

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

[Note.

The minutes of the meetings from January 24th to June 5th 1905 are copied from the records kept by Professor E. H. Fitch in a small book.]

Meeting of the Faculty Tuesday Jan. 24th 1905,
President's Office.

Meeting opened with prayer by Dr. Lechander.
Minutes of the meetings of Jan 4th and 13th approved.

Reading of a communication from Dr. Hulbert of Chicago University suggesting that he pay a visit to C.U. during two weeks in May.

Report of a committee appointed Nov. 18th '04 to ascertain the conditions on which Miss Grace Cook obtained her degree of B. M. that she had not completed before graduation the work of the course.

Motion that the report be accepted and the committee^{be} discharged

Communication from Principal Anderson McHouth asking that Miss Maude Rankin be given credit for work in Joan D'Arc done under his direction.

Motion that Miss Rankin be recommended to take her examination in Joan D'Arc here at C.U. and that Miss Norris be asked to communicate with her to this effect.

Communication from Mr. A. B. Way enquiring about the degree of A. M. and the

work required of him for obtaining of this degree.

Motion that the Faculty is prepared to recommend Mr. Way for the degree of A.M. in June '05, provided he present a thesis on some subject to be approved by the faculty.

Communication from Rev. Ray York of Olathe concerning the requirement of him for the degree of A.B.

Motion that Mr. York be informed the faculty must adhere to its custom requiring one year of residence for graduation

Adjournment

J. D. S. Riggs Pres.
E. H. F. Sec.

Meeting of the Faculty Feb. 3rd '05.

Meeting opened with prayer by Prof Wilson.

Minutes of meeting of Jan 24th approved.

Informal discussion concerning Dr. Hurlberts coming to C.U.

Request from the Ottawa High School for the use of the gymnasium for basket ball games and practice.

Motion that the request be referred to the President with power to act.

Adjournment.

[signed] J. D. S. Riggs Pres.
E. H. F. Secretary.

Meeting of the Faculty Feb. 17th '05.

Minutes of Meeting of Feb. 3^d approved.

Communication from Dr. Hulbert suggesting May 2, 3 and 4th as the dates for his visit.

Communication from Mr Yamamoto stating that he will be in Ottawa Saturday (Feb 18) tomorrow prepared to lecture to the students of P.U. if agreeable

Motion that the records of the faculty shall not be given to anyone.

Motion that a second bell be rung (8) eight minutes after the first bell and students be required to be in their places within two minutes after this second bell.

Adjournment.

[signed] J. D. S. Riggs Pres.
E. H. Fitch Sec.

Meeting of the Faculty Feb. 24th 1905

Meeting opened with prayer by Pres. Riggs.

Minutes of the meeting of Feb 17 adopted.

Motion that Miss Drusilla Moses be allowed to substitute French for Latin.

Motion that Mr. Ellis S. B. be allowed to substitute three hours of Chemistry (Spring) for his one hour deficiency in the Fall term.

Motion that in the cases of Misses Jesse Stew-

art and Edna Woods, excess absences caused by sickness be annulled after the work has been satisfactorily made up.

Motion that the first hour of the afternoon on Saturday Feb. 25th the 1:30 classes recite from 1 to 1:45, all other classes recite at 2:30.

Motion that the request of Arthur Willis to expunge the motion passed by the Faculty in regard to him on Dec. 5th. (?)

Motion that the request of Mr B. B. Braden as to the conditions on which he may obtain the degree of A. B. be laid on the table two weeks.

Adjournment.

J. D. S. Riggs Pres.
E. H. Fitch. Sec.

March 14th '05 President's Office

Motion that Mr B.B. Braden be informed that he may receive his degree in arts from O. U. upon the report of the Professors in Rochester University that the following arrangements are made up: (1) Chemistry I (2) Analytic Geometry (3) Rhetoric (2 terms) (4) German (one year) (5) Greek (one term) (6) Thesis.

Motion that the case of Mr H. L. King and his misdemeanors be referred to a committee consisting of Pres. Riggs and Prof. Gates; that he be instructed by this committee to keep away from the gymnasium.

Adjournment.

J. D. S. Riggs Pres.
E. H. T. Sec.

Meeting of the Faculty Thursday March 23rd 1905

Meeting opened with prayer by Prof. Ward.

Minutes of previous meetings approved

Report of committee, Dr. Riggs and Prof.
Gates appointed to interview Mr. H. L.
King in regard to his conduct that

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while he gave no promise of reform he declared his intention of not entering school next term.

In the matter of Mr. Sampson's petition for certain substitutions it was moved and carried that the matter be referred to the registration committee with power to act.

Upon recommendation of Registration Committee, Miss Gallagher was allowed to substitute last Fall's Greek for the present Spring terms Latin.

The request of Mr. Leary for outline for graduate work for Master's degree was referred to the Committee on Graduate courses.

Miss Moses was given permission to change the subject of her graduation thesis.

Upon motion Mr. Heritage was allowed to substitute Fall term English literature for Spring term American literature.

Old government
[signed] R. E. P. Kline
Sec. Pro. tempore.

Meeting of the Faculty March 24th '05.

Informal discussion concerning the practice of giving examinations to individual students before the time scheduled.

Motion that Mr. Claude Thompson be required to make up his German, a required subject in which he is delinquent, and have it completed by the beginning of the Spring term.

Examination Schedule adopted.

Motion that the schedule of recitations for

The spring term as presented by the committee be adopted and printed.

Motion To adjourn until 8 o'clock on Monday March 20th '05.

[signs] J. D. S. Riggs, Pres.
E. H. F. Secretary

Meeting of the Faculty, April 14th 1905

Meeting opened with prayer by Prof. Schwegler.

Approval of minutes of meeting of Mar 23rd

Pres. Riggs reported that Mr. Cory had chosen

Greek as a major and Literature (English) as a minor subject for graduate work.

Motion that for the year 1905-06 recitations close for the holiday recess Dec 22, Friday, at noon and begin Jan 2nd following, Tuesday morning.

Motion that examinations continue three days at the close of each semester, beginning the year 1905-6

Motion that for 1905-6 the first semester close Thurs. Jan 25th and the second open Wed Jan 31st

Motion that the matter of Miss Ham-
nard's post-graduate work be referred to the committee on P. G. work with power to act.

Adjournment.

[signis] J. D. S. Riggs Pres.
E. H. Fitch. Sec

Meeting of the Faculty May 5th '05

Meeting engaged in prayer led by Prof Klein.

Approval of the minutes of the meeting of April 14th

Miss Wren was granted permission to substitute some other five-hour subject for calculus

A request from five S. Academic students who were chosen to speak orations at the academic commencement to be excused from speaking, was

presented and considered. On motion it was decided not to grant the request.

Motion that a fee of \$2.00 be collected from all students taking examinations in subjects which they have not had in class room.

On motion Mr. Wilson Eline class '02 was enrolled as a candidate for the master's degree in science with Biology as a major subject and Chemistry minor.

Motion that hereafter thesis subjects be stated in form of a proposition to be defended or opposed.

The request of Miss Eva Kildreth in regard to credit to be allowed her for her previous work was referred to the registration committee.

Adjournment.

[signed] J. D. S. R. Pres.

E. F. Fitch Sec.

Meeting of the Faculty, Friday May 26th 1905

Meeting opened with prayer by Pres. Riggs
Minutes of the meeting of May 5th approved.

Report of the committee on the request
of Miss Eva Kildreth that Miss Kild-
reth was required to make up her
latin and other back work, to take
the required subjects next year, and
to select enough work to make
her a full quota of 18 hours.

On motion Professor Norris was chosen to represent B. U. at the dedication of the undergraduate building of Washington University St Louis June 15th '05.

Examination schedule was prepared for Fri-Sat. June 2nd and 3rd.

Motion that Mr. Bell's back work be referred to the Registrar and Profs Chandler and Fitch.

On motion an adjournment was made to meet on Friday June 2nd at 4 o'clock. The Secretary was instructed to inform the senior class that all work must be finished by that time.

[signed] J. D. S. R. Pres.
E. H. F. Sec.

Meeting of the Faculty of Ottawa University,
Monday, June 5th 1905, South rooms
of Baptist Church.

Motion that Pres. Riggs and the Secretary
of the Faculty prepare a general recom-
mendation and endorsement of the
Campus Quartette and Miss Garaway,
reader, to be presented to the board
at its annual meeting, Tuesday June 6th

On motion Mr. Spencer Truex was al-
lowed to substitute temporarily
Biology (fall term) for the spring term
work in S. Sc. Literature, the under-
standing being that he must complete
the literature at some later time.

Motion that Mr C. A. Murphy can receive his academic diploma when Prof. Kling and Fitch are satisfied

Motion that diplomas be granted to the following Sr. Acc. Classical:

H. C. Dale, Albert Jensen, Elsie McElanahan, Philosophical Ruby Gallagher, Ruth Graves, Ethel Kling, Robert Wynn. Scientific: Vera Ringer, Glen E. Stewart, Ira M. Truax, Spencer Truax, Carl Wilkinson

There were three doubtful cases, Mr. C. A. Murphy, Miss Edith Johnson and Mr. Walter Weedman. Diplomas were to be granted to these if their work was found to be completed. On investigation Mr Weedman was found ready for a classical diploma. Miss Johnson and Mr. Murphy had not yet completed their work and so were not considered eligible for diplomas.

Adjourned to meet at the college building at five o'clock to name the candidates for degrees

College, Miss Morris' room. 5 P.M.

Motion that the following degrees be granted A.B.: A. C. Banta, R. H. Barrett, Fred Gottman, P. L. Kelley, Laura Rathbun, Earl Shultz, Ida Shivers.

Ph.B.: Catherine Alwes, J. K. Boyd, S. B. Ellis, Homer Goodwin, Vera Judy, Esther Larson, Drusilla Moses, Justina Newcomb, W. F. Robbins, Mary Smith,

Alice Williams, Mabel Wren, Florence Beach,

B. S.: Bruce M. Harrison, Beulah Rath-
-burn, Jessie Remington, Eva Taylor,
Iceland Thompson, Burl Upham,
Arthur Willis.

B. M.: Leone Good.

M. G.: A. B. Way, Mrs. A. B. Way.
Miss Blanche Willis.

Motion that Miss Ida Thier be
credited with 15 hrs. elective work.

M. S.: Wilson Kline, Clarence Neigh-
-bors.

Motion to meet at nine A. M. Saturday
morning June 10th to prepare re-
ports for sending out.

June 19
Saturday, Library of C. U.

Motion to grant scholarship for '05-
'06 to Miss Corinne Stephenson of
Clatskanie.

J. D. S. Riggs, Pres.
E. H. Fitch, Sec.