

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

Meeting of the Faculty of Ottawa University
Monday P.M. Sept 7. 1911.

Present President Price, Professors Wilson, Gomer, Foster, J. A. Shirk, C. Shirk, Hardy, Briel, Lechaffee, Stansell and Gordis, Misses Brown and Beam.

Meeting opened with prayer, President Price leading

Voted on motion of Professors Shirk and Gordis that the schedule as presently be adopted and printed.

The President announced the order of registration.

Informal discussion of student class and social affairs

Voted on motion of Professor Wilson that a committee of three including the President confer with the Student Council to see if something cannot be done to ameliorate the conditions attending inter-class contests.

Professors Gomer and Gordis were designated as such committee.

Adjournment.

W. S. Gordis. Sec.

Meeting of the Faculty of Ottawa University
Sat P.M. Sept. 9. 1911.

Present Messrs. Price, Gomer, Hardy, C. Shirk, J. A. Shirk,

Lehaffu, Foster, Wilson, Hamell, and
Gordis, Misses Pincher, Brown
and Beam.

Meeting opened with prayer
Professor Gomer leading.

Minutes of the meeting of Sept.
4. read and approved.

Professor Gomer gave an informal
report as to progress in the ne-
gotiations looking toward the reg-
ulation of inter-class contests.

The request of Miss Eva Hephys-
on to carry 19 hours work this
semester was declined on mo-
tion of Professors Thirk and Gro-
ner on the ground that she is
assisting in the library and
has no special need of extra
hours credit.

The request of Miss Alice Hughes
to take 19 semester hours of work
in order to graduate with her
class was on motion of Professors
Gordis and Thirk referred to the
President, the Dean of Women and
the Registrar.

The request of Miss Gertrude Barnes
to take 19 hours work was granted
on motion of Professors Foster and
Gomer.

Her request to be excused
from the requirement of a min-

summer of 10 hours of laboratory science on the ground that through no fault of hers it was exceedingly difficult to meet this requirement and at the same time complete the work of her major subject and the educational work, was granted on motion of Professors Foster and Goner.

The request of Miss Ruth Larson to carry 20 hours work in order to graduate with her class was granted on motion of Professors Gordis and Wilson.

The request of Miss Elsie Shields to take 20 hours work, it being her plan to gain a years time by taking summer work, was granted on motion of Professors Hardy and Stansell.

The request of Miss Emma Griffith to take 21 hours work in order to finish the course with her class was granted on motion of Professors Goner and Pincher.

Voted on motion of Professors Wilson and Goner that Messrs Ross Bower and Spencer Franks be permitted to register for sufficient work to permit them to complete the course this year.

Voted on motion of Professor J. A. G. Clark that Mr. Hall Blair be per-

mitted to carry 19 hours work
provided there be a material decrease
in his duties as assistant,

Voted on motion of Professors J. A. G.
Thirk and Gordis that Mr Geo Kuttub
be permitted to substitute Greek for
a portion of the entrance Latin.

Voted on motion of Professors Groner
and Starns that Miss Flora Drin,
be permitted to make up out of
class a 2 hour course in English
History.

Voted on motion of Professors
Hardy and Groner that Miss Anna
Hutchins be permitted to make
up outside of class under the di-
rection of Professor Hardy a three hour
course in Political Economy.

The President presented the invi-
tation of Baker University to send
a delegate to the inauguration of
President Mason.

Voted on motion of Professors Fortes
and Wilson that the invitation be
accepted and that Dr Pries be our
representative.

Adjourned.

W. S. Gordis, Secretary.

Meeting of the Faculty of Ottawa
University, Thursday Sept. 1911

Present Messrs. Pries, Wilson, Stan-
sell, Hardy, Fortes, Thirk, Groner,

Gordis, and Pincher.

Meeting opened with prayer President
Pries leading.

The President presented the case of
Miss Grace Melton of Yates Center, who
some years ago had taken some col-
lege work in Ottawa University, had
taken other work privately and other-
wise, and who wished to arrange
to complete her college course out of
residence.

Moved by Professor Halsey that
if Miss Melton can show credits
to the satisfaction of the registration
committee, the requirement of
a year in residence immediately
before taking a degree be waived
in her case.

The motion was withdrawn
pending more definite information
regarding the case.

Voted on motions that Professor
Stannell represent the faculty in
the matter of establishing new
rules for the annual freshman-soph-
omore debate.

There was informal expres-
sion of opinion regarding the
desirability of purchasing for the
library the last edition of the
Encyclopaedia Britannica in
case if necessities or increase
in the appropriation for gener-
al reference at the expense of the

several departments; such ex-
pressions being in general favorable.
Agovernment
W. S. Gorais, Sec.

Meeting of the Faculty of Ottawa Uni-
versity Wed. P.M. Nov. 22, 1911.

Present Messrs Pies, Grouse, J. A. E.
Shirk, Foster, Stansell, Chaffin and
Gorais; and Misses Pincher, Brown,
and Bean.

Meeting opened with prayer
Professor Grouse leading.

Minutes of meetings Sept 9.
and — read and approved.

Voted on motion of Professors
Shirk and Foster that the usual
plan be followed, Thanksgiving
week, sessions being held on
Mon. Tues. and Wed. and omitting
Thurs, Fri. and Sat.

There was a general discus-
sion of the propriety of observation
of the Friday evening of Thanks-
giving week.

Voted on motion of Professors
Stansell and Pincher that the
division of time between the
two universities be left this
year as published in the cat-
alogue.

Voted on motion of Professors

think and know that a committee be appointed to consider the action of the National Education Association on the articulation of high school and college work.

Professors Thirk, Foster, and Gordis were appointed as such committee.

Adjourned
W. S. Gordis.

Informal Meeting of the Faculty
Tues. P.M. Dec 5, 1911

Present Messrs Price, Foster, C. Thirk, Wilson, Hamrell, Chaffin, and Gordis; and Misses Brown and Beam.

Mr. Chas. Battin presenting a request that the team ^{be permitted to} play a post season foot ball game with the Haskell Indians, the chief argument in favor of such game being the opportunity to replenish the treasury.

Voted on motion that the team be permitted to play this game.

Adjourned
W. S. Gordis.