly held he was declared elected by a vote of three fourths of the members of the Faculty present.

The Professor of Rhetoric submitted the following:

"Resolved that the requirements of a thesis for the Master's degree may be waived by the special committee with the approval of the general committee upon graduate work."

and it was laid upon the table.

It was moved and carried that when the Faculty adjourn it adjourn for two weeks.

The Faculty then adjourned.

W. F. Milner, Sec.
The meeting was called to order by the President.

Twenty-seven officers and members were present in its course as follows: The President, the Dean, the Secretary, the Ass. Secretary, Professors Atkinson, Babcock, Barr, Caldwell, Church, Crane, Dennis, Durand, Gage, Hammond, Hewett, Hull, Jones, Law, McMahon, Moler, Morse Stephens, Orndorff, Rowles, Tarr, Thurston, Wait, S.G. Williams.

The minutes of the previous meeting were read and approved.

The petition of Mr. C. D. Clinton asking for leave of absence for February 27 and 28 for nine members of the University Glee Club was granted.

The thesis subject of Mr. E. Strasburger, properly approved and delayed by an error, was accepted.

The petition of Miss M. L. Goodenough, approved by the professor directing her thesis work and asking for leave of absence from February 17 until after Commencement and for leave to complete her thesis in absence, was granted.

The recommendation for the admission of a special student in English Literature, properly approved, was confirmed.

A communication from the University Librarian with reference to the expediency of continuing the publication of the University Bulletin was read, and after discussion it was voted that the Library Council be requested to consider the possibility of publishing in the place of the present Library Bulletin a brief list of the accessions to the University Library at frequent intervals.

The request of the Professor of Physical Culture for permission to report to the Registrar the term standing of required gymnastic work as "passed" or "conditioned" rather
than to mark by the numerical system, was read, and in the absence of the Professor, action upon it was postponed.

Under the head of Reports of Committees, the Committee on scholarships reported with reference to the case of Mr. Wixom the following resolution which was carried:

"Resolved, that it is inexpedient to admit to the scholarship examinations any one who has not fully completed the specific entrance requirements of his course."

It was voted that when the Faculty adjourn, it adjourn for two weeks.

And the Faculty then adjourned.

W. F. Hillcox, Sec.

Room C, Boardman Hall, March 6, 1896.

The meeting was called to order by the President.

Forty-nine officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Babcock, Bancroft, Barr, Bell, Bennett, Bristol, Burr, Caldwell, Corson, Crandall, Crane, Creighton, Dennis, Dyer, A. Emerson, O. F. Emerson, Fuertes, Gill, Hammond, Harris, Hert, Hewett, Hull, Jacoby, Johnston, Jones, Law, McMahon, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Rowlee, Spalding, Tarr, Thurston, Titchener, Trevor, C. M. Tyler, M. C. Tyler, Wait, Wilder, S. G. Williams.

The minutes of the previous meeting were read and approved.

The petition of Mr. E. E. Jenks, Science, Year II, to substitute German for second year French in required work, was refused.

The petition of Mr. W. J. Lester for leave of absence for the spring term, properly approved, was granted.
The petition of Mr. F. E. McBrier for late registration of his thesis subject, was approved.

The petition of Mr. C. E. Moyer to register for the spring term second year French, and that the course in French Chemical Readings be counted as part of the required work in modern languages, was granted.

The petition of Mr. E. S. Ross of the Course in Science to be allowed to elect a year in the Law School which should count towards satisfying the requirements of his degree in Science, after discussion and on division was granted, the vote standing Affirmatives 22, Negatives 0.

The petition of Mr. G. L. Terrasse, properly approved, for leave of absence for the spring term and to finish his thesis in absence, was granted.

The petition of Mr. G. O. Wellhauser for late filing of his thesis subject, was granted.

The attention of the Faculty was called by the Chair to the resignation of the Professor of Botany and to his appointment by the Trustees as professor emeritus.

It was voted that a Committee of three be appointed to draft resolutions of regret, and the committee was appointed consisting of Professors Fuertes, Caldwell, and Crane.

The report of the Committee appointed November 22, 1895, was presented by its chairman as follows:

"The committee appointed in accordance with the resolution of November 22, 1895, to consider the questions of general entrance requirements, courses of study, and degrees, begs leave to report:

That in the opinion of this Committee it is not desirable to establish a general system of entrance-requirements, similar to those for the present course in Philosophy, and applicable to all non-technical students.

And to recommend:

1. That candidates for admission to non-technical study be permitted to elect between the groups of advanced requirements established for 1897 in Arts, Philosophy, and Science, as indicated at pp.33-35 of the Register for 1896-7, namely:
   a. Greek and Latin.
   b. Latin, and two years of either French or German."
c. Two years of French, two years of German, and one year of advanced Mathematics (i.e., Solid Geometry, Advanced Algebra, Plane Trigonometry).

2. That after admission the following subjects [only] be required of them for the baccalaureate degree:
   a. One year of English, five hours a week, in the Freshman year (instead of the present three hours in the Freshman and two hours in the Sophomore year).
   b. Military Drill, Gymnasium, and Thesis, as at present (Drill and Gymnasium to be included in the 150 hours required for graduation).

3. That in all other respects they have freedom of election under the limitations to be prescribed by each department. Students to be advised and encouraged, but not required, to lay out definite or systematic lines of study.

4. That the single degree of Bachelor of Arts be conferred, irrespective of the studies elected.

   J. M. Hart, Chairman,
   C. L. Burr,
   T. P. Crane,
   E. L. Nichols,
   L. A. Wain,
   H. G. White,
   E. S. Wilder,
   S. C. Williams.

It was voted that the Faculty go into Committee of the Whole to consider the report. The Professor of Pedagogy was appointed chairman of the committee; and later itrose, reported progress, and asked leave to sit again.

It was moved and carried that the consideration of the report of the committee be made a special order for the next meeting, to be taken up immediately after the reading of the minutes.

And the Faculty then adjourned.

U. F. Hillcop, Sec.

Amendment to the minutes

The undersigned, a minority of the Committee appointed to report on the advisability of changing the present basis of granting the A.B. degree, begs leave to recommend that no change be made at present in the basis of granting the A.B. degree.

(Signed) C. E. Bennett.

U. F. Hillcop, Sec.
The meeting was called to order by the President.

Fifty officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Bancroft, Barr, Bell, Bennett, Bristol, Caldwell, Church, Corson, Crandall, Crane, Creighton, A. Emerson, Durand, Dyer, Fuerstes, Sage, Gill, Hammond, Harris, Hart, Hewett, Hull, Jacoby, Jenks, Johnston, Jones, Law, Lee, McMahon, Martin, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Rowlee, Ryan, Tarr, Titchener, Trevor, M. C. Tyler, Wait, Wilder, H. D. Williams, S. G. Wlliams.

The minutes of the previous meeting were read. The Professor of Latin moved that the minutes be amended by inserting after the report of the committee, the minority report. The motion was carried and the minutes were then approved.

The special order was then taken up and it was voted to omit the word "only" in the first line of Section 2.

The Faculty then went into committee of the whole to consider the report of the committee, and the Professor of Pedagogy was called to the chair. Later the committee rose, reported progress, and asked leave to sit again.

The Professor of English Literature moved that the time of examination of course 13 in English be changed from 8 A.M. of Friday, March 27, to the afternoon of Tuesday, March 24. Assurance being given that this involved no conflict with other university work, the motion was carried.

The Faculty then adjourned.

W. F. Wilcox, Sec.
The meeting was called to order by the President.

Forty-eight officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Babcock, Bancroft, Barr, Bell, Bennett, Bristol, Burr, Caldwell, Church, Crandall, Creighton, Dennis, A. Emerson, O.P. Emerson, Fauster, Gage, Hammond, Harris, Hart, Hull, Jacoby, Jenks, Johnston, Jones, Law, Lee, McKoshon, Merritt, Moler, Morse Stephens, Nichols, Roberts, Rowlee, Tarr, Thurston, Titchener, Trevor, C.W. Tyler, M.C. Tyler, Wait, Wilder, H.D. Williams, S.C. Williams.

The minutes of the previous meeting were read and approved.

The petition of Mr. F. S. Bontecou for an extension of time in making up a condition was granted.

The petition of Mr. W. J. Curtis to be allowed to take the final examination in sophomore psychology without taking the work over in class was refused.

Mr. G. M. Chamberlin, Jr., who petitioned for an honorable dismissal, was after discussion allowed to withdraw at his own request.

The petition of Mr. H. S. Johnson for absence during the spring term on completion of all his work was granted.

The petition of Mr. R. V. Cook regarding military drill was referred to the Professor of Military Tactics with power.

The petition of Mr. C. B. Mayer for change of title of thesis was granted.

The petition of Mr. S. W. Patterson for leave of absence through the spring term and to receive his degree in absentia was referred to the Dean with power.

The petition of Miss J. R. Manley, properly approved, for late filing of her thesis subject, was granted.
The President reported the names of the Committee on Woodford Orations: Professor G. P. Bristol, Professor Bennett, Professor Hull.

The Secretary reported that the minutes of the action of the Committee of Nine had been received from the Secretary of that Committee and filed with the records of the Faculty.

The report of the Committee appointed to draft resolutions regarding the resignation of the Professor of Botany was presented and ordered to be spread upon the minutes, as follows:

"WHEREAS, the President of the University has informed the Faculty that Prof. Albert N. Prentiss has resigned the chair of botany, which he has filled since the earliest days of this university, and that the Trustees have accepted the said resignation with regret at the continued ill health that finally decided Prof. Prentiss to take this step, and

WHEREAS, The terms under which the resignation was accepted evidence the appreciation of the Trustees for the services rendered by Prof. Prentiss, whom they have honored by an election as Emeritus Professor, among other proofs of their esteem; and

WHEREAS, The separation of Prof. Prentiss from active connection with the Faculty, in which his presence and labors have been so often of signal value to the cause of education and of advantage to the interests and progress of the university, calls for a suitable expression of the feelings of the Faculty at this moment; therefore,

RESOLVED, That the Faculty of Cornell University will ever bear in its recollection the long and useful services of our colleague; and will ever remember the important role he took in its councils; his honest and effective service and uncompromising loyalty to the interests of truth; and especially the important help he contributed to the establishment of the ideals upon which this university was founded, in the early days when all the courage and faith of its professors were fully tested by the new problems that this institution had to solve in the face of universal opposition, guided by no precedents and depending only upon the sturdy, strong conviction of the band of pioneers who, without experience and under discouraging difficulties laid the foundations of our present prosperity and eminence in the educational fields of our country.

It is proper that Prof. Prentiss should be distinguished by his peers and the successors of the original Faculty of Cornell University by this tribute to his sterling virtues as a gentleman, colleague, and pioneer; and be it further

RESOLVED, That, with our sincere prayer for the restoration of his health, the foregoing resolutions be spread upon the minutes of this Faculty as part of the history of its transactions, a copy of them be sent to Prof. Prentiss as a token of our friendship and to the Trustees and the press as a proof of our appreciation of the long and useful services of our retiring colleague.

E.A. Fuertes
G.O. Caldwell
T.P. Crane
The subject of the report of the special committee was then taken up, and the Faculty went into Committee of the Whole, with the Professor of Pedagogy in the chair. Later the Committee rose, reported progress, and asked leave to sit again.

The Faculty then adjourned.

Y. P. Billerop, Sec.

Room C, Boardman Hall, April 10, 1896.

The meeting was called to order by the President.

Thirty-eight officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Bancroft, Bennett, Bristol, Caldwell, Church, Comstock, Corson, Creighton, Dennis, Dyer, O. F. Emerson, Fuertes, Gage, Gill, Hammond, Hull, Jenks, Johnston, Jones, Law, Merritt, Moler, Horse Stephens, Orndorff, Roberts, Thurston, Titchener, Trevor, M. C. Tyler, Wait, Wilder, S. C. Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions were presented and action taken as follows:

Miss C. H. Adams, a special student, was allowed an excuse from the examinations of the coming term on the ground of health.

W. B. Chriswell was allowed to take an examination in German 2 after one year from the time of receiving the condition had elapsed.

A similar petition from J. H. Hill was granted.

Mr. D. H. Dixon, on the approval of the department, was allowed to change the subject of his thesis.

Mr. E. A. Drake, on the approval of the department, was allowed to continue in German for the spring term, notwith-
Standing a failure in the winter.

Mr. L. L. Emerson, on the approval of the department, was allowed to take an examination in mathematics to remove a condition after the one year limit.

Mr. H. R. Gabey, on the approval of the department, was allowed credit for an examination paper to which no declaration had been appended.

Mr. E. M. Gilbert was allowed leave of absence for the spring term and to receive his degree without attendance at Commencement, provided his work was completed.

The petition of Mr. R. E. Hamilton for leave of absence was referred to the Director of Sibley College for further information.

Miss L. W. Katz was granted credit for 20 hours and excused from the required work in freshman rhetoric for the spring term.

Mr. W. R. Kingsley was allowed under exceptional circumstances to substitute one hour of Anatomy for one hour of Logic required in his course.

Mr. C. S. Rider was granted a special examination in German.

Mr. R. E. Sanford, who petitioned for an honorable dismissal but whose record was somewhat irregular, was allowed to withdraw at his own request.

Mr. L. W. Simpson was given credit for the winter term, 1874, for which the work had been completed after the expiration of that university year.

Mr. W. H. Stantiring was excused from his gymnasium exercises for the winter term.

Mr. H. P. Stanton was allowed to continue in German through the spring term, notwithstanding a failure in the examination.
Mr. L. L. Tatum was granted credit for the work in Kinematics for the fall term.

Mr. M. Upshem was allowed to register in the University for the spring term.

Mr. V. Thébaud was allowed to take a special examination in Mechanics for the Fall term, on the approval of the department.

Miss E. A. Westwood was given credit for Psychology and allowed to register in Logic for the spring term on the approval of the departments concerned.

Mr. H. J. Westwood, senior in Arts, who had been doing work in the Law School and who had been "excluded from all the examinations of the Law School for the current (winter) term on the ground of irregularity of attendance and neglect of duty", was, after discussion and a hearing granted to the petitioner, refused permission to register in the University for the spring term.

The following communication from the Professor Emeritus of Botany was read and ordered spread upon the minutes.

Cornell University, Apr. 9, 1896.

Professor W. F. Wilcox,

Secretary of the Faculty.

Dear Sir:-

Your favor of March 21 enclosing a copy of resolutions passed by the Faculty regarding my resignation of the Professorship of Botany, has been duly received. May I ask you to communicate to my honored Colleagues the very high value in which I hold their kindly sympathy and words of approval expressed in the action to which this note refers?

Sincerely yours,

(Signed) Albert N. Prentiss.

On recommendation from the Committee, Dr. N. N. Lawman and Mr. F. Pearson were allowed to register as special students in Agriculture.
The question of arranging the calendar of the University in order to enable the Faculty of the Law School to adjust their dates in harmony with it, was referred to the President and Dean with power.

The Dean, from the Committee on Graduate Work, presented a year of graduate work in this University, 1893-94, and had received no advanced degree, to be granted the degree of A.B. on the presentation of a satisfactory thesis. After discussion the petition was refused.

The Dean also reported the case of Mr. R. Holmes, who had been dropped from the School of Law in December and desired to be allowed to register in the University for the spring term preparatory to re-entering the Law School in the fall. It was voted that he be admitted on probation, provided he can make up a course of study satisfactory to the Dean.

The President announced that a contract for a supply of examination books for the University was about to be let, and stated that the Faculty might desire to revise the language of the printed statement on the cover. The Dean was made a committee to consider the matter.

The President further presented an invitation from the College of New Jersey to send a delegate to the festivities attending the celebration of the sesquicentennial of its foundation. The invitation was read by the Professor of Latin. The Professor of Latin and Professor of were constituted a committee to draft a reply from the Faculty, and the President of the University was elected delegate.

The report of the committee to select the contestants for the Woodford Prize was presented as follows:

W.H.Edson, - The Empire of the Turk.

W.H.Glasson, - The Progress of the Negro in the South.
M. G. Kains,—The Civilizing Influences of England.
M. L. Powers,—The Political Shirk.
C. H. Rennelkamp,—Truth and Dogma,—The Irrepressible Conflict in Massachusetts.
T. F. Ufford,—The Problem of the Political Party.

and the selection was ratified by the Faculty.

The Dean presented the following resolution, which was carried: "Resolved, That the Committee on Scholarships be requested to consider the advisability of defining more precisely in the Register the scope and basis of the scholarship examinations, and especially the relation of the elementary and advanced requirements in French and German to groups (e) and (f) (p.133)."

The Faculty then adjourned.

W. T. Hilgard, Sec.

Room C, Boardman Hall, April 17, 1896.

The meeting was called to order by the President.

Forty-two officers and members were present in its course as follows: The President, the Dean, the Secretary, the Assistant Secretary, Professors Atkinson, Babcock, Bennett, Bristol, Caldwell, Church, Comstock, Crandall, Crane, Creighton, Dennis, A. Emerson, Puertas, Gage, Gill, Hart, Hull, Jacoby, Jenks, Johnston, Jones, Law, Merritt, Moler, Nichols, Orndorff, Rowles, Ryan, Tarr, Thurnston, Titchener, Trevor, C. M. Tyler, M. C. Tyler, Wait, Wilder, S. G. Williams, Wing.

The minutes of the previous meeting were read and after amendment approved.

Petitions read and action taken as follows.

Mr. J. E. Boyd was allowed to change the subject of his thesis for the degree of M.S.
Mr. W. J. Curtis was allowed to take a special examination in Psychology, course 2.

The petition of Mr. L. O. Fencz with reference to requirements in modern languages was referred to the professors of German and Romance languages with power.

The petition of Mr. C. T. Fuller to be allowed to make up last term's work in gymnastics next winter term was granted.

The petition of Miss R. Muir to be allowed to be absent at Commencement, approved by the chairman of the special committee, was granted.

The petition of Mr. A. T. Scharps to be excused for the fall term's work in Thermodynamics, properly approved, was granted.

The petition of Mr. H. J. Westwood (who had been previously refused permission to register for this term) to be allowed to remain in town was refused.

Mr. J. Parsons was granted admission as a special student in agriculture.

The petition of Mr. R. F. Hamilton, which had been referred to the Director of Sibley College, was reported back favorably and granted.

From the Committee on Arrangements for Commencement, the President reported the following resolution:

"Resolved, That for the present year the rules regulating Commencement stage orations be suspended and that the Professor of Elocution and Oratory be requested to provide the usual orations under such regulations as he may deem expedient."

The resolution was divided and the first part as far as "suspended" was carried, the second part referred to the President with power.

The following resolutions of the Executive Committee
were presented by the President:

"Resolved, That a committee be appointed to devise and report a scheme for the reorganization of the Faculties of the University, having regard to both those now in existence and those which may hereafter be added, with a view, on the one hand, to securing and safeguarding the unity of the educational forces of the University, and on the other, of differentiating them so as to produce the maximum of efficiency, the said committee being, however, instructed, while providing for a different combination and distribution, to make no change by way of increase or diminution, in the entirety of the functions now exercised by the Faculties. For the better discharge of this work the committee is also instructed to confer with a committee of the General Faculty and a committee of the Faculty of the Law School.

Further Resolved, That the President be authorized to communicate this resolution to the aforesaid Faculties, with the request that committees of conference be appointed, and to arrange the date and place of the first meeting."

And it was voted that a Committee of Eleven be appointed by the President as a committee of the General Faculty to confer with the other committees. The following names were subsequently reported by the President as constituting that committee: The Dean, Professors Roberts, Babcock, Puertes, Thurston, Caldwell, Nichols, Comstock, Tyler (M. Coit), Crane, and Wait.

The Dean presented the following resolution, which was carried: "Resolved, That those departments conducting entrance examinations which may find it convenient, be authorized to admit to such examinations applicants for admission to the School of Law."

The Director of the College of Civil Engineering moved
that in and after June, 1898, the entrance requirements for
the College of Civil Engineering be made to conform to the
entrance requirements for the other technical scientific
schools; and the resolution was carried.

The Professor of Psychology was allowed to raise the
marks of the senior class in Music, course 1, in order to
correct an error due to misunderstanding, and also was author-
ized to hold three special examinations.

It was voted that the Faculty go into committee of the
whole to consider the report of the Committee of Nine. The
Professor of Pedagogy was called to the chair, and later the
committee arose, reported progress, and asked leave to sit
again.

The Faculty then adjourned.

H. F. Killeop, Sec.

Amendment.

* Namely, that advanced algebra and plane and spherical
  trigonometry be added to those requirements.

H. F. Killeop, Sec.
The meeting was called to order by the Dean.

Thirty seven officers and members were present in its course as follows: The Dean, the Secretary, the Asst. Secretary, Professors Bancroft, Barr, Caldwell, Church, Cleaves, Crandell, Crane, Creighton, Dennis, A. Emerson, O. F. Emerson, Fuertes, Gara, Gill, Hammond, Hart, Hull, Jacoby, Johnston, Jones, Lew, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Ryan, Tarr, Titchener, Trevor, M. C. Tyler, Wait, Wilder, S. C. Williams.

The minutes of the previous meeting were read and after amendment approved.

Petitions were presented and action taken as follows.

Mr. E. S. Cooper, absent from an examination on account of illness, was allowed to take a special examination on the approval of the department.

Miss L. J. Harvie, a special student in Mathematics, was allowed a substitution in hours for the third year of modern language requirement for the degree of B.S.

Mr. F. M. Pilcher, sophomore in Letters, was allowed on the approval of the department to make up German after the time limit had expired, he having been out of the University in the interim.

Mr. L. B. Walton, junior in Philosophy, was allowed to take an examination after the one year limit had expired and also to take a special examination in Psychology, both on the approval of the department.

Mr. H. J. Westwood sent a petition to be allowed to register in the fall of 1896, and it was voted that at that time such a petition would be entertained.
A communication from the Student Self-government Council was read containing the recommendation that Messrs. C.P. Lang and W.H. Nameck be suspended from the University until the beginning of the spring term, 1897, on the ground that they had been found guilty of a violation of the letter and spirit of the declaration written and signed in their respective examination books. After a hearing given to Mr. Nameck it was voted that in the absence of the President the recommendation be laid over.

The Committee on Scholarships reported through its chairman progress concerning the resolution referred to it April 10 (Minutes, p.51), and also that they had carefully examined the records of the present holders of University Scholarships and that in the main they were doing excellent work, but that in one or two cases they had deemed it wise to give a gentle warning to the holder, and that the average of work could hardly be deemed as high as when a smaller number of Scholarships was awarded to the incoming class.

A motion was made to adjourn and, on a division being ordered, was lost by a vote of 11 to 13.

The Faculty then voted to go into committee of the whole to consider the report of the Committee of Nine. The Professor of Pedagogy was called to the chair, and later the committee arose, reported progress, and asked leave to sit again.

The Faculty then adjourned.
Room C, Boardman Hall, May 1, 1896.

The meeting was called to order by the President.

Forty officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Bancroft, Barr, Bennett, Bristol, Church, Cleaves, Comstock, Crane, Creighton, Dennis, A. Emerson, O.P. Emerson, Fuertes, Cage, Gill, Harris, Hart, Hull, Jenks, Jones, Lew, Merritt, Morse Stephens, Nichols, Orndorff, Roberts, Rowlee, Ryan, Terr, Thurston, Titchener, Wait, Wilder, S.G. Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions were presented and action taken as follows:

Mr. R. P. Kelly was refused permission to substitute entrance Greek for one year entrance requirement in modern languages in the Course in Philosophy.

Mr. H. O. Pond was excused from taking the third term of the second year's work in French required for the degree of B.F.

Mr. W. W. Ricker was granted leave of absence for the spring term, his work, with the exception of certain computations for his thesis, being completed. He was also allowed to remain in town until Commencement.

A list of changes in titles of theses was presented from the Registrar's office and it was voted that the Registrar be authorized to accept for the Faculty all such changes in the subjects of theses as bear the approval of the professor directing the work.

The recommendations of the Student Self-government Coun-
cil concerning Messrs. Namack and Lang were then taken from the table. A statement was made by the President and after further discussion a ballot was taken on accepting and confirming the recommendations of the Council. The ballot resulted in the case of Mr. Namack: Ayes 22, Noes 0, and the recommendation was confirmed; in the case of Mr. Lang: Ayes 22, Noes 4, and the recommendation was confirmed.

The Dean reported from the Committee on Graduate Work the recommendation that the graduate study of Mr. P. S. Shepard at the Universities of Chicago and Berlin and in the Collège de France, Paris, be accepted as one of the two years of work required as a minimum for the degree of Doctor of Philosophy, and the recommendation was adopted.

The Committee of the Choral Union submitted a report upon the work in music during the winter term and recommendation that the work be continued for another year, if arrangements can be made to that effect with the Conservatory of Music. This recommendation was adopted by the Faculty.

The Dean proposed to eliminate the alternate requirement of French and German for the third year in Science (Register p.53), and moved that the proposal, as perhaps involving a change of policy, be laid upon the table for one week. The motion was carried.

The Faculty then went into Committee of the Whole, with the Professor of Pedagogy in the chair, to consider the report of the Committee of Nine; and later the Committee arose, reported progress, and asked leave to sit again.

The Faculty then adjourned.


Room C, Boardman Hall, May 3, 1896.

The meeting was called to order by the President.

Forty-six officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Babcock, Bancroft, Bennett, Caldwell, Church, Comstock, Corson, Crane, Creighton, Dennis, Durand, Dyer, A. Emerson, Furtas, Gage, Gill, Hazmond, Harris, Hart, Hull, Jacoby, Jenks, Jones, Law, McMahon, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Roberts, Rowlee, Ryan, Tarr, Titchener, C.M. Tyler, M.C. Tyler, Wait, Wilder, S.O. Williams, Wing.

The minutes of the previous meeting were read and approved.

Petitions were presented and action taken as follows:

Mr. F. S. Hansell was allowed to receive his first degree this June without further University work, the number of hours required for graduation and thesis having been completed, and medical evidence of illness being offered.

Mr. F. H. Heyn was allowed to try the condition examination for seniors for the spring term of descriptive geometry, provided such an examination were offered before the 5th of June.

Mr. R. J. Hess was granted leave of absence from June 6 to the end of the year on account of health.

Mr. H. R. Moore was refused permission to have his record in Greek, course 1, cancelled for the current year.

Mr. W. H. Menock was not allowed to stay in Ithaca for the rest of the term.

Mr. L. R. Palmer, junior in Philosophy, was allowed to take work solely in the Law School, provided that before the beginning of the year all the work for his degree of Ph.B. except the thesis shall have been done.
The petition of Mr. P. S. Peirce for credit on a Regents pass in Caesar, obtained after entrance to the University and offered in place of the entrance examination required, was refused.

Mr. B. E. Seward, who petitioned for a dismissal from the University, was allowed to withdraw at his own request.

The petition of Mrs. M. R. Wilson for a substitution of her high school Latin course in place of two terms of the required French was read, and it was voted that on presentation of satisfactory evidence she be allowed credit for the entrance Latin, but not to substitute it for required work in modern languages.

Correspondence from Hogsett Military Academy in Kentucky concerning University Scholarships was reported by the Secretary and the subject was referred to the Scholarship Committee to report.

The Registrar was directed to notify Mr. L. T. Whitehead, who had been dropped from the University and was still remaining in town, that no petition for his readmission to the University would be entertained by the Faculty.

The Registrar raised the question whether the repeal of Sections 2 and 6 in the requirements for admission and degrees, which was voted November 22, 1895, went into effect at once and it was ruled that it did.

A letter from Mr. D. H. Cohen, who had been dropped in June, 1895, was read and it was voted that he be readmitted in September, 1896.

On the motion of the Professor of American History, it was voted that the Registrar be requested to provide for the examination of Mr. Dursdel on June 6 some other room than that of the American History Seminary, and to post in the bulletin the notice of such change of place.
The motion made by the Dean at the previous meeting for eliminating the alternate requirement of French and German for the third year in Science was taken from the table and carried.

The Faculty then went into committee of the whole on the report of the committee of nine, with the Professor of Pedagogy in the chair; and later the committee arose, reported the completion of their deliberations and that their formal report would be submitted at the following meeting. It was then voted that the consideration of this report be made a special order for the next regular meeting, to be taken up immediately after the reading of the minutes.

The committee appointed to draft a reply to the invitation of the College of New Jersey to attend its sesquicentennial celebration reported, and the reply was adopted.

The Faculty then adjourned.

H. P. Hillcox, Sec.
Room C, Boardman Hall, May 19, 1896.

The Faculty was called to order by the President.

51 officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Babcock, Bancroft, Barr, Bell, Bennett, Bristol, Caldwell, Church, Comstock, Crane, Creighton, Dennis, Durand, Dyer, A. Emerson, Fuertes, Gage, Gill, Hammond, Harris, Hart, Hitchcock, Hull, Jacoby, Jenks, Johnston, Jones, Law, Lee, Merritt, Moler, Morse Stephens, Noyes, Orndorff, Roberts, Rowlee, Ryan, Spalding, Terr, Thurston, Titchener, M. C. Tyler, Wait, Wilder, S. S. Williams, Wins.

The minutes of the previous meeting were read and approved.

The special order was then taken up and the report of the Committee of the Whole to which had been referred the report of the Committee of Nine was presented by its chairman as follows:

"The Committee recommend:

1. That candidates for admission to non-technical study be permitted to elect between the groups of advanced requirements established for 1897 in Arts, Philosophy, and Science as indicated at pages 33-35 of the Register of 1895-96, namely:

   a. Greek and Latin.
   b. Latin and two years of either French or German.
   c. Two years of French, two years of German, and one year of advanced mathematics (i.e. solid geometry, advanced algebra, plane trigonometry).

2. That after admission the following subjects be required of them for the baccalaureate degree:

   a. One year of English, three full recitation hours a
week in the freshman year.

b. Military drill, gymnasium, and thesis as at present.

3. That in all other respects they have freedom of election under the limitations to be prescribed by each department. Students to be advised and encouraged, but not required, to lay out definite or systematic lines of study.

4. That the single degree of Bachelor of Arts be conferred, irrespective of the studies elected.

S.G.Williams, Chairman."

The Professor of Rhetoric and English Philology moved that in 2 a. of the report the words "three full recitation hours" be amended so as to read "three hours of instruction", and the amendment was carried.

It was then voted that the report be considered section by section, and the Faculty proceeded to the consideration of section 1.

It was voted to substitute in 1 b. and 1 c. for the words "two years of" in each instance the words "the advanced requirements in", and Section 1 was then adopted unanimously.

Under section 2 the Professor of American History moved that the section be amended so as to read "That after the freshman year the following subjects be required of them for the baccalaureate degree: Military Drill, gymnasium, and thesis as at present." And after debate the ayes and noes were ordered upon the amendment with the following result:


NOES: Professors Bancroft, Barr, Bell, Caldwell, Church, Comstock, Crane, Dennis, Durand, Fuertes, Gage, Gill, Harris, Hart, Jacoby, Jenks, Lee, Merritt, Moler, Nichols, Orndorff, Roberts, Rowlee, Ryan, Spalding, Terr, Thurston, Wait, Wilder, S.G.Williams, Wing, - Total 31.
It was moved that the six o'clock rule be suspended and on division the motion was carried,—Ayes 26, Noses 18.

The Associate Professor of Greek moved that 2 a of the report of the Committee of the Whole reading "One year of English, three hours of instruction a week in the freshman year" be stricken out and on a division being taken the motion was carried, Ayes 32, Noses 4.

A roll call was ordered on the question of adopting section 2 of the report as amended, namely, "That after admission the following subjects be required of them for the baccalaureate degree: Military Drill, gymnasium, and thesis as at present." The vote resulted as follows:

AYES: Professors Bancroft, Barr, Bell, Caldwell, Church, Comstock, Crane, Dennis, Durand, Gage, Gill, Harris, Hart, Hull, Jacoby, Jenks, Law, Lee, Merrill, Moler, Morse Stephens, Nichols, Orndorff, Rowlee, Ryan, Spalding, Tarr, Thurston, Weit, White, Wilder, S. G. Williams, Wing,—Total 33.

NOES: Professors Atkinson, Bristol, Creighton, A. Emerson, Johnston, Jones, Titchener, Willcox,—Total 8.

And the section was accordingly adopted.

Section 3 of the report was then adopted.

A motion to adjourn was made and a division being taken it was carried,—Ayes 21, Noses 19.

The Faculty then adjourned.

W. F. Willcox, Sec.
Room C, Boardman Hall,  
May 22, 1896.

The meeting was called to order by the President.

Forty-three officers and members were present in its course as follows: The President, the Dean, the Secretary, the Ass't. Secretary, Professors Atkinson, Babcock, Bancroft, Barr, Bristol, Caldwell, Comstock, Crane, Creighton, Durand, A. Emerson, O. W. Emerson, Fuertes, Gage, Gill, Hammond, Hart, Hull, Jacoby, Jenks, Johnston, Jones, Law, Martin, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Roberts, Rowlee, Ryan, Terr, Thurston, Trevor, M. C. Tyler, Wait, Wilder, S. G. Williams.

The minutes of the previous meeting were read and approved.

Petitions were read and action taken as follows:

- Miss R. A. Ayers, a special student, was allowed to withdraw from the University to accept a position elsewhere.
- Mr. A. F. Bowen, a special student, was granted an honorable dismissal from the University.
- A petition on behalf of Mr. Amsler from his teacher at the preparatory school that he might be excused from the required entrance examination in English and admitted on certificate on the ground that he was subject to epileptic attacks, was returned not granted.
- Mr. W. H. Crumb was not allowed to take in Chicago a special examination in spring term mechanics in which subject he had been three times conditioned.
- Mr. C. A. Diaz was allowed to leave the University until the opening of the fall term and to remain in town in order to go to the city hospital.
- Mr. E. Feely's petition concerning spring term's logic was referred to the professor of modern philosophy with power.
Mr. H. C. Jackson, a dropped student, was allowed to return to Ithaca after Commencement in order to pursue studies here during the summer.

Mr. W. O. Kellogg was granted leave of absence from the completion of his work in order to accept a position elsewhere.

Mr. W. R. Morgan was granted leave of absence in order to accept a position elsewhere.

Miss C. S. Farrow received the same permission.

Mr. L. C. Ralston was also granted leave of absence over Commencement.

Mr. A. P. Rhode was exempted from the required work in freshman English on the ground that he had satisfactorily covered the ground under private tuition.

Mr. L. Siff was allowed to take sophomore French in the Summer School or to arrange with the Professor of Romance Languages for an examination in September.

Mr. W. C. Truman was granted leave of absence from May 20 on account of ill health.

Mr. L. T. Whitehead's petition for a reconsideration of the vote by which the Faculty had declined to entertain any petition for his readmission was refused.

The Dean reported, from the Committee on Graduate Work, the case of Mr. G. E. Wilkinson who had previously been recommended for the degree of Master of Science and by a default in the payment of his fees had failed to take the degree. The request, endorsed by the members of his committee, it was voted that he be recommended to the Trustees for the degree of Master of Science.

The Professor of Romance Languages reported, from the Committee on Scholarships, that the following amendment be inserted in the Register on page 168 after 5 (f). German:

*The above examinations cover substantially the same
around as the entrance examinations in the respective subjects, except that the amount of French and German is that required for admission to the courses in engineering and architecture."

And the report was adopted.

He further reported that the Scholarship Committee was not prepared to recommend the Faculty to request of the Trustees the assignment of a scholarship to the Hocsett Military Academy of Danville, Ky.

The Director of Sibley College reported the following changes in the course of instruction for the junior year in Mechanical Engineering: Applied Mechanics, thrown into the sophomore year (five hours), is replaced by two courses in Machine Design to be directed by Professors Barr and Ryan, and an hour of additional credit in Experimental Engineering. On his motion the changes were approved, and the necessary changes in the University Register authorized.

The Faculty then proceeded to the further consideration of the report of the Committee of the Whole.

Section 4, namely, "That the single degree of Bachelor of Arts be conferred irrespective of the studies elected, was taken up and it was moved that the section be amended by substituting for "Arts" "Science".

On a division being taken, the amendment was lost, Ayes 5, Noes 28.

The Secretary, on behalf of the Professor of Latin who was necessarily absent, introduced the following motion: "That in view of the prospective reorganization of the faculties of the University, and in view of the proposed vesting in each faculty the control over its own courses of study and its own degrees, the question of the degree to be conferred by the proposed academic faculty be referred to that faculty for settlement." And the motion was tabled.
The question then was put upon the adoption of Section 4 and the ayes and noes were ordered with the following result:

**AYES:** Professors Atkinson, Bancroft, Barr, Caldwell, Comstock, Crane, Durand, Fuertes, Gage, Gill, Harmond, Hart, Jacoby, Martin, Moler, Nichols, Orndorff, Roberts, Rowlee, Ryan, Tarr, Trevor, Wait, White, Wilder, S.G. Williams, the President, - Total 27.

**NOES:** Professors Bristol, Creighton, Johnston, Jones, Merritt, Thurston, Willcox, - Total 7.

And the section was adopted.

It was then moved to adopt the entire report. The Professor of Mathematics (Wait) moved that 1. (c) of the report be so amended as to read in place of "plane trigonometry", "plane and spherical trigonometry", and the motion was adopted.

The Professor of Mathematics (Jones) moved that the adoption of the report be postponed until the fall term, and the motion was lost.

The Ayes and Noes were ordered upon the adoption of the full report with the following result:

**AYES:** Professors Atkinson, Babcock, Bancroft, Barr, Caldwell, Comstock, Crane, Durand, Fuertes, Gage, Gill, Hart, Merritt, Jacoby, Martin, Moler, Nichols, Orndorff, Roberts, Rowlee, Ryan, Tarr, Trevor, Wait, White, Wilder, S.G. Williams, the President, - Total 28.

**NOES:** Bristol, Creighton, A. Emerson, Hammond, Johnston, Jones, Willcox, - Total 7.

And the report was accordingly adopted.

The Professor of Mathematics (Wait) moved that at any Commencement beginning with June, 1897, any optional student
or any student in the courses in Philosophy, Science, or Letters who shall have complied with all the entrance and other requirements of the scheme just passed may, at his option, receive the degree of Bachelor of Arts, and the motion was tabled.

The Dean moved that the question of the requirements for the advanced degrees, namely Master's and Doctor's, be referred to the Committee on Graduate Work and Advanced Degrees to report, and the motion was accepted.

The Professor of Rhetoric and English Philology introduced the two following resolutions:

"Resolved, that after June, 1897, the students in technical courses be exempted from the required English in the University.

"Resolved, that in and after June, 1897, candidates for admission, holding Regents' diplomas with eight academic English counts be exempted from the entrance examination in books of the A list, but be required to pass the examination in the B list."

And the resolutions were tabled.

The Faculty then adjourned.

[Signature]
The meeting was called to order by the President.

Forty nine officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Babcock, Bailey, Bancroft, Barr, Bell, Bennett, Caldwell, Cleaves, Comstock, Corson, Crane, Creighton, Dennis, Gage, Gill, Hammond, Hart, Hitchcock, Hull, Jenks, Johnston, Jones, Law, Lee, McMahon, Martin, Moler, Morse Stephens, Nichols, Orndorff, Osborne, Roberts, Rowlee, Ryan, Terr, Thurston, Titchener, Trever, C.M. Tyler, M.C. Tyler, Wait, Wilder, S.C. Williams, Wing.

The minutes of the previous meeting were read and approved.

By unanimous consent the Professor of Military Science was allowed to move that Drill and Gymnasium be counted toward graduation and that in case of students exempted from this requirement, an equivalent of hours be exacted; and the motion was carried.

It was further voted that Drill and Gymnasium be required as heretofore for graduation, but that in the cases of students not taking these subjects, an equivalent in hours be required.

Petitions were read and action taken as follows:

Mr. M. R. Bonynum's petition to substitute one hour of physics for entrance American history was refused.

The petition of Mr. C. C. Fuller to have a special examination on work from all of which he had been absent on account of sickness, was refused.

Mr. George Hillyer was excused from foundry work on account of illness and was allowed to graduate without completing that work.

Mr. R. McCarty and Mr. A.P. Whitemore, who had entered
Sibley College to advanced standing, were allowed, on recommendation, to graduate without passing up the remainder of their shop work.

Mr. G. H. Powell was allowed to be absent from Commencement exercises.

Mr. W. W. Ricker received the same permission.

Mr. S. D. Streeter was allowed to leave the University May 30 and to be absent over Commencement on account of duties at home.

Mr. J. J. Swann was not allowed to substitute either two years of Latin or senior or graduate engineering work for the entrance French.

Mr. J. S. Truman was granted leave of absence until June 15.

A petition from Mrs. Westwood that her son be allowed to return for Commencement week was returned "not granted".

Mr. V. L. Wilson was allowed to delay the fulfillment of his entrance requirements without prejudice to his pursuing the studies towards his degree.

The receipt from the President of Columbia College of a copy of the reports on all the Conferences was reported to the Faculty and the matter was laid upon the table until the next meeting.

The following statute for the reorganization of the faculties of Cornell University was reported from the Executive Committee of the Board of Trustees as having been enacted May 26, 1890, and it was ordered to be spread upon the minutes.

"1. The University.—Cornell University comprehends the following departments, to-wit: the Graduate Department, the Academic Department (or Department of Arts and Sciences), the College of Law, the College of Civil Engineering, the Sibley College of Mechanical Engineering and Mechanic Arts, the Col-
College of Architecture, and the College of Agriculture. The New York State Veterinary College is administered by Cornell University, and its work is organically connected with that of the University.

"2. The Faculties.- The Faculties of Cornell University are:

(A) A General Faculty, designated THE UNIVERSITY FACULTY; and

(B) Special Faculties as follows:

1. THE FACULTY OF ARTS AND SCIENCES.
2. THE FACULTY OF LAW.
3. THE FACULTY OF CIVIL ENGINEERING.
4. THE FACULTY OF MECHANICAL ENGINEERING.
5. THE FACULTY OF ARCHITECTURE.
6. THE FACULTY OF AGRICULTURE.
7. THE FACULTY OF VETERINARY MEDICINE.

"3. The University Faculty.- The University Faculty consists of the President, who is ex-officio the presiding officer, and the Professors and Assistant Professors of the University, including the Professors and Assistant Professors of the New York State Veterinary College. It is the function of the University Faculty to consider questions which concern more than one Special Faculty, and questions of University policy. The Graduate Department is under the immediate charge of the University Faculty.

"4. The Special Faculties.- Each Special Faculty is composed of the President, who is ex-officio the presiding officer, and all Professors, Assistant Professors, and Instructors who teach in the department or departments under the charge of that Faculty, but Instructors shall not have the right to vote. Subject to the right of revision by the University Faculty on all matters affecting General University policy, it is the duty of each Special Faculty to determine the entrance re-
quirements for its own students; to prescribe and define
courses of study for them; to determine the requirements for
such degrees as are offered to students under its jurisdiction;
to enact and enforce rules for the guidance and government of
its students; and to recommend to the Trustees such candidates
for degrees as may have completed the requirements.

5. Directors and Deans. — Every College has a Director
and every Faculty has a Dean. The powers and functions of
Directors are fixed at the time of their appointment. Direc-
tors are also Deans of their respective Faculties. The Dean
of the University Faculty and the Dean of the Faculty of Arts
and Sciences are each appointed by the Board of Trustees on the
nomination of the President and with the concurrence of his
Faculty. It is the function of the Dean to preside at the
meetings of his Faculty in the absence of the President; to
receive and act upon such applications of students as may be
referred to him by his Faculty; to prepare and conduct the
business of the several committees of which he may be made
by his Faculty the chairman; and, in general, except as
otherwise provided, to act as the executive officer of his
Faculty.

"Enacted to take effect upon the day following next
Commencement. — E. L. Williams, Secretary."

The Professor of Architecture introduced the following
resolution, that the Course in Architecture presented to the
Faculty be approved and that students graduating in 1897, '98,
'99 be allowed to follow this course as far as practicable; and
the resolution was adopted.

Under Reports of Committees, the Dean reported, from the
Committee on Graduate Work, that they preferred not to make a
report upon the conditions to be imposed upon candidates for
advanced degrees until after vacation.
Under Motions and Resolutions, the Professor of Physiology moved that the rearrangement of the Medical Preparatory Course be referred to Professors Wilder, Law, and Gage, with power, and the motion was carried.

It was further moved that the question of the entrance requirements to this course be referred to the same members of the Faculty, with the Dean to report, and the motion was carried.

The Professor of Romance Languages, on behalf of the Professor of Latin, moved that in future English be the language employed in all diplomas granted by this University, and that the President in conferring degrees be requested to employ English only, and the motion was adopted.

The Professor of Rhetoric and English Philology moved that the recent legislation regarding the former general courses go into effect with the class entering in 1897, and the motion was carried.

The Professor of Politics moved the following three resolutions, which, after discussion, were adopted.

"Resolved: 1. That the Dean and Registrar, after consultation with the members of the Faculty in charge of the general courses, make an official list of the courses of study open for election by Freshmen.

2. That such list be published in the Register in connection with the announcement of the complete elective system.

3. That this list be accompanied by a statement that Freshmen may register for no courses not named in this list until the written consent of the professor in charge of the courses desired be presented to the Registrar."
The six o'clock rule was suspended, and after discussion, it was finally voted that both the resolutions be again laid upon the table.

The Professor of Mathematics (Professor Weit) called up the resolution tabled at the last meeting, and after discussion, the resolution was again laid upon the table.

The nomination of Graduate Scholars and Fellows was then proceeded with, and the following nominations were made and ratified by the Faculty:

Graduate Scholars in the School of Philosophy: Ellen Bliss Talbot, A.F., Isaac Madison Bentley, B.S., Grace Neal Dolson, A.B., Mary Gannett Allen, A.B., Albert Lefavre, A.B., Edwin Proctor Robbins, A.M.

Fellows in the School of Philosophy: Alexander Weikeljohn, A.M., Eleanor A. McC. Gamble, A.B., Carl V. Tower, A.M.

Fellow in English: Edwin Nims, A.B.


Fellows in Mechanical and Electrical Engineering: Walter Otto Amaler, M.E., Linwood Asa Murray, M.E.

Fellow in American History: Charles Henry Remmelkemp.


Graduate Scholar in Greek and Latin: Donald McPryden.

Graduate Scholar in Archeology and Comparative Philology: John D. Wolcott, A.B.

Fellow in Germanic and Romance Languages: W. W. Florer. Goodwin.

Fellow in Mathematics: Professor Paul Arnold, Ph.M.

It was further voted that the Trustees be requested to make the preceding Fellowship a travelling one.
Graduate Scholar in Mathematics: Murray MacNeill.
Fellow in Invertebrate Zoology and Entomology: James C. Needham.
Graduate Scholar in Physiology and Vertebrate Zoology:
Eugene J. Grow.
President White Fellow in Modern History: Martha Belle Barrett, A.M.
Fellow in Geology: Thomas Leonard Watson.
Graduate Scholar in Botany: Miss M. F. Boynton.
Fellow in Agriculture: LeRoy Anderson.
The Faculty then adjourned.

The meeting was called to order by the Dean in the absence of the President.

On motion, Professor Hull was elected Secretary pro tem.

Thirty three officers and members were present in its course as follows: The Dean, the Asst. Secretary, Professors Atkinson, Babcock, Barr, Bennett, Caldwell, Corson, Crane, A. Emerson, Fuertes, Gage, Hammond, Harris, Hart, Hull, Jacoby, Jones, Law, Merritt, Moler, Morse Stephens, Nichols, Orndorff, Roberts, Rowlee, Ryan, Terr, Thurston, Titchener, Trevor, M.C. Tyler, Wait.

The minutes of the previous meeting were read and after amendment were approved.

By unanimous consent the Professor of Agriculture was allowed to move the adoption of certain changes in the Course in Agriculture due to the organization of the Veterinary College and the Department of Vertebrate Zoology, and the motion was carried.
The Professor of Agriculture also moved that in and after 1898 the advanced entrance requirements to the Course in Agriculture be the same as those to the Course in Science in 1897, that is advanced French, advanced German, and advanced mathematics (solid geometry, advanced algebra, and plane and spherical trigonometry).

Petitions were read and acted upon as follows:

Miss Carrie M. Earl petitioned to be allowed a special examination in freshman Latin after the one year limit had expired, and it was referred to the Professor of Latin with power. That portion of her petition asking for credit for work done in the Teachers College in New York City was denied.

Mr. C. W. Gill was allowed to receive his degree in June, 1897, without attendance at the University after the present year, as he will then have completed all his work except thesis.

Mr. R. F. Lewis, a student dropped in December, 1895, was allowed to remain in Ithaca without detriment to his standing, as his family had actually moved to Ithaca before they were notified of the action.

Mr. R. P. Whittle, a candidate for the degree of M.M.E., was allowed a leave of absence and permission to receive his degree without attendance at the coming Commencement.

The Registrar was authorized to reject all applications for special mention, etc., received after June 1, the date established by the calendar.

The Professor of Military Science reported a list of candidates for appointment in the Military Department, which was read and approved.

The Professor of Architecture moved that the subject of English be stricken out of the Course in Architecture for the freshman year, and the motion was carried.
By unanimous consent the nomination of Mr. M. E. Harpster as a Fellow in Architecture for the coming year was received and ratified.

The Professor of English Philology read a communication signed by a number of students in regard to making the sophomore work of the Class of 1899 elective, and the communication was tabled.

The Dean, for the Committee on Publication of a freshman list of studies, reported progress.

The Nominations of Graduate Scholars and of Fellows were then made and ratified as follows:

Fellow in Civil Engineering: Stephen Gregory, C.E.

Scholar in Civil Engineering: Elmer J. McCaustlan, B.S.E., C.E.

Fellow in Physics: A. L. Polley, A.B.

Scholar in Physics: Samuel J. Barnett, A.B.

President White Fellow in Political and Social Science: H. G. Gerling, M.L., LL.B.

Fellows in Political Economy and Finance: W.H. Glasson and J.B. Phillips, A.M.

The resignation of Mr. McFayden as a Scholar in Greek and Latin was presented and accepted, and the Scholarship thus made vacant was awarded to W.S. Ferguson.

Fellow in Chemistry: H. R. Carveth.

Scholar in Chemistry: D. A. Morton, B.S.

On motion of the Professor of English Philology the Registrar was authorized to arrange for an examination in English I on June 8 at 4 P.M., there being no conflict with other examinations.

The Professor of Mathematics moved that university students doing work in the University Summer School may receive
credit for ten hours of such work on passing the regular university examinations in the subjects so taken. The motion was carried.

The Professor of English Literature moved that a committee consisting of Professors Corson, Hammond, and C.M. Tyler, be appointed to award the Mrs. A. S. Barnes Shakespeare Prize, and the motion was carried.

The Report of the Conference in regard to the scope of the entrance examinations, which had been tabled at the last meeting, was taken up and the following reports from the different departments were accepted.

The Professor of Classical Archaeology reported for the Greek Department that the amount of Greek for entrance was satisfactory and that there was no change from the present requirement.

The Professor of Latin reported that the amount of Latin for entrance was satisfactory and there was no change from the present requirement.

The Professor of Mathematics reported that a slight change had been made in the amount of algebra for entrance and that arithmetic as a separate subject had been discontinued. It was voted that this change go into effect in and after 1897.

The Professor of French reported that the amount of French for entrance was satisfactory and was substantially the same as heretofore.

The Professor of German reported that the amount of German for entrance was satisfactory and was substantially the same as heretofore.

The Professor of American History reported for the group of History that the Conference had decided to offer an option between English, American, Grecian, and Roman History, and
that the candidate must present two of the four. By motion this requirement was to go into effect in and after 1898.

It was moved and carried that the Committee on Publica-
tions be authorized to publish in the Register the amount indicated in the different subjects.

The Faculty then adjourned.

[Signature]

Charles H. Hull, President
Room C, Boardman Hall,  
June 16, 1896.

The special meeting was called to order at 9 A.M. by the President.

Thirty nine officers and members were present in its course as follows: The President, the Dean, the Secretary, the Asst. Secretary, Professors Atkinson, Babcock, Bancroft, Barr, Caldwell, Carpenter, Church, Cleaves, Comstock, Crandell, Crane, Dyer, A. Emerson, O.F. Emerson, Fuertes, Gage, Hammond, Hart, Hull, Jacoby, Jenks, Jones, Lee, Martin, Merritt, Moler, Nichols, Rowlee, Ryan, Spalding, Tarr, Thurston, Trevor, Wait, S.G. Williams.

The minutes of the previous meeting were read and approved.

The special order of recommending to the Trustees the conferring of degrees upon candidates for graduation was then taken up. In connection with the printed list of candidates distributed, explanations were offered from the committee on graduation with reference to F. R. Higgins, candidate for Ph.D. but recommended for A.M., to F.E. McBrier, candidate for M.E., and to C. Hillyer, Jr., C.H. Pickering, and O.P. Ward, candidates for M.E. in E.E.

It was voted that these names be all included in the list and on ballot being taken on the list the entire list except the last four of the five above mentioned received thirty one ballots in their favor and none against. These four names received thirty ballots in their favor and one against, and all the names as indicated in the appended list were accordingly recommended to the Trustees as having satisfied the requirements of the Faculty for their respective degrees.
CANDIDATES FOR GRADUATION IN JUNE, 1896.

Advanced Degrees.

M.S. in Agr.

Lee Corvaland Corbett,
James William Johnson,
George Harold Powell.

M.S. in Arch.

Edwin Barber Rigby.

M.M.E.

Edward Thomas Adams,
Walter Otto Amle.

D.Sc.

Martha Davis,
Mary Alice Nichols,
Berta Blumenthal.

Baccalaureate Degrees.

A.M.

Frank Russell Higgins,
Ph.M.

Frances Daniel Galon,
Hannah Gertrude Herren,
Flora Love.

M.S.

James Elsworth Boyd,
Samuel Howard Burnett,
Gertrude Gibbs,
Isabella Moore Green,
Edward Martin Kindle,
Anna Anna Munro,
Adeline Elam Spencer,
George El Dorado Williamson.

A.B.

George Randolph Baker,
Irving Gilbert Bandorf,
Harry Myron Chamberlain,
Lodin Lyon Collins,
William Still Cook,
Margaret Pearl Compen,
John Wilford Cresom,
William John Curtis,
Charles Harold Davis,
Harolduc Durart,
Verena Everett Dye,
Harry Lloyd Goudeau,
William Great Goodwin,
Helen Gray,
Horace Goodwin,
Minnie Kimber,
Booth Cook Monroe,
Carrie Louise Myers,
Emma Park,
Sterling Woodfield Patterson,
Benjamin Powell,
Carl Chase Pomer,
Robert Peace Randolph,
Chester Grant Rider,
Helen Isabel Root,
Lydia Pelfrey Root,
William Sanders,
Charles Ellis Smith,
Carleen Carter Woltorf,
Carolyn May Young.

Ph.B.

Harry Newell Avery,
Gus DC Gallaher,
James Albert Bailey,
Margaret Browning Barber,
Charles Bennett Brown,
Fred Rowell Bump,"
Harry Harley Finkle,
Avery Eugene Daye,
Mabel Allie Daut,
Carole A Edlwood,
Lula Galbraith,
Charles Robert Ganton,
William Henry Glassman,
Francis Shaw Harnell,
George David Hugman,
Lillian Marla Herr,
Nanette Katherine Howell,
Leslie Ernest Halbert,
Theodore Firmin Hap,
Richard Philip Kelly,
Mary Alice Lathrop,
John Van McKee,
Carlota Josephine Marry,
Fayette Elie Moyer,
Clara Louise Myer,
May Ellen Osborne,
Cecilia Susanna Parosh,
George Ely Rasmussken,
Raymond Clinton Reed,
John Ivan Rock,
Minnie Ascalon Roberts,
John Secy,
Mary Ida Seymour,
Pammy Louisa Sheehan,
Harry Douglas Smith,
Alice Marita Southworth,
William Story,
Helen Harriet Thorne,
James Steele Truman,

William Chase Trueman,
Frank Chase Trueman,
Agnes Louise White,
Georgia Laura White.

B.L.

Harley Nattling Crosby,
Walter Henry Edson,
John John Ensue,
Harry Melvin Estes,
Bernice Grant Hawthorn,
John Edson Hocoton,
Leroy Violetta Pierce,
Walter Gary Pierce,
Harry Lewis Powers,
Blanche Bunday Richoma,
Louis Wright Simpson,
Alfred Tennyson Sperry.

B.S.

LeRoy Alexander,
Jay Allan Boatmeal,
Eva Emma Capron,
George Walter Cawcagh,
John Amos Clark,
James Cavenas Dixon,
Charles Sawyer Dowies,
Richard Fraxcat,
Charlotte Dell Gardner,
James Wallace Hamilton,
John Kerfoot Haywood,
Ralph Jones Hee,
Harry Currie Holloway,
Carrie Rohle Kingsley,
Jessie Kathman Manley,
Clayton B Morey,
Cullinan Rice,
Elsie Nearing,
Malvina Pearl Osborne,
Sarah Mann Parks,
Lucy Heath Brown Sage,
J H Smith,
George Louis Terrance.

B.S. in Agr.

Glenn Washington Herrick,
Maurice Grenville Kline,
Edward Lockhart Moore,
Charles Walmoth Mudge,
Charles Harvey Trewy.

B.S. in Arch.

George Vivus Danaey,
Samuel Robert Davis,
Samuel Richmond DeLong,
Thomas John Deering,
Millirene Hargreaves,
Oscar Moore Lance, Jr.,
Nathan Myule,
John Everett Mitchie,
George Edmund Parsons,
Herbert George Quigley,
Josephine Reammar,
Arthur Proven Robards,
Robert Spencer Sears,
Victor Simile Thornoan,
Mabel Albert Thornean,
Harry Webster Tellung,
Edward Maykland Wheeler,
Walter Wohlfeld,
Park Oliver Wright, Jr.

Harry Thomas Cory,
Edward Miller Doolp,
Frederick Lincoln Emory,
Thomas Monroe Gardner,
Honore J Hopkiss,
Linwood Lissay Murray,
Frederick William Photner,
Arthur Louis Ross,
Richard Page Whitley,
Chester Paulson Whitley.

C.E.

Allan John Brown,
Frank Barry Clark,
Lynn Leroy Davis,
Daniel Vincent Davis,
De Forest Hadson Estes,
Archibald Stewart Dowury,
George Wallace Evans,
William Ward Gaffis,
Erwin Ernest Hamil,
Joseph Charlhit Hilton,
Glen Dickins Holmes,
John Hancock Lann,
William Mackintosh,
Leslie Miller,
Samuel Monroe Pardy,
Harry Kerr Rosette,
Frank News Senior,
Fernanda Xavier de Silveira,
Robert Harris Simpson,
Charles Rock Stone,
George Solomon Tomptux,
George Otto Waugh,
James Russell Whelpsey.

M.E.

Theodore S Bailey,
Morris Fuller Benson,
Charles Edward Borst,
Nicholas Cooke Cockling,
Ernest Martin Gilbert,
Walter Scott Gill,
William Alexander Gordon,
Lassie Jackson Gray,
Harry Warren Haines,
Robert Hopson Hale,
Philby Bower Hemlock,
Floyd Hamilton Hazard,
Karl Hensel,
Pringle Hinds,
Stephan Calandra Robert,
Calvin Jones,
Julius Philip Kieseker,
Alfred Clifton Leoncetto,
Charles Augustus Lydia.

Frederick Bell Melling.

Tyrus McCarty,
Clarence Alexander McDonald,
George Henry Merritt,
Harold Frederick Norton,
Frank Dyer Purdy,
George Rae,
Nathaniel Sutherland Reeder, Jr.,
William Wood Ricker,
Mark Woodrow Roe,
Charles Edward Rogers,
Thomas II Sawyer,
James Lee Smith,
Ellis Lion Spence,
Fred Park Stevens,
Frederick Harty Thulcifer,
Zenas Winsor Ward,
Amond Phillips Whelmore,
William Edward Woolard,
Arnolds Welling Wyckoff.

M.E. in E.E.

William Sumner Antich,
Carol Ellsott Baker,
Charles Edward Barry,
Walter Everette Bensus,
William Logan Bunts,
John Arthur Britton,
Albert William Brownell,
Ted Addison Champin,
Charles Edward Chapman,
Charles Conard,
Maxwell Stephens Cooker,
Charles Alfred Cooper,
John Jay Cren,
George Stevens Curtis, Jr.,
John Daniel Curry,
Herman William Doughty,
Richard Dunton Danes,
Harry Lee Dunn.

Lucy Jacky Tobacco,
Cecil Daniel Elbert,
Herbert Isaac Finch,
Joseph Deyote Forde,
Julie Graner,
Jacob de Hax,
Herodley Hillburn,
George Hilller, Jr.

John Perry Holbrook,
Thomas How,
Charles Lawrence Inns,
Howard Spalding Johnson,
Wallace Osborne Kellogg,
Robert W. Rogers,
Lawrence Augustus Kumar,
William Smith Kilgore,
John Cooper Lynch,
John Franklin McLees,
Herbert William Morgan,
Loirmer Douglass Miller,
Richard E. Morgan,
Wilfred Ryan Morgan,
Harry Hanchman Morris.

Charles Hallett Pickering.

Theodore Grant Price, Jr.,
William Dutton Pommeroy,
Henry Olin Pond,
Louis Chapman Ralston,
Arthur Edward Redick,
Charles Melville Riker,
Harry Hensell Ritter,
Alfred Max Rosedal,
Malcolm Churchill Rorty,
George Ross Shepard,
Howard Sard Simpson,
Irving Williams Smith,
Eliam Supreme Strauss,
Arthur Christopher Steich,
George Hensie Sticken,
Chester Hardal Stivern,
Edgar Strausser,
George W. Whitley,
John Albert Swilkr,
Charles Victorian Tawney,
Thomas J. St. John Westervelt,
George Hillburn,
Richard McCadney,
George Esten Woodworth.

Theodore Bell Melling.

Sarah McCreary,
Alfred Clifton Leoncetto,
Charles Augustus Lydia.

Frederick Bell Melling.

Tyrus McCarty,
Clarence Alexander McDonald,
George Henry Merritt,
Harold Frederick Norton,
Frank Dyer Purdy,
George Rae,
Nathaniel Sutherland Reeder, Jr.,
William Wood Ricker,
Mark Woodrow Roe,
Charles Edward Rogers,
Thomas II Sawyer,
James Lee Smith,
Ellis Lion Spence,
Fred Park Stevens,
Frederick Harty Thulcifer,
Zenas Winsor Ward,
Amond Phillips Whelmore,
William Edward Woolard,
Arnolds Welling Wyckoff.

M.E. in E.E.

William Sumner Antich,
Carol Ellsott Baker,
Charles Edward Barry,
Walter Everette Bensus,
William Logan Bunts,
John Arthur Britton,
Albert William Brownell,
Ted Addison Champin,
Charles Edward Chapman,
Charles Conard,
Maxwell Stephens Cooker,
Charles Alfred Cooper,
John Jay Cren,
George Stevens Curtis, Jr.,
John Daniel Curry,
Herman William Doughty,
Richard Dunton Danes,
Harry Lee Dunn,

Lucy Jacky Tobacco,
Cecil Daniel Elbert,
Herbert Isaac Finch,
Joseph Deyote Forde,
Julie Graner,
Jacob de Hax,
Herodley Hillburn,
George Hilller, Jr.

John Perry Holbrook,
Thomas How,
Charles Lawrence Inns,
Howard Spalding Johnson,
Wallace Osborne Kellogg,
Robert W. Rogers,
Lawrence Augustus Kumar,
William Smith Kilgore,
John Cooper Lynch,
John Franklin McLees,
Herbert William Morgan,
Loirmer Douglass Miller,
Richard E. Morgan,
Wilfred Ryan Morgan,
Harry Hanchman Morris.

Charles Hallett Pickering.

Theodore Grant Price, Jr.,
William Dutton Pommeroy,
Henry Olin Pond,
Louis Chapman Ralston,
Arthur Edward Redick,
Charles Melville Riker,
Harry Hensell Ritter,
Alfred Max Rosedal,
Malcolm Churchill Rorty,
George Ross Shepard,
Howard Sard Simpson,
Irving Williams Smith,
Eliam Supreme Strauss,
Arthur Christopher Steich,
George Hensie Sticken,
Chester Hardal Stivern,
Edgar Strausser,
George W. Whitley,
John Albert Swilkr,
Charles Victorian Tawney,
Thomas J. St. John Westervelt,
George Hillburn,
Richard McCadney,
George Esten Woodworth.

Theodore Bell Melling.

Sarah McCreary,
Alfred Clifton Leoncetto,
Charles Augustus Lydia.

Frederick Bell Melling.

Tyrus McCarty,
Clarence Alexander McDonald,
George Henry Merritt,
Harold Frederick Norton,
Frank Dyer Purdy,
George Rae,
Nathaniel Sutherland Reeder, Jr.,
William Wood Ricker,
Mark Woodrow Roe,
Charles Edward Rogers,
Thomas II Sawyer,
James Lee Smith,
Ellis Lion Spence,
Fred Park Stevens,
Frederick Harty Thulcifer,
Zenas Winsor Ward,
Amond Phillips Whelmore,
William Edward Woolard,
Arnolds Welling Wyckoff.
The awarding of prizes was recommended and confirmed by the Faculty as follows:

The First Horace K. White Prize in Veterinary Science to Horace J. Wells; the second Horace K. White Prize in Veterinary Science to John W. Clark.

The Mrs. A. S. Barnes Shakespeare Prize to Miss M. L. Robbins.


The special prize of $100 offered by Mrs. H.W. Williams for the best piece of original work in Geology during the university year was awarded to E. M. Kindle.

The following men are entitled to Certificates of Military Proficiency: John MacWilson Durant; Benton Sullivan Monroe; George David Hauptman; Richard Philip Kelly; Samuel Burton Holzheimer; Louis Wright Simpson; Jay Allen Bonsteel; Henry Webster Tomlinson; Harold Frederick Morton; Herbert Isaac Finch; George Keen Woodworth.

Petitions from A.C. Baldwin, Miss E.M. Rhodes, and R.C. Taylor to be allowed credit for entrance examinations taken without the required permit were granted.

A petition from J.M. Hiss, approved by the department, to be allowed a special examination in Geodesy was granted.

A petition from W.L. Saunders, approved by the department, to be allowed to take examinations in Calculus next fall was granted.

On the recommendation of the School of Architecture it was voted that the Faculty recommend to the Trustees that the Fellowship in Architecture conferred upon M.R. Harper, B.S. in Arch., be made a travelling fellowship for the fall term of the coming year.
A communication from the Student Self-government Council concerning two cases of alleged fraud in connection with the work in the Department of Physics was read. In the case of W. N. Morrison, who, owing to absence, had had no hearing before the Council, it was recommended that action be postponed and that Mr. Morrison be notified that on his return he would be confronted with the evidence against him; and the recommendation was ratified.

In the case of Mr. J. C. Inins, who had handed in a note-book for lectures admitted to be not his own, it was recommended that no credit be given him for the work of the term and that he be reprimanded by the Faculty; and the recommendation was adopted and Mr. Inills reprimanded before the Faculty.

The Dean and the Professor of Pedagogy were appointed a committee to revise the minutes of the meeting, and the Faculty then adjourned.

S. R. Dillen, Sec.

Examined & approved June 17th, 1896

[Signature]

[Signature]

[Committee]