

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

Meeting of the Faculty of Ottawa University,
January 17 1917.

Opened with prayer by the President.

Present: Messrs Price, Hardy, Higgins, Grouer, Kingsbury, Ritchie, Ballin, Stansell, Misses Pirachar, Brown, Kime and Stallard.

Minutes of the last meeting were read and approved.

On motion of Profs. Hardy and Higgins Miss Nell Foree was granted one unit of credit in General History.

Informal discussion of the chapel seating arrangement.

The request of Mr. Merrill Dubach for 18 hrs of work next semester was granted.

The request of Miss Alethia Garrison to be excused from the Evidences was granted on motion of Profs. Hardy and Grouer.

Voted on motion of Miss Brown and Prof. Hardy that Miss Berlin be allowed to offer for graduation from the Academy $\frac{1}{2}$ unit of American History - not to be offered for college ^{entrance} credit.

On motion of Profs. Ritchie and Kingsbury, President Price was designated Faculty representative to the Educational Council of the Kansas State Teachers' Association to meet on Jan. 19-20.

Prof. Higgins presented the matter of the new catalogue and suggested for later discussion the desirability of changing the form of the Annual Catalogue.

Voted on motion of Profs. Hardy and Grouer that all teachers' reports for the past semester be due not later than Saturday noon following the close of the semester.

Adj.

C. V. Stansell, Secy.

Meeting of the Faculty of Ottawa Univer-
sity, Tuesday, January 30 1917.

Opened with prayer by Prof. Wilson.

Present: Messrs. Price, Wilson, Higgins,
Hardy, Kingsbury, Ritchie, Grover, Ballin,
McClain, Stansell, and Messrs. Brisch,
Brown, Kime, Shields and Stallard.

Minutes of the last meeting were read
and approved.

Requests for 18 hrs next semester of
Misses Claypool, McChesney, Luella Johnson
and Mr. Elrick were all declined.

Dean Hardy presented the cases of Messrs
Walsh, Staley, Bernsell and Griggshy who
had failed to pass in the required 9 hrs
last semester.

In the case of Mr. Bernsell, it was voted on
motion of Prof. Hardy and Wilson that he be allowed
to re-enrol for a maximum of 15 hrs on condition
that he be passing in 15 and making B- in
8 at midsemester.

Similar action was taken in the case of Mr. Walsh,
on motion of Prof. Hardy and Grover.

On motion of Prof. Hardy and Mr. McClain it was
voted that Mr. Staley be allowed to re-enrol for
16 hrs. on condition that he be passing in all his
work at mid-semester and making B- in 8 hrs.

On motion of Prof. Hardy and Wilson it was voted
that Mr. Griggshy be not allowed to register per-
manently until he shall have passed in 9 hrs work
for the first semester.

Mr. Jay Smith appeared before the faculty in
behalf of the management of the Junior An-
nual and requested that on account of the ex-
pense of publication each member of the faculty
contribute one dollar for individual cuts in the
forth coming publication. It was voted on motion of
Prof. Brown and Miss Brown that this request be granted.
Adj. C.V. Stansell, Secy.

Special Meeting of the Faculty of Ottawa University,
February 2 1917.

Opened with prayer by President Price.

Present: Messrs Price, Wilson, Herby, Kingsbury, Groner, Higgins, Bathin, McClain, Stansell, Messrs Pischke, Brown, O'Rear.

Student requests were presented and considered as follows:

J. E. Kirk for 18 hrs this semester - Granted.

Fern Pettys " " " " " "

Helen Mc Knight " " " Declined.

Milton Cross to be excused from Christian Evidences on account of a conflict with a subject necessary to his major. (Next year's work in view.) Granted.

The petition of Mr. Elrick for 18 hrs this semester declined at the last meeting was granted on motion of Prof. Wilson.

Voted on motion of Prof. Higgins and Groner that the Faculty approve of the instructor's plans to make three hour courses of Ethics and Christian Evidences - ~~now two~~.

President Price suggested for later discussion the question of the advisability of our granting the bachelor's degree for three years of work done here with a fourth in a school of equal standing with Ottawa University.

Adjournment:

Chas. V. Stansell, Secy.

Meeting of the Faculty of Ottawa University, Tuesday, Feb. 27, 1917.

Opened with prayer by Prof. Battin.

Present: Messrs Wilson (Chairman), Hardy, Grover, Higgins, Ritchie, Battin, M^r. Elam, Stansell, Misses Pincher, Brown, Kime, Street and Stollard.

Minutes of the last meeting were read and approved.

There was discussion of applicants for the H. U. Scholarship. The names of Misses Pethy, Stella Pinson and Archer, and Messrs Hoffman and Haworth were presented.

An election by ballot resulted in the nomination of Miss Archer, with Mr. Haworth as alternate.

Voted on motion of Profs. Higgins and Grover that the Chairman appoint a committee* of three, including himself, to confer with the local Retail Merchants Association on the question of the erection of a new Ottawa Hospital, (the old building having been destroyed by fire on date)

Voted on motion of Dean Hardy that Mr. Reist be allowed to use of $\frac{1}{2}$ unit of Latin as college entrance credit.

Also that Mr. Claude Mosher be excused from physical training, on the basis of equivalent work outside.

On recommendation of Miss Brown and Dean Hardy the following were excused from the physical culture requirement in the Academy: Richard Barnes, Maude Reed and Mrs. Wimmer.

Adj.

C. V. Stansell, Secy.

* Committee appointed later: Profs. Wilson, Grover and Battin.

Meeting of the Faculty of Ottawa University, Thursday Mar. 8 1917.

Opened with prayer by the President.

Present: Messrs Price, Wilson, Hardy, Kingsbury, Brown, Battin, Stansell; Misses Pirach, Brown, Kime and Shielon.

Purpose - to consider the question of an Easter vacation this year.

Voted on motion of Prof. Brown and Battin that a recess be taken to include Friday and Saturday preceding Easter.

Voted on motion of Prof. Kingsbury to allow Isaac Morgan to take General Psychology out of class this summer, preparatory to Educational Psychology next semester.

Miscellaneous discussion.

Adj.

C. V. Stansell, Secy.

Meeting of the Faculty of Ottawa University, Thursday, April 5 - 1917.

Opened with prayer by Prof. Wilson.

Present: Messrs Wilson (Chairman), Kingsbury, Ritchie, Brown, Hardy, Higgins, Battin, Mr. Claim, Stansell, Misses Pirach, Brown, Kime, Steward and Shielon.

Minutes of the last two meetings read and approved.

Dean Hardy reported the case of Mr. Parnsall who had failed to meet the condition under which he was enrolled for the semester (see p. 316). On recommendation of Prof. Hardy, it was voted that he be allowed to continue. Mr. Parnsall was making B in seven hours and passing in fifteen at midsemester.

Also, in the case of Messrs Walsh and Staley, who had failed to meet the same conditions, it was

Easter Va-
cation
1917.

voted that they be allowed to continue, provided that if they be reported "down" on any study two successive weeks, the rule become operative.

Voted on motion of Prop. Groner and Kingsbury that Christmas vacation of this next session begin Thursday, December 20, 4.30 P.M. and close Thursday, January 3 at 8.00 A.M.

Credit for
enlisted stu-
dents, 1917

Voted on motion of Prop. Hardy and McClain that students who are enlisted or may enlist in Army Service be granted credit for courses in which they are passing at the time they are called to duty. (Applies to this semester only.)

Also voted on motion of Prop. Hardy and Kingsbury that the Vice President cooperate with the Committee on Social Affairs in arranging for an all school picnic on Charter Day, April 21.

Adj.

C. V. Stancell, Secy.

Meeting of the Faculty of Ottawa Unis- ersity, May 2 1917.

Opened with prayer by Prof. Kingsbury.
Present: Messrs Wilson (Chairman), Hardy, Higgins, Ritchie, Groner, Kingsbury, McClain, Balthin, Stancell, Misses Brown, Kane, Streater and Stallard.

Minutes of the last meeting read and approved.

The purpose of this meeting was to consider the question of granting credits to students who leave college before the close of the semester to engage in agricultural pursuits.

It was voted on motion of Prop. Ritchie and Kingsbury that credit be granted students who thus withdraw from school, on the following conditions:

a. That the student present a request from home, showing that his assistance is needed.

b. That students be passing in their studies at the time of withdrawal from college.

c. That the student present evidence in September showing that he has been continuously engaged in agricultural work since leaving college.

Dean Hardy presented the case of Mr. J. E. Kirk, a candidate for graduation, who had only 4 hours of ^{college} credit in laboratory science.

Voted on motion of Prof. Hardy and Groner that in view of excess entrance credits in science, Mr. Kirk be allowed to graduate.

Also voted on motion of Prof. Hardy and Miss Hallard, that Miss Lois Berkey be allowed to graduate with 3 units Foreign language credit.

Adj.

C. V. Stansell, Secy.

Meeting of the Faculty of Ottawa University, May 23, 1917.

Opened with prayer by Prof. Battin.

Present: Messrs Price, Wilson, Hardy, Higgins, Ritchie, Groner, Kingsbury, McLean, Battin, Stansell, Messrs Pirschen, Brown and Kime.

Minutes of the last meeting were read and approved.

Dean Hardy presented a request from Miss Rebinan of the junior class who wished to be excused from the requirement of Ethics as she could complete the graduation requirements in one additional semester. This request was granted.

Also, a request from Miss Alice Thomas to take the 2nd Semester of English History

out of Class - Granted on motion.

Prop. Wilson presented a request from Miss Grace Stewart to complete part of Zoology I out of Class. Granted on motion of Prop. Wilson and Hardy.

Miss Brown presented requests from the following Academy students who desired the privilege of doing work out of class:

Flora Deering; Mathematics I.

Dorothy Lindgren; Bookkeeping.

Guy Wimmer; Typewriting.

Edna " Mechanical Drawing.

Herbert Demmon; History I.

These requests were all granted on motion.

The requests of Claude and Homer Flora to do outside work were left in the hands of the Principal of the Academy with power to act, including the determination as to nature of work.

On motion of Prop. Ritchie and Hardy the President appointed the following Committee to consider the proposition of Chapel exercises especially with relation to time (duration): Prop. Ritchie, Kingsbury and Higgins.

Voted on motion of Prop. Hardy and Belton that the Faculty action of last year in reference to the wearing of caps and gowns at Commencement be made permanent till further action.

There was informal discussion of the Schedule of classes for next year.

Voted on motion of Prop. Ritchie and Kingsbury to approve the Schedule.

Adjourned to meet on Saturday June 2 at 2.00 P.M.

O. V. Hamell, Secy.

Meeting of the Faculty of Otsego University,
June 2 1917.

Opened with prayer by President Price.
Present: Price, Wilson, Grouer, Kingsbury,
Hardy, Ritchie, Higgins, Ballin, Hansell,
M^c. Cleen, Schiebingen, Misses Pirscher,
Brown, Kim and Willard.

Minutes of the last meeting were read
and approved.

Dean Hardy presented the following names
of candidates for graduation from the college:

B.A.	Lettie Gertrude Archer	Lydia Eva Paul
	Cecil C. Coad	Edna Ruth - Paul
	Leslie Earl Edmonds	Harry Farlow Percival
	Pauline Aletheia Garrison	Grace Fern Petters
	Virginia Dish	Esther Pierson
2	Elizabeth May Higgins	Stella Pierson
	Blaine Smith Haworth	Minnie Marie Sharp
	Ethel Fay House	Nellie Annette Simpson
	Albert Henry Johnson	Esther Naomi Snodgrass
	Jacob Emory Kirk	Maudie Van Dinkle
	Alice Evelyn Lake	George G. Whipple
	Jennie Lynn Odor	

B.S.	Alta Myrtle Beckey	Luke J. Hoffman
	Bertha Lora Berkey	Eunice Marie House
	Velva Violet Brown	Myron F. King
	Merrill Thornton Dow	Mary Elizabeth M ^c . Coy.

B. Music.

Fern McClean Marguerite Young.

The work of Messrs A. H. Johnson and Thornton
Dow was reported incomplete. They were referred to
the dean and the president with power to make
recommendations to the trustees. Note - These can-
didates met conditions and their degrees were con-
ferred at the regular time.

Mr. Harry Percival was reported lacking

in 5 hours of work, and Miss Fern McClean in 1 unit of French. On motion it was voted that the degrees of these candidates be conferred as of date, but that diplomas be withheld till the necessary work was completed in summer school.

With these exceptions, it was voted that the Faculty recommend to the Trustees that the above candidates be granted the degrees applied for.

It was also voted, on motion of Prop. Hardy and Groner, that Miss Roxey Phillips be granted a diploma in Voice:

Mrs. Ada Leffler-King, a diploma in Piano
Miss Gertrude Dumlaf, " " " "

The case of Miss LaVergne Reichert, candidate in diploma in Expression, was referred to the President, Dean and Prof. of Public Speech with power to act. Note: This diploma was delivered at the regular date.

Miss Brown, Principal of the Academy, presented the following names of candidates for unconditional graduation: College Preparatory Course -

Gene Blanche Balgast	Hollis Duwall Kemper
Richard Barnes	Ralph Thomas Kemper
Wilma Marie Baumhart	Maudie Leon Reed
Libbie Gertrude Berlin	Grace May Stewart
Jesse Albert Dornis	Dorothy Stucker
Mary Alice Foushee	Edwin Gordon Stucker
Almira Evelyn Harrison	Samuel Tulloss
Lucy May Van Voorst	

Commercial Course - Mount Webster Bell.

On recommendation of Miss Brown it was voted that diplomas be granted the above.

The case of Anna Vivien Carter, was left in the hands of the Principal of the Academy with power to act.

For conditional graduation, the following:
Paul Stanley Phelps Montella Adrian Richardson
Howard Gilmore Rounds Glenn Eddy Wells.

These Candidates had completed 15-units, but not the required units for graduation; except, Howard G. Rounds who had completed $14\frac{1}{2}$ units.

It was voted on motion that diplomas be granted these candidates on the completion of their work.

For the honorary degree of Doctor of Divinity, the Rev. J. T. Crawford of the class of 1892 was suggested by the President.

On motion of Profs. Wilson and Hardy, it was voted that the Faculty recommend to the Trustees that the above degree be granted. Note: This degree was conferred at the regular commencement exercises.

On motion of Prof. Kingsbury, it was voted that the Faculty ruling of last year to the effect "That the President associate with himself two members of the Faculty in considering the question of honorary degrees", be made permanent.

See p. 305.

Professor Ritchie submitted the report of the Committee on Chapel Exercises. As approved and amended by the faculty the report is as follows:

1. That the Chapel period extend from 10 A.M. to 10.30 A.M.
2. That the fourth period close at 12.30 P.M., and the fifth begin at 1.35 P.M. (Second bell)
3. That the Christian Associations be requested to try the experiment of confining their regular weekly meetings to the Chapel period.
4. That instead of the after meetings being branched on one day, a special day be assigned to the student body group meetings, and to athletic rallies, respectively.
5. That only those notices which have a general significance or are of an emergency nature be read in chapel; and that notices of the nature of "host & found" or meetings of the Literary Societies be required to be bulletined.
6. That both faculty and students be urged to make a larger use of bulletin boards, and that, to this end, bulletin boards be provided.
7. That every effort be made to enrich the devotional part of the Chapel exercises.

On recommendation of Prof. Higgins, Mr. D. R. Smith was granted permission to take the following courses out of class: Eng. Hist. I, Greek Civilization, and Caesar Bk IV.

On motion of Profs. Groner and Batlin, the following Committee was appointed to make recommendations as to the amount of work a student may do in addition to college courses, and also how many hours such student may carry: Messrs. ^{Kingsbury} Groner, ~~Wilson~~ and Schabinger.

Also voted on motion of Profs. Hardy and Groner, that after this commencement all candidates for the Bachelor's degree be required to be present with their class to receive diplomas.

Adj.

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C. V. Mansell, Secy.