

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

Miss Mary Garing a graduate of
Ottawa University, on the ground of
having completed an accepted course
of study in Latin authors and having
presented to the department of Latin
an acceptable thesis was by vote
recommended for the degree of Ph M.

Adjournment

W. S. Gordis, Secretary.

At an informal conference of the
faculty at the Baptist church
before Commencement exercises.

Wed. A. M. June 10 it was decided
to grant to Miss Bulah Greene the
diploma of the School of Expression.

W. S. Gordis, Secretary.

Meeting of the Faculty of Ottawa University
September 7th, Monday at 2: P. M.

Present Messrs ^{Pres} Chandler, Wilson,
Hill, Shirk, Foster, Groner, Rosson,
and Warr, Misses Pircher and Shirk.

Meeting opened with prayer, Presi-
dent Price leading.

Schedule for college classes adopted
on motion of Professors Shirk and Hill.

Schedule for academy adopted on
motion of Professors Hill and Pircher.

Petition presented by Henry Fron-
ing and Leslie Terris on motion

of Professors Chandler and Wilson
was granted. [They asked permission
to substitute science for prescribed
Economics]

Petition of Leslie Ferris with refer-
ence to college credit for campus
work was laid on the table on mo-
tion of Professors Hill and Goner.

On motion of Professors Foster and
Chandler the first chapel exercise to
be held Wed Sept 9th at 8⁰⁰ A. M.

The following committees were
appointed by the President
Registration

Wilson, Shirk, Rosson
Library

Chandler, Gordis, Foster
Schedule and Course of Study

Wilson, Shirk, and Rosson
Bible Study

Goner, Gordis, and Shirk
Publicity

Hill, Wann,
Athletics

Wilson, Wann,
Board of Recommendations
President, Wilson, Foster.

Adjournment.
J. A. G. Shirk
Sec. pro tem.

Meeting of the Faculty Sept. 14 1908.

Present Messrs Price, Chandler, Wilson,

Hill, Groner, Foster, Shirk, Rosson and Gordis,
Mines Pircher, Norwood, Medders and
Shire.

Meeting opened with prayer Professor Foster
leading.

Minutes of the meetings of June 8 and
Sept 7 read and approved.

The following requests were granted
on motion.

A. H. Martin to substitute 1st year
French for 2nd year German.

Harvey Hallary to substitute
Science for certain prescribed work
including economics.

Jessie Stewart to carry twenty
hours work this semester.

Margaret Osgood to substitute
1st year French for 2nd yr. German on
account of conflict; and to take
sophomore Latin making 19 hours
of work.

Amos Childers to take 19 hours.

Miss Spring to substitute 1st yr
French for 2nd year German.

Voted on motion that the two hour
course in the History of Art be given
regular college credit.

Professor Hill recommended that
the Editor in Chief of the Campus be
given two hours per semester college
credit and that one hour a semester
be given a limited number of re-
porters on the Campus for four and

one half month's creditable work, the matter to be submitted to the professor of English. The recommendation was adopted on motion.

The faculty then re-affirmed their position that a minimum of 120 hours from the regular courses offered by the college be required of all students for college graduation.

Library matters were discussed and the appropriations of the library committee announced.

A recital by the faculty of the Conservatory was announced for the following Friday evening.

Adjournment.

W. S. Gordis Secretary

Meeting of the Faculty Thursday
P.M. Oct. 22, 1908.

Present Messrs Price, Groner, Hill, Shirk, Wilson, Rosson and Gordis; Misses Pischer, Shier, and Norwood.

Meeting opened with prayer President Price leading.

Minutes of meeting of Sept 14 read and approved.

Voted on motion of Professors Groner and Hill to permit Miss Anna Wal-

have to take 20 hours to secure needed credit to graduate next year

Voted on motion of Professors Groner and Pirscher that Ernest Shank be permitted to take 20 hours.

A petition from the girls requested one hour credit for required gymnasium work.

Voted on motion of Misses Pirscher and Shire that a committee of three be appointed to consider the matter.

Professors ^{Pirscher} Gordis and Hill were appointed such committee.

There followed discussion of the work of individual students

Adjournment

W. S. Gordis, Secretary.

Meeting of the Faculty Friday P.M. Oct 30, 1908

Present Messrs. Price, Chandler, Hill, Shirk, Groner, Wilson, Foster, Rosson and Gordis; Misses Pirscher, Norwood, Medders, and Shire.

Meeting opened with prayer Mr. Rosson leading.

Minutes of meeting of Oct. 22 read and approved.

The motion of Professors Wilson and Hill recommending that mass meeting for the consideration of the constitution of the Student Council be held after Saturday's foot-ball game was withdrawn.

Voted on motion of Professors Wilson and Foster that exercises be suspended tomorrow afternoon on account of the foot-ball game.

Voted on motion of Professor Groner and Mr. Rosson that the time from chapel to one thirty on Tuesday or such other day as the students choose be given for the consideration of the constitution of the student council, a committee of three to be appointed by the chair to arrange the adjustment of the day's program.

Professors Groner, Wilson, and Gordis were appointed as such committee.

Adjournment.

W. S. Gordis, Secretary.

[Note: In accord with the recommendation of the committee classes on Tuesday met on regular schedule up to chapel time. There were four full periods in the afternoon, allowing all but three thirty classes to meet.]

W. S. G.

Meeting of the Faculty Friday P. M.
Nov. 13, 1908

Present Messrs. Price, Wilson, Shirk, Hill, Foster, Groner, Chandler, Wynn, Grain and Gordis; Misses Pirscher and Medders.

Meeting opened with prayer President Price leading.

Minutes of meeting of Oct 30, read and approved.

Miss Pircher presented the report for the committee on the girls request for credit for work in physical culture, recommending the adoption of these regulations:

Regulations Regarding Physical Training

1. All college freshmen and sophomores shall be required to take at least 90 minutes a week gymnasium work.
2. ~~That~~ Students ^{shall} be given one half hour credit per semester for their work in physical training, counting such credit among the six hours required outside of the 120 hours of class-room or laboratory work.
3. Basket-ball, foot ball, tennis, base ball, hockey, soccer, track and field athletics may, on the approval of the physical directors, be substituted for gymnasium work, provided that no student may make more than one half hour credit in any one semester. Excuses from the required work may be granted from month to month for such exercise as may be approved by the president and the physical directors.
4. Not more than three hours credit for physical training shall be given to any individual student throughout his college career.
5. All students in the academy shall be required to take the same amount

of Physical Training per week as freshmen and sophomores in the college, with the same regulations regarding substitutions and excuses

These regulations were adopted by vote paragraph by paragraph.

The case of Ross Bower, who had played in an intercollegiate game after being disqualified for deficiency in college work, was considered. Voted on motion of Professors Foster and Grimes that Ross Bower be debarred from all intercollegiate athletics until March 1st next.

Voted on motion of Professors Gordis and Shirk that the faculty express and record their disapproval of the action of the coach in requesting and permitting Ross Bower to play at Emporia after being disqualified by the faculty.

Professor Kilt made certain recommendations and announcements regarding senior theses and sophomore essays.

Adjourned.

W. S. Gordis, Secretary.

Meeting of the Faculty Tues Dec. 1, 1905

Present Messrs. Price, Wilson, Shirk, Rosson, Grimes, Chandler and Gordis; Misses Pincher and Shair

Meeting opened with prayer Pres.

Prec. leading.

Minutes of meeting of Nov. 13th read and approved.

The President read a proposed basket ball schedule.

Voted on motion of Professors Shirk and Pirscher to approve of games by the girls at Limburg and Emporia, Friday and Saturday.

Voted on motion of Professors Shirk and Wilson that the boys basket ball team be allowed not to exceed five days or parts of days absence for out of town games.

Voted on motions of Professors Pirscher and Shirk that the registrar investigate further the credits of Mr. Rishel and report to the faculty before action is taken on his request for certain extra credits, the purpose being to learn whether he would present the full 120 hours of work if the request were granted.

Voted on motion of Professor Wilson that a committee of three be appointed by the chair to report on the matter of providing lunch for the county teachers.

Professors Gordis and Pirscher and Mrs. Schandler were appointed.

Agreement
W. S. Gordis Secretary.

Meeting of the Faculty Sat P.M. Dec 5th 1908.

Present Messrs Prier, Chamaler, Hill,
Shirk, Rosson, and Gordis.

Meeting opened with prayer, Presi-
dent Prier leading.

Minutes of meeting of Dec 1st
read and approved.

Report of com. on providing
lunch for the county teachers.

Voted on motion of Professors
Shirk and Chamaler to accept
Mrs Hoover's proposition for run-
ning this lunch.

The President appointing to car-
ry out the plan the same com-
mittee that had presented the pre-
liminary report.

W.S. Gordis, Sec.