

Minutes of the Meetings
of the

Faculty of Ottawa University.
Ottawa, Kansas.

From January 24 1905.

Brannon

James Fisher

Roderic Rice and

McLellan upon the com-
pletion of fifteen units of work.

Voted on motion of Professor Harlan
and Nichols that the faculty recom-
mend to the trustees the conferring
of the degree of Doctor of Divinity upon
the Reverend William A. Elliott.

After certain commencement
announcements, Professor Shirk
was appointed Platform Committee.

Minutes of the meeting were read
and revised.

Adjournment.

W. S. Gordis, Secretary.

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Meeting of the Faculty of Ottawa University
Monday afternoon Sept. 5, 1910.

Present Messrs. Rice, Wilson, Shirk,
Gower, Nichols, Foster, Hardy, Keen,
Chaffee and Gordis; Misses Pincher
Brown and Simpson.

Meeting opened with prayer, Presi-
dent Rice leading.

Committees were announced
as follows:

Registration

College: Professors Wilson & Shirk,
Academy: Professor Foster & Miss Brown,
Business College: Professor Chaffee.

Library:

Professors Chandler, Gordis + Nichols.

Bible Study:

Professors Gomer, Hardy + Pincher.

Athletics

Messrs Wilson, Chaffee + Dahlgren.

Voted on motion of Professors Gomer and Shirk that the thesis be regarded as part of the thirty hours work required for the Master's Degree, the amount of credit to be determined in each case by the professor in charge.

Announcements were made regarding the opening day, including time and place for the registration of students in the various classes.

Informal consideration of the schedule, which was tacitly accepted.
H. S. Gordis Secretary.

Meeting of the Faculty of Ottawa University Friday P.M. Sept. 16, 1910.

Present Messrs. Eric Gomer, Foster, Hardy, Wilson, Nichols, Shirk and Gordis; Misses Pincher, Brown and Simpson.

Meeting opened with prayer
Professor Gomer leading.

Minutes of meeting of Sept. 5th

Master's
Degree.

read and approved.

Voted on motion of Professors Wilson and Gruner that one semester hours credit be given for a year's work in the University Quartette.

Voted on motion of Professors Foster and Gruner that William Nelson be permitted to substitute psychology for ethics, as he has recently decided to take the work required for the teacher's certificate, and this substitution is needed to enable him to secure the proper credits.

Voted on motion of Professors Gordis and Gruner to refer to the Registrar, with power to act, the request of Miss La Rue Black to make up out of class a course of Academy English.

Voted on motion of Professors Gruner and Wilson that the matter of seating the students in chapel be referred to President Pries and the Principal of the Academy, with power to act, the possibility of seating the boys and girls separately being considered.

There followed informal discussions regarding student social activities and absence from class exercises.

Voted on motion of Professor Gruner that the President appoint a committee to report recommendations

regarding the control of class absences.
Professors Groner, Hardy and
Fortis were appointed as such com-
mittee.

Adjournment.

W. S. Gordis, Secretary.

Meeting of the Faculty of Ottawa
University, Tuesday Sept. 20, 1910.

Present Messrs. Pries, Groner,
Fortis, Hardy, Chaffee, Shirk,
Wilson and Gordis; Miss Brown.

Meeting opened with prayer,
Professor Gordis leading.

Minutes of meeting of Sept 16,
read and approved.

Professor Groner reported for the
committee on treatment of absences
from class and chapel exercises,
as follows:

1. Each student is expected to be
present at all the exercises of the clas-
ses in which he is registered.

2. Each student who is absent
for any reason whatever shall con-
fer with the instructor not later
than the first day he is present after
such absence, about making up
the work covered during the absence.

3. Each student is expected to
be present at every chapel exercise.

4. When a student in the
college shall have accumulated

during any semester unexcused absences from class and chapel equal to two thirds the number of hours per week for which he is registered plus five, one ⁽¹⁾ honor point shall be taken from his record. In case these unexcused absences equal in number the hours per week for which he is registered plus five (5), one (1) semester hour's credit shall be taken from his credits in addition to the foregoing penalty.

5. When a student in the Academy shall have accumulated during any semester unexcused absences from class and chapel to the amount of hours for which he is registered plus five, one fourth of a unit shall be taken from his record.

6. Three tardy marks in any one class shall be counted as one absence in that class.

7. College students must present their excuses to the President and academy students to the Principal of the academy.

Voted on motion of Professors Foster and Gordis that the report as amended be adopted.

Adjourned.

W. S. Gordis, Secretary.

Meeting of the Faculty of Ottawa University
Saturday afternoon Sept. 24, 1910.

Present Messrs. Price, Gomer, Ken Wilson, Foster, Hardy, Chaffin, Kirk, Nichols and Gordis; Misses Pincher, Brown and Simpson.

Meeting opened with prayer, Pres.
Price leading.

Minutes of the meeting of Sept
20th read and approved.

The President presented the petition of the students requesting that the rule requiring chapel attendance be repealed and that students be seated in chapel as last year.

Moved by Professors Nichols and Shirk that the petition regarding chapel attendance be granted. Motion lost.

Voted on motion of Professors Shirk and Nichols that the present general plan of seating be retained, the exact position of the students in each division to be left to the committee.

Voted on motion of Professors Gordis and Wilson that in classifying students such credit as the instructors concerned think equitably be counted for courses which, owing to a student's illness or other valid reason, are incomplete.

Adjournment.

W. S. Gordis, Secretary

Meeting of the Faculty of Ottawa
University Wed P. M. Nov 2, 1910

Present Messrs Price, Wilson, Fortes,
Groner, Hardy, Schaffer, Nichols,

Shirk and Gordis; Messrs Purnhes, Brown
and Simpson:

Meeting opened with prayer, Pres.
Pries leading.

Minutes of meeting of Sept 24 read
and approved.

Voted on motion of Professors
Groner and Nichols that only
Thanksgiving day be taken for
holiday.

There was discussion regarding
the interpretation of the rule re-
quiring physical training for
both boys and girls, in view of the
fact that it seems at present im-
practicable to provide such train-
ing for the boys.

Voted on motion of Professor
Foster that the rule be interpret-
ed as requiring physical cul-
ture from the girls for gradua-
tion, and that provision be made
for the boys as soon as possible.

Adjournment

W. S. Gordis, Secretary

[At a later informal meeting
on occasion of a request for a
holiday to celebrate a victory;
it was decided that the usual
Thanksgiving recess be given,
the Friday evening to be given
to a reception to the foot ball team]