Decretary was instructed to cust the ballat for HF Sheldon, JF Lamb, a Nobson, LR Crowford, a Willis, Jm Boomer and C Cmintin for members of executive committee Ballots celst and parties declared elected, Prof Wieliams presented the report of Committee on Faculty reports Pres report Exective com-report focal com-report The following is the report. " your com to which was referred the reconcerdations of the Prof's, and also those of the Executive Committee would reccomend as follows, 1st That the normal repartment be dropped from the curriculum of the University-2nd Phat there be no Busines Course adverliged in The future, 3rd WE reccomend the creation of a chair of History, Rhetonic and Elecution and that Prof 7 S Dietrich be elected to the chair 4th Wi recconcered that miss Dicklow be assigned to the department of modern Languages (including French+ sermant English Literature + Phisiology 5th The Wirecconnend that the choir of Latin shall also include, for the present, Gramman and a class in Greek, the Prof to be elected, 6th we appreciate the request made by Prof Charllon for 160, to be expended in the Scientific department and worked gladly recommend its appor tionment, if the condition of the treasury was such as to warrent it. for Sec 7 see next page

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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 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.

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 creative 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 pf Modern Languages (including French + Germans), English Literature & Physiology.

5th 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.

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 Treasurer was such as to warrant it.