







Box 1
11/2/926

Room C, Boardman Hall,
Oct. 7, 1904.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President.

The minutes of the last meeting were adopted without reading on the approval of the Committee appointed for that purpose.

The Professor of Ethics, Professor McGilvary, on behalf of the Sage School of Philosophy, nominated Miss Winifred Florence Hyde and Mr. Frank Davis Mitchell to be Sage Scholars in Philosophy, instead of Mr. A. J. Tietje and Mr. F. P. Bussell, resigned, and the nominations were confirmed.

The Professor of Invertebrate Zoology, Professor Comstock, nominated Dr. James A. Nelson to be honorary fellow in Invertebrate Zoology, and the nomination was confirmed.

The Professor of Architecture, Professor Martin, on behalf of the Department of Architecture, reported the appointment of Mr. J. André Smith to be travelling fellow in Architecture for the years 1904-1906.

The Professor of Physics, Professor Nichols, nominated Dr. William W. Coblentz to be honorary fellow in Physics, and the nomination was confirmed.

A communication from the Dean of the Law School, Professor Huffcut, asked for information regarding the granting of sick excuses.

The Professor of Physics, Professor Nichols, moved that the system of granting sick excuses hitherto existing be abolished, and it was so voted.

The President reported the appointment of the following standing committees for 1904-1905 :

Admission on Certificate.- The Dean, Professors Hart, Hull, Tanner, Sterrett, Bennett, Nichols, with the Registrar as Secretary.

Graduate Work and Advanced Degrees.- The Dean, Professors Dennis, Creighton, Smith, Bennett, Fetter, Nichols, Wait, Church

Register and Announcement of Courses.- The President, the Dean, the Deans of the Special Faculties, the Registrar.

Scholarships.- Professors Crane, Hewett, Bristol, Bennett, McMahon.

Student Organizations.- The Dean, the Professor of Physical Culture, the Commandant, Professors Dennis, Smith, Huffcut, Nichols, Ogden, with the Registrar as Secretary.

Assignment of Freshmen.- Professors Jones and Snyder, with the aid of Instructors to be designated.

Excusing Labor Students from Drill and Gymnasium.- Professors Burr, Comstock, and Gage.

It was moved and carried that at the close of the faculty's session, the faculty divide into two sections, Science and Letters, to fill two vacancies in the Library Council created by the expiration of the terms of Professors Dennis and Hull.

The Professor of Law, Professor Huffcut, moved that the faculty proceed to an informal ballot to fill the vacancies in the Committee on Student Conduct created by the retirement of Professors Durand and Pound. During the preparation of the ballot the Professor of English, Professor Hart, introduced the following resolutions, which on motion were adopted.

"Moved, That p. 36 paragraph 6 of the Register for 1903-1904 be amended to read :

"Regent's credentials are not accepted in place of the entrance examination (in English) unless they cover three of the following five subjects : First, Second, Third, Fourth English, English Reading."

The statements at pp. 50 and 59 of the Register to be adjusted to this amendment.

Moved, That this amendment go into effect immediately!"

On motion of the Dean the adjustment of the present schedule of entrance examinations was referred to the Dean and the Registrar with power.

The Professor of Political Economy and Statistics, Professor Willcox, moved that the Friday following Thanksgiving Day be declared a holiday, and it was so ordered.

The Dean moved that the calendar be made up by the Registrar in accordance with the present legislation, and the motion was carried.

On behalf of the Committee on Undergraduate Scholarships, the Dean recommended that the eighteen scholarships be awarded to the candidates denoted by the following numbers : 7, 12, 16, 27, 29, 34, 36, 40, 42, 44, 50, 58, 62, 64, 68, 71, 81, 87; and the recommendation of the Committee was adopted. The list of candidates corresponding to the aforementioned numbers was then read as follows :

THE CORNELL SCHOLARSHIPS,

- 34, Eleanor Elizabeth Churchill, Course in Arts, Buffalo Central High School, Frederick A. Vogt, Principal.
- 42, Mather Francis Thurston, Course in Arts, Hamburg High School, Benj. G. Estes, Ph.B., Principal.

THE H.B.LORD SCHOLARSHIPS,

- 62, Robert Eugene Samuels, Course in Arts, Boys' High School, Brooklyn, John Mickleborough, D.D., Principal.
- 27, Romeyn Yatman Thatcher, Course in Arts, Buffalo Central High School, Frederick A. Vogt, Principal.

THE MC GRAW SCHOLARSHIPS,

- 87, Mayne S. Howard, Course in Arts, Ten Broeck Academy, Hamilton Terry, A.B., Prin.
- 40, Fayette Andrus Cook, Course in Mechanical Engineering, Ithaca, High School, F.D. Boynton, M.A., Principal.

THE SAGE SCHOLARSHIPS,

- 36, Freda Zorn, Course in Arts, Girls' High School, Brooklyn, Wm. L. Felter, Ph.D., Prin.
- 64, Alice Laura Clark, Course in Arts, Northfield Seminary, Evelyn S. Hall, B.A., Prin.

THE SIBLEY SCHOLARSHIPS,

- 71, Donald Stewart, Course in Electrical Engineering, Boys' High School, Brooklyn, John Mickleborough, D.D., Principal.
- 58, James Wallace Marshall, Course in Mechanical Engineering, Pittsburg Academy, J.C. Armstrong, Principal.

THE PRESIDENT WHITE SCHOLARSHIPS,

- 50, George Paaswell, Course in Civil Engineering, De Witt Clinton High School, J.T. Buchanan, Principal.
- 44, Harry Ames Richards, Course in Arts, Batavia High School, E.A. Ladd, Ph.D., Prin.

THE HORACE GREELEY SCHOLARSHIPS,

- 68, Bruno Charles Lechler, Course in Civil Engineering, Brooklyn Eastern District High School, W.T. Ulymen, Ph.D., Principal.
- 12, Emma Florence Strang, Course in Arts, Waterloo High School, Harry B. Smith, A.B., Prin.

THE JOHN STANTON GOULD SCHOLARSHIPS,

29, David Theodore Smith, Course in Law,
Brooklyn Eastern District High School,
W. T. Ulymen, Ph.D., Principal.

16, Claire L. Southworth, Course in Arts,
Holley High School, H.D. Bartlett, Principal.

THE STEWART L. WOODFORD SCHOLARSHIPS,

7, George Frederick Rogassky, Course in Arts,
North Tonawanda High School, E.A. Smith,
M.A., Principal.

81, Ross Peter Anderson, Course in Arts, Private
Tutor.

The Professor of Latin, Professor Bennett, moved that the Registrar be instructed to give the Committee on Scholarships access to the names corresponding to the examination numbers.

The Professor of Political Economy, Professor Willcox, moved to amend by inserting "All members of the University Faculty" instead of "Committee on Scholarships", but the motion was lost.

The original motion of the Professor of Latin then being put to the house was also lost.

The informal ballot having been taken to fill the vacancies in the Committee on Student Conduct, it was moved to proceed to a formal ballot which resulted in the election of Professors Smith and Irvine.

On motion the Faculty then adjourned.

D. A. Hammond
Secretary.

Room C, Boardman Hall,
Oct. 17, 1904.

Pursuant to the order of the President the University Faculty convened in special session at 1 P.M.

As the purpose of the meeting the President made the following announcements :

1. The death of Ex-Governor Cornell and the arrangements for his funeral on Tuesday the 18th, including the suspension of university exercises from 2 P.M. on that day ;

2. The program for the laying of the corner stone of the Goldwin Smith Hall on Wednesday the 19th at 12 o'clock noon.

There being no further business before the Faculty, the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,
Nov. 4, 1904.

The regular meeting of the University Faculty was called to order by the President at 5.05 P.M.

The minutes of the last meeting were read and after correction were approved.

A communication from the Executive Committee of the Board of Trustees informing the Faculty of the appointment of Mr. J. Q. Adams, Jr., to be instructor in English and his consequent resignation as fellow, was read and ordered to be filed.

A communication from the Department of Oratory informed the Faculty of the appointment by the President of the following committee to arrange for the '94 Memorial Prize Debate for 1904-1905 : Professors Winans, Fetter, Catterall and Sill.

The following petitions were then presented:

"Last evening at a meeting of the Cornell University Republican Club at which were present students from forty counties of New York State, the following resolutions were unanimously passed :

"Whereas, it is the duty of every citizen of the United States of America privileged to vote to cast his ballot on the Election Day ; and,

Whereas, Cornell University stands for everything calculated to render its students citizens, impressed with their civic duties ; and,

Whereas, an unusually large number of students wish to go home to vote and will be put at a disadvantage in their University work by so doing unless the University exercises are suspended on that day ; be it

Resolved, That it is the sense of this meeting of the Republican Club of Cornell University that all work should be suspended on Election Day.

Ithaca, N. Y., Oct. 26, 1904."

"Resolution unanimously adopted at a meeting of the Cornell Democratic Club.

Whereas, Cornell University is in many respects a State Institution and we hold ourselves out to all the world as a typical American College where good citizenship is taught and is honored and where men are being trained to take an active and practical part in state and national affairs, and

Whereas, one of the chief privileges and duties of a citizen is his right of franchise, which we believe he should exercise at every opportunity, and

Whereas, the continuance of regular work in the University on Tuesday, November 8th will greatly interfere with this high privilege,

Therefore, The members of the Democratic Club of Cornell University earnestly request that all work cease on Election Day in order that voters may feel at liberty to leave town, and that in the meanwhile they may know that work will not be accumulating to their disadvantage."

With reference to the foregoing petitions the Dean introduced the following resolution which on motion was carried:

"That while it is the established policy of this university to grant freely leaves of absence to all students desiring to leave town to vote, it is not expedient to suspend the exercises of the university on Election Day, Tuesday, November 8th."

The President communicated to the Faculty the contents of General Order No. 65 of the War Department regarding the maintenance of military drill and the retention of a government detail as Commandant. It was moved and carried,

That a committee consisting of the Commandant, Professor Young, and the Deans of the several colleges concerned, with Professor Willcox as Chairman, be appointed to investigate and report upon General Order No. 65.

The Dean moved that the schedule for examinations for 1904-1905 be referred to the Dean and the Registrar with power, with the understanding that the longer examinations be held

during the day time.

The Professor of Ethics, Professor McGilvray, moved to amend by instructing the Dean and Registrar to place all the examinations in the day time, even if the examination period should thereby be lengthened, and the amendment was carried.

The Dean then moved that the whole question of the schedule be referred to the Dean and Registrar to investigate and report, and the motion was carried.

The Professor of English, Professor Hart, introduced the following resolution, which on motion was carried:

"Moved, that Greek, Latin, Botany, and English be withdrawn from the list of subjects for which cards of assignment must be procured from the General ^{Standing} Committee on Freshman Assignments."

On motion the Faculty then adjourned.

Wm. A. Hammond
Secretary.

Room C, Boardman Hall,
Dec. 2, 1904.

The regular meeting of the University Faculty was called to order by the President at 5.05 P.M.

The minutes of the last meeting were read and approved.

The Dean reported from the committee appointed at the meeting of November 4th to consider the examination schedule and recommended the increase of the examination period by adding to it one day, making a total period of eight instead of seven days.

The Professor of Law, Professor Huffcut, introduced as an amendment the following resolution, which on motion was carried.

"RESOLVED: That the examination period be extended to ten days, beginning if practicable on a Monday, and that no examinations shall be held by any department in the week preceding the block examination period!"

The amendment being then substituted for the original motion, was carried.

The Professor of Law, Professor Huffcut, moved further :

"That the Secretary be instructed to print and send to all members of the instructing staff all legislation of this Faculty governing the conduct of examinations,"

and the motion was carried.

The Professor of English, Professor Hart, moved:

"That University exercises close on Thursday evening, December the 22d, instead of on Friday, the 23d, according to the calendar",

and the motion was carried.

The Professor of Physics, Professor Nichols, moved,

"That University exercises be resumed on Wednesday, January the 4th, instead of Tuesday, January the 3d, according to the calendar",

and the motion was carried.

On motion the Dean was requested to investigate the several applications for Forestry degrees and report.

The Professor of Political Economy and Statistics, Professor Willcox, introduced the following recommendation, which on motion was adopted.

"As the requirements for a regents certificate in Greek and Roman History are now equivalent to the university requirements in Ancient History, it is recommended that the regents certificate in that subject be accepted."

The Professor of Physical Culture, Professor Young, introduced the following resolution which on motion was carried.

"RESOLVED: That a committee be appointed for the consideration of the question whether it be possible to devise some method whereby recognition may be given for work done in the Department of Physical Culture, in order that the general body of students may be encouraged to take part therein."

The President appointed as a committee to investigate and report, the Professor of Physical Culture and the Deans of the several colleges concerned.

On motion the Faculty then adjourned.

Wm. Hammond
Secretary.

Room C, Boardman Hall,
Jan. 6, 1905.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President.

The minutes of the last meeting were read and approved.

The following provisional promotions in the University Battalion of Cadets for the current year were communicated to the Faculty by the Commandant, and on motion were confirmed:

1. William Arthur Hillebrand, Major of Infantry, October 4, 1904
2. William Arthur Hillebrand, Lieutenant Colonel of Infantry, October 26th 1904.
3. Roy Rex Wright, Major of Infantry, October 4th 1904.
4. Edward Elway Free, Captain and Adjutant, October 26th 1904.
5. David Cameron Mix, Captain of Infantry, October 26th 1904.
6. Romeo B. Kuehns, 1st Lieutenant of Infantry, October 26, 1904
7. William Edwin Swigert, 2nd Lieutenant of Infantry, October 26th 1904.
8. Arthur Knapp, 1st Lieutenant of Infantry, October 26th 1904.
9. Arthur Knapp, 2nd Lieutenant of Infantry, October 4th 1904.
10. Roscoe Peter Conkling, 2nd Lieutenant of Infantry, October 26th 1904.
11. Robert Morris Falkenau, Captain of Infantry, October 26, 04
12. John Berdan Shepard, 2nd Lieutenant of Infantry, October 26th, 1904.
13. John Berdan Shepard, 1st Lieutenant of Infantry, December 19th, 1904.
14. Oswald Drew Ingall, 2nd Lieutenant of Infantry, October 26th, 1904.
15. George Ruhlen Jr., Captain of Infantry, October 26th 1904.
16. George Ruhlen, Jr., 2nd Lieutenant of Infantry, October 4th, 1904.
17. Stuart Ball Wilkes, 2nd Lieutenant of Infantry, October 26th, 1904.
18. Stuart Ball Wilkes, 1st Lieutenant of Infantry, December 19th, 1904.
19. Jake M. Fried, 2nd Lieutenant of Infantry, October 26th, 04
20. Frederic Sanford Sly, 2nd Lieutenant of Infantry, October 26th 1904.
21. Frederic Sanford Sly, 1st Lieutenant of Infantry, December 19th 1904.
22. Irving Otto Chorman, Captain of Infantry, October 26th, 04
23. Charles Frederick Landmesser, 1st Lieutenant of Infantry, October 26th, 1904.
24. Allan S. Lehman, 2nd Lieutenant of Infantry, October 26, 04
25. Robert Palmiter Bennett, 2nd Lieutenant of Artillery, November 11, 1904.

The Professor of Oratory, Professor Winans, on behalf of the Committee in Charge of the '94 Memorial Prize Debate reported that the following competitors had been chosen to speak in the final contest :

N. D. Becker, G. G. Bogert, I. E. Chadowitz, A. A. Freeland, G. L. Genung, H. W. Gillett, W. T. Holliday, and C. H. Tuck.

The Committee further reported that the question chosen

for discussion was as follows :

"Resolved, that the Interstate Commerce Commission should be vested with authority, upon full hearing of any formal complaint, to prescribe reasonable and equitable railroad rates to be substituted for those found unreasonable or discriminative, the decisions of the Commission to become operative upon due notice to the carrier and so to continue unless reversed by a court of review."

On motion the report of the committee was approved.

The Professor of Oratory, Professor Winans, moved that for this year the '94 Memorial Prize Debate be fixed for January 10th, and the motion was carried.

The Dean moved to amend the calendar by changing registration day in the second term of the present year from Monday, February 6th, to Saturday, February 4th, and the motion was carried.

The Professor of Political Economy and Statistics, Professor Willcox, moved that a committee be appointed to report upon the methods of granting leaves of absence in the several colleges, and if practicable to make recommendations in the interest of securing uniformity of practice regarding the granting of such leaves, and the motion was carried.

As such committee the President appointed, The Dean of the College of Arts and Science, and the Directors of the several colleges.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,
Feb. 3, 1905.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President.

The minutes of the last meeting were read and approved.

The secretary read a communication from the Executive Committee of the Board of Trustees requesting the University Faculty to recommend to the Board appropriate ceremonies for the centennial celebration of the birth of Ezra Cornell, January the 11th, 1907.

The Professor of Logic and Metaphysics, Professor Creighton, moved that a committee of five be appointed to consider the request of the Board and report, and the motion was carried. The following committee was then appointed by the President : The Dean and Professors Creighton, Woodruff, Smith, Nichols.

A communication from the Executive Committee of the Board of Trustees was read by the Dean informing the Faculty that a gift of \$1000.00 had been made to the University by Mr. H. J. Messenger of the class of '80 for the establishment of "The Luana L. Messenger Memorial Prize". It was moved and carried that a committee of three be appointed to formulate a statute to govern this prize, and to promulgate such information as might serve to secure competition for it during the current academic year. To be members of this committee the President appointed Professors Jenks, Burr and Creighton.

The Dean introduced the following resolution from the Committee on Student Organizations :

"Resolved, that this committee recommend to the University Faculty that all applications for leave of absence to attend fraternity conventions, etc, be referred to the Committee on Student Organizations", and on motion the recommendation was adopted.

On behalf of the Committee on Graduate Work, the Dean presented the following resolution :

"Resolved, that any graduate of a four years' course in any college of this University may under the usual rules be admitted to the Graduate Department as a candidate for the degree of A.M. and Ph. D."

The Professor of Ancient History, Professor Sill, moved to amend as follows :

"Resolved, that the Graduate Committee be empowered to apply the rule embodied in their resolution to any individual case arising during the present year", but the motion was lost.

The Professor of Political Economy and Politics, Professor Jenks, moved to refer the resolution back to the Committee to investigate further and report, but the motion was lost.

The question then reverting to the original motion, the resolution as introduced by the Dean was put to the house and adopted.

The Professor of Ancient History, Professor Sill, then moved "that the Committee on Graduate Work be requested to report to the Faculty a statement of the existing requirements for admission to candidacy for the degrees of A.M. and Ph. D. in the universities represented in the Association of American Universities," but the motion was lost.

It was then moved that the action to day taken concerning the candidacy for the A.M. and Ph. D. degrees be made operative from the beginning of the present academic year, and it was so ordered.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,
March 3, 1905.

The regular meeting of the University Faculty was called to order by the President at 5.05 P.M.

The minutes of the last meeting were read and adopted.

The Dean, for the Committee on Admission by Certificate, recommended the following change in the Register at p. 51 :

9. Omit "not to be postponed to any later date in his course" and add "no certificate will be considered after the end of the first term". The whole rule will then read as follows :

9. "Application for credit in all subjects for which credit is desired should be made at the time of the admission of the applicant and no certificate will be considered after the end of the first term."

The Dean further reported the work of the Committee in the examination of the records on admission by certificate for the last year.

On motion the recommendation of the committee was adopted, and the report ordered to be filed.

The professor of Political Economy and Politics, Professor Jenks, on behalf of the Committee appointed to prepare a statute to cover the Luana L. Messenger prize recommended that for the present year the last day for handing in prize essays be made June the 1st, and further recommended the following statute :

The Luana L. Messenger Memorial prize, the annual income of a fund of \$1,000, founded by Mr. Hiram J. Messenger, will be awarded in accordance with the terms of the gift, to that student of the University who submits the essay "giving evidence of the best research and most fruitful thought in the field of human progress or the evolution of civilization during some period in human history or during human history as a whole."

The conditions governing the award are as follows:

1. Competition is open to all students of the University.
2. The choice of subject within the field prescribed by the founder (as quoted above) is left to the discretion of the writer.
3. Essays offered in competition must be type written on one side of paper 8 x 10 1/2 inches in size, and double-spaced. Each essay must be signed with an assumed name. The real name of the competitor is to be enclosed in a sealed envelope, superscribed with the assumed name.
4. Two copies of the essay, one of which may be a carbon copy, and the sealed envelope are to be deposited with the Registrar on or before the first of May of each year.
5. The essays shall be examined and the prize awarded by a committee of three appointed by the President from the University Faculty.
6. One copy of the essay to which the prize is awarded shall be retained by the University and deposited in the University Library, the other copy shall be forwarded to the founder.
7. The University reserves the right of publishing the essay at its discretion, or of authorizing such publication.
8. In case none of the essays shall, in the judgment of the committee, reach a sufficiently high degree of excellence, the prize will not be awarded.

On motion the recommendations of the committee on the Messenger prize were adopted.

For the Committee on Graduate Work, the Dean reported the following resolution, which on motion was adopted.

In order that work by resident graduates may be credited towards a degree it must be performed after registration during the regular sessions of the university, between September and June. No work done in residence at any other time of the year will be credited except in cases where permission has been obtained from the Faculty before the work is undertaken.

Application for such permission must contain a detailed statement of the conditions under which such work is to be performed, and bear the approval of the professor in charge, as well as of the special committee.

The Professor of Railway Engineering, Professor Hibbard, introduced the following resolution :

WHEREAS the University was injured by the so-called "kidnapping", compulsory parading and similar practices indulged in by students in connection with the Freshman Banquet of last year, therefore be it

Resolved that the University Faculty calls the attention of the student body in general, and the members of the Sophomore Class in particular, to the Rule of the Faculty that "A student is expected to show both within and without the University such respect for order,----and the rights of others, as is demanded of good citizens----," and

RESOLVED that such rule be interpreted as prohibiting the practices mentioned in the above preamble.

The Professor of Latin, Professor Durham, moved that the resolution introduced by the Professor of Railway Engineering be referred to the Committee on Student Conduct, and it was so ordered.

The Professor of Oratory, Professor Winans, moved that the President be requested to appoint a committee of three to ^{in Oratory} select contestants for the Woodford Prize Debate of this year, and the motion was carried. The President appointed to be members of this committee, Professors Burr, Woodruff, and Guerlac.

The Director of Sibley College, Professor Smith, on behalf of Sibley College and at the request of Professor Crandall on behalf of the College of Civil Engineering, reported changes in the entrance requirements adopted by those two colleges, and on motion the action was confirmed.

The Professor of English, Professor Hart, introduced the following resolution, which on motion was adopted :

Resolved, that all petitions and communications relative to Spring Day be referred to the Dean with power.

On motion of the Professor of Law, Professor Woodruff, the following resolution was introduced and carried :

Resolved, that the Committee on Student Organizations be directed to investigate and report to the University Faculty upon the whole question of the participation of first year students in Intercollegiate Contests.

The Professor of Law, Professor Huffcut, moved the following resolution, which on vote was adopted :

Resolved : That the Committee on Student Organizations be requested to confer with student committees and organizations interested in the events of the so-called junior week, and ascertain and report whether an acceptable arrangement can be made for the holding of those events at a time and in a manner less detrimental to the conduct of regular University work.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,
April 7, 1905.

The regular meeting of the University Faculty was called to order by the Dean at 5.05 P.M.

The minutes of the last meeting were read and approved.

The Professor of Mediaeval History, Professor Burr, on behalf of the Committee charged with the selection of competitors for the Woodford Prize in Oratory, reported the selection of the following seniors : Neal Dow Becker, Robert Paul Butler, Abraham Abbey Freedlander, Eugene Lawrence McCullum, Harry Franklin Porter, William Lynn Ransom, and on motion the report was approved.

The Secretary introduced the following resolution which on motion was carried :

Resolved, that the legislation regarding the last day when prize essays may be handed in be amended by adding the words "at 12 o'clock, noon".

The Dean reported on the subject of Spring Day Exercises that similar privileges and restrictions as prevailed last year would be employed for the regulation of these sports this year.

On behalf of the Committee on Student Organizations the Dean reported the work of that committee regarding the control of athletics in relation to absences and general discipline, and the report was approved.

The Faculty further heard and approved the Dean's report on behalf of the Committee on Graduate Work.

The committee appointed by the President at the meeting of the Faculty of December 2d, 1904, to devise means for the promotion of physical culture, reported the following resolutions :

"1. That the University Faculty recommend to the various special faculties, that, so far as practicable, work be arranged so as to leave the time from 4.30 to 6.00 P.M. free for recreation and physical exercises.

"2. That one hour of credit ~~in~~ physical culture (four hours a week between the Christmas and Easter recesses) be required of all candidates for the first degree resident in Ithaca."

Professors Law and Kerr dissenting from the second resolution.

T. F. Crane, Chairman,
L. H. Bailey,
F. A. Barton,
C. L. Crandall,
E. W. Huffcut,
A. T. Kerr,
J. Law,
C. A. Martin,
A. W. Smith,
W. F. Willcox,
C. V. P. Young."

The Professor of Law, Professor Woodruff, moved the adoption of the first resolution and the motion was carried.

The Professor of Law, Professor Woodruff, further moved the adoption of the second resolution.

The Professor of Latin, Professor Durham, moved to amend by substituting the words "one course" for the words "one hour of credit".

The Professor of Law, Professor Huffcut, moved that the resolution now under consideration be made the first special order at the next regular meeting of the faculty and the motion prevailed.

The Dean moved that at the next regular meeting the faculty proceed to the election of the Committee on Student Conduct, and it was so voted.

On motion the Faculty then adjourned.

Wm. A. Hammond
Secretary.

Room C, Boardman Hall,
May 5, 1905.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President. The minutes of the last meeting were read and after corrections were approved.

The following action taken by Sibley College and referred to the University Faculty for approval was confirmed.

"WHEREAS Sibley College students sometimes have opportunities to do outside engineering work in the line of Shopwork and Drawing which, though not under the direction of any member of the Sibley Faculty, is a virtual equivalent to some part of the work done in the Shops and Drawing rooms of Sibley College ; therefore be it

RESOLVED That credit for such work may be given to the student if it is similar in kind and of equal amount to the required work, provided an examination shall be passed on the work which is satisfactory to the Head of the Department concerned, the credit being subject to the approval of the Sibley Faculty."

The College of Civil Engineering presented for the consideration of the University Faculty the following :

"WHEREAS, it appears from a consideration of the present schedule that most if not all of the work required of Freshmen in Civil Engineering is of such character that no final examinations are given, and that therefore, in effect, the block week period becomes for such Freshmen a vacation period,

RESOLVED, that the Faculty of the College of Civil Engineering ask the General Faculty to consider whether in the case specified, it may not be advisable to modify the calendar and allow the regular work of the term to continue through block week, subject to the acquiescence of the Departments concerned, and, if desirable, to make such modification."

On motion of the Professor of Political Science and Statistics, Professor Willcox, the resolution of the College of Civil Engineering was referred to the Committee on Register and Announcement of Courses to report.

The Commandant communicated the following list of provisional promotions in the University Battalion of Cadets which on motion was confirmed :

1. 1st Lieutenant Homer Andrew Watt, Signal Detachment, to be Captain Signal Detachment, to fill an original vacancy; April 5th, 1905.
2. Sergeant Willis Ballance Rice to be 2nd Lieutenant of Infantry, to fill an original vacancy; April 5th, 1905.
3. 1st Lieutenant Charles Frederick Landmesser to be Captain of Infantry, vice Hodge resigned; April 21st, 1905.
4. 2nd Lieutenant William Edwin Swigert to be 1st Lieutenant of Infantry, vice Landmesser promoted; April 21st, 1905.
5. Sergeant Marion Valentine Bailliere to be 2nd Lieutenant of Infantry, vice Swigert promoted; April 21st, 1905.
6. 2nd Lieutenant Robert Palmiter Bennett, Artillery Detachment, to be 1st Lieutenant of Artillery, to fill an original vacancy; April 21st, 1905.

The special order provided for in the Faculty's action of April 7th was now taken up, and the Dean presented the following joint report from the Committees on General Order No. 65 and on Physical Culture.

"The following report was unanimously adopted at a meeting of the above committees held May 4th, 1905, and is presented as a substitute for the following resolution reported by the Committee on Physical Culture and made a special order for the meeting of May 5th.

"2. That one hour of credit in Physical Culture (4 hours a week between the Christmas and Easter recesses) be required of all candidates for the first degree resident in Ithaca."

1. All candidates for a degree in a four year course pursued at the University in Ithaca must, in addition to the scholastic requirements for the degree, take for two years

three actual hours a week of such training. This work must be under University supervision and be completed at the beginning of the Junior year, that is, two years prior to graduation.

2. Men in four year courses must take the first year of this work, unless properly excused, in the Department of Military Science and Tactics, in accordance with the requirements of the War Department. They shall take the second year either in that department or in the Department of Physical Culture as they may elect, and men in the first year of three year courses shall have the same election.

3. Women must take all of this work in the Department of Physical Culture.

T. F. Crane, Chairman.

It was moved and carried that the Joint Committee's report be substituted for the special order as formulated in resolution 2 of the report of the Committee on Physical Culture.

The Professor of American History, Professor Hull, moved that in the opinion of the University Faculty it is desirable that all work in the Department of Military Science and Tactics be elective.

To give fuller opportunity for adequate discussion of the special order now under consideration and for the transaction of other business, the Dean moved that when the Faculty adjourns it adjourn to meet on Monday the 8th inst at 4 P.M.

On behalf of the Committee on Graduate Work, the Dean reported the recommendations of that committee, which on motion were referred back to the committee for revision of wording.

For the Committee on Student Organizations, the Dean reported that the committee had adopted a regulation which provided that no student should be given leave of absence for athletic purposes to exceed seven days during the period from September to April the 1st, or seven days from April 1st to Commencement, and the committee's report was approved.

On motion the Faculty was requested to appoint a representative at the so called Brown Athletic Conference to be held in New York City on May 6th.

The Professor of Philosophy, Professor Creighton, moved that Professor Dennis be appointed as the Faculty's representative, and the motion was carried.

The Committee on the Guilford Prize reported its unanimous selection of the essay of A. F. Manner on "The Recent Industrial Conflict in Colorado", as entitled to the award. On motion the report of the committee was confirmed and ordered to be filed.

On motion the Secretary was instructed to open the envelope superscribed "A. F. Manner" which on being opened was found to contain the name W. W. Gail, the author of the essay.

The Faculty now proceeded to the election of Fellows and Graduate Scholars for the ensuing academic year. The following nominations were presented from the Departments concerned and on motion were ratified.

FELLOWS.

In Mathematics : Paul Prentice Boyd

In Chemistry : Helen Isham

In Civil Engineering : William Franklin Martin

In Geology : Bert S. Butler

In Romance Languages : Arthur Gordon

In Latin and Greek : Margaret Otis, Lynn Boal Mitchell.

In Architecture : Charles Sherman Cobb

In Neurology : Ralph Edward Sheldon

In American History : Ethel Z. Rather

In Agriculture : John Eliot Coit

President White Fellow in Modern European History :

Edna Virginia Moffett

Susan Linn Sage fellows in Philosophy :

William L. Bailey

Samuel Perkins Hayes

George Holland Sabine

SCHOLARS.

In Philosophy :

Gus W. Cunningham
Clarence Atkins Hebb
Mattie Alexander Martin
Frank Davis Mitchell
Elsie Murray
Louise Sylvester

In Entomology : Thomas J. Headlee

In Greek and Latin : W. D. Gray

In Botany : Ruby Fitch

In Civil Engineering : R. M. Packard

In Chemistry : F. C. Mathers

In Mathematics : Clyde Firman Craig

In Physics : Floyd Cooper Fairbanks

It was recommended by the Department of Romance Languages that the Fellowship in that department be made for the ensuing year a travelling fellowship, and the recommendation was approved.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,
May 8, 1905.

The adjourned meeting of the University Faculty was called to order at 4 P.M. by the President. The minutes of the last meeting were read and after correction were approved.

The following nominations for Fellows and Scholars were reported by the departments concerned and on motion were confirmed.

FELLOWS.

In Sibley College : Charles Eli Burgoon, C. K. Martin

In English : Mary A. Molloy

In Political Science : Harry G. Nutt

In Physics : Elbert B. Tuttle

In German Language and Literature : Raymond W. Jones

SCHOLAR.

In English : Albert Davis

The Professor of English, Professor Hart, moved

"That the Committee on Admission by Certificate be requested to consider and report upon the policy of admitting without entrance examination in English graduates of regular four year courses in the High Schools of the City of Greater New York, upon terms like those now offered to the holders of Regents' diplomas,"

and by vote the resolution was referred to the Committee on Admission by Certificate to investigate and report.

The Dean moved that the Rules for the Guidance of Students for 1905-6 be referred for editing and publication to a committee consisting of the Dean of the University and the Deans of the various colleges, and it was so voted.

The special order of the meeting of the 5th inst now being taken up the substitute motion of the Professor of American History, Professor Hull

"That in the opinion of the University Faculty it is

desirable that all work in the Department of Military Science and Tactics be elective"

was put to the Faculty and was lost.

The question recurring to the original motion, namely the adoption of paragraphs 1, 2 and 3 of the joint committee's report, paragraph 1 was read and by vote was adopted. By separate votes paragraphs 2 and 3 were also adopted. It was then moved that the report as a whole be adopted and the motion was carried.

The Dean introduced the following resolution,

"That the question of the application of the above rule to the New York State College of Veterinary Medicine be referred to a special committee of the University Faculty to investigate and report, and until action has been taken on such report the New York State College of Veterinary Medicine be exempted from the provisions of the above rule."

The Professor of Law, Professor Huffcut, then moved

"That the pending resolution be laid upon the table until the April meeting of 1906 when it shall be made a special order of business and meanwhile the provisions of the above rule shall not apply to the New York State College of Veterinary Medicine." And the motion of the Professor of Law was carried.

On motion the Faculty proceeded to an informal ballot for the election of members of the Committee on Student Conduct. The informal ballot resulted in the following four names receiving the highest number of votes, Professors Irvine, Nichols, Smith and Willcox.

Professor Nichols asked that his name be withdrawn from the list, and the Faculty by vote made the informal election of Professors Irvine, Smith and Willcox its formal action. The ballot being then cast for the fourth member of the committee, Professor Mott was declared to be elected.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,
June 2, 1905.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President. The minutes of the last meeting were read and approved.

The following promotion in the University Battalion of Cadets was recommended by the Commandant, and on motion was approved :

Sergeant Lawrence Green Dodge to be 2nd Lieutenant,
vice Conkling, resigned; May 6, 1905.

A petition from Miss Carla Fern Sargent was read, asking permission to receive her degree in absentia. It was moved and carried that this and similar petitions be referred to the Dean with power.

The Faculty of the College of Civil Engineering made the following nominations for the Fuertes medals :

For the Graduate Medal - Mr. Willard Beahan '78

For the Undergraduate Medal - Mr. J. E. Elliott

and the nominations were confirmed.

The following action taken by the College of Architecture was reported to the Faculty :

"Upon motion it was voted that the report submitted by the committee to investigate the feasibility of accepting values in the competitions of the Society of Beaux-Arts Architects or similar organizations as credit for our degree be adopted as the policy of the College and be reported to the University Faculty.

The report of the committee to which the above action refers is as follows :

' We would report that we consider it advisable to make some arrangement whereby we can accept and give credit toward graduation for all work in Design or Elements of Architecture up to and including Second Class Design as given in the College, regardless of where the work may be done, provided the conditions under which the work is done meet the approval of our Faculty, and that values or mentions awarded by other

organizations, such as the Society of Beaux-Arts Architects, be accepted only upon the approval of our Faculty in each case,' "

and on motion the action of the College of Architecture was approved.

The President read an invitation from the Washington University in St. Louis asking that this University be represented there by a delegate at the ceremonies attending the formal opening of the new buildings. By a vote of the Faculty the appointment of a delegate was referred to the President with power.

The Professor of Geology, Professor Williams, reported the following resignations in Botany and Geology : Miss Ruby Fitch from the Scholarship in Botany, and Mr. Bert S. Butler from the Fellowship in Geology, and the report was ordered to be filed.

The following nominations were presented by the departments concerned and on motion were confirmed :

President White Fellow in Political Science : Burdette

E. Lewis

Fellow in Political Economy and Finance : Oliver C.

Lockhart

Graduate Scholar in History : Miss Louise Fargo Brown

The Professor of Oratory, Professor Winans, reported the award of the Woodford Prize in Oratory to Mr. R. P. Butler and of the '86 Memorial Prize to Mr. W. L. Ransom, and the awards were confirmed.

On request the President appointed the following Committee to examine and adjudge the essays submitted in the competition for the Luana L. Messenger Prize : Professors Jenks, Burr, and Sill.

The Faculty heard the report of the Dean on behalf of the committee appointed to consider changes in the form of the Announcement of Courses of Study, and the report was ordered to be filed.

Regarding the rule submitted to the Faculty by the Committee on Graduate Work on May 5th, and referred back to the

committee for revision of wording, the Dean reported as follows:

"Resolved, that the rule requiring two years of residence for the degree of Master of Arts on the part of officers of instruction be held not to apply to those who render no more service than may be demanded of holders of University fellowships,"

and on motion the report was approved.

On behalf of the Committee on Graduate Work, the Dean further recommended that the requirement of a typewritten copy of a thesis be waived in the case of Mr. G. F. Warren, as his thesis is in print and the required number of copies can soon be deposited. The recommendation of the committee was adopted subject to the usual guarantee of its publication.

The Committee on Student Conduct through the Dean reported that it was not prepared to make any recommendation to the Faculty regarding the question of the readmission of a student formerly expelled from the University, which question had been referred to it.

The Committee on Admission by Certificate through its Chairman, the Dean, to whom was referred for consideration and report, the policy of admitting without entrance examination in English, graduates of regular four year courses of the high schools of New York City on the terms now offered to the holders of Regents certificates reported the following recommendation to the Faculty :

"Resolved, that graduates of regular four year courses in the high schools of the City of New York be admitted to Cornell University upon terms like those now offered to the holders of Regents diplomas so far as the entrance examination in English is concerned,"

and the report was adopted.

The Professor of Philosophy, Professor Creighton, on behalf of the Committees on the Corson Browning Prize and the Barnes Shakespeare Prize announced that the Committees had awarded the Corson Browning prize to the writer whose pseudonym was "Bertram Ellison", and the Barnes Shakespeare Prize to the writer whose pseudonym was "Erutan". The

Secretary on instruction opened the envelopes containing these superscriptions, and found the envelope bearing the superscription of "Erutan" to contain the name of Oscar Von Engeln, and the envelope bearing the superscription of "Bertram Ellison" contained the name of Albert Davis, and the award of the prizes to these two students was confirmed.

It was moved and carried that when the Faculty adjourns it adjourn to meet on Tuesday the 20th inst at 10 A. M.

The President read a letter from Mr. Carnegie asking for suggestions in regard to the administration of the Carnegie fund for pensioning teachers, and on motion of the Professor of Architecture, Professor Martin, the President was requested to appoint a committee of five to confer with him and formulate such suggestions. As a committee the President appointed, Professors Jenks, Dennis, Huffcut, Williams and Church.

On motion the Faculty then adjourned.

W^m A. Hammond

Secretary.

Room C, Boardman Hall,
June 20, 1905.

The University Faculty met in adjourned session at 10 A.M. and was called to order by the Dean. The minutes of the last meeting were read and approved. The Dean then called the Professor of Law, Professor Huffcut, to the chair.

On behalf of the President of the University the Dean presented the following communication :

"WHEREAS, Wm. J. Bryan of Lincoln, Nebraska, was by the will of Philo Sherman Bennett, late of New Haven, Conn., made trustee of said Bennett to distribute the sum of \$10,000. to twenty-five colleges to be selected by him for the establishment of prizes, as set forth in a paragraph of the will, a copy of which is as follows:

Article 17 of Bennett Will.

I give and bequeath to Wm. J. Bryan, of Lincoln, Nebraska, the sum of Ten Thousand Dollars (\$10,000) in trust, however, to pay to twenty-five colleges or universities, to be selected by him, the sum of Four Hundred Dollars (\$400). each. Said sum of Four Hundred Dollars to be invested by such college receiving the same, and the annual proceeds used for a prize for the best essay discussing the principles of free government.

And, WHEREAS, the said Wm. J. Bryan has, in the discharge of said trust selected

Cornell University, Ithaca, New York,

as one of the beneficiaries of said fund, THEREFORE, this agreement bears witness that the said sum of \$400.00 has been received by the trustees of said college and the said trustees hereby agree to invest said sum securely, and to use the annual proceeds derived from such investment for a prize for the best essay discussing the principles of free government, said prize to be known as the Philo Sherman Bennett Prize."

By a vote the communication was ordered to be placed upon the records of the Faculty and it was voted that the President be requested to appoint a committee of such number as he may deem best to formulate a statute to govern the

award of the Sherman Bennett Prize.

The following communication was received from the executive committee of the Board of Trustees :

"I beg to advise you that the executive committee at its meeting yesterday, converted the Caroline Corson Dante Prize Fund into the Caroline Corson French Prize Fund, the fund to be governed by the following extract from Professor Corson's letter :-

'Apart from the requirement that the French prize be always awarded in the form of a gold medal, I would leave other requirements to be imposed by the Professor of Romance Languages.

Yours truly,

Chas. D. Bostwick
Ass't Sec'y."

In the statute governing the award of the Dante Prize the recommendations named below were submitted by the Dean and on motion the recommendations were adopted.

1) In the introductory paragraph to change the title from "The Corson Dante Prize" to "The Corson French Prize", and instead of the words: "to be awarded annually for the best competitive essay on Dante" to substitute the words : *on a subject*
"To be awarded annually for the best competitive essay in either French Philosophy or Literature".

2) To substitute for Section 1. the following :

1. Competition is open to undergraduate or graduate students, who in addition to the advanced French requirement, have satisfactorily pursued at least 5 hours of French at this University.

On motion Professor Hewett and the Secretary were appointed as a committee to approve the minutes of this meeting.

The Professor of Political Science, Professor Jenks, announced that the Committee on the award of the Luana L. Messenger Prize had awarded the prize to a writer whose pseudonym was "B.A. Lehigh". The Secretary on instruction opened the envelope with the superscription "B.A. Lehigh" and found it to contain the name of E. C. Wilm, and on motion the award of the prize to Mr. E. C. Wilm was confirmed.

It was then moved and carried that the Faculty proceed

to a ballot on candidates for advanced degrees. The ballot having been taken it was found that 23 ballots were cast for all the candidates and degrees named below.

ADVANCED DEGREES.

Masters of Arts.

- Edward Althaus, Jr.: The Effect of the Acquisition of one Set of Habits upon the Acquisition of a related Set.
- Blanche Tudor Austin, B.S.: The Comparative Anatomy of the Eyelids of Necturus and of the larval and adult Spelerpes.
- Paul Prentice Boyd, A.B., A.M.: A Comparative Study of the Methods of Fluxions and of Differentials.
- Nellie Gertrude Chase, B.L.: Miltonic Influence in the Poetry of Coleridge.
- Guy Chester Crampton, A.B.: The Salivary Glands of a Cockroach.
- Paul Frederick Gaeher, A.B.: Studies in Photometry.
- Emanuel A Goldenweiser, A.B.: Russian Immigration to the United States.
- Arthur Gordon, A.B.: A Comparison of Rotrou's Tragedies, St. Genest and Venceslas, with their Spanish Originals.
- Robert John Halpin, A.B.: The Trade between France and the United States from the Treaty of Alliance, 6th February, 1778, to the Treaty of Peace, 3rd September, 1783.
- Lee Fred Hawley, A.B.: Some new Compounds of Thallium.
- William Williams Henderson, A.B.: A Contribution to the Knowledge of the Genus *Lepidosaphes*.
- Walter Edward King, B.A.: The Bacterial Flora of the Intestinal Mucosa and the Eye of the common Fowl.
- Walter Edward McCourt, A.B.: The Refractoriness of Building Stones.
- Columbus Benjamin Martin, A.B.: Horace: Ode 1, 28; Is it a Monologue or a Dialogue?
- Harriett M Martin, B.A.: The Effect of Concentrated Solutions on the Osmotic Activity of Plants.
- Isabel Eleanor Martin, A.B.: A Prediction of the Total Solar Eclipse of August, 1905.
- Frederick William Oswald, Jr., A.B.: Christian Friedrich Hebbel and his Place in German Literature.
- Carla Fern Sargent, A.B.: Efforts of the Congress of the Confederation to gain Power to meet the British Commercial Policy towards the United States in the Years 1783-1789.
- Ralph Edward Sheldon, A.B.: Some Points in the Morphology of the Carp's Brain.
- Chauncey William Waggoner, B.S. in E.E.: The Effect of Low Temperature on the Magnetic Properties of Steels of different Composition.
- Ralph Claude Willard, A.B.: Materials for the History of the Greek Cities in Southern Russia.
- Florence Louise Williams, A.B.: The Chronology of Goethe's Faust as illustrated by his Diary, Letters, Conversations, and Contemporary Records.
- Albert Hazen Wright, A.B.: The Fishes of Northern Monroe County, N. Y.

Masters of Science in Agriculture.

- John Eliot Coit, B.S. in Agr.: A Comparative Study of the economic and aesthetic Value of ornamental Hardy Shrubs of Ithaca.
- Ralph Wright Curtis, B.S.A.: The Native Trees of Ithaca in Winter.
- Samuel Fraser: A Study of Timothy (*Phleum pratense*) with special Regard to Variation.
- Arthur Witter Gilbert, B.S.: Factors affecting Germination and the Growth of Seedlings.
- John Washington Gilmore, B.S.A.: A Study of Quality in Potatoes.
- George Wheeler Hosford, B.S.A.: A Study of the Strawberry Plant and the Effect of Fertilizers thereon.
- Modesto Quiroga, B.S. in Agr.: A Soil Survey of the Northern Portion of Tompkins Co., N. Y.
- Walter Strickland Thornber, B.S. in Agr., M.S. in Agr.: The Development of Flower Buds of Orchard Fruits.
- Charles Scoon Wilson, A.B.: The History of the Apple in New York State.
- Russell Sage Woglum, A.B.: The Classification of the Genus *Aspidiotus* of Targioni-Tozzetti.

Master of Science in Architecture.

- Ralph Elliott Abell, B.S. in Arch. (No thesis required.)

Masters of Civil Engineering.

- Tung Chao Hu, B.S. in C.E.: A Comparative Design of Two and Three-Hinged Spandrel Braced Arches for Highway Traffic.
 Kenneth Bertrand Turner, C.E.: An Investigation into the Effect of End Contraction on the Flow of Water over Weirs.
 Thomas Jacob Rodhouse, B.S. in C.E.: The Effect of Enlargements and Contraction of Channel upon the Flow of Water.

Masters of Mechanical Engineering.

- Morphy Edison Berry, M.E.: An Investigation of the Specific Heat of Superheated Steam.
 George Mackensie Brill, M.E.: Report on the Consumers' Gas Trust Company.
 Moncure Conway Carpenter, M.E.: The Present American Practice in Electric Car Building.
 Charles Harold Day, M.E.: Economy of Gas Engines using Producer Gas.
 Clarence Floyd Hirshfeld, B.S.: The Economy of Internal Combustion Engines.
 Everett Parker Lesley, B.A. in M.E.: The Influence of Form and Proportion upon the Residuary Resistance of Ships.
 Curtis Clark Myers, M.E.: The Economics of Motor Drive.
 John Walter Prince, M.E.: The Design, Construction, and Operation of a Plant for the Manufacture of Portland Cement from Marl and Clay.
 George Burr Upton, M.E.: A Strength Test of copper rich Bronzes.

Doctors of Philosophy.

- Oscar Perry Akers, A.B., M.A.: On the Congruence of Axes in a Bundle of Linear Complexes.
 James Munsie Bell, B.A.: Dimeric Equilibria.
 Ralph Vary Chamberlin, B.S.: North American Spiders of the Family Lycosidae.
 Samuel Richard Cook, B.S., M.S., A.M.: On the Velocity of Sound in Gases, and the Ratio of the Specific Heats, at the Temperature of Liquid Air.
 William Chauncey Geer, A.B.: Contributions to the Chemistry of Indium.
 Edmund Howard Hollands, Ph.D., A.M.: The Fundamental Principles of Schleiermacher's Philosophy.
 Willard Eugene Hotchkiss, Ph.D., A.M.: The Judicial Work of the Comptroller of the Treasury as compared with similar Functions in the Governments of France and Germany.
 George David Hubbard, B.S., M.S., A.M.: The Geographic Influence of the Precious Metals in the Development of the United States.
 Frederick Edward Kester, M.E. in E.E., A.M.: The Joule-Thomson Effect in certain Gases.
 Charles Edward Lewis, A.B., A.M.: The Embryology and Development of *Riccia lutescens* and *Riccia crystallina*.
 Richard Roswell Lyman, B.S. in C.E., M.C.E., The Flow of Water over Weirs.
 Donald Alexander MacRae, A.B., A.M.: Life of Sophocles, from the Sources.
 Addams Stratton McAllister, B.S. in E.E., M.M.E.: Alternating Current Commutator Motors.
 Albert Charles Muhse, A.B., A.M.: The Justification of Taxation in Relation to Economic and Political Science.
 Benjamin Powell, A.B., A.M.: Erichthonius and the Three Daughters of Cecrops; A Study in Mythology.
 Lillian Scoresby Smith, A.B.: On the Adnominal Genitive in Tacitus.
 Herman Campbell Stevens, A.B.: A Plethysmographic Study of Attention.
 George Reeves Throop, A.B., A.M.: A new Manuscript of Cicero's De Senectute.
 George Frederick Warren, Jr., B.Sc., B.S.A., M.S. in Agr.: The Apple Industry of Wayne and Orleans Counties, N. Y.
 Gershom Franklin White, B.S.: The Bacterial Flora of the Apiary with special Reference to Bee Diseases.
 Emil Carl Kunibert Wilm, A.B., A.M.: The Philosophy of Friedrich Schiller in its historical Relations with special Reference to the Influence of Kant.

On motion the question of conferring advanced degrees on candidates absent from commencement exercises was referred to the Committee on Graduate Work to investigate and to report at the October meeting of the next academic year.

On motion the Faculty then adjourned.

Wm A Hammond

Secretary.

*The above records have been
examined by the Committee
appointed for that purpose and
they are hereby approved.*

H. J. McNeill

27 June 1908, Wm A Hammond.

Room C, Boardman Hall,
October 6, 1905.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President.

The minutes of the last meeting having been endorsed by the committee appointed for that purpose, were adopted without reading.

The President reported his appointment of the following standing committees for the academic year 1905-1906, and in doing so noted the absence of Professors Hull and Tanner, who during the last year had served on the Committee on Admission by Certificate.

1905-1906.

STANDING COMMITTEES - UNIVERSITY FACULTY.

Admission on Certificate. - The Dean, Professors Hart, Burr, Sterrett, Bennett, Nichols, Hutchinson, with the Registrar as Secretary.

Graduate Work and Advanced Degrees. - The Dean, Professors Dennis, Creighton, Smith, Bennett, Fetter, Nichols, Wait, Church.

Register and Announcement of Courses. - The President, The Dean, the Deans of the Special Faculties, the Registrar.

Scholarships. - Professors Crane, Hewett, Bristol, Bennett, McMahon.

Student Organizations. - The Dean, the Professor of Physical Culture, the Commandant, Professors Dennis, Smith, Huffcut, Nichols, Ogden, with the Registrar as Secretary.

Assignment of Freshmen. - Professors Jones and Snyder, with the aid of Instructors to be designated.

Excuses from Physical Training. - The Dean, the Commandant, the Professor of Physical Culture, Miss Canfield.

Committee on Student Conduct. The Dean as Chairman, Professors Irvine, Smith, Willcox, vacancy.

Committee on Centennial Celebration of Birth of Ezra Cornell. - Dean Crane, Professors Creighton, Woodruff, Smith, Nichols.

The Professor of History, Professor Burr, introduced the following motion :

Resolved, that the Committee on the Excuse of Laboring Students be abolished and that for the excuse of students from

drill and from physical culture, hitherto attended to by this Committee and by the Committee on Student Organizations, there be created a new committee consisting of the Dean, the Commandant and the Professor of Physical Culture (with the addition, for the cases of women, of the Instructor in the Sage College Gymnasium), which shall deal with all petitions for such excuse,

and the motion was carried.

It was moved and carried that at the close of the Faculty session the Faculty divide into two sections, Science and Letters, to fill three vacancies in the Library Council created by the expiration of the terms of Professors G. P. Bristol and E. L. Nichols, and by the absence of Professor C. H. Hull, whose term of office expires in 1906.

The President communicated to the Faculty an invitation received from the University of Illinois requesting that this University be represented there on the occasion of the installation of President James on the days of the 16, 17, 18 and 19 of October. On motion of the Professor of German, Professor Hewett, the President was asked to accept the invitation and to appoint a delegate. The President thereupon appointed the Professor of Psychology, Professor Titchener, to represent the University.

The Professor of Entomology, Professor Comstock, recommended that Mr. James Allen Nelson, Ph. D. be reelected to the position of Honorary Fellow in Entomology which he held during the past year, and the recommendation was adopted.

The Professor of Philosophy, Professor Albee, announced the resignations of Miss Louise Sylvester and Mr. C. A. Hebb from graduate fellowships in the Sage School of Philosophy, and nominated in their steads Miss Cheves West and Mr. L. R. Geissler, and the nominations were confirmed.

The Professor of Greek, Professor Sterrett, nominated Miss M. E. Hunn to be Scholar in Archaeology and Comparative Philology, and the nomination was approved.

The Professor of Geology, Professor Williams on behalf of the Department of Geology and Botany nominated Leopold Reinecke to be Fellow in Geology instead of B. S. Butler resigned, and Miss Caroline L. Allen to be Scholar in Botany instead of Miss Ruby Fitch resigned, and the nominations were confirmed.

The Dean reported on behalf of the Committee on Undergraduate Scholarships and recommended that the eighteen scholarships be awarded to the candidates denoted by the following numbers : 3, 8, 10, 11, 14, 25, 26, 29, 30, 50, 51, 52, 53, 54, 68, 79, 84, 86, and the recommendation of the Committee was adopted. The list of candidates corresponding to the aforementioned numbers was then read by the Secretary as follows :

THE CORNELL SCHOLARSHIPS,

Russell Vincent Banta, Course in Civil Engineering, Boys' High School, Brooklyn, John Mickleborough, Ph.D., Principal.

Mattie Charlotte Moffett, Course in Arts, - Middletown High School, Wm. A. Wilson, A.B., Principal.

THE H. B. LORD SCHOLARSHIPS,

Frederick Adolph Rice, Course in Arts, Boys' High School, Brooklyn, John Mickleborough, Ph. D., Prin.

Edwin Charles Mayer, Course in Arts, Erasmus Hall High School, Walter Gunnison, Ph.D., Principal.

THE MCGRAW SCHOLARSHIPS,

William Alphonsus Shea, Course in Arts, Brockport Normal School, C.T.McFarlane, Principal

David Tolins, Course in Law, Boys' High School, Brooklyn, John Mickleborough, Ph. D., Principal.

THE SAGE SCHOLARSHIPS,

Anna Belle Genung, Course in Arts, Ithaca High School, F.D.Boynton, D.Pd., Principal.

Alice Welles Benham, Course in Arts, Cortland Normal School, F.J.Cheney, Ph. D., Principal.

THE SIBLEY SCHOLARSHIPS,

George Gordon Dobson, Course in Mechanical Engineering Passaic High School, A. D. Arnold, Principal.

Tom Bruce Hyde, Course in Mechanical Engineering, Ithaca, High School, F.D.Boynton, D. Pd., Principal

THE PRESIDENT WHITE SCHOLARSHIPS,

Everett Magnon York, Course in Arts, Flushing High School, John Holley Clark, A.M., Principal.

Helen Crances Dwyer, Course in Arts, Hartford High School, Conn., E.H.Smiley, Principal.

THE HORACE GREELEY SCHOLARSHIPS,

Freda Kiso, Course in Arts, Eastern District High School, Brooklyn, Wm. S. Vlymen, Principal.

Loring DeLacy Jones, Course in Arts, Boys' High School, Brooklyn, John Mickleborough, Ph.D., Principal

THE JOHN STANTON GOULD SCHOLARSHIPS,

Emil Adler, Course in Mechanical Engineering, Masten Park High School, F. S. Fosdick, M.A., Prin.

Peter Thomas Vanderwaart, Course in Mechanical Engineering, Norwich Free Academy, H.A. Tirrell, Prin.

THE STEWART L. WOODFORD SCHOLARSHIPS,

Fritz Fernow, Course in Arts, Ithaca High School, F. D. Boynton, D. Ph., Principal.

Charles Chadowith, Course in Arts, Boys' High School, Brooklyn, John Mickleborough, Ph. D., Principal.

The Professor of Law, Professor Woodruff, introduced the following resolution which on motion was carried :

Resolved that the Dean of the University Faculty be requested to investigate and report to the University Faculty upon the methods of administering discipline in the larger universities.

On the motion of the Professor of Physical Culture, Professor Young, the Faculty voted to suspend university exercises during the hour from twelve to one o'clock on Thursday the 19th instant to permit students to listen to an address on Hygiene.

The Professor of Law, Professor Woodruff, moved that a new standing committee be created to be known as the Committee on University Policy, consisting of the President, the Dean of the University Faculty, and the Deans of the special faculties ex officio, and the motion was carried.

The Professor of English, Professor Hart, moved that the Committee on University (Undergraduate) Scholarships be requested to consider and report upon the advisability of changing the time of holding the examinations, and the motion was carried.

On motion the Faculty then adjourned.

Wm A Hammond

Secretary.

Room C, Boardman Hall,
Nov. 3, 1905.

The regular meeting of the University Faculty was called to order by the Dean at 5.05 P.M. The minutes of the last meeting were read and approved.

The Secretary of the Faculty then read the following communication from the Secretary of the Library Council.

17 Oct., 1905.

The Secretary of the University Faculty,
Cornell University,

Dear Sir :

At the meeting of the Library Council, held Oct. 11th, the following action was taken :

A communication from the Board of Trustees was read, stating that the communication from the Secretary of the Council containing a copy of the Library Council action of June 3rd, 1905 (amending the rules of the Library by extending to Juniors recommended by their professors the privilege of taking books from the general library for home use and making certain other changes in the rules) "was considered by the Board of Trustees at its meeting Wednesday (June 21) and the following action taken :

RESOLVED, That it is inexpedient at the present time to extend the privileges of the library and that the University Faculty be requested to make a report as to the expediency of establishing a subsidiary circulating library."

In the Council, on motion, it was voted that the communication concerning the action of the Trustees in June be referred to the University Faculty, and that the Librarian have printed for the use of the Faculty, all action taken on this subject by the Council, or communicated to it by the Trustees and Faculty since the Faculty meeting of April 22d, 1903.

I beg to state that the printed statement referred to is now in course of preparation.

Yours very truly

G. W. Harris

Secretary of the Council.

The Professor of Statistics, Professor Willcox, introduced the following resolution :

RESOLVED: That in the judgment of the University Faculty the establishment of a subsidiary circulating library is inexpedient.

RESOLVED: That in the judgment of the University Faculty the extension to juniors of the library privileges now enjoyed by graduates and seniors is expedient.

RESOLVED: That these resolutions together with the communication from the Secretary of the Library Council be referred to a special meeting of the University Faculty to be called

by the President.

and the reference of the resolutions was so ordered.

The following promotions in the Cadet Corps were recommended by the Commandant, and the recommendations were confirmed.

June 22, 1905.

I. The Battallion of Infantry :

Captain Irving Otto Chorman to be Major.
 Captain James Lawrence Elwood to be Major.
 Captain Charles Frederick Landmesser to be Captain and Adjutant.
 2nd Lieutenant Oswald Drew Ingall to be 1st Lieutenant and Quartermaster.
 1st Lieutenant John Bordan Shepard to be Captain, assigned to Company A.
 2nd Lieutenant Marion Valentine Bailliere to be 1st Lieutenant, assigned to Company A.
 1st Sergeant Albert Elmer West to be 2nd Lieutenant, assigned to Company A.
 1st Lieutenant Romeo Benvenuto Kuehns to be Captain, assigned to Company B.
 1st Sergeant William Batchelor Rapley to be 2nd Lieutenant, assigned to Company B.
 Corporal Lawrence Marvin Ryan to be 2nd Lieutenant, assigned to Company B.
 1st Lieutenant Stuart Ball Wilkes to be Captain, assigned to Company C.
 1st Sergeant William Edward Harries to be 2nd Lieutenant, assigned to Company C.
 1st Sergeant William Henry McCaully to be 2nd Lieutenant, assigned to Company C.
 Captain George Ruhlen Jr., assigned to Company D.
 2nd Lieutenant Jake Fried to be 1st Lieutenant, assigned to Company D.
 Battalion Sergeant Major Stanley Howard Flint to be 2nd Lieutenant, assigned to Company D.
 1st Lieutenant Frederic Sanford Sly to be Captain, assigned to Company E.
 2nd Lieutenant Willis Ballance Rice, assigned to Company E.
 1st Sergeant Lester Grover Chapin to be 2nd Lieutenant, assigned to Company E.
 1st Lieutenant William Edwin Swigert to be Captain, assigned to Company F.
 Battalion Quartermaster Sergeant George Dudley Bille Jr to be 2nd Lieutenant, assigned to Company F.
 1st Sergeant Albert Vergil Franklin to be 2nd Lieutenant, assigned to Company F.

II. The Artillery Detachment :

1st Lieutenant Arthur Knapp to be Captain.
 Sergeant Marion Walter Fisk to be 2nd Lieutenant.
 Sergeant John Patrick Hurley to be 2nd Lieutenant.

III. The Signal Detachment :

Captain Homer Andrew Watt.
 Sergeant Albert Bennett Cudebac to be 2nd Lieutenant.
 Sergeant Alvin Josephy to be 2nd Lieutenant.

October 3, 1905.

- I. The Battalion of Infantry :
 Major Irving Otto Chorman to be Lieutenant Colonel.
 2nd Lieutenant Stanley Howard Flint to be 1st Lieutenant,
 assigned to Company E.
 2nd Lieutenant George Dudley Bills Jr to be 1st Lieutenant,
 assigned to Company B.
 2nd Lieutenant William Batchelor Rapley to be 1st Lieutenant,
 assigned to Company F.
 2nd Lieutenant William Edward Harries to be 1st Lieutenant,
 assigned to Company C.
 Sergeant Edward McFarlan to be 2nd Lieutenant, vice McCauly resigned, assigned to Company C.
- II. The Artillery Detachment :
 Cadet Drill Master Howard Castner Pierce to be 1st Lieutenant.
 Sergeant Clifford Mackay Husted to be 2nd Lieutenant,
 vice Fisk resigned.
- III. The Signal Detachment :
 2nd Lieutenant Albert Bennett Cudebac to be 1st Lieutenant.
- IV. Transfer :
 2nd Lieutenant Lester Grover Chapin, from Company E
 to Company D.

October 9, 1905.

2nd Lieutenant John Patrick Hurley, to be 1st Lieutenant
 of Artillery.

October 11, 1905.

Cadet Drill Master Marion Walter Fisk, to be 2nd
 Lieutenant of Infantry vice Chapin resigned, assigned
 to Company D.

October 13, 1905.

2nd Lieutenant Marion Walter Fisk, to be 1st Lieutenant
 of Artillery, vice Hurley resigned.

A communication from the Chairman of the Division of Science, Professor Wilder, reported the election of Professor S. H. Gage as a member of the Library Council to succeed Professor E. L. Nichols, and a communication from the Chairman of the Division of Letters, Professor Crane, reported the election of Professor G. P. Bristol to succeed himself and of Professor R. C. H. Catterall to fill the vacancy caused by the resignation of Professor Hull, and the reports were ordered to be filed.

From the Director of Sibley College, Professor Smith, the following communication was read :

"At a meeting of the Sibley Faculty on Thursday, October 19th, the following resolution was adopted :

RESOLVED: That the Sibley Faculty request the University Faculty to grant permission to continue the work of instruction in Sibley College throughout the time now devoted to examinations, that is "block week." The Professor of Statistics, Professor Willcox, moved :

RESOLVED: That the communication of the Director of Sibley College be referred to the Committee on University Policy with instructions to report to a special meeting of the University Faculty to be called by the President within two weeks, the special meeting provided for the consideration of this and such other business as may be brought before it.

The resolution of the Professor of Statistics was carried.

The Professor of Philosophy, Professor Albee, presented the resignation of L. R. Geissler from a Sage Scholarship in Philosophy, and nominated Mr. R. R. Waugh to fill the vacancy, and the nomination was confirmed.

On motion of the Dean, it was ordered that the Friday following Thanksgiving Day be a holiday.

The Dean on the behalf of the Committee on Student Organizations recommended that University work terminate at noon on the last Wednesday of the first term, that registration be placed on the following Saturday, and that instruction be resumed on the following Monday, and the recommendations were confirmed.

The Professor of English, Professor Hart, on behalf of the Committee on Admission, by Certificate, offered the following resolution, which on motion was carried :

"RESOLVED, That the holders of a diploma from a New York State Normal School be exempt from the entrance examination in English and entitled to enter the competitive scholarship examination without such test in entrance English."

The Dean on behalf of the Committee on Graduate Work recommended that the rule governing work of resident graduates adopted by this Faculty on March 3d, 1905 (See Records p. 287) be amended to read as follows :

"In order that work by resident graduates may be credited

towards a degree it must be performed after registration during the regular sessions of the University, between September and June. No work in residence at any other time of the year will be credited except in cases where permission has been obtained from the University Faculty before the work is undertaken. Application for such permission must be filed with the Dean of the University Faculty on or before the first day of June of the summer in which the work is to be taken, and must contain a detailed statement of the conditions under which such work is to be performed, and bear the approval of the professor in charge, as well as of the special committee."

and the recommendation was adopted.

On behalf of a special committee appointed by the President (the committee consisting of the Deans of the University Faculty, Sibley College, Civil Engineering, Architecture, Agriculture, Law and Arts and Sciences), the Dean reported the following recommendation regarding drawing:

"DRAWING. The entrance requirement in drawing includes simple plane and solid geometrical figures, simple still life and groups or pieces of machinery, and a fair knowledge of the rules of perspective and light and shade as applied in freehand sketching. The preparation may also include the drawing of simple pieces of architectural ornament, and simple plant forms, etc. This requirement represents about 300 hours of actual work.

Applicants offering drawing for entrance must present samples of their work and a teacher's statement showing time and proficiency, but for the present, applicants who have passed the examination in drawing given by the College Entrance Examination Board or the Regents examination in advanced drawing will be credited with entrance drawing."

On motion the recommendation was approved and it was further ordered that the administration of the rule regarding drawing be placed in the hands of the Professor of Architecture, Professor Martin.

The Professor of Greek, Professor Briatol, on behalf of Professor Jenks submitted the following report from the Committee appointed to draft a statute to govern the award of the Sherman-Bennett Prize, and asked that the report lie on the table until the next meeting of the Faculty.

THE SHERMAN-BENNETT PRIZE.

The Sherman Prize was founded by Philo Sherman-Bennett of New Haven, who, by provision in his will, bequeathed to William J. Bryan of Lincoln, Neb. a fund to found such prizes in 25 colleges or universities to be selected by him. The Prize, consisting of the income of \$400, to be awarded

"for the best essay discussing the principles of free government", may be competed for under the following conditions.

- (1) Competition is open to all students of the University.
- (2) The choice of subject within the field prescribed by the founder as quoted above is left to the discretion of the writer.
- (3) The winner of the Prize shall not be eligible for subsequent competitions.
- (4) Essays offered in competition must be typewritten on one side of paper 8 x 10 1/2 inches in size, and double spaced. No handwriting shall appear anywhere in the essay or in the cover. All corrections must, therefore, be typewritten. Each essay must be signed with an assumed name. The real name of the competitor is to be enclosed in a sealed envelope, superscribed with the assumed name.
- (5) The essays and envelopes are to be deposited with the Registrar on or before the 15th day of April in each year.
- (6) The essay shall be examined and the Prize awarded by the committee of three appointed each year by the President from the University Faculty.
- (7) The essay to which the prize is awarded shall be retained by the University and deposited in the University Library. The University reserves the right of publication in its discretion.
- (8) In case none of the essays shall, in the judgment of the Committee, reach a sufficiently high degree of excellence the Prize will not be awarded, the unexpended income for the year being added to the principal.

On motion of the Dean it was voted that the Christmas vacation for the academic year 1906-1907 extend from Friday, December 21st, to Thursday, Jan. 3d.

It was moved and carried that the election of a member to fill the vacancy now existing in the Committee on Student Conduct be part of the order of a special meeting to be called by the President at the time provided for by the action of this session.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,
November 15, 1905.

A special meeting of the University Faculty was called to order at 4.00 P.M. by the Dean. The minutes of the last regular meeting were read and approved.

The Dean of the Law School, Professor Huffcut, on behalf of the Committee appointed at the last regular meeting to consider the resolution of Sibley College regarding "Block Week" reported as follows :

"The Committee on University Policy to which was referred the request of Sibley College to be permitted to continue instruction during the regular examination periods recommends that such request be granted subject to the following qualifications :- (1) that students of Sibley College be excused from work there when it conflicts with block-week examinations elsewhere ; (2) that students in other colleges taking instruction in Sibley College be excused from attendance there during block-week unless otherwise directed by their Dean ; (3) that no other college or department be required to furnish instruction to students of Sibley College during the examination period, but any college or department may do so if agreeable to it.

The committee further recommends that the same privilege be granted to any other college upon the same terms."

The Director of Sibley College, Professor Smith, moved the adoption of the report, and the motion was carried.

The Dean in response to the request of the Faculty made October 6 (See Minutes, p. 311) reported that he had corresponded with Princeton, Yale, Columbia, Harvard and Wisconsin Universities, on the subject of their methods of administering discipline, and on motion of the Professor of Law, Professor Woodruff, the Dean's communication was referred to the Committee on Student Conduct to consider and report.

It was moved and carried that the Faculty proceed to the election of a member of the Committee on Student Conduct to succeed Professor Mott resigned. The Professor of Law, Professor Woodruff moved that nominations be made for membership in the committee and the motion was carried.

The Professor of Statistics, Professor Willcox, moved to substitute the following resolutions for the resolutions on the same subject submitted by him at the last regular meeting of the Faculty.

"RESOLVED, That in the judgment of the University Faculty the establishment of a subsidiary circulating library, as a substitute for the extension to other undergraduate classes of the library privileges now enjoyed by seniors, is inexpedient.

WHEREAS at the present time less than one-half of the students in the University make any use of the University Library ; and

WHEREAS both the total number of users and the total amount of use seem to have increased materially as results of extending the privilege of drawing books for home use to graduate students in February, 1898, and to seniors in October, 1903; and

WHEREAS no serious evils seem to have resulted from those changes ;

RESOLVED, That in the judgment of the University Faculty the extension to juniors of the library privileges now enjoyed by seniors is expedient."

and the motion to substitute was carried.

On the report of the tellers appointed to count the ballots for the member of the Student Conduct Committee, the Chair announced the election of Professor Rowlee.

On motion the Faculty then adjourned.

Wm A Hammond

Secretary.

Room C, Boardman Hall,
November 23, 1905.

A special meeting of the University Faculty was called to order at 4.00 P.M. by the President. The minutes of the last special meeting were read and approved.

The Professor of Statistics, Professor Willcox, moved that the Faculty go into a Committee of the Whole on the pending resolutions, and that the Committee of the Whole be instructed to limit the length of speeches in the Committee to ten minutes, and to arise and report not later than 5.45 P.M., and the motion was carried.

The Committee of the Whole arose at 5.45 P.M. and the Chairman of the Committee, Professor Hewett, reported that the Committee had approved the second of the resolutions submitted by the Professor of Statistics.

The Dean of the Law School, Professor Huffcut, moved that the Faculty again go into the Committee of the Whole to consider the first resolution, but the motion was lost.

The Professor of German, Professor Hewett, moved the adoption of the resolution approved by the Committee of the Whole with the restriction of the resolution to the resolution itself, that is, excluding the preambles, so that the resolution reads as follows : [RESOLVED, That in the judgment of the University Faculty the extension to juniors of the library privileges now enjoyed by seniors is expedient.]

Yeas and nays being called for, the resolution was unanimously adopted by the following record of votes.

Yeas : Albee, Atkinson, Bailey, Barnes, Barton, Bennett, Bentley, Blaker, Bristol, Burr, Catterall, Craig, Crandall, Creighton, DeGarmo, Elmer, Farrand, Faust, Fetter, Fite, Gage, Harding, Hart, Hewett, Hibbard, Hirshfeld, Huffcut, Jacoby, Jenks, Kerr, Kimball, Lauman, McCaustland, McDermott, McMahon, Martin, Merritt, Moler, Nichols, Norris, Orndorff, Prescott, Rowlee, Schmidt, Schoder, Sill, Slingerland, Smith, (A.W.) Snyder, Strunk, Tarr, Thomas, Trevor, Willcox, Williams, (H.S.), Woodruff, 56.

Nays : None.

The Dean of the Law School, Professor Huffcut, then introduced the following motion :

"FURTHER RESOLVED : That in the judgment of the University Faculty a subsidiary circulating library on open shelves should also be established for the promotion of the general culture of the whole student body."

The Professor of Statistics, Professor Willcox, moved that the resolution of the Professor of Law be referred to the Library Council as a committee to consider and report to the University Faculty.

The Professor of German, Professor Hewett, moved that the resolution be put to the house, and it was so ordered.

The resolution of the Dean of the Law School being then put to the house it was declared adopted by a vote of 42 to 12.

The Professor of Statistics, Professor Willcox, then moved that the President be requested to appoint a committee of three to draft a communication to the Trustees through the Library Council in reply to their request and to report to the University Faculty.

and the motion was carried.

On motion the Faculty adjourned at 6.10 P.M.

Wm. A. Hammond
Secretary.

Room C, Boardman Hall,
Dec. 8, 1905.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President. The minutes of the last special meeting were read and approved.

The Professor of German, Professor Hewett, moved that a committee be appointed by the President to draft resolutions to express the Faculty's appreciation of the late Professor Morris and their sorrow at his death, and the motion was carried. The President appointed as the committee, The Dean, and Professors A. W. Smith, Law and Hart.

From the commandant a communication was read announcing the promotion of Cadet Sidney Wellington Treat to be 2nd Lieutenant of Infantry, vice Fisk promoted, assigned to Company D.

and the promotion was confirmed.

A communication from the University Committee on Athletics in the University of Pennsylvania was read and on motion the communication was referred to the Committee on Student Organizations.

From the University of Melbourne, Australia, a communication was read announcing the approaching celebration of the fiftieth anniversary of its foundation, and requesting that this University send a delegate to participate in the ceremonies. On motion it was voted that Mr. Samuel Henry Barraclough of the University of Sydney be invited to represent this University as its delegate.

Communications were presented from the Medical College, the College of Civil Engineering, and the College of Architecture notifying the University Faculty of their decisions to pursue work through block week on the same terms as granted to Sibley College.

On behalf of the Committee on Graduate Work the Dean recommended to the Faculty the following amendment of the rule

governing the printing of theses for the Doctor's degree.

The present rule reads : "In the title page of each of these copies shall appear the statement that the thesis was presented to the University Faculty of Cornell University for the degree in question." To this the committee recommended the following addition : "The name of the author must be given in full and if the thesis is a reprint, the place and date of original publication must also be given."

and the recommendation of the committee was adopted.

The Professor of Philosophy, Professor Creighton, moved that no leaves of absence be granted to athletic teams except to take part in contests which are under the auspices of some educational institution, and on motion of the Professor of Law, Professor Irvine, the resolution of the Professor of Philosophy was referred to the Committee on Student Organizations to consider and report.

The Dean of the College of Law, Professor Huffcut, submitted the following resolution and moved that it be referred to the Committee on Student Organizations to consider and report :

"RESOLVED, That the Committee on Student Organizations shall not grant leaves of absence to student organizations the effect of which is to extend the Christmas or Easter vacations."

and the reference was so ordered.

The report of the Committee appointed to draft a statute to govern the award of the Sherman-Bennett prize, which report was laid on the table at the meeting of November 3d, was taken from the table and on motion the committee's report was adopted.

The Dean of the College of Law, Professor Huffcut, moved that the length of Block Week, and the adjustment of examination subjects be referred with power to a committee consisting of the Dean of the University Faculty and the Deans of the colleges continuing Block Week examinations, and the motion was carried.

The Professor of English, Professor Hart, introduced the following resolution :

"RESOLVED, That the paragraph, page 36 of the Register, 'No candidate markedly deficient in English will be admitted to any course in the University,' be abolished," and as the resolution was construed as involving a change in University policy, action on the same was deferred, in accordance with the Faculty's rule, until the next regular meeting.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,
Jan. 5, 1906.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President.

The minutes of the last meeting were read and approved.

The committee appointed by the President to select the speakers for the '94 Memorial Prize Debate, reported that they had chosen the following : G. G. Bogert, H. W. Gillett, L. R. Goodrich, J. C. Kennedy, G. W. Roesch, H. J. Roig, H. G. Stutz, W. W. Taylor.

The Dean for the Committee to prepare resolutions on the death of Professor John Lewis Morris reported the following, which was adopted by a rising vote.

"The Faculty of Cornell University desire to express their sorrow at the death of their colleague John Lewis Morris, to record their appreciation of his services to the University, and to extend their sympathy to his family.

At the time of his death Professor Morris had been a member of the Faculty of Cornell University for thirty-seven years, of which thirty-five were spent in active service. His labors began with the opening of the University in 1868, and he had the rare privilege, with his associates in the original Faculty, of shaping in a peculiar manner the destiny of the University. His loyalty and enthusiasm in hours of depression, his frankness of criticism, the resourcefulness of his varied experience, and the transparent sincerity of his character, were weighty factors in the early history of the University.

He lived to see the firm establishment and extraordinary development of the department which he founded and fostered through many years of discouragement, and to win the grateful affection of a host of students to whom he was an unselfish friend and constant benefactor.

The Faculty mourns the loss of an efficient colleague, a helpful friend, and an upright, useful citizen.

Resolved : That a copy of this expression of esteem and regret be entered upon the records of the University Faculty and transmitted to the family.

January 5th, 1906.

Signed :

T. F. Crane
J. Law
A. W. Smith
J. M. Hart"

The Dean for the Committee to consider the centennial celebration of the birth of Ezra Cornell reported that at their last meeting it had been voted to recommend to the University Faculty that the celebration be held during the commencement week in 1907, the Hon. Andrew D. White being

asked to deliver the address, and the recommendation of the committee was adopted.

The Dean for the Committee on Scholarships presented the draft of a new statute to govern the award of the Frank William Padgham Scholarship as follows :

"I. The Frank William Padgham Scholarship was founded in 1892 by Amos Padgham of Syracuse, N.Y., in memory of his son, Frank William Padgham, a graduate of Sibley College of the class of 1888.

II. The scholarship entitles the holder to free tuition and fees in the regular course in the Sibley College of Mechanical Engineering. It cannot consequently be held in connection with a New York State Scholarship.

III. The scholarship will be awarded to the candidate, who having been admitted to the regular course in the Sibley College of Mechanical Engineering, shall pass the best examination in a competitive examination of studies required for admission to the Sibley College of Mechanical Engineering.

IV. The candidate must have had his preparatory education wholly or in part in the public schools of Syracuse, N.Y.

V. The subjects for the competitive examination shall be the following subjects from those required for admission to the Sibley College of Mechanical Engineering : 1. Advanced Mathematics, 2. Advanced German, 3. Advanced French, 4. Physics, 5. Chemistry. Of these five subjects the candidate must take three, including Advanced Mathematics, and one modern language.

VI. The examination for the Padgham Scholarship shall be held at the same time as the University Undergraduate Scholarship examinations, but shall be a special examination, and the candidate must declare his intention to enter the Padgham Scholarship examination and state his qualifications therefor, to the Registrar who will issue the usual permit to enter the Scholarship examination.

VII. Should there be no candidate for the Frank William Padgham Scholarship, entering the Sibley College of Mechanical Engineering at any time when the scholarship is vacant, any student who shall have previously entered that college from Syracuse, and who shall have had his preparatory education in whole or in part in the public schools of Syracuse, shall on application to, and in the discretion of, the Faculty of Mechanical Engineering, be eligible to the scholarship in such manner and on such records of scholarship as may seem best to said Faculty.

VIII. Should there be no candidate under Sec. VII who has received his education in whole or in part in the public schools of Syracuse, N.Y., the competition shall be open to any student from the State of New York approved by the Faculty of Mechanical Engineering as eligible, and appointment shall be made in accordance with Sec. VII.

IX. The holder of this scholarship if he has received his preparatory education wholly or in part in the public schools of Syracuse, N.Y., shall retain the scholarship (subject to the customary restrictions and requirements of the University Faculty as respects conduct and good scholarship) throughout the whole period of his regular course, should he so desire. A substitute appointed to this scholarship under Sections VII, or VIII, shall not hold it for more than one year. Should the vacancy take place after the beginning of any year it may be filled under the above provisions at the beginning of the next succeeding term and for the remainder of the year.

X. In other respects than those above prescribed the regulations affecting scholarships generally as now and hereafter framed by the Faculty of Cornell University shall apply to this Scholarship.

XI. The Superintendent of Public Schools of Syracuse and the Principal of the Syracuse High School shall be notified of any vacancy, actual not technical, by the Registrar, who shall also notify them of the name of the beneficiary after

the scholarship has been awarded and whether the scholarship has been awarded on entrance examination or for one year as provided by sections VII and VIII.

Ithaca, Jan. 5, 1906.

T. F. Crane,
Chairman."

and the Faculty voted to recommend to the Executive Committee of the Board of Trustees the adoption of this statute to go into effect September the 1st, 1907.

The Professor of Latin, Professor Bennett, for the committee appointed to prepare an address to the University of Melbourne on the occasion of the fiftieth anniversary of its foundation, presented the following address which was adopted.

"Universitas Cornelliana Universitatem Melbournensem salvere jubet eique gratulatur cum jam decem lustra tam feliciter exegit ac nova tam bonis auspiciis incipit.

Quamquam tota diametro orbis terrarum inter nos separati sumus ac disjuncti, per genus tamen et sanguinem, per instituta communia, per amorem libertatis jure legibusque conjunctae, per vincula litterarum scientiaeque artissime continemur.

Magno gaudio nobis est quod Universitas Melbournensis in brevi tempore tantum ad lucem atque ad fructum communem adferre potuit, et quod apud vos litterae ac studia scientiae tantopere florent.

Optamus nos igitur, ut vestra praesens felicitas aliis semperque aliis decoribus et ornamentis laudis cumuletur.

Internuntium horum votorum hujusque salutationis Samuelem Henricum Barraclough, comiter profitentem, misimus, alumnus cum Universitatis Sydnensis tum etiam Cornellianae, nunc autem illius professorem, qui has litteras vobis deferret.

Ithaca Dabamus,
Idibus Januariis,
MDCCCXVI.

The Professor of Mathematics, Professor McMahon, moved that the rule of Dec. 2, 1904, prohibiting the holding of examinations in the week before "Block Week" be rescinded. As this motion involved a change in University policy, action on the same was deferred until the next regular meeting.

The resolution introduced at the last meeting by the Professor of English, Professor Hart, providing that the paragraph on page 36 of the Register "No candidate markedly deficient in English be admitted to any course in the University", be abolished, was taken up and discussed.

The Professor of Law, Professor Irvine, moved as a substitute, that the rule in question be referred to the Professor of English, Professor Hart, for redrafting, and this motion was carried.

On motion the Faculty then adjourned.

Secretary pro tem.

Room C, Boardman Hall,
Feb. 2, 1906.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President. The minutes of the last meeting were read and approved.

A communication from Mr. R. B. Waugh was read presenting his resignation from the graduate scholarship in Philosophy, and asking that he receive payment on his scholarship for the first half-year. On motion the resignation was accepted and the question of payment on his scholarship was referred to a committee consisting of the Dean and Professor Albee to consider and report at the next meeting.

The Professor of English, Professor Hart, moved that the question of the desirability of holding general autumn and mid-year examinations in New York City be referred to the Committee on Admission by Certificate to consider and report and the motion was carried.

The following resolution was introduced by the Professor of Histology, Professor Gage:

"RESOLVED, That in the opinion of the University Faculty it is undesirable that papers, candies, or anything else be sold or distributed upon the Campus outside the University buildings, and be it further

RESOLVED, That the University Faculty request the Executive Committee of the Board of Trustees to take the necessary steps to eliminate such trade in the future."

With the consent of the Professor of Histology, the following resolution introduced by the Dean of the Law School Professor Huffcut, was substituted for the foregoing.

"RESOLVED, That the President be requested to call the attention of the Executive Committee to the nuisances of vending and the undesirable distribution of papers on the Campus with a view to securing an abatement of the same",
and the resolution was adopted.

The Professor of English, Professor Hart, moved that the paragraph in the Register (1905-1906, p. 38) which now reads :
 "No candidate markedly deficient in English will be admitted to any course in the University" be amended to read " No candidate seriously deficient in English will be admitted to the University, (See Minutes p. 327³¹⁴)., and the motion was carried.

The Professor of Statistics, Professor Willcox, on behalf of a committee appointed to draft a communication to the Board of Trustees regarding the circulation of library books (See Minutes, p. 321) presented the following report :

"Trustees of Cornell University,
 Gentlemen :

The University Faculty received Nov. 3, 1905, through the Library Council the following resolution of the Board of Trustees : "Resolved, that it is inexpedient at the present time to extend the privileges of the library and that the University Faculty be requested to make a report as to the expediency of establishing a subsidiary circulating library"

The subject was considered by the University Faculty at its meetings of Nov. 15th and Nov. 23d. Two resolutions were adopted and the undersigned were appointed a committee to draft a communication to the Trustees accompanying them.

The University Faculty felt itself unable in compliance with your request to "report as to the expediency of establishing a subsidiary circulating library" without at the same time reiterating its conviction that a more pressing need, a need by no means to be met by a subsidiary circulating library, is some extension of the privilege of drawing books from the main library for home use.

Accordingly they took the following action, "Resolved, that in the judgment of the University Faculty the extension to juniors of the library privileges now enjoyed by seniors is expedient".

Yeas and nays being called for, the resolution was unanimously adopted by the following record of votes.

Yeas : Albee, Atkinson, Bailey, Barnes, Barton, Bennett, Bentley, Blaker, Bristol, Burr, Catterall, Craig, Crandall, Creighton, DeGarmo, Elmer, Farrand, Faust, Fetter, Fite, Gage, Harding, Hart, Hewett, Hibbard, Hirshfeld, Huffcut, Jacoby, Jenks, Kerr, Kimball, Lauman, McCaustland, McDermott, McMahon, Martin, Merritt, Moler, Nichols, Norris, Orndorff, Prescott, Rowlee, Schmidt, Schoder, Sill, Slingerland, Smith (A.W.), Snyder, Strunk, Tarr, Thomas, Trevor, Willcox, Williams (H.S.), Woodruff, 56.

Nays : None.

"Further resolved : That in the judgment of the University Faculty a subsidiary circulating library on open shelves should also be established for the promotion of the general culture of the whole student body."

The resolution being then put to the house it was declared adopted by a vote of 42 to 12.

Respectfully submitted,

Walter F. Willcox,
 Geo. L. Burr,
 Albert W. Smith
 Committee."

On motion the report was adopted and ordered to be sent to the Secretary of the Library Council with the request to forward to the Board of Trustees.

The Professor of Mathematics, Professor McMahon, asked permission to withdraw his resolution of January the 5th (See Minutes p. 327), regarding block week on the ground that there is a present likelihood of the enforcement of the rule, and the permission was granted.

The secretary moved that the selection and arrangement of this Faculty's legislation regarding the holding of examinations and regarding the most desirable methods of calling the attention of instructors and students to the same, be referred to the Dean and the Registrar to consider and report.

The Dean then introduced the following resolution :

"WHEREAS, it is a rule of the Faculty to hold its meetings on the first Friday of each month in the academic year,

RESOLVED, That in case the first Friday of the month falls in a recess the meeting shall be held on that first ensuing Friday which falls within the University's session",

and the motion was carried.

On motion the Faculty then adjourned.

Wm. A. Hammond
Secretary.

Room C, Boardman Hall,
March 2, 1906.

The regular meeting of the University Faculty was called to order by the President at 5.05 P.M. The minutes of the last meeting were read and approved.

A communication from the Commandant recommending the following promotions in the Cadet Corps was read, and on motion the promotions were confirmed:

Captain Charles Frederick Landmesser to be Major, vice Elwood resigned.
Captain George Ruhlen Jr. to be Captain and Adjutant, vice Landmesser promoted.
1st Lieutenant Jake Fried to be Captain, vice Ruhlen detailed as Adjutant, assigned to Company D.
2nd Lieutenant Sidney Wellington Treat to be 1st Lieutenant, vice Fried promoted, assigned to Company D.
Battalion Quartermaster Sergeant Charles Raymond Cullen to be 2nd Lieutenant, vice Treat promoted.

Cadet First Class Sergeant Irving Cress Hartigan, Signal Detachment, to be Second Lieutenant Signal Detachment, vice Jacoby resigned.
Cadet Second Lieutenant Albert Vergil Franklin, to be First Lieutenant, vice Bailliere resigned, attached to Company F.
Cadet Sergeant Charles Watkins Johnston, to be Second Lieutenant, vice Franklin promoted, attached to Company A.
Cadet First Lieutenant and Quartermaster Oswald Drew Ingall, is temporarily relieved from duty in the Office of the Commandant, and attached to Company A.

The President presented a communication from Mr. J. Horace McFarland of Harrisburg, Pa., concerning the establishment of instruction in the graphic arts. On motion the communication was referred to a committee consisting of Professors Nichols, Dennis and Smith to consider and report.

The Dean on behalf of the Committee on University Undergraduate Scholarships to which was referred on the 6th of October, 1905, the question of the advisability of changing the time of holding the University Undergraduate Scholarship examinations reported that after considering the matter it seemed inexpedient at present to make any change in the time of holding said examinations, and on motion the report was adopted.

On behalf of the Committee appointed at the meeting of

hours and that the Dean and Registrar be instructed to carry out this plan."

The Professor of Greek, Professor Bristol, moved the adoption of the final clause of the report, and the motion was carried.

The Professor of Greek, Professor Bristol, moved further that the part referring to the list of schools be laid on the table until the next meeting, and the motion was carried.

The Professor of Latin, Professor Bennett, moved that the rest of the report be received, and the motion was carried.

The Professor of Mathematics, Professor Jones, introduced the following resolution :

"RESOLVED, That the Committee on Student Conduct be requested to take such action as seems to them necessary to prevent interference with the University work and with the personal liberty of students upon the occasion of the Freshman Banquet."

The Professor of Mediaeval History, Professor Burr, moved as a substitute for the foregoing,

"That this Faculty prohibit for the present year the Freshman Banquet."

The Dean of the Law School, Professor Huffcut, then introduced the following resolutions which were accepted by the movers of the two foregoing motions as a substitute, and the Professor of Mathematics and the Professor of Mediaeval History withdrew their motions.

"RESOLVED, That the matter of the Freshman Banquet be referred to the President, with the request that he prohibit the banquet unless there be assurances of all cessation of interference on the part of the sophomores or other students.

"RESOLVED, Further that should there be any breach of these assurances, the banquet be then prohibited."

On motion the resolutions of the Dean of the Law School were then unanimously carried.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,
April 6, 1906.

The regular meeting of the University Faculty was called to order at 5:05 P. M. by the President.

The minutes of the last meeting were read and approved.

The President presented an invitation from the University of Aberdeen asking this University to send a representative to participate in the celebration of the 400th Anniversary of the Foundation of Aberdeen University, to take place in September next. The President appointed as a delegate to represent this University on that occasion the Professor of American History, Professor Hull. The President further appointed as a Committee to draft greetings to be presented on that occasion, the Secretary, and Professors Bennett and Sill.

The President presented an invitation from the University of Alabama asking that this University send a delegate to be present at the 75th Anniversary of the Foundation of the University of Alabama, to be celebrated on the days from the 27th to the 30th of May next. The President appointed as a Committee to draft greetings to the University of Alabama on the occasion of this celebration, Professors Woodruff, Olmstead and Atkinson.

The Dean on behalf of the Committee on Graduate Work reported the following resolution, recommended to the Faculty by that Committee :

"Resolved, that the University Faculty recommend the Board of Trustees of Cornell University to establish one graduate scholarship of the value of One Hundred Dollars, or free tuition, for each Fellowship where there is no corresponding scholarship,"

and on motion the recommendation of the Committee was approved.

On behalf of the Committee on Student Organization, the Dean reported the following recommendation of rules :

Rule I. No student shall represent the University on a Varsity Athletic team until he has been in residence at the University one year.

Rule II. No student shall represent the University on a Varsity Athletic team for more than three years.

On motion Rule I. of the recommendations was adopted.

The Professor of Chemistry, Professor Dennis, moved to amend the second Rule by adding the words :

"In the four main branches of athletic sports, viz., Football, Rowing, Baseball and Track Athletics",

and the motion was carried.

The Dean of the Law School, Professor Huffcut, moved to further amend by adding the words :

"Or, after he has taken a first degree equivalent to the corresponding first degree of this University,"

and the amendment was carried by a vote of 27 to 22.

The Professor of Ancient History, Professor Sill, moved to amend further by adding the words :

"Or, after the graduation of the class in which he was first enrolled as a student, provided that allowance be made for any term during which he was absent from the University for other reasons than scholarship,"

and the amendment was adopted.

By consent, it was agreed to further amend the Rule by the insertion of the words : "Or crew" after the word "team". The Rule under consideration as thus amended would therefore read :

"No student shall represent the University on a Varsity Athletic team or crew for more than three years, in the four main branches of Athletics, viz., Football, Rowing, Baseball and Track Athletics, or, after he has taken a first degree equivalent to the corresponding first degree of this University, or, after the graduation of the class in which he was first enrolled as a student, provided that allowance be made for any term during which he was absent from the University for other reasons than scholarship."

The Professor of Political Science, Professor Jenks, now moved that Rule II of the foregoing recommendations be referred back to the Committee on Student Organizations to consider and report, and the motion was carried.

The Dean on behalf of the Committee on Admission by Certificate reported the following recommendation :

"That certificates in favor of graduates of Greater New York Schools who have passed the City (Maxwell) examinations be accepted in all subjects approved by the departments concerned at Cornell",

and the recommendation was adopted.

A communication from the Department of Geology regarding the substitution of Physiography for Geology in the list of subjects which may be offered for entrance to Cornell University was on motion referred to the Dean and the professors concerned.

The following communication from the Department of Chemistry and Physics was read :

"Credit toward a University degree for work done in elementary (physics) (chemistry) in institutions other than those of collegiate rank will be given only to such students as pass successfully an examination set by this Department. The examination will cover substantially the same ground as the University course in the subject and may not be taken unless application for admission to the examination is received by the Department on or before and permission to enter the examination has been obtained from the Department. Such application must be accompanied by the student's note book in the subject and by a full description, signed by his teacher, of the course of study that the student has pursued,"

and this recommendation of the Departments of Physics and Chemistry was adopted.

It was moved and carried that the whole matter of Spring Day be referred to the Dean with power.

The Professor of English, Professor Hart, on behalf of the Committee appointed to examine the Guilford Prize Essays, reported that the Committee had selected the four following Essays for further consideration :

The Presidential Election of 1824
By Peter Cobb.
The Problem of the Muscovite
By E. E. Hazard.
The Story of a Lake Basin.
By Falcon.
The Work of Savonarola.
By Cora A. Alexander.

The President announced that he had appointed Professor W. L. Phelps of Yale University to decide on that Essay amongst these four to which the prize should be given.

The Professor of English, Professor Hart, moved :

"That a Committee of three be appointed to consider and report upon certain possible modifications of the statute regulating the Guilford Prize,"

and the motion was carried.

As such Committee the President appointed Professors Hart, Woodruff and Catterall.

The Professor of Medieval History, Professor Burr, on behalf of the Committee, appointed to select orators for the Woodford Stage, reported the following nominations :

George Gleason Bogart, Arts, Ithaca.
 Clara Garfield Cornell, Arts, Bridgeport, Conn.
 Caldwell Martin, Law, Denver, Colo.
 Elbert Herman Schaaf, M.E., Fort Wayne, Ind.
 Herman Ferdinand Schnirel, Arts, Geneva
 Charles Henry Tuck, Arts, Ogdensburg

and the nominations of the Committee were confirmed.

The Professor of Ancient History, Professor Sill, moved that the President be requested to call a special meeting of the Faculty to consider the condition and prospects of the Graduate Department, and the motion was carried.

The Professor of English, Professor Hart, moved that in view of the misunderstanding with regard to the Entrance English Examination held this day for conditioned students, the Registrar be authorized to receive the marks of persons not at present in the University, and the motion was carried.

The Committee appointed to adjust the Entrance requirements in English to the new Regents Syllabus (1905) presented the following recommendation; which on motion was adopted.

- " 1. The paragraph at p. 38 of the present Register to be amended to read as follows :
 "Regents' credentials (see p. 54) will not be accepted in 1907 in place of the entrance examination, unless they cover three of the following five subjects according to the Syllabus of 1900 : first year English, second year English, third year English, fourth year English, and English reading; for one or more of these years, however, may be substituted an equivalent number of years of the Syllabus of 1905. In 1908 and 1909, the first two years of the Syllabus of 1905 must be offered, together with a third year from either Syllabus. In 1910 the full four years of the Syllabus of 1905 must be offered."
- "2. The paragraph at p. 54 of the present Register to be amended as follows :
 "To secure exemption from the entrance examination in English, (see p. 37), the Regents' diploma or sixty count academic certificate must meet the requirements laid down at p. 38."

On motion the Faculty then adjourned.

Wm A Hammond

Secretary.

Room C, Boardman Hall,
April 11, 1906.

At the call of the President, the Faculty met in Special Session, and was called to order at 8 P. M., with the President in the Chair.

It was moved and carried that Tuesday afternoon of Commencement Week be fixed as the date for the dedication of the Goldwin Smith Hall.

The fixing of the day for the dedication of the Rockefeller Hall was deferred until the President and the Professor of Physics, Professor Nichols, should have conferred upon the subject.

A communication from Professor W. L. Phelps of Yale University was read, in which Professor Phelps awarded the Guilford Prize to the essay presented under the pseudonym of E. E. Hazard, and on motion this award was confirmed. The Secretary was then instructed to open the envelope superscribed with the pseudonym E. E. Hazard, which was found to contain the name of Miss C. Z. Hartman, first year Arts, of Bozeman, Mont.

The President read parts of his paper presented at the Meeting of the Association of American Universities, held in March last at the Stanford University, on the subject of "The Reaction of Graduate Work upon the other Work of the University"

On motion of the Professor of Medieval History, Professor Burr, the Faculty then went into the Committee of the Whole to consider the subject of the needs and prospects of the Graduate Department under the resolution presented at the last meeting by Professor Sill, and the President called the Professor of German, Professor Hewett, to the Chair.

The Committee of the whole having risen, the Chairman reported passage in the committee session of the following resolution :

Introduced by the President :

"Resolved, that a special committee be appointed to consider and report upon the following matters in relation to the Graduate Department :

- (a) The publication of a separate announcement of courses for the Graduate Department.

- (b) A more thorough organization of the Department.
- (c) Deficiencies in professorships and equipment to meet the ~~f~~just demands of graduate students.
- (d) The utility and the need of fellowships and scholarships.
- (e) Publication of investigations."

Introduced by Professor Burr :

"Resolved, that a graduate student who has completed the required term of academic residence, and has given satisfactory evidence of ability to produce a worthy thesis, but whose thesis is as yet incomplete, may, at the request of the special committee in charge of his work, and with the approval of the general committee on Graduate work, be admitted to his examinations for his degree, and, if these be passed, may be accorded such further time as may prove indispensable for the satisfactory completion of his thesis---it being of course understood that the degree is in no case to be conferred before the completion and acceptance of his thesis."

Introduced by Professor Creighton :

"Resolved, that the resolution of the Professor of Medieval History be referred to the Committee on Graduate work, with instructions to consider and report at the next regular meeting of the Faculty."

The resolution introduced by the President in the Committee of the whole and recommended by the Committee to the Faculty was then voted upon and carried as the Faculty's action.

It was further moved and carried that the resolution of the professor of Medieval History be referred to the Committee on Graduate work to consider and report at the Faculty's next regular meeting.

The Professor of Political Science, Professor Jenks, moved that the question of the latest date of receiving applications for fellowships and scholarships be referred to the Committee on Graduate work, with instructions to report at the next meeting, and the motion was carried.

As the Special Committee provided for in the President's resolution above read, the Chair named :

Professor Sill
 Professor Bristol
 Professor Hammond
 Professor Atkinson
 Professor Kingsbury

The President read to the Faculty a resume of the action taken by the trustees at their last meeting of the Carnegie Foundation for the Advancement of Teaching.

The Dean of the Law School, Professor Huffcut, moved that the President appoint a Committee to consider and report on the most desirable method of expressing to Mr. Carnegie the Faculty's appreciation of his services to the cause of higher education by his benefaction to the teaching profession, and the motion was carried. As such Committee the President appointed Professors Huffcut, Hewett and Burr.

On motion the Faculty then adjourned.

Wm. R. Hammond
Secretary.

Room C, Boardman Hall,
May 4, 1906.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President. The minutes of the last meeting were read and after correction of the title of the Carnegie Foundation were approved.

A communication from the Executive Committee of the Board of Trustees was read informing the Faculty that the Board is at present unable to establish further graduate scholarships, and the communication was ordered filed.

The following communication from the Executive Committee of the Board of Trustees was forwarded to the Faculty by the Secretary of the Library Council : "Referring to the communication from the Secretary of the Library Council as printed in the Executive Committee's minutes of February 13th, 1906, it was

Resolved, that the library privileges as now enjoyed by seniors be extended to juniors, also that a subsidiary circulating library on open shelves be established for the promotion of the general culture of the whole student body."

The President laid before the Faculty certain complaints made by professors regarding the interference with University work by ball playing on the campus. On motion of the Professor of Statistics, Professor Willcox, the complaints were referred to the Committee on University Policy to consider and report.

The President announced to the Faculty the appointment of Mr. C. O. Harris to be travelling fellow in Greek for the year 1906-1907.

A petition from Miss Margaret Otis, asking permission to hand in her thesis in manuscript copy instead of type was granted.

A petition from Mr. Edward G. Cox, asking to be allowed to receive his degree of Ph. D. in absentia was referred to the Dean with power.

The committee appointed to consider the hour of drill reported as follows :

1. That the present drill hour beginning at 4.45 P.M. is undesirable and detrimental to the interests of the department of Military Science and Tactics.

2. That an hour from 12.15 to 1.15 P.M. would be so great an improvement that the committee decided to make a serious and patient investigation in the effort so to readjust the work of the several colleges as to make this change possible.

3. That the result of that investigation has been to show that the change proposed would be impracticable, not only in Sibley College of Mechanical Engineering where it could not be introduced without requiring afternoon recitations in mathematics following upon five hours of work during the morning, but also in the other colleges where the resulting sequence of work would be almost as undesirable.

4. That in their judgment the change proposed is eminently desirable and that if the facilities of the several colleges are materially increased in the future the question should be reopened.

and on motion the report was adopted.

The Dean reported the following rule recommended as an addition to the Rules for the Guidance of Students, and the recommendation was approved.

2a. No student will be allowed to make up in the University specific entrance deficiencies unless he has satisfied at least thirty units of Advanced Entrance Subjects. Each hour passed up in advance of entrance shall count as one unit.

On behalf of the Committee on Student Organizations the Dean reported the following revision of Rule II referred back to that committee by action of the Faculty on April 11th, 1906.

Rule II. No student shall represent the University on a Varsity athletic team in the four main branches of sport (rowing, base ball, foot ball, track athletics):

a. For more than three years including therein any years in which he has represented another college or university in any of those branches ;

b. After the class with which he entered this or another institution has graduated unless he has been out of residence for one or more terms for reasons other than failure in work or breach of discipline.

In applying Rule II a and b, only those years are to be counted which are regarded as an equivalent of the college years in this University.

The Professor of Philosophy, Professor Creighton, moved to strike out the last sentence in the report, but the motion was lost. The question then recurring to the adoption of the Committee's recommendation, Rule II of the report was adopted.

The Committee appointed on April 11 to draft a communication to the University of Alabama reported as follows, and on motion the report was adopted.

"To the University of Alabama, renowned among the universities of the South, upon the auspicious occasion of the celebration of the seventy-fifth anniversary of her inauguration, Cornell University sends cordial greeting and sincere congratulations.

In the method of the founding of her noble schools, whose first wealth accrued to them through the sale of public lands, in the large and genial spirit of her installation upon non-sectarian lines, in her sturdy maintenance of the highest ideals of scholarship and citizenship, Cornell University recognizes in the University of Alabama an elder sister.

From the difficulties of pioneering in a new and undeveloped region, from the later vicissitudes of war when her scholastic edifices and her cherished library were reduced to ashes, she has risen more glorious than ever and has turned to fresh vistas of prosperity.

The University has advanced, and will advance, in material welfare with the industrial progress of the state, but amidst this success she has not lost sight of her duty as a spiritual and intellectual guide. Her contributions to learning in the past and the development of character within her halls bespeak for her a beneficent future. For the realization of such a future, Cornell University sends her fervent good wishes,

and has commissioned one of her most worthy sons, Dr. Eugene Corson of Savannah, Georgia, to convey them to the University of Alabama upon this happy occasion. "

The Professor of Statistics, Professor Willcox, moved that Rule 9 of the Rules for the Guidance of Students be amended so as to read :

9. If the work of a student is unsatisfactory in quantity or quality the case will be investigated and the student may be temporarily debarred or permanently excluded from the University. In the former case special conditions upon his subsequent registration may be imposed. *

Moved, that the above be referred to the Committee on University Policy, and the motion was carried.

The Professor of German, Professor Hewett, moved that the matter of the time for beginning and closing lectures be referred to the Committee on University Policy to consider and report and it was so ordered.

On behalf of the Committee on Student Organizations, to which was referred on December 8th, 1905, the question of leaves of absence of athletic teams, the Dean reported as follows :

"No leaves of absence shall be granted to athletic teams to compete with other than representatives of educational institutions", and the recommendation was adopted.

The Professor of Statistics, Professor Willcox, moved that the Committee on Editing the Announcement of Courses on behalf of the College of Arts and Sciences be requested also to see to it that all references to courses in that college made in the announcements of other colleges agree with the announcement in Arts and Sciences, and the motion was carried.

The Professor of Law, Professor Huffcut, on behalf of the committee appointed April the 11th to draft a communication to Mr. Andrew Carnegie reported as follows :

To

Andrew Carnegie

Greeting and Good Will :

In recognition of the noble purpose that found expression in the establishment and endowment of the Carnegie Foundation for the Advancement of Teaching, we, members of the Faculty of Cornell University, desire to make known to you the grateful appreciation in which we hold this unique provision for promoting the usefulness and dignity of the vocation of the teacher. To many of us it brings relief from anxiety, and to all an added sense of security : but we welcome it as well for the permanent and beneficent influence it will exert upon scholarship and teaching throughout America. May the consciousness of a service so beautiful and so enduring lend an added serenity to the many years which from our hearts we wish you.

Cornell University,

May, 1906.

and the report of the committee was approved.

On motion the completion of the memorial for transmission to Mr. Carnegie was referred to the same committee with power.

The following nominations for Fellows and Graduate Scholars were ratified.

FELLOWS.

- ✓In Mathematics : W. M. Carruth
- ✓In Chemistry : F. C. Mathers
- ✓In Physics : Reuben S. Nyswander
- ✓In Entomology : George Daniel Shafer
- ✓In Botany : J. M. Reade
- ✓In Architecture : Reginald Edward Marsh
- ✓In English : Miss M. A. Molloy
- ✓In Germanic Languages : Raymond Watson Jones
- In Romance Languages : Ernest George Atkin
- President White Fellow in European History :

Louise Fargo Brown

Susan Linn Sage Fellows in Philosophy :

Miss M. A. Martin
F. D. Mitchell
Miss Elsie Murray

In Political Economy : E. A. Goldenweiser

In Greek and Latin : William D. Gray
Miss Anna Browning Butler

In American History : Miss Helen L. Young

SCHOLARS.

In Philosophy : G. W. Cunningham
F. D. Crandall
A. W. Pope
Miss M. W. Sprague
Miss M. K. Strong
Miss Cheves West

In Mathematics : H. H. Delaker

In Chemistry : C. G. Schluederberg

In Physics : Miss Frances G. Wick

In Civil Engineering : A. J. Edge

In Comparative Philology and Archaeology :

Miss Myrta E. Hunn

In Histology : Albert Lloyd Barrows

In Geology : Henry Leighton

In English : Arthur W. Fisher

The Professor of Semetic Languages, Professor Schmidt, moved that Mr. A. T. Olmstead be permitted to present his thesis in manuscript copy instead of type, and on motion the question was referred to the Committee on Graduate Work with power.

The Professor of English, Professor Hart, moved that a committee of three, of which the Dean and Registrar be members, be appointed to prepare a new edition of the requirements and conditions governing prize competitions, and the motion was carried. As such committee the President appointed the Dean, the Registrar and the professor of English.

On motion the Faculty then adjourned.

Wm. A. Hammond
Secretary.

Room C, Boardman Hall,
June 1, 1906.

The regular meeting of the University Faculty was called to order at 5.05 P.M. by the President. The minutes of the last meeting were read and approved.

The Dean reported the following nominations for fellow-graduate ships and scholarships, and on motion the nominations were confirmed.

FELLOWS.

President White Fellow in Political and
Social Science : Burdett Gibson Lewis

In Mechanical Engineering : F. J. Short
W. L. Wallace

In Political Economy : Oliver C. Lockhart

In Agriculture : John P. Stewart

SCHOLARS.

In Greek and Latin : George M. Sharrard

In History : Carl C. Eckhardt

The Secretary read the following communication from the Library Council :

"At the meeting of the Library Council held May 9th, the following action was taken :

RESOLVED , THAT the Council recommend to the University Faculty that the library be kept open on Sunday afternoons.

RESOLVED , THAT the Council request the opinion of the Faculty as to the desirability of keeping the library open on Saturday evenings."

On motion of the Professor of Law, Professor Woodruff, it was directed that the foregoing resolutions be taken up for consideration at the regular October meeting of the Faculty.

The Dean on behalf of the Committee on Admission by Certificate reported the following resolution :

"RESOLVED , That the certificate privilege now extended to private schools be discontinued after September 1908, and no private school be granted the certificate privilege after the present date."

On motion of the Professor of Law, Professor Huffcut , the resolution was referred to the Committee on University Policy to consider and report.

On motion of the Dean it was directed that the statute

regarding theses so far as the College of Architecture is concerned, be amended by omitting the words, "presenting a satisfactory thesis" (Register 1905-1906, p. 77).

The Professor of English, Professor Hart, introduced the following resolutions, which on motion were referred to the Graduate Committee with power.

"RESOLVED, That the Dean be requested to prepare and submit to this Faculty for adoption, a form of certificate to be presented in the name of the University to the Graduate Fellows and Scholars."

"RESOLVED, (a) That the nominations for graduate scholarships and fellowships be submitted to this Faculty upon the coupons detached from the application blanks ; such coupons to be countersigned by the Dean and by the department concerned.

(b) That the secretary of this Faculty shall notify the successful candidate of his (or her) confirmation, and that proper notification be also sent to the unsuccessful candidates."

On recommendation of the Dean it was directed that all theses for advanced degrees must be bound.

The Professor of Law, Professor Hufcut, moved that hereafter the presentation of prizes on commencement stage be omitted, but that the awards be printed in the commencement program, and the motion was carried.

The Professor of German, Professor Hewett, reported that the committee appointed to award the German prize had made the award to the essay bearing the pseudonym "Sidney Dow". The award of the committee was on motion confirmed, and the Secretary was instructed to open the envelope with the above pseudonym, and it was found to contain the name of "Karen E. Monrad".

The Secretary on behalf of the Committee appointed to prepare an address to Aberdeen University on the occasion of the four hundredth anniversary of its foundation, presented the following report which was adopted :

"Universitas Cornelliiana Universitati Aberdonensi salutem plurimam dicit. Illa minima fere natu inter Universitates Americanas sorori priscae clarissimaeque gratulatur, cum per studia litterarum scientiarumque de toto mundo optime merita est, cum exempla illustrissima verae doctrinae semper praebuit, cum non solum in insulis Britannicis verum etiam per omnem orbem terrarum auctoritate sua semper plurimum valuit, atque praecipue cum, quattuor saeculis tam feliciter exactis, quintum optimis auspiciis jam inceptit.

Accedit quoque inter nos proprium vinculum, quod ille vir, qui iam multos annos civis Americanus versatus est atque nuper, academiam vestram liberalitate sua proseguendo, sapientiam Caledoniam pietatemque erga patriam unice exhibuit, iam diu est unus ex Curatoribus universitatis nostrae.

Vobis igitur, ferias sollemnis celebraturis, laetantissimi gratulamur. Cuius rei in testimonium, Carolum Henricum Hull, Professorem Historiae Americanae huius universitatis, legavimus, qui has litteras vobis adferret.

Ithaca dabamus

Kalendis Iuniis

MDCCCXVI."

The Dean on behalf of the Committee on Graduate Work recommended that Mr. A. T. Olmstead be allowed to present his thesis for an advanced degree in manuscript copy instead of typewritten, and the recommendation was approved.

On behalf of the Committee on Graduate Work, the Dean reported that at a meeting held May 16th, it was resolved,

"That in the judgment of the Graduate Committee it is unwise to pass the general rule submitted by Professor Burr at the special meeting of the University Faculty of April 11th, but the Committee on Graduate Work will entertain individual applications for exemption from the present rule regarding the completion of a thesis at the time of the examination as outlined in the resolution of Professor Burr."

It was moved and carried that the committee's report on Professor Burr's resolution be accepted and its further consideration deferred.

The Professor of Romance Languages, Professor Olmsted, communicated to the Faculty the fact that there are only a small number of seats available for the Baccalaureate exercises in the chapel, and recommended that the University Faculty, with the exception of those whose services are required on that date, renounce its right to tickets in favor of the graduating class and their guests, to which recommendation there was no dissent.

The professor of Applied Mechanics, Professor Church, on behalf of the College of Civil Engineering, reported the award of the Fuertes graduate medal to Irwin E. Haslam of the class of 1896, and the award was confirmed.

On motion the Faculty then adjourned.

Wm A. Hammond

Secretary.

Room C, Boardman Hall,
June 19, 1906.

At the call of the President, the University Faculty met in special session at 10.00 A.M. with the Dean in the Chair. The minutes for the last meeting were read and approved.

The following action of the Executive Committee of the Board of Trustees was communicated to the Faculty and ordered to be placed upon its records :

"RESOLVED, That no student shall receive the master's degree who has not paid tuition for one full year at least, and no one shall receive the doctor's degree who has not paid full tuition for three years at least unless one or more of these years have been spent in graduate study at another University."

It was moved and carried that Mr. C. O. Harris be granted permission to deposit his thesis for the Doctor's degree in manuscript instead of typewritten copy.

The Dean moved the adoption of the following resolution, and that it be forwarded to the Board of Trustees as a recommendation of the University Faculty :

"RESOLVED, That the Fellowship and Scholarship heretofore given in the subjects of Botany and Geology be now given in the subjects of Botany, Geology, and Physical Geography",

and the motion was carried.

The Dean moved that the University Faculty now acting under the new system of requirements for drill return to the old ruling which was : "That a student receive the same standing in regard to drill and gymnasium as the class in which he entered", and the motion was carried.

As unfinished business the Dean called the attention of the Faculty to the following: -

First, the subject of physical exercise as requirement of students in the College of Veterinary Medicine (See Minutes, page 116).

Second, the election of the Committee on Student Conduct (See printed minutes, page 103).

The Professor of History, Professor Burr, moved that action regarding the election of the Committee on Student Conduct be deferred until the first meeting of November next,

and that the present committee continue in office until that date, and the motion was carried.

The Professor of Mathematics, Professor McMahon, moved that the question of omitting spherical trigonometry as an entrance requirement in certain courses be referred with power to a committee consisting of the Dean of the University and the Heads of the Departments concerned, and it was so ordered.

The Professor of German, Professor Faust, moved that the rule regarding the award of the German Prize be amended so as to require that the thesis be handed in on April 15th instead of May the 15th, and that the successful competitor shall not be eligible to subsequent competition for the same prize, and the motion was carried.

The Professor of English, Professor Northup, (on behalf of Professor Hart) moved that Page 64, paragraph 5, of the Register be amended, striking out the sentences beginning : "Previous to etc." and ending with "in place of this English examination". On motion the resolution was referred to the Committee on Scholarships with power.

The College of Civil Engineering recommended Mr. Charles Ferguson Cook as the recipient of the Fuertes Undergraduate Medal, and the recommendation was approved.

The Professor of Oratory, Professor Winans, reported the award of the following prizes, and the report was ordered to be placed on the records :

The Woodford Prize : C. H. Tuck
 The Eighty-Six Memorial Prize in Declamation :
 F. L. Durk
 The Ninety-Four Memorial Prize in Debate :
 G. W. Roesch

The Dean of the Law School, Professor Huffcut, reported the award of the Boardman Senior Scholarship to Francis L. Durk, and the report was ordered to be placed on file.

The Professor of Physics, Professor Nichols, announced that June 29th, at 2.00 P.M. had been fixed as the date of the dedication of Rockefeller Hall.

The Dean recommended that the degree of Forest Engineer

be conferred upon Irving Tupper Worthley, in accordance with the action of the Faculty, Nov. 6, 1903 (page 105 of the Minutes), and on motion the recommendation was adopted.

It was then moved and carried that the Faculty proceed to a ballot on candidates for advanced degrees. The ballot having been taken, it was found that 33 votes had been cast all of which were for all the candidates and degrees named below.

ADVANCED DEGREES.

Masters of Arts.

- Caroline Louise Allen, A.B.: The Development of some Species of *Hypophoma* and *Psilocybe*.
 George Henry Brown, B.L.: French Literature during the Revolution.
 Edith Delano Dexter, A.B.: To what Extent and within what Limits does Virgil make Prepositional Phrases depend upon Nouns and Pronouns?
 Emily Abigail Evans, A.B.: The Brain of Sharks and Rays.
 Jennie Wilhelmina Sophie Felldin, A.B.: The Use of the Ablative of Separation with and without Prepositions in Connection with Compounds.
 Jobelle Holcombe, B.A.: The Chorus in the English Drama to 1640.
 Frederick Hartzler Kreckler, A.B.: The Eyes of *Dactylopius*.
 Mattie Alexander Martin, A.B.: The Postulate of Experience as Interpretation: Kant.
 Jesse Randolph Pawling, A.B.: A Study of the Physiological and Histological Changes taking place in Muscle after Injury to its Motor Nerve.
 Effie Alberta Read, A.B.: The Olfactory End organs and their Connections.
 Ralph Cuthbert Snowdon, A.B.: The Electrolytic Deposition of Metals
 Mabel Harriet Walbridge, A.B.: The Hall Effect of Tellurium.
 Frances Gertrude Wick, A.B.: A Spectrophotometric Study of the absorbing Power and the Fluorescence of Resorufin.

Masters of Science in Agriculture.

- Indu Bhushan DeMajumdar, A.B.: Some Fields for Improvement in the Agriculture of India as suggested by American Methods.
 William Franklin Fletcher, B.S.A.: An Artificial Classification of the Best Known Varieties of Apples now Grown in America.
 Laura Gano, Ph.B., B.S.: The True Clovers: A Study of Certain Species and Varieties of the Genus *Trifolium*.
 William Harrison Homer, B.S.: The Influence of Shade on the Growth of Plants.
 James Christian Hogenson, B.S.: The Influence of Certain Mineral Substances on the Flowers of Plants.
 John Eaton Howitt, B.S.A.: The Effect of Etherization in the Forcing of Shrubs and Herbaceous Plants.
 Claude Isaac Lewis, B.S.: The Effect of Etherization in the Forcing of Bulbs.
 Albert Davis Taylor, B.S.: A Monograph of the Propagation of Conifers, with a general Conspectus of the Propagation of Ornamental Trees and Shrubs.
 James Malcolm Swaine, B.S. in Agr.: The Scolytidae of Ithaca.
 Tien Chih Tan, B.S.: Some Chemical Effects of Liming on Dunkirk Clay Soil Seeded with Alfalfa.
 Paul J White, A.B., A.M.: Some Factors Affecting the Germination and Growth of Wheat Seedlings.

Master of Science in Architecture.

- Charles Sherman Cobb, B.S. in Arch. (No Thesis required.)

Master of Civil Engineering.

William Franklin Martin, B.S., C.E.: The Flow of Water over Weirs affected by the Width of Channel of Approach.

Masters of Mechanical Engineering.

Charles Eli Burgoon, M.E.: The Specific Heat of Superheated Steam.
 Harry Hamilton Cochrane, B.S.: The Design of a High Tension Transformer.
 George Whitmore Rice, M.E.: Current Practice in Automobile Engine Design.
 John Wheeler, M.E.: Pitot Tubes for Measuring the Velocity of Air.

Doctors of Philosophy.

Joseph Quincy Adams, Jr., A.B., A.M.: Studies in the Elizabethan and Jacobean Drama: Sources and Authorship.
 Cornelius Betten, B.A., M.A.: The Wing Venation of Trichoptera.
 Theodore Frelinghuysen Collier, A.B., A.M.: The Miracles of St. Francis Xavier.
 Elmer Clifford Colpitts, A.B.: On the Twisted Quintic Curves.
 Edward Godfrey Cox, A.B., A.M.: The Pronominal Forms of the Cursor Mundi.
 Albert Davis, A.B., A.M.: Nature Poetry in English Literature of the Eighteenth Century.
 Clarence Owen Harris, A.B.: The Life and Works of Archilochus on the Basis of the Original Sources.
 Samuel Perkins Hayes, A.B., B.D., M.A.: A Study of the Affective Qualities.
 Thomas J Headlee, A.B., A.M.: Phylogeny of the Butterflies as shown by their Wing Venation.
 Martin Joshua Iorns, B.C.E. in B.S.: Influence of Acetylene Light on Plant Growth.
 Helen Isham, A.B.: A Contribution to the Chemistry of Hydronitric Acid.
 Daniel Chauncey Knowlton, A.B.: Masaniello and the Rising of 1647-48 in Naples.
 Grace Andrus de Laguna, A.B.: The Relation of the Mechanical Theory to Rationalism; with Especial Reference to the Systems of Descartes, Spinoza, and Leibniz.
 Lynn Boal Mitchell, B.A., A.M.: The Moods with Quod and Quia Clauses in Early and Classical Latin.
 Albert Ten Eyck Olmstead, A.B., A.M.: Western Asia in the Time of Sargon of Assyria, 722-705 B.C.
 Margaret Otis, A.B.: The Place and Influence of Stesichorus, based upon a Consideration of the Original Sources.
 George Holland Sabine, A.B.: The Beginnings of English Associationism.
 Charles Herschel Sisam, A.B., A.M.: Ruled Surfaces of Order Seven having a Rectilinear Directrix.
 George Pendleton Watkins, A.B.: The Economic Causes of Large Fortunes in the United States.

Forest Engineer.

Irving Tupper Worthley.

It was moved and carried that a committee be appointed to approve the minutes of this meeting. As such committee the Chairman appointed the Secretary and Professor Creighton. On motion the faculty then adjourned.

Wm. A. Hammond
 Secretary.

*The foregoing minutes of
 June 19th 1906 are hereby
 approved*

June 30th 1906

*J. E. Creighton,
 Wm. A. Hammond*

Room C, Boardman Hall,

October 5, 1906.

The regular meeting of the University Faculty was called to order at 5:05 P. M. by the President. The minutes of the last meeting were adopted without reading on the approval of the committee appointed for that purpose.

The President reported the appointment of the following standing committees for the academic year 1906-1907 :

Admission on Certificate.- The Dean, Professors Prescott, Burr, Sterrett, Bennett, Nichols, Hutchinson, with the Registrar as Secretary.

Graduate Work and Advanced Degrees.- The Dean, Professors Dennis, Creighton, Smith, Bennett, Hull, Nichols, Tanner, Church, Hunt.]

Register and Arrangement of Courses.- The President, The Dean, the Deans of the Special Faculties, the Registrar.

Scholarships.- Professors Crane, Hewett, Bristol, Bennett, McMahon.

Student Organizations.- The Dean, the Professor of Physical Culture, The Commandant, Professors Dennis, Smith, Huffcut, Nichols, Ogden, with the Registrar as Secretary.

Assignment of Freshmen.- Professor Jones and Snyder, with the aid of Instructors to be designated.]

Excuses from Physical Training.- The Dean, the Commandant, the Professor of Physical Culture, Miss Canfield.

Committee on Centennial Celebration of Birth of Ezra Cornell.- Dean Crane, Professors Creighton, Woodruff, Smith, Nichols.]

Committee on University Policy.- The President, the Dean of the University Faculty, Deans Smith, Willcox, Huffcut, Law, Haskell, Bailey, Professors Martin and Kerr.

The Dean on behalf of the Committee of Undergraduate Scholarships recommended that 14 scholarships be awarded to the candidates denoted by the following numbers : 42, 24, 18, 51, 16, 19, 30, 10, 31, 12, 444, 14, 39, 2 ; and the recommendation of the committee was adopted. The list of candidates corresponding to the afore mentioned numbers was then read by the Secretary as follows :

THE CORNELL SCHOLARSHIPS,

42, Hymen Max Barr, Course in Arts,
Boys' High School, Brooklyn - John Mickle-
borough, Ph.D., Principal.

24, James Cyril O'Brien, Course in Arts,
East High School, Rochester- Albert H. Wilcox,
Principal.

THE H. B. LORD SCHOLARSHIPS,

18, Marion Hawthorne Merriss, Course in Arts,
Boys' High School, Brooklyn- John Mickle-
borough, Ph.D., Principal.

57, Louis George Bushlowitz, Course in Arts,
D. W. Clinton High School - J. T. Buchanan, Ph.D.
Principal.

THE MCGRAW SCHOLARSHIPS,

16, Walter Raymond Meier, Course in Architecture
Detroit Central High School - David Mackenzie,
Principal.

19, Ignace Levinson, Course in Arts,
Boys' High School, Brooklyn - John Mickleborough,
Ph.D., Principal.

THE SAGE SCHOLARSHIPS,

30, Maud Miriam Sheldon, Course in Arts,
Ithaca High School - F. D. Boynton, D.Pd.,
Principal.

10, Jeanette Amalie Stern, Course in Arts,
Masten Park High School - Frank S. Fosdick,
Principal.

THE SIBLEY SCHOLARSHIPS,

31, Charles Philips Gross, Course in Mechanical
Engineering, Boys' High School, Brooklyn -
John Mickleborough, Ph.D., Principal.

2, Lynn Crandall, Course in Civil Engineering
Ithaca High School - F. D. Boynton, D.Pd.,
Principal.

THE PRESIDENT WHITE SCHOLARSHIP,

444, Isabel Shepard, Course in Arts,
Honeoye Falls High School - W. G. Clarke, A.B.,
Principal.

THE HORACE GREELEY SCHOLARSHIP,

14, Robert Stedman Strack, Course in Arts,
Owego Free Academy - H. L. Russell, A. B.,
Principal.

THE JOHN STANTON GOULD SCHOLARSHIP,

39, David Truston Wilber, Course in Arts,
Binghamton High School - E. R. Whitney, Principal.

THE STEWART L. WOODFORD SCHOLARSHIP,

2, Wallace Everett Caldwell, Course in Arts,
Boys' High School, Brooklyn - John Mickleborough,
Ph.D., Principal.

The Dean on behalf of the Committee on Student Organiza-
ed
tions report the following rules, and the report of the committee
was adopted:

RULES GOVERNING STUDENT ORGANIZATIONS.

I. Student Organizations in General.—No person shall represent the University on any student organization, or individually, either at home or abroad :

- a. If he is not a regularly registered student of the University ;
- b. If he has been removed for one or more terms from the University for failure in work or for breach of discipline and has not since re-instatement completed one full academic term ;
- c. If he is on probation, that is, if by vote of his Faculty, he is duly notified that a repetition of failure in work or neglect of duty will result in his exclusion from the University.

[*Note.*—*Probation* is regarded as but one step short of exclusion, and is to be distinguished from advice, warning, admonition or censure. Probation terminates at the end of the term for which notification is given unless it be terminated earlier by vote of the Faculty concerned.]

II. Intercollegiate Athletic Contests in General.—No person shall represent the University in any intercollegiate athletic contest either at home or abroad :

- a. If he does not conform to the above rules ;
- b. If he has previously represented this University, or any other college or university, or both, in that branch for four years in the aggregate ;

[*Note.*—In construing Rule II, b, all intercollegiate athletic sports are grouped as one branch, but for special rule governing four main branches of sport see Rule IV, b, c.]

- c. If he receives or has ever received any remuneration or consideration of any sort for his services in any branch, as performer, player, coach, or otherwise, apart from such necessary expenses in excess of ordinary expenses as are actually incurred by him as a member of a college team, or of a permanent amateur organization in connection with occasional amateur contests ;

- d. If he is a member of the staff of instruction of the University, even if he be registered as a candidate for a degree ;

- e. Nor shall he take part in such contests or train for any team, if he does not secure at the beginning of each season a special certificate of satisfactory physical condition from the Physical Director. Such certificate may be cancelled at any time in case the Director decides that the continuation of training is likely to operate to the physical injury of such person.

III. Varsity Athletic Teams.—No student shall represent the University on a 'varsity athletic team :

- a. If he does not conform to the above rules ;
- b. If he has not been in residence at the University for one year.

[*Note.*—In construing Rule III, b, contests held in a summer vacation are to be regarded as belonging to the preceding academic year. No one shall be allowed to represent different institutions in the same branch of sport in consecutive seasons of his own academic course.]

IV. Varsity Rowing, Baseball, Football, and Track Teams.—No student shall represent the University on a 'varsity athletic team in rowing, baseball, football or track athletics :

- a. If he does not conform to the above rules ;
- b. For more than three years, including therein the years in which he has represented another college or university in any of those four sports ;
- c. After the class with which he entered this or another institution has graduated unless he has been out of residence for one or more terms for reasons other than failure in work or breach of discipline.

[*Note.*—In applying Rule IV, b and c, only those years are to be counted which are regarded as an equivalent of the college years in this University.]

V. Responsibility of Officials.—No manager, captain or other responsible official of any student organization, shall permit a person known by him to be ineligible under the above rules to represent the University upon such organization, or to represent it individually under the auspices of such organization ; nor shall any manager or captain of any athletic team permit any person to train for such team without first obtaining the necessary certificate of satisfactory physical condition.

CORNELL UNIVERSITY,
OCTOBER, 1906.

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It was moved and carried that when the Faculty adjourns it adjourns to meet on Friday, the 12th instant, at 4:00 P. M. The following promotions in the Cadet Corps were recommended by the Commandant and on motion the recommendations were confirmed.

1. The Battalion of Infantry :

Captain George Ruhlen Jr. to be Major, to fill an original vacancy.
 Captain Frederick Sanford Sly to be Major, vice Landmesser honorably discharged.
 Captain Stuart Ball Wilkes to be Captain and Adjutant, vice Ruhlen promoted.
 Battalion Quartermaster Sergeant Charles John Muenzenberger to be 1st Lieutenant and Quartermaster, vice Ingall resigned.
 Captain John Berdan Shepard assigned to Company "A".
 1st Lieutenant William Edward Harries assigned to Company "A", vice Rapley promoted.
 Sergeant Edwin Charles Mayer to be 2nd Lieutenant, vice Johnston promoted, assigned to Company "A".
 1st Lieutenant George Dudley Bills Jr. to be Captain, vice Kuehns honorably discharged, services no longer required, assigned to Company "A".
 2nd Lieutenant Lawrence Marvin Ryan to be 1st Lieutenant, vice Bills promoted, assigned to Company "B".
 1st Sergeant George Fred Benson to be 2nd Lieutenant, vice Ryan promoted, assigned to Company "B".
 1st Lieutenant William Batcheler Rapley to be Captain, vice Wilkes appointed Adjutant, assigned to Company "C".
 2nd Lieutenant Charles Raymond Cullen to be 1st Lieutenant, vice Harries transferred to Company "A", assigned to Company "C".
 Corporal Harry Frederick Prussing to be 2nd Lieutenant, vice McFarlan resigned, assigned to Company "C".
 Captain Jake Fried assigned to Company "D".
 1st Lieutenant Sidney Wellington Treat, assigned to Company "D".
 Battalion Sergeant Major William Ralph Ourand to be 2nd Lieutenant, vice Cullen promoted, assigned to Company "D".
 1st Lieutenant Albert Vergil Franklin to be Captain, vice Sly promoted, assigned to Company "E".
 1st Lieutenant Stanley Howard Flint, assigned to Company "E".
 Sergeant Jay Gould McCormick to be 2nd Lieutenant, vice Rice honorably discharged, services no longer required, assigned to Company "E".
 Captain William Edwin Swigert assigned to Company "F".
 2nd Lieutenant Albert Elmer West to be 1st Lieutenant, vice Franklin promoted, assigned to Company "F".
 1st Sergeant Stanhope Eccleston Blunt to be 2nd Lieutenant, vice West promoted, assigned to Company "F".

2- In the Artillery Detachment :

1st Lieutenant Marion Walter Fisk to be Captain, vice Knapp honorably discharged, services no longer required.
 2nd Lieutenant Clifford Mackay Husted to be 1st Lieutenant, vice Pierce honorably discharged, services no longer required.
 Sergeant Henry Lloyd Hupe to be 2nd Lieutenant, vice Husted promoted.

3- In the Signal Detachment :

1st Lieutenant Albert Bennett Cudebee to be Captain, vice Watt honorably discharged.
 Sergeant Hurlbut Smith Jacoby to be 1st Lieutenant, vice Cudebac promoted.
 Sergeant John Simpson Reid to be 2nd Lieutenant, vice Hartigan resigned.

1-

Major Frederic Sanford Sly to be Lieutenant Colonel, vice Chorman honorably discharged.
 1st Lieutenant William Edward Harries to be Captain, vice Shepard resigned, assigned to Company "A".
 2nd Lieutenant William Ralph Ourand to be 1st Lieutenant, vice Harries promoted, assigned to Company "A".
 Sergeant Lawrence Gale Bennett to be 2nd Lieutenant, vice Ourand promoted, assigned to Company "D".
 Sergeant Walter Lester Mattick to be 1st Lieutenant and Assistant Surgeon, to fill an ordinary vacancy.

2- The following transfers are announced :

Captain Albert Vergil Franklin from Company "E" to Company "A".
Captain William Edward Harries from Company "A" to Company "E".
1st Lieutenant Albert Elmer West from Company "F" to Company "A".
1st Lieutenant William Ralph Ourand from Company "A" to Company "E".
1st Lieutenant Stanley Howard Flint from Company "E" to Company "F".

1st Lieutenant Charles Raymond Cullen, to be Quartermaster,
vice Muenzenberger honorably discharged.
2nd Lieutenant Charles Watkins Johnston to be 1st Lieutenant, vice
Cullen appointed Quartermaster, assigned to Company "C".

At the Registrar's request the Dean moved that the schedule of Entrance Examinations, now set to begin on Tuesday and to close on Saturday, be changed so as to begin on Monday and to close on Friday, and the motion was carried.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

Oct. 12, 1906.

The adjourned meeting of the University Faculty was called to order at 4:00 P. M. by the Dean. The minutes of the last meeting were read and approved. The Dean announced that at the close of the present session the Faculty would divide into two sections, Science and Letters, for the purpose of electing members to the Library Council.

It was moved and carried that the Faculty proceed to the election of four members to the Student Conduct Committee.

Pending the count of the ballot by the tellers, the Professor of Law, Professor Huffcut, on behalf of the committee appointed to draft a communication to Mr. Andrew Carnegie (see minutes, page 345), reported that the address had been prepared, forwarded and acknowledged.

A communication from the Professor of Entomology, Professor Comstock, recommended the renewal of the appointment of James Allen Nelson as honorary fellow in Entomology, and the recommendation was approved.

A petition from Miss Katherine M. Allen asked permission to receive credit for entrance Chemistry, and the petition was granted.

The tellers appointed to count the ballot for the election of members to the Committee on Student Conduct reported the following four names as having received the highest number of votes : Professors Smith, Willcox, Irvine, Rowlee, and the chair announced their election as a result of the ballot.

The next order of business was announced to be the question of granting leaves of absence to Freshman Athletic Teams. The Professor of Physical Culture, Professor Young, introduced the following resolution :

RESOLVED, That this Faculty authorize the Committee on Student Organizations to grant leaves of absence to Freshmen Teams to compete in intercollegiate athletic contests under such conditions and restrictions as the Committee may deem wise and proper, and the motion was carried.

The Professor of Physical Culture, Professor Young, further moved, "that the Committee on Student Organizations be authorized to waive Rule III B in case of students in their first year of residence, who wish to engage in any minor sport except Basketball and Lacrosse".

The Professor of Law, Professor Hufcutt, moved to amend by adding the words 'other than freshmen' after the words 'students in their first year of residence', and the amendment was carried. The motion as amended then read as follows :

RESOLVED, That the Committee on Student Organizations be authorized to waive Rule III B in case of students in their first year of residence (other than freshmen), who wish to engage in any minor sport except Basketball and Lacrosse, and the motion as amended was carried.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Addendum

to Minutes of Adjourned Meeting of Oct. 12th, 1906. (vid. Minutes of Faculty, p. 360).
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The committee appointed to prepare an address to Andrew Carnegie in recognition of his endowment of the Carnegie Foundation for the Advancement of Teaching reported as follows :

An illuminated address was prepared and forwarded to Mr. Carnegie bearing the signatures of 98 members of the Faculty. The following acknowledgement was received from Mr. Carnegie :

SKIBO CASTLE,
DORNOCH, SUTHERLAND.

August 6, 1906.

Dear Sir :

Mr. Carnegie is greatly pleased this morning to find on his table the beautiful testimonial, which has already found a place among his treasures of similar character, to be handed down to his successors. Mr. Carnegie is delighted especially to have the signatures of the Faculty and looks forward to an early visit to Cornell when he will have an opportunity to shake them warmly by the hand.

Respectfully yours,

Jas. Bertram,

P. Secretary.

Professor Huffcut,
Cornell University,
Ithaca, N. Y.

Respectfully submitted,

E. W. Huffcut,

W. T. Hewett,

George L. Burr.

Room C, Boardman Hall,

Nov. 2, 1906.

The regular meeting of the University Faculty was called to order at 5:05 P. M. by the Dean. The minutes of the last meeting were read and approved.

It was moved and carried that the Secretary be authorized to attach to the minutes of the last adjourned meeting the report of the committee appointed to prepare an address to Andrew Carnegie in recognition of his endowment of the Carnegie Foundation for the Advancement of Teaching.

A communication was received from the College of Agriculture informing the University Faculty of its recommendation that the degree conferred by the College of Agriculture be changed from Bachelor of the Science of Agriculture to Bachelor of Science in Agriculture and the recommendation was approved, and the Secretary was instructed to forward the same to the Board of Trustees.

A communication was received from the College of Architecture stating that that College had voted to advance entrance requirements to a minimum of 30 units in certain advanced subjects.

The communication was ordered to be placed on file.

A communication from the Registrar regarding the University calendar was read, and the communication was referred to the Committee on University Policy with power.

A communication from the Commandant recommending promotions in the Cadet Corps was received, and the recommendations were confirmed.

It was moved ~~and carried~~ that Mr. Charles E. Lewis be made Honorary Fellow in Botany, and the motion was carried.

The Dean, on behalf of the Committee on University Undergraduate Scholarships, moved that Mr. Richard Evett Bishop of Syracuse be appointed to fill the vacant Frank William Padgham Scholarship, and the motion was carried.

The Dean in behalf of the Committee on Graduate Work recommended that Miss M. A. Molloy be exempt from the requirement of submitting her thesis for the Doctor's degree typewritten,

and the recommendation of the Committee was approved.

The Dean reported that the Freshman Football Team had been granted one absence from town to play at Philadelphia with the University of Pennsylvania.

It was moved and carried that the Friday following Thanksgiving Day be declared a holiday.

The Departments of Geology and Botany recommended the appointment of John Lyon Rich to be Scholar in Geology, and the recommendation was approved.

The Committee appointed to consider the communication from Mr. J. Horace Macfarland concerning the desirability of establishing a course in Typography, presented its report to the Faculty, and the Secretary was instructed to place the same on file, and the Chairman of the Committee, Professor Nichols, was requested to forward a copy of the same to Mr. Macfarland.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

December 7, 1906.

The regular meeting of the University Faculty was called to order at 5:05 P. M. by the Dean.

On account of the sorrow felt by the University for the catastrophe that befell the ^{Chi}~~Phi~~ Psi Fraternity on the morning of this day it was voted that the Faculty adjourn to meet at the call of the President.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

December 19, 1906.

Pursuant to the call of the President the Faculty met in adjourned session at 4:00 P. M., and was called to order by the Dean. The minutes of the last two meetings were read and approved.

The Committee appointed by the President to choose contestants for the '94 Memorial Debate reported the appointment of the following :

R. T. Black, F. R. Brown, R. E. Coulson, F. L. Durk, A. L. Gilman, L. R. Goodrich, H. T. Kent, D. T. Smith, and the report of the Committee was approved.

A communication from the College of Civil Engineering regarding examinations outside the block week period was, on motion, referred to the Committee on University Policy. A further communication from the College of Civil Engineering of the date December 14 asked for the approval of a resolution adopted by that College on December 5 regarding work in Drawing and Surveying done outside the University, and the resolution was approved.

A communication was received from the Secretary of the Association of American Universities containing a recommendation from that Association regarding the award of university fellowships, and on motion the communication was referred to the Committee on Graduate Work to consider and report.

A communication from the University of Pennsylvania bearing the date December 14 concerning the organization of a College Entrance Certificate Board was on motion referred to the Committee on Admission by Certificate, to consider and report.

The Dean on behalf of the Committee on University Policy reported the University calendar as recommended by that Committee, and the report was ordered to be placed on file.

✓ The Dean on behalf of the Committee on University Policy reported that on November 12th the Committee had adopted the following resolution, a copy of which had been sent to the eight colleges :

"RESOLVED,

That the fact that a first year student has been dropped in one college of the University in June shall not disqualify him for entering another college of the University in the following September, provided the Dean of the latter college is satisfied that the student's failure was due, not to neglect of work, but to a mistaken choice of his college."

The Committee further reported the adoption of the said resolution by the College of Veterinary Medicine, and on motion the report of the Committee was ordered placed on file.

The Dean on behalf of the Committee on University Policy reported the adoption by that Committee of the following resolutions:

1st - "RESOLVED,

That the arrangement of work in the Department of Military Science and Tactics, meeting strictly as it does the present requirements of the War Department and already including the course of lectures referred to in its circular letter of November 15, has the cordial and unanimous support of the Committee on University Policy of Cornell University."

2nd - "RESOLVED,

That Captain Barton be requested to report this fact to the Army War College with such explanations as he may think best, and to enquire whether the present arrangement cannot be left unchanged."

On motion it was voted to make the report of the Committee the action of this Faculty.

The Dean on behalf of the Committee on University Policy reported that the Committee deem it ⁱⁿexpedient to recommend to the University Faculty any change at present in the certificate privilege. This recommendation is of the nature of a report on the following resolution introduced by the Dean on behalf of the Committee on Admission by Certificate on June 1, 1906, viz :

"RESOLVED,

That the certificate privilege now extended to private schools be discontinued after September 1908, and no private school be granted the certificate privilege after the present date."

The professor of Statistics, Professor Willcox, moved that the resolution of the Committee on Admission by Certificate be referred back to the Committee on University Policy, with the request that it report whether the adoption of the recommendation of the Committee on Admission by Certificate would infringe, in its judgment, any statutory rights of the several faculties, and the motion was carried.

The Dean moved that the question regarding the acceptance of pre-academic Regents' certificates in United States History and Civics, concerning which enquiry was made, be referred to the Department concerned with power, and the motion was carried.

The Dean called attention to the Faculty legislation concerning the holding of examinations, whereupon the professor of Physics, Professor Nichols, moved that each College Faculty be empowered to conduct its examinations in such manner as it may deem wise. The motion was carried.

Professor of Statistics, Professor Willcox, moved that the University rule against the acceptance of the supplementary school certificate be waived in the case of Miss F. L. McTammany, and the matter was referred to the Dean and Registrar with power.

The professor of Physics, Professor Nichols, requested that Miss L. S. McDowell be permitted to hand in her thesis subject after the regular date, December 1st, and the request was referred to the Dean with power.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

January 4, 1907.

The regular meeting of the University Faculty was called to order at 5:05 P. M. by the Dean. The minutes of the last meeting were read and approved.

The Secretary asked permission to amend the minutes of December 7th by recording the reasons for the adjournment of that session, and the permission was granted.

Communications were received from the College of Architecture, College of Arts and Sciences and the College of Law informing the University Faculty that these several colleges had approved the resolution recommended by the Committee on University Policy regarding transfer of first year students from one college to another, and the communications were ordered to be placed on file.

The Dean read a letter sent by him to Yale University regarding the conferring of Forestry degrees by this University upon students now at Yale, and expressing the opinion that it is not the policy of Cornell University to confer degrees on students in Forestry who had taken only a small part of their Forestry studies in this University. On motion of the professor of Statistics, Professor Willcox, the position of the Dean as taken in his letter was approved by this Faculty.

The following recommendation was forwarded by the Executive Committee of the Board of Trustees to this Faculty for action, viz. that "the age qualifying for admission of women to the University be raised from seventeen to eighteen." On motion of the Professor of Statistics, Professor Willcox, the recommendation was referred to the several colleges concerned for their consideration and report to this Faculty.

[On motion of the Secretary it was voted that the President be requested to appoint a committee of three to devise means for the enforcement of the present legislation regarding fraternity initiations, and to recommend such further legislation as they may deem advisable.)

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

February 8, 1907.

The regular meeting of the University Faculty was called to order at 5:05 P. M. by the President. The minutes of the last meeting were read, and after correction were approved.

A communication from the Department of Chemistry recommended the appointment of Mr. Bernard Guggenheim to an honorary fellowship in Chemistry for the current academic year, and the recommendation was approved.

A communication from the Department of Oratory reported the award of the '94 Memorial Prize in debate to Francis Lammerts Durk, and the communication was ordered to be filed.

Communications from Sibley College and the College of Architecture regarding the age limit for the admission of women to the University were read and ordered to be filed.

A communication from the College of Civil Engineering reported the formal approval by that College of the resolution of the Committee on University Policy regarding the transfer of first year students from one college to another.

The committee appointed to consider legislation regarding fraternity initiations recommended the annual transmission of the following form of pledge to each fraternity in the University :
Namely, "That the _____ Chapter of the _____ Fraternity hereby pledges itself to hold no initiatory exercises outside of the club house and to refrain from any ceremonies that might endanger the body or mind of the initiate, or might otherwise be prejudicial to the good name and welfare of the fraternity itself or of the University at large." The recommendation of the committee was adopted. It was further resolved that it be a regular part of the Secretary's duty to transmit annually the foregoing pledge-form to each fraternity with a request that the fraternity take ~~xxxxx~~ action on the same, which action it shall then become
the duty of the Secretary to communicate to this Faculty.

A communication from the Registrar concerning the announcement of courses was upon vote referred to the Committee on University Policy with power.

The committee appointed to consider and report upon matters relating to the Graduate Department (cf. minutes of April 11, 1906, page 338) recommended to the Faculty the adoption of the following resolution :

"Resolved, that the University Faculty recommend to the Board of Trustees the establishment of a Graduate School, under the administration of a separate Faculty, to consist of the professors in those departments in which Graduate Work is offered."

After brief debate it was moved and carried that the report of the committee be accepted and the committee discharged.

On motion the Faculty then adjourned.

W. C. Hammond

Secretary.

Room C, Boardman Hall,

March 1, 1907.

The regular meeting of the University Faculty was called to order at 5:05 P. M. by the Dean. The minutes of the last meeting were read and approved.

A communication from the Law School regarding the age qualifying for admission of women to the University was read and ordered to be placed on file.

A communication from the College of Civil Engineering notified the University Faculty regarding changes made in entrance requirements, and the communication was ordered to be filed. A communication from Sibley College notified the Faculty of changes made in advanced entrance groups, and the Secretary was instructed to file the same. a certain body of students calling themselves

A communication from the "Vigilance Committee" submitted a plan for the holding of the freshman banquet as a substitute for the action taken by this Faculty on March 2, 1906. The professor of Law, Professor Irvine, moved that the question of holding a freshman banquet be referred to the Committee on Student Conduct, with the recommendation that the banquet be held under the plan suggested in the communication from the "Vigilance Committee", provided satisfactory guarantee can be furnished for the elimination of abuses. The professor of Psychology, Professor Titchener, moved the following amendment : - That the legislation on this subject passed by the Faculty on March 2, 1906, be now reaffirmed, and the amendment was carried. The motion as then amended was put to the house and carried.

The Secretary read communications from the Delta Gamma, Kappa Alpha Theta, Alpha Phi, and Kappa Kappa Gamma fraternities regarding a pledge-form for initiatory ceremonies, and the communications were ordered to be filed.

The Dean, on behalf of a special committee appointed with power to consider the question of omitting Spherical Trigonometry

as an entrance requirement in certain courses, reported the committee's adoption of the following resolution :

"Resolved, that the subject of Spherical Trigonometry be omitted from the entrance requirements of Cornell University, and that there be assigned to Plane Trigonometry the value of two units heretofore assigned to Plane and Spherical Trigonometry combined."

The Dean on behalf of the Committee on University Undergraduate Scholarships reported the records of the scholarship holders, and the report was ordered to be filed.

The Dean on behalf of the Committee on University Policy presented the following report :

" 1st - On June 1st, 1906 (Records - page 347) the Dean, on behalf of the Committee on Admission by Certificate, reported the following resolution : "Resolved, that the certificate privilege now extended to private schools be discontinued after September 1908, and no private school be granted the certificate privilege after the present date." This resolution was referred to the Committee on University Policy to consider and report.

At the meeting of the Faculty on December 19, 1906 (Records - page 364) the Committee on University Policy reported "that the Committee deemed it inexpedient to recommend to the University Faculty any change at present in the certificate privilege."

At the same meeting it was moved that the resolution of the Committee on Admission by Certificate be referred back to the Committee on University Policy, with the request that it report whether the adoption of the recommendation of the Committee on Admission by Certificate would infringe, in its judgment, any statutory rights of the several faculties. The Committee on University Policy has considered the matter, and would report as follows : -

In the judgment of the Committee on University Policy the acceptance or non-acceptance of the certificates of private schools as evidence of having satisfied entrance requirement at Cornell University, is a matter of University policy and a question affecting more than one faculty.

2nd - The Committee on University Policy recommend that in the matter of the entrance examination in Zoology, Professors Comstock and Wilder be authorized to report each on his own part of the subject, and that the value of three units be assigned to each part of the examination."

On motion of the professor of Medieval History, Professor Burr, the report of the Committee was adopted.

The Dean on behalf of the Committee on Student Conduct interrogated the Faculty on the Committee's jurisdiction over cases of fraud in examination, as affected by the Faculty action of December, 19, 1906 (Records - page 366) "empowering each college faculty to conduct its examinations in such manner as it may deem wise". The professor of Medieval History, Professor Burr, moved, ^{that} the question of fraud in examinations be entrusted to the judgment of the Committee on Student Conduct. On motion it was voted to lay the resolution of the professor of Medieval History on the table.

The professor of Law, Professor Irvine, moved that when the Faculty adjourns it adjourn to meet on Friday, March 8, at 4:00 P. M., and it was so ordered.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

March 8, 1907.

In pursuance of adjournment the Faculty met at 4:00 P.M. and was called to order by the President. The minutes of the last meeting were read, and after the correction of "Vigilance Committee" to read, "A certain body of students calling themselves 'Vigilance Committee' ", the minutes were approved.

On motion of the Dean it was voted to authorize the Registrar to accept Guilford Prize Essays received on Monday, March 4th, although handed in after 12:00 o'clock noon.

The professor of Law, Professor Irvine, submitted his resignation from the Committee on Student Conduct, the same to take effect at the next regular meeting of the University Faculty, and the resignation was accepted.

The President announced the following appointments to fill vacancies in the standing committees for the remainder of the current academic year :

Committee on Student Organizations : Professor Woodruff to fill the vacancy caused by the absence of Professor Huffcut ; Professor Shearer to fill the place of Professor Nichols ; Professor Olmsted to take the place of Professor Dennis.

Committee on Graduate Work : Professor Merritt to take the place of Professor Nichols ; Professor H. S. Williams to take the place of Professor Dennis ; Professor Craig to take the place of Professor Hunt.

Committee on Admission by Certificate : Professor Tarr to take the place of Professor Nichols.

The Dean, on behalf of the Committee on Admission by Certificate reported as follows :

" The following statement about schools now using the certificate privilege was submitted . 4

No. of schools using certificates	1906
No. of students using certificates	171
Schools with no mark below pass	327
Students with no mark below pass	107
	190

Resolved that the 107 schools above be considered satisfactory. The remaining 64 schools were divided into two groups, those having only one mark per school below a pass --30, those having more than one mark per school below a pass --34.

Resolved that the 30 schools be considered satisfactory and that the 34 be investigated. This investigation resulted as follows.-

Dropped - Irving Institute (see action 2-15-1906).

Further privilege to depend upon 1906 candidates.- 1907

Newton (Conn.) High School
Albany (N.Y.) Academy
Albany (N.Y.) High School
Arkansas Military Academy
Bedford High School
Bordentown Military Institute
School of the Lackawanna
Meadville (Pa.) High School
Mt. Pleasant Military Academy
St. John's Military School
Sayre (Pa.) High School
Sioux City (Ia.) High School
Wauseon (Ohio) High School
Yonkers High School "

On motion the report of the Committee was accepted.

It was then further voted to refer back to the Committee on Admission by Certificate the question of continuing the certificate privilege now extended to private schools for further consideration. (See Minutes - page 371).

On motion of the professor of Chemistry, Professor Dennis, it was voted that the rule regarding work done outside of the University be waived in the case of -

Hans C. Boos, Carlos E. Bronson, Warren E. Day, Joseph Dickinson, Donald W. Prosser, L. Richardson Jr., Edgar F. Root, John J. Serrell, Gilbert V. Steele, Glenn B. Woodruff,

and that they be given six hours credit for examinations passed in Chemistry Course I.

The professor of Statistics, Professor Willcox, asked that the University rule regarding deferred application for entrance credit be waived in the case of Mr. F. A. Peek, and it was so ordered.

A communication from the College of Arts and Sciences reported the adoption by that college of the following resolution : "RESOLVED, that no change be made in the age qualifying women for admission to the University." The resolution was accompanied by a statement setting forth the reasons upon which the passage of

the resolution was based. On motion it was voted to make the action of the College of Arts and Sciences the action of this Faculty, and it was further ordered that the statement of the College of Arts and Sciences along with this resolution be transmitted to the Board of Trustees.

A communication from various students was received outlining a plan for holding a freshman banquet. On motion of the professor of Ancient History, Professor Sill, it was voted that the Faculty grant in principle the petition of the students. It was further voted that the adjustment of details be referred to the Committee on Student Conduct with power.

In replying to the Dean's interrogation (see Minutes, page 372) regarding the jurisdiction of the Committee on Student Conduct over cases of fraud in examination, the President ruled that the jurisdiction of that Committee was not impaired by the action of the Faculty taken December 19, 1906.

At the request of the professor of Oratory, Professor Winans, the President appointed as a committee to select contestants for the Woodford Stage - Professors Fetter, Drew, Northup.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

April 5, 1907.

The regular meeting of the University Faculty was called to order at 5:00 P. M. by the President. The minutes of the last meeting were read and approved

A petition from Mr. M. G. Brown (3rd year Mechanical Engineering) asking to be allowed to take the May examination in Advanced Algebra, was on vote referred to the Department of Mathematics with power.

The following address to the Carnegie Institute was ordered to be placed on file :

Cornell University extends to the Carnegie Institute salutations and hearty congratulation. It welcomes with high hopes the inauguration of a noble enterprise in which the True, the Beautiful and the Useful appear as parts of one splendid plan. It recognizes with admiration the munificence and far-seeing purpose of one who has done so much for the City of Pittsburg and for the advancement of the higher interests of the whole nation. That the Carnegie Institute through the centuries may be a benediction to the Republic is the ardent wish and confident expectation of Cornell University.

A communication from the Committee appointed to select Guilford Prize Essays worthy of final consideration, reported the selection of the following :

"Arouet", "Frederick the Great and Voltaire" ;
John Pym, "The Study of Literature : A Humble Remonstrance and Suggestion"
Y. Stalwart, "Les Paysans"
Walter Underhill, "Individualism and Present Tendencies in America".

and the report of the Committee was approved.

The following promotions in the Corps of Cadets were reported and confirmed :

First Lieutenant William Ralph Ourand, promoted to be Captain and Adjutant, vice Wilkes resigned.
First Lieutenant Albert Elmer West, transferred from Company A to Company E.

The Executive Committee of the Board of Trustees in reply to an interrogation from the Committee on University Policy transmitted to the Faculty the following resolution :

RESOLVED, that while fully appreciating the spirit of loyalty and co-operation which might prompt such a professor to advise with reference to matters pertaining to his department when such advice was solicited by those remaining in charge of his department, nevertheless, it is the sense of this board that inasmuch as the University has no right

to demand service from such professor and the responsibility for the success of the work in his department rests upon those actually performing University service, such a professor may not exercise the rights and duties of a professor in residence while remaining in Ithaca under a Sabbatical leave of absence.

The question of revising the date for the appointment of fellows, introduced by the Dean, was referred to the Committee on Graduate Work to consider and report at the regular May meeting of the Faculty.

The Dean on behalf of the Committee on admission by Certificate recommended the following changes in the register, and the recommendations of the Committee were adopted :

Register - page 53 - instead of second line from bottom should read "The certificate issued as the result of the examinations to be held".

Register - page 54- omit paragraph beginning "No other credentials, etc."

Register - page 54 - add to paragraph "Students who, etc." the following - "Unless the credentials show that subsequent to the failure in the subject it has been satisfactorily pursued in regular school classes."

The Dean on behalf of the Committee on Student Organizations presented for the determination of the Faculty the question whether Rule IV. c. of the Rules Governing Student Organizations applies (a), to students who were undergraduates at the time the rule went into effect but whose class graduated before that time, and (b), to students who were undergraduates at the time the rule took effect but whose class had not yet graduated. The Professor of Law, Professor Irvine, requested that the decision be restricted to the particular questions presented without prejudice to the construction of Rule IV. b. Accordingly the President ruled that Rule IV. c. applies to both the cases presented, and the ruling was sustained by the Faculty.

The Dean, on behalf of the Committee on Student Organizations moved that the rule excluding freshmen from playing on 'Varsity Athletic Teams be not applied to Cricket and Association Football teams. The Professor of Philosophy, Professor Creighton, moved that the rule be waived for the present year. The Professor of Physical Culture, Professor Young, moved to amend by making the recommendation of the Committee a general rule. The amendment of the Professor of Physical Culture

prevailed, and the report of the Committee as so amended was adopted.

It was moved and carried that the Faculty proceed to elect a member to the Committee on Student Conduct to take the place of Professor Irvine resigned.

Pending the count of the ballot the professor of Ancient History, Professor Sill, introduced the following motion :

Resolved, that the Committee on University Policy be instructed to confer with the Committee on Student Conduct with a view to ascertaining whether any changes in the name or the scope of the latter committee might assist it in the discharge of its functions as a committee of guidance and conference.

and the motion was carried.

The chair then announced as a result of the ballot for the member of the Committee on Student Conduct the election of the professor of Law, Professor Drew.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

May 3rd, 1907.

The regular meeting of the University Faculty was called to order at 5:00 P. M. by the President. The minutes of the last meeting were read and approved.

The Dean read a communication from Mr. W. J. Crawford, jr. in regard to the suspension of University work on Spring Day, from 11:00 A. M. to 2:00 P. M., and on vote the communication was referred to the Dean with power.

The Dean moved that an essay in competition for the German Prize submitted on April 22nd instead of April 15th be accepted, owing to a mistake in the announcement of date set for that competition, and the motion was carried.

A petition was received from Mr. R. B. Waugh asking that the rule regarding a type-written copy of the doctor's thesis be waived in his case, on the ground that his thesis would be printed during the coming summer vacation, and the petition was granted.

It was voted to refer to the Dean with power all petitions of candidates for degrees, asking to be excused from attendance at the coming Commencement exercises.

It was voted that members of the classes of 1907 and 1908 who have been duly excused from Drill or Gymnasium be not required to substitute therefor other hours of University work.

The following communication was received from the executive committee of the Board of Trustees : "The Executive Committee at its meeting yesterday (April 23, 1907) referred the matter of Mr. Shepard's Application for a Forestry degree back to the University Faculty, with the suggestion that a committee be appointed to confer with a committee of the Board of Trustees consisting of Trustees Blood, the President and R. H. Treman, with a view to determine the question of the University Policy and Educational policy involved." Pursuant to vote of the Faculty the President appointed as such a committee, Professors Crane, Willcox, Hull.

The Dean moved that beginning with the next academic year the regular meetings of the University Faculty be held on the second Friday in each month at 4:00 P. M., and the motion was carried.

The President announced that Professor C. Alphonso Smith of the University of North Carolina, who had been appointed to award the Guilford Prize, had reported his selection of the prize essay bearing the pseudonym of "Walter Underhill" and entitled "Individualism and Present Tendencies in America". On motion the report of the committee, Professor Smith, was approved, and the Secretary was instructed to open the envelope bearing the pseudonym "Walter Underhill", and the envelope was found to contain the name of William Shea.

The President announced his appointment of Professor V. Snyder as successor to Professor Jones on the Committee on the Assignment of Freshmen.

The Dean presented the following nominations for Fellowships and Scholarships, and by vote of the Faculty the nominations were confirmed en bloc :

FELLOWS.

In Mathematics: Hans H. Dalaker

In Chemistry: Carl George Schluederberg.

In Civil Engineering: Nora Stanton Blatch

In Geology: John Lyon Rich

In Latin and Greek: George M. Sharrard; Isabelle Stone

In American History: Emily Hickman

In Entomology: George Daniel Shafer

In Architecture: John Hersey Graham

In Mechanical Engineering: William Benjamin Gregory

In Agriculture: Ora Sherman Morgan

Susan Linn Sage Fellows in Philosophy:

Gus Watts Cunningham
Margaret M. A. Molloy
Mary Cheves West

SCHOLARS.

In Philosophy :

Arthur Upham Pope
 Alfred Harrison Jones
 Frederic Albert Peek
 Charles Hamilton Williams
 Seymour Guy Martin

In Mathematics :

Joseph Vance McKelvey

In Neurology : Arthur Augustus Allen

In Chemistry : Ellen S. McCarthy

In Civil Engineering : Roland Parker Davis

In Philology and Classical Archaeology : Horace Leonard Jones

In Greek and Latin : Ernest Henry Riedel

On behalf of the College of Civil Engineering the Dean announced the following award of the Fuertes Medals :

Mr. Ford Kurtz ; Mr. James H. Fuertes ; and the award was confirmed.

The committee appointed to choose Woodford speakers for the current academic year reported the following appointments :

Francis Lammerts Durk,
 Joseph Henry Kohan
 Robertson Mathews
 George William Roesch
 William Winthrop Taylor
 Mabel Ford Yeomans

and the report was ordered to be filed.

A petition was received from Mr. W. D. Gray asking permission to deposit a written copy of his thesis instead of a type-written copy as required by the rule, on the ground that his thesis involved the use of a large amount of Greek and other foreign languages, and the petition was granted.

Mr. A. L. Barrows, graduate scholar in Histology and Embryology, was on petition granted leave of absence from May 30th. A communication from the executive committee of the Board of Trustees informed the Faculty that if leave of absence were granted to Mr. Barrows from the date named it would not be regarded as prejudicial to the payment of the balance of his scholarship.

Professor of Chemistry, Professor Orndorff, moved that a University rule be adopted requiring lectures to begin at ten minutes after the hour and to end on the hour. Professor of Latin, Professor Durham, moved that the resolution be laid on the

SCHOLARS.

In Philosophy :

Arthur Upham Pope
 Alfred Harrison Jones
 Frederic Albert Peek
 Charles Hamilton Williams
 Seymour Guy Martin

In Mathematics :

Joseph Vance McKelvey

In Neurology : Arthur Augustus Allen

In Chemistry : Ellen S. McCarthy

In Civil Engineering : Roland Parker Davis

In Philology and Classical Archaeology : Horace Leonard Jones

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Professor of Chemistry, Professor Orndorff, moved that a University rule be adopted requiring lectures to begin at ten minutes after the hour and to end on the hour. Professor of Latin, Professor Durham, moved that the resolution be laid on the

table, and the motion was lost. Professor of Statistics, Professor Willcox, moved that the resolution be referred to the Committee on University Policy, and the motion was carried.

On motion the Faculty then adjourned.

W. R. Hammond

Secretary.

Room C, Boardman Hall,

May 6th, 1907.

A special meeting of the University Faculty was called to order by the Dean at 1:00 P. M.

On motion it was ordered that a committee be appointed by the chair to draw up resolutions expressing the grief of the Faculty at the death of the Professor of Law, Professor Ernest W. Huffcut, and expressing also the Faculty's appreciation of his character, and sympathy for his family.

The Chair appointed on such committee Professors Irvine, Woodruff, Burr and Hull.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

June 7, 1907.

The regular meeting of the University Faculty was called to order at 5:00 P. M. by the Dean. The minutes of the last meeting were read and approved.

The committee appointed at the special meeting of the Faculty held on May 6th to draft resolutions regarding the death of Professor Huffcut, reported as follows :

The Faculty of Cornell University records upon its Minutes this memorial of Ernest Wilson Huffcut whose beneficent influence upon the life and work of the University extended far beyond his daily service to the College of Law of which he was the distinguished Director.

He was closely identified with the University as student or teacher for more than twenty years and always a potent factor in its varied activities. Entering Cornell in 1880 he received the degree of Bachelor of Science in 1884 and the degree of Bachelor of Laws in 1888. Here he was instructor in English from 1885 to 1888 ; professor of Law from 1893 to 1903 and Dean of the Law Faculty and Director of the College of Law from 1903 until his untimely death in the present year.

Possessed of logical understanding of his theme, rare eloquence and perfect clarity of expression, a large intellectual and social sympathy, and a dominant instinct for progressive action, he was accorded a foremost place by his fellow workers in the field of legal education in this country. These same attributes won for him a like regard in the deliberations of this Faculty and its committees, and in his relations with alumni and student organizations. His spirit of devoted service to his University in all its concerns, -- those of lesser importance as well as those more vital to its welfare, -- was ever voiced with persuasive grace and practical wisdom. In the death of Dean Huffcut the State has been

deprived of an exemplar of civic duty and Cornell University has lost a most gifted and loyal son.

F. Irvine,
E. H. Woodruff,
G. L. Burr,
C. H. Hull.

The resolutions reported by the committee were ordered to be spread upon the Minutes, and a copy of the same to be sent the family of the deceased.

The professor of Oratory, Professor Winans, reported that the '86 Memorial Prize in Declamation was awarded at the contest held Friday evening, May 24, to Horace Lathrop Dawson, a senior in Sibley College, and the report was ordered to be filed.

The professor of Oratory reported further that at the Woodford Contest held Friday, May 3rd, the prize was awarded to William Winthrop Taylor, a senior in the College of Law, and the report was ordered to be filed.

The committee consisting of Professors Faust, Thilly and Cooper appointed to adjudge the German Prize Essay, reported that the essay presented in competition did not reach the standard required by the founder of the prize and they therefore recommended that the prize be not awarded this year, and the recommendation of the committee was approved.

The professor of Philosophy, Professor Creighton, was then called to the chair, and the Dean on behalf of the Departments concerned presented the following nominations for University fellows and Scholars :

UNIVERSITY FELLOWS

Fellow in English -----	Elmer James Bailey, Ph. B. '94, and Ph. M. '97 Rochester, A. M. Hamilton '05.
Fellow in German -----	Edgar Stehli, Cornell '07.
Fellow in Romance Languages--	Miss Gertrude Hemingway, A. B. Cornell, '07.
Honorary Fellowship in Philosophy-----	Dr. Lester B. Donahue, A. B., Ph. D. Catholic Univ. of America.
President White Fellow in Modern European History-----	Miss Louise Fargo Brown, A. B. Cornell (re-appointed).

President White Fellow in Political Science-----	Miss E. P. Donnan, A. B. Cornell, '07.
Fellow in Political Economy---	L. N. Robinson, A. B. Swarthmore College, '05.
Fellow in Economics-----	John A. Lapp, Alfred University.
Fellow in Physics-----	Miss Frances G. Wick, A. B. '05, A. M. '06, Cornell.
Fellow in Mechanical Engineering-----	George D. Conlee, M. E. '05.

UNIVERSITY SCHOLARS

Scholar in Physics-----	Miss Louise S. McDowell, A. B. Wellesley, '98.
Graduate Scholar in History---	John A. C. Mason, A. B. Toronto, M. A. Columbia.
Scholar in Psychology-----	Mr. Taizo Nakashima, Ph. B. Colorado College
Scholar in English-----	Arthur William Craver, A. B. Cornell, '07.
Scholar in Philosophy-----	Radoslao Andrea Tsahoff, A. B. Oberlin '06 (to fill resignation of Guy Seymour Martin).

On motion the nominations were confirmed en bloc.

The committee consisting of Professors Burr and Cooper appointed to award the Luana L. Messenger Memorial Prize, reported their selection of the essay entitled "The Relation of the Socialistic Movement to Human Progress", whose author signed the pseudonym "A. Trethven". On motion the report of the committee was approved and the Secretary was instructed to open the envelope superscribed with the name "A. Trethven", and the envelope was found to contain the name of Miss C. Z. Hartman, a junior in the College of Arts and Sciences.

A communication from the Medical College informed the Faculty of its approval of the recommendation from the Committee on University Policy regarding the transfer of dropped first year students from one college to another (see Minutes of Dec. 19 - page 365), and the communication was ordered to be placed on file.

The committee appointed to confer with the committee of the Trustees regarding the application of Mr. Shepard for the Forestry degree (see Minutes May 3, page 379), reported as follows:

" WHEREAS Mr. William C. Shepard duly entered the department in Cornell University known as the New York State College of Forestry at Ithaca, N. Y. in 1901, and satisfactorily completed the first two years of the course in the College of Forestry leading to the degree of Forest Engineer ; and

WHEREAS the New York State College of Forestry was suspended in 1903 by action of the Board of Trustees of Cornell University, and all courses leading to the degree of Forest Engineer were discontinued because of the failure of the state to make the customary annual appropriation to the college ; and

WHEREAS Mr. William C. Shepard entered the Yale Forestry School of Yale University in 1905 and will complete the regular course in said school in June, 1907 ; and

WHEREAS the Yale Forestry School is a graduate college and only confers the degree of Master of Forestry on those already holding a first degree ; and

WHEREAS it will be impossible for Mr. William C. Shepard to secure the degree from the Yale Forestry School unless Cornell University confers upon him at the same time its first degree of Forest Engineer ; and

WHEREAS Cornell University has in the case of seven former students of the New York State College of Forestry who had completed three years of the course in Forestry at the time said college was suspended and who completed the course in the forestry schools of Harvard and Yale universities, recommended to the Board of Trustees the conferral of the first degree upon such students on finishing their course in the above mentioned forestry schools of Harvard and Yale Universities ; and

WHEREAS the question whether the case of Mr. William C. Shepard should be treated in the same way as the seven above mentioned students is partly a question of equity to be settled by the Trustees of Cornell University, arising out of the fact that the course in Forestry in the State College of Forestry administered by the Trustees of Cornell University was suspended by the aforesaid action of the Board of Trustees, notwithstanding announcements previously made in the Cornell University register that degrees

would be conferred upon certain conditions which could not be complied with by Mr. Shepard in the State College administered by the Trustees of Cornell University solely on account of the aforesaid action of the Board of Trustees ; and

WHEREAS it appearing that the quality and quantity of the work performed at the Yale College by Mr. Shepard has been reasonably sufficient providing it had been performed in the said State College at Cornell University together with the other work previously performed in such State College to entitle Mr. Shepard to the Cornell degree of Forest Engineer ; and

WHEREAS the Board of Trustees has appointed a committee to confer with a committee of the University Faculty to consider the questions of educational policy and University policy ; and

WHEREAS the two committees of conference have meet and discussed these questions and have unanimously recommended the conferral of the Cornell degree of Forest Engineer upon Mr. Shepard :

THEREFORE, BE IT RESOLVED, that the Faculty of Cornell University recommend to the Board of Trustees that the degree of Forest Engineer be conferred upon Mr. William C. Shepard by the Trustees of Cornell University."

And the report of the committee was on motion adopted.

On motion of the Dean it was voted that when the Faculty adjourns it adjourn to meet on Tuesday, June 18, at 10:00 A. M.

on motion of the professor of Greek, Professor Sterrett, Miss M. Hunn was given permission to hand in her doctor's type-written thesis partially in writing.

On motion the Faculty then adjourned.

W. R. Hammond

Secretary.

Room C, Boardman Hall,

June 18, 1907.

Pursuant to the action of June 7th the Faculty met in adjourned session at 10:00 A. M., and was called to order by the Dean. The minutes of the last meeting were read and approved.

The following resolutions with reference to the retirement of Professors Hart and Jones were drawn up by a conference of certain members of the Faculty after consultation with the President, and on motion they were adopted as the action of this Faculty, and ordered to be spread upon its minutes.

"At the end of the present academic year Professor James Morgan Hart will retire from active service as a member of the Faculty of Cornell University. His colleagues in the institution which he has served so ably and so faithfully cannot let the occasion pass by without giving expression to their high regard for his services as a teacher and scholar, and for his personal worth as a man.

Professor Hart is an able representative of the best type of modern American scholarship. The son of a distinguished educator, and fortunate in his many-sided training and broad intellectual equipment, he has shown himself no narrow specialist, but a scholar of wide and liberal attainments. His thorough and appreciative knowledge of many languages and literatures, together with his ripe experience of the world, has enabled him to illuminate the field of English studies with light from many sources. His work as an investigator has been accurate and painstaking, and his contributions to learning have been numerous and valuable, extending over a long period of time and covering a wide range of subjects. One of the earliest students of English in America to profit by the newer and more scientific methods of continental scholarship, his advice has been frequently sought and his example followed by

his younger colleagues throughout this country. His work upon the German universities, by pointing out to American scholars the opportunities and advantages of European training, has been of the highest service to the universities of America. The high standards of scholarship which he has set, and his own realization of them, have won for him an honored name, and brought credit to this University.

As a teacher Professor Hart has held strenuously to the belief that the study of literature is a mental discipline demanding of the student the full exercise of his intellectual powers. He has not neglected the aesthetic and emotional sides of literary appreciation, but has carefully avoided assigning to them an undue prominence. He has always manifested a keen interest in the intellectual development of his students and in their personal welfare, helping them by his counsel and influence not only during their undergraduate days, but after they have entered upon their active careers.

Professor Hart was a member of this Faculty at the opening of the University. For a number of years he was one of those who labored unselfishly to place instruction in the modern languages and literatures upon a sound basis, interesting himself in all the educational problems that confronted the new and struggling institution. After a long term of distinguished service in another university, he returned to Cornell in 1890 with the prestige of mature scholarship and national reputation. For seventeen years he has been an active member of various governing bodies in this University, participating in their deliberations and serving upon their committees. In the treatment of questions arising before the Faculty he has maintained fearlessly his ideals. He was one of the leaders in establishing the elective system of studies in the College of Arts and Sciences. His persistent efforts have resulted in improving the instruction in English in the University and in the schools of the State of New York, and the better preparation in English of students entering from this State is largely due to his continued insistence upon higher standards. During his headship of the Department of English Literature the number

of students taking English courses has constantly increased.

As a man Professor Hart has the esteem and affection of his colleagues. His open, direct, and loyal nature, his generous hospitality, his extensive knowledge of men and affairs, make of him a charming companion and a valued friend, whom we hope to keep with us for many years to come. His single-hearted devotion to scholarship and the keenness of his intellectual powers lead us to expect from him many further contributions to the fields of learning in which he has so long been active. Upon his withdrawal from active service in this University, we, his colleagues, tender him our heartiest assurances of good will and affection."

"On the retirement of Professor George William Jones from active participation in the work of the Cornell University Faculty after a distinguished service of thirty years, we the members of that faculty desire to place on record our high estimate of his worth as a teacher, a colleague and a man.

Joining the Department of Mathematics before the end of the first decade of its history, already a teacher of ripe experience, he bore an honorable part in the formative years, and during the still more critical period of rapid expansion which followed, in helping to shape those sound educational ideals which have prevailed in that department.

The influence of Professor Jones has been carried far beyond the bounds of the University both by his text-books and by the large number of successful teachers who have received at least part of their training in his class-room. Like many other sound mathematicians he has given much attention to the philosophy of the fundamental concepts, and to the pedagogical value of mathematical studies in a scheme of liberal education. Being a born teacher he has always adapted himself easily to the capacity of his pupils. A master of the Socratic method, he would probe to the bottom of the student's knowledge by judicious questions, and then build on solid foundations. He has been wont to say that the mathematical class-room should be not merely a lecture room, but also a labora-

tory, a place for drill in applied logic. Many of his students have said that they received their first notion of what sound reasoning means from the searching and kindly criticism of Professor Jones.

The logical bent of his mind is well exemplified in his text-books of algebra and trigonometry, in which those subjects are each beaten out into a chain of carefully stated theorems and problems after the manner of Euclid's Geometry, there being never a word wasted, and no long word used where a short one would do as well.

In matters of discipline Professor Jones has always shown a fine blending of firmness and kindness ; and he has been helpful and friendly to all, both inside and outside the class-room. It will never be known how many scores of persons have gone to him each year for advice and guidance, and have been helped by him, pecuniarily and otherwise, his ready aid to the needy extending even beyond his means. His helpfulness is of a tonic quality, and he has no countenance for the shirk or the law-breaker until they show fruits of repentance. He is regarded by a long line of Cornell men and women as an embodiment of the manly Christian virtues, and by the people of Ithaca as a useful and public-spirited citizen.

Professor Jones has also been conscientious in attention to the business of the faculty, and he takes a deep interest in questions of educational policy. A man of well-poised judgment, he does his own thinking, and is not easily misled by high-sounding phrases that may make the worse appear the better reason. We shall long remember how he has been wont, in few but pregnant words, with old-fashioned courtesy, to express his earnest advocacy of whatever promotes good order and sound scholarship.

At all times and places he is an example of soldierly devotion to duty ; a champion of good causes, however unpopular ; a friend of the weak and friendless ; an enemy of none but evil-doers ; and a wise helper of all who wish to live nobly. His work is not done, even at three score years and ten. May he stay with us long ! "

The Faculty then proceeded to cast a ballot for candidates for advanced degrees. On motion the name of William Chambers Shepard was added to the ^{printed} list as candidate for the degree of Forest Engineer. The tellers appointed ^{to} the count the ballots reported the casting of thirty-one ballots, all of which were for all of the candidates on the following list :

ADVANCED DEGREES.

Masters of Arts.

- Bert S Butler, A.B. : A Study of the Rocks of the Yakutat Bay Region, Alaska.
 Frank Byron Crandall, A.B. : The Rationalistic Element in Locke's Theory of Knowledge.
 Gertrude Elizabeth Douglas, A.B. : The Formation of Intumescences on Potato Plants.
 Antoinette Greene, A.B. : August Boeckh's Theory of Scholarship, with Illustrations from the Study of English.
 Lida McBride, A.B. : Love of Nature as exhibited in Horace.
 Louise Sherwood McDowell, A.B. : Some Optical Properties of Anthracene.
 Bertha Caroline Peirce, A.B. : A Study of the Subjunctives in Horace.
 John Lyon Rich, A.B. : Types of Marginal Glacial Drainage in the Finger Lake Region.
 Margaret Kirkpatrick Strong, A.B. : The Method and Content of Hegel's Logic.
 Inez Louise Wiggins, A.B. : The Women of Browning and of Tennyson.

Masters of Science in Agriculture.

- Jatindra Nath Chakravarty, A.B. : Tobacco Culture, with special Reference to its Moisture Requirements.
 Charles Frederick Clark, B.S. : A Study of the Crop-producing Power of a so-called infertile Soil.
 Lawrence Green Dodge, A.B., B.S.A. : Types of Farm Management in New York and the New England States.
 Hira Laul Dutt, A.B. : Wheat and the Quality of its Flour.
 Apurba Chandra Ghosh, A.B. : A Statistical Study of Variation of some Flowering Plants and Vegetables grown under different Environments.
 Robert Matheson, B.S.A. : The Structure of the Silk Glands in *Apauteles Glomeratus* (L).
 Ora Sherman Morgan, A.B. : On the making of artificial Keys in Botany and Zoology, with special Reference to the Needs of Nature-Study Teachers and Beginners.
 Clarence Arthur Rogers, B.S.A. : Improvement in Varieties of Apples.
 Surendra Nath Sil, A.B. : Study of ~~the~~ Cotton Problem from various Stand-points, with special Reference to ~~its Improvement and Adaptation under~~ Indian Conditions. *the*

Master of Science in Architecture.

- Reginald Edward Marsh, B.S. in Arch. (No thesis required.)

Master of Civil Engineering.

- Jerome Cochran, B.S. in C.E., C.E. : Steel Mill Building Construction.

Masters of Mechanical Engineering.

- Frank James Short, B.S. in Mech. Eng. : Experimental Investigation of the Specific Heat of Superheated Steam.
 Dwight Swain Simpson : Resistance and Propulsion of Vessels.
 George Lawton Spencer, M.E. : Design of a Fast Sea-going Twin Screw Yacht.
 William Lewis Wallace, Jr., M.E. : Resistance and Propulsion of Vessels.

Doctors of Philosophy.

- John Eliot Coit, B.Agr., M.S. in Agr. : The Cultivated Peony.
 Thomas G Delbridge, A.B. : Tetrachlorgallein and its Derivatives.
 Arthur William Fisher, Ph.B., A.M. : A Characterization of Nathaniel Hawthorne.
 Philena Belle Fletcher, B.S.A. : The Bees of the Cayuga Fauna.
 Emanuel A Goldenweiser, A.B., A.M. : Russian Immigration to the United States.
 William Dodge Gray, A.B., A.M. : An Investigation of the Laws of Rhythm in the Clausulae of Books First and Second of the *De Officiis* of Cicero. *One/Two.*
 Lee Fred Hawley, A.B., A.M. : Contributions to the Chemistry of Thallium II.
 Myrta Eleanor Hunn, A.B., A.M. : The Myths of Plato.
 John Peter Magnusson, B.A., M.A. : Equilibrium between Hydrogen Sulphide and Ammonia.
 Frank Curry Mathers, A.B., A.M. : A Study of the Atomic Weight of Indium.
 Edna Virginia Moffett, A.B., A.M. : Gilbert Cousin, Humanist and Reformer.
 Mary Aloysia Molloy, Ph.B., A.M. : The Vocabulary of the Old English Bede.

Richard Morris, B.S., M.Sc. : On the Automorphic Functions of the Group
(O, 3; 1, 1, 1₃).
 Elsie Murray, A.B. : Organic Sensation.
 Julia Swift Orvis, A.B. : The Committees of the Constituent Assembly : a
 Study in the Origins of Committee Government in France.
 Charles Smith Prosser, B.S., M.S. : The Classification and Distribution of the
 Series of Central and Eastern New York.
 Effie Alberta Read, A.B., A.M. : A Contribution to the Knowledge of the
 Olfactory Apparatus in Dog, Cat, and Man.
 Francis Robert Sharpe, A.B. : The General Circulation of the Atmosphere.
 Robert Benjamin Waugh, A.B. : The Philosophical System of Parmenides.

Forest Engineer:

William Chambers Shepard

It was then voted that the candidates on this list including the name of Mr. Shepard be recommended to the Board of Trustees for the conferring of the several degrees.

The chairman on motion appointed as a committee to approve the minutes of this meeting, the Secretary and Professor Prescott.

The professor of Statistics, Professor Willcox, moved that the rule regarding deferred entrance credits be waived in the cases of Mr. A. W. Craver, Miss D. F. Hine, and Miss E. R. Sechrist, and the motion was carried.

It was voted that the resolutions regarding the retirement of Professors Hart and Jones ^{above} ~~before~~ recited be given to the public press.

It was moved and carried to amend the title of the thesis of Mr. S. N. Sill by inserting the word "the" before "cotton", and striking out the words 'its improvement and adaptation under'.

It was also moved and carried to amend the title of the thesis of Mr. W. D. Gray by inserting the words 'one' and 'two' instead of 'first' and 'second'.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

*The foregoing minutes are
 hereby approved*

June 22nd 1907

W. A. Hammond

F. C. Prescott

Room C, Boardman Hall,

October 11, 1907.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the Dean. The minutes of the last meeting were adopted without reading on the approval of the committee appointed for that purpose.

The Dean made announcement of the death of Professor George Chapman Caldwell which had taken place since the last meeting of this Faculty, and the professor of German, Professor Hewett, moved the appointment of a committee to draft resolutions expressing the Faculty's sorrow and esteem. As such committee the Dean appointed Professors Law, Wilder and Dennis.

It was moved and carried that at the close of the session the Faculty divide into two sections, Science and Letters, for the purpose of filling two vacancies in the Library Council created by the retirement of Professors G. P. Bristol and S. H. Gage.

The professor of German, Professor Hewett, was then called to the chair. The Dean reported the following resignations from Graduate Fellowships and Scholarships :

From Scholarships in Philosophy - Arthur Upham Pope ;
Alfred Harrison Jones.

From the Scholarship in English - Arthur William Craver.

From the Fellowship in English - Elmer James Bailey.

From the Fellowship in Civil Engineering - Nora S. Blatch.

From the Scholarship in Modern European History - John A. C. Mason.

It was moved and carried that the foregoing resignations be accepted. The Dean then, on behalf of the departments concerned, nominated the following :

To fill the vacant Scholarships in Philosophy - Elijah Jordan ;
Richard Y. Hoffman.

In Botany - William Moore.

In English - Miss Josephine Britton.

In Modern European History - M. B. Garrett.

To be Honorary Fellow in the Department of Entomology -
James Allen Nelson.

On motion these nominations were confirmed.

On behalf of the Committee on University Undergraduate Scholarships the Dean presented a report recommending that the eighteen scholarships be awarded to the candidates denoted by the following numbers : - 4, 11, 16, 17, 18, 22, 23, 26, 27, 30, 34, 41, 42, 45, 47, 53, 55, 56. And the recommendation of the Committee was adopted.

The Secretary was then instructed to open the envelope containing the names corresponding to the numbers reported by the Committee, and the envelope was found to contain the following :

Class of 1911.

The Cornell Scholarships -

4 - James Eugene Bennett, Course in Arts,
Rayen School, Youngstown, O. Wells L. Griswold, A.M., Prin.

42 - Jacob Cohen, Course in Arts, Boys' High
School, Brooklyn. John Mickelborough, Ph.D., Principal.

The H. B. Lord Scholarships -

27 - Richard Henry Andrews, Course in Mech.
Eng., Montclair High School, Montclair, N. J. H. Dutch, Prin.

47 - Harold Abner Axtell, Course in Civil Eng.
Phillips Exeter Academy, Exeter. H. P. Amen, A.B., Principal.

The McGraw Scholarships -

18 - Harry Marcus, Course in Medicine, Boys'
High School, Brooklyn. John Mickleborough, Ph.D., Principal.

45 - Heber Emlyn Griffith, Course in Arts,
Utica Free Academy. Emory L. Meade, A. B., Principal.

The Sage Scholarships -

55 - Margaret Jay Porter, Course in Arts, E.
Orange High School. C. W. Evans, A.M., Principal.

56 - Elizabeth Undritz, Course in Arts, Curtis
High School, New York City. H. F. Towle, Principal.

The Sibley Scholarships -

34 - James Joseph Whitty, Course in Mech. Eng.,
Ithaca High School. F. D. Boynton, D. Pd., Principal.

41 - Louis Dreyer, Course in Mech. Eng., Masten
Park High School, Buffalo. Frank Sheldon Fosdick, A.M., Prin.

The President White Scholarships -

22 - Agnes Marie Kalmbach, Course in Arts,
Phila. Girls' High School, Wm. W. Bidsall, Principal.

30 - Stella Heilbrunn, Course in Arts, Girls'
High School, Brooklyn, Dr. Wm. Felter, Ph.D., LL.B., Principal.

The Horace Greeley Scholarships -

17 - Lewis Victor Heilbrunn, Course in Arts,
Boys' High School, Brooklyn, John Mickleborough, Ph.D., Prin.

23 - William Buckley Murray, Jr., Course in
Arts, Boys' High School, Brooklyn, John Mickleborough, Ph.D., Prin.

The John Stanton Gould Scholarships -

11 - Henry George Seipp, Course in Arts, DeWitt
Clinton High School, J. T. Buchanan, Ph.D., Principal.

16 - John Stengren Stengren, Jr., Course in
C. E., Boys' High School, Brooklyn, John Mickleborough, Ph.D., Prin.

The Stewart L. Woodford Scholarships -

53 - Joseph Walzer, Course in Arts, Boys' High
School, Brooklyn, John Mickleborough, Ph.D., Principal.

26 - Stuart Longley Peebles, Course in C.E.,
Oswego High School, C. W. Richards, Principal.

The Dean reported the resignation of Mr. L. G. Bushlowitz from an undergraduate scholarship, and made no recommendation, it not being the practice to fill such vacancies.

The Dean on behalf of the Committee on Scholarships recommended that the Padgham scholarship be declared vacant, owing to the unsatisfactory work of the present incumbent, and the recommendation of the Committee was approved.

It was moved and carried that the question regarding the requirement of military drill of graduate students in undergraduate courses be referred to the Dean and the Registrar for editorial revision.

The Dean presented the following recommendations from the Registrar regarding entrance requirements in English :

"Entrance English for 1910 cannot be satisfied by Regents' credentials unless the applicant offers the full four years of the Syllabus of 1905. In 1910 no other substitution of Regents will be allowed, but in 1908 and in 1909 candidates may offer a satisfactory credential covering three of the following five subjects of the Syllabus of 1900 ; 1st year English, 2nd year English, 3rd year English, 4th year English, English Reading ; for one or more of these years however, in 1908 and 1909 may be substituted an equivalent number of years of the Syllabus of 1905."

Prof. Bennett,

The professor of Latin moved that the recommendations of the Registrar be adopted, and it was so ordered.

The professor of Physics, Professor Nichols, asked

permission to make changes in three courses in Physics, courses 22, 23, and 20, and on motion the request of the professor of Physics was granted.

The Dean moved that the sentence in the last paragraph of page 38 of the register beginning with "But candidates, etc." be amended to read, "But candidates may obtain exemption from the one hour examination in books marked "A" by submitting specimens of school work upon these books." And the motion was carried.

The professor of Geology, Professor Williams, introduced the following resolutions, namely, -

RESOLVED : That credit toward a University degree for work done in institutions other than those of collegiate rank will be given only to such students as pass successfully an examination set by the department concerned. The examination will cover substantially the same ground as the University course in the subject and may not be taken unless application for admission to the examination is received by the department at least one week before the examination and permission to enter the examination has been obtained from the department concerned.

RESOLVED : That Normal Schools shall be considered as institutions other than those of collegiate rank.

The professor of Statistics, Professor Willcox, moved that the resolutions introduced by the Professor of Geology be referred to the several colleges of the University to consider and report, and the motion was carried.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C., Boardman Hall.

November 8, 1907.

The regular meeting of the University Faculty was called to order at four p. m. by the President. The minutes of the last meeting were read and approved. The President reported the appointment of the following standing committees for the academic year 1907-1908:

Admission on Certificate.-- The Dean, Professors Prescott, Burr, Sterrett, Durham, Nichols, Hill, Hutchinson, with the Registrar as secretary.

Graduate Work and Advanced Degrees.-- The Dean, Professors Dennis, Creighton, Smith, Bennett, Hull, Nichols, Tanner, Church, Craig.

Register and Arrangement of Courses.-- The President, The Dean, The Deans of the Special Faculties, the Registrar.

Scholarships.-- Professors Crane, Hewett, Bristol, Bennett, McMahon.

Student Organizations.-- The Dean, the Professor of Physical Culture, the Professor of Military Science and Tactics, Professors Dennis, Smith, Woodruff, Nichols, Ogden, with the Registrar as Secretary.

Excuses from Physical Training.-- The Dean, the Professor of Military Science and Tactics, the Professor of Physical Culture, Miss Canfield.

Committee on University Policy.-- The President, the Dean of the University Faculty, Deans Smith, Hill, Irvine, Law, Haskell, Bailey, Professors Martin and Kerr.

Committee on Assignment of Freshmen.-- Professor Snyder, with the aid of instructors to be designated.

The two sections of the Faculty, Science and Letters, which met on the adjournment of the Faculty's last session, reported the election of the following members to the Library Council: Professor L. M. Dennis, for Science; Professor H. A. Sill, for Letters.

The following communication was received from the Board of Trustees, and ordered to be placed on record:

"Resolved, that the recommendations of the President in his Annual Report in regard to the requirement of a year or more of Arts work for admission to the professional courses be (except as to the College of Law, reserved for future action) recommended to the favorable consideration of the Faculties, including the requirement of a college degree for admission to the College of Medicine."

The Secretary reported the receipt of thirty-six replies to the communication regarding fraternity initiations sent out at the beginning of the year, and notified the Faculty that three fraternities were still delinquent in signing the pledge agreed upon at the fraternity conference in February, 1907.

The Secretary was thereupon instructed to notify these three fraternities of their delinquency, and to request their action on the initiation pledge.

The Professor of Oratory, Professor Winans, moved the appointment by the President of a committee of four to select speakers for the Memorial Prize Debate; and the President appointed as such committee Professors Winans, Burr, Fetter and Catterall.

The Professor of Law, Professor Irvine, moved that the Friday following Thanksgiving be declared a holiday, and

it was so ordered.

The Professor of Psychology, Professor Titchener, moved that a committee of five be appointed by the President to consider and report on the organization of a Graduate School, and the motion was carried.

On motion of the Professor of Statistics, Professor Willcox, it was voted that the committee on the organization of a Graduate School to be appointed by the President, as soon as it has sufficiently proceeded with its inquiries, request the Committee on Graduate Work to confer with it.

The Director of Sibley College, Professor Smith, nominated for the vacant Frank William Padgham scholarship Mr. George Fred Benson, and the nomination was confirmed.

The Professor of Law, Professor Woodruff, gave notice that he would introduce for discussion at a later meeting the following resolution :

Resolved, that the Committee on Student Conduct and on Student Organizations be abolished, and that there be substituted for these two Committees, a committee to be designated "The Committee on Student Affairs".

The Dean of the College of Arts and Sciences, Professor Hill, reported to the Faculty changes in the entrance requirements adopted by the College of Arts and Sciences, and the report was ordered to be filed. Similar action was taken on a similar report from the College of Law, introduced by the Dean of the College, Professor Irvine.

On motion, the Faculty then adjourned.

Wm. A. Hammond
Secretary.

Room C, Boardman Hall,

December 13th, 1907.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the Dean. The minutes of the last meeting were read and approved.

The Professor of Veterinary Medicine, Professor Law, on behalf of the Committee appointed to draft resolutions on the death of Professor Caldwell, read to the Faculty the following memorial, which on motion was approved and ordered to be spread upon the minutes :-

"The Faculty of Cornell University inscribes the following tribute to the memory and worth of the late George Chapman Caldwell, Professor of Agricultural Chemistry in the institution from its inauguration in 1868 up to his retirement as emeritus in 1902, of analytical chemistry since 1875 and of general chemistry since 1891.

Educated in Harvard and Göttingen, after a teaching experience in Antioch College, O. and the Agricultural College of Pa., he was the first professor appointed to the faculty of Cornell, where he presided for 34 years over the Chemical Department, while it grew from a small class-room and laboratory until it taxed the capacity of two large buildings with a teaching staff of 21--one of the leading centers of chemical education and achievement in the world.

In the chemical profession he early took high rank, his book on agricultural chemical analysis, the first work on that subject in English, was at once accepted as an authority and aroused an active interest in the important field which had been so brilliantly exploited by Liebig in Germany. His text books on analytical chemistry received a corresponding wide appreciation and adoption.

It was characteristic of Professor Caldwell that he kept himself in closest touch with all advances in a rapidly developing and almost illimitable subject, and unfolded this to his students in class room and laboratory, inculcating and enforcing such precision of method and thoroughness as would make all work of a full and per-

manent value. The many students, trained under him, and who now occupy prominent positions in teaching, in government service, in agricultural experiment stations and in collegiate and industrial positions, and their uniform success, bears forcible testimony to the efficiency and value of Professor Caldwell's teaching.

His varied and comprehensive acquaintance with all divisions of the field of chemistry and the critical acumen with which he had worked out each subject received deserved recognition when, in 1892, ^{deserve} he was elected to the presidency of the American Chemical Society.

This great capacity for accurate and excellent work was early recognized by the Faculty, in which he served as Secretary from 1872 to 1886. The intimate acquaintance thus secured with all departments of the University work rendered him a trusted and valued adviser in all matters of university policy.

Not of an assertive nature Dr. Caldwell stood out as a great man on the basis of strenuous work, thoroughness in every detail, accuracy in every result, and a sound judgment in seeking and arriving at the truth.

His social life harmonized with his professional. His was the quiet, abiding friendship, the valued advice, the sterling example, the safe guidance. His students owed their prospects in life no less to this worthy influence than to the great excellence of his instruction, and everywhere they unite in thankfulness that they were brought under the influence of such a man. His name is to us a memory of one of the early builders of the University, a man deeply imbued with the scientific spirit, one who inspired his students to their best efforts in spite of the personally unostentatious disposition. a sincere lover of truth, and a worker who never wearied in well-doing.

James Law
B. G. Wilder
L. M. Dennis.

The following resolution enacted by the Executive Committee was transmitted to the Faculty : -

"Whereas, large numbers of students leave the University in January and June a considerable period of time earlier than the dates indicated in the university calendar, and whereas, it is desirable that students in all colleges should in the matter of holidays be treated alike, therefore

Resolved, that the University Faculty be requested to consider and report upon the best means of remedying the evils complained of."

On motion of the Professor of Physics, Professor Shearer, the resolution from the Executive Committee was referred to the several faculties to consider and report.

Communications from the Colleges of Civil Engineering, Mechanical Engineering and Architecture regarding their provisions for uniform entrance requirements and for raising of the requirements in the Colleges of Architecture and Civil Engineering to a total of 15 units were read and ordered to be placed upon file.

Further communications from the College of Civil Engineering and the College of Law reported their practice regarding credit towards graduation for work done in other institutions, which communications were in reply to resolutions submitted to these Colleges by action of this Faculty taken October 11th, and the reports were ordered to be filed.

A communication from the President of the University announced his appointment of the following committee authorized at the last meeting of the University Faculty on the status of the Graduate Department : Dean Crane, Chairman, Professor E. B. Titchener, Professor E. L. Nichols, Professor W. F. Willcox, Professor A. R. Hill.

The Professor of Oratory, Professor Winans, on the behalf of the Committee appointed to select the '94 Memorial Debaters for the current academic year, reported the Committee's selection of the following :

Elizabeth E. Cook, Senior in Arts and Sciences
R. E. Coulson, Junior in Arts and Sciences,
R. C. Edlund, Junior in Arts and Sciences,
A. L. Gilman, Senior in Arts and Sciences,
D. T. Smith, Senior in Law,
A. H. Winder, Senior in Law.

And the report was ordered to be filed.

The Librarian of the University communicated to the Faculty a circular letter from the Librarian of Congress regarding the policy of the Congressional Library in the matter of requests for bibliographical aid, and the Faculty ordered the letter to be filed.

The Dean nominated for the vacant Fellowship in English, Miss V. L. Shepherd (Cornell B.A.) and the nomination was confirmed.

On behalf of the Committee on Scholarships, the Dean presented the following resolutions which on motion were adopted:-

"RESOLVED, that the University Faculty hereby requests the Board of Trustees to consider the advisability of adopting a Statute to read in substance as follows :

No officer of the University shall assist directly or

indirectly in the preparation of any competitor for a university undergraduate scholarship, or take any action that might result in the slightest real or apparent advantage to one competitor over another. The heads of departments concerned shall be responsible for the secrecy of the examination questions, and shall take special precautions during the processes of type-setting and printing. Each examination shall be in charge of a Professor or an Assistant Professor, and no person below the grade of Instructor shall act as proctor or reader, or have access to the papers of the competitors.

RESOLVED, further, that in making such request, this faculty sees no reason to reflect on the fairness of any person in the past, but desires to safeguard the future, and to remove every possible ground of suspicion as to the scrupulous impartiality of the award of these great prizes for which the competition is so keen."

The Dean on behalf of the Committee appointed to consider the status of the Graduate Department reported progress.

On behalf of the Committee on Student Organizations, the Dean reported a resumé of the Committee's work, mainly regarding leaves of absence.

The Professor of the Philosophy of Education, Professor Hill, presented to the Faculty the draft of a plan of organization for the school of Teaching authorized by the Board of Trustees. Professor of Law, Professor Woodruff, moved that the plan of organization be printed and distributed to members of the Faculty preliminarily to its discussion, as a special order, at the regular January meeting, and the motion was carried.

The following resolution was presented by the Professor of Law, Professor Woodruff :-

"RESOLVED, that the following standing committees of the University Faculty, namely, Admission on Certificate, Graduate Work and Advanced Degrees, Scholarships, and Student Organizations be re-constituted as follows :

1. Each of these committees shall consist of the Dean, ex-officio, and eight members of the University Faculty to be appointed by the President upon the adoption of this resolution.
2. Of the eight members to be thus appointed, two shall be

appointed to serve until November 1st, 1908, two until November 1st, 1909, two until November 1st, 1910 and two until November 1st, 1911.

3. Vacancies to occur by the expiration of a term on November 1st of each year shall be filled by appointments to be made annually in October by the President.

4. A member appointed for a full term of four years, or a member appointed to fill a term of more than one year shall not be eligible to renewed appointment at the end of that term.

5. Vacancies occurring before the expiration of a term shall be filled by appointment by the President for the remainder of the unexpired term.

6. In case of temporary inability to act, due to absence from the University or other cause an ad interim appointment may be made by the President to be effective while the inability of the regular member continues.

7. The Registrar shall act as Secretary of the Committee on Admission by Certificate and of the Committee on Student Organizations.

The resolution of the Professor of Law, because of its involving a change in university policy, was by the standing rule of the Faculty deferred for consideration until the next regular meeting.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

January 10th, 1908.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the Dean. The minutes of the last meeting were read and approved.

From the College of Agriculture two communications were read, the one referring to the changed requirements for entrance to make a total of fifteen units, and the other, to the resolution regarding the evil of students leaving the University early in January and June which had been referred to the several Colleges for consideration and report, and these communications were ordered to be placed on file.

A communication from the College of Architecture reported the readiness of that College to arrange sketch and problem tests to obviate the difficulty of students leaving before the close of work, and the communication was ordered to be filed.

From the Executive Committee of the Board of Trustees a communication was received reporting the adoption by the Trustees of the recommendation made by the Faculty on December 13th, 1907, regarding the regulation of Scholarship Examinations.

The Professor of the Philosophy of Education, Professor Hill, moved that the consideration of the plan of organization for the proposed School of Teaching be indefinitely postponed, and it was so ordered.

The Director of Sibley College, Professor Smith, gave notice that he would present for consideration at the next regular meeting of the University Faculty the following motion :

RESOLVED : That the University Faculty requests the Board of Trustees,

1. To change the University Calendar so that

it shall be substantially as follows :

Instruction begins Sept. 1.

Instruction ends Dec. 22.

Instruction begins Jan. 22.

Instruction ends May 13.

Commencement May 26.

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Professor of Law, Professor Woodruff, moved that the resolutions introduced by him at the meetings of November 8th and December 13th, regarding the Constitution of Committees be taken up for consideration, and it was so ordered.

The Professor of Philosophy, Professor Creighton, moved the adoption of the first six sections of the resolution of December 13th, and the motion was carried.

Professor of Latin, Professor Durham, moved as a substitute for Section 7 of the resolution under consideration, that in the adoption of the section named no change in regard to the Secretaryship of the Committee on Admission by Certificate and the Committee on Student Organizations is contemplated, and the motion was carried.

The Professor of Law, Professor Woodruff, then moved that the Committee on Student Conduct be abolished and that its functions, the Trustees consenting, be transferred to the Committee on Student Organizations, whose title is hereby changed to read : The Committee on Student Affairs, and it was so voted.

On motion the Faculty then adjourned.

W. R. Hammond

Secretary.

Room C, Boardman Hall,

February 14, 1908.

The regular meeting of the University Faculty was called to order by the Dean.

The minutes of the last meeting were read and approved.

A communication from the Executive Committee of the Board of Trustees informed the Faculty that the Executive Committee had ratified the action of the University Faculty taken on January 10th, regarding the reorganization of the Standing Committees. And the communication was ordered to be filed.

Two communications were received from the Ithaca branch of the Medical College, explaining that College's requirement for entrance and explaining further that no difficulty existed in the Medical College regarding students leaving before the close of work in January and June.

A communication was received from the Professor of Oratory, Professor Winans, announcing the award of the '94 Memorial Debate Prize to Roscoe Claudius Edlund, a junior in the College of Arts and Sciences.

A communication from the College of Civil Engineering made certain recommendations in answer to the resolution of the Board of Trustees referred by the University Faculty on December 13th to the several Colleges for consideration and report. And these communications were ordered to be filed.

A communication from the Commandant, Capt. Barton, nominated Lewis David Webster to be Assistant, vice George Dudley Bills, Jr. resigned, and recommended further the following promotions to the Cadet Corps :

Cadet Captain William Edward Harries to be Major, vice Bills honorably discharged by graduation.

Cadet First Lieutenant Louis David Webster to be Captain, vice Harries promoted, assigned to Company E.

Cadet Second Lieutenant George Edmund Robinson, to be First Lieutenant, vice Webster promoted, assigned to Company B.

Cadet Charles Abner Lysterly, Jr., to be Second Lieutenant vice Robinson promoted, assigned to Company C.

Cadet Second Lieutenant Herbert Rushmore Ferris transferred from Company C to Company D.

And the recommendations were approved.

A communication was received from Richard Yates Hoffman, resigning his Graduate Scholarship in the Sage School of Philosophy. And the resignation was accepted.

The Dean, on behalf of the President, submitted the following organization of Standing Committees for the academic year 1907-1908 under provision of the University's legislation of January 10th re-constituting these Committees :

COMMITTEE ON ADMISSION BY CERTIFICATE : The Dean, Professors J. P. Bristol(1911); J. H. Tanner(1911); C. L. Durham(1910); J. S. Shearer(1910); G. L. Burr(1909); F. C. Prescott(1909); E. W. Olmsted(1908); A. B. Faust(1908).

COMMITTEE ON GRADUATE WORK AND ADVANCED DEGREES : The Dean, Professors E. L. Nichols(1911); J. E. Creighton(1911); L. H. Bailey(1910); A. W. Smith(1910); C. H. Hull(1909); L. M. Dennis(1909); C. E. Bennett(1908); G. F. Atkinson(1908).

COMMITTEE ON STUDENT AFFAIRS : The Dean, Professors C. V. P. Young(1911); E. H. Woodruff(1911); L. M. Dennis(1910); R. C. H. Catterall(1910); C. C. Thomas(1909); H. N. Ogden(1909); W. W. Rowlee(1908); F. A. Barton(1908).

COMMITTEE ON UNIVERSITY UNDERGRADUATE SCHOLARSHIPS : The Dean, Professors J. H. McMahon(1911); C. E. Bennett(1911); W. T. Hewett(1910); J. R. S. Sterrett(1910); F. A. Fetter(1909); E. Merritt(1909); I. P. Church(1908); R. S. Tarr(1908).

COMMITTEE ON UNIVERSITY POLICY : The President, the Dean of the University Faculty, Deans Smith, Hill, Irvine, Law, Haskell, Bailey, Professors Martin and Kerr.

REGISTER AND ARRANGEMENT OF COURSES : The President, the Dean, the Deans of the Special Faculties, the Registrar.

EXCUSES FROM PHYSICAL TRAINING : The Dean, the Commandant, the Professor of Physical Culture, Miss Canfield.

The Dean, on behalf of the Committee on Student Affairs, introduced the following resolution :

"In applying Rule II c to Baseball, any person, who, after April 1st, 1908, ^{plays} under a name other than his own,

or who plays in a contest at which an admission fee is charged, except as a member or representative of a school or college team, shall be conclusively presumed to have violated this rule". And the resolution was adopted.

The Director of Sibley College, Professor Smith, re-introduced the resolution presented by him to the University Faculty at its regular meeting January 10th, regarding changes in the University Calendar.

The Professor of Statistics, Professor Willcox, moved to lay the resolution of the Director of Sibley College temporarily on the table, in order that he might present an inquiry to the Faculty. And the motion was carried. After discussion of the inquiry of the Professor of Statistics, the resolution regarding the Calendar was on motion taken from the table, and the Professor of Modern European History, Professor Catterall (on behalf of Professor Dennis) submitted as an amendment the following resolution :

RESOLVED, That instruction begin two weeks later than at the present, that the present Christmas holiday vacation be retained, that the first term end two weeks later than at present, that the second term begin three days after the end of the first term, as at present, that the spring vacation be abolished, and that the second term end at the same date as at present.

The Professor of Statistics, Professor Willcox, moved to refer the original motion of the Director of Sibley College with the amendment ^{and} including the general question of the Calendar to the Committee on University Policy to consider and report. And the motion was carried.

The Professor of Statistics moved further that the Chairman of the Committee on University Policy be requested to invite into conference with the Committee, a representative of the substitute motion of Professor Dennis. And the motion was carried.

The Professor of Law, Professor Woodruff, moved that the Chairman be further requested to invite student representatives to confer with the Committee. And the motion was carried by a vote of 52 to 18.

The Professor of Botany, Professor Rowlee, moved to include in the reference to the Committee on University Policy, the question of a uniform method of conducting university

examinations. And the motion was lost by a vote of 29 yeas, 36
noes.

On motion the Faculty then adjourned.

Wm A. Hammond

Secretary.

Room C., Boardman Hall,

March 13, 1908.

The regular meeting of the University Faculty was called to order at 5 P. M. by the Dean.

The minutes of the last meeting were read and approved.

The Secretary read a communication from the Director of Sibley College in regard to the irregularity of attendance on work at the close of ^{the} two semesters, and the communication was ordered to be filed.

The Dean on behalf of the Committee on Admission by Certificate explained the work of that Committee and furnished statistics regarding the entrance of students by that method and reported further the action of the Committee concerning the various schools to which the certificate privilege is accorded.

On behalf of the Committee on University Policy, the Dean reported that the Committee had met and had taken under consideration changes in the University calendar referred to that Committee by the Faculty and that the Committee deemed it at present undesirable to make any changes in the calendar. On motion the report of the Committee was approved.

On behalf of the same Committee, the Dean reported the recommendation to the University Faculty that the question of the substitution for Block Week of examinations to be held during the assigned hours of recitations or lectures be referred to the various Faculties of the University for consideration and the recommendation was adopted.

The Committee on University Policy further recommended to the Faculty that all University exercises begin at ten minutes past the hour and end promptly at the hour and that this rule, if adopted, be printed in the Rules for the Guidance of Students and be announced in the public press. And the recommendation was adopted.

The Professor of Oratory, Professor Winans, moved that the President be authorized to appoint a Committee of three to select Woodford speakers for the current year, and it was so voted. As such a Committee the President named Professors Burr, Hayes, and Sampson.

Professor of Oratory, Professor Winans, moved further that the

date for holding the Woodford Prize Competition be changed from Friday, May 1st, to April 24th. And the motion was carried.

At the request of the Professor of Physics, Professor Nichols, it was voted to extend the courtesies of the University to Dr. John Whitmore, Professor in Wells College.

The Professor of Mediaeval History, Professor Burr, asked why the date for the reception of applications for Graduate Fellowships and Scholarships could not be fixed at some time in March, leaving the date of election as at present, and the question was referred by consent to the Committee on Graduate Work.

The Professor of the Philosophy of Education, Professor Hill, on whose motion the Faculty on January 10th voted to indefinitely postpone the plan of organization for the proposed School of Teaching now moved that the plan of organization be taken up for consideration by the Faculty at the discretion of the President and that the President be authorized to call a special meeting of the Faculty for this purpose, and it was so voted.

It was moved and carried that when the Faculty adjourns it adjourn to meet on April 24th^{at 4 P. M.} and that the special order of business for that date be the award of Fellowships and Scholarships.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

April 24, 1908.

The adjourned meeting of the University Faculty was called to order by the President at 4 P. M. The minutes of the last meeting were read and approved.

Communications from the Colleges of Architecture, Medicine and Law regarding the holding of recitations and lectures in Block Week were read and ordered to be filed.

The Committee appointed to select speakers for the Woodford Prize in Oratory reported the selection of the following :

Cook, Elizabeth Ellsworth Miss, Ithaca
"Men, Women and Human Beings".

Goodrich, Leroy Rosengren, Buffalo, N.Y.
"An Answer to Socialism".

Kent, Henry Thomas, Jr., Clifton Heights, Pa.
"The Danger of Centralization to Our Liberty".

Rossire, Henry Lansing, Yonkers, N. Y.
"The Place of Technical Education in the University".

Smith, David Theodore, Brooklyn, N. Y.
"Why the Jew Persists".

Winder, Adam Heber, Dayton, Ohio.
"Child Labor".

The following recommendations made by the Commandant were on motion approved :

Cadet Second Lieutenant Charles Walton Fitch to be
First Lieutenant, vice Decker honorably discharged for disability, assigned to Company "F".

Cadet Sergeant John Charles Wheeler to be Second
Lieutenant, vice Fitch promoted, assigned to
Company "F".

From the College of the City of New York a communication was received inviting the President and Faculty of this University to make use of the Graduates' Room in the College of the City of New York at St. Nicholas Terrace and One Hundred Thirty Ninth Street. On motion it was voted to accept the courtesy of the College of the City of New York and to convey to the same the Faculty's appreciation of the invitation.

The President reminded the Faculty that February 12th, 1909 is the centennial anniversary of the birth of Lincoln and Darwin. On motion the President was requested to appoint

a Committee to provide for suitable ceremonies in celebration of these events, and as such Committee, the chair named :

The Dean, Professors Hull and Kingsbury.

A communication from the General Spring Day Committee requested permission to hold Spring Day festivities on the Campus with the suspension of University work between the hours of 11 A.M. and 1 P.M. It was moved and voted that the communication be referred to the Committee on Student Affairs with power.

As the special order of this meeting, the Dean made the following nominations for Fellowships and Graduate Scholarships which on motion were approved :

DEPARTMENT OF CHEMISTRY.

Fellowship in Chemistry for 1908-9 :

✓ McCarthy, Ellen S. Miss, A.B. Cornell, 1907.

Graduate Scholarship in Chemistry for 1908-9 :

✓ Hale, Clarence F., M.S. Wesleyan Univ., 1907.

DEPARTMENT OF PHYSICS.

Fellowship in Physics for 1908-9 :

✓ McDowell, Louise S., A.B. Wellesley College, 1898.

Graduate Scholarship in Physics for 1908-9 :

✓ Howe, H. E.,;B.S. Univ. of Missouri, 1906.

DEPARTMENT OF GREEK AND LATIN.

Fellowships in Greek and Latin :

✓ Jones, Horace Leonard, A.B. Carson-Newman College 1898; A.M. Geo. Wash. Univ. 1900.

✓ Riedel, Ernest Henry, A.B. Cornell 1902, A.M. Harvard, 1907.

Scholarships in Greek and Latin :

✓ Birch, Mary Katharine, Ph.B. Depaww Univ.; A.M. 1906.

DEPT. COMPARATIVE PHILOLOGY AND ARCHAEOLOGY.

Scholarship in Comparative Philology and Archaeology :

✓ Haight, Elizabeth Hazelton, A.B. Vassar 1894; A.M. 1899, same.

DEPARTMENT OF ROMANCE LANGUAGES.Fellowship in Romance Languages :

Bergen, Thomas D.; A.B. Harvard, 1901.

DEPARTMENT OF ARCHITECTURE.Fellowship in Architecture :

Thompson, George R., Cornell, 1908, B. Arch.

DEPARTMENT OF GEOLOGY.Fellowship in Botany :

Barrett, J. T.; A.B. (Univ. Ill.) 1903, A.M. (same) 1907.

Scholarship in Geology :

Sheldon, Pearl G., A.B. (Cornell) 1908.

DEPARTMENT OF GERMAN.Fellowship in Germanics :

Schacht, Henry, A.B. Cornell 1908.

DEPARTMENT OF AMERICAN HISTORY.Fellowship in American History :

Rice, Frederick Adolph; A.B. Cornell, 1908.

DEPARTMENT OF CIVIL ENGINEERING.Fellowship in Civil Engineering :

Brown, Grover C.; C.E. Cornell 1906.

Scholarship in C.E.

Graff, B. H.; B.S. (C.E.) Univ. of Wis. 1903.

DEPARTMENT OF PHILOSOPHYFellowship in Sage School of Philosophy :

Tsanoff, Radoslav, A.B. Oberlin
Williams, Charles H.; A.B. Univ. of Missouri
Nakashima, Taizo; A.M. Harvard

Scholarships in Sage School of Philosophy :

Craig, Hugh W., A.M. (1907) Univ. of Nebraska
Clarke, Helen M.; A.M. (1907) Univ. of Kansas
Morrill, Edith H.; A.B. Wellesley College 1908.
Laird, John M.; MA A. Univ. of Edinburgh
Weaver, Henry Earle; A.B. Cornell 1908
Townsend, Harvey Gates; A.B. Neb. Wesleyan Univ. 1908.

DEPARTMENT OF MATHEMATICS.Fellowship in Mathematics :

McKelvey, J. V.; A.B. Cornell, 1906.

Scholarship in Mathematics :

Curtis, H. B.; Cornell A.B. 1907.

PRESIDENT WHITE FELLOWSHIP OF POLITICAL
AND SOCIAL SCIENCE.

Smith, H. E.; Depaww Univ. A.B. A.M. 1906.

FELLOWSHIPS IN POLITICAL ECONOMY .

Campbell, R.A.; Univ. of Wis. A.B. 1906.

Morgan, J. A. Trinity College, A.B. 1906; A.M. 1908.

PRESIDENT WHITE FELLOWSHIP IN MODERN
EUROPEAN HISTORY.

Frayser, William A., Cornell (A.B.) 1903.

DEPARTMENT OF AGRICULTURE.

Fellowship in Agriculture :

Gilbert, A. W.; Cornell M.S. in Agriculture 1905.

DEPARTMENT OF ENGLISH

Fellowship in English :

Bailey, Elmer J.; Rochester Univ. Ph.B. 1894, *yes*

Hamilton College, A.M. 1905.

Graduate Scholarship in English :

Peek, Frederic A.; Cornell A.B. 1907.

On the request of the Professors of Mediaeval History and of Modern History it was voted that the Fellowship in Modern European History be made a Travelling Fellowship for the year 1908-1909.

On motion the Faculty then adjourned.

Wm A Hammond

Secretary.

Room C, Boardman Hall,

May 8, 1908.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the President. The minutes of the last meeting were read and approved.

A communication from the Professor of Oratory, Professor J. A. Winans, reported the award of the Woodford Prize in Oratory to Elizabeth Ellsworth Cook and the report was ordered to be filed.

Communications from the College of Arts and Sciences and the Faculty of the College of Civil Engineering regarding the subject of Block Week were read and ordered to be placed on file.

The College of Civil Engineering reported the award of the Fuertes Medals to Mr. John C. Hoyt and Mr. Bruno C. Lechler, and on vote the awards were confirmed.

The group of Departments including Vertebrate and Invertebrate Zoology and Histology recommended the filling of the Fellowship and Graduate Scholarship awarded to that group as follows :

For the Fellowship : Augustus Arther Allen and

For the Graduate Scholarship : Miss Jessie Luella King.

The recommendations were approved.

The Department of Philosophy reported the resignation of John Laird from the Graduate Scholarship in Philosophy and nominated in his stead, John B. Kent, and the nomination was confirmed.

Mr. B. H. Graf, appointee to a Scholarship in the College of Civil Engineering, communicated to the Faculty his resignation of the same and the resignation was accepted.

Miss Mary Katharine Birch reported her conditional acceptance of a Scholarship in Greek and Latin in 1908-9 and the communication was ordered to be filed.

The Committee appointed to award the Sherman-Bennett Prize reported that no essay of sufficient merit had been handed in and the Committee, therefore, recommended that the Prize be not awarded and the report of the Committee was approved.

The Professor of Ancient History, Professor Sill, moved that the Committee on Graduate Work be authorized to waive the University rule applying to Assistants and admit Mr. W. W. Rogers to examination for the degree of M.A., if upon investigation his case should prove to be the same as that of Mr. R. C. Willard who was admitted to examination in 1905, and the motion was carried.

On motion the Faculty then adjourned.

W. A. Hammond
Secretary.

Room C, Boardman Hall

June 12, 1908.

The regular meeting of the University Faculty was called to order at 4.00 P.M. by the President. The minutes of the last meeting were read and approved.

The Professor of Physics, Professor Nichols, presented the following resolutions on the death of Professor William Arnold Anthony, which on motion were adopted.

"WHEREAS : In the death of William Arnold Anthony, Ph. B., Professor of Physics in Cornell University from 1872-87, who departed this life on the 29th of May 1908 in his 73rd year, many members of this faculty who were his colleagues or his pupils have suffered a personal bereavement; and

"WHEREAS : He was a notable figure among the earlier engineers in America, a man of science of rare gifts, a pioneer in technical and scientific education, a teacher almost unequalled in his power of inspiring and influencing his pupils and a man admired and beloved by all who knew him;

"BE IT RESOLVED : That we the members of the University Faculty desire to give expression to our sense of the great loss sustained by science and the cause of education in the death of this untiring devotee of sound scientific learning whose long life was spent in the service of mankind; this strong hearted, generous, single-minded man, our former associate, whose friendship we have ever cherished and whose memory we delight to honor.

"BE IT FURTHER RESOLVED : That these resolutions be entered on the minutes of the faculty and that copies be sent to the faculty of the Cooper Union and to the surviving members of his family."

The committee appointed to read the Guilford Prize essays reported its award of the prize to the writer of an essay entitled "The Muse and the Man", whose pseudonym was "Le Rêveur", and the report of the committee was approved. The envelope superscribed with the pseudonym "Le Rêveur" contained the name of Miss A. W. Benham.

The President was requested to appoint a committee with power to consider arrangements for a course of lectures on Public Hygiene, and as such committee the President named the Dean and Professors Moore, Bailey and Ogden.

It was voted to recommend to the Board of Trustees that the statute constituting the University Faculty be amended so as to admit to membership the following : The Librarian and Assistant Librarians (Mr. A. C. White and Mr. W. Austen), the Registrar and the Secretary of the University.

The Professor of Philosophy, Professor Albee, was named by the President as delegate to Middlebury College to represent the University on the occasion of the inauguration of President Thomas.

On behalf of the Committee on Graduate Work, appointed December 13, 1907, the Dean reported progress and it was thereupon voted that the committee be continued.

The Dean reported the work of the College Entrance Certificate Board regarding the determination of a list of accredited schools.

The Professor of Law, Professor Woodruff, moved that the President be requested to bring before the Board of Trustees, at a convenient time, the question of the advisability of the adoption by the Board of some official insignia or device for the University, and it was so voted.

A communication from the Registrar requested the amendment of page 55 of the Register, line 5 of the paragraph on "Regents' Credentials" by striking out the words "French, German and Spanish", and on vote the Register was ^{so} amended.

The Professor of Oratory reported the award of the '86 Memorial Prize in Declamation to Mr. Leroy R. Goodrich.

On motion the following nominations were confirmed: Miss Anna Violet Barbour to be Graduate Scholar in ~~Modern~~ History, and Mr. Shirley Gale Patterson to be Fellow in Romance Languages, instead of Mr. T. B. Bergen, deceased.

The committee appointed to read the Messenger Prize essays reported the award of the prize to the writer of an essay entitled "A Factor in Civilization" whose pseudonym was "A.B. Caird". The envelope superscribed with this pseudonym contained the name of Andrew W. McKay.

A petition was presented from Mr. W. S. Foster asking for credit for work done in a preparatory school. The Professor of Statistics, Professor Willcox, moved that the university rule regarding the time when entrance credits may be presented be waived in this case, and it was so voted.

On motion the Dean was authorized to waive the rule regarding the deposit of a typewritten thesis.

The question of granting leaves of absence from commencement was on motion referred to the Dean with power.

It was voted that the question of the rearrangement of subjects for University Undergraduate Scholarships be referred to the Committee on University Undergraduate Scholarships with power.

It was voted that the question of editing the University Rules be referred to the Dean with power.

It was moved and carried that when the Faculty adjourns it adjourn to meet on Tuesday the 16th of June at 10.00 A.M.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall
June 16, 1908.

The adjourned meeting of the University Faculty was called to order at 10.00 A.M. by the Dean. The minutes of the last meeting were read and after the correction of "Modern History" to read "History" were approved.

The following nominations to Fellowships in Mechanical Engineering were confirmed : Alexander H. Forman and Charles K. Carpenter.

The Faculty then proceeded to cast a ballot for candidates for advanced degrees. The tellers appointed to count the ballots reported that 36 ballots were cast all of which were for all candidates on the following list:—

ADVANCED DEGREES.

Masters of Arts.

- Arthur Augustus Allen, A.B. : The Zonal Distribution of the Mammals about Ithaca.
 Margaret Ethel Barclay, A.B. : Starch Grains in Commercial Products.
 Bertha Sage Bell, A.B. : The Recent Financial Receivership of Santo Domingo.
 John Alexander Black, A.B. : Tetra-chlor-phenolphthalein and some of its Derivatives.
 Alice Georgette Bowden Smith, Historical Tripos : Mental Incubation as a Phenomenon of Reproduction.
 Josephine Britton, A.B. : Dryden's Debt to Shakespeare.
 Christiana Busbee, A.B. : The Development of the Concepts of Certain Special Kinds of Convergence of Infinite Series.
 Margaret Elizabeth Coulter, A.B., B.P. : Hermann Paul's Conception of Germanic Philology.
 Edith Garland Dupré, A.B. : Browning's Attitude toward Christianity.
 Roswell Clifton Gibbs, A.B. : The Effect of High Temperature on the Fluorescence of Canary Glass.
 Pauline Hilliard, B.S., A.B. : Wordsworth's Theory of Art
 Henry Wilbur Humble, LL.B., A.B. : State Regulative Boards and Commissions in New York State.
 Eugene Kinckle Jones, B.A. : Progress of the Negro Americans since their Emancipation.
 Elijah Jordan, A.B. : Some Philosophical Interpretations of Nature.
 Shridhar Venkatesh Ketkar, A.B. : Caste in India—A Historical and a Sociological Study.
 Kathryn Belle Kyser, A.B. : Interpretation of the Varietal Forms of *Venericardia planicosta* in America.
 Fred A Molby, A.B. : The Effect of Low Temperatures on the Rotary Power of the Optically Active Substances.
 George William Nasmyth, A.B. : Undamped High Frequency Oscillations in Wireless Telephony.
 Frederic Albert Peek, A.B. : The Inter-relation of Knowledge and Will in the Philosophy of Aristotle.
 Ralph Chapman Rodgers, M.E. : The Resistance of Sodium and Mercury at Various Low Temperatures.
 Sara Seaton, A.B. : The Development of the Embryo-Sac of *Nymphaea Advena*.
 Edgar Stehli, A.B. : Frisian Antiquities.

Masters of Science in Agriculture.

- Clement Ellis Craig, B.S.: Some Correlations between Physical Characters of the Maize Plant; and between the Physical Characters and Nitrogen Content.
- Stephen James Craig, B.S.: A Study of Seven Soil Types of Hancock County, Illinois.
- Dwijadas Datta, B.S.: Plant Breeding and Studies in Variation.
- Norman Henry Grubb, B.S. in Agr.: Studies in the Influence of Environment on Plants.
- Eugene Peter Humbert, B.S.A.: Influence of Environment on the Composition of Cereals.
- Hariprosad Mitra, H.A.S.: Breeding of Cotton with Special Reference to the Length of the Lint.
- James Oscar Morgan, B.Agr.: Methods for Determining the Manurial Requirements of Soils.
- Charles Franklin Niven, B.Agr.: Influence of Food Supply on the Quantity and Quality of Pollen.
- William Jacob Sowder, B.S., A.B., A.M.: The Pecan and its Culture.
- Yau Hang Tong, B.S. in Agr.: A Monograph on Rice with Special Reference to Variety Studies.
- William Hale Wicks, B.S.A., M.S.: Relation of Food to Pollination.
- Edmund Louis Worthen, B.S.: A Study of the Soils of Whiteside County, Illinois.

Masters of Science in Architecture.

- Herbert Parkhurst Atherton, B.Arch.: (No thesis required.)
- Frank Eurich, B.Arch.: (No thesis required.)
- John Hersey Graham, B.Arch.: (No thesis required.)

Masters of Civil Engineering.

- Charles Lee Crandall, B.C.E., C.E.: (No thesis required.)
- Roland Parker Davis, S.B.: A Study of the Weight and Stiffness of Three Hinged Arches.

Masters of Mechanical Engineering.

- George Dyer Conlee, M.E.: The Gas Engine Plant of The Lackawanna Steel Company.
- Boyd Coe Dennison, M.E.: A Course of Problems in the Theory of Electrical Machinery.
- William Benjamin Gregory, M.E.: Pumping Plants for Rice Irrigation.
- James Clinton Peebles, B.S. in E.E.: An Oscillograph Investigation of Commutation.
- Will Miller Sawdon, B.S. in M.E.: Ball Bearings and Steel Balls.

Doctors of Philosophy.

- Joseph Herschel Coffin, B.S., A.M.: An Analysis of the Action Consciousness; Based on the Simple Reaction.
- Clyde Firman Craig, A.B.: On a Class of Hyperfuchsian Functions.
- Gustavus Watts Cunningham, A.M.: Thought and Reality in Hegel's System.
- Herbert Grove Dorsey, B.S., M.S.: Coefficient of Linear Expansion at Low Temperatures.
- Carl Conrad Eckhardt, Ph.B., A.M.: The Peace of Westphalia and the Secularization of Politics.
- Claude Wilbur Edgerton, B.Sc.: Studies on the Physiology and Development of some Anthracoses.
- Willard James Fisher, A.B.: The Temperature Coefficients of Gas Viscosity.
- Albert Anthony Giesecke, B.S. in E.: The American Policy of Commercial Legislation before 1789.
- Percy Hodge, A.B., B.S.: An Experimental Study of Photo-Active Cells with Fluorescent Electrolytes.
- Chester Murray, Ph.B.: The History of the Speculations with regard to the Personality of Dante's Beatrice from the XIVth Century down to the Present Time.
- Reuben Edson Nyswander, Jr., A.B., A.M.: The Absorption and Reflection of Calcite and Aragonite for Infra-red Rays as Dependent upon the Plane of Polarization.
- Clarence Albert Pierce, B.S., M.S.: Thermo-Phosphorescence.
- Carl George Schluederberg, M.E.E.: Actinic Electrolysis.
- George Daniel Shafer, A.B., A.M.: Structure and Development of the Eyes of Certain Spiders.
- Lewis Edgar Piaget Shanks, Ph.B., A.M.: The Marvelous and the Fantastic in the French Romantic Novel.
- George M Sharrard, A.B., A.M.: A History of the Dative with Intransitive Compound Verbs for the Pre-Augustan Period.
- Isabelle Stone, A.B.: The Life of Simonides of Ceos, from the Sources.
- John William Turrentine, Ph.B., M.S.: Contributions to the Chemistry of Hydrazine.
- Anna Lavinia Van Benschoten, B.S., M.S.: The Birational Transformations of Algebraic Curves of Genus Four.
- Paul J White, A.B., A.M., M.S. in Agr.: An Agricultural Survey of Tompkins County, New York.
- Frances Gertrude Wick, A.B., A.M.: Some Electrical Properties of Silicon.
- Albert Hazen Wright, A.B., A.M.: The Anura of Ithaca.

It was then voted that the candidates on the foregoing list be recommended to the Trustees for the several degrees as specified.

The Chairman on motion appointed as a committee to revise and approve the minutes of this meeting the Secretary and Professor Tanner.

The Professor of the Philosophy of Education, Professor Hill, introduced the following resolution :

RESOLVED, That the President be requested to appoint a committee with power to revise the statement of the conditions for admission of students to the university, for publication in the Register for 1908 and 1909, and to adjust said statements to the new scheme of entrance requirements. And the motion was carried.

The Professor of English, Professor Strunk, moved that the committee in charge of the Department of English be authorized, in its discretion, to reformulate the rules concerning the acceptance of Regents' credentials or school certificates in satisfaction of the entrance requirements in English, and to provide for the insertion of such revised rules in the Register for 1908-1909. And the motion was carried.

On motion the Faculty then adjourned.

Wm A. Hammond
Secretary.

*The foregoing minutes of June 16th 1908
are hereby approved*

Wm A. Hammond
J. H. Tanner,

June 16th 1908

Room C, Boardman Hall,

October 9th, 1908.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the President. The Secretary announced that the minutes of the last meeting had been duly approved by the committee appointed for that purpose.

A communication was received from the College of Civil Engineering recommending that the day following Thanksgiving be not made a holiday. The Professor of Engineering, Professor Hibbard, moved that the day following Thanksgiving be retained on the calendar. The Professor of Law, Professor Woodruff, moved that the consideration of the motion be deferred until the regular November meeting of the Faculty, and the motion ^{was} ~~was~~ carried.

Resignations were received from Mr. Charles K. Carpenter from the Fellowship in Mechanical Engineering, from ^{Mr.} Henry Schacht from the Fellowship in Germanics, from C. H. Williams from the Fellowship in Philosophy and the resignations were accepted.

The Faculty of Sibley College nominated Mr. S. D. Gridley to fill the vacancy created by the resignation of Mr. Carpenter. The Professor of German, Professor Hewett, nominated Mr. A. Leroy Andrews to fill the vacancy created by the resignation of Mr. Schacht. The Sage School of Philosophy nominated Mr. E. L. Schaub to fill the vacancy created by Mr. Williams. And on motion these nominations were confirmed.

The Professor of History, Professor Catterall, nominated Mr. Carl Christophelsmeier to be Honorary Fellow in History for the current academic year, and the nomination was confirmed.

The Secretary reported the receipt of twenty-one signed pledges regarding fraternity initiations and was instructed to correspond further with fraternities still delinquent.

The following nominations regarding the Cadet Corps under date of June 18th, 1908, were made by the Commandant, Capt. Barton, and on motion the nominations were confirmed :

General Orders.

No. 29

1. Subject to examination and confirmation the following are announced as the Officers of the Corps of Cadets of Cornell University, for the Academic Year 1908-9:

Major William Ralph Ourand.

Major Stanhope Eccleston Blunt.

Captain and Adjutant Edward Henry Cumpston.

Captain and Quartermaster Henry Lloyd Hupe.
Company " A ".

Captain Harry Ralph Standiford.

1st Lieutenant Claude Martin Thiele.

2nd Lieutenant Charles Silas Baker.
Company " B ".

Captain Charles Walton Fitch.

1st Lieutenant Edward Ross Sutherland.

2nd Lieutenant George Walter Blair.
Company " C ".

Captain Charles Abner Lyerly.

1st Lieutenant Asbury Clinton Decker.

2nd Lieutenant Edgar Francis Root.
Company " D ".

Captain Clement Edwards Chase.

1st Lieutenant Marion Ross Watson.

2nd Lieutenant Edgar Gersham Coursen, Jr.
Company " E ".

Captain Bleine Butler Ramey.

1st Lieutenant George Edmund Robinson.

2nd Lieutenant Harry Alonysius Bishop.
Company " F ".

Captain Francis Smith Marlow.

1st Lieutenant John Charles Wheeler.

2nd Lieutenant Harold Montells Stephens.

2. The following is announced as the Relative rank of the Officers of the Corps of Cadets of Cornell University for the Academic Year 1908-9 :

1. Major William Ralph Ourand.
2. Major Stanhope Eccleston Blunt.
3. Captain and Adjutant Edward Henry Cumpston.
4. Captain and Quartermaster Henry Hupe.
5. Captain Francis Smith Marlow.
6. Captain Henry Ralph Standiford.

7. Captain Blaine Butler Ramey.
8. Captain Clement Edwards Chase.
9. Captain Charles Walton Fitch.
10. Captain Charles Abner Lyerly.
11. 1st Lieutenant George Edmund Robinson.
12. 1st Lieutenant John Charles Wheeler.
13. 1st Lieutenant Claude Martin Thiele.
14. 1st Lieutenant Edward Ross Sutherland.
15. 1st Lieutenant Marion Ross Watson.
16. 1st Lieutenant Asbury Clinton Decker.
17. 2nd Lieutenant Edgar Francis Root.
18. 2nd Lieutenant George Walter Blair.
19. 2nd Lieutenant Harold Montelle Stephens.
20. 2nd Lieutenant Edgar Gersham Coursen, Jr.
21. 2nd Lieutenant Chalres Silas Baker.

Under authority of the Honorable Board of Trustees of Cornell University, dated May 28th 1907, the foregoing Cadet Officers are granted Free Tuition.

3. Under authority of the Honorable Board of Trustees of Cornell University dated May 26th 1906, and by appointment by the Board dated May 21st, 1908, the following are announced as Assistants in the Department of Military Science and Tactics for the Academic Year 1908-1909, at \$100.00 per annum.

To rank as follows :-

1. William Ralph Ourand.
2. Stanhope Eccleston Blunt.
3. Edward Henry Cumpston.
4. Henry Lloyd Hupe.
5. Francis Smith Marlow.
6. Harry Ralph Standiford.
7. Blaine Butler Ramey.
8. Clement Edwards Chase.
9. Charles Walton Fitch.
10. Chalres Abner Lyerly.
11. Carl Bryant Henning.

The following communication was received from the Executive Committee of the Board of Trustees :

Professor W. A. Hammond, Sec'y. University Faculty.
Ithaca, N. Y.

Dear Sir :-

I beg to advise you that the Board of Trustees at its meeting the 18th inst. took the following action, viz:-

An action of the University Faculty was presented as follows :-

Resolved, that the faculty recommend to the Board of Trustees such revision of the statute constituting the University Faculty as will make the following University Officers eligible to seats in the same :-

The Librarian and Assistant Librarians (Mr. A. C. White and Mr. W. Austen) the Registrar and the Secretary of the University.

The above recommendation was approved, and the statute governing the University Faculty was amended to read as follows :-

The University Faculty.- The University Faculty consists of the President, who is ex-officio the Presiding officer, the Professors and the Assistant Professors of the University, including the Professors and Assistant Professors of the New York State Veterinary College and of the New York State College of Agriculture, the Librarian and Assistant Librarians, the Registrar, and the Secretary of the University.

The following action was also taken :-

Action of the University Faculty of June 12th, 1908 was presented as follows :-

Resolved, that the President be requested to bring before the Board of Trustees, at a convenient time, the question of the advisability of the adoption by the Board of some official insignia or device for the University.

On motion the matter of insignia for the University was referred back to the University Faculty with the request for suggestions in regard to same to be made to the executive committee.

Yours truly,

C. D. Bostwick,

Ass't. Sec'y.

Regarding the subject of a university device or insignia the Professor of Law, Professor Woodruff, moved that the President appoint a committee of five to investigate and report and the motion was carried. As such committee the President appointed the Dean, Professors Woodruff, Brauner, Burr and the Secretary.

The following communication was read from the Executive Committee of the Board of Trustees under date June 18, 1908 :

A petition in regard to restrictions on Senior Banquet was received and referred to the University

Faculty for its report at the next meeting of the Board, and the Secretary was instructed to inform the parties presenting same, that action looking to the same end has already been taken by the University authorities.

Upon vote ^{the} a communication was referred to the Committee on Student Affairs.

The President announced that he would defer making appointments to fill unexpired terms on the standing committees until after the return of the Dean to the University.

A communication as follows was read from the Executive Committee of the Board of Trustees :

June 22, 1907.

Whereas, large numbers of students leave the University in January and June, a considerable period earlier than the dates indicated in the university calendar; and

Whereas, it is desirable that students in all colleges should in the matter of holidays be treated alike ; therefore

.Resolved, that the University Faculty be requested ^{to} consider and report upon the best means of remedying the evils complained of.

June 17, 1908.

The University Faculty was requested to report upon the inquiry made by the board on June 22, 1907.

The Professor of Statistics, Professor Willcox, moved that the ^{Communication} ~~motion~~ be referred to the Committee on University Policy and the motion was carried.

The Secretary of the Faculty having been appointed by the President to prepare and address to Haverford College on the occasion of the celebration of the seventy-fifth anniversary of its foundation (October 16-17), reported as follows :

Cornell University congratulates Haverford College on the completion of seventy-five years of exalted service in the world of Letters and Science. During these five and seventy years Haverford has always fostered a lofty idealism in the training of the youth of the Republic, and her ⁿ vigorous, steadfast devotion to the finest type of educational practice, the achievements of

her Faculty in the Ancient Classics, Mathematics, and English Literature have won her the applause and gratitude of her sister institutions of learning.

Cornell University sends this message of greeting and felicitation by the hands of its President, Jacob Gould Schurman, and joins to its greeting the devout wish that Haverford College may long continue to prosper and to exert its beneficent influence on future generations.

The Professor of Latin, Professor Bennett, on behalf of the chairman of the Committee on University Undergraduate Scholarships, reported that the Committee recommended the award of the Scholarships to the persons whose names corresponded to the following numbers : 4, 5, 16, 19, 25, 27, 32, 34, 55, 57, 60, 62, 74, 78, 88, 97, 103, 125 ; and the recommendation of the committee was approved. The Secretary being then instructed to open the envelope containing the names corresponding to these numbers read as follows :

FRESHMAN CLASS.

THE CORNELL SCHOLARSHIPS.

- 57 Moses Lewis Kaufman, Course in Civil Engineering, Boys' High School, Brooklyn - James Sullivan, Ph.D. Principal.
- 78 Samuel Joshua Walzer, Course in Civil Engineering, Boys' High School, Brooklyn - James Sullivan, Ph. D. Principal.

THE H. B. LORD SCHOLARSHIPS.

- 32 Olin France Flumerfelt, Course in Civil Engineering, Binghamton Central High School E. R. Whitney, Principal.
- 62 Leslie Herbert Groser, Course in Law, Boys' High School, Brooklyn, - James Sullivan, Ph. D. Principal.

THE MCGRAW SCHOLARSHIPS.

- 34 Oswald David Reich, Course in Mechanical Engineering, Curtis High School, Brooklyn - Harry F. Towle, A.B. A.M. Principal.
- 60 Jacob Biersuck, Course in C. E. Boys' High School, Brooklyn, James Sullivan, Prin.

THE SAGE SCHOLARSHIPS.

- 97 Janet Ray Frisch, Course in Arts, Girls' High School, Brooklyn, William L. Felter Prin.

- 125 Florence Marguerita Carpenter, Course in Arts,
High School, Ithaca, F. D. Boynton, Ph.D. Prin.

THE SIBLEY SCHOLARSHIPS.

- 27 Robert Foster Volentine, Course in Mechanical
Engineering, Adelphi Academy, Brooklyn - H. H.
Howe, Principal.
- 74 Percy Shepardson Lyon, Course in Mechanical
Engineering, Boys' High School, Brooklyn -
James Sullivan, Ph.D. Principal.

THE PRESIDENT WHITE SCHOLARSHIPS.

- 16 Clayton Joseph Buttery, Course in Arts,
Westfield High School - P. K. Pattison, A.M.
Principal.
- 19 Lewis Edwin Neff, Course in Arts,
Walton High School - F. R. Darling, Principal.

THE HORACE GREELEY SCHOLARSHIPS.

- 5 Millar Burrows, Course in Arts,
Lafayette High School, Buffalo - C. K. Mellen,
Principal.
- 55 Gustavus Edward Bentley, Course in Agriculture,
High School, Jamestown, M. J. Fletcher, A.B.
Principal.

THE JOHN STANTON GOULD SCHOLARSHIPS.

- 4 Lawrence Morehouse, Course in Arts,
Free Academy, Utica - Emory L. Mead, A.B.
Principal.
- 88 Walter August Verwiebe, Course in Arts,
Masten Park High School, Buffalo, F. S. Fosdick
A. M. Principal.

THE STEWART L. WOODFORD SCHOLARSHIP.

- 25 Julius Smith, Course in Arts,
Boys' High School, Brooklyn - James Sullivan,
Ph. D. Principal.
- 103 Reuben Bernhard Smith, Course in Law,
Eastern District High School, Brooklyn, William
T. Vlymen, Ph.D. Principal.

The Committee on Undergraduate Scholarships further recommended that the Scholarship now held by Mr. Harry Marcus be vacated for failure to maintain a high standard of scholarship, and the recommendation was approved.

The Professor of History, Professor Hull, moved that a committee of three be appointed with power to make provision for the celebration of the ^{tercentenary of the birth} ~~centennial~~ of John Milton and as such committee the President named Professors Hull, Sampson and Catterall.

On behalf of Professor Tarr, the Secretary of the

University, Mr. Harris, made the inquiry as to provisions for the holding of examinations in the case of Mr. Moore, a blind student. On motion the inquiry was referred to the Dean with power to make such arrangement for these examinations as may be found desirable.

The President announced that at the close of the present session the Faculty would divide into two sections, Science and Letters for the purpose of electing members of the Library Council to succeed Professor J. E. Creighton of the Division of Letters and Professor H. S. Jacoby of the Division of Science.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

November 13, 1903.

The regular meeting of the University Faculty was called to order at four p m by the President. The minutes of the last meeting were read and approved.

A communication was read from the Board of Trustees, informing the University Faculty of the action of the Executive Committee regarding the constitution of the University Faculty, as follows :

"Resolved, that the statute governing the University Faculty be amended to read as follows :-

The University Faculty : The University Faculty consists of the President, who is ex-officio the presiding officer, the professors and assistant professors of the University, including Professors and assistant professors of the New York State Veterinary College and of the New York State College of Agriculture, the Librarian and Assistant Librarians, in charge of the Accession and Reference departments, the Registrar and the Secretary of the University,"

and the communication was ordered to be filed.

A further communication from the Executive Committee of the Board of Trustees was read as follows :

"A communication was received from the Secretary of the University Faculty advising that the matters of the Senior Banquet and the students leaving the University in January and June before the expiration of the term had been referred to committees, but as the November meeting of the Faculty had not been held it was impossible to report to the Trustees at their present meeting; whereupon the Secretary was instructed to inform the Faculty that the Board would like their report on these subjects at its next meeting."

A petition was received from Mr P Z Horton, asking that the rule regarding delayed entrance credits be waived in his case. The petition was by order referred to the Faculty of the College of Civil Engineering with power.

Mr Elmer J Bailey presented his resignation of the fellowship in English, and the resignation was accepted. The Department of English nominated Miss Antoinette Greene, Cornell 1906, to be fellow in English, and the nomination was confirmed.

The President announced the appointment of the following standing committees of the University Faculty for the academic year 1908-1909:

Committee on Admission by Certificate : The Dean, Professors E W Olmsted (1912); A B Faust (1912); G P Bristol (1911); J H Tanner (1911); C L Durham (1910); J S Shearer (1910); G L Burr (1909); F C Prescott (1909).

Committee on Graduate Work and Advanced Degrees : The Dean, Professors C E Bennett (1912); G F Atkinson (1912); E L Nichols (1911); J E Creighton (1911); L H Bailey (1910); A W Smith (1910); C H Hull (1909); L M Dennis (1909).

Committee on Students Affairs : The Dean, Professors W W Rowlee (1912); E L Phillips (1912); C V P Young (1911); E H Woodruff (1911); L M Dennis (1910); R C H Catterall (1910); H Diederichs (1909); H N Ogden (1909).

Committee on University Undergraduate Scholarships : The Dean, Professors I P Church (1912); R S Tarr (1912); J McMahon (1911); C E Bennett (1911); W T Hewett (1910); J R S Sterrett (1910); F A Fetter (1909); E Merritt (1909).

Committee on University Policy : The President, the Dean of the University Faculty, Deans Smith, Hull, Irvine, Moore, Haskell Bailey, Martin, Professor Kerr.

Register and Announcement of Courses : The President, the Dean, the Deans of the Special Faculties, the Registrar.

Excuses from Physical Training : The Dean, the Commandant, the Professor of Physical Culture, Miss Canfield.

On behalf of the Committee on University Undergraduate Scholarships, the Dean reported the statistics of the last competitive examination, whereupon it was ordered that the statistics be printed and distributed amongst the members of the Faculty.

On behalf of the Committee on Admission by Certificate, the Dean presented the report of the College Entrance Certificate Board of the Middle States and Maryland, and it was voted that the provisions recommended in that report for the government of entrance examinations be adopted.

On behalf of the Committee on Student Affairs, the Dean moved that hereafter no exception be made to rule 3b of the rules governing student organizations (namely, the rule regulating the membership of Freshmen in University teams), and the motion was carried.

The Committee on Excuses from Physical Training reported the application of certain students ^{from Porto Rico} to be excused from Military Drill, and on motion the report of the Committee was referred back for further consideration.

The two sections of the Faculty, Science and Letters, which met on the adjournment of the Faculty's last session, reported through their presiding officers the election of the following members of the Library Council :

Professor H S Williams, for Science,

Professor Frank Thilly for Letters.

The Professor of Oratory, Professor Winans, moved the appointment by the President of a Committee of five to select the speakers for the '94 Memorial Debate, and as such Committee the President named

Professors Winans, Burr, Fetter, Gatterall, and Kemmerer.

On motion of the Dean it was voted that the Friday following Thanksgiving be a holiday.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary

Room E Boardman Hall,
December 1, 1908.

Pursuant to the order of the President, the University Faculty met in special session at seven-thirty p m to consider the report of the Committee on University Policy, made under instructions from this Faculty of the date October 9th, 1908. The minutes of the last meeting were read and approved.

On behalf of the Committee on University Policy, the Dean reported as follows :

"The Committee on University Policy met November 19th to consider the following communication from the Executive Committee of the Board of Trustees :

"Whereas, large numbers of students leave the University in January and June a considerable period earlier than the dates indicated in the University Calendar, and

"Whereas, it is desirable that students in all Colleges should, in the matter of holidays, be treated alike; therefore,

"Resolved, that the University Faculty be requested to consider and report on the best means of remedying the evils complained of."

"There were present at the Committee's session the following Deans and Directors :

Haskell,
Hull,
Irvine,
Kerr,
Martin,
Smith, and the
Dean of the University Faculty."

"After consideration of the communication from the Executive Committee, it was voted, with the Dean of the Law School dissenting, to recommend to the University Faculty this resolution :

"Resolved, that each course in every College of the University be continued in its customary hours to the last scheduled day of the term, and that no term standing be reported

for any student not present at the last regular exercise of the course, unless the student has an official leave of absence covering the date of that last exercise."

To this recommendation of the Committee on University Policy, the Professor of Law, Professor Irvine, then introduced the following resolutions as an amendment :

"Resolved, that the action of the special Faculties be reported to the Board of Trustees, with the statement that, in the opinion of the University Faculty, any system that would require uniformity of action by the special Faculties and various Departments of the University, in order to prevent any student from leaving before the last day of the term, would not be feasible, and would result in detriment to the educational work of some of the Colleges and Departments;

"Resolved, further, that so far as the matter to which the communication of the Board of Trustees has called the attention of the University Faculty is subject to improvement, the University Faculty request the various Colleges and Departments of the University to limit and keep to the minimum such evils as may still exist or hereafter arise," and it was voted to substitute the resolutions of Professor Irvine for the report of the Committee.

The Professor of Law, Professor Woodruff, thereupon moved that the reports of the special Faculties on the communication of the Board of Trustees now in the files of this Faculty be returned to them, and that these Faculties, together with such other Faculties as have not heretofore reported, be requested to submit reports at the next regular meeting of the University Faculty, to wit : on the eleventh instant, these reports to recite the extent of the evils complained of in the communication of the Board of Trustees, the methods proposed for their abatement, and the reasons for such action as may be taken or suggested, and it was so voted.

On motion, the Faculty adjourned.

Wm. A. Hammond
Secretary

Room C Boardman Hall
December 11, '08.

The regular meeting of the University Faculty was called to order at 4 p m, by the Dean. The minutes of the last meeting were read and approved.

A communication from the Commandant presented for confirmation the following appointments for commissioned officers in the Cadet Corps:-

Sergeant D. N. Swan, Jr., to be 2nd Lieutenant,
vice Stephens, resigned.

Sergeant John H. Sherman, to be 2nd Lieutenant,
vice Bishop withdrawn from the University.

and the nominations were confirmed.

On behalf of the Sage School of Philosophy, Prof. Thilly presented the resignation of Mr. Hugh W. Craig from his scholarship in Philosophy, and the resignation was accepted.

On behalf of the President, the Dean reported tentative arrangements for the entertainment of University guests at the approaching meeting of the Association of American Universities, and on motion of the Professor of American History, Prof. Hull, it was voted that the Dean, in consultation with the President, take such action regarding the program for the entertainment of University guests as may seem advisable.

In reply to the request of this Faculty, the following Special Faculties presented reports on the subject of students leaving the University in January and June earlier than the dates indicated in the University calendar:-

1. College of Arts and Sciences,
2. College of Law,
3. College of Medicine,
4. New York State Veterinary College,
5. New York State College of Agriculture,
6. College of Architecture,
7. College of Civil Engineering,
8. Sibley College.

On motion of the Professor of Law, Prof. Woodruff, it was voted that these reports be transmitted to the Board of Trustees by the President of the University, together with the resolution which called them forth.

The Professor of Law, Prof. Woodruff, moved that there be included for transmission to the Trustees, the resolutions introduced at the meeting of December 1st, by Prof. Irvine and the motion was lost.

The Dean reported progress on behalf of the following committees:-

The special committee appointed to prepare a device or ^{emblem} insignia for the University;

The committee on Student Affairs, regarding the question of the Senior Banquet; and

The Committee on Excuses from Physical Training, regarding the exemption of Porto Rican students from Military Drill. On motion, the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C., Boardman Hall.

January 15, 1909.

The regular meeting of the University Faculty was called to order at 4.00 P.M. by the Dean. The minutes of the last meeting were read and approved.

A communication from the Professor of Oratory, Professor Winans, announced the selection of the following speakers to take part in the annual '94 Memorial Prize Debate :

H. W. Edgerton,
Marsey Feder,
H. E. Griffith,
C. R. Hugins,
A. Levine,
H. M. Stephens,

and further reported the award of the prize to C. R. Hugins, College of Arts and Sciences, 1911.

A communication was presented by the College of Agriculture, introducing for the consideration of this Faculty the following resolution from the College of Agriculture:

" Resolved that authority to offer summer term for graduate students is granted to such departments of the university as may desire it; and that such students taking a summer term may be relieved from residence during an equal part of the University year. But no graduate student shall receive credit for more than one year's residence during any twelve consecutive months, and work done during the summer term must be under the personal direction of the member of the committee having charge of the work." On motion of the Professor of Entomology, Professor Comstock, the resolution of the College of Agriculture was referred to the Committee on Graduate Work to consider and report.

The Dean reported correspondence with the War Department concerning a petition of certain Porto Rican students to be excused from Military Drill, and the Professor of Latin, Professor Durham, moved that the petition of the Porto Rican students be granted. The motion

was lost by a vote of 23 to 16. It was then moved that the petition be returned, not granted. The motion was carried by a vote of 28 to 11.

On behalf of the Committee on Student Affairs, the Dean reported progress in regard to arrangements for the Senior Banquet.

On behalf of the Special Committee appointed to consider a device or emblem for the university, the Dean announced that a program had been adopted by the Committee for the guidance of competition.

On motion, the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,
February 12, 1909

The regular meeting of the University Faculty was called to order at 4.00 P.M., and on motion, the Professor of Chemistry, Professor Dennis, was elected Chairman of the session. The minutes of the last meeting were read and approved.

A communication was received from the Executive Committee of the Board of Trustees, requesting information regarding the length of term-time, including teaching and examination, in the leading Universities of the country, and on motion the President was requested to appoint a Committee of three to prepare the statistics requested by the Executive Committee and report.

A communication was read from Miss Annetta Dieckmann, asking the Faculty to rule on her eligibility to compete for the Guildford Prize. On motion, it was voted to inform Miss Dieckmann that if she is registered in the Graduate Department and continues to be so registered, she will not be eligible to the competition, but if she remains an under-graduate and a candidate for the B.A. degree, her eligibility will be unimpaired.

The Professor of American History, Professor Hull, presented an invitation from the University of Leipzig, asking that Cornell University be represented by a delegate at the celebration of Leipzig's 500th anniversary ~~of its foundation~~, on the days July 28th to July 30th of the current year. It was voted that the President be requested to act as a delegate of this University. A similar invitation was presented from the University of Geneva, asking for the presence of a representative at the celebration of the 350th anniversary of the creation of that institution, the celebration to take place July 7th to July 10th, 1909, and it was voted to request the President to represent the University on that occasion, or in event of his inability to serve, to appoint an alternate. It was further voted that a Committee of three be named by the President to draft addresses in reply to the foregoing invitations.

It was voted to approve the following resolutions, introduced by the Professor of American History, Professor Hull :

Whereas proposals have been made to remove from the free list books imported for the use of libraries, educational institutions, and societies

of literary or scientific character ; and

Whereas the imposition of a duty upon books so imported must increase the expense of maintaining such libraries, and impair their usefulness to scholarship and education, and

Whereas both printers and publishers are protected by the existing copyright laws, which requires that books copyrighted here must be published in this country,

Resolved, that, in the interest of ^{the} Cornell University Library, a respectful protest be made by the University Faculty against any change in the tariff which may operate to deprive the Library of the privilege, long enjoyed, of importing books free of duty for its own use, and

Resolved that the Secretary of the University Faculty be directed to send a copy of these resolutions to the Board of Trustees of the University for such use as may seem to the Board to be advisable.

On motion, the Faculty then adjourned.

Wm R. Hammond

Secretary.

Room C, Boardman Hall,
March 12, 1909.

The regular meeting of the University Faculty was called to order at 4.00 P.M. by the President.

The minutes of the last meeting were read and approved.

The President named the following Committee to prepare and report resolutions on the death of Professor Mark Vernon Slingerland: Professors Comstock, Craig and Rowlee.

A communication from Mr. Orville A. Derby reported on his appointment as the University's delegate to the Pan-American Scientific Congress at Santiago, Chili, and the report was ordered to be filed.

The following nominations and promotions in the Cadet Corps were confirmed :

1. First Sergeant, William B. Clift, to be Second Lieutenant vice Swan resigned.
2. Major William Ralph Ourand to be Lieutenant-Colonel to fill original vacancy.
3. Sergeant Clift Andrews to be Sergeant-major of the corps vice Scott. Emmet C. Wilson to be color Sergeant to fill original vacancy. Sergeant Walter Knapp to be color Sergeant to fill an original vacancy.

A communication from the College of Agriculture reported resolutions adopted by that College on the death of Professor Slingerland, and the communication was ordered to be filed.

The Dean on behalf of the Committee on Admission by Certificate reported on the work of that committee.

On behalf of the Committee on University Undergraduate Scholarships, the Dean reported as preliminary notice (see Register, page 69, par. 8) that the Committee would recommend at the next meeting of the University Faculty the vacation of the scholarship now held by Robert Foster Volentine for failure to maintain a high standard of scholarship.

On behalf of the Committee on Graduate Work to which on the 15th of January a resolution of the College of Agriculture was referred, the Dean reported the recommendation that in view of the re-organization of the Graduate Department action at present be postponed upon the question whether more than one year's residence during any twelve consecutive months shall be given to graduate students; further that the requirement of previous application for permission to do work during the summer be waived for the present year; further, the committee reported that it saw no objection to the College of Agriculture informing students who are doing work in the summer that they will not be recommended to receive credit for more than one year's residence for work done during any twelve consecutive months, and the report of the committee was adopted.

The joint Committee on Graduate Work and the Special Committee appointed to consider and report on the organization of a Graduate School (under legislation of November 8, 1907, Minutes, page 401) reported as follows :

RESOLVED, that the University Faculty be requested to recommend to the Board of Trustees the establishment of a Graduate School with its Faculty to have exclusive jurisdiction over all graduate work and advanced degrees.

RESOLVED, that the Faculty of this Graduate School shall, at the time of its organization, consist of those Professors who are actively engaged in supervising the work of graduate students as members of special committees in charge of major and minor subjects, and thereafter of such persons as it may designate with the approval of the Board of Trustees..

RESOLVED, that the Faculty of the Graduate School shall have a Dean and Secretary, the Dean to be elected annually by the Faculty and the Secretary to be appointed by the President of the University and to receive a salary for his services.

It was then voted to take up the resolution seriatim. The Professor of Entomology, Professor Comstock, moved the adoption of resolution one. The motion was carried. It was then moved that resolution two be amended by inserting after the word "Professors" the words "and Assistant Professors" and after the words "such persons", the words "or such classes of persons",

and these amendments having prevailed, the resolution as amended was adopted. It was thereupon voted as a substitute for resolution three to leave the question of organization and officers of the Graduate School for the determination of the new Faculty when constituted. The entire report of the Committee as thus amended was then adopted.

As a Committee to judge the Woodford Prize Competition, the President named Professors Burr, Church and Craig.

On behalf of the special committee appointed by the President to consider the acceptance of Regents' credentials in lieu of examinations for entrance to Cornell University, the chairman, Professor Hull, recommended "that during the years 1909-1913 inclusive, a Regents' credential, in order to be accepted in lieu of any entrance examination, must show a mark or at least 60%", and the recommendation was adopted.

On behalf of the same Committee, Professor Hull recommended that the Faculty direct its chairman to write a letter to the Educational Department of the State of New York, saying, "that the arrangement by which Regents' credentials are to be accepted during the years 1909-1913 inclusive is a provisional one and will not be continued after 1913 unless, upon trial, it shall be found that students admitted with marks below 75% are satisfactorily prepared," and further that a copy of this letter be placed in the files of the minutes of this Faculty. The recommendation was adopted.

The President outlined a plan for the reconstruction of the University Calendar and gave notice that he would present the same for the Faculty's consideration at their next regular meeting.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,
April 16, 1909.

The regular meeting of the University Faculty was called to order at 4:00 P. M., and on motion the Professor of German, Professor Hewett, was elected Chairman of the session.

The minutes of the last meeting were read and approved.

A communication from the committee appointed to select speakers for the Woodford Prize in Oratory, reported their selection of the following :

Robert E. Coulson,
Roscoe C. Edlund,
James B. Hewitt, Jr.,
John L. Kuschke,
Abraham Levine,
Rodolfo Roth.

The committee appointed by the President, consisting of Professors Prescott, Bancroft, and Albee, to examine the Guilford Prize essays reported their award of the same to the writer of an essay entitled "The Painter and the Layman", whose author wrote under the pseudonym A. Layman Painter. The award was confirmed. The Secretary, having been instructed to open the envelope superscribed with the above pseudonym, found the envelope to contain the name of Truman E. Fassett.

A communication was received from the College of Civil Engineering, notifying the Faculty of its adoption of a five year Arts-Civil Engineering course, and the communication was ordered to be filed.

A communication from the Executive Committee of the Board of Trustees informed the Faculty of recommendations made by the Committee on Academic Dress, which Committee requested that the Faculty consider the wisdom and expediency of having caps and gowns worn by the members of the instructing staff on commencement day. On motion of the Professor of Agriculture, Professor Warren, it was voted that the Faculty does not deem it desirable to recommend to the members of the instructing staff any official costume for the commencement ceremonies.

A communication was received from St. John's College, Annapolis, Md., announcing the celebration of the 125th anniversary of the

the granting of its charter (June 12-16 inclusive), and on motion it was voted that Professor Hiram Corson represent the University on that occasion, or in case of his inability to serve that the President be requested to appoint a substitute.

A communication from the Executive Committee of the Board of Trustees informed the Faculty of the following action taken by the Trustees on the subject of a Graduate School :

"Resolved, (1) that the division of the University which has hitherto been designated the Graduate Department shall after commencement day, 1909, be designated the Graduate School ;

(2) that the Faculty of the Graduate School shall consist of those professors and assistant professors who are actively engaged in supervising the work of graduate students as members of the special committees in charge of major and minor subjects ;

(3) that this Faculty shall have exclusive jurisdiction over all graduate work and advanced degrees ;

(4) that legislation for the further organization of this Faculty await the recommendation of the Faculty itself. And the President is hereby authorized to convoke this Faculty and request them to consider this subject and also any matters relating to graduate work and advanced degrees which they may deem expedient; it being understood, however, that all matters relating to graduate work and advanced degrees for the year 1908-09 remain as heretofore in the hands of the University Faculty ;

(5) that the new Faculty hereby created shall on Commencement Day, 1909, and thereafter, take over completely from the University Faculty all its functions and powers in relation to graduate work and advanced degrees and shall thereafter have exclusive jurisdiction over such matters."

On behalf of Professor Fetter, Chairman of the Committee appointed by the President to prepare statistics regarding the length of term-time in the leading American Universities, the Secretary submitted a report, and on motion it was voted that the same be made a special order for the next regular meeting of the Faculty, or for a special meeting to be called by the President. It was also voted that the same action be taken in regard to a plan of calendar revision submitted by the President at the meeting of March 12th.

A communication was received from the College of Arts and Sciences regarding the establishment of a five year Arts-Civil Engineering and a five year Arts-Mechanical Engineering course,

and the communication was ordered to be filed.

It was voted, on recommendation of the Committee on Under-Graduate Scholarships, to vacate the Scholarship now held by Robert Foster Volentine for failure to maintain a high standard of work, preliminary notice having been furnished by the Committee on March 12th. (see Minutes, p. 446).

On behalf of the Committee appointed to report on an emblem or insignia for the University, Professor Woodruff reported the Committee's work and submitted designs of the emblem.

The Committee appointed to prepare resolutions on the death of Professor Mark Vernon Slingerland reported as follows :

On Wednesday, March 11, 1909, death removed from among us our respected friend and valued colleague, Mark Vernon Slingerland. His death is a serious loss to the world of natural science in which he was a conscientious and honored student, as well as to the Faculty of this University where his opinion and voice were respected, and a deep source of grief to a wide circle of friends in University and town.

He came to this community as a student in 1888, was graduated in 1892, and entered the instructing staff of this University in the same year. His progress thereafter was rapid, but also substantial. As a student, his career was marked by earnestness, courage, and industry. As a teacher, he was direct and forceful. As an investigator, he was conscientious, unbiased, persevering, and accurate. In his special field of economic entomology, his authority and leadership received unquestioned recognition. As a student of the life history and means of controlling insects which prey upon domestic animals and cultivated plants, his investigations embraced an exceptionally wide range. While the numerous monographs he prepared have been of incalculable benefit to those engaged in the field of plant and animal production, they remain also as enduring monuments to a life which, though lamentably short, yet overflowed with a special type of beneficent usefulness. His opinion, advice, and judgment were valued alike by student and colleague. Those who knew him as a friend were privileged. They appreciated him as a man of character wedded to truth, unswerving in conviction, and consistent in maintaining his ideals. Though diffident in expressing opinions, his mind was of the eminently practical kind which, discarding unimportant details, concentrates on the immediately essential. His memory is cherished as a man whose life, though short, stands as a notable example of one who gave his years unselfishly and devotedly to the discovery of useful truths in the realm of natural history in their relation to the economy of plant and animal life. Measured by years, his life was short ; measured by

achievement he lived long. As a scientist, we honor his memory ;
as a man and a colleague, we mourn his loss.

(signed) J. H. Comstock,
John Craig, Committee.
W. W. Rowlee.

It was voted that the Faculty adopt the resolutions prepared by
the committee and that a copy of the same be sent to the family
of the deceased.

On motion the Faculty then adjourned.

Wm A. Hammond

Secretary.

Room C, Boardman Hall,
April 26, 1909.

A special meeting of the Faculty, in accordance with legislation of April 16, (see Minutes, p.450) was called to order at 7:30 P. M. by the President.

By permission the following nominations for graduate fellowships and scholarships were made and confirmed :

DEPARTMENT OF MATHEMATICS.

Graduate Scholar in Mathematics :

Moore, Frank C., A.B. Dartmouth, 1902.
Instructor in Mathematics, Dartmouth.

Fellowship in Mathematics :

Curtis, H.B., Cornell 1907. *At* present
Graduate Scholar.

DEPARTMENT OF BOTANY, GEOLOGY AND PHYSICAL GEOGRAPHY.

Fellowship in Geology :

Sheldon, Miss P.G., Cornell A.B. 1908.

Graduate Scholar in Botany :

Brown, H.P., A.B. Cornell 1909.

PRESIDENT WHITE FELLOW IN MODERN EUROPEAN HISTORY.

Cleveland, Frederick A., A.B. Cornell 1899. This
fellowship for this year to be a travel-
ing fellowship.

DEPARTMENT OF CHEMISTRY.

Fellowship in Chemistry :

Pratt, David Shepard, A.B. Cornell 1908.

Graduate Scholarship in Chemistry :

Plummer, James Kemp, B.S. 1907, and M.S. 1909
North Carolina College of Agriculture
Mechanic Arts.

DEPARTMENT OF ROMANCE LANGUAGES.

Fellow in Romance Languages :

Patterson, Shirley Gale, A.B. 1906 Amherst and
recommends that the fellowship be made

a Travelling one for 1909-10.

DEPARTMENTS OF VERTEBRATE AND INVERTEBRATE ZOOLOGY,
HISTOLOGY AND PHYSIOLOGY.

Fellowship in Entomology :

Bradley, James Chester, A.B. Cornell 1906, M.S.
University of California, 1907.

Scholarship in Physiology :

King, Miss Jessie Luella, B. S. 1904 Earlham College.

DEPARTMENT OF ENGLISH

Fellow in English :

Greene, Antoinette, A.B. Cornell 1906, A.M. 1908.,
the present incumbent of the fellowship.

Scholar in English :

Peek, F.A., A.B. Cornell 1907, A.M. 1908, the
present incumbent of the scholarship.

LEPA DEPARTMENT OF GERMAN.

Fellow in German :

Zinnecker, W.D., Ph.D. German Wallace College,
Berea, O., 1903.

DEPARTMENTS OF AGRICULTURE, HORTICULTURE,
AND VETERINARY SCIENCE.

Buckman, H. O., B.S.A. 1906, Iowa State College,
M.S.A. (same) 1908.

DEPARTMENT OF GREEK AND LATIN.

Fellows in Greek and Latin :

Bennett, Charles Ernest, A.B. Amherst 1905, at
present graduate student in classics in
Cornell University.

McElwain, Mary B., Wilson College 1895, at present
graduate student in Cornell University.

Scholar in Greek and Latin :

Booth, Bertha E., A.B., Dury College 1903, M.M.
1906, at present fellow in Greek and
Latin in University of Missouri.

Scholar in Archaeology and omparative Philology :

Stahr, H. I., A.B. 1901, Franklin and Marshall,
A.M. 1904. At present graduate

student in Greek and Latin in Cornell University.

DEPARTMENT OF PHILOSOPHY.

Susan Linn Sage Fellowships in Philosophy :

Schaub, Edward Leroy, A. B., Charles City College,
1907, A.M., Sowa State University, 1908.

Tsanoff, Radoslav Andrea, A.B., Oberlin College 1906.

Susan Linn Sage Scholarships in Philosophy :

Jones, Alfred H., A.B., Cornell University 1907.

Townsend, Harvey Gates, A.B., Nebraska Wesleyan
University, 1908.

Tuttle, James Raymond, A.B., Leland Stanford Uni-
versity, 1909.

Porter, George William, A.B., Amherst College, 1906.

Coleman, George Tilden, A.B., Williams College, 1908

DEPARTMENT OF AMERICAN HISTORY.

Fellowship in American History :

Norwood, John Nelson, Ph. B., Alfred, 1906.

tentative

The plan of the President for the revision of the University
Calendar together with the report of the ^{Special} ~~sub~~-committee on
Calendar Statistics was then submitted for consideration and the
Faculty resolved to go into the Committee of the Whole.

The Committee of the Whole, having risen, reported their
adoption of the following resolutions :

Resolved that the question of calendar be referred back
to the Committee with instructions to report
a calendar year with the number of days de-
voted to instruction and examinations not less
than the average number of days so employed in
the twenty-one universities named in the present
report; and that the terms be as nearly equal
as is practicable ;

Further, that the committee report at least one
plan providing for a spring vacation extending
from Wednesday to the following Monday.

Further, that the committee in making up its re-
port on possible calendars omit all one-day
holidays except Thanksgiving day and Founder's
day.

Further, that the Thanksgiving recess be limited to one day.

The Faculty thereupon voted to adopt the report of the Committee of the Whole and appointed as a Committee to carry out the provisions of this resolution : Professors Fetter, Dennis, and Hammond.

On motion it was then voted to request the President to represent the Faculty as its delegate at the ceremonies of the Darwin Centenary in the University of Cambridge, England.

On motion of the Professor of American History, Professor Hull, it was voted to request the President to appoint a committee to draft resolutions, expressing the Faculty's appreciation of Dean Crane, in view of his impending retirement.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,
May 14, 1909.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the President.

The minutes of the last meeting were read and approved.

The following nominations for Fellowships and Graduate Scholarships were made and confirmed :

DEPARTMENT OF PSYCHOLOGY

Fellowship in Psychology :

Clarke, Miss Helen M., A.B., A.M., University of Kansas, 1903, 1907.

Graduate Scholarship in Psychology :

Okabe, Tamakichi, A.B., Tokio University, 1904.

DEPARTMENT OF POLITICAL SCIENCE

President White Fellowship in Political Science :

Smith, George C., A.B., University of Wisconsin, 1908.

Fellowships in Political Science :

Flocken, Ira G., A.B., Ohio State University, 1909.

Morgan, J.A., A.B., Trinity College, N.C., 1906,
A. M., 1908.

DEPARTMENT OF MECHANICAL ENGINEERING

Fellowships in Sibley College :

Sano, Shiro, M.E., Cornell University, 1908.

Sauerhering, Richard, P., M.E., Cornell University, 1900.

ARCHITECTURE

Resident Fellowship :

Kellogg, J.M., B. of Arch., Cornell University, 1909.

DEPARTMENT OF PHYSICS

Fellowship in Physics :

Veazey, John A., A.B., 1906, Cornell University.

Graduate Scholar in Physics :

Mallory, W.G., A.B., 1905, A.M., 1907, Oberlin College.

DEPARTMENT OF CIVIL ENGINEERING

Fellowship in Civil Engineering :

Spandau, Harry M., C.E., Cornell University, 1909.

Graduate Scholarship in Civil Engineering :

Bain, Patterson Jr., B.S. in C.E., 1909, University of Missouri.

The College of Agriculture communicated to the Faculty the following resolution :

"Moved, that in view of the facts that in a number of states, Agriculture is being introduced into the secondary schools, that both the United States Department of Agriculture and various state Departments of Education, including that of New York State, have outlined courses of a High School grade in the subject, and in view of the further fact that our state has committed itself to a system of Agricultural High Schools, the Faculty of the New York State College of Agriculture recommend to the University Faculty that Agriculture be recognized as an entrance subject, with a value of 1/2 or 1 unit," and on motion, the recommendation contained in the resolution, above recited, was adopted.

The committee appointed to adjudge the Barnes-Shakespeare prize reported its award of the same to the writer whose pseudonym is Edward Field. The Secretary, having been instructed to open the envelope so superscribed, found it to contain the name of William Shea.

The Committee appointed to adjudge the Corson-Browning prize reported its award of the same to the writer whose pseudonym is Mabel Thorne. The Secretary, having been instructed to open the envelope so superscribed, found it to contain the name of Marion Collins.

A communication was received from the College of Civil Engineering, recommending George Wiegardt to receive the undergraduate Fuertes medal and William M. Torrance to receive the Fuertes graduate medal, and the recommendations were confirmed.

The Committee appointed to adjudge the Messenger prize reported that only one essay was submitted in competition, and recommended that the prize be this year not awarded, and the recommendation was adopted.

The Committee appointed to adjudge the Corson-French prize recommended the award of the prize to the competitor signing himself James Heeley, and the recommendation was approved. The Secretary, having been instructed to open the envelope so superscribed, found it to contain the name of George I. Dale.

A communication was received from the College of Arts and Sciences, containing a resolution adopted by that College to the effect that credit towards the degree of Bachelor of Arts for work done in preparatory schools be granted only on passing examinations set for that purpose by the department concerned, and the communication was ordered to be filed.

The rule requiring the deposit of a typewritten copy of thesis was waived in the case of Mr. H. L. Jones.

The Dean, on behalf of the Committee on University Undergraduate Scholarships, recommended the following to take the place of the last part of section 2, p. 68 of the Register :

"These scholarships will be awarded on the basis of examinations in three of the seven following subjects :

(a) English.

Entrance requirement. See p. 37.

(b) Greek.

Greek Grammar and Xenophon; Composition and Homer.;
See p. 38.

(c) Latin.

Latin Grammar and Caesar; Composition and Cicero;
Virgil. See p. 39.

(d) French.

Advanced entrance requirement. See p. 41.

(e) German.

Advanced entrance requirement. See p. 40.

(f) Elementary Mathematics.

Algebra through Quadratics and Plane Geometry.
See pp. 44-46.

(g) Advanced Mathematics.

Solid Geometry, Advanced Algebra, and Plane Trigonometry. See pp. 45-46.

In choosing three of these seven subjects, every candidate must take English and at least one of the other four languages ; and any candidate who does not select either Latin or Greek must take Advanced Mathematics", and the resolution was adopted. It was further voted that the same go into effect in 1910 and that it be referred to the Dean of the University Faculty and the Dean of the Faculty of Agriculture for revision of the requirements in

Agriculture.

The Dean moved that the question of the relation between the Committee on Student Affairs and the Committees of the so-called Honor System in the various colleges be referred to the Committee on University Policy to consider and report, and it was so voted.

It was moved and carried that the question of granting permission to have degrees conferred in absentia be referred to the Dean, with power.

It was voted to refer the matter of Spring day to the Committee on Student Affairs.

The Committee appointed by the President to consider plans for the Hudson-Fulton celebration recommended that provision be made for such celebration by the University on September 28, 29, and 30, 1909, and further recommended that the President be requested to appoint a special committee, with power to provide for addresses on those days and to arrange details for the proposed celebration. The recommendations of the Committee were, on vote, adopted and the President appointed the following special Committee: Professors Hull, Chairman, Burr, Catterall, Kimball, and A.W. Smith.

The Professor of Law, Professor Woodruff, moved that the report of the Committee on University Insignia be adopted and that the design submitted by Edwin Healy, which was unanimously selected by the Committee, be recommended to the Trustees for their official approval, and it was so voted.

The Professor of Mechanics, Professor Church, moved that the date of the examination in Hydraulics 24 be changed from June 9 to June 4, and it was so ordered.

The Committee on University Calendar submitted its report, and it was voted that a special meeting be held on Monday, May 17, at 7:30 P.M. to consider the same.

On motion, the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,
May 17, 1909.

The special meeting of the University Faculty, provided for by legislation of May 14 (see Minutes, p. 460), was called to order at 7:30 P. M. by the President.

The minutes of the last meeting were read and approved.

The Faculty, thereupon, resolved to go into the Committee of the Whole.

The Committee of the Whole having risen reported their adoption of the following resolutions :

- Resolved, (1) that the Easter recess be abolished ;
- (2) that instruction begin on a Thursday ;
- (3) that plan A of the report of the Committee on Calendar be adopted ;
- (4) that Commencement be held on a Wednesday instead of on a Thursday ;
- (5) that the calendar go into effect the next academic year, excepting the provision for the beginning day of instruction which shall be October 1 as announced in the current Register ;
- (6) that the subject of calendar be referred back to the Committee to prepare a calendar, exactly dated, for a series of years.;

It was thereupon moved by the Professor of Law, Professor Woodruff, that the Faculty do not concur in resolution 1, abolishing the Easter recess, and the motion was lost by a vote of 28 ayes and 50 noes.

It was then moved that the recommendation embodied in resolution 1 of the Committee of the Whole be adopted, namely, the abolition of Spring recess and the motion was carried by a vote of 55 ayes to 25 noes.

It was voted to adopt the provision of resolution 2, namely to begin instruction on a Thursday instead of on a Friday.

It was then voted to adopt Calendar plan A.

It was then voted that Commencement, after the present year, shall be held on a Wednesday instead of on a Thursday.

It was then voted that the calendar go into effect during the next academic year, excepting the provision for the beginning day of instruction which shall be October 1st as announced in the current Register.

It was then voted to refer the report of the special Committee on Calendar back to the Committee to prepare a calendar, exactly dated, for a series of years.

The report was then adopted as a whole.

It was moved and carried that the action of the Faculty now taken be communicated to the Executive Committee of the Board of Trustees.

It was voted that examination reports be handed to the Registrar within four days subsequent to the examination covered by the report.

On motion, the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

June, 11, 1909.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the Dean.

The minutes of the last meeting were read and approved.

The following communication was received from the Executive Committee of the Board of Trustees :

"A petition signed (it is stated) by over 2000 students was presented, in which the petitioners while offering no objections to the proposed lengthening of the academic year, begged that the proposed abolition of the spring recess be not adopted ; and it was, on the motion of President Schurman,

Resolved, in view of the regard and loyalty which the students have always evinced for the welfare of the University and the good relations which have invariably subsisted between the students and the Faculty and Trustees, that this petition be referred to the Faculty for their consideration, and that pending the receipt of a report from the Faculty thereupon no further action be taken by the Executive Committee on the subject of the proposed Calendar recently submitted to it by the Faculty," and it was voted to file the communication of the Executive Committee and to refer the question of the Calendar back to the special Committee to consider further and report at the first regular meeting of the next academic year.

A communication was received from the College of Architecture regarding credit towards the degree of B. Arch for work done in preparatory schools and the communication was ordered to be filed.

An invitation was received from Harvard University, requesting that Cornell University be represented by a delegate or delegates at the inauguration of President Lowell on October 6 and 7, 1909, and it was voted to request the President to represent the University on that occasion, and to empower him to appoint such other delegates as he may see fit.

The Departments of History nominated Miss Margaret Atwell Stone to be Graduate Scholar in History for the coming year, and the nomination was confirmed.

On motion, the following persons were exempted from the

requirement of handing in typewritten theses ; their theses being already in type:

Miss L. S. McDowell,
Mr. C. W. Waggoner,
Mr. O. Tugman.

The privilege of substituting the following title for the title announced by Mr. Waggoner was granted : "The Effect of Low Temperature on some of the Physical Properties of a Series of Iron-Carbon Alloys."

Petitions were presented from Mr. George F. Fisher and Mr. Eugene Friedman to receive entrance credit, and the petition of Mr. Fisher was referred to the Faculty of Arts and Sciences and that of Mr. Friedman to the Faculty of the College of Agriculture, with power.

The Committee appointed by the President, under instruction of the Faculty of April 26, the Committee consisting of Professors Hull, Nichols, Olmsted, A.W. Smith, and Woodruff, reported the following minute ~~taken~~ upon the retirement of Dean Crane; and it was voted to adopt the minute and inscribe the same on the Faculty records :

"Upon the retirement from active service in Cornell University of Thomas Frederick Crane, Professor of Romance Languages and Literatures and Dean of the University Faculty, we, the members of the University Faculty, desire to inscribe upon our minutes the following appreciation of his long, faithful, and efficient labors, and of his admirable character.

A graduate of Princeton in 1864, Dean Crane entered upon his duties as Professor in Cornell at the time of the opening of the University in the fall of 1868. He has filled since then the various positions of Assistant Professor of European Languages from 1868 to 1873, Secretary of the Faculty from 1870 to 1871, Professor of Italian and Spanish from 1873 to 1881, Professor of the Romance Languages and Literatures and Head of the Department since 1881, Dean of the Faculty of Arts and Sciences from 1896 to 1902, Dean of the University Faculty since 1902, as well as that of Acting President of the University during the second half of the year of 1899, when President Schurman was representing the interests of the United States in the Far East as Chairman of the Phillipine Commission. In all of these responsible positions Dean Crane has acquitted himself with faithfulness, tact, ability, and success.

He has won our admiration by the thoroughness and breadth of his scholarship. His training in Greek and Latin and in the Modern Languages, acquired in America and abroad, has been both

accurate and comprehensive.

As a student of literature, he has attained, by a lifetime of systematic and extensive reading, an acquaintance with classical and modern European literatures of which few scholars in America can boast. This intimate knowledge of books has rendered his services to the University Library of incalculable value.

His own contributions to literature as author and editor have been numerous and of a high scholarly character, and his charming gift of expression has delighted many an audience unacquainted with his books. In appreciation of his distinguished service to literature, Princeton, his Alma Mater, conferred upon him in 1903 the degree of Litt. D.

In administrative functions Dean Crane's rare tact has gained for him the confidence not only of his colleagues but of the students as well, to whose interests he has always lent a willing ear.

As a teacher he has been able to communicate to his students something of his own enthusiastic regard for his subject. He has inspired many with a desire to continue independently the work begun in class, and all who have come under his magnetic influence have felt their souls kindle with a love of art and letters.

Finally as a member of this community, as a man, as a friend, in our joys and in our trials, we have ever found in his heart a ready echo to our own emotions. His cordial participation in the social life of the University, his keen humor, his practical good sense, his exquisite courtesy, his charity for others, his tender sympathy for those who grieve, have so endeared him to his colleagues that his loss from among our number would be still more bitter, were it not that we hope and trust that he will long remain a member of the University community, though retired from active duties.

On behalf of the president of the University, the Dean announced the appointment of the following Chairmen of Committees, appointment to take effect June 17:—~~See appointment and the beginning~~
of the next academic year :

Committee on Admission by Certificate :

Professor G. P. Bristol.

Committee on Student Affairs :

Professor L. M. Dennis.

Committee on University Undergraduate Scholarships :

Professor C. E. Bennett.

The Dean recommended the granting of leaves of absence to the following holders of University Undergraduate Scholarships :

Mr. L. H. Groser,
Miss F. M. Carpenter.

and the recommendation was approved.

The Dean inquired whether the Faculty desired to reconsider the report of the Committee on University Insignia, certain members of the Faculty having objected that insufficient time had been given for discussion of the same. It was thereupon voted to re-open the question of the University emblem. It was moved and carried that the former Committee be re-appointed to further consider and report on this subject. The Professor of Law, Professor Woodruff, declining to serve and the Dean retiring from office at the end of the present year, it was voted to request the Dean to name two further members of the Committee.

It was moved and carried that when the Faculty adjourns it adjourn to meet on Tuesday the 15th instant at 10:00 A.M.

The following resolution was adopted :

"Resolved, that there be added to the regulation governing literary prizes the following : "The successful essay shall be deposited by the Secretary of the University Faculty in the University Library and the library rules regarding the circulation of manuscripts shall apply to prize essays."

The President, in accordance with the Faculty's request of February 12, 1909, appointed Professors Burr, Thilly, and Hammond a Committee to prepare congratulatory addresses to the Universities of Leipzig, Geneva, and Cambridge, England. The Committee submitted the following addresses which, on motion, were ordered to be inscribed on the minutes :

To the Rector and Senate of the University of Leipzig :

The Trustees and Faculty of Cornell University, through their President, Jacob Gould Schurman, send greetings :

We congratulate the great Saxon University on the noble history of her five hundred years, and rejoice in her grand achievements for the advance of human culture.

We gratefully recognize our debt to German scholarship, and to Leipzig as a leader in the quest of truth. The ideals realized by Leipzig in education, science, and philosophy have elevated our own academic life, and the sound training which many of our professors have received from her distinguished scholars has exerted a vital influence upon the spirit and method of scientific investigation in this University and in this country.

To

THE UNIVERSITY OF GENEVA

the Mother of Puritan Education

whose influence

through Holland and Scotland, through England and New England, through Huguenot and Walloon, has watered all the soil of our transatlantic culture

CORNELL UNIVERSITY

in grateful veneration sends by her President

JACOB GOULD SCHURMAN

her Greeting and her Godspeed

To the University of Cambridge, celebrating the centenary of her illustrious son, Charles Darwin, creator of modern biological science, Cornell University, by her President, Jacob Gould Schurman, sends greetings. With you we rejoice in doing honor to the master interpreter of nature's laws, the Copernicus of the organic world, whose genius was disciplined in your ancient halls. May Cambridge long occupy her high historic place as the kindly nurse of creative minds.!

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room, +C Boardman Hall,
June 15, 1909.

An adjourned meeting of the Faculty was called to order at 10:00 A.M. by the Dean. The minutes of the last meeting were read and after correction approved.

In accordance with the action of June 11, 1909, (Minutes, page 466) the Dean named the following Committee to consider further the question of University Insignia :

Professors G.L. Burr,
O.M. Brauner,
W.A. Hammond,
E.L. Nichols,
A.W. Smith.

On motion the Faculty then proceeded to cast a ballot for candidates for advanced degrees. The tellers appointed to count the ballots reported that 29 ballots had been cast all of which were for all of the candidates on the following list, ^{with the exception of} one ballot which recorded a negative vote against the form of stating the title in eight theses.:

ADVANCED DEGREES.

Masters of Arts.

- Bunroku Arakawa, A.B. in Eng.: Vector Representation of Non-harmonic Alternating Currents.
Wesley Manning Baldwin, A.B.: The ductus pancreaticus accessorius in man.
Anna Violet Barbour, A.B.: Privateers and Pirates of the West Indies.
Louis Frederick Blume, E.E.: The Effect of Core Loss in Transformer Design.
Hari Singh Chima, B.S.: The Microchemical Detection of Nitric Acid.
Jerome Adrian Frank, A.B.: The Liberal Republican Movement as Exemplified by its Progress in New York State.
Henry Phelps Gage, A.B.: The Radiant Efficiency of the Arc Light.
Margaret Graham, A.B.: Studies on the Development of the Sexual Organs and Sporogonia of *Preissia* and *Conocephalus*.
Julia Harris, Ph.B.: Wordsworth's Use of the Adjective. A Study Centering on the *Excursion*, Book Nine.
Alfredo Gottlieb Hammar, B.S. in Agr.: The Nervous System of the Larvae of *Corydalis Cornuta* L.
Frederick Zeller Hartzell, A.B.: The Mouth Parts of Certain Hymenoptera.
Gertrude Clapp Hemingway, A.B.: The Poetry of Rotrou.
Harley Earl Howe, B.S. in Edu.: The Effect of Fluorescence of the Electrical Conductivity of Anthracene Vapor.
Jesse P Jensen B.A.: Synopsis of the Gryllidae of the Upper Cayuga Lake Basin.
Alfred James Lotka, B.Sc.: Studies on the Mode of Growth of Material Aggregates.
Mildred Sherwood McArthur, A.B.: Life of the People of Schlesing-Holstein in the Novelists of the Present Day.
Mary Belle McElwain, A.B.: The Life of the Empress Livia, Based on Latin and Greek Sources.
Shirley Gale Patterson, A.B.: On the Romance Words Expressing Step and Law Relationship.
Scott Henry Perky, B.S. in Agr.: An Inquiry into Rural School Conditions in the State of New York.
Elmer George Peterson, B.S.: Conducting Paths in the Central Nervous System.
Leopold Reinecke, A.B.: A Contribution to the Petrography of the Ithaca Drift.
Ida Louise Reveley, Ph.B.: An Investigation of the Origin and Termination of the Fibres of the Pyramidal Tract.
William Woollard Rogers, A.B.: The Legal Status of Slavery in Ancient Rome.

- Jacob Parsons Schaeffer, M.E., M.D.: A Contribution to the Knowledge of the Embryology, Development, and Adult Conditions of the Sinus Maxillaris in Man, and its Relations to the Neighboring Structures.
 Pearl Gertrude Sheldon, A.B.: Development of the Genus *Arca* in America.
 Mary Violet Waite, A.B.: A Critical and Exegetical Discussion of the Seventh Ode of the First Book of Horace.

Masters of Science in Agriculture.

- Beni Madhar Chatterjee, B.S., H.A.S.: A Monograph on Corn.
 Herbert Randolph Cox, B.S.A.: The Oriental Pear and its Hybrids in America.
 Bertram Hanford Crocheron, B.S. in Agr.: The Trucking Industry of Eastern Long Island, Including a Critical Study of Rural Conditions.
 Mohinimohon Datta, H.S.A.: Relation of Soluble Salts to Soil Acidity.
 Early Cunningham Ewing, B.S., B.S. in Agr.: Variation and Correlation in Corn.
 Minnie Jenkins, B.S. in Agr.: Flora of Fermented Milk Drinks.
 Christian Nephi Jensen, B.S.A.: Resumé of Publications of Plant Pathology.
 Harold Ellis Ross, B.S.A.: The Cell Content of Milk.
 Elmer Seth Savage, B.S. in Agr.: The Substitution of Roots for Concentrated Foods in Rations for Milk Production.
 Jacob Taubenhause, B.S. in Agr.: Hollyhock Diseases and their Control.
 Errett Wallace, B.S. in Agr.: Bulb Rots of Gladioli.
 Koliang Yih, A.B., B.S. in Agr.: Tobacco Production in the United States of America.

Master of Science in Architecture.

- George Roger Thompson, B.Arch.: (No thesis required.)

Masters of Civil Engineering.

- Grover Charles Brown, C.E.: Water-Hammer in Pipes.
 Ralph Alcorn Smallman, C.E.: The Value of Water Power.

Masters of Mechanical Engineering.

- William Elmore Dickinson, A.B., M.E.: An Ascillographic Study of the Single-Phase Series Motor, with Special Reference to Commutation.
 Alexander Hardie Forman, B.S.M.E., E.E.: Alternating Current Losses in Steel Rails.
 Sidney Dias Gridley, M.E.: Railway Block Signaling and Interlocking.
 Mark Homer Landis, M.E.: Concrete Mixtures.
 Kengo Makino, M.E.: A Study of the Effects of Distorted Waves in Transmission Circuits and Transformers.
 Shiro Sano, M.E.: The Effect of Wave Form upon the Operation of Transformers.
 Melvern Francis Thomas, B.S. in M.E.: Centrifugal Fans and Properties of Air.

Doctors of Philosophy.

- Elmer James Bailey, Ph.B., Ph.M., A.M.: The Novels of George Meredith: A Study.
 Louise Fargo Brown, A.B.: The Government, the Baptists, and the Fifth Monarch Men: 1653-1660.
 Anne Browning Butler, A.B.: Etiquette and Good Manners in Classical Greek.
 Frank Carney, A.B.: The Pleistocene Geology of the Moravia Quadrangle.
 Charles Frederick Clark, B.S., M.S. in Agr.: A Statistical Study of Variation in Timothy (*Phleum pratense*).
 Marshall Baxter Cummings, B.S. in Agr., M.S. in Hort.: Orchard Survey of Niagara County, New York.
 Henry Platt Cushing, Ph.B., M.S.: Geology of the Thousand Island Region, New York.
 Ludwig Reinhold Geissler, B.L.: The Measurement of Attention.
 Arthur Witter Gilbert, B.Sc., M.S. in Agr.: Studies of Heredity in Plants.
 Arthur Gordon, A.B.: A Treatise on Spanish Verse of the Sixteenth Century, including Accentuation, Syllabification, Rhyme, Metres, and Strophes.
 Elizabeth Hazelton Haight, B.A., M.A.: The Sea in Greek Poetry.
 Clarence Frederic Hale, B.S., M.S.: Contributions to the Chemistry of Hydrazine.
 Chester Deacon Jarvis, B.S.A.: American Varieties of Beans.
 Horace Leonard Jones, A.B., A.M.: The Poetic Plural of Greek Tragedy in the Light of Homeric Usage.
 Harry Houser Love, B.S., M.A.: Studies in Variation.
 Gustav Ernst Fredrick Lundell, A.B.: Anhydrous Hydronitric Acid.
 Ellen S McCarthy, A.B.: The Determination of Benzine in Illuminating Gas.
 Louise Sherwood McDowell, B.A.: Some Electrical Properties of Selenium.
 Joseph Vance McKelvey, A.B.: The Groups of Birational Transformations of Algebraic Curves of Genus 5.
 James Oscar Morgan, B.Agr., M.S. in Agr.: The Effect of Soil Moisture and Soil Temperature upon the Availability of Plant Food.
 Ora Sherman Morgan, A.B., M.S. in Agr.: The High School of Agriculture and Home Making, and its Function in the Modern Scheme of Education.
 Taizo Nakashima, Ph.B., A.M.: Contributions to the Study of the Affective Processes.
 William Henry Pyle, A.B.: An Experimental Study of Expectation.
 Burton Justice Ray, A.B.: Some Trisazo-Compounds of Resorcin.

Donald Reddick, A.B.: The Black Rot Disease of Grapes.
 Ernest Henry Riedel, A.B., A.M.: Verb-Forms in Terence.
 Ralph Cuthbert Snowdon, A.B., A.M.: The Electrolytic Reduction of Nitrobenzene.
 John Houston Squires, B.S., M.S.: Studies of Certain Properties of an Un-productive Soil.
 Orin Tugman, A.B., A.M.: The Effect of Electrical Oscillations on the Conductivity Imparted to Gases by an Incandescent Kathode.
 Miguel Ventura, A.B.: Catalan Phonetics.
 Chauncey William Waggoner, B.S. in E.E.: A Study of Some of the Physical Properties of a Series of Iron-Carbon Alloys at the Temperature of Liquid Air.
 John Anderson Wilkinson, B.Sc.: The Phosphorescence of Some Inorganic Salts.

The Chairman, on motion, appointed as a committee to revise and approve the minutes of this meeting the Secretary and Professor Sill.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

*The foregoing minutes of
 June 15, 1909 are hereby
 approved.*

Wm. A. Hammond

H. A. Sill

Room C, Boardman Hall,

October 8th, 1909.

On motion, Professor E.E. Haskell was made Chairman of the meeting.

The minutes of the last session, June 15th, were approved by the committee appointed for that purpose. The following appointments of standing committees were reported by the President :

Committee on Admission by Certificate:

Professors H.A. Sill (1913); W. Strunk (1913); E.W. Olmsted (1912); A.B. Faust (1912); G.P. Bristol (1911), chairman; J.H. Tanner (1911); C.L. Durham (1910); J.S. Shearer (1910); Registrar D.F. Hoy.

COMMITTEE ON STUDENT AFFAIRS:

Professors H.H. Wing (1913); H. Diederichs (1913); W.W. Rowlee (1912), chairman; E.L. Phillips (1912); C.Y.P. Young (1911); E.H. Woodruff (1911); L.W. Dennis (1910); R.C.H. Catterall (1910); Registrar D.F. Hoy.

COMMITTEE ON UNIVERSITY UNDERGRADUATE SCHOLARSHIPS:

Professors W.W. Comfort (1913); W.W. Sampson (1913); I.P. Church (1912); R.S. Tarr (1912); J. McMahon (1911); C.E. Bennett (1911); chairman; W.T. Hewett (1910); J.R.S. Sterrett (1910).

COMMITTEE ON UNIVERSITY POLICY:

The President, the Dean of the Graduate School, Deans Smith, Pull, Irvine, Moore, Haskell, Bailey, Martin, and Professor Kerr.

REGISTER AND ANNOUNCEMENT OF COURSES:

The President, the Dean of the Graduate School, Deans of the Special Faculties, and the Registrar.

EXCUSES FROM PHYSICAL TRAINING:

the Commandant,
The Secretary of the Faculty, chairman, the Professor of Physical Culture, and Miss Canfield.

The Commandant reported the following nominations for the Cadet Corps for the current academic year, and on motion the nominations were confirmed :

MAJORS.

Francis S. Marlow
Blaine B. Ramey

CAPTAINS.

Harry R. Standiford
Clement E. Chase

Charles W. Fitch
Claude M. Thiele
Marion R. Watson
John H. Sherman

FIRST LIEUTENANTS.

George E. Robinson
George W. Blair
William B. Clift
Henry P. Reid
Emmet C. Wilson
Charles M. Watt
A.W. deRevere
Walter Knapp

SECOND LIEUTENANTS.

Clift Andrus
A. Tom Knight
Clarence J. Evans
William C. Ballantyne
Clifford C. Rose
Hugh A. Powell

CHIEF MUSCIAN OF BAND.

William C. Ballard

A petition from Mr. E.W. Goldstein asking for deferred credit in physiography was granted.

A petition from Mr. F.G. Wischhusen asking to receive entrance credit for work done in biology was referred to the College of Agriculture, with power.

The committee on Undergraduate Scholarships, through its chairman, Professor Bennett, recommended that scholarships be awarded to the persons whose names corresponded to the following numbers : 60, 20, 47, 61, 45, 50, 8, 7, 2, 64, 30, 67, 5, 62, 15, 37, 1, 57, and the recommendation of the Committee was approved. The Secretary being then instructed to open the envelope containing these numbers, read as follows :

UNIVERSITY UNDERGRADUATE SCHOLARSHIPS

CLASS OF 1913

THE CORNELL SCHOLARSHIPS

60 George Vordenstein, Course in Arts, Boys' High School,
Brooklyn - James Sullivan, Ph.D., Principal.

20 Charles Edwin Thomas, Course in Mechanical Engineering,
Boys' High School, Brooklyn - James Sullivan, Ph.D., Prin..

THE H. B. LORD SCHOLARSHIPS

- 47 Fred Solomon Kleinman, Course in Arts, Boys' High School, Brooklyn - James Sullivan, Ph.D., Principal.
- 61 Charles Clifford Keeh, Course in Arts, Boys' High School, Brooklyn - James Sullivan, Ph.D., Principal.

THE MCGRAW SCHOLARSHIPS

- 45 Abraham Fuchs, Course in Civil Engineering, Boys' High School, Brooklyn - James Sullivan, Ph.D., Prin.
- 50 Henry Chaimowitz, Course in Arts, Boys' High School, Brooklyn - James Sullivan, Ph.D., Principal.

THE SIBLEY SCHOLARSHIPS

- 2 Frank Floris Addicks, Course in Mechanical Engineering, DeWitt Clinton High School, New York City, J. L. Tildsley, Principal.
- 64 Frederick George Switzer, Course in Mechanical Engineering, Trinity School - L.T. Cole, Ph.D., Principal.

THE PRESIDENT WHITE SCHOLARSHIPS

- 30 Tristan Antell, Course in Civil Engineering, Erasmus Hall High School, Brooklyn - W. B. Gunnison, LL.D., Principal.
- 67 Samuel Garnezy, Course in Civil Engineering, DeWitt Clinton High School, New York City - J.L. Tildsley, Principal,

THE PORACE GREELEY SCHOLARSHIPS

- 5 Vernon Rosenfield, Course in Arts, Margaretville High School, Vincent G. Brown, Ph.D., Principal.
- 62 Harold McMurdy, Course in Arts, Delaware Academy, O. W. Wood, Ph. B., Principal.

THE JOHN STANTON GOULD SCHOLARSHIPS

- 15 Walter McMillan Ralph, Course in Arts, Lafayette High School, Buffalo - C. K. Mellen, Principal.
- 37 Ambrose Ryder, Course in Mechanical Engineering, Privately prepared.

THE SAGE SCHOLARSHIPS

- 8 Jessie Ruth Bahringer, Course in Arts, Catteraugus High School, Kennington L. Thompson, A.B., Principal.
- 7 Lucy Shepard Crawford, Course in Arts, Nyack High School, E. J. Bonner, A.B., Principal.

THE STEWART L. WOODFORD SCHOLARSHIPS

- 1 Clarence Huckle, Course in Arts, Clyde High School, E. J. Bond, Ph.D., Principal.
- 57 Charles Robert Plunkett, Course in Arts, Flushing High School, John H. Clark, Prin.

The Committee further recommended that James Henry Barry, Jr. be appointed to the Frank William Padgham Scholarship, and it was so voted.

It was voted that when the Faculty adjourned, it should divide into two sections of Science and Letters to elect members of the Library Council to succeed Professor L.M. Dennis of the group of Science and Professor H. A. Sill of the group of Letters, whose terms expire on this date.

On motion the Faculty then adjourned.

Wm. H. H. H. H.

Secretary.

Room C, Boardman Hall,

November 12, 1909.

The regular meeting of the University Faculty was called to order at 4:00 P.M. by the President.

The minutes of the last meeting were read and approved.

A petition from Mr. W. A. Reiter asking to receive deferred entrance credit in elementary French was granted.

A petition from 29 women students residing outside Sage College and Sage Cottage asked for exemption from gymnasium work. It was moved:

" THAT the petition of 29 women students desiring relief from gymnasium work be returned not granted, and that the petitioners be notified that individual applications to the Committee on Excuses from Physical Training will be entertained on their several merits, but that such applications must contain specific information as to the amount and nature of the work proposed as an equivalent for gymnasium hours."

The Professor of Law, Professor Irvine moved to amend by adding that women students residing with their parents in Ithaca be exempted from gymnasium work, and the amendment was lost. The question then reverting to the original resolution, it was put to the house and adopted.

The following communication from the College of Agriculture was read and ordered to be filed :

"At the meeting of the Faculty of Agriculture held Thurs., Nov. 4, 1909, the following recommendation of the Committee on Educational Policy was received and adopted :

'That the Faculty of Agriculture recommends to the University Faculty that the Registrar, in adjusting entrance credits of students who have been in other colleges be allowed to accept six hours of university credit for each unit of entrance in so far as the entrance elective units are concerned.'

A communication from the Executive Committee of the Board of Trustees advised the faculty that the total appropri-

ation for prizes under the jurisdiction of this faculty, for the year beginning August 1st last, including the unexpended balance of last year's appropriation is, as follows:

Prizes:-

Mrs. A.S. Barnes Shakespeare	\$50.
Philo S. Bennett	20.
Class '94 Debate	25.
" '86 Memorial	86.
Hiram Corson, Browning	50.
Caroline Corson, French	50.
Fuertes Medal	50.
Guilford Essay	150.
Luane L. Messenger	50.
Frances Sampson Prize	30.
Woodford Medal	100.

The Secretary communicated the reports of the groups of Letters and Science, assembled at the close of the Faculty's last meeting to elect members of the Library Council, as follows:

Professor Nathaniel Schmidt was elected to succeed Professor H.A. Sill in the group of Letters and Professor Ernest Merritt to succeed Professor L.M. Dennis in the group of Science.

On the request of the Professor of Oratory, Professor Winans, the President appointed the following committee to select speakers for the '94 Memorial Prize:

Professors Winans, Burr, Fetter, Kemmerer, and Hayes.

It was voted that the Friday following Thanksgiving Day in the current year be a university holiday.

On motion, Professor Crandall was appointed to represent the faculty at the memorial services at Elmira in honor of the late Ross Gilmore Marvin.

The special committee appointed to submit ^athe plan for revising the university calendar (see Minutes P. 461), reported the following recommendations:

1. That Plan D of the report of May 17, 1909 be adopted with the following modifications (for Plan D, see Minute-files of this session).

2. That vacations be as follows :

Thanksgiving Day and the following Friday	2
Christmas-- average length (weekdays)	11
Junior Week, to follow immediately after Block-week and consist of three days, the third day (Sat.) to be used for the second term registration	3
Spring vacation-- four weekdays beginning on the Thursday nearest the 1st of April	4
Navy and Spring Day-- the Saturday nearest May 30th, (to be substituted for Memorial Day).	1

3. that somewhat greater latitude be given to the rule fixing the beginning and end of the Christmas vacation, so that in some years it may be possible to stop work on a Saturday before Christmas and to resume on a Monday after Jan. 1st.

4. That instruction in the first term begin on a Thursday instead of a Friday, and Commencement be placed on a Wednesday instead of a Thursday as voted by the Faculty on May 17.

5. That for the present, no change be made in the duration of Block-week.

It was moved and carried that the recommendations of the Committee be adopted and transmitted to the Executive Committee of the Board of Trustees, with the further recommendation that the revised calendar go into effect in the academic year 1910-1911.

It was voted that the foregoing action be formulated in the following

RULES GOVERNING THE CALENDAR

1. The first day of instruction shall be the last Thursday in September and Commencement shall be on a Wednesday in June thirty-eight weeks later.

2. The year shall consist of two terms each of one hundred session days, including instruction days and days given to the examination period known as Block-week, but not including Sundays or vacations.

3. Vacations shall be as follows : Thanksgiving and the Friday following, 2 days; at Christmas, average 11 weekdays; Founder's Day, 1 day; Junior Week, 3 days following Block-week, the third day (Saturday) being for the second term's registration; spring vacation, 4 weekdays, beginning on a Thursday near the 1st of April; Navy and Spring day, 1 day, the Saturday nearest the 30th of May.

On motion, the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

Dec. 10, 1909.

The regular meeting of the University Faculty was called to order at 4 P.M. by the President.

The minutes of the last meeting were read and approved.

The following nominations regarding the Cadet Corps under date Nov. 22, 1909 were made by the Commandant, Captain Phillips, and, on motion, were confirmed:

Captain Harry Ralph Standiford to be Major, to fill original vacancy.

1st Lieutenant George Edmund Robinson to be Captain, vice Standiford promoted.

1st Lieutenant George Walton Blair to be Captain, to fill original vacancy.

1st Lieutenant William Brooks Clift to be Captain, to fill original vacancy.

1st Lieutenant Walter Knapp to be Captain to fill original vacancy.

2d Lieutenant Clift Andrus to be 1st Lieutenant, vice Robinson promoted.

2d Lieutenant A. Tom Knight to be 1st Lieutenant, vice Blair promoted.

2d Lieutenant Clarence Judd Evans to be 1st Lieutenant, vice Clift promoted.

2d Lieutenant William Carter Ballantyne to be 1st Lieutenant, vice Knapp promoted.

2d Lieutenant Clifford Coutant Rose to be 1st Lieutenant to fill original vacancy.

2d Lieutenant Hugh Audrey Powell to be 1st Lieutenant, to fill original vacancy.

A communication from the Executive Committee of the Board of Trustees notified the Faculty of its approval of the rules governing the University calendar except that, on account of proposed alumni arrangements, Commencement Day be on Thursday of Commencement week until further action of the Board, and except further that, in the academic year 1910-11, instruction begin on Friday, Sept. 30th instead of Thursday, Sept. 29th, and the communication was ordered to be filed.

ON behalf of the Committee on Insignia, Professor Burr informed the Faculty that the Committee considered it desirable to reopen competition for an University emblem, and requested permission to lay before the president, for submission to the Board

of Trustees, a plan containing the conditions of such a competition, and the permission was granted.

On behalf of the Committee on Student Affairs, the chairman of the Committee, Professor Rowlee, recommended that Section four of the rules governing student organizations be amended so as to read :

"Varsity rowing, baseball, football, and track (including cross country) teams"

and the recommendation was adopted.

The chairman of the Committee announced further that it was the Committee's policy not to "entertain charges of fraud in an examination, when the fraud involves communication between students, unless the Faculty rule with regard to the seating arrangement has been observed in the examination in question." The Professor of Latin, Professor Durham, moved that the Committee's policy not to entertain charges of fraud in examination as above specified be endorsed, and the motion was lost.

The Professor of Ancient History, Professor Sill, moved that a special meeting of the Faculty be held to consider the question of intercollegiate football, and the motion was carried by a vote of 36 to 26. The Faculty thereupon voted that the special meeting, thus provided for, be held on Saturday, Dec. 11 at 2 P.M.

The Professor of Medieval History, Professor Burr, moved that the Special Committee on the Revision of the Calendar, consisting of Professors Fetter, Dennis and Hammond, be reappointed to confer with a committee of the Board of Trustees, regarding the proposed change of Commencement from Thursday to Wednesday, and the motion was carried.

On motion, the Faculty then adjourned.

W. A. Hammond
Secretary.

Room C, Boardman Hall,

Dec. 11, 1909.

The special meeting of the University Faculty, as provided for in the legislation of the 10th inst., was called to order at 2 P.M. by the President.

The Professor of Law, Professor Woodruff introduced the following resolution which was adopted :

RESOLVED that it is the insistent opinion of this Faculty that the continuance of foot-ball as a game for undergraduates depends upon a thoroughgoing and effective revision and enforcement of the rules regulating the game and the selection and conduct of players, officials and coaches, with a view to securing greater safety of life and limb and higher standards of honor and fair play.

RESOLVED further that the Secretary be instructed to forward a copy of the foregoing resolution to the Cornell member of the Foot-ball Rules Committee with the request that he read and present it to the Committee at the next meeting of the Committee at which the question of revision of the rules is discussed.

RESOLVED further that the Secretary be instructed to furnish a copy of the resolution to the public press.

On motion, the Faculty adjourned at 4:30 P.M.

W. A. Hammond

Secretary.

Room C, Boardman Hall,

Jan. 14, 1910.

The regular meeting of the University Faculty was called to order at 4 P. M. The President of the University being detained at his office, it was voted that Professor Willcox be made chairman of the meeting, and the President at his entrance requested Professor Willcox to continue in the chair.

The minutes of the meetings of Dec. 10th and 11th were read and approved.

The following nominations of promotions in the Corps of Cadets were made by the Commandant and on vote were ratified:

- Sergeant Witmer Russell, to be Second Lieutenant, to fill original vacancy.
- Cadet George Carter Stone, to be Second Lieutenant, to fill original vacancy.
- Sergeant Jay D. B. Lattin, to be Second Lieutenant, to fill original vacancy.
- Sergeant Boyd Jackson Dietrick, to be Second Lieutenant, to fill original vacancy.
- Sergeant H. Morton Jones, to be Second Lieutenant, to fill original vacancy.
- Cadet Bernard Sanders Van Rensselaer, to be Second Lieutenant, to fill original vacancy.
- Sergeant Philip Whalley Allison, to be Second Lieutenant, to fill original vacancy.
- Sergeant James Lewis Strahan, to be Second Lieutenant, to fill original vacancy.
- Cadet Karl Gechart Perry, to be Second Lieutenant, to fill original vacancy.

Professor Rowlee, on behalf of the Committee on Student Affairs, reported to the Faculty a letter addressed to President Schurman apropos of a recent article in the Ithaca Journal, regarding the low condition of student morality. The Committee made an investigation so far as possible of the statistics of student conduct as furnished by the records of the City Court and by interrogation of its officials, and concluded that the morality of students in recent years had improved rather than deteriorated.

The Professor of Medieval History, Professor Burr, on behalf of the Committee on University Insignia, reported the authorization of the Board of Trustees to open a new competition

in designs for an university emblem.

The Professor of Ancient History, Professor Sill,
introduced the following resolution :

RESOLVED that the Committee on Student Affairs be requested to report upon the number of games in football played by University teams away from Ithaca and the number of days of absence allowed by the Committee for the purpose in each of the last five seasons and also its judgment regarding the desirable policy for the future in the matter.

Professor Rowlee moved to amend by making the motion to apply to all major sports and the amendment was carried.

The Professor Of Physical Culture, Professor Young,
then moved that the resolution be laid upon the table and the motion was carried by a vote of 35 to 22.

The Professor of Philosophy, Professor Creighton, then introduced the following resolution :

RESOLVED that the Committee on Student Affairs be requested to report to the Faculty regarding the relation of athletics to the work of the University and regarding the best means of mitigating evils that seem to be pressing at the present time.

The vote on the resolution, resulting in a tie 30 to 30,
the chairman declared the motion lost.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

Feb 11, 1910.

The regular meeting of the University Faculty was called to order at 4 P.M. by the President.

The minutes of the last meeting were read and approved.

The President communicated the following changes in the Faculty's standing committees :

COMMITTEE ON STUDENT AFFAIRS: Vacancy caused by the absence of Professor Catterall, whose term expires 1910, filled by the President's appointment of Professor Creighton.

COMMITTEE ON UNIVERSITY UNDERGRADUATE SCHOLARSHIPS: Vacancy caused by the withdrawal of Professor Hewett, whose term expires 1910, filled by the President's appointment of Professor Faust.

The Professor of Oratory, Professor Winans, informed the Faculty that the '94 Memorial Prize in Debate had been awarded at the contest held on January 7, to Heber Emelyn Griffith, a Junior in the College of Arts and Sciences.

At the request of the Faculty, the President named the President, the Secretary, and Professors Bennett and Sampson as a committee to draft a resolution of sympathy to Mr. Goldwin Smith. The communication to Mr. Goldwin Smith as despatched by the committee was:

"The Cornell University Faculty assembled to-day send greetings to their illustrious colleague and beg him to accept their affectionate sympathy in his unfortunate accident and the hearty wishes of this entire University community for his speedy restoration to health and comfort."

On behalf of the Committee on University Undergraduate Scholarships, the Professor of Latin, Professor Bennett recommended the appointment of Miss Rosalie Cecile Eschenbrenner to fill the vacancy caused by the death of Vernon Rosenfeld and that the Trustees be requested to authorize payment as from the beginning of the present academic year, and the recommendation of the Committee was approved.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C., Boardman Hall,

Mar. 11, 1910.

The regular meeting of the University Faculty was called to order at 4 P. M.

The Professor of Political Science, Professor Jenks, was elected Chairman of the session.

The minutes of the last meeting were read and approved.

The Committee on Admission by Certificate, through its Chairman, Professor Bristol, reported the committee's action on certificate privilege accorded to various secondary schools. On motion, the report of the committee was adopted and ordered to be placed on file.

A communication from the Secretary of the Association of American Universities, suggesting, at the request of the Association of Cosmopolitan Clubs, the appointment of a special faculty adviser of foreign students was referred to the Committee on University Policy.

On motion of the Professor of Latin, Professor Bennett, it was voted to recommend to the Executive Committee of the Board of Trustees that seventy-five dollars due on the scholarship originally assigned for the current year to the late Vernon Rosenfeld be paid to the father of the same, and that the balance of the scholarship money be paid to Miss Rosalie Cecile Eschenbrenner, the present holder.

The following nominations for promotion in the Cadet Corps were presented by the Commandant and confirmed by vote :

1st Lieutenant Henry Probasco Reid, to be Captain,
vice Fitch, resigned.

2nd Lieutenant Witmer Russell, to be 1st Lieutenant,
vice Reid promoted.

1st Sergeant William Ayres Borden to be 2nd Lieutenant, vice Russell, promoted 1st Lieut.

The following telegraphic reply to the Faculty's despatch forwarded to Mr. Goldwin Smith on Feb. 11, was communicated by the Secretary :

"Hammond, Secretary Cornell University Faculty :
Expression of sympathy most gladly received and heartily returned.
Long live Cornell !" (Signed) Goldwin Smith."

On motion of the Professor of Oratory, it was voted that the President be requested to appoint a committee of three members on the Woodford Contest, with power to revise the rules governing the prize.

The Professor of Greek, Professor Bristol, moved that the President be requested to appoint a committee of eight members, including the Registrar, on Relations of Secondary Schools. It was so voted.

The President called the Faculty's attention to a misprint in the University Register, P. VI, which says that Easter recess begins Mar. 24th, Thursday. It should read Mar. 25th, Friday. University exercises, therefore, are to continue through March 24th.

Through Professor Hull, the President announced ^{his} the designation of the Professor of Political Science, Professor Jeremiah W. Jenks, as the delegate to represent Cornell University at the celebration of the centennial of the University of Berlin, Oct. 10-12, 1910.

On motion of the Professor of American History, Professor Hull, it was voted to request the President to appoint a committee of three to prepare a congratulatory address to be presented on behalf of Cornell University to the University of Berlin, upon the occasion of the centennial anniversary of its establishment, Oct. 10-12, 1910.

On motion, the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

April 15, 1910.

The regular meeting of the University Faculty was called to order at 4 P. M.

The Professor of Statistics, Professor Willcox, was elected Chairman of the session.

The minutes of the last meeting were read and approved.

On behalf of the President as Chairman of the Committee on University Policy, the Secretary presented the following report :

1. The Committee considered the questions referred to it by the University Faculty on May 14, 1909, as to the relation between the Committee on Student Affairs and the Committees of the so-called Honor Systems in the various colleges, and it was

RESOLVED, That in the opinion of the Committee no difficulty in disciplining cases of fraud in examination has arisen this year and that such difficulties are less and less likely to arise as time goes on. The Committee recommends that whenever a student leaves under the operation of a student honor system the matter be reported to the dean of the faculty concerned.

2. On the subject of the official publications of the University the Committee begs leave to submit the following report and recommendations :

(a) That greater uniformity in the official publications of the University is desirable;

(b) That the University Register should be carefully revised;

(c) That in this revision there should be retained in the Register only those matters which should constitute a permanent record of the University year, while all matters that are primarily of an informational nature and intended for prospective students should be incorporated into a separate general announcement, or circular of information, and that specific and detailed information, intended for actual students, should be included in the separate announcements of the individual colleges.

The Committee therefore begs leave to recommend :

(1) That all of the official publications of the University be combined into a uniform series called "The Official Publications of Cornell University". In this group there should be included the annual Register, the general Circular of Information, the Announcements of the separate Colleges, the President's Report, an Illustrated Circular, the Announcement of the Summer Session, and such other pamphlets as may be officially authorized.

(2) That the Register as a book for general informational purposes to be sent to prospective students, be superseded by an annual "General Announcement" or "Circular of Information",

and that the main purpose of the Register hereafter shall be to serve as a permanent record of the University year; and further that a charge of twenty-five cents per copy be made for the Register, the chief purpose of this charge being to indicate that the volume is not intended for general gratis distribution for informational purposes.

(3) That a uniform size of 6 x 9 inches outside measurement be adopted for the official publications of the University, and that all special publications of the several colleges conform to this size as far as is feasible.

(4) That there shall be uniformity throughout the series in

(a) Method and style of announcing courses, involving the elements to be announced and their relative order;

(b) The use of abbreviations, capitals, italics, punctuations, etc.

(5) That Professor Durham be appointed a Committee of one, with power, to edit the first series of the aforesaid publications, to rewrite the Register, and to prepare the General Announcement and the Illustrated Circular. ✓

It was voted that the recommendations of the Committee be adopted and that the Secretary be instructed to communicate to the Executive Committee of the Board of Trustees that part of the Committee's report which refers to the University Publications.

The Secretary reported further the President's appointment of the following Committee to prepare a congratulatory address to the University of Berlin on the occasion of the centenary of its foundation :

Professor Jenks, Chairman
Professor Thilly
Professor Hammond

and the following Committee on Relations to Secondary Schools :

Professor Bristol, Chairman
Professor L. H. Bailey
Professor D. S. Kimball
Professor M. W. Sampson
Professor J. S. Shearer
Professor H. A. Sill
Professor J. H. Tanner
The Registrar

The following nomination for promotion in the Cadet Corps was communicated by the Commandant and confirmed by the Faculty :

Major Francis Smith Marlow to be Colonel
to fill original vacancy.

The Committee appointed to adjudge the J. T. Morrison prize reported that no prize should be awarded and the report was approved.

The Committee appointed to adjudge the Frances Sampson Fine Arts Prize reported their award of the same to Mr. S.E. Robb, a junior in the College of Arts and Sciences, and the report was ordered to be filed.

On behalf of the Committee appointed to select speakers for the Woodford Prize in Oratory, Professor Burr reported the Committee's selection of the following :

Hymen Max Barr, of Brooklyn
Ernest Barnard Cobb, of Ithaca
Henry White Edgerton, of Washington, D.C.
Stanton Griffis, of Ithaca
Justin Leslie Miner, of Sheridan
Lawrence Richardson, Jr., of Louisville, Ky.

The Committee reported further its revision of the rules governing the Woodford Prize, authorized by the Faculty, March 11, 1910 (see Minutes, p.486) and the report was ordered to be filed and a copy of the same to be forwarded by the Secretary to the Committee on University Publications.

Professor Rowlee, on behalf of the Committee on Student Affairs, reported the Committee's action in regard to certain Student Clubs (the Mummy, Nalanda, and Scarab). The Committee decreed that the Clubs (Mummy and Nalanda) would be disbanded at 4 P.M. on Friday, April 15th and forbidden to wear the Club's insignia, unless they agreed to specified reforms (for "specified reforms" see Minute Files of this date). On motion the Committee's action was approved by a vote of 35 to 3.

The Faculty further approved the action of the Committee on Student Affairs in providing a disciplinary penalty to be known as "parole", for the purpose of avoiding the use of "probation" in cases of misconduct.

On motion the Faculty then adjourned.

W. A. Hammond
Secretary.

Room C, Boardman Hall,

May 13, 1910

The regular meeting of the University Faculty was called to order at 4 P.M.

The Professor of Entomology, Professor Comstock was elected Chairman of the session.

The minutes of the last meeting were read and approved.

A communication from the President informed the Faculty of his ratification of the recommendation of the Committee on Student Affairs that University exercises be suspended on Saturday, May 21st from 11 to 1 o'clock for the celebration of Spring Day and the communication was ordered to be filed.

A communication from the Executive Committee of the Board of Trustees was read as follows :

"A communication was received from the University Faculty advising important changes in the official publications of the University and recommending that Professor Durham be appointed to prepare and edit these publications for the year 1910-1911; and it was RESOLVED that this advice and recommendation of the University Faculty be adopted and that Professor Durham be put in charge of the said work for the year 1910-1911 and that he be relieved for the rest of this year of the eleven hours of teaching which he now has with Freshmen and Sophomores, so that he may have time to prepare the 1910-1911 Register and such other official publications as the Faculty may desire to send to the printer before the beginning of the next university year in September;

Further RESOLVED that Charles Ernest Bennett be appointed Instructor in Latin, to take Professor Durham's Freshmen and Sophomore work, from Friday, April 22nd, to Commencement Day, at a total compensation therefor of \$250; and that the Fellowship he now holds be vacated on April 22nd."

And the communication was ordered to be filed.

The following nomination for promotion in the Cadet Corps was communicated by the Commandant and confirmed by the Faculty :

Captain Clement Edward Chase to be major, vice Marlow promoted Colonel.

The College of Civil Engineering recommended Mr. Lionel Montefiore Levine to receive the Undergraduate Fuertes medal and the recommendation was approved.

The Committee appointed by the President to adjudge the German Prize essay reported that one essay was submitted which in the Committee's opinion was not deserving of the award and the report of the Committee was approved.

The Committee appointed to award the Messenger Prize reported that the single essay submitted was undeserving of the prize and the report of the Committee was adopted.

The Committee appointed to adjudge the Guilford Prize reported that one essay was submitted, which, in the Committee's opinion, was not worthy of the award, and recommended that the President be requested to appoint a Committee to nominate a graduate student as special scholar under the provision of section 10 of the regulations governing the prize. (See Pamphlet on Prizes, p.6.)

The Professor of History, Professor Burr, moved that the Secretary of the Faculty be requested to send to those in charge of the University bulletin boards notice of the prizes to be competed for in the University and further to call to the attention of the several departments especially interested in any particular prize the Faculty's desire that the same be advertised on department bulletin boards and that such other announcement be made to classes as may seem desirable, and the motion was carried.

A communication from the President notified the Faculty of his appointment of Professor R. S. Tarr to be delegate from Cornell University to the National Geological Congress to be held at Stockholm this summer.

The Professor of Botany, Professor Rowlee, asked permission to hold an examination in Block Week for which no provision had been made in the schedule of examinations, and the permission was granted.

The Professor of Mathematics, Professor Tanner, requested similar permission to hold an examination in mathematics and the request was referred to the Registrar and the Department of Mathematics with power.

The Professor of Botany, Professor Rowlee, presented to the Faculty a communication from the Intercollegiate Athletic Association

inviting
of the United States to Cornell University to become a member of the Association and moved that Cornell do not join the Association. After some debate, it was moved that the invitation of the Intercollegiate Athletic Association and the motion of the Professor of Botany be laid upon the table and it was so ordered.

On motion, the Faculty then adjourned.

W. R. Hammond

Secretary

Room C, Boardman Hall,

June 10, 1910.

The regular meeting of the University Faculty was called to order at 4 P.M. and the Professor of Law, Professor Irvine was elected Chairman of the session.

The minutes of the last meeting were read and after correction were approved.

Communications from the Colleges of Architecture, Agriculture, and Arts and Sciences regarding entrance requirements in foreign languages were read and ordered to be filed.

A communication from the College of Civil Engineering recommended Mr. Richard C. St. John for the Graduate Fuertes medal and the recommendation was approved.

A communication from the Professor of Oratory, Professor Winans, informed the Faculty that the Woodford Prize in Oratory had been awarded to Mr. Stanton Griffis and the '86 Memorial Prize in Declamation to Mr. Alan H. Colcord and the communication was ordered to be filed.

The Professor of Medieval History, Professor Burr, moved that the President be requested to appoint a committee of three to draft resolutions expressing the grief of this Faculty in the loss of Professor Goldwin Smith, and the motion was carried.

It was voted that the President be requested to appoint a committee of three to revise the rules governing University Prizes, so far as these rules lie within the jurisdiction of the University Faculty and to report at the Faculty's October meeting.

The Professor of Physics, Professor Merritt, on behalf of the Committee appointed by the President in accordance with the action of the University Faculty May 13, 1910 to nominate a graduate student as Special Scholar under the provision of section 10 of the regulations governing the Guilford Prize, reported that specimens of English prose composition had been submitted by nineteen graduate students and recommended that Miss Ida Langdon be awarded the Special Scholarship, and the recommendation of the Committee was approved.

It was voted that the Committee on the University calendar be instructed to confer with the Committee appointed by the Board of Trustees regarding the change of Commencement from Thursday to Wednesday and to urge that such change be made.

The Professor of Medieval History, Professor Burr, on behalf of the Committee charged with the selection of an University emblem, reported that the Committee has awarded to Messrs. Bailey, Banks and Biddle of Philadelphia the prizewhich was authorized by the Board of Trustees for the most satisfactory design, and further that the Committee had awarded honorable mention to the designs submitted by Mr. Edwin S. Healy of Bloomfield, New Jersey and Jessie Burns Parke of Arlington Heights, Massachusetts. These several designs, together with the design of Bailey, Banks, and Biddle, as modified by the suggestion of the Committee were submitted to the Faculty. It was then moved and ~~seconded~~ carried that the emblem of Cornell University be a shield in the Cornell colors. It was further moved and carried, by a vote of 10 to 9, that the emblem bear the shields of the nation and the state.

It was then voted to continue the Committee with instructions to further consider the question of an University emblem and to report at the October Meeting.

The following resolutions on the retirement of the Professor of Mathematics, Professor Wait, prepared by a Committee appointed by the President, were approved and ordered to be spread upon the minutes:

On the retirement of Professor Lucien Augustus Wait, from active teaching after a long and successful career, his colleagues in the University Faculty desire to place on record their high estimate of his services to the cause of education and sound learning.

Called in 1870 to an Assistant Professorship in the Department of Mathematics in the third year of its history, fresh from study at Harvard, he bore an important part in shaping the policy of the Department, and in establishing its well-known high standards. His unusual ability as a teacher and organizer led

to his promotion in 1877 to the Associate Headship of the Department, relieving Professor Oliver of much of the administrative work; and he became sole head at Professor Oliver's death in 1895.

His administration has always been notable for efficiency, harmony, and devotion to high ideals of scholarship. In planning the mathematical instruction, he has kept steadily in view its various aims and purposes, including intellectual discipline, preparation for the scientific professions or for work in pure science, and the training of teachers and investigators. How well he has succeeded in the difficult task of holding an even balance among the diverse interests is well-known to all who have had any personal concern in the matter. On the disciplinary side, he has been careful to have the instruction of every grade placed upon a sound logical basis; on the scientific side, while keeping in close touch with the related departments in the College of Arts and Sciences, he has also studied the needs of the various professional Colleges; and in the interests of prospective teachers he has always given due prominence to the pedagogical side of the work.

A notable feature of his administration is the encouragement he has given to the research work of his younger colleagues and of the graduate students. He has always planned that each instructor, after his initiatory period, should take some share in the graduate work, and should not be so over-burdened as to leave him no time for his private investigations. Professor Wait has also encouraged the preparation of suitable text-books, being ever eager to adopt progressive methods of presentation and instruction, and has himself set an example of thoroughness and effectiveness in the class-room.

While firm in enforcing the rules and standards of the Department, his unfailing courtesy is proverbial; and his qualities as a teacher and a man have gained him ^{the} warm regard of a long line of Cornell alumni, and of the Faculty and Trustees, many of whom are numbered among his former students.

A man of ripe and varied culture, Professor Wait has taken a deep interest in all the educational problems which have come up before the Faculty, and his accustomed attitude has exhibited a fine blending of the progressive and the conservative. We shall miss his genial presence from

our meetings, but we hope he may long remain a member of our University community.

On motion, the Faculty then adjourned.

W. A. Hammond

Secretary.

Addendum:-

The following resolutions on the death of Goldwin Smith were drafted by a committee consisting of Professors Burr, Corson, and Bennett, appointed by the President under the Faculty's instructions as recited in the minutes of this date.

By the death of our beloved colleague, Goldwin Smith, this Faculty has lost its senior member, and Cornell University one of its truest and most sympathetic friends. From its opening, in 1868, through all its existence he has identified himself with the University's interests. During its earliest years while he was resident with us, by his brilliant and inspiring lectures and not less by his personality he was an inestimable influence. His very presence was a power. After his retirement to Canada he still for many years continued to return to us for his course of lectures; and always his coming was hailed, alike by Faculty and students, as a great and inspiring occasion. None were too mature to listen to him gladly; and, whether in the class room or in that social converse to which he so generously welcomed even his boys, he was not only a rare intellectual force but a potent inspiration to character. Who of us can ever forget that spare and stately though slightly stooping figure,- that face so eloquent of thought and experience, so noble in its grave and lofty calm,- that mirthful and mirth-provoking smile which ever and anon broke like a sunbeam through its sadness,- that quizzical twitching of the mouth which heralded and softened his satire,- that voice, so quiet and yet so expressive? These, with his pure and noble life and his loyal and unselfish services to Cornell, will be a memory long cherished by this Faculty. He will stand

Room O, Boardman Hall,

October 14th, 1910

The regular meeting of the University Faculty was called to order at 4:00 P.M. by the President.

The minutes of the last meeting were read and approved.

A Committee appointed by the President, consisting of Professors Comstock, Burr and Hull, to draft resolutions on the retirement of Professor Wilder, submitted the following report which was adopted:

"On the retirement of Professor Burt Green Wilder from active service in Cornell University, we, his colleagues in the University Faculty, wish to express our regret that the time has come when he feels that he must take this step and our appreciation of the work he has done here during his long period of service.

With Dr. Wilder's retirement there passes from active service the last member of the original faculty of Cornell, a body of men who while working out the educational policies of the new University had a marked influence in determining the course of higher education in this country. In this creative work his own part was large and lasting.

The vitality and charm of his teaching, a charm as notable in his written as in his spoken words, drew to him from the first the hearts of his students; and the enthusiasm and devotion to truth which he brought to his work have borne fruit in the production of a large school of now distinguished pupils, who regard his influence as one of the chief factors in their intellectual development.

While we regret that this personal influence in lecture room and laboratory is now to cease, we hope that he may long be able to continue the researches to which he has devoted himself so unselfishly and successfully, and we extend to him in his new freedom our hearty good will and best wishes."

The former Dean of the Faculty, Professor Crane, who was appointed by the President in June of the current year to repre-

sent this University at the ceremonies attending the foundation of the University of Mexico, made a report of his mission there. The following address was prepared for that occasion by a Committee consisting of Professors Crane, Bristol and Durham, and it was ordered that it be spread upon the Faculty's minutes.

"To the United States of Mexico on the foundation of a National University in commemoration of the one hundreth anniversary of their Independence Cornell sends greeting and congratulations.

Cornell University, in common with the whole civilized world, has beheld with wonder and admiration the marvellous growth of the United States of Mexico, especially during the last three decades. The increase of commerce, the extension of means of communication between federal states, the promotion of agriculture and the development of mineral resources have assured the material prosperity of the country. A long period of peace at home and abroad and a patriotic administration of civil government have united the federal states into a powerful and enlightened nation.

To celebrate their progress in the past and to guide their future advance the Mexican people lay to-day the foundation of a National University. May this new institution, crowning the educational system of the country, encourage the search for truth in every realm of human knowledge; may it foster the immaterial interests of the nation and, working in harmony with sister institutions in other lands, promote the intellectual welfare of mankind."

The Secretary was further instructed to enter upon the records the address to the Friedrich-Wilhelm's University at Berlin, prepared by a Committee consisting of Professors Jenks, Thilly and Hammond, and forwarded by the University delegate, Professor Jenks, to be presented at the Centennial Celebration in Berlin, October 10th to 12th:

"CORNELL UNIVERSITY sends to the Friedrich-Wilhelms University at Berlin cordial felicitations and greetings on the auspicious occasion of the celebration of the one hundreth anniversary of its foundation.

Established in the time of Germany's need by wise statesmen, the great Berlin University by its promotion of exact research in all fields of human inquiry and by the unfolding of scientific principles salutary for the State and Society has been an ever-flowing source of the people's strength, a wise guide in the learning and culture of the Fatherland and of all lands.

In recognition of this world-wide service, of which the American Republic is a grateful beneficiary, Cornell University has delegated Jeremiah Whipple Jenks, Professor of Economics and Politics, to bear its message of greeting and good-will to the Rector and Senate of its illustrious sister institution.

May the Friedrich-Wilhelms University through future centuries continue its high, unhampered mission of enlarging the domain of beneficent truth and of enlightening and quickening the ideals of human progress."

It was voted that Professor Crane be requested to represent the University at the 25th Anniversary of the foundation of Bryn Mawr College, and that the President be asked to name two additional delegates after consultation with Professor Crane.

A petition from Mr. Juan Alonso, asking for credit in two years of gymnasium work and in four hours of Political Economy, was granted subject to the approval of the Departments concerned.

A petition from Mr. Sebastian Silva to be allowed four hours credit in Political Economy was granted subject to the approval of the Department of Political Economy.

It was voted that the question regarding the dates for the payment of undergraduate scholarship moneys be referred to the Professor of Latin, Professor Bennett, and the Treasurer of the University.

On behalf of the Committee on University Undergraduate Scholarships, the Chairman of the Committee, Professor Bennett, recommended that scholarships be awarded to the persons whose names corresponded with the following numbers: 41, 85, 22, 18, 47, 2, 70, 71, 12, 72, 42, 26, 63, 65, 88, 73, 58, 29, and the

recommendation was approved.

The Secretary was then instructed to open the envelope containing these numbers and read as follows :

UNIVERSITY UNDERGRADUATE SCHOLARSHIPS

CLASS OF 1914

THE CORNELL SCHOLARSHIPS

- 72 Ethel Letitia Cornell, Course in Arts, Girls' High School,
Brooklyn - W. L. Felter, Ph. D. Principal.
- 41 Edward Foreman Graham, Course in Arts, Lafayette High
School, Buffalo - C. K. Mellen, Principal.

THE H. B. LORD SCHOLARSHIPS

- 2 Kurt Otto Klaessig, Course in Arts, Boys' High School,
Brooklyn - James Sullivan, Ph. D., Principal.
- 18 Morris Goldbaum, Course in Arts, Boys' High School,
Brooklyn, James Sullivan, Ph. D., Principal.

THE MCGRAW SCHOLARSHIPS

- 65 Myra Bone McNicol, Course in Arts, Morris High School,
New York City - John H. Denbigh, Principal.
- 47 Morris Gilbert Bishop, Course in Arts, Yonkers High
School - Wm. A. Edwards, A.M., Principal.

THE SAGE SCHOLARSHIPS

- 73 Ruby C. Madsen, Course in Arts, Girls' High School,
Brooklyn, W. L. Felter, Ph. D., Principal.
- 71 Clara Wilhelmina Keopke, Course in Agriculture, West-
field High School - P. K. Pattison, A. M., Principal

THE SIBLEY SCHOLARSHIPS

- 12 Walter Ernest Addicks, Course in Mechanical Engineering,
DeWitt Clinton High School, New York City - J. L.
Tildsley, Principal.
- 42 Harold Slada Kinsley, Course in Mechanical Engineering,
Lafayette High School, Buffalo, - C. K. Mellen, Prin.

THE PRESIDENT WHITE SCHOLARSHIPS

- 63 Bleeker Marquette, Course in Arts, Schenectady High
School, - E. R. Whitney, Principal.
- 26 Harry Zelig Harris, Course in Law, Olean High School,
F. E. Emmons, A. B., Principal

THE HORACE GREELEY SCHOLARSHIPS

- 70 Merle Marion Mosier, Course in Arts, Girls' High School,
Brooklyn - W. L. Felter, Ph. D., Principal.
- 58 Harold Alexander Mossman, Course in Civil Engineering,
Boys' High School, Brooklyn - James Sullivan, Ph. D.
Principal.

THE JOHN STANTON GOULD SCHOLARSHIPS

- 28 Alfred Latimer Potter, Course in Arts, DeWitt Clinton
High School, New York City - J. L. Tildsey, Ph. D.
Principal.
- 88 Remington Rogers, Course in Law, Erasmus High School,
Brooklyn - W. B. Gunnison, A. M., Principal.

THE STEWART L. WOODFORD SCHOLARSHIPS

- 22 Harry Schindler, Course in Civil Engineering, Boys'
High School, Brooklyn - James Sullivan, Ph. D. Prin.
- 85 Louis Isaac Zagoren, Course in Civil Engineering,
Boys' High School, Brooklyn - James Sullivan, Ph. D.
Principal.

The Chairman of the Committee on Student Affairs, Professor Rowlee, recommended on behalf of that Committee that the following resolution be adopted and forwarded to the Board of Trustees for their approval and it was so voted.

"Resolved that jurisdiction over students between Commencement Day and registration of the first term in respect to any case involving conduct or discipline shall be vested in a Committee to consist of those members of the University Faculty Committee on Student Affairs who are in Ithaca at the time of the consideration of any such case. During the Summer Session the Director of the Summer Session shall also be a member of the Committee hereby constituted, and in the absence from Ithaca of all members of the University Faculty Committee on Student Affairs shall have sole jurisdiction in any such case."

The following recommendations submitted by the Commandant for promotions in the Cadet Corps for the current year were approved with the exception of Mr. B. S. Van Rensselaer

who, it was reported, would not be in attendance at the University during the time named:

MAJORS.

C. M. Thiele
J. H. Sherman
H. P. Reid

CAPTAINS.

M. R. Watson
E. C. Wilson
G. C. Stone
C. M. Watt
A. W. deRevere
Clift Andrus
A. T. Knight
C. J. Evans
C. C. Rose

First Lieutenants.

H. A. Powell
B. J. Dietrick
H. M. Jones
J. D. B. Lattin
~~B. S. VanRensselaer~~
P. W. Allison
J. L. Strahan
W. A. Borden
C. H. Berry
A. B. Quinton

SECOND LIEUTENANTS

A. B. Dunn
H. C. Bate, Jr.
O. Segalowitz
J. D. Corrington
O. D. Reich
W. G. Broadfoot
A. G. Bogardus
C. D. Albright

CHIEF MUSICIAN OF BAND

Paul B. Eaton

The Professor of Latin, Professor Durham, reported progress ~~for~~ the Committee on University Publications.

The President of the University announced that the action of certain Colleges regarding entrance requirements in foreign languages communicated to this Faculty on June 10, 1910, had been withheld from publication owing to the desire of securing uniformity regarding the general question of entrance credits.

It was then voted that a Committee be appointed to consider the entire question of entrance credits and to recommend action to the Faculty. As such Committee, the President named:

Professor G. P. Bristol, Chairman; L. H. Bailey, E. E.

Haskell, C. H. Hull, F. Irvine, D. S. Kimball, C. A. Martin, M. W. Sampson, J. S. Shearer, H. A. Sill, J. H. Tanner, and the Registrar.

The Professor of German, Professor Faust, moved that a Committee be appointed by the President to prepare resolutions on the retirement of Professor Hewett, and it was so voted.

On behalf of the special Committees appointed to consider a University Emblem, University Prizes and the University Calendar, progress was reported by Professors Burr, Hammond, and Fetter.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary

Room C, Boardman Hall,

November 11, 1910.

The Regular Meeting of the University Faculty was called to order at 4 P. M.

The Professor of Physics, Professor Nichols, was elected Chairman of the session.

The minutes of the last meeting were read and approved.

The following appointments of standing committees were reported by the President:

COMMITTEE ON ADMISSION BY CERTIFICATE:

Professors A. W. Brown, (1914); H. C. Elmer, (1914); H. A. Sill, (1913); W. Strunk, (1913); E. W. Olmsted, (1912); A. B. Faust, (1912); G. P. Bristol, (1911), Chairman; J. H. Tanner, (1911); Registrar D. F. Hoy.

COMMITTEE ON STUDENT AFFAIRS:

Professors M. W. Sampson, (1914); J. S. Shearer, (1914); H. H. Wing, (1913); H. Diederichs, (1913); W. W. Rowlee, (1912), Chairman; E. L. Phillips, (1912); C. V. P. Young, (1911); E. H. Woodruff, (1911); Registrar D. F. Hoy.

COMMITTEE ON UNIVERSITY GRADUATE SCHOLARSHIPS:

Professors E. W. Nichols, (1914); A. B. Faust, (1914); W. W. Comfort, (1913); M. W. Sampson, (1913); I. P. Church, (1912); R. S. Tarr, (1912); J. McMahon, (1911); C. E. Bennett, (1911), Chairman.

COMMITTEE ON UNIVERSITY POLICY:

The President, the Dean of the Graduate School, Deans Smith, Hull, Irvine, Morre, Haskell, Bailey, Martin and Professor Kerr.

REGISTER AND ANNOUNCEMENT OF COURSES:

The President, the Dean of the Graduate School, the Deans of the Special Faculties, the Registrar.

THE RELATIONS TO SECONDARY SCHOOLS:

Professors G. P. Bristol, Chairman; L. H. Bailey; D. S. Kimball; M. W. Sampson; J. S. Shearer; H. A. Sill; J. H. Tanner; the Registrar.

EXCUSES FROM PHYSICAL TRAINING:

The Secretary of the Faculty, Chairman; the Commandant; the Professors of Physical Culture; Miss Canfield.

On recommendation of the President it was voted that the Secretary of the Faculty be made Ex-Officio member of all standing committees.

The Secretary of the Faculty reported that the pledges concerning fraternity initiatory ceremonies had been sent to all of the Fraternities and had been returned to him signed.

The two sections of the Faculty, Science & Letters, which met on the adjournment of the Faculty's last session reported through their presiding officers the election of the following

members of the Library Council: Professor I. P. Church, for Science; Professor W. W. Comfort, for Letters.

A communication from the Executive Committee of the Board of Trustees reported the Trustees' approval of the extension of the jurisdiction of the Committee on Student Affairs to cover the period between Commencement and Registration Day.

The Executive Committee of the Board of Trustees communicated the following resolution adopted by the Board on November 1st.

"RESOLVED, That the Trustees accept with sincere thanks the proposed additions to the '94 Prize Debate Fund, and pledge to hold the same and the income therefrom inviolable for the purpose of the Debate Prize. Further RESOLVED, That the Trustees approve of the changes suggested in the terms of the gift subject to the approval of the same by the Faculty and the ratification by the class of 1894."

With this communication from the Trustees was enclosed a letter from the officials of the class of '94 regarding the conditions on which the class desired to make additions to the '94 Prize Debate Fund, and on motion the suggestions contained in the letter were approved.

The Professor of Greek, Professor Bristol, on behalf of the Special Committee, appointed October 14, 1910, to consider the subject of entrance requirements, submitted a report covering the committee's work as follows:

REPORT OF COMMITTEE APPOINTED OCTOBER 14, 1910.

At the October meeting of this Faculty the undersigned were appointed a committee to consider and report upon the following matters:

- I. Changes proposed in the arrangement and the values of certain entrance subjects.
- II. Additions proposed to the present list of entrance subjects.
- III. Determination of the minimum amount which may be offered in foreign language.
- IV. A communication from the High School Teachers Association of New York City.
- V. A communication from the Carnegie Foundation for the Advancement of Teaching.

The committee has held two meetings and begs to report:

- I. That the entrance subjects be arranged and valued as follows: (N.B. Italian and Manual Training are new subjects.)

Cornell Subject	Cornell Unit	Date of Cornell Exam. SEPT. 15-21, 1911	Regents' Equivalent
1a. English A	(2)-----	Sept. 16 2:30- 4:30	English 1st, 2d, and 3d years.
1b. English B	(1)-----	16 5:00- 6:00	English 4th year.
2a. First Year Greek	(1)-----	21 3:00- 6:00	First-year Greek.
2b. Second Year Greek	(1)-----	21 3:00- 6:00	Second-year Greek or Greek Grammar and Xenophon.
2c. Third Year Greek	(1)-----	21 3:00- 6:00	Third-year Greek or Greek Composition and Homer.
3a. First Year Latin	(1)-----	15 8:00-11:00	First-year Latin.
3b. Second Year Latin	(1)-----	15 8:00-11:00	Second-year Latin or Latin Grammar and Caesar.
3c. Third Year Latin	(1)-----	15 8:00-11:00	Third-year Latin or Latin Composition and Cicero.
3d. Fourth Year Latin	(1)-----	15 8:00-11:00	Fourth-year Latin or Virgil.
4a. First Year German	(1)-----	18 3:00- 6:00	First-year German.
4b. Second Year German	(1)-----	18 3:00- 6:00	Second-year German.
4c. Third Year German	(1)-----	18 3:00- 6:00	Third-year German.
5a. First Year French	(1)-----	15 3:00- 6:00	First-year French.
5b. Second Year French	(1)-----	15 3:00- 6:00	Second-year French.
5c. Third Year French	(1)-----	15 3:00- 6:00	Third-year French.
6a. First Year Spanish	(1)-----	20 8:00-10:30	First-year Spanish.
6b. Second Year Spanish	(1)-----	20 8:00-10:30	Second-year Spanish.
6c. Third Year Spanish	(1)-----	20 8:00-10:30	Third-year Spanish.
7a. First Year Italian	(1)-----	16 8:00-10:30	First Year Italian.
7b. Second Year Italian	(1)-----	16 8:00-10:30	Second Year Italian.
7c. Third Year Italian	(1)-----	16 8:00-10:30	
8. Ancient History	($\frac{1}{2}$ -1)-----	19 8:00-10:30	Ancient History 3-5 counts = $\frac{1}{2}$ -1 unit.
9. Modern History	($\frac{1}{2}$ -1)-----	20 2:00- 4:30	Modern History 3-6 counts = $\frac{1}{2}$ -1 unit.
10. Am. History, Civics	($\frac{1}{2}$ -1)-----	18 10:30- 1:00	American History and Civics 5 counts = 1 unit.
11. English History	($\frac{1}{2}$ -1)-----	20 10:30- 1:00	Hist. of G. Britain and Ireland 3-5 counts = $\frac{1}{2}$ -1 unit.
12. Elem. Algebra	(1)-----	19 10:30- 1:00	Elementary Algebra.
13. Interim. Algebra	($\frac{1}{2}$)-----	19 10:30- 1:00	Intermediate Algebra.
14. Advanced Algebra	($\frac{1}{2}$)-----	15 10:30- 1:00	Advanced Algebra.
15. Plane Geometry	(1)-----	18 8:00-10:30	Plane Geometry.
16. Solid Geometry	($\frac{1}{2}$)-----	16 10:30- 1:00	Solid Geometry.
17. Plane Trigonometry	($\frac{1}{2}$)-----	20 3:30- 6:00	Plane Trigonometry.
17a. Spher. Trigonometry	($\frac{1}{2}$)-----	20 3:30- 6:00	Spherical Trigonometry.
18. Physics	(1)-----	16 8:00-10:30	Physics 5 counts.
19. Chemistry	(1)-----	19 3:00- 6:00	Chemistry 5 counts.
20. Physical Geography	(1)-----	21 2:00- 4:30	Physical Geography 5 counts.
21. Biology*	(1)-----	21 8:00-10:30	Biology 5 (Physiology 2 $\frac{1}{2}$, with Bot. 2 $\frac{1}{2}$ or Zool. 2 $\frac{1}{2}$.)
22. Botany*	($\frac{1}{2}$ -1)-----	21 10:30- 1:00	Botany 2 $\frac{1}{2}$ -5 counts = $\frac{1}{2}$ -1 unit.
23. Zoology*	($\frac{1}{2}$ -1)-----	21 8:00-10:30	Zoology 2 $\frac{1}{2}$ -5 counts = $\frac{1}{2}$ -1 unit.
24. Agriculture	($\frac{1}{2}$ -1)-----	20 2:00- 4:30	Agriculture 3 counts = $\frac{1}{2}$ unit.
25. Drawing	($\frac{1}{2}$ -1)-----	21 2:00- 4:30	Drawing 3-6 counts = $\frac{1}{2}$ -1 unit.
26. Manual Training	(1)-----	15 8:00-11:00	Manual Training 6 counts.

*If an applicant has counted Biology (1) he may not also offer Botany ($\frac{1}{2}$) or Zoology ($\frac{1}{2}$).

II. (a) That this faculty recommend that in every college requiring a foreign language for admission not less than 3 units be accepted in the first foreign language offered by the student.

(b) That in case one foreign language only is required for admission, a student may offer a single unit as a minimum in a second foreign language; but not in a third, unless he has offered at least two units in the second language.

(c) That in case two foreign languages are required, not less than two units may be offered in the second language.

(d) That in case 3 units of one foreign language and two units of a second have been offered, a student may offer a single unit in a third language.

III. In considering the communication from the High School Teachers Association the committee finds that Cornell is now, in respect of entrance requirements, much nearer than most universities (in the East, at least), to the position which the association considers ideal.

The committee believes further that the plan suggested in paragraph three of the association's letter merits careful consideration, and wishes to give it further study.

L. H. BAILEY,
G. P. BRISTOL,
E. E. HASKELL,
D. F. HOY,
C. H. HULL,
F. IRVINE,

D. S. KIMBALL,
C. A. MARTIN,
M. W. SAMPSON,
J. S. SHEARER,
H. A. SILL,
J. H. TANNER.

It was thereupon moved that the report of the committee be adopted.

The Professor of Latin, Professor Bennett, moved to amend as follows:

"It being understood, however, that 2nd year Latin, 3rd year Latin, 4th year Latin shall not be accepted in place of ~~any~~ ^{The present} requirements in any college except by specific action of its Faculty." The amendment was put to the house, but was lost.

The Professor of Law, Professor Irvine, moved that the part of the report relating to Latin be first voted upon, and the motion was carried. It was then moved that the part of the report dealing with Latin be adopted, and the motion was carried. The Professor of Latin, Professor Durham, moved that the part relating to History be next considered, and the motion was carried. It was then moved that the part of the report relating to History be adopted, and it was so voted. It was then moved that the rest of the report be adopted, and the motion was carried. It was then moved that the report as a whole be adopted and it was so voted.

The Committee, appointed by the President under the Faculty's request on October 14, 1910, and consisting of Professors Bennett, Faust and Willcox, reported the following resolutions on the retirement of Professor Waterman Thomas Hewett, and the resolutions were adopted by rising vote:

"On the retirement of Professor Waterman Thomas Hewett from the chair of German, this Faculty desires to place on record its sense of his long and faithful services. Coming to the University in 1871 as Assistant Professor of North European Languages, made full Professor in 1883, and head of the department of German in 1901, he continued for nearly forty years a prominent and honored member of our teaching staff. From the outset his attachment to the new institution was one of great sympathy and loyalty, and he continued always to take the keenest interest in the policy and traditions of the University. As its historian, he was instrumental in putting into permanent form much important material belonging to the records of the earlier days; while to a promotion of a better esprit de corps he contributed in no small degree by the generous and gracious hospitality which so many of us remember.

Especially careful and sagacious in the choice of the departmental colleagues whom he gathered about him, he left his department, upon his retirement, admirably equipped for continuing without interruption the efficient work it had been doing under his supervision.

Professor Hewett's publications were extensive and varied. As one of the first graduate students to take the doctor's de-

gree at Cornell, he chose as the subject of his thesis "The Frisian Dialect." Later he became interested in the study of mediaeval education and student life, topics on which he contributed careful essays to various journals. With the serious purpose of raising the standard of modern language text-books, he spent many years in editing German classics for use in American schools and colleges. By his scholarly researches on the text of Goethe's "Herman und Dorothea," he won not only for himself but also for American scholarship distinguished honor. The results of these investigations were promptly recognized by the Goethe Weimar Gesellschaft and were given an important place in the authoritative text of Goethe's works published by the Society.

This honorable and useful career we here recall and record with affection and gratification, trusting the ill health which now afflicts our former colleague may be of brief duration and that he may speedily be restored to his wonted strength and vigor."

On motion it was voted to amend the statute covering the '86 Memorial Prize, as printed in the Prize Pamphlet of 1909, as follows:

Section one shall read, "The Assistant Professor of Oratory and Debate is empowered to select from the students who are pursuing, or who have completed the work of the second term in public speaking, ten speakers, whose general excellence, in his judgment, warrants their competing for the prize."

Section two shall be stricken out.

Section three shall be made section two, and shall read as follows: "The contest for the prize is held on the evening of the third Friday in May, under the direction of the Assistant Professor of Oratory and Debate."

It was voted to amend the statute covering the '94 Memorial Prize as follows:

Section two shall read, "A committee appointed by the President shall select the debaters, not to exceed eight in number, who are to take part in the final competition."

Section three shall read, "The final competition shall be held at a public debate to be held annually, under the direction of the President of the University, on the evening of the 10th of January, unless that day shall fall upon a Sunday, in which case the debate shall be held on the evening of the 9th."

Section four shall read, "The question for each competition shall be selected by the Professor of Oratory, and shall

be publicly announced by him at least four weeks before the date set for each debate."

The Professor of Ancient History, Professor Sill, moved that the communication from the Intercollegiate Athletic Association of the United States inviting Cornell to become a member of the association be taken from the table and be made a Special Order for the regular December meeting, and it was so voted.

On motion, the Faculty then adjourned.

Wm A. Hammond

Secretary

Room C, Boardman Hall,

December 9, 1910.

The Regular Meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the last meeting were read and approved.

Communications from the College of Law, the College of Civil Engineering and the College of Architecture regarding entrance subjects and requirements were read, and ordered to be filed.

A communication from the Commandant recommending the following promotions in the Cadet Corps was received, and the recommendations were approved:

Second Lieutenant A. B. Dunn to be First Lieutenant, vice Van Rensselaer, honorably discharged. Sergeant F. H. Burton to be Second Lieutenant, vice Dunn, promoted.

A communication was received from the Carnegie Foundation for the Advancement of Teaching regarding Rule 4 of the provisions for retiring allowances.

The following communication was received from the Executive Committee of the Board of Trustees:

"The suggestion of Director Bailey that Miss Rose and Miss Van Rensselaer be given a seat and vote in the Faculty of the College of Agriculture, referred by the Executive Committee to the full Board, was referred to the University Faculty for its recommendation with request that its report may be presented before the next meeting of this board," and

it was voted to defer action on the communication until the next meeting of the Faculty.

It was voted to refer the question of the date of the Woodford Contest to the Professor of Oratory, Professor Winans, and to the secretary with power.

It was voted to refer to the Committee on Student Affairs the question of abuses in the entertainment of the Glee Club while visiting other cities, which question was brought to the attention of the Faculty through a communication to the President from an unnamed complainant.

On behalf of the Committee on Insignia, the Professor of Mediaeval History, Professor Burr, submitted a design containing the elements of the Emblem of the Nation, the Emblem of the State, and a book with the legend of Ezra

Cornell "I would found a University," etc., and on motion the design was approved, with the understanding that the same be forwarded to Messrs Bailey, Banks & Biddle of Philadelphia, for final elaboration.

On behalf of the Committee on Student Affairs, Professor Rowlee reported an outline of the Committee's work.

As the Special Order of the Session a communication was read from the Intercollegiate Athletic Association of the United States inviting Cornell University to become a member of that association, and it was moved that the invitation be accepted. The resolution failed to carry by the vote of 15 to 44.

On motion, the Faculty then adjourned, 6P.M.

W. A. Hammond

Secretary

Room C, Boardman Hall,

January 13, 1911.

The Regular Meeting of the University Faculty was called to order at 4 P.M.

On motion the Professor of Medieval History, Professor Burr, was made Chairman of the session.

The minutes of the last meeting were read and approved.

Communications were received from Bibley College and the College of Agriculture, regarding entrance subjects and requirements and the communications were ordered to be filed.

The Committee, appointed at the last meeting to adjust the date of the Woodford Contest, reported that Friday, April 28 had been fixed for that event.

The Committee, appointed by the President to select contestants to take part in the '94 Memorial Prize, reported that the following students had been chosen:

G. H. Brown, Senior in Law.
R. W. Hamlet, Senior in Arts and Sciences.
Lawrence Morehouse, Junior in Arts and Sciences
J. P. Murphy, Junior in Law.
L. E. Neff, Junior in Arts and Sciences.
R. E. Pierce, Senior in Arts and Sciences.

The Professor of Oratory, Professor Winans, reported that at the annual contest for the '94 Memorial Debate, held on Tuesday evening, January 10, the prize was awarded to Gay Harbin Brown, a Senior in the College of Law.

The President forwarded an invitation from the University of St. Andrews, Scotland, requesting that Cornell be represented by a delegate at the five hundredth anniversary of St. Andrew's in September next. It was thereupon voted that President Schurman be appointed a delegate to represent the University on that occasion and further that he be requested to appoint a committee of three to draft an address. *Committee named*

The Professor of Medieval History, Professor Burr, on behalf of the Committee on Insignia, reported the final form of a design, and on motion of the Professor of Law, Professor Irvine, the Committee was instructed to transmit the same to the Board of

Trustees with the Faculty's recommendation that it be adopted as the University Emblem.

The following communication from the Board of Trustees was then re-read, action on which was postponed from the last meeting to the present session:

"The suggestion of Director Bailey that Miss Rose and Miss Van Rensselaer be given a seat and vote in the faculty of the College of Agriculture, referred by the Executive Committee to the full Board, was referred to the University faculty for its recommendation, with request that its report may be presented before the next meeting of the Board."

It was thereupon voted that the faculty go into the Committee of the Whole for the discussion of the communication above recited.

The Committee of the Whole arose at 4:40 P.M. and the Chairman of the Committee, Professor Merritt, reported that the Committee had adopted the following resolutions:

Resolved that if it is contemplated by the Board of Trustees to appoint women to seats in the special faculties, with titles, involving, under the present statute, membership in the University Faculty, the University Faculty would welcome an opportunity to express its opinion on such action.

Resolved that this faculty approve the suggestion of Director Bailey that Miss Rose and Miss Van Rensselaer be given a seat and vote in the Faculty of the College of Agriculture.

It was thereupon moved by the Professor of Statistics, Professor Willcox, that these resolutions be referred to a committee, to be appointed by the President, to consider and report. As a substitute for the motion of the Professor of Statistics, it was moved that the resolutions, reported from the Committee of the Whole be adopted and that a copy of the same be forwarded to the Board of Trustees. It was so voted.

On motion, the faculty then adjourned, 6:30 P.M.

W. A. Hammond

Secretary.

Room C, Boardman Hall.

February 17, 1911.

The regular meeting of the University Faculty was called to order by the President at 4 P.M. In the absence of the Secretary, the Professor of English, Professor Sampson, was made Secretary, pro tempore.

The minutes of the last meeting were read and approved.

In response to the Faculty's request of January 13, the President announced that he had appointed the following committee to prepare an address to the University of St. Andrews: Professors Bennett, Hammond, and Burr.

A communication was read from the Executive Committee of the Board of Trustees, regarding the granting of seats in the faculty of the College of Agriculture to women and the communication was ordered to be filed.

A request was received from the University of Christiania, asking that this University send a delegate to the Centennial Celebration of its foundation and it was voted, on motion of the Professor of Medieval History, Professor Burr, that the President be named as delegate and be requested to appoint a committee to prepare an address. As such committee, the President named Professors Bennett, Hammond, and Burr.

A communication was received from the Executive Department of the Alpha Tau Omega Fraternity, concerning the fostering of higher scholastic standards and requested this faculty to "take action, prohibiting the initiation of Freshmen into any fraternity until they have completed the first semester's work satisfactorily", and, on motion of the Professor of Medieval History, Professor Burr, it was voted to refer the communication to the Committee on Student Affairs, to consider and report.

On behalf of the Committee on University Undergraduate Scholarships, the Chairman of the Committee, Professor Bennett, reported on the Committee's work and recommended that leave of absence until next October, be granted to Miss Ruby C. Madsen and it was so ordered.

On behalf of the Committee on University Insignia, the Chairman of the Committee, Professor Burr, reported the following communication from the Board of Trustees :

"The President presented a communication from Professor Burr, as Chairman of the University Faculty Committee on Insignia, transmitting the final form of the design approved by the Committee, with the recommendation of the Faculty that it be adopted as the University Emblem, and on motion the design was approved and adopted as the University Emblem." (Members of the Committee: Professors Burr, Brauner, Hammond, Nichols, A. W. Smith).

On motion of the Professor of Law, Professor Woodruff, the thanks of the faculty were extended to this Committee by rising vote.

The Professor of Latin, Professor Durham, in charge of the official publications of the University, reported on the progress of the work of publication.

On behalf of the Committee on Student Affairs, the Chairman of the Committee, Professor Rowlee, presented a report on the Committee's work, referring in particular to the Student Conference Committee and to Lieutenant Proctor Tweston.

The Professor of Physics, Professor Merritt, introduced the following resolution, which on motion, was adopted:

"Whereas, it appears probable that the further growth of the University, without adequate increase in its endowment, must, necessarily be accompanied by deterioration in the quality of the instruction that the University can provide for its students, therefore

Be it resolved, that the President be requested to appoint a committee of nine to consider the probable effect of a further increase in the number of students, with a view to deciding whether it is desirable in some way to limit the number of students admitted to the University, or whether some other means can be found of maintaining a high educational standard; such committee to report the result of its consideration, and such recommendations as it may desire to make, to this Faculty!"

The Professor of Law, Professor Woodruff, moved the appointment of a committee to consider and report on the installation of a system of synchronized clocks and it was so voted. As such committee, the President named Professors Woodruff, Snyder, Thilly, Karapetoff.

On motion, the Faculty then adjourned, 4:45 P.M.

Martin Sampson
Secretary pro tempore

Room C, Boardman Hall,

March 10, 1911.

Regular meeting of the University Faculty was called to order at 4 P.M. The Professor of Physics, Professor Nichols, was elected Chairman of the session.

The minutes of the last meeting were read and approved.

A communication was presented from the Executive Committee of the Board of Trustees, informing the Faculty that the Trustees had appointed President Schurman delegate to represent the University at the Centennial Celebration of the University of Christiania.

A communication from the President named the following committee to consider the question of the further growth of the University, under a resolution, adopted at the last meeting of the Faculty: Professors Merritt, (Chairman), Hull, Bristol, Haskell, Kimball, Nichols, Thilly, Dennis, and Sampson.

The following communication was received from the Faculty of Arts and Sciences: "At a special meeting of the College of Arts and Sciences, held yesterday (March 8, 1911), the following resolution was adopted:

'That the Faculty of the College of Arts and Sciences recommend to the University Faculty, that hereafter, the degree of Bachelor of Chemistry be conferred upon students, who shall have completed the course in Chemistry'".

and, on motion, the recommendation of the Faculty of Arts and Sciences was approved.

An invitation was received from the University of Breslau to send a delegate to attend the One Hundredth Anniversary of the foundation of that University on the days of August 1-3, of the current year, and on motion, it was voted to appoint the President of the University to represent the Faculty as delegate (with authorization to designate a substitute, if he sees fit), and to request him to name a committee of three, to prepare a congratulatory address.

A competitor for the Guilford Prize, writing under the pseudonym of "Jack Andrews", having offered his essay at three minutes past twelve on March 6, and the same having been rejected at the Registrar's Office, it was moved and carried that the time limit, governing the deposit of Guilford Prize Essays, be waived in this case and that the Secretary be authorized to deposit the essay in

question with the Registrar.

On the recommendation of the Committee on University Undergraduate Scholarships, it was voted that in future, the award of these scholarships be intrusted to the Committee, who shall report their action to this Faculty, provided this action is not in violation of the University statute.

It was voted to approve the rules, governing the Morrison Prize, as prepared by a committee, appointed by the President and printed in the Cornell Daily Sun on March 4, 1911.

The special committee appointed on June 10, 1910, to consider the subject of prize announcements, reported that the German Prize had been withdrawn, the rules governing the '86 Memorial Prize and the Woodford Prize, had been amended by action of this Faculty on November 11, 1910 and April 15, 1910, that two prizes had been added in the College of Agriculture, and recommended that word "scientific" be stricken out of page 12 of the Prize Pamphlet of 1909 and that the words "College of Architecture" be inserted in the announcement of prizes, given in that college. It was moved and carried that the report of the special committee be approved and that the Secretary be instructed to hand the Committee's revisions to the Committee on Publication for incorporation in the forth-coming Prize Pamphlet.

It was moved and carried that the Committee on Excuses from Physical Training be enlarged by the appointment of two additional members and that the President be requested to name the same.

It was moved and carried that the Committee on Excuses from Physical Training be authorized to invite the Deans of the several Colleges (or a representative) to sit with the Committee, when it has under consideration delinquencies of their respective students.

On motion, the Faculty then adjourned, 4:45 P.M.

W. A. Hammond
Secretary.

Room C, Boardman Hall,
2/
April, 1911

Regular meeting of the University Faculty was called to order at 4 P.M. Professor of Chemistry, Professor Dennis, was elected Chairman of the session.

The minutes of the last meeting were read and approved.

A communication from the President announced his appointment of Professors Kimball and W. A. Riley to be members of the Committee on Excuses from Physical Training.

It was voted that the rule, regarding the time limit for the acceptance of Prize Essays be waived in the case of an essay for the Browning Prize, written by an author whose pseudonym is John Henry Smith, Jr., '12, the essay having been mailed at the Chicago post office at 11 A.M., on April the 14th.

A communication was received from the Executive Committee of the Trustees, notifying the Faculty of the Trustees' approval of the recommendation to confer a degree of Bachelor of Chemistry upon students who have completed the course in Chemistry.

It was voted to refer to a Committee, to be appointed by the President, for consideration and report, the following recommendation from the College of Agriculture:

"A recommendation from the Heads of Departments that the degree given to students graduating in Agriculture be changed from B. S. in Agr. to B.S. was presented. Professor Comstock moved that the recommendation be adopted for transmission to the University Faculty."

The following promotions in the corps of cadets were confirmed: First Lieutenant J. D. B. Lattin to be Captain, vice Rose resigned; Major Claude Martin Thiele to be Colonel, vice Marlow honorably discharged; Captain Emmet Cheatham Wilson to be Major, vice Watson honorably discharged; 1st Lieutenant Hugh Audrey Powell to be Captain, vice Watson promoted; 2d Lieutenant Henry Clay Bate, Jr., to be 1st Lieutenant, vice Powell promoted; 1st Lieutenant Boyd Jackson Dietrick to be Captain, vice Andrus honorably discharged; 1st Lieutenant H. Morton Jones to be Captain, vice Wilson promoted; 2d Lieutenant Oscar Segalowitz to be 1st Lieutenant, vice Dietrick promoted; 2d Lieutenant Julian Dana Corrington to be 1st Lieutenant, vice Jone promoted; Bat-

talion Sergeant Major Charles Eugene Edwards to be 2d Lieutenant, vice Bate promoted; Regimental Sergeant Major Frank C. Dorman to be 2d Lieutenant, vice Segalowitz promoted; Captain Marion Ross Watson to be Major.

The Secretary reported that the President had named the following committee to prepare a congratulatory address to the University of Breslau: Professors Bennett, Burr, Hammond.

A communication from the College of Veterinary Medicine reported the establishment in that college, of an additional prize, entitled the Hollingworth Honorarium for Research.

The Committee, consisting of Professors Cooper, Woodruff and Mr. Kirk, reported that the poems submitted in competition for the Morrison Prize were not of a sufficiently high standard to merit the award and recommended that no award be made. The report of the Committee was approved. The following resolution was thereupon introduced by the Professor of English, Professor Sampson:

"That the President be requested to inform Mr. Morrison that the Faculty gratefully recognize the donor's generosity, in establishing the Morrison Prize, and believe that the prize will continued to be a valuable means of stimulating literary taste in the students of the University."

The Professor of English, Professor Strunk, reported, on behalf of the Committee, charged with the first selection from the essays, submitted in competition for the Guilford Prize, that eight essays were received and that five had been selected for the final competition. Professor William Lyon Phelps of Yale University, appointed by the President to make the final award of the Guilford Prize, reported his selection of an essay, entitled Old Ideals and Selfish Ideals, written by an author with the pseudonym of Victor Thillie. The Secretary was thereupon instructed to open the envelope, superinscribed by this pseudonym and the envelope was found to contain the name of Stella Heilbrunn.

The Committee, consisting of Professors Burr, Norris and Hayes, appointed to select the speakers for the Woodford Prize in Oratory, reported that the following Seniors had been chosen: Gay Harbin Brown, Law, of Buffalo, N.Y.; Alfred Warner Eames, Jr., Arts, of Honolulu, Hawaii; Edward Morgan St. John, Arts, of Ithaca, N.Y.; Edward Mowbray Tuttle, Agriculture, of Brooklyn, N.Y.; George

Morris Wolfson, Arts, of New York City; Charles Roland Hugins, Arts, of Binghamton, N.Y.

The Committee, appointed to prepare congratulatory addresses to St. Andrews University, the University of Breslau and the University of Christiania, made the following report:

"To St. Andrews University, Cornell University sends Greetings and Congratulations on the auspicious anniversary which she is about to celebrate.

Established five centuries ago on what ^{was} then the frontier of civilization, St. Andrews at once began to spread the blessings of the higher education throughout Scotland, and by her example led to the foundation of other Scottish universities. She has ever fostered and advanced ^{the} learning; she has contributed by her quickening influence to the growth of that passion for study which is one of the chief glories of the youth of Scotland; she has been the alma mater of many whose names have added lustre to Scottish history.

We, who number our years by decades where St. Andrews numbers hers by centuries, cherish sincere admiration for her past, we are grateful for the influence afforded us by her noble example, and we wish for her in the coming years an ever-increasing prosperity and an ever-widening influence.

We are sending as our delegate, Jacob Gould Schurman, the President of the University, to convey to you these congratulations and to join in your season of festivity."

"To the Rector and Senate of the Royal Prussian University of Breslau, Cornell University sends Greetings and Felicitations on the celebration of the hundredth anniversary of its corporate existence.

Cornell congratulates her sister university on the completion of a century of noble and fruitful endeavor and of solid contributions to knowledge. When the Leopoldina and Viadrina were united a century ago, the new spirit of German freedom was first beginning to manifest itself. With the national movement then inaugurated Breslau has steadily kept pace. In common with other German universities, she has profoundly influenced the recently organized schools of higher university study in America,--out among them. The names and works of Breslau professors are familiar to us, as to all American scholars. Several of her most eminent teachers have in recent years visited Cornell and thus drawn closer the natural bonds already existing between the two institutions.

It is, therefore, with especial pleasure that we mark the close of a century of distinguished achievement on the part of Breslau University, and express the wish that the new century, opening with such happy auguries, may be crowned with ever greater prosperity than the last.

As our representative, we send you Jacob Gould Schurman, President of the University, to convey to you these congratulations and to join with you in your festivities of commemoration."

"To the University of Christiania

Cornell University

By the hand of her President,

Jacob Gould Schurman,

sends a congratulation and hearty greeting on the completion of a century:

To the mother of so many sons who in this transatlantic home of their adoption have nobly done honor to the land of their Norwegian birth, all America is deeply debtor. But Cornell University, enriched by a lover of Scandinavia and her literature with a library for their study, owes to the University of Christiania a nearer debt. To the academic home of Keyser and Munch and Storm, of Sophus Bugge and of Olaf Rygh, she pays her reverent gratitude, and for the centuries to come can wish her only a future worthy of her fruitful past."

The Committee, consisting of Professors Brauner, Sampson

and Hammond, appointed to award the Frances Sampson Fine Arts Prize, reported their award of the prize to Mr. A. G. Hallock. The Secretary announced further, that the donor of the prize had added a second prize of ten dollars, which the Committee awarded to Mr. A. Pollock.

A communication from former members of the Mummy Club, addressed to the President, requested that the Faculty take under consideration the desirability of the re-establishment of that club. On motion of the Professor of Law, Professor Woodruff, it was voted to re-affirm the action of the Faculty, taken April 15, 1910, by virtue of which action, the club was disbanded.

The Professor of Latin, Professor Durham, on behalf of the Committee on University Publications, reported of the progress of that work. On motion of the Professor of Greek, Professor Bristol, it was voted that the list of officers of instruction (professors, assistant-professors and instructors), be printed in alphabetical order in the forthcoming catalog number of University publications, and that there be added to the names of the officers, their titles and date of appointment.

Professor Rowlee, on behalf of the Committee on Student Affairs, recommended that Mr. Richard P. Heflyn be expelled from the University. It was, thereupon, voted that the Faculty proceed to ballot. The tellers reported a ballot of forty votes all of which were cast for expulsion.

The Dean of the Law School, Professor Irvine, introduced the following motion:

"Resolved, upon the recommendation of the Faculty of Law, that students in the first year of the four year law course, be required to take either Military Drill or Physical Training as they may elect, and that otherwise the work of Law students in the Departments of Military Science and Physical Culture, be voluntary", and on further motion of the Dean of the Law School, it was voted to refer the foregoing resolution to the Committee on Excuses from Physical Training, to consider and report.

On Motion, the Faculty then adjourned, 6 P.M.

W. A. Hammond

Secretary

Room C, Boardman Hall,

May 12, 1911.

The regular meeting of the University Faculty was called to order at 4 P.M., by the President.

The minutes of the last meeting were read and approved.

The Professor of Oratory, Professor Winans, reported that Mr. George M. Wolfson, a Senior in the College of Arts and Sciences, had won the Woodford Prize in original oratory.

On behalf of the Committee on Student Affairs, Professor Rowlee submitted a report, regarding the letter from Mr. John N. Van der Vries, chief officer of the A. T. O. Fraternity, which letter concerned the problem of improving the standard of scholarship amongst fraternity students and was referred to the Committee on Student Affairs, for consideration and report. On recommendation of the Committee, it was voted that the results of the investigation be forwarded by the Committee's Chairman to the author of the letter.

The Special Committee, appointed by the President, under action of the Faculty of April 21, and consisting of Professors Bailey, Comstock, Hull, Kimball, Nichols and the Secretary, reported that it had considered the proposal of the Faculty of the College of Agriculture that the degree of B. S. be conferred in that college, instead of B. S. in Agr. and recommended that the change be so made. On motion, the report of the Committee was adopted.

The Committee on Excuses from Physical Training reported upon the resolution of the Faculty of Law, referred to it on April 21, and recommended the adoption of the following resolutions:

1). That work in the Department of Physical Culture be made voluntary, except as provided in Resolution 3;

2). That drill be required of all candidates for the first degree, in the Freshman year of their residence;

3). That students who are exempted from drill by the Department of Military Science, be required to substitute an equivalent amount of gymnasium work, under such regulations as may be determined by the Professor of Physical Culture;

4). That the foregoing resolutions do not contemplate any change in the requirements of Physical Training, now applicable to women students.

On motion of the Professor of Chemistry, Professor Dennis, it was voted that the Faculty does not concur in Resolution I.

It was thereupon voted that the resolution, introduced by the Faculty of the College of Law, be referred back to the Committee for further consideration and report, and that there be added to the Committee, for this purpose, Professors Haskell and Irvine.

It was moved by the Professor of Ancient History, Professor Sill, that the Committee take under consideration the question of Physical Training requirements in the Veterinary College and the motion was lost.

The Professor of Law, Professor Woodruff, on behalf of the Committee, appointed on February 17, to inquire into the necessity and expediency of installing a system of synchronized clocks in the University buildings, submitted a report, and it was thereupon voted that the Committee's report be forwarded to the Trustees and that they be requested to consider the expediency of installing a system of synchronized clocks in the University buildings.

tt.

On motion, the Faculty then adjourned.

Wm A. Hammond

Room C, Boardman Hall

June 9th, 1911.

The regular meeting of the University Faculty was called to order at 4 P.M. by the President.

The minutes of the last meeting were read and approved.

A communication was received from the Executive Committee of the Board of Trustees, as follows:

"There was presented a communication from the Secretary of the University Faculty enclosing a report of the Committee of the Faculty upon the subject of a system of synchronized clocks throughout the University Buildings and it was

RESOLVED, That as this Committee is unable at present to make an appropriation for the installation of such a system that consideration of the matter be deferred."

The further communication from the Executive Committee of the Board of Trustees was received, as follows:

"President Schurman reported that since he would be unable to go to Europe this summer he could not represent the University at the centennial celebration of the three universities to which he had been appointed delegate; and upon his recommendation the following were appointed delegates in his place:

To the 100th Anniversary of the Foundation of the University of Breslau, Aug. 1-3, 1911, Professor J. R. S. Sterrett.

To the 100th Anniversary of the Foundation of the University of Christiania, Sept. 5-6, Professor E. L. Nichols.

To the 400th Anniversary of the Foundation of the University of St. Andrews, Sept. 12-15, Professor H. A. Sill."

The Faculty of the College of Civil Engineering recommended the award of the Fuertes Medal for graduates to Mr. William Law Bowman, C. E. 1904, L.L.B. Harvard 1907, of New York City, and the Fuertes Medal for undergraduates to Mr. John Raymond Hoffert of Harrisburg, Pa., a Senior in the College of Civil Engineering and the recommendations were approved.

The following nominations of the Military Department were confirmed: First Lieutenant P. W. Allison to be Captain vice Lattin, withdrawn from the University.

Captain George Carter Stone to be Major vice Sherman, withdrawn from the University.

A communication was received from the Presidents of the Classes of 1911 and 1912, in regard to desired changes in the dates for Commencement and Alumni Week. On motion, the communi-

cation was referred to a Committee of three, consisting of Professors Shearer, Dennis, and Hammond, for consideration, with the request that a report be submitted on the same early in the academic year, 1911-12.

Professor Rowlee, on behalf of the Committee on Student Affairs, reported in regard to the work of that Committee, for the instruction of the Faculty.

The Committee on Exduses from Physical Training, to which Committee were added by the Faculty's action of May 12th, Professor Haskell and Professor Irvine, reported progress on the matter of the Law School Resolution. It was voted that the Committee be continued and requested to submit a report to the Faculty early in the next academic year.

On motion of the Secretary, the following resolutions were unanimously adopted by rising vote:

"Whereas Ervin Louis Phillips, Captain 13th Cavalry, has served as Commandant and Professor of Military Science and Tactics in Cornell University, since September 25, 1908,

And whereas in the performance of the duties of these offices, he has maintained high standards of efficiency and by his personal qualities has elicited the cordial esteem of the Cadet Corps and its effective cooperation in the promotion of military knowledge and discipline,

Therefore, be it resolved that this Faculty place upon its records its appreciation of Captain Phillips' valuable services to the University and extend to him its hearty good wishes for his future success in the military work of the government."

Resolved, further, that the Secretary be instructed to forward a copy of the foregoing minute to the War Department."

The President requested the Faculty to remain after adjournment.

On motion the Faculty then adjourned.

Wm. A. Hammond
Secretary.

ADDENDUM:

After the adjournment of the Faculty, as above recited, a silver loving cup with the following inscription, was presented to the retiring Commandant, Captain EL L. Phillips:

To

Ervin Louis Phillips, '91

Captain 13th Cavalry, U. S. A.

in appreciation of his admirable services
as Commandant and in token of personal regard

from

friends in the Faculty of Cornell University

June, 1911

Room C, Boardman Hall,
October 13, 1911.

The regular meeting of the University Faculty was called to order at 4 P.M. The Professor of Statistics, Professor Willcox, was elected chairman of the session.

The minutes of the last meeting were read and approved.

At the request of Professor Bristol, a communication was read from Thomas S. Fiske, Secretary of the College Entrance Examination Board, asking that Cornell University take action upon the abolition of the old requirements in Latin.

On motion of the Professor of Latin, Professor Bennett, it was voted that this Faculty is not prepared to change the present entrance requirements in Latin.

The following communication was received from the Executive Committee:

"Whereas the President has nominated women to seats in the Faculty of the College of Agriculture with titles involving, under the present statutes, membership in the University Faculty, RESOLVED, That the University Faculty, in accordance with its request of January 13th, be given an opportunity to express its opinion on such action and to report the same to the Board of Trustees at their first meeting in the fall."

The Secretary thereupon introduced the following resolution:

RESOLVED, That this Faculty, while approving the action of the President in nominating women to seats in the Faculty of the College of Agriculture, recommend to the Board of Trustees that the statute, constituting the University Faculty be amended to read as follows:

The University Faculty consists of the President, who is ex-officio the presiding officer, men who have the rank of Professor or Assistant Professor in the faculties of the several colleges, the Librarian, the Assistant Librarian in charge of the Accession and Reference Departments and the Registrar.

The Professor of Latin, Professor Durham, moved that the motion be divided at the word "Agriculture." It was so voted.

It was thereupon moved that the resolution be laid upon the table. The motion was lost.

The Professor of American History, Professor Hull, moved to amend the resolution by striking out the words, "while approving the action of the President in nominating women to seats in the Faculty of the College of Agriculture, with titles involving, under the present statutes, membership in the University Faculty;" and inserting in their stead, "without expressing any opinion regarding the appointment of women to professorships in the various colleges."

The Professor of Chemistry, Professor Dennis, thereupon moved that the first part of the resolution be laid upon the table. The motion was carried.

The same member then moved that the second part of the resolution be put to the house. The motion was carried.

The resolution to amend the statute constituting the University Faculty as above recited, was then put to the house, and lost by a vote of twenty-five to twenty-seven.

The Professor of Physics, Professor Shearer, thereupon moved that the entire resolution, introduced by the Secretary, and the communication from the Executive Committee be referred to a special meeting to be called by the President. The motion was carried.

The following promotions in the cadet corps were recommended by the Commandant, in communication of September 18th and October 4th, and the recommendations were confirmed:

MAJORS.

H. A. Powell
C. J. Evans
A. T. Knight

CAPTAINS.

W. G. Broadfoot
O. D. Reich
Oscar Segalowitz
W. A. Borden
C. H. Berry
A. B. Quinton, Jr.
J. D. Corrington
A. G. Bogardus
J. L. Strahan

FIRST LIEUTENANTS.

C. D. Albright
F. H. Burton
F. C. Dorman

FIRST LIEUTENANTS. cont.

A. E. Rowland
 J. C. Addington
 C. W. Decker
 C. L. Slocum
 V. L. Georgeson
 Henry Cape, Jr.
 L. R. Longfield

SECOND LIEUTENANTS.

Warren Packard
 J. A. V. Corpus
 H. M. Sherwin
 Frank Short
 K. G. Kaffenberger
 I. J. Elkind
 A. G. Pounsford
 E. C. M. Stahl

MUSICIANS.

C. E. Mitchell, Chief Musician
 E. B. Clark, Principal Musician

The President communicated to the Faculty the following changes in the membership of the standing committees:

Admission by Certificate: Professor H. L. Jones and Professor V. Snyder to succeed Professor Bristol and Professor Tanner, whose terms of office expire.

Student Affairs: Professor H. Ries and Professor F. A. Barnes, to succeed Professor Young and Professor Woodruff, whose terms of office expire. Also Lieutenant W. E. Gillmore to succeed Captain Philips, withdrawn from the University.

University Undergraduates Scholarships: Professor J. I. Hutchinson and Professor C. L. Durham to succeed Professor McMahon and Professor Bennett whose terms of office expire.

The Secretary in behalf of the Committee appointed by the President to award the Messenger Prize, reported that at the suggestion of the committee, of which Professor Burr was Chairman, and on the approval of the President, two prizes were awarded, each of the value of fifty dollars (\$50.00), to Miss Harriet Nebe Bircholdt for an essay, entitled "The Decline of the Use of Torture in Criminal Procedure", and to Mr. John Roess Kniffing, for an essay entitled "Modernism and Progress."

The Professor of Latin, Professor Bennett, as chair-

man of the Committee on University Undergraduate Scholarships, reported the award of scholarships by the Committee, in accordance with the Faculty's action of March 10, 1911, as follows:

THE CORNELL SCHOLARSHIPS.

- 70 Ernest Jenks, Course in Arts, Ithaca High School,
F. D. Boynton, A.B., Principal.
- 87 Thomas Morton French, Course in Arts, Jamaica
High School, T. C. Mitchell, Principal.

THE H. B. LORD SCHOLARSHIPS.

- 12 Grace Florence Marcus, Course in Arts, Girls'
High School, Brooklyn, Wm. L. Felter, Ph.D., Prin.
- 44 William Franklin Edgerton, Course in Arts, Central
High School, Washington, D.C., E. M. Wilson, Prin.

THE MCGRAW SCHOLARSHIPS.

- 51 Walter George Zorn, Course in Law, Boys' High
School, Brooklyn, James Sullivan, Ph.D., Principal.
- 42 Frank Fitzpatrick, Course in Civil Engineering,
Jamaica High School, T. C. Mitchell, Principal.

THE SAGE SCHOLARSHIPS.

- 74 Charlotte Helen Pekary, Course in Arts, Girls'
High School, Brooklyn, Wm. L. Felter, Ph.D., Prin.
- 49 Mildred Watt, Course in Arts, Girls' High School,
Brooklyn, Wm. L. Felter, Ph.D., Principal.

THE SIBLEY SCHOLARSHIPS.

- 7 Ernest Mercer Fernald, Course in Mechanical Engi-
neering, Lafayette High School, Buffalo, Clavert K.
Mellen, Principal.
- 71 Harold Charles Perkins, Course in Mechanical En-
gineering, Ithaca High School, F. D. Boynton,
A.B., Principal.

THE PRESIDENT WHITE SCHOLARSHIPS.

- 60 Lloyd Freeman Craver, Course in Arts, Albany High
School, O. D. Robinson, M.A., Ph.D., Principal.
- 11 Clara Amelia Graeffe, Course in Arts, Girls' High
School, Brooklyn, Wm. L. Felter, Ph.D., Principal.

THE HORACE GREELEY SCHOLARSHIPS.

- 64 Leo Blog, Course in Civil Engineering, Boys' High

School, Brooklyn, James Sullivan, Ph.D., Prin.

- 20 Adlai Stevenson Coble, Course in Mechanical Engineering, Boys' High School, Brooklyn, James Sullivan, Ph. D., Principal.

THE JOHN STANTON GOULD SCHOLARSHIPS.

- 66 Sophie Seipp, Course in Arts, Wadleigh High School, New York City, Stewart Rome, A.B., M.A., Principal.
80 Merwin Elliott Marsland, Course in Arts, Walton High School, F. R. Darling, A.B., Principal.

THE STEWART L. WOODFORD SCHOLARSHIPS.

- 67 Ruth Darville, Course in Arts, Girls' High School, Brooklyn, Wm. L. Felter, Ph.D., Principal.
101 Jacob Milton Goldfarb, Course in Arts, Boys' High School, Brooklyn, James Sullivan, Ph.D., Prin.

The Faculty was requested on adjournment, to divide into two sections of Science and Letters, to elect members to the Library Council to succeed Professor Merritt (Science group), and Professor Schmidt, (Letters group), whose terms of office expire on this date.

On motion the Faculty then adjourned at 6:15 P.M.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall.

October 18, 1911.

Pursuant to the call of the President, the Faculty met in special session at 4 P.M.

The minutes of the last meeting were read and approved.

The communication from the Executive Committee, regarding the nomination of women to seats in the Faculty of the College of Agriculture, together with the resolution introduced by the Secretary of the Faculty at the last regular meeting, were then presented for consideration.

It was thereupon moved to amend the resolution as introduced by the Secretary, by striking out the preamble, and inserting after the word "men", the words "or women", and the motion was lost.

The Professor of Physics, Professor Shearer, thereupon moved to substitute the following resolution for the motion before the house:

Resolved, that this Faculty recommend to the Board of Trustees that they so amend the statute, constituting the University Faculty, as to exclude women from seats in the Faculty, and the motion was lost.

The Professor of American History, Professor Hull, moved to substitute the following:

Resolved that the University Faculty, while not favoring in general the appointment of women to professorships, interpose no objection to their appointment in the Department of Home Economics in the College of Agriculture,

and the motion to substitute was carried.

It was thereupon moved to amend the resolution, by striking out the clause, "while not favoring in general the appointment of women to professorships", and the motion to strike out this clause was lost by a vote of 52 to 60.

The original resolution, as introduced by the Professor of American History, was then put to the house, and carried.

On motion the Faculty then adjourned.

Wm. A. Hammond

Secretary.

Room C, Boardman Hall,

November 10, 1911.

The regular meeting of the University Faculty was called to order at 4 P.M. The Professor of History, Professor Catterall, was elected chairman of the session.

The minutes of the last meeting were read and approved.

The Librarian submitted a report for the information of the Faculty, regarding the cost of current periodicals, showing the amounts charged to the General Periodical Fund and to book appropriations for the respective subjects from the Sage Endowment Fund.

On the recommendation of the Faculty of Sibley College and of the Committee on University Undergraduate Scholarships, Mr. Edward Rolf Blinn was appointed to the Frank William Padgham scholarship for the current academic year.

The following resolutions prepared by a Committee, appointed by the President and consisting of Professors J. I. Hutchinson, Charles H. Hull, and Henry S. Jacoby, were adopted by rising vote and the Secretary was instructed to forward a copy of the same to the family of the late Professor Jones:

"We, the members of the University Faculty, desire to place on record a tribute of respect to the memory of an honored colleague, Professor George William Jones, a detailed appreciation of whose life and work was place in our minutes on the occasion of his retirement from active service in 1907.

As a teacher he labored with unwearied patience and undivided loyalty to inculcate the best intellectual attainments of clear thinking, sound reasoning, and accurate exposition. His ideals were of the highest and towards their realization he exacted of himself and of his students a wholehearted devotion.

As a citizen he conceived nobly and performed faithfully his obligations, in promoting charitable and philanthropic work, in efforts to improve the moral environment of the student, and in extending a helping hand to those in need of aid or encouragement.

To the bereaved family of our late associate and friend we express our warmest sympathy and regard."

The groups of Science and Letters reported the following election made on October 13th, to fill vacancies in the Library Council: Professor J. H. Comstock from the group of Science, and Professor J. P. Bretz from the group of Letters.

The Professor of Physics, Professor Shearer, reported

Room C, Boardman Hall,

November 10, 1911.

STANDING COMMITTEES OF THE UNIVERSITY FACULTY.

1911-1912.

COMMITTEE ON ADMISSION BY CERTIFICATE:

Secretary of the University Faculty, Professors H. L. Jones (1915); V. Snyder (1915); A. W. Browne (1914); H. C. Elmer (1914); H. A. Sill (1913); W. Strunk (1913); E. W. Olmsted (1912); A. B. Faust (1912), Chairman; Registrar D. F. Hoy.

COMMITTEE ON STUDENT AFFAIRS:

Secretary of the University Faculty, Professors H. Ries, (1915); F. A. Barnes (1915); W. M. Sampson (1914); J. S. Shearer (1914); H. H. Wing (1913); H. Diedrichs (1913); W. W. Rowlee (1912) Chairman; W. E. Gillmore (1912); Registrar D. F. Hoy.

COMMITTEE ON UNIVERSITY UNDERGRADUATE SCHOLARSHIPS:

Secretary of the University Faculty, Chairman, Professors J. I. Hutchinson, (1915); C. L. Durham (1915); E. L. Nichols (1914); A. B. Faust (1914); W. W. Comfort (1913) I. P. Church (1912); R. S. Tarr (1912).

COMMITTEE ON UNIVERSITY POLICY:

The President, Secretary of the University Faculty, the Dean of the Graduate School, Deans Smith, Hull, Irvine, Moore, Haskell, Bailey, Martin and Professor Kerr.

REGISTER AND ANNOUNCEMENT OF COURSES:

The President, Secretary of the University Faculty, the Dean of the Graduate School, the Deans of the Special Faculties, the Registrar.

RELATIONS TO SECONDARY SCHOOLS:

Secretary of the University Faculty, Professors G. P. Bristol, Chairman, L. H. Bailey, D. S. Kimball, M. W. Sampson, J. S. Shearer, H. A. Sill, J. H. Tanner, the Registrar.

EXCUSES FROM PHYSICAL TRAINING:

Secretary of the University Faculty, Chairman; the Commandant, the Professor of Physical Culture; Professors D. S. Kimball and W. A. Riley, Miss Canfield.

Library Council: Professor J. H. Comstock from the group of Science, and Professor J. P. Bretz from the group of Letters.

The Professor of Physics, Professor Shearer, reported

progress on behalf of the committee, appointed June 9th, to consider the question of changes in the date of Commencement. He informed the Faculty that the committee expected to submit a report at the Faculty's next regular session.

Professors Sterrett and Nichols, as delegates appointed to represent the Faculty at the one hundredth anniversary of the foundation of the University of Breslau, and the one hundredth anniversary of the foundation of the University of Christiania, reported on their several missions.

The inquiry was made by the Professor of Latin, Professor Durham, whether or not "the Registrar be directed to register students as belonging to the class with which they intend to graduate", and on motion, the inquiry of the Professor of Latin, was referred to a committee, to be appointed by the President, for consideration and report, of which committee the Registrar shall be a member.

On behalf of Professor Bristol, the Professor of History, Professor Hull, introduced the following resolution:

"Resolved that the Board of Trustees be requested to confer degrees upon students, (recommended by the proper faculty), at their meeting following the close of the first term, of the second term, and in October,"

and the resolution was adopted.

On motion the Faculty then adjourned.

Secretary.

Room C, Boardman Hall,

December 15, 1911.

The regular meeting of the University Faculty was called to order at 4 P.M. The Professor of Greek, Professor Bristol, was elected chairman of the session.

A communication was received from the Secretary of the Board of Trustees as follows:

"A resolution adopted by the University Faculty on November 10, in regard to the conferring of degrees at times other than the annual Commencement, together with a communication from Professor Bristol on the same subject, were on motion, referred to the full Board."

Communications were received from the Universities of Breslau and Christiania, acknowledging the courtesies of Cornell University in sending delegates and congratulatory addresses.

A communication was received from the President, regarding absenteeism on the part of students on the Saturday following the Thanksgiving recess. The President urged that Professors and students regard strictly the obligatory character of attendance upon University work on that date.

The Professor of Physics, Professor Merritt, presented a report of his recent mission, as a delegate of this University to the Association of American Universities.

On behalf of the Committee on University Undergraduate Scholarships, the Secretary recommended the following changes in the statute governing the Frank William Padgham Scholarship:

First: Section 3: For the words "shall pass the best examination in a competitive examination in studies required for admission to the Sibley College of Mechanical Engineering", the substitution of the following: "shall pass the best examination in a competitive examination on certain studies which may be offered for admission to the Sibley College of Mechanical Engineering."

Second: Section V of the statute shall read: "The subjects for the competitive examination shall be the following:

1. Solid Geometry, Advanced Algebra, Plane Trigonometry.
2. Third Year German.
3. Third Year French.
4. English.

Of these four subjects the candidate must take three, including the mathematics.

Further, that the appointment to a vacancy under Section VII of the present statute, be made by the Committee on University Undergraduate Scholarships, on the recommendation of the Faculty of Sibley College.

The recommendations as above recited were adopted.

In response to the request of the Faculty on November 10th, the President appointed the following committee to consider the question of "registering students in the class with which they expect to graduate": Professors Hammond, Barnard, Durham, Young, and the Registrar. The Secretary, on behalf of that committee recommended that students be registered as belonging to the class with which they are normally expected to graduate, and the resolution was adopted.

On behalf of the special committee above named and the Committee on Excuses from Physical Training, the Secretary recommended further that the required Drill of the Freshman year (Gymnasium in the case of women) must be taken during that year; otherwise the student will not be permitted to register again in the University, without the consent of the University Faculty; that the required Physical Training of the Sophomore year must be taken during that year, otherwise the student will not be permitted to register again in the University without the consent of the University Faculty.

It was further recommended that the foregoing rules be not applied to students receiving conditions, that is, a mark of 41-59 inclusive. Conditions must, however, be removed within one year from the date at which they are incurred and responsibility rests upon the student for making early arrangements with the professor in charge for the removal of such conditions.

Further, that this rule go into effect for Freshmen with the beginning of the academic year 1912-1913, and for Freshmen and Sophomores with the beginning of the academic year 1913-1914, and the recommendations of these joint committees were adopted.

The Professor of Botany, Professor Rowlee, on behalf of the Committee on Student Affairs, recommended that A. E. Cowley be expelled from the University for having forged a check, which he presented and cashed at the First National Bank. The Chair having ruled that in such cases a vote by ballot was necessary, a ballot was taken which resulted as follows: 56 votes for expulsion, 3 votes against expulsion.

The Professor of Botany, Professor Rowlee, on behalf of the Faculty members of the A. B.C. Committee of the Athletic

Councils and other student organizations, presented the outline of a plan for the establishment of a Central Record Office. This plan had already been submitted to and approved by the Committee on Student Affairs and as Chairman of that Committee, the Professor of Botany introduced the matter into the Faculty. It was thereupon voted that the Faculty recommend to the Board of Trustees the establishment of a Central Office for the collection and distribution of student records, at least three times per semester, preliminary to the final term records, the main purpose of the plan being to provide adequate facilities for furnishing information regarding delinquent students, to parents, students organizations, fraternities and University authorities.

The Professor of Law, Professor Irvine, introduced the following resolution:

"That the trustees be requested so to amend the statutes as to empower the Committee on Student Affairs permanently to remove students from the University, provided the trustees deem any amendment necessary in order to confer such power."

The resolution was adopted.

The committee appointed on June 9, to consider the desirability of changes in the dates for Commencement and Alumni Week, reported as follows:

"Report of Committee on Date of Commencement:

The request of the Seniors and Juniors of last year for a change in the date of Commencement eliminating the greater portion of the period between the end of "Block Week" and the present date of Commencement was referred to the Calendar Committee for a report as early as possible the present year. As regards this question, your committee unanimously recommends that the date of Commencement be made approximately one week earlier than called for in the present schedule, making it fall on Thursday or Friday of the week in which examinations close.

The reasons advanced for an earlier Commencement are:

(1) The very considerable expense demanded of nearly one thousand candidates for degrees for so long a period after all work of instruction has ended.

(2) A desire of the Seniors that more undergraduates should be able to witness the final exercises and assist in the entertainment of Commencement visitors.

(3) They maintain that such exercises are primarily for candidates for degrees and their friends and should be held at the earliest possible date and without the distractions of other University events during that period.

We would further report that it seems desirable to change, to some extent, our procedure with regard to records in order that reports and necessary clerical work may be completed before such earlier date for Commencement. We would suggest the following as possible aids in the adjustment of these administrative matters;

(1) That there be printed and posted, not later than April 15, a list containing names of all who are clearly candidates for degrees the following June having no more than a nor-

mal term of work to complete for their degree.

(2) That additions to this list be made only by petition to be endorsed by the Dean of the College and the Professors in charge of the courses which the student must complete before graduation, and that no such petition be considered after May 15.

(3) That as soon as possible after May 15, all members of the instructing staff be supplied with a list of the candidates for graduation.

(4) That numerical grades for students whose names appear on this final list be made optional with the Professor in charge excepting where a candidate fails to pass.

(5) That questions of substitution or variations from standard requirements in order to graduate, be referred to committees in the various Faculties with power.

The question of change of date for Alumni Meetings and Reunions was also referred for consideration. It seems to the committee that the Faculty has no jurisdiction in the matter of placing Alumni Week or Alumni Day. So far as we can ascertain, there is a feeling on the part of many Alumni that Senior Week should belong to the Seniors and that it would be more desirable to have Alumni gatherings under conditions where the actual operation of the University could be inspected and with provision for their entertainment and information which cannot be provided under the present circumstances.

Respectfully submitted,

L. M. Dennis.

W. A. Hammond

J. S. Shearer.

Dec. 15, 1911

The Professor of Chemistry, Professor Dennis, moved that the Faculty recommend to the Board of Trustees the adoption of that part of the report which reads as follows:

"That the date of Commencement be made approximately one week earlier than called for in the present schedule, making it fall on Thursday or Friday of the week in which examinations close"

and it was so voted.

The Professor of Physics, Professor Shearer, thereupon moved that the legislation so recommended, take effect at once, and the motion was carried.

The Professor of Physics, Professor Shearer, moved further that that part of the report which was concerned with administrative details be referred to the several Faculties for consideration and that they be requested to submit a report of the same at the regular January meeting of this Faculty, and the motion was carried.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall.

January 12, 1912.

The regular meeting of the University Faculty was called to order at 4 P.M., by the President.

The minutes of the last meeting were read and approved.

A communication was received from the Executive Committee of the Board of Trustees, approving the recommendation of the Faculty in regard to changes in the statute governing the Frank William Padgham Scholarship.

The Assistant Secretary of the Board of Trustees communicated the following action taken by the Board at their meeting on December 16:

"Upon the request of the University Faculty, it was,

RESOLVED, That the Board of Trustees confer degrees upon students upon the recommendation of the proper faculty and the nomination of the President at its meeting following the close of the first term, and of the second term and in the Fall."

"The recommendation of the University faculty in regard to change of Commencement Day was referred to a Committee consisting of Trustees Mason, C. E. Treman and Taylor to consider and report to the Executive Committee which was given power to act upon the report."

A communication was received from the Secretary of the Faculty of the College of Arts and Science, stating that that faculty, on the 5th inst. adopted the following resolution:

"That this Faculty suggest to the University Faculty the desirability of having degrees conferred, with such exercises as may be deemed proper, on the Thursday following the conclusion of the term examinations (this year on February 8th)."

The President presented a memorandum of problems, arising out of the decision to confer degrees at the close of the first term, of the second term and in the Fall.

The Professor of Mechanics, Professor Church, thereupon moved that the details in connection with the conferring of degrees be referred to a committee, consisting of the President, the Secretary of the University Faculty and the Deans of the several colleges, with power, and it was so voted.

The President made certain suggestions, involving changes

in the Commencement program, and the Professor of Law, Professor Woodruff, moved that the question of methods of conducting Commencement be referred to the Committee on University Policy for consideration and report, and the motion was carried.

Reports were presented from the Colleges of Law, Architecture, Mechanical Engineering and Veterinary Medicine, offering cooperation in the solution of administrative problems, connected with the change in the day of Commencement, and the reports were ordered to be filed.

A communication from the New York Peace Society was presented to the Faculty by the President, the communication containing an account of prizes, offered by the New York Peace Society, to undergraduate students in the colleges and universities of the State of New York, for orations on subjects, connected with the international peace movement, and on motion it was voted to refer the communication to the Debate Council, with power.

A communication was received from the Intercollegiate Peace Association, requesting signatures of members of the Faculty of Cornell University to an inclosed petition, recommending to the Senate of the United States the ratification of the pending treaties with England and France, without amendment. Inasmuch as changes had taken place in the status of the discussion before the Senate since the date on which the communication was sent, it was voted to file the petition with the Secretary of the Faculty, pending further action.

On motion the Faculty then adjourned.

Wm. A. Hamlin

Secretary.

Room C, Boardman Hall,
February 16, 1912.

The regular meeting of the University Faculty was called to order at 4 P.M. The Professor of Chemistry, Professor Dennis was elected Chairman of the session.

The minutes of the last meeting were read and approved.

The President notified the Faculty of his appointment of Professor Kimball as a member of the Committee on Student Affairs, during the second term of the current year, in the absence of Professor Diedrichs, on sabbatic leave.

The following recommendation of the Commandant was approved: Herbert A. J. Weiss to be Second Lieutenant vice Warren Packard, withdrawn from the University.

The President notified the Faculty that the Board of Trustees had appointed Professor Burr as delegate to the seventy-fifth anniversary of the foundation of the National University of Greece, and that he had appointed a committee, consisting of Professors Sterrett, Hammond and Burr, to prepare an address for presentation on that occasion.

It was thereupon moved that Professor Burr be requested to represent this Faculty, as its delegate on the occasion named, and it was so voted.

The Secretary then read the following address which had been prepared by the committee and which, on motion, was approved:

To the National University of Greece on the Seventy-fifth anniversary of its Foundation, Cornell University sends Greetings and Congratulation. May the career of the National University of Greece, so auspiciously and so prosperously begun, and so blessed in its heritage of an ancient and incomparable civilization, be forever worthy of the memories of its Hellenic home, a source of beneficent light for the new Greece and an ever-living force in the progressive culture of mankind.

As delegate to bear this Message of Greeting to the National University of Greece Cornell University sends its Professor of Medieval History, George Lincoln Burr, Doctor of Laws and of Letters.

On February 12th, 1912, the Faculty of the College of Agriculture approved a course in Forestry, leading to the baccalaureate degree of the college at the end of the fourth year, and to the degree of Master in Forestry at the end of the fifth

year. The Faculty of the College of Agriculture requested the approval of the degree of Master in Forestry by the University Faculty, and it was thereupon voted to approve the recommendation of the College of Agriculture and to request the Board of Trustees to establish the degree in question.

A communication was read from the Board of Trustees as follows:

"The following was received and the recommendation adopted:

The matter of the request of the University Faculty to have the statute amended so as to empower the Committee on Student Affairs to permanently remove all students from the University, having been referred to me to consider and report, I do hereby respectfully report that after considering the questions involved in the request of the faculty, and after conferring with some of the members of the faculty having especially to do with student affairs, I recommend that Section 13 of the statute, relating to the general faculty be amended to read as follows:

'The disciplinary authority of the University Faculty may, in the discretion of the University Faculty, be vested in the committee on student affairs, with power to inflict all penalties, including expulsion.'

Respectfully submitted.

M. Van Cleef.

University Attorney."

It was thereupon voted that the disciplinary authority of the University Faculty, including the power to inflict the penalty of expulsion, be delegated to the Committee on Student Affairs.

The committee (the President, Secretary of the University Faculty, and the Deans of the several Colleges), appointed January 12th, to which were referred with power, the details, connected with the conferring of degrees at the close of the first term, of the second term, and in the fall, reported that it had taken the following action:

That no exercises be held in connection with the conferring of degrees upon candidates who receive them at the end of the present term.

That degrees granted at the end of the first term of any year be given as of date of the last day of the term (in accordance with this action the date which will appear upon the diplomas granted at the end of the present term will be February 7, 1912).

That the deans have in the Registrar's hands as soon as possible after this meeting a list of all possible candidates for degrees at the end of the present term, and that the Registrar ascertain which of these possible candidates desire to have their diplomas granted them at the end of this term.

That each of the faculties take action not later than Monday, February 12th, recommending to the Trustees candidates who have declared their wish to have a degree at the end of

the present term and who shall have satisfied all requirements for their respective degrees.

That degrees in the fall of each year shall be conferred as of date of the day before the beginning of instruction. (That date in 1912 is September 25th.)

That candidates for degrees in the fall of any year must make application therefor to the Registrar not later than September 1st.

That candidates for degrees at the end of the first term in any year shall make application therefor to the Registrar not later than the first day of instruction following the Christmas recess. (This rule does not, it is understood, apply to the present year.)

On January 12th, the Faculty referred to the Committee on University Policy, for consideration and report, the question of desirable changes in the Commencement program, and the Committee reported the following recommendation:

That the procession of candidates across the stage at the Commencement exercises be abolished, and that when the President confers any degree the candidates therefor arise; further, that the Faculty make no further changes in the Commencement program, and the report of the Committee was adopted.

The Professor of Latin, Professor Durham, reported on the progress of the official publications of the University.

On motion of the Professor of Physics, Professor Shearer, it was voted that all of the official publications of the University be distributed to all the members of the instructing staff.

On motion the Faculty then adjourned.

W. A. Hammond

Secretary.

Room C, Boardman Hall.

March 8, 1912.

The regular meeting of the University Faculty was called to order at 4 P.M. by the President.

The minutes of the last meeting were read and approved.

The Professor of English, Professor Strunk, on behalf of the Committee, appointed to award the J. T. Morrison Prize, reported that the Committee had awarded the prize to Clarence Earl Simonson of the Senior class for his poems, entitled Helen of Heaven and Helen of Earth, with honorable mention of Miss Marjorie L. Barstow of the Senior class for her Sonnets suggested by Sidney's Defense of Poesy. The report was ordered to be filed.

The President communicated to the Faculty that eight essays had been submitted in competition for the Guilford Prize and that Professors Thilly, Bennett and Cooper had been appointed as a committee to read the essays.

A communication from Professors C. S. Northup and James McMahon, secretaries of the Phi Beta Kappa and Sigma Xi Societies respectively, raised the question of the desirability of inserting in the next issue of the University catalog, a statement concerning the Phi Beta Kappa and Sigma Xi Societies, and on motion the communication was referred to a committee, consisting of the President, the Secretary of the Faculty and the Registrar.

The Secretary communicated to the Faculty the fact that the family of the late Amos Padgham had approved of changes recently made in the statute, governing the Frank William Padgham Scholarship.

The Secretary of the Faculty of the College of Civil Engineering communicated to the University Faculty its readiness to assist in the administrative details, involved in the proposed plan for the change of the day of Commencement.

The secretary, as Chairman of the Committee on University Undergraduate Scholarships, reported on the scholastic stand-

ing of Scholarship incumbents during the past semester.

On motion it was voted to authorize the Chairman of the Committee on University Undergraduate Scholarships, to request from instructors, with whom University Scholars are pursuing work, reports of the scholastic standing of Scholarship incumbents, at such times within the term as the Committee may deem desirable.

It was voted, on recommendation of the same Committee, to grant to Miss E. L. Cornell a leave of absence, without prejudice to her Scholarship, until the beginning of the academic year, 1913-14.

On motion it was voted to authorize the Registrar to make minor changes in the examination schedule for the current semester.

The following motion was introduced by the special Committee on Calendar:

"Resolved that it is the sense of this Faculty that the Commencement exercises be held later than 2 P.M. on June 13th," and it was voted to refer the resolution back to the Committee, to which the President and the Registrar were added as members.

It was voted to request the President to appoint a temporary committee, consisting of a representative of each College to consider the possibility of simplification of the administrative procedure of the University with special reference to intercollege registration and matters relating to the saving of time on the part of both students and University officers; after investigation this committee to advise with members of the Faculty having charge of such work, with a view of carrying out such recommendations as seem advisable and to report to this Faculty.

On motion it was voted to request the Professor of Entomology, Professor Comstock, to serve as delegate of this Faculty at the 250th anniversary of the foundation of the Royal Society, on July 16-18 in London. As a committee to prepare an address for this occasion, the President named Professors McMahon, Comstock, and Elmer.

On motion the Faculty then adjourned.

Wm. G. Hammond
Secretary.

Room C, Boardman Hall 1.

April 19, 1912.

The regular meeting of the University Faculty was called to order at 4 P.M.

On motion the Dean of the Law School, Professor Irvine, was elected Chairman of the session.

The minutes of the last meeting were read and approved.

The following appointments in the Cadet Corps were confirmed: Second Lieutenant Jose Aurelio Vicente Corpus to First Lieutenant, vice A. E. Rowland honorably discharged; Charles Walter Davis to be Second Lieutenant.

The committee, appointed by the President (Professors Thilly, Bennett and Cooper), to examine the essays, presented in competition for the Guilford Essay Prize, reported that they had adjudged the following essays worthy of final consideration:

The Sophists, signed "Justice"

The Study of Poetry, signed "William Copeland"

and the report was ordered to be filed.

A communication from the Faculty of the College of Agriculture recommended that the degree of Master in Landscape Design be established. It was thereupon voted to request the President to appoint a committee of seven, of which he shall be a member and Chairman, to consider the recommendation of the College of Agriculture, and report.

A communication from the President, as Chairman of the Committee, to which had been referred, with power, at the last regular meeting of the Faculty, the question of a possible change in the hour for holding Commencement exercises, reported that no change be made.

In the same communication, the President called attention to the necessity of having marks for Seniors in the hands of the Registrar promptly. It was thereupon voted that the Secretary be instructed to send to each Department

of Instruction in the University, notices regarding the Faculty's legislation concerning the filing of examination reports with the Registrar, and to request the utmost expedition in regard to report of the marks of Seniors.

The following resolution, introduced by the Director of the College of Architecture, Professor Martin, was referred to the Committee on University Policy, for consideration and report:

"That the term reports for students intending to graduate at the end of any term, shall be filed with the Registrar at such time as may be determined upon by the Deans of the faculties concerned. Proper notice of the date fixed shall be given all departments of the University, along with a list of candidates."

On motion of the Professor of Law, Professor Woodruff, it was voted to instruct the Secretary to have an abstract of the proceedings of the Faculty printed at the end of each academic year, omitting congratulatory addresses and memorial minutes, for distribution to the members of the Faculty in October. The Secretary was further instructed to prepare an index of this abstract at the end of each five year period.

It was voted that the Committee on Excuses from Physical Training, in cases of delinquent students where the infliction of a penalty appears to be desirable, be authorized to impose such additional work in the Departments of Drill and Gymnasium, as the Committee may deem necessary to secure the general enforcement of the statutory requirements.

The following memorial resolutions were adopted by rising vote:

"Professor William Albert Finch, a member of the Faculty of Cornell University for a period of over twenty years, died on March 31st, 1912. At its first meeting after his death, this Faculty desires to inscribe upon its records an acknowledgement of the great loss which the University has sustained by the death of Professor Finch.

Professor Finch was graduated from this University in 1880 with the degree of Bachelor of Arts, and was the same year admitted to the Bar, having been engaged in the study of the law during his undergraduate days in the office of Francis M. Finch. He immediately took up the practice of law in Ithaca, becoming a member of the firm

of Halliday and Finch. Appointed in 1891 to an assistant professorship in law, Professor Finch was the first graduate of Cornell University to return as a member of the Faculty of the College of Law. He was promoted the following year to an associate professorship, and in 1895 to the full professorship which he held until his death. During the years 1896 to 1901, he acted as secretary of the faculty of the College of Law, having full charge of the administrative work of the College during that time.

Specializing in the law of real property - a branch of the law requiring the closest application for that comprehensive mastery which was his - his presentation of it in class room and through his writings was clear and illuminating. Yet he was no narrow specialist; it is an indication of the breadth of his scholarly interests and sympathies that he was accustomed to refresh and recreate his mind by constant studies in science and the classics.

Never robust, and suffering from ill health during the larger part of his life, especially during the last years, he nevertheless entered into his daily task with a spirit serene but enthusiastic, a self-sacrifice brave but unostentatious, that brought friendly cheer and inspiration to his students and his colleagues. "

Frank Irvine, Chairman

C. T. Stagg
Ernest Merritt

"By the sudden death of Ralph Stockman Tarr, Professor of Physical Geography, the University Faculty have lost a beloved colleague, an active investigator, and a teacher of attractive and stimulating personality. Coming to Cornell as assistant Professor of Geology, and soon winning a Professorship, he gave to the University the best twenty years of his life. Eminently an outdoor geologist, he pushed his physiographic studies into remote regions. For whatever was significant in the forms or surface of the earth he had a keen vision. And what he had seen he described with insight into its causes. His teaching was quickened by his work afield. The fresh air of the glacier stirred in his classroom, and the pictured landscape lived because he knew the meaning of its parts. The gift was his in an exceptional degree of simple and vivid presentation. By his writings he not only contributed to advance our knowledge of the work of ice in sculpturing the land, but he raised the whole field of physiographic studies to a collegiate plane by basing his exposition of them upon a competent scientific knowledge. As a man he was sincere and outspoken; steadfast in his convictions, but tolerant of the views of others. For youth and the interests of youth he retained without effort a sympathy as helpful as it is rare. This expression of esteem for a colleague cut off in the midst of his achievements and his plans is inscribed with sorrow upon the minutes of the university Faculty.

H. S. Williams,
E. W. Olmsted,
C. H. Hull, Chairman.

On motion the Faculty then adjourned.

W. A. H. H. H. H.

Secretary.

Room C, Boardman Hall,

May 10, 1912.

The regular meeting of the University Faculty was called to order at 4 P.M.

The Professor of Statistics, Professor Willcox, was elected Chairman of the session.

The Committee, consisting of Professors Creighton, (Chairman), Schmidt and Bretz, appointed by the President to adjudge the Luana L. Messenger Prize, reported that two essays were submitted and recommended, on the ground of insufficient excellence, that the prize be not awarded this year, and the recommendation was approved.

The Faculty of the College of Civil Engineering recommended that the Undergraduate Fuertes Medal be awarded to Mr. Edwin ^{S.} Healy, and the recommendation was approved.

Professor F. J. E. Woodbridge of Columbia University, appointed to adjudge the Guilford Prize Essays in the final competition, reported his recommendation that the award of the prize be made to an essay, entitled The Sophists, written by Murray W. Bundy, and the recommendation was adopted.

The Committee consisting of Professors Woodruff (Chairman), Jenks, and Sill, appointed by the President to adjudge the Sherman Bennett Prize, reported its award to the writer of the essay, entitled Free Government, signing himself with the pseudonym "Herschell Selig", and the recommendation of the Committee was approved. The Secretary, being then instructed to open the envelope bearing the superscription, "Herschell Selig", found it to contain the name of the author, Mr. Harry Z. Harris, a student of the second year in Law.

The Committee, consisting of the President, the Secretary of the Faculty, Deans Bailey, Hull and Kimball and Professors Woodruff and Fleming, with Dean Martin added, to whom was referred, in accordance with the Faculty's action of April 19th, the recommendation of the Faculty of the College of Agriculture that the degree of Master in Landscape

Design be established, reported that they had considered the matter referred to them and recommended the establishment of the degree, and on motion the report of the Committee was adopted.

On April 19th, the following resolution was referred to the Committee on University Policy for consideration and report:

"That the term reports for students intending to graduate at the end of any term, shall be filed with the Registrar at such times as may be determined upon by the Deans of the faculties concerned. Proper notice of the dates fixed shall be given all departments of the University, along with the list of candidates."

The Committee reported that it deemed it inadvisable at the present time to pass upon the resolution, as above recited.

The President forwarded to the Faculty the following action of the Executive Committee:

"The matter of the rules governing the awarding of the Guilford Essay Prize was referred to the President, with the suggestion that he ask the Faculty to revise the same."

It was thereupon moved that Sections 7 and 8 of the statute governing the Guilford Prize be stricken out and the following substituted therefor:

"The essays shall be read and the prize awarded by a committee of three professors, appointed each year by the President from the University Faculty."

The motion was carried.

A petition from four hundred and fifty members of the Senior Class requested the University Faculty to adopt the academic gown for the exercises of the coming Commencement. It was thereupon moved that the Faculty adopt the academic gown for the exercises of Commencement, in accordance with the request set forth in the petition. It was then moved that the motion pending be laid upon the table, and it was so ordered.

On the recommendation of the Committee on Student Affairs, it was voted to amend Rule 11a (eligibility rules), by inserting the words "or has been", so that the rule shall then read "if he is or has been a member of the staff of instruction of the University, even if he be registered as a

candidate for a degree."

On motion, it was voted to rescind the action of April 19th, instructing the Secretary to send notices to each member of the instructing staff, regarding the Faculty's legislation, on the filing of examination reports.

The Professor of Law, Professor Woodruff, introduced the following resolution:

"Whereas, at this University, the degree of Bachelor of Science has not heretofore been conferred upon the completion of technical or professional courses, but was for more than thirty years, conferred upon the completion of a general course, the principal characteristic of which was the inclusion of modern languages in place of Latin and Greek, and

Whereas, during that period about 800 candidates were granted the degree of Bachelor of Science upon the completion of such general course,

Therefore, in view of the long period during which the degree with its distinct connotation was granted and the large number upon whom it was conferred,

BE IT RESOLVED, that the University Faculty hereby rescinds its approval, heretofore granted, of the action of the Faculty of the College of Agriculture, in recommending that the degree of Bachelor of Science be conferred as a baccalaureate degree in the College of Agriculture."

and moved that the resolution, as above recited, be made a special order for the next regular meeting. It was thereupon moved to lay the motion on the table, and this motion was carried by a vote of 20 to 16.

On motion the Faculty then adjourned.

W. A. Haun

Secretary.

Room C, Boardman Hall,

May 31st, 1912.

Pursuant to the call of the President, the Faculty met in special session at 4 P.M.

The minutes of the last meeting were read and approved.

The following communications from the Board of Trustees conveyed to the Faculty action taken by the Trustees at their meeting of April 27th, 1912:

"On the recommendation of the Faculty of Agriculture, approved by the University Faculty, the degree of Master of Forestry was established."

"On the recommendation of the special committee, the degree of B.S.A. (Bachelor of Science in Agriculture) was changed to B.S. (Bachelor of Science), the change to take effect June 1, 1912, it being clearly understood that the Trustees expressly reserve the right to re-establish or establish the degree of B.S. in the College of Arts and Sciences, or other colleges of the University, whenever the Trustees may deem expedient."

"Resolved, that the members of the College of Agriculture, taking their degrees in June 1912 may, if they desire, have the degree of B.S.A., provided they send notice of their desire to the President's office at once."

A communication from Sibley College informed the Faculty that Sibley Prizes were awarded for the current year as follows:

1st. prize	(\$30.00)	to Charles Harry Berry	(1912)
2nd.	" (\$25.00)	" Oswald David Reich	(1912)
3rd.	" (\$20.00)	" Charles Edwin Thomas	(1913)
4th.	" (\$15.00)	" Ambrose Ryder	(1913)
5th.	" (\$10.00)	" Nathaniel Shapiro	(1912)

Communications were received from Sibley College and the College of Civil Engineering, requesting the approval of the University Faculty to changes in entrance requirements, as follows:

"That the foreign language requirement for admission to these colleges (Sibley and Civil Engineering) be changed so as to accept three units in any one of the following: German, French, Latin, Greek, Spanish or Italian,"

and it was thereupon voted to approve the recommendation, as above recited.

A communication from the College of Agriculture asked for the Faculty's approval of action taken by that College on

April 25th, 1912, as follows:

"That Solid Geometry and Plane Trigonometry shall be listed with the entrance requirements for this college, with an appended foot-note to the effect that they are required of students, entering for Forestry and Rural Art,"

and the recommendation was approved.

From the same College, a further recommendation was received as follows:

"That three units in any foreign language now allowed for entrance shall be accepted for entrance to this College,"

and the recommendation was approved.

The president announced his appointment of the following delegates to represent the University:

At the celebration of the seventy-fifth anniversary of the founding of the University of Michigan (June 23-27), Professor J. W. Jenks;

At the celebration of the seventy-fifth anniversary of the founding of Mount Holyoke College (June 8-9), Professor T. F. Crane;

At the celebration of the two hundred and fiftieth anniversary of the founding of the Royal Society (in July at London), Professor J. H. Comstock.

On motion the Faculty approved the following congratulatory addresses to be presented on the occasions mentioned above:

Royal Society.

(Prepared by a committee appointed by the President and consisting of Professors Elmer, McMahon, Comstock).

"Universitas Cornelliana Societatis Regalis Londiniensis praesidi concilio sodalibusque salutem plurimam dicit. Vobis, viri doctissimi, ex animo gratulamur quod societas vestra annos ducentos quinquaginta peregit laboribus abundantes qui famam vestram gloriamque ad ultimas oras pertulerint. Summa quidem voluptate cum ceteris universitatibus orbis totius terrarum matris societatum omnium quae ad scientiam naturalem potissimum spectant promovendam diem natalem feverentes concelebramus. Consilia eorum qui die illò memorabili abhinc tot annos fundamenta vestra legerunt vos summa cum laude exsecuti estis atque indagationis rationes veras legesque inter omnes gentes splendidissime promovistis. Nos americani vobiscum non lingua solum communi sed etiam eisdem sententiis animisque coniunctissimi quodam modo sentimus viros illustres illos innumerabiles qui annales vestros nominibus il-

lustraverint quosque vos incitatos coronaveritis nobis quoque ipsis esse honori gloriaeque. Quod vos et illi tempore praeterito exemplum tam insigne ceteris ad imitandum proposuistis nos quidem gratiam habemus merito infinitam. Quod ad posteros pertinet speramus quin etiam confidimus societatem vestram annis cedentibus saeculisque beneficia generi toti humano benignius etiam atque copiosius esse diffusuram.

Cuius Societatis in honorem Johannem Henricum Comstock entomologiae in universitate nostra professorem mittebamus qui illis diebus felicibus faustisque mensis iulii proximi nostro ipsorum nomine interesset gaudi vestri particeps votorum nostrorum interpres atque voluntatis amicissimae.

D. VIII K. Apr. A.D. MDCCCXII Ithaca ex civitate Noveboracensi."

Michigan.

(Prepared by a committee appointed by the President and consisting of Professors Bretz, Jenks, Hammond).

"To the University of Michigan, Cornell University sends greetings and felicitations on the seventy-fifth anniversary of her foundation.

Cornell congratulates the eldest of the State Universities of the Middle West on the completion of three-quarters of a century of sound educational achievement and wise leadership, on her distinguished services to the Republic of Letters and to the Civic Commonwealth. Mother of statesmen, scientists, humanists, she has contributed much to the civilization of the continent through the labor of her sons.

Cornell owes a special obligation to her sister University for the enrichment of her teaching staff and for the first and second incumbents of her presidency, Andrew Dickson White and Charles Kendall Adams, by whom the ideals of Michigan were carried to the younger institution. These personal ties are further strengthened by President Harry Burns Hutchins, a former member of the Cornell Faculty, and to him are extended hearty good wishes and congratulations.

It is peculiarly fitting that on this happy occasion Cornell should delegate Jeremiah Whipple Jenks, an alumnus of

the University of Michigan of the class of 1878, now Professor of Economics and Politics, to bear this message to his alma mater."

On motion of the Professor of Law, Professor Woodruff, it was voted to refer to the Committee on Student Affairs, for consideration and report, the question of the practicability of changing Spring Day (as a University holiday), to an earlier date.

On motion of the Professor of Latin, Professor Durham, it was voted to take from the table, the resolutions on the subject of the B.S. degree, submitted by Professor Woodruff at the meeting of May 10th, and to make them a special order for the Faculty's regular October meeting.

On motion, the Faculty then adjourned.

W. A. Hammond

Secretary.

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