Secretury was vistruded to cuct the ballat for $A F$ Sheldun, IF Famb, A Dobrons, \& R 6 raufurd, a wielio, fm Boomer and C emintani for menculers of executine commitce Ballots eetst aund prarties dectared elected.

Prof Nielians presected the report of Combnilce on Facults reporto Preo reput qucutive com-reportínocul com-refrotThe fuelowing is the refrod.
"Yaur Conu-to which was refered the resconcecdatrins of the Prof's, and aloo thore of the Executhine Commince maned rece conend as fullons, 1 Nt That the nomual idepartinent-be dropped from the curriculum of the
luivereils -
$2^{w d}$ Phat there bz No Bueviecer Counce adverlized in the futcre,
3nd wr reccomend the creation of a chair of Widany, Rhetonic and slocution and that Prof F S Rietrnch br elecled to the chair $4^{\text {th }} W_{i}$ recconceid that Miso aliethow be assigned to the defrartineut of Maderm Lungnages (in chedi' Freluchtromant English Literature t Phisivery y W) The wi receowend that the chair of Satin shall also include, for the present, Eramnan and a class in Greek the Prof to br elected.
6 th wi afpreciali the request made by Prof Charlton for $8 / 60$, to Grexpeuded in phl $\delta$ cientific aleparbiñent and wonced gladly ree eomend its affor tivnment, of the Cunctition of weerrent il?

Transcriptions of Ottawa University Board Minutes 1889 page 235
Secretary was instructed to cast the ballot for H F Sheldon, J F Lamb, A Dobson, LR Crawford, A Willis, J M Boomer, and C C Minton 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 and local com-report

The following is the report.
"Your com to which was refered the recommendation of the Profs, and also those of the Executive Committee would recommend as follows.
$1^{\text {st }}$ That the normal department be dropped from the curriculum of the university.
$2^{\text {nd }}$ That there be no business course advertised in the future.
$3^{\text {rd }}$ We recommend the creative of a chair of History, Rhetoric and Elocution and that Prof F S Dietrich be elected to the chair.
$4^{\text {th }}$ We recommend that Miss Dicklow be assigned to the department pf Modern Languages (including French + Germans), English Literature \& Physiology.
$5^{\text {th }}$ The we recommended that the chair of Latin shall also include, for the present, Grammar and a class in Greek the Prof to be elected.
$6^{\text {th }}$ 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 Treasurer was such as to warrant it.

