

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

Meeting of the Faculty - of Ottawa Univer-
sity; January 13, 1914.

Opened with prayer by President Price.

Present: Messrs Price, Harlan, Wilson,
Foster, Hardy, Kimmel, Higgins, Grover,
McClean, Hansell, and Misses Pinckney,
Brown, Shuster and Kime.

Minutes of the last meeting read
and approved.

After general discussion, Professor Fos-
ter voiced his motion introduced at the
previous meeting by adding this provision:
(To be inserted after paragraph one) "This rule
shall not apply to students in their
first semester."

The regulation was then adopted.

The President announced an invitation of
The State Superintendent of Education to the
Faculty to select its representative on the
Educational Council of the State Teachers'
Association. On motion of Prof. Wilson, Pres-
ident Price was elected as this representative.

Then followed general discussion of the
schedule for the Spring semester.

Revision.
(See over)

The faculty then adjourned to meet for a short session at 4.30 P.M., Friday, Jan. 16 for the purpose of further consideration of the schedule.

Chas. V. Stansell
Sect.

Meeting of the Faculty of Ottawa University,
Friday, Feb'y 13 1914

Opened with prayer by the President.
Members present: Messrs Price, Harlan, Wilson, Foster, Grover, Hardy, Kimmel, Higgins, Stansell; Misses Pirschner and Brown.

Minutes of the last meeting read and approved.

The following requests for extra hours were presented by Dean Harlan:

1. Miss Bertha Odor for 18 hrs. Referred to the Dean with power to act, on motion of Profs. Hardy & Wilson.
2. Mr. Clyde Waller for 18 hrs. Granted on motion of Profs. Harlan and Wilson.
3. Mr. Robert Brannan for 19 hrs. Granted on motion of Profs. Hardy and Wilson.
4. Miss Bessie Kennedy for 21 hrs. Granted on motion of Profs. Grover & Stansell.
5. Mr. Ward Miles for 19 hrs. Granted on motion of Profs. Grover & Wilson.

Voted on motion of Profs. Grover & Kimmel that Mr. Harvey Berkeley be allowed to substitute other college credits for those required for graduation in Foreign Language and Christian Evidence.

Voted on motion of Profs. Harlan and Hardy that Miss Bessie Kennedy and Mr. Ray Brewster be allowed to substitute Educational Psychology for Christian Evidence.

Voted on motion of Profs. Hardy and Wilson that Miss Bessie Kennedy be allowed to make a substitution for one (1) unit of the modern language requirement.

Voted on motion of Profs. Wilson and Harlan that the request of the Y.M.C.A. & Y.W.C.A. to hold a joint meeting at the Wednesday Chapel period be granted. It was also agreed that the first two periods on this day be shortened 10 minutes each in order that the meetings might close at 10.20.

Prof. Wilson requested Faculty opinions on various questions connected with the ^{pro. new} Kansas College Athletic Association.

Prof. Foster announced the plans of the Board of Recommendations.

Adjournment:

Chas. V. Stansell
Secy

Meeting of the Faculty of Ottawa Univer-
sity, Tuesday, March 10, 1914.

Opened with prayer by Prof. Wilson.

Present: Messrs Price, Harlan, Wilson,
Foster, Hardy, Brown, Kimmel, Higgins,
McKean, Stensell, and Miss Piechler.

Minutes of the last meeting read
and approved.

General discussion of the question of a
su p. 224 foot-ball game on Thanksgiving Day.

Thanksgiving
Foot-ball Game. Voted on motion of Prof. Wilson and
Brown that the Faculty do hereby pro-
hibit any Thanksgiving foot-ball game,
and that the season close on Saturday
previous to Thanksgiving.

Professor Wilson presented the tentative
Constitution, by-laws and eligibility rules
of the proposed new K. C. Ath. Con.

Voted on motion of Dean Harlan that
Prof. Wilson be empowered to act for
Ottawa University in the proposed for-
mation of this conference.

Voted on motion of Profs. Higgins and
Harlan that Mr. G. B. Jones be granted his
degree with the class of 1914, on condition that
he complete the full number of required
hours; and that Mr. Jones' diploma be de-
livered to him upon evidence that he has
completed the required hours.

President Price presented a letter from Supt. A. F. Center
of Great Bend, Kas., who wished to obtain from O.U. an honorary A.M.

Voted on motion of Dean Harlan that
President Price take up the matter of granting
to Supt. Center the honorary A.M. degree
and have him make application for said
degree upon presenting a satisfactory thesis
on the basis of his B.S. degree from Salina
Normal School.

The President requested immediate preparation of material for the new Catalogue.

General discussion of the standing of Messrs Hunt and Ray Brewster, candidates for the University of Kansas Fellowship.

Adjournment:

Chas. V. Stansell.
Secy.

Meeting of the Faculty of Ottawa University
Thursday, March 27 1914.

A called meeting, opened with prayer by the President.

Present: Messrs Price, Harlan, Wilson, Foster, Dwyer, Hardy, Kimball, Higgins, McClain, Stansell, and Misses Pissler, Brown, Kime and Streeter.

The objects of the meeting were to consider an Easter Vacation and to press upon candidates for the K.K. Fellowship.

In accordance with action taken on April 2 of last year it was understood that two days, Friday and Saturday April 10 and 11 would be given as an Easter vacation.

The applications of Messrs Hunt, Brewster (Ray) and Morgan for the K.K. Fellowship were then considered.

After careful examination, comparison and discussion of the records and fitness of

Three candidates, a vote by ballot was taken which resulted in the election of Mr. Hunt.

Then followed general discussion of the holidays for the Spring semester. In accordance with action taken last year, it was agreed that a May Day, either the 1st or 2nd, be granted the students; Charter Day also to be observed on April 21.

Faculty adjourned on motion of Prof. Wilson to meet three weeks after Tuesday, Mar. 31, or April 21.

Chas. V. Stansell,
Secy.

Meeting of the Faculty of Ottawa Univ-
ersity, Thursday, April 23, 1914.

Opened with prayer by Professor Wilson.

Present: Messrs Price, Harlan, Wilson, Foster, Groner, Hardy, Higgins, Kinsmel, McLean, Stansell, and Misses Pirschen, Brown, Streater and Kime.

Minutes of the last two meetings were read and approved.

Professor Wilson reported briefly on the tentative organization of the New Kansas College Athletic Association by saying that a permanent organization was postponed until September, that copies of the tentative Constitution had been circulated, and that the schools represented were College of Emporia, State Normal (Emporia), Washburn and Ottawa, with Baker probably later.

Professor Foster reported the cases of four Academy students who had failed to complete one-half of their work at the close of the first half-semester:

Messrs Whipple and Ralph Bower, and Misses Nellie Jansen and Edith Wright.

It was recommended that Mr. Whipple who had been absent from school on account of his father's illness be excused from the penalty of the faculty-rule in such cases.

After lengthy discussion of the wisdom of this faculty rule, ^(see p. 245) particularly in reference to its operation at mid-semester, it was voted on motion of Professor Foster and Hardy that paragraph two, applying to Academy students, be rescinded.

It was then voted on motion of Miss Brown and Prof. Hardy that Misses Jansen and Wright and Mr. Bower be given the privilege to re-register in more elementary studies or to withdraw from the institution.

Miscellaneous discussion.

Adjournment:

C. V. Stansell.

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Meeting of the Faculty of Ottawa Univ-
ersity, Tuesday, May 12, 1914.

Opened with prayer by President Price.

Members present: Messrs Price, Harlan, Wilson, Brown, Foster, Higgins, Hardy, Kimmel, McClaine, Stancell, and Misses Pincher, Brown and Strator.

Minutes of the last meeting were read and approved.

It was voted on the motion of Prof. Foster that the recommendation made at the last meeting, in reference to Mr. Whipple, be accepted.

The President announced the following change in the regular order of commencement work: The President's reception to which the public has been invited was changed from Wednesday evening to Friday evening previous to commencement at which time the Faculty, Trustees and Seniors would be invited. Also, a dinner was planned for at the First Baptist Church immediately after the commencement exercises.

Voted on motion of Profs. Wilson and Kimmel that the President appoint a Committee of three to arrange for this dinner.

* Voted on motion of Profs. Hardy and Stancell that the Faculty wear caps and gowns at the final commencement exercises. Wearing of hoods by masters and doctors was left optional.

Dean Harlan reported the cases of Messrs Remington, Buckett and Storky who were deficient in the use of the English language in his courses. This report was sustained by other members of the Faculty.

* Dr. Harlan, Professor Higgins and Miss Brown.

Voted on motion of Dean Harlan that these three students be remanded to the Department of English for an examination to decide whether they should re-enroll for a full year of Freshman rhetoric.

As a token of respect to the late Mr. Dallas Miller ~~Academy~~ student who died on May 11, it was voted on motion of Profs. Foster and Grover that an appropriate floral offering be made, and that the secretary extend in writing to the parents of the deceased the full sympathy of the Faculty.

Miscellaneous discussion.

Adjournment:

C. V. Stancell,
Recy.

Meeting of the Faculty of Ottawa University
Saturday, June 6, 1914.

Opened with prayer by the President.

Members present: Messrs Price, Harlan, Wilson, Foster, Kimmel, Bixel, Hensell, Higgins, McClain, and Messrs Pirscher, Brown and Kime.

Minutes of the last meeting were read and approved.

Dean Harlan presented the following names of members of the senior class who were candidates for graduation. Except in the four cases noted below all of these were eligible as to number of hours:

For the B. S. degree:

Blanche May Althouse
Harvey Elsie Berkey
Orpha Berkey
Clare Bradbury
Ray Brewster
Leslie Dodge Hanson
Victor Hunt

George Bryant Jones
Harry Winfield Keene
Bessie Sarah Kennedy
Herbert Norman McClellan
Ethel Irene Monroe
Lewis Caleb Morgan
Jay Stewart
Elva Fleecie Van Meter

For the B.A. degree:

Marie Case
Maude Andrews
Ida Minnie Beckey
Katherine Salome Bigelow
Herbert Harvey Christensen
Ruby Crown Dail
James Fisher
Goldena Hazel Hall

Edgar F. Hallock
Alice Hopman
Kettle Hubbard
Albin Emanuel Johnson
Walter Martin
Ward Ray Miles
Clis Bernice Reynolds
Alec Garrow.

Chas.
Mr. Homer Rush, a member of the Senior Class, was found to be deficient in about 17 hrs of work and therefore ineligible for graduation.

Mr. Albin Johnson was found deficient in 1 unit of the foreign language requirement. On motion of Prof. Harlan and Wilson the same exception was made in this case as in those of Miss Kennedy and Mr. Berkey who were excused from this requirement on the basis of their credits.

The case of Mr. Leslie Hanson who was deficient in about 2 hrs of work was referred to the Dean and Prof. Wilson on motion of Prof. Foster and Stansell.

Also the case of Miss Bessie Kennedy who was similarly deficient was referred to the Dean and Prof. Hardy.

Voted on motion of Prof. Foster and Miss Pirschke to recommend Mr. G. B. Jones for the B.S. degree on the con-

pletion of 6 hours of work.

With these exceptions, it was then voted on motion of Prof. Harlan and Wilson to the Board of Trustees the above students for their respective degrees.

Two students, Misses Althorn and Orpha Berkey were found eligible for honors.

From The Academy: The following students were recommended for unconditional graduation by the Principal, Professor Foster;

Ralph Edwin Ceyrault Rosina F. Parker.

John M. Cheffee Ada Hilien Potts.

Warren Geo. Gibson Samuel J. Schriener.

Minnie Bergh Gillette Wayne Dix

Eilert Steiken Jane Swift

Henora Ann Hume Mary Alice Thomas

Albert Henry Johnson Claude Chas. Towne

Mary Gertrude Meyer Geo. L. Whipple.

For conditional graduations: (14 ~~or less~~ units completed.)

Violet Violet Brown

Hugh Postel Clouinger

Fern Flora

Gladys Flora

Chamney Henry Gibson

John Potts

Glema Van Meter

Misses Helen Kitch and Gertrude Dunlap who had completed $14\frac{3}{4}$ units were recommended for graduation if this $\frac{1}{4}$ unit were completed.

Voted on motion of Profs. Harlan and Higgins that diplomas be granted to these Academy students recommended for unconditional graduation.

Voted on motion of Profs. Harlan and Foster that all other students in the above list be granted diplomas when their work is completed.

The Dean of the Conservatory of Music presented the following candidates for the degree, Bachelor of Music:

Mildred Marie Christie, Pearl Marie Stannard.
It was voted on motion of Prof. Wilson and Miss Pirescher to recommend these candidates for the above degree.

As candidates for diplomas in the Voice Course, Misses Jane Swift and Emma Black were presented.

Voted on motion of Profs. Higgins and Wilson that diplomas in music be granted these candidates.

Miss Opal Henderson, a senior in the Department of Expression, was recommended for graduation when the required work shall have been completed.

Voted on motion of Profs. Harlan and Foster that a diploma in Expression be granted Miss Henderson on the completion of her work.

The President presented the case of Principal Isaac V. Morgan of the Kansas City-Kansas Schools, who had completed a satisfactory thesis and desired an honorary M.A. degree. Mr. Morgan was recommended for this degree on motion of Profs. Wilson and Harlan.

Voted on motion of Profs. Harlan and Wilson that Mr. Geo. Whipple be allowed to take a course in Virgil outside of class, under the direction of Prof. Higgins.

Voted on motion of Profs. Harlan and Higgins that Mr. Pennington be not allowed to make up his course in the Apostolic Age outside of class.

The request of Miss Field for hour's credit for special work done in the department of German was granted on motion of Miss Pirescher.

Professor Hansell presented a request from Miss Eva Hutchison who had completed nine hours of work in English literature under his direction, and desired college credit therefor. On motion of Prof. Hansell and Wilson this request was granted.

Then followed miscellaneous announcements in reference to commencement.

Prof. Foster who had resigned his position to do special work in Columbia University expressed in a few appropriate words his gratitude for the cordiality and kindness of faculty and students during his seven years' connection with Ottawa University.

The Faculty then adjourned to meet on September 7, 1914.

Chas. V. Starnell,
Secy.