

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

Record 1917-18.

Meeting of the Faculty of Ottawa University,
September 8 1917.

Opened with-prayer by the President.

Present: Messrs Price, Wilson, Groner, Hardy,
Higgins, Ritchie, Kingsbury, Bauer, Schabinger,
Stansell; Misses Prischer, Brown, Hime, Brere-
ton and Conover.

Minutes of the last meeting were read
and approved.

Prof. Groner reported for the Committee on
Student Activities appointed at the last meeting.
As revised and approved by motion of the Faculty
the report follows:

I Student Activity offices shall be grouped and
rated as follows:

Regulations
Student
Activities.

<u>Group A</u> (Five points each)	<u>Group C</u> (Two points)
President of Student Council	Mem. Stu. Council, other
" " Y. M. C. A.	then Pres. & Treas.
" " Y. W. C. A.	Mem. Y. M. C. A. Cabinet.
Treasurer Student Council	" " W " " "
Editor the Campus.	<u>Group D</u> (One point)
" Junior Annual.	Pres. Ministerial Assn.
Business Mgr. Campus.	" Volunteer Band.
" " Jr. Annual.	Chm. Lit. Soc. Program Com.
<u>Group B</u> (Three points)	Pres. Pi Kappa Delta.
Presidents of Lit. Societies.	Chm. Jr. Reception Com.
" " Classes.	Yell Leader.
Treasurer " "	Foot-Ball Captain.
" " Lit. Soc.	Basket " "
" " Y. M. C. A.	Base " "
" " Y. W. C. A.	Track " "
Manager of Dr. Play or Plays	Tennis " "
of like nature.	
Mgr of May Day Fete.	
Leader of Orchestra.	

II No student shall at any time hold offices to exceed seven (7) points.

III Each student organization shall report to the Dean of the college a complete list of ~~its~~ officers and shall report promptly any change in officers of said organization.

IV The Faculty shall govern the enforcement of these regulations.

Submitted by Profs Groner & Kingsbury and
Coach Schubinger, Com.

Voted on motion of Prof. Hardy and Higgins that all students who left for military service last spring without completing work as required be marked incomplete and be allowed to complete this work if they return to college.

President Price reminded the Faculty of the ideals of the institution which included a regard for the personality of the student, the principles of Christianity and the standard of scholarship.

Announcements in reference to registration, and the opening exercises to be held Tuesday morning, September 11, at 9.30.

Adjourned to meet on call sometime during the following week.

C. V. Stansell, Sec'y.

Meeting of The Faculty of Ottawa University
Saturday, September 15 - 1917.

Opened with prayer by Prof. Wilson.

Present: Messrs Price, Wilson, Hardy, Groner, Kingsbury, Ritchie, Laner, McClain, Sheets, Stansell; Misses Pirocher, Brown, Conover, Breton.

The following petitions for extra hours and other special privileges were presented by Dean Hardy on behalf of students:

1. Isaac Morgan for 18 hrs - Granted.

Also that he be allowed credit for French I
(Exclusive of Fr. II) - Granted.

2. Stella Walters for 18 hrs - Referred to the following committee with power to act: The Physical Director of Women, Miss Pirschel and the Dean.

3. Albert VanDickle, for 18 hrs for the next 3 Semesters - Petition granted for this semester only.

4. Merrill Dubach, for 20 hrs this semester and 16 next; Granted. 19 hrs this semester and 17 next.

5. Leona Eberlich, to be excused from Ethics on account of a conflict with her major subject - Granted.

6. Nell Force, for 18 hrs - Granted.

7. Milton Cross, to be excused from Ethics on account of conflict with major subject; Granted.

8. Marie Mickey, member of the Freshman class, for 17 hrs. Granted.

Miss Brown made the following recommendations in reference to Academy students who did not meet the requirement of passing in more than half their work last semester:

1. Ida VanTorst - That she be allowed to continue her studies on condition that she passes in more than one half her work in a special examination, Granted.

2 Paul Stonebraker - That he be allowed to take last year's work a second time, Granted.

3. Hna Cohen - Reinstatement, Granted.

Dean Hardy presented the case of Miss Mercy who had passed in less than 9 hrs of college work last semester. In view of the fact that she had met the requirement during the summer she was reinstated on motion.

The case of Miss Luella Hudson who had also failed to meet this requirement was referred to the following committee with power to act: Miss Pirschel, Prof. Hardy and Ritchie.

Adj.

C. V. Stansell.

Meeting of the Faculty of Ottawa University, Tuesday, Oct. 2, 1917.

Opened with prayer by Prof. Ritchie.
 * Minutes of the last two meetings were read and approved.

It was voted on motion of Dean Hardy that the provisional registration of Mr. Stoncipher, a freshman, for 17 hrs be made permanent.

Also voted on recommendation of the Dean that the entrance requirements be enlarged to include forging $\frac{1}{2}$ unit or 1 unit.

Also voted on motion that petitions to be excused from the two year requirement of physical training in Academy and college be referred to the Registration and Athletic Committee with power to act. (It was understood that this motion does not relate to the matter of deferring this requirement from one semester to another.)

Miscellaneous discussion.

* Members present: Messrs Price, Groner, Hardy, Ritchie, Mr. Cain, Lauer, Sheets, Hansell; Misses Pirschke, Krine, Brown, Breton, Conover.

Adjournment:

C. S. Hansell, Secy.

For
Catalogue
1917-18.

Meeting of the Faculty of Ottawa University,
Tuesday, Oct. 23 1917.

Opened with prayer by Prof. Groner.

Present: Misses Price, Wilson, Groner, Hardy, Kingsbury, Ritchie, Stansell, Sheets, M. C. Clain, Misses Pirscher, Brereton, Brown, Kime, Conover.

Minutes of the last meeting were read and approved.

Prof. Kingsbury reported informally for the Library Committee. No action taken.

President Price announced the following standing committees of the Faculty:

1. Registration and Entrance Credits:

Dean Hardy, Miss Brown, Prof. Wilson.

2. Advanced Standing:

Prof. Hardy, Wilson, Pirscher.

3. Athletics:

Prof. Wilson, Mr. Schubinger, Miss Brown.

4. Bible Study:

Prof. Groner, M. C. Clain, Miss Amstutz.

5. Debate:

Prof. Ritchie, Stansell, Hardy.

6. Library:

Prof. Higgins, Kingsbury, Lauer.

7. Social Affairs:

Misses Brereton, Kime, Conover.

8. Publicity:

Prof. Stansell, Utt, Sheets.

Voted on motion of Prof. Groner and Kingsbury that the Catalogue announcement be adhered to in reference to the Thanksgiving vacation.

Voted on motion of Prof. Kingsbury and Wilson that mid-semester reports be submitted by Monday 1.30 P.M., Nov. 19.

Voted on motion of Prof. Hardy and Pirscher that no announcement be made of examinations to be given two weeks before the date of mid-semester reports.

Adj.

O. S. Stansell, Secy.

Faculty
Committees
1917-18.
Catalogue.

Meeting of Ottawa University Faculty,
Tuesday, Nov. 13 1917.

Opened with prayer by Prof. Lauer.

Present: Messrs Price, Hardy, Lauer,
Ritchie, Brown, Kingsbury, McClain, Hig-
gins; Misses Brown, Connor, Kime.

In the absence of the Secretary of the
Faculty the undersigned was designated by the
President to act as Secretary pro tem. (No
minutes read.)

President Price presented the proposal of
Mr. Pendleton to drill a military company
including all men students at the college
twice a week. On motion the matter was referred
to a committee for investigation and rec-
ommendation to the Faculty. The committee:
Prof. Brown, Wilson and Hardy.

Voted that the following statement be
read in Chapel before the Student body:

"In view of the ill-advised public remark
made by a student in Chapel to the effect
that a member of the Faculty was a factor in the
defeat of the foot-ball team, the Faculty wish to
call attention again to the rules for athletic eli-
gibility and to make it clear that the previous
standard of scholarship will be maintained im-
partially for all students alike, whether engaged
in athletic contests or not."

Adj.

F. A. Kingsbury, Secy pro tem.

Meeting of the Faculty of Ottawa University,
Friday Morning, Nov. 23 1917.

Present: Messrs Price, Wilson, Groner, Hardy,
Ritchie, McClain, Higgins, Lauer, Schabinger,
Stansell; Misses Pirschel, Brown, Kime, Brereton,
Conover.

This was a special meeting to consider the question of a vacation following Thanksgiving.

Voted on motion of Prop. Ritchie and Groner that classes be held on Monday, Nov. 26, and that we close for the week on Wednesday afternoon, Nov. 28.

Adj:

Chas. V. Stansell secy.

Meeting of the Faculty of Ottawa University,
Tuesday, Dec. 11 1917.

Opened with prayer by President Price.

Present: Messrs Price, Groner, Hardy, Wilson, Kingsbury, Lauer, McClain, Sheets and Stansell; Misses Pirschel, Brereton, Brown, Conover.

Minutes of the last three meetings were read and approved.

Prof. Groner reporting for the Com. appointed at the last regular meeting to investigate the matter of adopting military training recommended that in the opinion of said Com. action on this question would be inadvisable at present.

This recommendation was accepted on motion of Prop. Kingsbury and Lauer.

President Price presented the case of Mr. Isaac Morgan of the Senior Class who had enlisted in Army service and who had sufficient credits for graduation at the close of this semester.

Voted on motion of Prop. Groner and Wilson that Mr. Morgan be granted full credit for the work of the present semester.

Voted on motion of Profs. Wilson and Hardy that full credit for the semester in all work in which they are passing be granted students subject to the draft who enlisted between the dates of Dec. 4 and 15.

Voted on motion of Prop. M^r. Cain and Stansell that classes be conducted on Monday Dec. 17 and that school be closed for the Christmas vacation on Dec. 19 at 4.30 P.M.

Adj.

C. V. Stansell, Secy.