

Secretary was instructed to cast the ballot for H F Sheldon, J F Lamb, A Dobson, L R Crawford, A Willis, J M Boomer and C C Minahan for members of executive committee. Ballots cast and parties declared elected.

Prof Williams presented the report of Committee on Faculty reports Pres report Executive com-report & Local com-report. The following is the report.

" Your Com- to which was referred the recommendations of the Profs, and also those of the Executive Committee would recommend as follows,
1st That the normal department be dropped from the curriculum of the University.

2nd That there be no Business Course advertised in the future.

3rd We recommend the creation of a chair of History, Rhetoric and Elocution and that Prof F S Dietrich be elected to the chair.

4th We recommend that Miss Dicklow be assigned to the department of Modern Languages (including French & German) English Literature & Physiology.

5th We recommend that the chair of Latin shall also include, for the present, Grammar and a class in Greek, the Prof to be elected.

6th We appreciate the request made by Prof Charlton for \$160. to be expended in the Scientific department and would gladly recommend its apportionment, if the condition of the Treasury was such as to warrant it.

X
for Sec 7 see next page

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